

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Wednesday, January 2, 2019, in the Forum of City Hall, was called to order at 7:05 p.m.

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 Mrs. Chilton, seconded by Mr. Rue, members approved the minutes of the December 4, 2018, public hearing and regular meeting 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:

261-18 An Ordinance titled, "Amending the Zoning Map of Springfield, Ohio by rezoning 11.01 acres at 1885 West First Street, Springfield, Ohio from CH-1, Highway Commercial District to CC-2, Community Commercial District."

267-16 An Ordinance titled, "Authorizing the City Manager to enter into Amendment No. 2 to the Agreement for Consulting Engineering Services [Concrete Inspection, Technical Specification Preparation and Construction Phase Services] with Burgess & Niple, Inc. for an amount not to exceed \$175,810.00, for a total contract amount not to exceed \$291,560.00."

Next regular City Commission meeting: January 15, 2019.

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

97-18 An Ordinance No. 19-1 titled, "Authorizing the City Manager to enter into Amendment No. 1 to the contract for demolition services with Tony Smith dba Tony Smith Wrecking & Trucking to increase the contract amount by \$250,000.00, for a total amount not to exceed \$500,000.00."

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.

272-18 An Ordinance No. 19-2 titled, "Authorizing the procurement of new firearms, weapons and accessories for the City's Police Division from Vance's Law Enforcement, in exchange for the trade-in of certain court ordered confiscated weapons and duty weapons."

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.

SECOND READINGS - RESOLUTIONS

The following legislation was presented for a second time:

273-18 A Resolution No. 6034 titled, "Providing certification to the Economic Development Administration pursuant to Section D.03 and VIII.D of the March 15, 1993 Standard Terms and Conditions and the RLF Administrative Manual Grant."

On motion of Mr. O'Neill, seconded by Mr. Rue, the resolution was adopted.

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

Yeas 5, Nays 0.

274-18 A Resolution No. 6035 titled, "Finding the necessity and declaring the intent to appropriate interests in real property in connection with providing the easement needed for the public purpose of constructing and maintaining sewer utilities, to wit, the Lagonda Avenue and James Street Storm Sewer Replacement Project."

On motion of Dr. Estrop, seconded by Mr. Rue, the resolution was adopted.

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:

1-19 An Ordinance No. 19-3 titled, "Providing for the transfer of monies among various funds; and declaring an emergency."

On motion of Mrs. Chilton, seconded by Mr. O'Neill, the ordinance passed.

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

Yeas 5, Nays 0.

2-19 An Ordinance No. 19-4 titled, "Authorizing the City Manager to enter into an Owner's Representative Agreement with Rodgers Incorporated for professional consulting services relating to the construction of a downtown parking garage for an amount not to exceed \$87,150.00; and declaring an emergency."

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. 19-5 titled, "Authorizing the City Manager to enter into a Grant Agreement with the Turner Foundation for a grant to partially support CultureFest 2019 in an amount up to \$1,000.00; and 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; and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mr. Rue, the ordinance passed.

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

Yeas 5, Nays 0.

234-18 An Ordinance No. 19-6 titled, "Amending Ordinance No. 18-262 to revise the Ohio Department of Transportation grant amount to \$51,050.00; and declaring an emergency."

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.

159-17 An Ordinance No. 19-7 titled, "Authorizing the City Manager to enter into a contract with J & J Schlaegel, Inc. for the East Harding Road Reconstruction Project for an amount not to exceed \$568,852.52; and declaring an emergency."

On motion of Dr. Estrop, seconded by Mr. O'Neill, the ordinance passed.

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

Yeas 5, Nays 0.

3-19 An Ordinance No. 19-8 titled, "Authorizing the City Manager to enter into a Shelter Plus Care 2 Grant Agreement (Grant #OH0295L5E071709) with the United States Department of Housing and Urban Development in an amount not to exceed \$33,375.00; authorizing the City Manager and the Director of Finance to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant agreement and to comply with all relevant local, state and federal legal requirements; authorizing the City Manager to enter into a Subrecipient Funding Agreement (Shelter Plus Care 2 Sponsor Based Rental Assistance -- 2018-2019) by and among the City, Springfield Metropolitan Housing Authority and the District Council of Springfield, Ohio of St. Vincent DePaul, Inc. to conduct a Shelter Plus Care 2 funded Sponsor Based Rental Assistance and Administration Program in an amount not to exceed \$31,284.00; confirming and approving related expenditures occurring from December 1, 2018 to the date of this ordinance; and declaring an emergency."

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.

81-16 An Ordinance No. 19-9 titled, "Authorizing the City Manager to enter into a Second Amendment to the Grant Agreement with the Ohio Development Services Agency extending the project completion date to December 31, 2019 and modifying the Scope of Work; and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mr. Rue, the ordinance passed.

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

Yeas 5, Nays 0.

COMMENTS ON AGENDA ITEMS

267-16 Mrs. Chilton asked for the scope of the Burgess & Niple, Inc. contract. Service Director Moore explained the Water Treatment Plant has concrete that needs to be replaced and some areas of cosmetic work.

97-18 Dr. Estrop stated the contract for demolition services helps the city move forward with the rehabilitation of neighborhoods.

Mr. Copeland agreed that improving existing neighborhoods is important along with the new housing areas recently approved.

273-18 Mrs. Chilton asked for additional information related to the certification for the Revolving Loan Fund. Community Development Director Meadows stated certification is required for the Revolving Loan Fund to allow the

Small Business Development Center to re-use loan dollars that have been paid back for additional projects.

234-18 Mrs. Chilton asked for clarification on the proposed ordinance amendment to revise an Ohio Department of Transportation grant. Mr. Beckdahl stated the change corrects the grant's dollar amount for operating the transit system.

159-17 Dr. Estrop asked for additional detail on the East Harding Road Reconstruction Project. City Engineer Shanayda explained the project includes road reconstruction and the addition of a storm sewer.

3-19 Dr. Estrop asked for information on the Shelter Plus Care 2 Grant agreement. Mrs. Meadows described the partnership with Springfield Metropolitan Housing Authority and St. Vincent DePaul to provide rental assistance to persons with disabilities using Section 8 funding.

Mrs. Chilton asked for clarification for persons needing rental assistance or down payment assistance. Mrs. Meadows advised the subject program is for rental assistance, but the Neighborhood Housing Partnership has programs to help citizens with homebuyer programs. Citizens may also call 2-1-1 for information on other agencies who provide rental assistance.

COMMENTS FROM THE AUDIENCE

4-19 Mr. David Sanford, 528 Yellow Springs Street, spoke on city workforce diversity issues indicating that some changes have been made but more are needed. Mr. Sanford also spoke concrete work concerns that need to be reviewed.

Dr. Estrop replied that he has looked at the concrete projects and consulted with staff on the completed work.

Mr. Copeland agreed with Mr. Sanford that hiring a diverse workforce continues to be a struggle, and indicated that the new City Manager is committed to addressing the issue.



There being no further business, on motion of Dr. Estrop, seconded by Mr. Rue, the meeting adjourned at 7:21 p.m.

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

Yeas 5, Nays 0.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION