

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, December 4, 2018, in the Forum of City Hall, was called to order.

Roll call was answered by Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

The invocation was offered by Mr. Copeland, who then led the assembly in the Pledge of Allegiance.

On motion of Dr. Estrop, seconded by Mr. Rue, members approved the minutes of the November 5, 2018, regular meeting and the November 13 and 14, 2018, budget meetings as presented.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

### **FIRST READINGS—ORDINANCES**

The following legislation was presented for the first time and requires presentation at a second regular meeting before vote on passage:

**262-18** An Ordinance titled, "Authorizing the City Manager to enter into a Real Estate Purchase Contract for the purchase of certain real property located at 1100 Sunset Avenue from New Life of Springfield."

**263-18** An Ordinance titled, "Authorizing the City Manager to enter into a Preliminary Services Agreement with Dugan and Meyers, LLC for the preliminary services of the downtown parking garage design and construction for an amount not to exceed \$50,000.00."

**264-18** An Ordinance titled, "Creating the Tuttle Road Tax Increment Financing Incentive Districts; declaring improvements to the parcels within each Incentive District to be a public purpose and exempt from real property taxation; requiring the owners of those parcels to make service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of those service payments; specifying the public infrastructure improvements that benefit or serve parcels in the Incentive District; and providing for compensation payments."

**265-18** An Ordinance titled, "Authorizing the payment of up to \$66,600.00 to The Board of County Commissioners of Clark County, Ohio, to obtain planning services from Clark County-Springfield Transportation Coordinating Committee ("TCC") for the 2019 calendar year."

**280-16** An Ordinance titled, "Authorizing the City Manager to enter into Amendment No. 2 to an Agreement with the National Trail Parks and Recreation District ("NTPRD") for an amount not to exceed \$250,000.00 annually for the maintenance of certain real estate owned by the City."

**107-07** An Ordinance titled, "Authorizing the City Manager to execute HPRI Program – Amendment No. 12 to the September 29, 2006 Subrecipient Funding Agreement with Neighborhood Housing Partnership of Greater Springfield, Inc., to revise the Work Program Budget and to extend the completion date to December 31, 2019."

**180-03** An Ordinance titled, "Authorizing the City Manager to execute Emergency Repair Program – Amendment No. 13 to the June 24, 2003 Subrecipient Funding Agreement with Neighborhood Housing Partnership of Greater Springfield, Inc. to extend the time of performance until all program income has been properly expended."

**129-18** An Ordinance titled, "Authorizing the City Manager to enter into a Rental Housing New Construction Funding Agreement (North Shaffer Street - 2018) with Mental Health Services for Clark and Madison Counties, Inc. ("Mental Health") for redevelopment at 231-235 North Shaffer Street; and repealing Ordinance No. 18-149."

~~~~~ Next regular City Commission meeting: December 18, 2018. ~~~~~

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**251-18** An Ordinance No. 18-306 titled, "Amending certain provisions of the Traffic and General Offenses Codes and repealing corresponding sections."

On motion of Mrs. Chilton, seconded by Dr. Estrop, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

**252-18** An Ordinance No. 18-307 titled, "Establishing a Downtown Streetscape Program; and directing the City Manager, Law Director, Community Development Director and Finance Director to do all things they consider necessary to carry out the Downtown Streetscape Program."

On motion of Dr. Estrop, seconded by Mr. Rue, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

**253-18** An Ordinance No. 18-308 titled, "Authorizing the City Manager to enter into a Grant Agreement with the Springfield Foundation for a grant to partially support CultureFest 2019 in an amount up to \$5,000.00; authorizing the City Manager, Finance Director and Director of Community Development to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant and to comply with all relevant local, state and federal legal requirements."

On motion of Mrs. Chilton, seconded by Dr. Estrop, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**014-18** An Ordinance No. 18-309 titled, "Providing for Supplemental Appropriations within various funds."

On motion of Dr. Estrop, seconded by Mr. Rue, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

**266-18** An Ordinance No. 18-310 titled, "Establishing the Technology Capital Project Fund pursuant to Ohio Revised Code §5705.13(C)."

On motion of Dr. Estrop, seconded by Mr. Rue, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

**267-18** An Ordinance No. 18-311 titled, "Establishing the Transit Capital Project Fund pursuant to Ohio Revised Code §5705.13(C)."

On motion of Dr. Estrop, seconded by Mr. Rue, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

**268-18** An Ordinance No. 18-312 titled, "Authorizing the Finance Director to purchase eight (8) FLIR K65 Thermal Camera Kits from All-American Fire Equipment, Inc. for an amount not to exceed \$36,760.00 including trade in of eight (8) Bullard Thermal Imager Cameras, through purchase under a contract of the City of Columbus, Ohio, to acquire eight (8) FLIR K65 Thermal Camera Kits, in accordance with the provisions of Section 9.48 of the Ohio Revised Code; authorizing the City Manager, Finance Director, City Treasurer, Law Director and Deputy Law Director to do all things they deem necessary to enter into and complete the subject purchase transaction."

On motion of Dr. Estrop, seconded by Mr. Rue, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

**269-18** An Ordinance No. 18-313 titled, "Authorizing the City Manager to enter into an Agreement by and among the City, the Board of County Commissioners of Clark County, Ohio, and the Clark County Engineer providing for cooperative maintenance of certain roadways and providing for a policy and system for issuance of highway related permits."

On motion of Mrs. Chilton, seconded by Mr. Rue, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

### **LIQUOR PERMIT**

**249-18** On motion of Mr. O'Neill, seconded by Mrs. Chilton, the administration's report relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from GSK Land LLC, dba Deal Shop, 1572 Kenton Street, Springfield, Ohio 45505 to GSK Land LLC, dba Sunny Drive Thru, 915 N. Belmont Avenue, Springfield, Ohio 45503, was ordered received and filed with the City Clerk.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

**236-18** On motion of Mr. O'Neill, seconded by Mr. Rue, the administration's report relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from Laxmikrupa LLC, dba Main Stop Foodmart, 637 W. Main Street, Springfield, Ohio 45504 to SDYA LLC, dba Main Stop Foodmart, 637 W. Main Street, Springfield, Ohio 45504, was ordered received and filed with the City Clerk.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

### **COMMUNICATIONS**

The following communications were received and filed:

**218-18** File-stamped copy of Ordinance No. 18-279 filed with the Clark County Auditor and Recorder on November 20, 2018

**219-18** File-stamped copy of Ordinance No. 18-280 filed with the Clark County Auditor and Recorder on November 20, 2018.

### **COMMENTS ON AGENDA ITEMS**

**264-18** Mr. O'Neill asked for clarification of the Tuttle Road Tax Increment Financing (TIF) Incentive Districts. Deputy City Manager Heck stated the estimates of generated tax is not complete but are based on homes valued at \$190,000. Instead of property tax, the tax collected would be paid into the TIF fund. The tax will be collected by the County Treasurer and placed into a fund managed by a trustee. The funds would be turned over to the developer for development of public infrastructure (roads, water, and sewer).

Mr. Mike McDorman, President of the Greater Springfield Chamber of Commerce, 20 South Limestone Street, commended the City Commissioners for considering a TIF option for the proposed housing development and spoke of the housing needs as it relates to new businesses coming to the area.

**263-18** Dr. Estrop asked for information on the preliminary services contract for a downtown parking garage and the impact on job retention. Mr. Heck stated the parking garage is a step toward attracting new jobs downtown. The contract with Dugan and Meyers, LLC includes an initial investigation of the site, soil testing, and determining the best construction option with an actual guaranteed price for construction.

**252-18** Mrs. Chilton asked for detail on the proposed Downtown Streetscape Program. Community Development Director Meadows explained a Downtown Streetscape Program allows staff to create the perimeter of a downtown program and use public funding to complete the streetscape if available. Improvements may include brick pavers, lighting, planters, banner poles, etc.

Mr. O'Neill asked for clarification that citizens would not be required to fund the improvements if the property is not a commercial use. Mrs. Meadows stated that if public funding is available for use, improvements would be paid for by that funding. The property owners would then maintain the improvements like a standard right-of-way improvement. Mr. O'Neill stated that he did not want to create hardships for property owners. Mrs. Meadows stated improvement would not be imposed on property owners against their will.

Dr. Estrop added that the improvements may allow for expanded technology opportunities with fiber optic conduit.

City Manager Bodenmiller added new developments receive introduction to the existing standards, and the proposed program allows for use of public funding

**266-18 and 267-18** Dr. Estrop asked for detail on the proposed Technology Capitol Project Fund and Transit Capital Project Fund. Finance Director Beckdahl explained the Ohio Revised Code allows for funding to be set aside for financing larger projects. The city has several computer software programs that need replaced in the near future. The Transit Fund would allow for the purchase of future bus needs.

Mr. Rue asked the age of the existing software program, and Mr. Beckdahl stated the financial software program is over 20 years old.

**268-18** Dr. Estrop asked Fire Chief Miller to describe the Thermal Camera Kits proposed for purchase. Chief Miller explained the devices allow firefighters to make quick rescues in dark conditions based on temperature and with less risk to personnel. Chief Miller added the city could use the same negotiated contract as the City of Columbus, Ohio. Current equipment is 18 years old and not serviceable.

**269-18** Dr. Estrop asked for Service Director Moore to describe the services included in the cooperative maintenance agreement with Clark County. Mr. Moore stated that the contract renewal allows for the city and county to share snow plowing on certain roads and streets where the corporation lines meet at various locations along with other services.

### **COMMENTS FROM COMMISSIONERS**

**025-18** Dr. Estrop read a proclamation proclaiming December 2018 at General Aviation Appreciation Month. Assistant City Manager and Economic Development Director Franzen accepted the proclamation on behalf the Springfield-Beckley Municipal Airport staff and tenants. The proclamation will be displayed at the airport and shared with the Ohio Aviation Association. Mr. Franzen also announced a Santa Fly-In at the airport scheduled for December 15, 2018, for the public.

Mrs. Chilton thanked officials and staff for attending her husband's funeral and the many cards she received.

Dr. Estrop and Mr. Heck spoke on the Derr Road public meetings scheduled for Wednesday, December 5, from 1:30-3 p.m. and on Thursday, December 6, from 6-7:30 p.m. at the Abundant Life Church located at 1521 East Home Road. Design options will be presented and public ideas and feedback is encouraged.

**COMMENTS FROM AUDIENCE**

**025-18** Mr. David Sanford, 528 Yellow Springs Street, spoke his concerns for delayed progress on a combined dispatch center and on concrete construction concerns related to North Limestone Street's lack of expansion joints.

Mrs. Chilton stated she had looked at the project and talked to staff about Mr. Sanford's concerns. Mrs. Chilton asked the City Manager to respond to the expansion joint requirements. Mr. Bodenmiller stated the Engineering staff reviewed the project and determined the project was completed satisfactorily. Expansion joints were not required for the project.

**025-18** Mr. Michael Gilbert, 360 South Limestone Street, spoke on concerns related to his service dog including service on the transit buses and other public businesses.

Mr. Copeland advised Mr. Gilbert to talk with Community Development Director Meadows who works with the Human Relations Board and discrimination cases.



On motion of Mr. Rue, seconded by Dr. Estrop, the meeting adjourned into executive session on Personnel Appointment at 7:55 p.m.

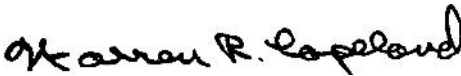
Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland. Yeas 5, Nays 0.

On motion of Dr. Estrop, seconded by Mr. O'Neill, the executive session adjourned.

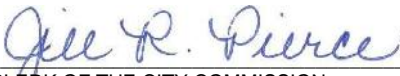
Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland. Yeas 5, Nays 0.

There being no further business, on motion of Dr. Estrop, seconded by Mr. Rue, the meeting adjourned at 8:40 p.m.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland. Yeas 5, Nays 0.



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PRESIDENT OF THE CITY COMMISSION



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CLERK OF THE CITY COMMISSION