

CITY COMMISSION AGENDA

February 26, 2019

The Honorable City Commission
The City of Springfield, Ohio

The City Commission will meet in the City Commission Forum at 7:00 p.m. on Tuesday, February 26, 2019.

PUBLIC HEARING

017-19 At 6:55 pm, a public hearing will be held in the City Commission Forum relative to a request to consider the proposed change in zoning for 25.42 acres at 1751 Rebert Pike, from RS-5, Low-Density, Single-Family Residence District, to A, Agricultural District.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

FIRST READINGS – ORDINANCES

The following legislation is being presented for the first time and requires presentation at a second meeting before vote on passage. The City Manager recommends passage on March 12, 2019:

017-19 Amending the Zoning Map of Springfield, Ohio by rezoning 25.42 acres at 1751 Rebert Pike, Springfield, Ohio from RS-5, Low-Density, Single-Family Residence District to A, Agricultural District.

054-19 Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by the amendment of Section 1321.07(d) thereof, relating to Springfield's historic districts and designated properties; and repealing existing Section 1321.07(d).

055-19 Implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Springfield Revitalization Community Reinvestment Area in The City of Springfield, Ohio, and designating a housing officer to administer the program.

056-19 Authorizing the City Manager to enter into a Box 27 Services Agreement with Box 27 Volunteer Fire Department Incorporated to provide assistance to the City's Fire Rescue Division at multiple alarm fires.

057-19 Authorizing the acceptance of a donation from the Police Wives Club of 55 combat application tourniquets valued at \$1,650.00.

058-19 Dedicating certain real estate owned by the City to the public use and purpose of making and repairing roads which shall be open to the public, without charge, to wit, the roadway extending along the east side of the western section line of Section 5, to between Broadway Street to the south and Overlook Drive to the north, connecting Broadway Street and Overlook Drive.

059-19 Securing to The City of Springfield, Ohio, the benefits of the Sourcewell Contract Purchasing Cooperative Program.

060-19 Authorizing the purchase of a Leeboy 400BT, 3 Ton Towable Steel Drum Asphalt Roller from McLean Company, for an amount not to exceed \$58,581.00, through Sourcewell, pursuant to the Sourcewell Contract Purchasing Cooperative Program, in accordance with the provisions of Section 9.48 of the Ohio Revised Code.

061-19 Authorizing the City Manager to enter into a contract with Stinnett Industries LLC dba Cut-2-Perfection Lawn and Snow Removal Services for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

062-19 Authorizing the City Manager to enter into a contract with Gary Gilbert, Jr. dba Gilbert's Lawn Service for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

063-19 Authorizing the City Manager to enter into a contract with Prometheus Land Clearing LLC for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

064-19 Authorizing the City Manager to enter into a contract with Miller's Property Service, LLC for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

065-19 Authorizing the City Manager to enter into a contract with Four Corners Property Management LLC for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

066-19 Authorizing the City Manager to enter into a contract with Central Ohio Grass Cutters for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

067-19 Authorizing an expenditure for an amount not to exceed \$140,493.89 for the period of April 1, 2019 through March 31, 2020 with Tyler Technologies, Inc. fka New World Systems Corporation, to maintain computer software used by the City's Public Safety Departments.

SECOND READINGS – ORDINANCES

The City Manager recommends passage of the following legislation, presented for a second time:

038-19 Authorizing the purchase of a 2020 HV507 SFA Truck for an amount not to exceed \$74,481.62, from Rush Truck Centers, through the Ohio Department of Transportation Cooperative Purchasing Program in accordance with the provisions of Section 5513.01(B) of the Ohio Revised Code.

039-19 Authorizing the purchase of a 2019 Ford F550 Cab and Chassis with 37' Aerial Unit from Utility Truck Equipment, for an amount not to exceed \$114,920.00, through the Ohio Department of Administrative Services, pursuant to Ohio's Cooperative Purchasing Act in accordance with the provisions of Section 125.04 of the Ohio Revised Code.

040-19 Authorizing the purchase of nine 2019 Ford Police Interceptors from Lebanon Ford Inc., for an amount not to exceed \$289,035.00, through the Ohio Department of Administrative Services, pursuant to Ohio's Cooperative Purchasing Act in accordance with the provisions of Section 125.04 of the Ohio Revised Code.

015-19 Creating a Designated Outdoor Refreshment Area and establishing requirements to ensure public health and safety within such area.

016-19 Creating a Community Entertainment District pursuant to the provisions of Revised Code § 4301.80.

041-19 Authorizing the City Manager to enter into a contract with Steve R. Rauch, Inc. for the Demolition and Site Preparation for the Downtown Springfield Townhome Redevelopment Project for an amount not to exceed \$340,642.00.

019-19 Determining to proceed with the improvement of public streets and easements by constructing and installing on certain property within the City street improvements, water and sewer lines, storm drains, and all necessary appurtenances.

020-19 Levying special assessments for the improvement of public streets and easements by constructing and installing on certain property within the city street improvements, water and sewer lines, storm drains, and all necessary appurtenances.

018-19 Providing for the issuance and sale of tax increment financing revenue bonds in the maximum principal amount of \$2,000,000 for the purpose of paying costs of road, water and sewer improvements near the intersection of US 40 and S. Bird Road, paying certain financing and other costs of the bonds, and authorizing various related documents and instruments.

021-19 Authorizing the City Manager to enter into a Plat Agreement - Bridgewater Subdivision Phase 1 between the City and Bridgewater Project I, LLC; and authorizing the City Manager, Law Director and Finance Director to do all things necessary to implement the said Plat Agreement - Bridgewater Subdivision Phase 1.

250-16 Authorizing the City Manager to enter into Amendment B to the Engineering Services Agreement with Black & Veatch Corporation for the Primary Effluent Pumps Replacement Evaluation and Design Project, to increase the contract for an amount not to exceed \$413,021.00, for a total amount not to exceed \$563,757.00; and to extend the completion date to September 30, 2020.

042-19 Authorizing the Law Director to settle a claim with Columbia Gas of Ohio, Inc. for the expense incurred as the result of damage to Columbia Gas of Ohio facilities located in the vicinity of 1606 Kenton Street on or about January 15, 2019; and authorizing the Director of Finance to make payment to Columbia Gas of Ohio, Inc. in the amount of Two Thousand Six Hundred Ten Dollars and Fifty-Eight Cents (\$2,610.58) as and for said damages.

043-19 Authorizing the acceptance of a donation in support of the Martin Luther King, Jr. Luncheon 2019.

SECOND READING – RESOLUTION

The City Manager recommends passage of the following legislation, presented for a second time:

044-19 Declaring it necessary to require the construction or reconstruction of curbs, gutters and sidewalks at the points identified as Section No. 1 of Streets and Section No. 1 of Selected Locations of the 2019 Sidewalk, Curb and Gutter Program.

EMERGENCY ORDINANCES

The following emergency legislation is being presented for the first time. The City Manager recommends passage upon approval:

013-19 Confirming purchases and the obtaining of services for the City and providing for payments therefor.

079-18 Confirming and approving Change Order No. 2 to the contract between the City and Sterling Quality Concrete, LLC for the 2018 Sidewalk, Curb and Gutter Program, to decrease the contract in an amount not to exceed \$275.00, for a total amount not to exceed \$380,275.88; authorizing the City Manager to execute said Change Order No. 2.

068-19 Authorizing the City Manager to enter into a contract with J & J Schlaegel, Inc. for the 2019 Miscellaneous Water Service Replacement Project for an amount not to exceed \$455,890.00.

LIQUOR PERMIT

The City Manager recommends that this report be received and filed with the City Clerk and that the Clerk is directed to not request a hearing with regard to this notice.

037-19 Notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from Cassano's Inc., 2418 E Third Street, Dayton, Ohio 45403 to Cassano's, Inc., 2123 S. Limestone Street, Springfield, Ohio 45505.

NEW ITEMS ON THE AGENDA

REMARKS FROM THE AUDIENCE

Respectfully submitted,



Bryan Heck
City Manager

017-19



CITY OF SPRINGFIELD
COMMUNITY DEVELOPMENT DEPARTMENT
PLANNING & ZONING DIVISION

MOTION SHEET

DATE: January 9, 2019
TO: City Commission
FROM: City Planning Board
SUBJECT: CPB-REZONING 19-Z-01
REQUEST: Rezone from RS-5 to A

Feb. 26, 2019
6:55 pm

RECOMMENDED ACTION: 14 Day Ordinance

The following motion was made at the regular January 7, 2019 City Planning Board meeting:

MOTION: Motion by Mr. Wendt to approve Case # 19-Z-01 request from Jordan Stacy to rezone 1751 Rebert Pike from RS-5, Low-Density, Single-Family Residence District to A, Agricultural District. Seconded by Ms. Lewis-Campbell.

VOTE: YEAS: Mr. Harris, Ms. George, Ms. Lewis-Campbell, Ms. Anderson, Mr. Smith, Mr. Wendt, Mr. Shankar, and Ms. Roberge. NAYS: None. Motion approved.

cc: Tom Franzen
Jill Pierce

Respectfully submitted,

A handwritten signature in blue ink that reads "Stephen Thompson". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Stephen Thompson
Planning Zoning and Code Administrator

Attachments:

1. Staff Report
2. Application and Attachments

Staff Report

TO: City Planning Board

DATE: January 2, 2019

PREPARED BY: Stephen Thompson

SUBJECT: Rezoning Case #19-Z-01

GENERAL INFORMATION:

Applicant: Jordan Stacy, 1751 Rebert Pike, Springfield, OH 45506

Owner: Jordan Stacy, 1751 Rebert Pike, Springfield, OH 45506

Requested Action: Rezoning from RS-5, Low-Density, Single Family Residence District to A, Agricultural District

Location: 1751 Rebert Pike

Size: 25.42 acres

Existing Land Use and Zoning: Residential, RS-5

Surrounding Land Use and Zoning: North: Residential, RS-5
East: Park, G
South: Residential, Township A and R-1
West: Agricultural, Township A

Applicable Regulations: Chapter 1174 Amendments

File Date: December 18, 2018

BACKGROUND:

The applicant seeks to rezone the property to construct a barn for recreational purposes. The property will remain the primary residence of the owner and the barn can be rented for events.

ANALYSIS:

Land Use Plan and Zoning:

The Connect Clark County Comprehensive Plan shows this future character area as "Traditional Neighborhood, Low Intensity."

A allows for the following uses:

Principal Uses

- (a) Agricultural use.
- (b) Dwelling, farm.

Staff Report

Provisional Uses

- (a) Composting operation, provided it shall be located a minimum of 1320 feet from an R district boundary.
- (b) Stable or kennel, subject to the requirements of Chapter 1135.
- (c) For an agricultural use with hogs, a certificate from the Clark County Combined Health District shall be obtained.

Conditional Uses

- (a) Cemetery or mausoleum, subject to the requirements of Chapter 1135.
- (b) Club, subject to the requirements of Chapter 1135.
- (c) Communication tower or satellite receiving device, subject to the requirements of Chapter 1136.
- (d) Dwelling, family home or day-care home, provided the dwelling existed as a farm dwelling on the effective date of this ordinance. The resident family need not maintain and operate, own, nor have a leasehold interest in the farm of which the original farm dwelling was a part.
- (e) Public utility or public use.
- (f) Recreation camp.

Surrounding Land Use:

A uses are compatible with the surrounding area land uses.

Thoroughfare Plan:

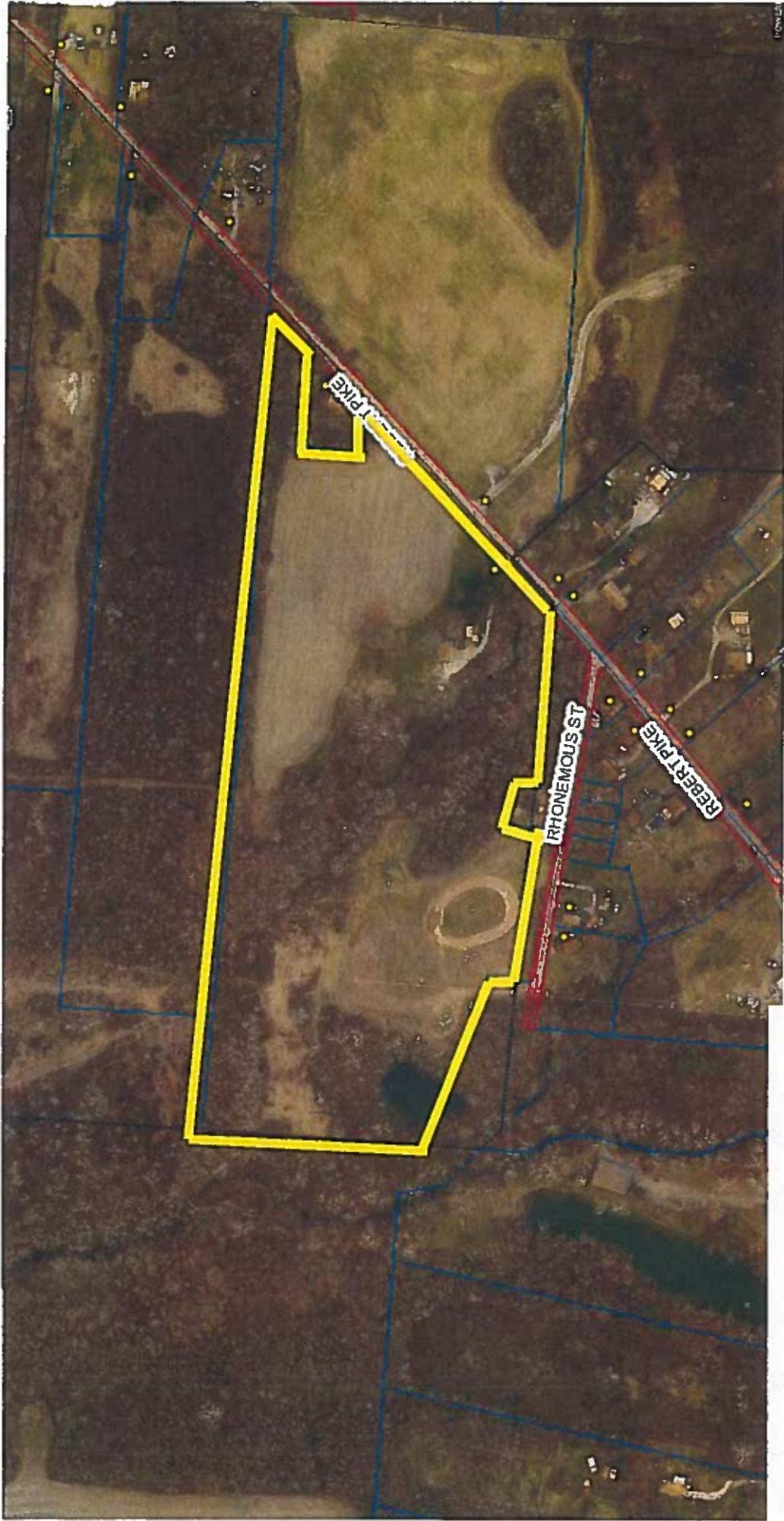
Rebert Pike is classified as a Collector Street.

STAFF RECOMMENDATION:

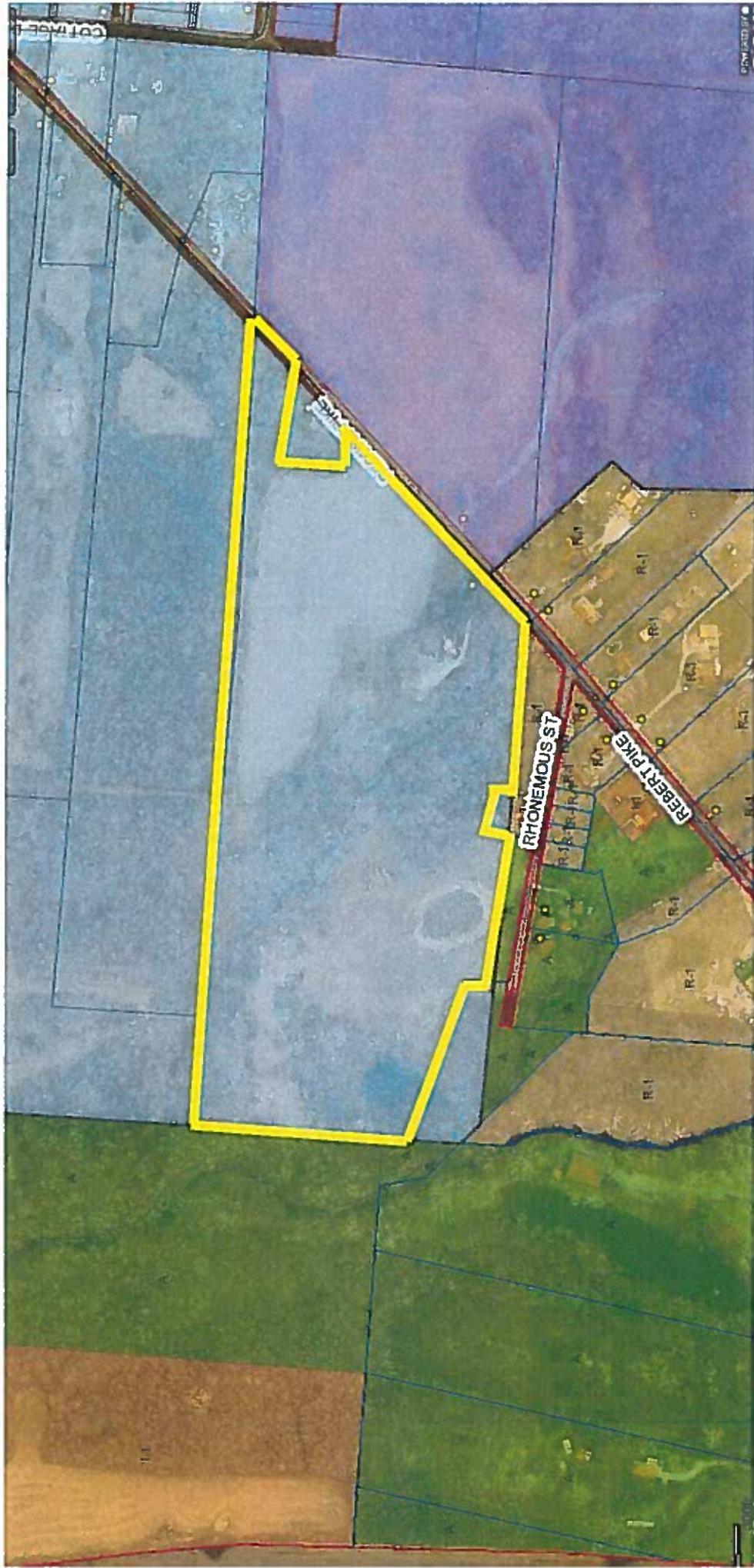
Approval of the request to rezone 1751 Rebert Pike from RS-5 to A.

ATTACHMENTS:

1. Vicinity and zoning map
2. Application



Rezoning Case # 19-Z-01



Rezoning Case # 19-Z-01



FOR OFFICE USE ONLY	
Case #:	19-2-01
Date Received:	12/18/18
Received by:	ST
Application Fee: \$	185
Review Type:	
	<input type="checkbox"/> Admin <input checked="" type="checkbox"/> CPB <input type="checkbox"/> BZA

GENERAL APPLICATION

A. PROJECT

1. Application Type & Project Description (attach additional information, if necessary):

Rezoning

2. Address of Subject Property: 1751 Robert Pike

3. Parcel ID Number(s): 3400600009200006

4. Full legal description attached? yes no

5. Size of subject property: 25.42 acres

6. Current Use of Property: Permanent Residence

7. Current Zoning of Property: R-5

B. APPLICANT

1. Applicant's Status (attach proof of ownership or agent authorization) Owner

Agent (agent authorization required) Tenant (agent authorization required)

2. Name of Applicant(s) or Contact Person(s): Jordan D. Stacy

Title: Ms.

Company (if applicable): N/A

Mailing address: 1751 Robert Pike

City: Springfield State: OH ZIP: 45506

Telephone: (937) 479 - 3346 Fax: () N/A

Email: jordstacy@gmail.com

3. If the applicant is agent for the property owner: N/A

Name of Owner (title holder): _____

Mailing Address: _____

City: _____ State: _____ ZIP: _____

I/WE CERTIFY AND ACKNOWLEDGE THAT THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT TO THE BEST OF MY/OUR KNOWLEDGE.

Jordan D. Stacy
Signature of Applicant

Signature of Co-applicant

Jordan D. Stacy
Typed or printed name and title of applicant

Typed or printed name of co-applicant

State of Ohio

County of Clark

The foregoing instrument was acknowledged before me this 18th day of December, 2018

by Jordan D. Stacy (name of person acknowledged).

(seal)

Rebecca A. Carden
Notary Public Signature

My commission expires: 7-25-20



REBECCA A. CARDEN
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 07-25-20



CITY OF SPRINGFIELD
COMMUNITY DEVELOPMENT DEPARTMENT
PLANNING & ZONING DIVISION
REZONING APPLICATION

Date: December 17, 2018

Property address: 1751 Robert Pike Springfield, OH 45506

The undersigned petitions that the following described property be rezoned from a/an RS-5 District to a/an A District containing 25.42 acres.

Please submit the following Exhibits with this rezoning application:

EXHIBIT A

Attach either a metes and bounds legal description or subdivision and lot number description (this can be obtained at the A. B. Graham Building).

EXHIBIT B

Attach a site plan of the petitioned lands.

EXHIBIT C

Rezoning request statement: Attach a sheet listing your reasons for the zoning district amendment.

EXHIBIT D

1. Is the requested zone compatible to existing zoning and land use in the area?

Yes, we currently farm our land and pay agricultural taxes. Additionally, land around us is zoned agriculture.

2. Does it conform to the City's adopted Land Use Plan and the best overall Community Development?

The requested rezoning does not disrupt zoning of the surrounding properties or area, and is the best use for the parcel and will allow economic growth.

3. Does the proposed change in zoning conform to City's adopted Thoroughfare Plan? Will it adversely affect the capacity of the present road system in the area?

Yes, it conforms to the Thoroughfare Plan. NO, it will not adversely affect the road system.

4. Are adequate sanitary sewer, water, and storm drainage facilities available?

Yes.

I/WE CERTIFY AND ACKNOWLEDGE THAT THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT TO THE BEST OF MY/OUR KNOWLEDGE.

Jordan D. Stacy
Signature of Applicant

Signature of Co-applicant

Jordan D. Stacy
Typed or printed name and title of applicant

Typed or printed name of co-applicant

State of Ohio

County of Clark

The foregoing instrument was acknowledged before me this 18th day of December, 2018

by Jordan D Stacy (name of person acknowledged).



REBECCA A CARDEN
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 07-25-20

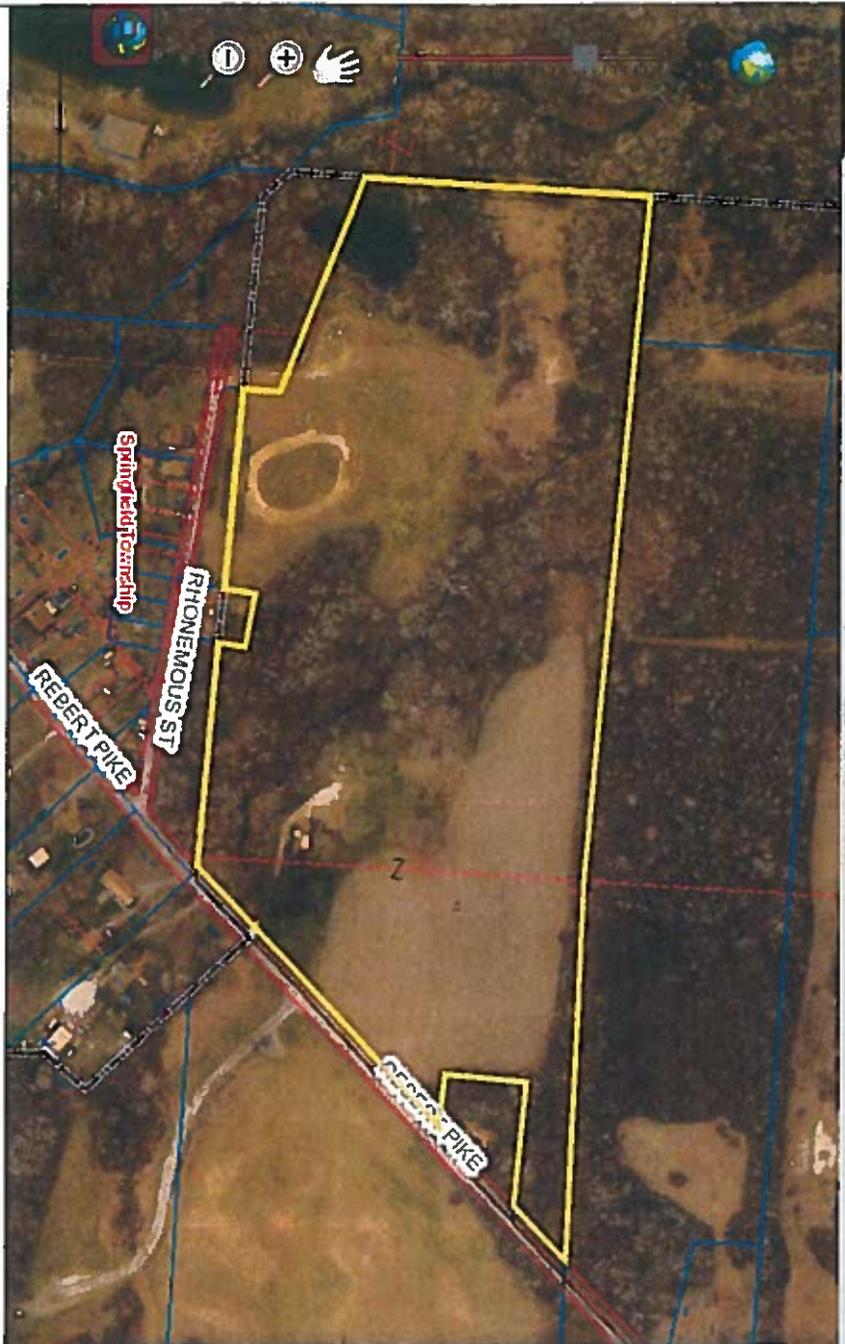
Rebecca A Carden
Notary Public Signature

My commission expires: 7-25-20

EXHIBIT A

Clark County GIS - John S. Federer
(937) 521-1860 - gis@clarkcountyohio.gov

- Search: Basic Search Advanced Search Comparable Sales View Search Results



Map & Tools Help

View Search Results

Sort By: Parcel Number Low to High Remove Clear

Parcel Number:	340060009200006
Owner Name:	STACY JORDAN D
Property Address:	1751 REBERT PIKE, SPRINGFIELD 45506
Land Use:	513
Acres:	25.42
CUR:	Y

[View Report](#)

1 - 1 of 1 results

« ‹ 1 › » 20

Export as: [TXT](#) [Download](#)

[Click here for Legal Disclaimer](#)

EXHIBIT B



EXHIBIT C

We would like to rezone our current property as agriculture to fit with surrounding properties, and to build a structure for occasional events, meetings, and gatherings.

APPROVED
Clark County Tax Map
PK
FEB 29 2016
 Legal Description
 Survey Plat / Lotsplit
 Subdivision / Annexation

Transferred
Sale Price - 0 -
587 FEB 29 2016
51 John S. Federer
Auditor



BK: 2078 PG: 935

201600002454
Filed for Record in
CLARK COUNTY, OH
NANCY PENCE, RECORDER
02-29-2016 At 08:52 am.
AFFD DEED 44.00
OR Volume 2078 Page 935 - 938

AFFIDAVIT OF TRANSFER UPON DEATH

JORDAN D. STACY, being duly sworn, says that PATRICIA STACY, a.k.a. PATRICIA S. STACY, owner of record of the real property described herein, died a resident of Clark County, Ohio on August 12, 2015, as shown by the official death certificate attached hereto. Further, that the Transfer on Death Designation Affidavit dated April 7, 2015 and recorded in Volume 2052, Page 1112, Official Records of Clark County, Ohio, designated JORDAN D. STACY as Transfer on Death Beneficiary of the following described real property:

SEE EXHIBIT "A" ATTACHED

This Affidavit is made for the purpose of showing JORDAN D. STACY, who survived decedent, to be the sole owner and vested with the entire fee simple title to the above described real property, and for the purpose of obtaining a transfer by the Auditor of Clark County, Ohio on the tax duplicate. The tax-mailing address for JORDAN D. STACY is 300 Enon Rd., Enon OH 45323.

EXECUTED on February 26, 2016


JORDAN D. STACY

STATE OF OHIO
COUNTY OF CLARK

On February 26, 2016, before me, personally appeared JORDAN D. STACY, who being duly sworn, executed the foregoing and acknowledged it to be a voluntary act and deed. In Witness whereof, I have hereto set my hand and official seal at Clark County, Ohio.



DAVID M. HOLLINGSWORTH
Attorney at Law
NOTARY PUBLIC, STATE OF OHIO
My commission has an expiration date.
Section 147.03 O.R.C.


Notary Public - State of Ohio

PREPARED BY: David M. Hollingsworth, Attorney, PO Box 52, Enon, Ohio 45323

201600002454
DAVID M HOLLINGSWORTH
ATTORNEY AT LAW
BOX 52
ENON OH 45323



EXHIBIT A

Situate in Sections 9, Town 4, Range 9 M.R.S., City of Springfield, Township of Springfield, County of Clark, State of Ohio and being the remainder of a 27.61 acre tract conveyed to Jean Dredge in Volume 570, Page 283, more particularly described as follows:

Beginning at a monument box found at the northeast corner of Section 9, thence along the north line of Section 9, North 84°45'54" West a distance of 178.20 feet to a mag nail set in the centerline of Rebert Pike;

Thence along the centerline of Rebert Pike, South 46°41'32" West a distance of 763.71 feet to a 1/4" iron pin found at the southeast corner of a 15.40 acre tract conveyed to Ohio Edison Company Deed Volume 762, Page 63, said point being the TRUE PLACE OF BEGINNING.

Thence continuing along the centerline of Rebert Pike, South 47°52'08" West a distance of 149.85 feet to a 3/8" iron pin found at the northeast corner of a 0.663 acre tract conveyed to Toni Engle in Deed Volume 840, Page 904;

Thence along the north line of said 0.663 acre tract, North 85°32'52" West, passing a 5/8" iron in set on the west right-of-way line of Rebert Pike at 27.53 feet, a total distance of 267.46 feet to a 5/8" iron pin set at the northwest corner of said 0.663 acre tract;

Thence along the west line of said 0.663 acre tract, South 04°27'08" West a distance of 145.27 feet to a 5/8" iron pin set at the southwest corner of said 0.663 acre tract;

Thence along the south line of said 0.663 acre tract, South 85°32'52" East, passing a 5/8" iron pin set on the west right-of-way line of Rebert Pike at 102.47 feet, a total distance of 130.00 feet to a 3/8" iron pin found at the southeast corner of said 0.663 acre tract and in the centerline of Rebert Pike;

Thence along the centerline of Rebert Pike, South 47°52'08" West a distance of 836.32 feet to a mag nail found at the centerline intersection of Rhonemus Street and Rebert Pike;

Thence along the centerline of Rhonemus Street, North 78°47'26" West a distance of 348.07 feet to a 3/4" iron pipe found at the southeast corner of a .0287 acre tract;

Thence along the east line of said 0.287 acre tract, North 11°12'34" East, passing a 5/8" iron pin set on the north right-of-way line of Rhonemus Street at 15.00 feet, a total distance of 125.00 feet to a 5/8" iron pin set at the northeast corner of said 0.287 acre tract;

Thence along the north line of said 0.287 acre tract, North 78°47'26" West a distance of 100.00 feet to a 5/8" iron pin set at the northwest corner of said 0.287 acre tract;

Thence along the west line of said 0.287 acre tract, South 11°12'34" West, passing a 1" iron pipe found at 114.62 feet, a total distance of 125.00 feet to a 3/4" square bolt found at the southwest corner of said 0.287 acre tract and in the centerline of Rhonemus Street;

Thence along the centerline of Rhonemus Street, North 78°47'26" West a distance of 359.60 feet to a mag nail found at the southeast corner of a 0.179 acre tract conveyed to the Howard Z. Dredge Family Trust in (deed reference);

Thence along the east line of said 0.179 acre tract, North 11°12'34" East, passing a 5/8" iron pin with Haley-Dusa cap found on the north right-of-way line of Rhonemus Street at 15.00 feet, a total distance of 55.82 feet to a 5/8" iron pin with Haley-Dusa cap found at the northeast corner of said 0.179 acre tract;



BK: 2078 PG: 937

Thence along the north line of said 0.179 acre tract and along a 1.85 acre tract conveyed to the Howard Z. Dredge Family Trust in Official Record 1559, Page 1938, North 58°44'48" West, passing a 1" iron pipe found at the northwest corner of said 0.179 acre tract at 115.57 feet, a total distance of 381.60 feet to a 5/8" iron pin set at a corner of said 1.85 acre tract;

Thence along said 1.85 acre tract and along the east line of a 16.99 acre tract conveyed to the Howard Z. Dredge Family Trust in Official Record 1559, Page 1938, North 04°44'42" East a distance of 537.16 feet to a 5/8" iron pin set at the southwest corner of a 6.32 acre tract conveyed to the Howard A. Dredge Family Trust in _____;

Thence along the south line of said 6.32 acre tract and the south line of said 15.40 acre tract, South 85°36'15" East, passing a 5/8" iron pin set on the west right-of-way line of Rebert Pike at 1921.04 feet, a total distance of 1948.60 feet to the TRUE PLACE OF BEGINNING.

Containing 26.819 acres, more or less, of which, 0.689 acres are within right-of-ways, leaving a net area of 26.130 acres. The above described tract contains 25.417 acres in the City of Springfield and 1.402 acres in Springfield Township.

Subject to all legal highways, easements, and restrictions of record.

Basis of Bearings: centerline of U.S. 68 – North 11°01'58" West
Location Plan – CLA.-68-6.06

A (5/8" iron pin set) refers to a 30" long rebar with a plastic identification cap stamped "Haley-Dusa 6819".

This description is based upon a field survey conducted under the supervision of John P. Haley, Registered Surveyor, Ohio License Number 6819, from May through July of 2006.

Survey Record

Haley-Dusa Engineering & Surveying Group, LLC

PPN: 340-6-9-200-006 and 300-6-9-200-010



BK: 2078 PG: 938

Reg. Dist. No. 12

Ohio Department of Health

State File No. 2015075101

Primary Reg. Dist. No. 1220

CERTIFICATE OF DEATH

Registrar's No. 10152007

Trust or other fiduciary relationship

1. Decedent's Legal Name (First, Middle, Last, Maiden name, suffix, if any)		2. Sex		3. Date of Death (Month/Day/Year)	
PATRICIA STACY		FEMALE		AUGUST 12, 2015	
4. Age (Month/Day/Year)	5. Under 1 Year (Yes/No)	6. Under 1 Year (Month/Day/Year)	7. Date of Death (Month/Day/Year)	8. Place of Death (City and State or Foreign Country)	
68	1	AUGUST 12, 2015	AUGUST 12, 2015	ONEIDA, KENTUCKY	
9. Ohio County	10. City or Town	11. Zip Code	12. Mailing Address (Street and Number, City, State, Zip Code)		
OHIO	CLARK	ENON	7281 DAYTON ROAD ENON, OHIO 45323		
13. Place of Birth (City and State or Foreign Country)	14. Social Security Number (Last 4 Digits)	15. Marital Status (Married, Widowed, Divorced, Single, etc.)	16. Cause of Death (ICD-10 Code)		
NO	45323	NO	I05.01		
17. Education (High School, College, etc.)	18. Race	19. Marital Status (Married, Widowed, Divorced, Single, etc.)			
COLLEGE, BUT NO DEGREE	WHITE	NO			
20. Father's Name	21. Mother's Name	22. Mailing Address (Street and Number, City, State, Zip Code)			
EARLE MACINTOSH	ANNA FROST	7281 DAYTON ROAD ENON, OHIO 45323			
23. Place of Birth (City and State or Foreign Country)	24. Social Security Number (Last 4 Digits)	25. Marital Status (Married, Widowed, Divorced, Single, etc.)			
ENON, OHIO	SON	NO			
26. Employer (Name of Business)	27. Occupation (Job Title)	28. Date of Death (Month/Day/Year)			
ADKINS FH LLC	OPERATOR	AUGUST 18, 2015			
29. Place of Death (City and State or Foreign Country)	30. Location of Death (Home, Hospital, etc.)	31. Date of Death (Month/Day/Year)			
ENON, OHIO	NEST LIBRARY, KY	AUGUST 18, 2015			
32. Name of Doctor	33. Date of Death (Month/Day/Year)	34. Date of Death (Month/Day/Year)			
ADKINS, WALTER	AUGUST 18, 2015	AUGUST 18, 2015			
35. Time of Death (Hour/Minute)	36. Date of Death (Month/Day/Year)	37. Date of Death (Month/Day/Year)			
0440	AUG 12, 2015	AUGUST 12, 2015			
38. Cause of Death (ICD-10 Code)	39. Date of Death (Month/Day/Year)	40. Date of Death (Month/Day/Year)			
I05.01	AUG 12, 2015	AUGUST 12, 2015			
41. Name and Address of Person who Completed Certificate of Death					
GREGORY SCOTT VOLK, 2516 COMMONS BLVD, STE 210, BEAVERCREEK, OH 45431					
42. Signature of Person Completing Certificate of Death					
<i>Millie...</i>					
43. Signature of Doctor					
<i>Walter Adkins</i>					
44. Signature of Medical Examiner					
45. Signature of Coroner					
46. Signature of Funeral Home					
47. Signature of Health Care Provider					
48. Signature of Other Person					
49. Signature of Other Person					
50. Signature of Other Person					
51. Signature of Other Person					
52. Signature of Other Person					
53. Signature of Other Person					
54. Signature of Other Person					
55. Signature of Other Person					
56. Signature of Other Person					
57. Signature of Other Person					
58. Signature of Other Person					
59. Signature of Other Person					
60. Signature of Other Person					
61. Signature of Other Person					
62. Signature of Other Person					
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FEB 26 2016

Janice Lynn...

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BRADLEY NORMA M
COLUMBIA GAS OF OHIO INC
EBERHART LISA
ENGLE TONI
GOTTLIEB JOLENE P
HAYNES TIMOTHY D
HULLINGER RANDY S
IDDINGS KARY N
JOHNSON COLLIN R & KATHRYN I
MONTANUS CHRISTINE HEARN & HELEN M LINTZ
NORTH ERIN
OHIO EDISON COMPANY
RATLIFF BETTY J & GUY L
ROSE BRAD L & TEENA L
STACY JORDAN D
750 SHRINE RD
1800 REBERT PIKE
ATTN: TAX DEPARTMENT
4125 W NATIONAL RD
1549 REBERT PIKE
1813 RHONEMOUS ST
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2075 REBERT PIKE
130 N FOUNTAIN AVE
1811 REBERT PK
PO BOX 4747
1428 REBERT PIKE
1824 REBERT PIKE
300 ENON RD
SPRINGFIELD, OH 45504
SPRINGFIELD, OH 45506
COLUMBUS, OH 43216
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SPRINGFIELD, OH 45506
OAK BROOK, IL 60522
SPRINGFIELD, OH 45506
SPRINGFIELD, OH 45506
ENON, OH 45323

BRADLEY NORMA M
1800 REBERT PIKE
SPRINGFIELD, OH 45506

COLUMBIA GAS OF OHIO INC
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COLUMBUS, OH 43216

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1751 REBERT PIKE
SPRINGFIELD, OH 45506

**NOTICE OF PUBLIC HEARING
PROPOSED REZONING**

Notice is hereby given that a public hearing will be held on Tuesday, February 26, 2019, at 6:55 P.M. (local time) in the City Commission Forum, City Hall, 76 East High Street, Springfield, Ohio, to consider the proposed change in zoning for 25.42 acres at 1751 Rebert Pike, from RS-5, Low-Density, Single-Family Residence District, to A, Agricultural District.

By Order of the City Commission of The City of Springfield, Ohio.

JILL R. PIERCE

CLERK OF THE CITY COMMISSION

NEWS-SUN: MONDAY, JANUARY 14, 2019

AN ORDINANCE NO. _____

Amending the Zoning Map of Springfield, Ohio by rezoning 25.42 acres at 1751 Rebert Pike, Springfield, Ohio from RS-5, Low-Density, Single-Family Residence District to A, Agricultural District.

...oooOOOooo...

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the Zoning Map of Springfield, Ohio, referred to in Subsection 1173.02(a) of the Springfield Zoning Code, is hereby amended by rezoning 25.42 acres at 1751 Rebert Pike, Springfield, Ohio, described as Parcel No. 3400600009200006, from RS-5, Low-Density, Single-Family Residence District to A, Agricultural District.

Section 2. That the Clerk shall be directed to record the above amendment by filing this Ordinance together with schematic maps diagramming the effect of the amendment with the original master zoning map in the office of the Clerk, in the office of the Planning and Zoning Administrator, and in the fireproof vault provided for that purpose.

Section 3. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

(Published: Springfield News-Sun
_____, 2019)

I do hereby certify that the foregoing Ordinance No. _____ was duly
published in the Springfield News-Sun on _____, 2019.

CLERK OF THE CITY COMMISSION

An Ordinance No. _____

Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by the amendment of Section 1321.07(d) thereof, relating to Springfield's historic districts and designated properties; and repealing existing Section 1321.07(d).



BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, is hereby amended by the amendment of Section 1321.07(d) to read as follows:

1321.07 DESIGNATION OF HISTORIC DISTRICTS AND LISTED PROPERTIES.

(d) Local Register of Historic Districts and Structures

- (1) A. South Fountain Preservation Area, as described in Ordinance 85-329.
B. East High Street District, as described in Ordinance 85-566.
- (2) A. Third Presbyterian Church (714 North Limestone Street)
B. Bushnell Building (14 East Main Street and 16-18 North Fountain Avenue)
C. Pennsylvania House (1311 West Main Street)
D. IOOF Home For The Aged (404 East McCreight Avenue)
E. Myers Hall on Wittenberg University's campus
F. Old City Hall (117 South Fountain Avenue)
G. Springfield News-Sun Building (202 North Limestone Street), limited to the original structure completed in 1929 and being the entire length of the structure that fronts on North Limestone Street and 78 feet of the structure that fronts on East North Street, measured from the corner of North Limestone Street and East North Street.
H. Gammon House (620 Piqua Place)

Section 2. That existing Section 1321.07(d) of the Codified Ordinances of The City of Springfield, Ohio, is hereby repealed.

Section 3. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

(Published: *Springfield News-Sun*)

_____, 2019)

I do hereby certify that the foregoing Ordinance No. _____ was duly published in the *Springfield News-Sun* on _____, 2019.

CLERK OF THE CITY COMMISSION

054-19



CITY OF SPRINGFIELD
COMMUNITY DEVELOPMENT DEPARTMENT
PLANNING & ZONING DIVISION

MOTION SHEET

DATE: February 13, 2019

TO: City Commission

FROM: Springfield Historic Landmarks Commission

SUBJECT: SPRINGFIELD HISTORIC LANDMARKS COMMISSION 19-06

REQUEST: Historic Landmark Nomination

RECOMMENDED ACTION: 14 Day Ordinance

The following motion was made at the regular February 11, 2019 Springfield Historic Landmarks meeting:

MOTION: Motion by Ms. Krieger to approve the historic landmark nomination of the Gammon House at 620 Piqua Place. Seconded by Mr. Minerd.

VOTE: YAYS: Brad Minerd, Vernon Donnelly, Craig Genet, Marta Wojcik, Becky Krieger and Nate Fleming NAYS: None. Motion approved.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Stephen Thompson". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Stephen Thompson
Planning Zoning and Code Administrator

Attachments:

1. Staff Report
2. Application and Attachments

STAFF REPORT

TO: Landmarks Commission

DATE: February 6, 2019

PREPARED BY: Stephen Thompson

SUBJECT: COA Request 19-06

GENERAL INFORMATION:

Applicant: Kevin Rose, 712 S Fountain Ave., Springfield, OH 45506

Owner: The Gammon House Inc., PO Box 724., Springfield, OH 45501

Requested Action: Nomination of Historic Landmark

Purpose: Nomination of Historic Landmark

Location: 620 Piqua Pl.

Size: 0.526 acre

Existing Land Use and Zoning: RS-8, Medium-Density, Single-Family Residence District

Applicable Regulations: 1321.07

Previous Cases for Property: N/A

BACKGROUND:

The applicant seeks to nominate the Gammon House as a historic landmark. This property meets multiple criteria for nomination and played an important role in African American history as a stop on the Underground Railroad.

ANALYSIS:

In considering the designation of any area, place, building, structure, work of art or similar object in the City of Springfield as a listed property or a Historic District, the Landmarks Commission shall apply the following criteria with respect to such property.

One (1) or more of the following must apply:

- (1) Its character, interest or value as part of the development, heritage or cultural characteristics of the City of Springfield, State of Ohio or the United States;
- (2) Its location as the site of a significant historic event;
- (3) Its identification with a person or persons who significantly contributed to the culture and development of the City of Springfield;

- (4) Its exemplification of the cultural, economic, social, archaeological or historic heritage of the City of Springfield;
- (5) Its portrayal of the environment of a group of people in an era of history characterized by a distinctive architectural style;
- (6) Its embodiment of distinguishing characteristics of an architectural type or specimen;
- (7) Its identification as the work of an architect or master builder whose individual work has influenced the development of the City of Springfield;
- (8) Its embodiment of elements of architectural design, detail, materials or craftsmanship which represent a significant architectural innovation;
- (9) Its relationship to other distinctive areas which are eligible for preservation according to a plan based on an historic, cultural or architectural innovation;
- (10) Its unique location or singular physical characteristic representing an established and familiar visual feature of a neighborhood, community or the City of Springfield;
- (11) Its having yielded, or likelihood of yielding, information important to the understanding of pre-history or history.
- (12) Its meeting criteria for National Register of Historic Places designation as listed by the Department of the Interior.

ACTION:

Approval of the nomination.

ATTACHMENTS:

- 1) Vicinity Map
- 2) Application and Attachments



620 Piqua Pl.

THE CITY OF SPRINGFIELD
SPRINGFIELD HISTORIC LANDMARKS COMMISSION

APPLICATION FOR HISTORIC NOMINATION

SPRINGFIELD HISTORICAL LANDMARK
(Results in a listing on the City of Springfield local register)

SPRINGFIELD HISTORICAL DISTRICT
(Results in the creation/or extension of a historic district)

NAME OF HISTORIC PROPERTY

Gannon House

ADDRESS

620 Piqua Place

CITY/STATE/ZIP CODE

Springfield OH 45506

PARCEL

34007000343071024

OWNER'S WRITTEN CONSENT

YES

NO

NAME OF OWNER OF HISTORIC PROPERTY

The Gannon House, Inc.

ADDRESS

620 Piqua Place

CITY/STATE/ZIP CODE

Springfield OH 45506

NAME OF APPLICANT

Kevin Rose

APPLICANT TELEPHONE NO.

937-325-1300

ADDRESS

712 South Fountain Avenue

CITY/STATE/ZIP CODE

Springfield OH 45506

APPLICANT'S SIGNATURE



DATE

2/1/2019

APPROVED BY

DATE

DESIGNATION NO.

NUMBER OF RESOURCES WITHIN PROPERTY

(DO NOT INCLUDE PREVIOUSLY LISTED RESOURCES IN THE COUNT)

	CONTRIBUTING	NONCONTRIBUTING
BUILDINGS	<u>1</u>	<u> </u>
SITES	<u>1</u>	<u> </u>
STRUCTURES	<u> </u>	<u> </u>
OBJECTS	<u> </u>	<u> </u>
TOTAL	<u> </u>	<u> </u>

FUNCTION OR USE

HISTORIC FUNCTION

Family Residence

CURRENT FUNCTION

Museum - Education Center

DESCRIPTION

ARCHITECTURAL CLASSIFICATION

Vernacular

NARRATIVE DESCRIPTION

(Describe the historic and current physical appearance and condition of the property. Describe the general characteristics of the property, such as location, type, style, method of construction, setting, size and significant features. Indicate whether the property has historic integrity.)

See attached sheet

STATEMENT OF SIGNIFICANCE

CRITERIA CONSIDERATIONS

- Its character, interest or value as part of the development, heritage or cultural characteristics of the City of Springfield, State of Ohio or the United States.
- Its location as the site of a significant historic event.
- Its identification with a person or persons who significantly contributed to the culture and development of the City of Springfield.
- Its exemplification of the cultural, economic, social, archaeological or historic heritage of the City of Springfield.
- Its portrayal of the environment of a group of people in an era of history characterized by a distinctive architectural style.
- Its embodiment of distinguishing characteristics of an architectural type or specimen.
- Its identification as the work of an architect or master builder whose individual work has influenced the development of the City of Springfield.
- Its embodiment of elements of architectural design, detail, materials or craftsmanship which represent a significant architectural innovation.
- Its relationship to other distinctive areas which are eligible for preservation according to a plan based on an historic, cultural or architectural innovation.
- Its unique location or singular physical characteristic representing an established and familiar visual feature of a neighborhood, community or the City of Springfield.
- Its having yielded, or likelihood of yielding, information important to the understanding of pre-history or history.
- Its meeting criteria for National Register of Historic Places designation as listed by the Department of the Interior.

APPLICABLE CRITERIA

- Property is associated with events that have made a significant contribution to the broad patterns of our history.
- Property is associated with the lives of persons significant in our past.
- Property embodies the distinctive characteristics of a type, period or method of construction or represents the work of a master, or possess high artistic values, or represents a significant and distinguishable entity whose components lack individual distinction.
- Property has yielded, or is likely to yield, information important in prehistory or history.

AREAS OF SIGNIFICANCE

PERIODS OF SIGNIFICANCE

1836-1904

SIGNIFICANT DATES

1850, 1861-1865

SIGNIFICANT PERSON

Sarah Gammon, George Gammon, Charles Gammon

CULTURAL AFFILIATION

Underground Railroad, African American History

ARCHITECT/BUILDER

STATEMENT OF SIGNIFICANCE SUMMARY

(Summarize the level of significance, applicable criteria, justification for the period of significance, and any applicable criteria considerations.)

See attached sheet

DRAFT

Gammon House: State of Significance

George and Sarah (Bradley) Gammon entered into a contract with Robert and Ellen Bradley in November 1835 to purchase nearly an acre of land in David Lowry's 1825 addition to the city. It is presumed that Sarah was related to Robert and Ellen Bradley, but their exact connection remains a mystery. Robert did not own this land outright, but was engaged in a similar land contract with Daniel Hendrickson to purchase the property. Record of their contract does not survive, but it appears that the Bradleys lived on this land by at least 1830. Both contracts were settled in 1839 and are among the earliest documented land purchases by African Americans in Springfield. It is likely that George and Sarah established their residence on the property on or before the 1835 purchase. In 1840, George and Sarah purchased 4/5 acre to the west of their property from Charles Crouse, enlarging their land holdings to 1.7 acres. This property faced Centre Alley, a north-south street that divided the Lowry Addition. In 1848, George and Sarah sold their original property to a carpenter named Joseph T. Anderson for \$500, leaving the family with the 4/5-acre lot facing Centre Alley. They used the money from the sale to build a 1½ story brick house in 1850. The house was valued at \$450. It is possible that George and Sarah designed and built the house themselves.

Their new house sheltered their growing family. They had five children by 1850 – Emily (c1837), Charles (c1839), Margaret (1843), Sarah (c1844), and Mary (c1849) – and two more in the ensuing decade – George (1853) and Cornelia (1857). Their home also provide shelter for countless people escaping the horrors of slavery in the South. Two known records note George and Sarah's involvement in the Underground Railroad. The first is George's obituary from June 19, 1904, "The deceased man... was an underground railroad conductor and was the oldest conductor in the state." The second is Dr. Thomas W. Burton's *History of the Underground Railroad*, published in Springfield in 1925. Burton wrote, "The Negro... built another kind of railroad, known as the Underground Railroad. This was built during the time when the iron hand of the tyrant, the slave holder, the slave trader and drivers became so rigid that the spirit of liberty loomed upon them so vividly that some [slaves] broke away for freedom." He continued, "Uncle George Gammon's house in Springfield, Ohio, on what is now called Piqua Place, can show you the remains of some of its places of secreting in cellars and attics. One of the girls is still living: Mrs. Cornelia S. Henderson. This lady can tell of the many mornings they got out of bed to find themselves without a change of clothing. Aunt Sallie, their mother, had furnished clothes and food for a train-load of fugitives during the night." The construction of the Gammon's new house coincided with the passage of the Fugitive Slave Law of 1850, which made it a federal crime to harbor runaway slaves. Safe house operators who were caught were subject to fines and imprisonment. African American operators like the Gammons likely faced the likelihood of harsher penalties than their white counterparts, as well as the possibility of being accused of being a runaway and conscripted into slavery without the right to trial.

George and Sarah's oldest son, Charles, left Springfield in the Spring of 1863 to join the recently formed 54th Regiment of Massachusetts Volunteers. By June, the 54th were part of the Union forces surrounding Charleston, South Carolina. On June 16th, while standing picket duty on the southern edge of James Island, Charles and perhaps a hundred of his fellow soldiers were attacked by a vastly superior Rebel force. Although overwhelmed by greater numbers, they fought bravely, delaying the Rebel advance long enough for the rest of the regiment to react, fight, and allow other union units to reach safely. Charles was among the 14 men who died in battle that day. Two days later, the 54th marched into history in their valiant attack at Fort Wagner on Morris Island.

George and Sarah Gammon lived in this house for over 50 years. Sarah died in the house on August 3, 1902. George followed her on June 18, 1904. Two of their widowed daughters continued living in the house until the mid-1920s.

DRAFT

Gammon House: Narrative Description

The Gammon House is a 1½ story vernacular brick structure measuring 27 X 34 feet in size. George and Sarah Gammon built the house in 1850 on their 4/5-acre parcel of land. The house fronts west on Piqua Place, a 33-foot wide alley that predates the southern extensions of Center (Centre) and Fountain (Market) streets. Although best characterized as vernacular in style, the house's paired end chimneys (later removed) were reminiscent of the then-popular Federal style. The basement and foundation is locally-sourced rough-cut limestone. The brick, likely made locally, is laid in a common American bond.

The original section of the house has a side-gable plan and totals four bays along the main elevation. The third bay from the left contains the house's principle entrance. From this door, the visitor enters a room roughly 13'x14' in size. A door leads north into a 13'x13' room or east into a 9'x30' room that runs the width of the house. All three rooms connect via interior doors. The large room also contains an exterior door that opens to the backyard. A small wood addition, ?'x?' in size, extends from the house's original eastern elevation. It connects to the large room via an interior door. It also contains a second exterior door opening to the backyard.

Much of the Gammon House's original fabric was unfortunately lost during its years of decline, making it difficult to justify the structure's level of historic integrity if it were just another mid-Eighteenth Century house. However, the house's significance as an Underground Railroad site owned and operated by African Americans made it worth saving at all costs. The house's six-over-one windows are replacements based on an extant window. The aforementioned end chimneys needed to be removed during emergency stabilization, but the restoration plan includes rebuilding both chimneys at a later date. Much of the superstructure is original. During the ongoing restoration, which started in YEAR, a new truss system was installed and topped with a wood shingle roof. As part of that project, the small wood addition, which was laid on a brick foundation, was necessarily demolished and replaced with a modern replica. On the interior, little original fabric remains. The badly deteriorated floor joists were replaced and a new subfloor and floor were installed. Large sections of plaster remained and retained some early examples of paint. New plaster fills the gaps and the rooms are painted. The structures of both fireplaces remain, although mantels do not survive. No original interior woodwork remains.

Subject: GAMMON HOUSE

Date: Thursday, May 10, 2018 at 7:10:20 AM Eastern Daylight Time

From: Dale Henry

To: Kevin Rose

May 10, 2018

Kevin,

Please consider this the Gammon House official Board consent to be included in the Springfield Historic Landmarks inventory. On May 3 our Board voted unanimously to be designated as a place of historic significance in our community as indicated in the Application for Historic Nomination. We are confident that the status afforded by this agreement will assist us in our continued efforts to promote Gammon House as a place where cultural and local history is preserved and exhibited.

Thank you for your patience and persistence in this matter. We look forward to a lasting and strong relationship. Please feel free to contact me regarding any additional details in the future.

Respectfully,
Dale A. Henry- President
Gammon House, Inc.

937 244-2754

Request for Commission Action City of Springfield, Ohio

Item Number: 055-19

Agenda Date: 2/26/19

Today's Date: 2/20/19

Subject: Establish the Springfield Revitalization Community Reinvestment Area

Submitted By: Bryan Heck, City Manager

Department: City Manager's Office

Contact: Bryan Heck, x7300

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

**Prior
Ordinance/Resolution:**

**Date of Prior
Ordinance/Resolution:**

Summary:

Respectfully request Commission to establish the Springfield Revitalization Community Reinvestment Area (CRA) in an effort to encourage reinvestment in Springfield's legacy neighborhoods. New construction commercial/industrial can receive an abatement that is negotiated for no more than 15 years based on job creation and investment. Renovation/remodeling of commercial/industrial can receive an abatement that is negotiated for no more than 12 years. Residential new construction are eligible to receive an abatement of 100% for 15 years, residential remodel of more than 2 units are eligible to receive an abatement of 100% for 12 years, and residential of 2 units or less are eligible to receive an abatement of 100% for 10 years.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
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Total Cost:

AN ORDINANCE NO. _____

Implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Springfield Revitalization Community Reinvestment Area in The City of Springfield, Ohio, and designating a housing officer to administer the program.

...ooo000ooo...

WHEREAS, the City Commission of The City of Springfield, Ohio of (hereinafter "this Commission") desires to pursue all reasonable and legitimate incentive measures to assist and encourage development in specific areas of The City of Springfield, Ohio that have not enjoyed reinvestment from remodeling or new construction; and

WHEREAS, a survey of housing (on file with the City's Community Development Department) as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared for the area to be included in the Springfield Revitalization Community Reinvestment Area; and

WHEREAS, the maintenance of existing structures and construction of new structures in such area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities within The City of Springfield, Ohio; and

WHEREAS, the remodeling of existing structures and the construction of new structures in the Springfield Revitalization Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted: NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio.

Section 1. That this Commission adopts the findings set forth in the recitals to this Ordinance which are incorporated herein and made a part of this Ordinance.

Section 2. That the area designated as the Springfield Revitalization Community Reinvestment Area constitutes an area in which housing facilities or structures of historical significance are located, and in which new construction or repair of existing facilities are discouraged.

Section 3. That pursuant to ORC Section 3735.66, Springfield Revitalization Community Reinvestment Area, is hereby established in the following described area:

Springfield Revitalization Community Reinvestment Area

Located in the State of Ohio, County of Clark and in the City of Springfield and being described as follows:

Beginning at a point at the centerline intersection of N Fountain Blvd and E McCreight Ave;

thence in a easterly direction, following with and along the centerline of E McCreight Ave, to a point at the intersection of E McCreight Ave and Cedarview Dr and Mitchell Blvd;

thence in a easterly direction, following with and along the centerline of Mitchell Blvd, to a point at the intersection of Mitchell Blvd and N Belmont Ave;

thence in a southerly direction, following with and along the centerline of N Belmont Ave, to a point at the intersection of N Belmont Ave and Columbus Ave;

thence in a southerly direction, following with and along the centerline of N Belmont Ave, approximately 45 feet to a point where the south line of Columbus Ave right-of-way intersects the centerline of N Belmont Ave

thence in a northeasterly direction, following with and along the south right-of-way line of Columbus Ave; to a point at the intersection of Columbus Ave south right-of-way line and centerline of Wheel St;

thence in a northeasterly direction, following with and along the south right-of-way line of Columbus Ave; approximately 1350 feet to a point at the intersection of Columbus Ave south right-of-way line and City of Springfield Corporation Line;

thence in a southerly direction, following with and along the City of Springfield Corporation Line; approximately 125 feet;

thence in a easterly direction, following with and along the City of Springfield Corporation Line; approximately 100 feet to a point where the City of Springfield Corporation Line intersects the west right-of-way line of Alta Rd;

thence in a southerly direction, following with and along the west right-of-way line of Alta Rd; approximately 168 feet to a point at the intersection of west right-of-way of Alta Rd and City of Springfield Corporation Line;

thence in a westerly direction, following with and along the City of Springfield Corporation Line; approximately 100 feet;

thence in a northerly direction, following with and along the City of Springfield Corporation Line; approximately 50 feet;

thence in a westerly direction, following with and along the City of Springfield Corporation Line; approximately 47 feet;

thence in a southerly direction, following with and along the City of Springfield Corporation Line; approximately 865 feet;

thence in a easterly direction, following with and along the City of Springfield Corporation Line; approximately 150 feet to a point where the City of Springfield Corporation Line intersects the western right-of-way line of Alta Rd;

thence in a southerly direction, following with and along the City of Springfield Corporation Line; approximately 425 feet to a point where the City of Springfield Corporation Line intersects the western right-of-way line of Alta Rd;

thence in a westerly direction, following with and along the City of Springfield Corporation Line; approximately 150 feet;

thence in a southerly direction, following with and along the City of Springfield Corporation Line; approximately 2685 feet;

thence in a easterly direction, following with and along the City of Springfield Corporation Line; approximately 240 feet to a point where the City of Springfield Corporation Line intersects the western edge of Roseland 1st Addition Plat(V.7 P.56);

thence in a northerly direction, following with and along the west line of said Roseland 1st Addition Plat; approximately 695 feet to a point; said point being the intersection of Roseland 1st Addition northeast corner and Roseland 2nd Addition Plat (V.7 P. 57) southeast corner;

thence in a northerly direction, following with and along the west line of said Roseland 2nd Addition Plat; approximately 725 feet to a point; said point being the Roseland 2nd Addition Plat northeast corner;

thence in a easterly direction, following with and along north line of said Roseland 2nd Addition Plat; approximately 490 feet to a point; said point being the Roseland 2nd Addition Plat northwest corner;

thence in a southerly direction, following with and along the east line of said Roseland 2nd Addition Plat; approximately 725 feet to a point; said point being the intersection of Roseland 2nd Addition southeast corner and Roseland 1st Addition Plat northeast corner;

thence in a southerly direction, following with and along the east line of said Roseland 2nd Addition Plat; approximately 838 feet to a point where the Roseland 2nd Addition Plat southeast corner intersects with the centerline E Main St;

thence in a easterly direction, following with and along the centerline of E main St, approximately 1145 feet to a point at the intersection of E Main St and western right-of-way line of Rail Road Line;

thence in a southwesterly direction, following with and along the west right-of-way of rail road, approximately 5415 feet to a point, said point being the Laynes Second Addition Plat (V.8 P.19) southeast corner;

thence in a westerly direction, following with and long the south line of the said Laynes Second Addition Plat, a distance of approximately 1715 feet to a point, said point being the intersection of the south line of said Laynes Second Addition Plat and the centerline of S Burnett Rd;

thence in a southwesterly direction, following with and along the centerline of N Burnett Rd, approximately 2100 feet to a point where N Burnett Rd intersects with the City of Springfield Corporation Line;

thence in a westerly direction, following with and along the City of Springfield Corporation Line; approximately 1550 feet;

thence in a southerly direction, following with and along the City of Springfield Corporation Line; approximately 560 feet to a point, said point being the Belmont Meadows Addition (V.7 P.97) northeast corner;

thence in a easterly direction, following with and along the City of Springfield Corporation Line; approximately 170 feet to a point, said point being the 3300700021109078 northwest corner;

thence in a southerly direction, following with and along the west line of 3300700021109078; approximately 515 feet to a point, said point being the 3300700021109091 southeast corner;

thence in a westerly direction, following with and along the south line of 3300700021109091; approximately 140 feet to a point, said point being the intersection of 3300700021109091 southeast corner and east right-of-way of Pond Dr;

thence in a southerly direction, following with and along the west right-of-way line of Pond Dr; approximately 70 feet to a point, said point being the intersection of east right-of-way of Pond Dr and the north line of parcel 3300700021109095;

thence in a easterly direction, following with and along the north line of 3300700021109095; approximately 265 feet to a point, said point being the 3300700021109095 northeast corner;

thence in a southerly direction, following with and along the east line of 3300700021109095; approximately 160 feet to a point, said point being the intersection of 3300700021109095 southeast corner and City of Springfield Corporation Line;

thence in a westerly direction, following with and along the City of Springfield Corporation Line; approximately 143 feet to a point, said point being the intersection of City of Springfield Corporation Line and Belmont Meadows Addition No 4 (V.10 P. 5) northeast corner;

thence in a southerly direction, following with and along the east line of Belmont Meadows Addition No 4 and City of Springfield Corporation Line; approximately 160 feet to a point, said point being the south right-of-way of Tanager Rd;

thence in a westerly direction, following with and along the south right-of-way of Tanager Rd and City of Springfield Corporation Line; approximately 15 feet to a point,

thence in a southwesterly direction, following with and along the east line of Belmont Meadows Addition No 4 and City of Springfield Corporation Line; approximately 1210 feet to a point, said point being the intersection of City of Springfield Corporation Line and Belmont Meadows Addition No 6 (Modified) (V.10 P.113) southeast corner;

thence in a northwesterly direction, following with and along the south line of Belmont Meadows Addition No 6 (Modified) and City of Springfield Corporation Line; approximately 985 feet, said point being the intersection of City of Springfield Corporation Line and east right-of-way line of Honeysuckle Dr;

thence in a westerly direction, following with and along the south line of Belmont Meadows Addition No 6 (Modified) and City of Springfield Corporation Line; approximately 360 feet, said point being the Belmont Meadows Addition No 6 (Modified) southwest corner;

thence in a northerly direction, following with and along the east line of Belmont Meadows Addition No 6 (Modified); approximately 275 feet, said point being the intersection Belmont Meadows Addition No 6 (Modified) northwest corner and Linden Heights Addition (V.8 P.8B) south Line;

thence in a westerly direction, following with and along the south line of Linden Heights Addition; approximately 2290 feet, said point being the intersection and Linden Heights Addition southwest corner and centerline Selma Rd;

thence in a northwesterly direction, following with and along the centerline of Selma Rd; approximately 1070 feet, said point being the intersection of Selma Rd and E John St;

thence in a westerly direction, following with and along the centerline of E John St; approximately 250 feet;

thence in a southerly direction, following with and along 3400700027120043 east line; approximately 350 feet; said point being the 3400700027120043 south east corner;

thence in a westerly direction, following with and along the south line of 3400700027120043; approximately 620 feet; said point being the 3400700027120044 southwest corner;

thence in a northerly direction, following with and along 3400700027120044 west line; approximately 350 feet, said point being in the centerline of E John St;

thence in a westerly direction, following with and along the centerline of E John St; approximately 1950 feet; said point being the intersection of E John St and S York St;

thence in a southerly direction, following with and along O V Hensley Addition (V.5 P.53) east line; approximately 970 feet; said point being O V Hensley Addition southeast corner;

thence in a westerly direction, following with and along O V Hensley Addition south line; approximately 515 feet; said point being the intersection of O V Hensley Addition south line and Lincoln Park Hope IV Plat (V.18 P.175) northeast corner;

thence in a southerly direction, following with and along Lincoln Park Hope IV Plat east line; approximately 200 feet, said point being the intersection of Lincoln Park Hope IV Plat east line and City of Springfield Corporation Line;

thence in a westerly direction, following with and along City of Springfield Corporation Line; approximately 183 feet, said point being the intersection City of Springfield Corporation Line and Lincoln Park Hope IV Plat southeast line;

thence in a southerly direction, following with and along Lincoln Park Hope IV Plat east line; approximately 80 feet, said point being the intersection of Lincoln Park Hope IV Plat east line and City of Springfield Corporation Line;

thence in a westerly direction, following with and along City of Springfield Corporation Line; approximately 285 feet, said point being the intersection City of Springfield Corporation Line and centerline of Huron Ave;

thence in a southerly direction, following with and along centerline Huron Ave; approximately 1,535 feet, said point being the intersection of Huron Ave and E Leffel Ln;

thence in a westerly direction, following with and along centerline E Leffel Ln; approximately 1,920 feet, said point being along the centerline of W Leffel Ln approximately 200 feet west of the intersection of W Leffel Ln and Springfield-Jamestown Rd;

thence in a northerly direction, following with and along the 3400700033314020 east line; approximately 650 feet, said point being along the north right-of-way line of W Lansdowne Ave and the 3400700033313035 southeast corner;

thence in a westerly direction, following with and along north right-of-way line of W Lansdowne Ave; approximately 355 feet, said point being 3400700033312002 southwest corner;

thence in a northerly direction, following with and along the 3400700033312002 west line; approximately 140 feet, said point being 3400700033312002 northwest corner

thence in a westerly direction, following with and along Southgate Addition No 6 (V.11 P.79) south line; approximately 355 feet, said point being Southgate Addition No 6 southeast corner;

thence in a northerly direction, following with and along the west line of Southgate Addition No 6; approximately 325 feet, said point being the intersection of Southgate Addition No 6 and south right-of-way of W Auburn Ave and of Southgate Addition No 5 (V.11 P.82) southeast corner;

thence in a westerly direction, following with and along the south line Southgate Addition No 5; approximately 1860 feet, said point being Southgate Addition No 5 southwest corner;

thence in a northerly direction, following with and along the west line of Southgate Addition No 5; approximately 450 feet, said point being the intersection of Southgate Addition No 3 Section 7 (V.11 P.18) and Southgate Addition No 4 Section 1 (V.11 P.29);

thence in a westerly direction, following with and along the south line Southgate Addition No 4 Section 1; approximately 2440 feet, said point being Southgate Addition No 4 Section 7 (V.11 P.69) southwest corner;

thence in a northeasterly direction, following with and along the west line of Southgate Addition No 4 Section 7; approximately 1390 feet, said point being the intersection of Southgate Addition No 4 Section 7 and south right-of-way of W John St;

thence in a northwesterly direction, following with and along the south right-of-way line of W John St, approximately 530 feet, said point being on the centerline of S Yellow Springs St;

thence in a southwesterly direction, following with and along the centerline S Yellow Springs St, approximately 765 feet, said point being on the centerline of S Yellow Springs St and Melrose (Emily Driscoll and W H McCain (V.6 P.19) southeast corner and being on City of Springfield Corporation Line;

thence in a northwesterly direction, following with and along the City of Springfield Corporation Line; approximately 2430 feet, said point being on the City of Springfield Corporation Line and the Sunnyland subdivision "K" & " L" & "M" (V.9 P.22) north line;

thence in a northwesterly direction, following with and along the 3400600003112036 west line, approximately 1185 feet, said point being 34006000031121030 southwest corner;

thence in a northwesterly direction, following with and along the 34006000031121030 south line, approximately 1325 feet, said point being 34006000031121030 southeast corner and Robinson Circle (V12 P.63) southwest corner;

thence in a northerly direction, following with and along Robinson Circle west line, approximately 350 feet, said point being Robinson Circle northwest corner and point on Roanoke Addition (V.6 P.64) south line;

thence in a westerly direction, following with and along Roanoke Addition south line; approximately 2030 feet, said point being Roanoke Addition southeast corner;

thence in a northerly direction, following with and along Roanoke Addition west line, approximately 930 feet, said point being on the centerline of Rebert Pike;

thence in a southwesterly direction, following with and along centerline of Rebert Pike; approximately 2050 feet, said point being on the centerline of Rebert Pike and on City of Springfield Corporation Line;

thence in a westerly direction, following with and along City of Springfield Corporation Line; approximately 1275 feet, said point being on the City of Springfield Corporation Line;

thence in a northwesterly direction, following with and along City of Springfield Corporation Line; approximately 70 feet, said point being on the City of Springfield Corporation Line;

thence in a northerly direction, following with and along City of Springfield Corporation Line; approximately 1245 feet, said point being on the City of Springfield Corporation Line;

thence in a easterly direction, following with and along City of Springfield Corporation Line; approximately 95 feet, said point being on the City of Springfield Corporation Line;

thence in a northerly direction, following with and along City of Springfield Corporation Line; approximately 1020 feet, said point being on the City of Springfield Corporation Line and 33006000100001030 southeast corner;

thence in a southwesterly direction, following with and along 33006000100001030 south line; approximately 700 feet, said point being the intersection 33006000100001030 south line and City of Springfield Corporation Line;

thence in a northwesterly direction, following with and along 33006000100001030 south line; approximately 630 feet, said point being 33006000100001030 southwest corner and City of Springfield Corporation Line;

thence in a northeasterly direction, following with and along 33006000100001030 west line; approximately 1850 feet, said point being on 3000600010600005 south line;

thence in a easterly direction, following with and along 3000600010600005 south line; approximately 175 feet, said point being the intersection 3000600010600005 southeast corner and City of Springfield Corporation Line;

thence in a northerly direction, following with and along City of Springfield Corporation Line; approximately 2770 feet, said point being the intersection centerline of Park Rd and centerline of Snyder Park Rd;

thence in a northeasterly direction, following with and along centerline Park Rd; approximately 2100 feet, said point being the intersection centerline of Park Rd and centerline Lohnes Ave;

thence in a easterly direction, following with and along centerline Park Rd; approximately 1920 feet, said point being the intersection centerline of Park Rd and centerline N Bechtle Ave;

thence in a northwesterly direction, following with and along centerline N Bechtle Ave; approximately 1695 feet, said point being the intersection centerline of N Bechtle Ave and centerline Snyder Park Rd;

thence in a southeasterly direction, following with and along centerline Snyder Park Rd; approximately 2065 feet, said point being the intersection centerline of Snyder Park Rd and centerline N Western Ave;

thence in a northerly direction, following with and along centerline N Western Ave; approximately 140 feet, said point being the intersection centerline of N Western Ave and Hilker Addition (V.5 P.32) northeast corner;

thence in a northwesterly direction, following with and along Henry J Funks Addition (V.5 P.44) north line; approximately 700 feet, said point being on the Henry J Funks Addition north line;

thence in a easterly direction, following with and along centerline Rubsam St; approximately 600 feet, said point being the intersection centerline of Rubsam St and centerline N Light St;

thence in a northerly direction, following with and along centerline N Light St; approximately 60 feet, said point being the intersection centerline of N Light St and centerline Rubsam St;

thence in a easterly direction, following with and along centerline Rubsam St; approximately 525 feet, said point being the intersection centerline of Rubsam St and centerline Race St;

thence in a northerly direction, following with and along centerline N Race St; approximately 145 feet, said point being the intersection centerline of N Race St and A M Rileys Addition (V.6 P.21) northwest corner;

thence in a easterly direction, following with and along A M Rileys Addition north line; approximately 490 feet, said point being A M Rileys Addition northeast corner;

thence in a southerly direction, following with and along A M Rileys Addition east line; approximately 350 feet, said point being the intersection A M Rileys Addition east line and centerline N Yellow Springs;

thence in a easterly direction, following with and along Willaim Grant Addition (V.4 P.56) north line; approximately 520 feet, said point being intersection of Willaim Grant Addition northeast corner and east right-of-way line of N Plum St ;

thence in a southerly direction, following with and along Willaim Grant Addition east line; approximately 80 feet, said point being the intersection Willaim Grant Addition east line and Springfield Regional Medical Center Phase 1 northwest corner;

thence in a southeasterly direction, following with and along the meandering south right-of-way of rail road, said point being the intersection of right-of-way line rail road south line and centerline N Fountain Ave;

thence in a northerly direction, following with and along centerline N Fountain Ave; approximately 2500 feet, said point being the intersection centerline of N Fountain Ave and centerline E Cassilly St;

thence in a westerly direction, following with and along centerline E Cassilly St; approximately 490 feet, said point being the intersection centerline of E Cassilly St and centerline Woodlawn Ave;

thence in a northerly direction, following with and along centerline Woodlawn Ave; approximately 1250 feet, said point being the intersection centerline of Woodlawn Ave and centerline W McCreight Ave;

thence in a easterly direction, following with and along centerline W McCreight Ave; approximately 480 feet, said point being the place of beginning.

The Springfield Revitalization Community Reinvestment Area is approximately depicted as the bounded area on the map attached to this Ordinance, marked **Exhibit A**, and by this reference is incorporated herein.

Section 4. Only development that is consistent with the applicable zoning regulations within the designated Springfield Revitalization Community Reinvestment Area will be eligible for exemptions under this program.

Section 5. Except as stated in Section 4 above, all properties within the designated Springfield Revitalization Community Reinvestment Area are eligible for this program. This program is intended to promote and expand conforming uses in the designated Springfield Revitalization Community Reinvestment Area.

(a) Commercial or Industrial Property.

(i) The percentage of the tax exemption on the increase in the assessed valuation resulting from improvements to commercial and industrial real property and the term of those exemptions shall be negotiated, subject to the following limitations, on a case-by-case basis in advance of construction or remodeling occurring according to the rules outlined in the ORC Section 3765.67. The results of the negotiation as approved by this Commission will be set out in writing in a Community Reinvestment Area Agreement as outlined in ORC Section 3735.67.

(ii) Remodeling – The percentage abated shall be applied to the increased market value resulting from the remodeling to determine the amount of the exemption. Remodeling that increases market value by \$5,000 or less shall not be eligible for an exemption.

(iii) Exemptions with regard to remodeling of existing commercial or industrial property shall not exceed 12 years.

(iv) New construction - The exempted percentage of the newly constructed structure shall not be considered to be an improvement on the land on which it is located for the purpose of real property taxation.

(v) Exemptions with regard to new construction of commercial or industrial property shall not exceed 15 years.

(b) Residential property.

(i) Residential applications must be filed with the Housing Officer no later than six months after construction completion. Upon certification of the designated Housing Officer, a Residential Project shall be granted an exemption of 100%;

however, remodeling that increases market value by less than \$2,500 shall not be eligible for an exemption, as provided in ORC Section 3735.67.

(ii) Remodeling – The percentage abated shall be applied to the increased market value resulting from the remodeling to determine the amount of the exemption.

(iii) Exemptions with regard to remodeling of existing residential property shall be for 10 years; however, remodeling of existing residential property comprised of more than two family units when the remodeling increases the market value by \$5,000.00 or more shall be for 12 years, as permitted under ORC Section 3735.67.

(iv) New construction - The exempted percentage of the newly constructed residential structure shall not be considered to be an improvement on the land on which it is located for the purpose of real property taxation.

(v) Exemptions with regard to new construction of residential property shall be for 15 years, as permitted under ORC Section 3735.67.

Section 7. Fees.

(a) That all commercial and industrial projects are required to comply with the state application fee requirements of ORC Section 3735.672 (C) and the local annual monitoring fee of \$500.

(b) That, in addition to the fee described in subdivision (a) of this Section, the applicant for a tax exemption for commercial real property and industrial real property under this ordinance shall pay a local application fee of \$250 to the City along with its application.

Section 8. That to administer and implement the provisions of this Ordinance, the Director of the City of Springfield Community Development Department, or his/her designee, is designated as the Housing Officer as described in ORC Sections 3735.65 through 3735.70.

Section 9. That this Commission reserves the right to re-evaluate the designation of the Springfield Revitalization Community Reinvestment Area after December 31, 2020, and annually thereafter, at which times this Commission may direct the Housing Officer not to accept any new applications for exemptions as described in Section 3735.67 of the ORC.

Section 10. That a "Community Reinvestment Area Housing Council" shall be created, consisting of two members appointed by the Mayor, two members appointed by

this Commission and one member appointed by the City Planning Board. The majority of the members shall then appoint two additional members who shall be residents within The City of Springfield, Ohio. Terms of the members of the Community Reinvestment Area Housing Council shall be for three years. An unexpired term resulting from a vacancy in the Community Reinvestment Area Housing Council shall be filled in the same manner as the initial appointment was made. That the Community Reinvestment Area Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.67 of the ORC. The Community Reinvestment Area Housing Council shall also hear appeals under 3735.70, of the ORC.

Section 11. That this Commission hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Commission, that all deliberations of this Commission and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the ORC.

Section 12: The City Manager is hereby directed and authorized to petition the Director of Development, State of Ohio on behalf of the City Commission to confirm the findings contained within this Ordinance.

Section 13. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage and upon confirmation by the Director of Development, State of Ohio of the findings in this Ordinance.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

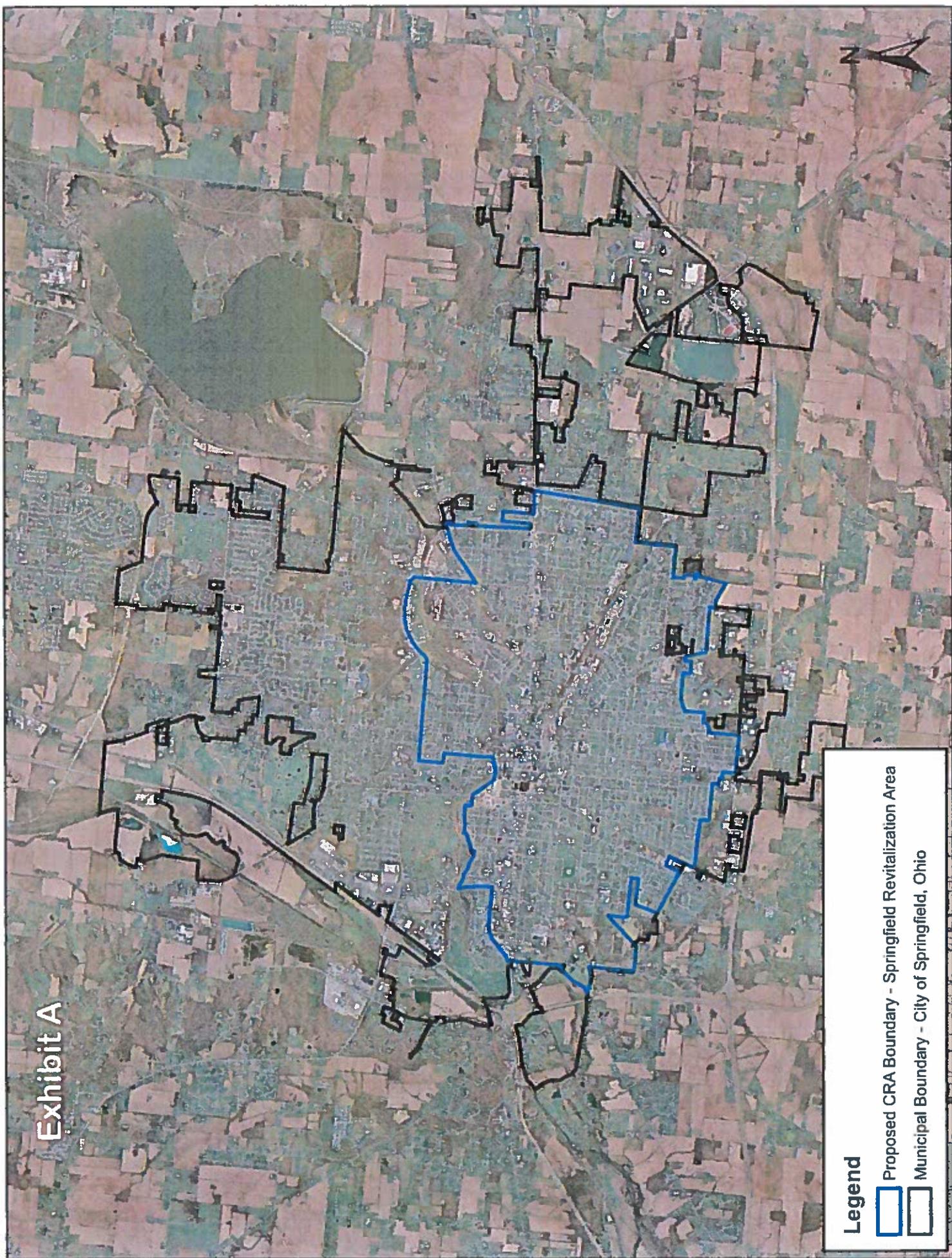
CLERK OF THE CITY COMMISSION

(Published: *Springfield News-Sun*
_____, and _____, 2019)

I do hereby certify that the foregoing Ordinance No. _____ was duly
published in the *Springfield News-Sun* on _____,
and _____, 2019.

CLERK OF THE CITY COMMISSION

Exhibit A



Legend

-  Proposed CRA Boundary - Springfield Revitalization Area
-  Municipal Boundary - City of Springfield, Ohio

Request for Commission Action City of Springfield, Ohio

Item Number: 056-19

Agenda Date: 02/26/2019

Today's Date: 02/07/2019

Subject: Service Agreement with Box 27 Volunteer Fire Department to provide support to the Springfield Fire *Rescue* Division

Submitted By: Brian D. Miller, Fire Chief



Department: Safety Services/Fire Rescue

Contact: Same, ext. 7605

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)
<input type="checkbox"/> Motion	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that the City Commission authorize the City Manager to enter into a service agreement with Box 27 Volunteer Fire Department Incorporated. Box 27 shall continue to assist the Fire *Rescue* Division with rehabilitation, refreshments, electric power plant, lighting, air cascade refill system and other supplies upon request. The City shall provide, at no cost to Box 27, vehicle and equipment maintenance and repair services, fuel and oil products, annual vehicle licensing and registration renewal and general liability insurance coverage.

These men and women have provided support to City firefighters and other local emergency services since 1935. Their members are called out any time, day or night, and they respond in all types of weather conditions. The services, which Box 27 provides, are invaluable and essential to our Department's operation.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
Fire Rescue	General Fund	Miscellaneous	Estimated Annual cost for fuel, repairs and licensing

Total Cost: \$3,000.00

AN ORDINANCE NO. _____

Authorizing the City Manager to enter into a Box 27 Services Agreement with Box 27 Volunteer Fire Department Incorporated to provide assistance to the City's Fire Rescue Division at multiple alarm fires.

...oooOOOooo...

WHEREAS, this Commission finds it in the best interest of the community that it enter into a Box 27 Services Agreement with Box 27 Volunteer Fire Department Incorporated to provide assistance to the City's Fire Rescue Division at multiple alarm fires: NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the City Manager is hereby authorized to enter into a Box 27 Services Agreement with Box 27 Volunteer Fire Department Incorporated to provide assistance to the City's Fire Rescue Division at multiple alarm fires.

Section 2. That the Box 27 Services Agreement with Box 27 Volunteer Fire Department Incorporated, a copy of which is attached hereto, be and hereby is approved.

Section 3. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

BOX 27 SERVICES AGREEMENT

THIS AGREEMENT entered into this _____ day of _____, 2019, by and between **THE CITY OF SPRINGFIELD, OHIO** (the "CITY") whose mailing address is 76 East High Street, Springfield, Ohio 45502 and the **BOX 27 VOLUNTEER FIRE DEPARTMENT INCORPORATED**, a corporation, (the "CONTRACTOR"), whose mailing address is 350 North Fountain Avenue, Springfield, Ohio 45504, shall continue in effect for a period of one year from the date first above written.

For, and in consideration of the mutual promises and covenants contained herein, the parties hereby agree as follows:

A. Contractor's Obligations:

Section 1. The CONTRACTOR shall assist the Fire *Rescue* Division of the CITY at all multiple alarm fires, or other incidents and training as needed in assisting the Fire *Rescue* Division of the CITY in any way possible.

Section 2. The CONTRACTOR shall provide the personnel of the Fire *Rescue* Division of the CITY with rehabilitation refreshments and other supplies and paraphernalia for the comfort of the firefighters.

Section 3. The CONTRACTOR shall furnish an electrical power plant and air cascade refill system, which will provide light and breathing air to the Fire *Rescue* Division of the CITY upon request.

Section 4. The CONTRACTOR shall at its expense provide liability insurance coverage on all its vehicles while responding to, while at and while returning from all calls where they are assisting the Fire *Rescue* Division of the CITY.

Section 5. The CONTRACTOR shall at its expense provide State of Ohio Workers Compensation coverage for all active members of the association.

B. City's Obligations:

Section 1. The CITY shall provide the CONTRACTOR with a shelter and parking space for the CONTRACTOR'S vehicles and storage of equipment during the period of this contract.

Section 2. While in attendance at any emergency or training event of the Fire *Rescue* Division, CONTRACTOR its members and agents shall comply with directions given by the incident commander or his designee.

Section 3. The CITY shall also provide at no cost to the CONTRACTOR vehicle and equipment maintenance and repair services and all fuel and oil products needed for the fulfillment of the CONTRACTOR'S responsibilities.

Section 4. The CITY shall provide at no expense to the CONTRACTOR general liability insurance coverage (excluding motor vehicle coverage) for all members while engaged in official activities for the CITY and the Fire *Rescue* Division of the CITY.

Section 5. The CITY shall provide the CONTRACTOR with required fees for annual vehicle licensing and registration renewal of division approved commercial vehicles utilized for the described support services.

C. Miscellaneous:

Section 1. This Agreement shall automatically renew for five (5) successive 1-year terms, unless prior to 90 days before the end of the initial term or any succeeding renewal term, either party to this Agreement notifies the other party in writing, at the address specified in this agreement, that it does not desire to renew this Agreement. In the event of such notification, this Agreement and any right to automatic renewals shall terminate at the end of the current term. Either party may terminate this Agreement for convenience upon giving ninety (90) days written notice to the other party.

Section 2. Each party warrants that the individuals signing this Agreement on behalf of such party has the authority to enter into this Agreement and to bind the principal on whose behalf he or she signs. Further, each party agrees and affirms that the undersigned possesses all requisite right and authority of his or her principal to order or provide, and to obligate his or her principal to pay for, or to deliver the product described herein.

Section 3. This agreement may be executed in multiple counterparts, each of which shall be deemed an original and all signatures delivered by facsimile and/or electronically shall be as effective as original signatures.

THE CITY OF SPRINGFIELD, OHIO

BOX 27 VOLUNTEER FIRE
DEPARTMENT INCORPORATED

By _____
Bryan Heck, City Manager

By _____
Vicki L. Matthies, President

APPROVED AS TO FORM
AND CORRECTNESS:

By _____
Linda Allen, Vice-President

Assistant Law Director
Date: _____

Witness

Request for Commission Action City of Springfield, Ohio

Item Number: 057-19

Agenda Date: 02/26/2019

Today's Date: 02/07/2019

Subject: Approval to accept a donation of 55 tourniquets from the Police Wives Club

Submitted By: Lee E. Graf, Chief of Police

Department: Police

Contact: 937-324-7720

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that the City Commission authorize the Chief of Police and the City Manager authority to accept a donation of 55 combat application tourniquets from the Police Wives Club in the amount not to exceed \$1,650; and further authorize the City Manager and Chief of Police to perform all acts and execute all documents they consider necessary to accept the donation and to comply with all relevant local and state requirements.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
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Total Cost:

AN ORDINANCE NO. _____

Authorizing the acceptance of a donation from the Police Wives Club of 55 combat application tourniquets valued at \$1,650.00.

...oooOOOooo...

WHEREAS, the Police Wives Club wishes to make a donation to the City of 55 combat application tourniquets valued at \$1,650.00; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. The Chief of Police and the City Manager are authorized to accept a donation from the Police Wives Club of 55 combat application tourniquets valued at \$1,650.00.

Section 2. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D. ,2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 058-19

Agenda Date: February 26, 2019

Today's Date: February 14, 2019

Subject: Dedicate certain rights in real estate for public roadway purposes

Submitted By: Leo Shanayda

Department: Engineering

Contact: Leo Shanayda x7310

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

Respectfully request Commission authorization to dedicate certain rights in real estate owned by the City. The rights in real estate will be used for the purpose of making and repairing roads which shall be open to the public, without charge, to wit, the roadway extending along the east side of the western section line of Section 5, between Broadway Street and Overlook Drive.

Justification for Emergency Action: *(use reverse side if needed)*

<u>Department/Division</u>	<u>Fund Description</u>	<u>Account Number</u>	<u>Actual Cost</u>
----------------------------	-------------------------	-----------------------	--------------------

Total Cost:

AN ORDINANCE NO. _____

Dedicating certain real estate owned by the City to the public use and purpose of making and repairing roads which shall be open to the public, without charge, to wit, the roadway extending along the east side of the western section line of Section 5, to between Broadway Street to the south and Overlook Drive to the north, connecting Broadway Street and Overlook Drive.

...oooOOOooo...

WHEREAS, it is necessary to dedicate certain rights in real estate owned by the City to the public use and purpose of making and repairing roads which shall be open to the public, without charge, so that there is a paved connector between Broadway Street with Overlook Drive; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That all of the City owned real estate described in the attached Exhibit A be and hereby is dedicated to the public use and purpose of making and repairing roads which shall be open to the public, without charge, to wit, the roadway extending along the east side of the western section line of Section 5, to between Broadway Street to the South and Overlook Drive to the north, connecting Broadway Street with Overlook Drive. The dedicated roadway right of way is further described in the map attached hereto as Exhibit B, being the orange strip of real estate between Broadway Street and Overlook Drive.

Section 2. This Ordinance shall take effect and be in force from and after the fourteen (14) days after its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Exhibit A

Situate in the State of Ohio, County of Clark and in the City of Springfield and being part of the north half of the southwest quarter of Section 5, Town 4, Range 9, B.M.R.S. and being described as follows:

Beginning for reference at a stone found which marks the intersection of the north line of Maiden Lane (66') with the west line of said Section 5;

thence with the west line of said Section 5 measure N. 3° 54' 00" E. a distance of 561.42 feet to an iron pin set at the southwest corner of the premises described in deed to Zion Evangelical Lutheran Church of Springfield, Ohio, Inc. recorded in Deed Volume 494, Page 638, said point being 166.00 feet north of the north line of Broadway (80') and being THE TRUE PLACE OF BEGINNING of this description;

thence with the west line of said Section 5 measure N. 3° 54' 00" E. a distance of 149.37 feet to an iron pin set of the north line of Overlook Drive (40'), said drive being dedicated for public right of way purposes on October 8, 1951 by City Ordinance Number 5234, witness an iron pin found on line at 58.00 feet north;

thence with the easterly extension of the north line of Overlook Drive measure N. 86° 24' 27" E. a distance of 35.30 feet to an iron pin set;

thence on a line parallel with the west line of said Section 5 measure S. 3° 54' 00" W. a distance of 154.59 feet to an iron pin set on the north line of a 16 foot alley at the northwest corner of Anna M. Albin's Plat recorded in Plat Book 6, Page 54, said point being on the south line of said Zion Lutheran Church property;

thence with the south line of said Zion Lutheran Church property measure N. 85° 05' 00" W. a distance of 35.00 feet to the place of beginning, containing an area of 0.122 acres, more or less.

Being part of the premises described in deed to Zion Evangelical Lutheran Church of Springfield, Ohio, Inc. from Rose O. Kreider dated December 28, 1958 recorded in Deed Volume 494, Page 638.

Basis of bearings is N. 3° 54' 00" E. on the west line of said Section 5 per Deed Volume 494, Page 638. Iron pins set are 5/8 inch rebar with plastic cap labeled "City of Springfield".

And

Being part of the North half of the Southwest quarter of Section 5, Township 4, Range 9, M.R.S. and bounded and described as follows:

Beginning at a point on the North line of Broadway Street extended where the same intersects the section line divideing Sections 5 and 11; thence North $1^{\circ} 2'$ East along the Section line 160 feet to a stake; thence East parallel with the North line of Broadway Street, 35 feet to the Northwest corner of Lot Number 8067 in Albins Addition; thence South with the West line of Lot Number 8067, 160 feet to the North line of Broadway Street; thence West 35 feet, more or less, to the place of beginning.

Deed Reference – Volume 328, Page 601, Deed Records, Clark County, Ohio.

SURVEY RECORD VOLUME 21, PAGE 215
OFFICIAL RECORD VOLUME, PAGE

P.P.M. 340-06-00005-300-1001
ZION EVANGELICAL LUTHERAN CHURCH
OF SPRINGFIELD, OHIO, INC.
D.V. 494, PG. 638
8.40 AC.

P.P.M. 340-06-00011-403-014
THE CITY OF SPRINGFIELD, OHIO
O.R.V. 1700, PG. 584

OVERLOOK DRIVE 40'
DEDICATED BY CITY ORDINANCE NO. 5234

NOTE: THIS PARCEL IS DELINEATED SEPARATELY ON THE CLARK COUNTY TAX MAPS, HOWEVER IT IS INCORPORATED IN THE OVERALL DESCRIPTION OF THE ZION CHURCH PROPERTY IN D.V. 494, PG. 638.

ROSE O. KREIDER
D.V. 447, PG. 52

OAK PARK ADDITION
P.B. 7, PG. 51

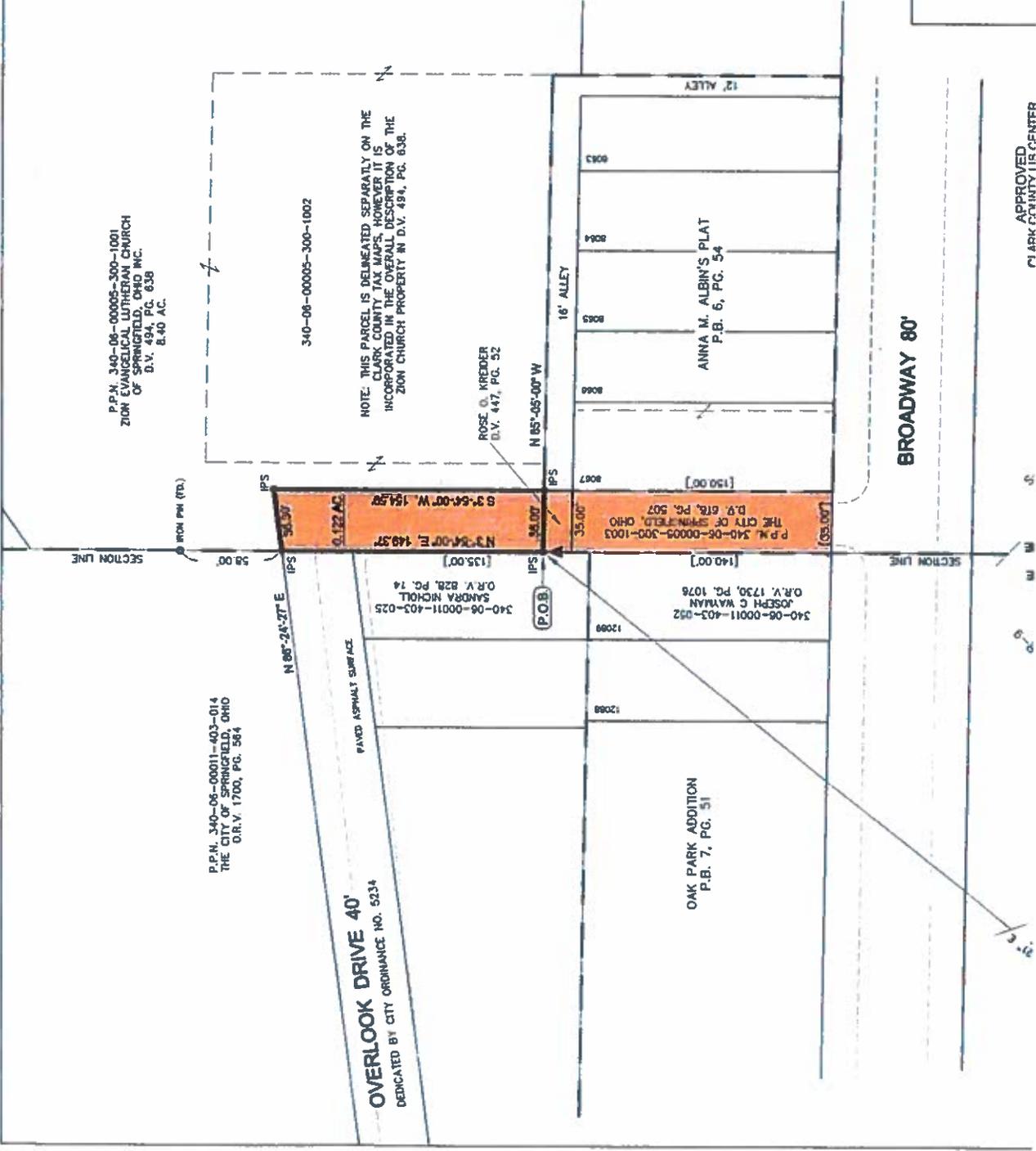
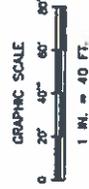
ANNA M. ALBIN'S PLAT
P.B. 6, PG. 54

BROADWAY 80'

APPROVED
CLARK COUNTY RECENTER

PLAT OF SURVEY
ZION EVANGELICAL LUTHERAN CHURCH
OF SPRINGFIELD, OHIO, INC.
SECTION 5, TOWN 4, RANGE 9, B.M.R.S.
CITY OF SPRINGFIELD, CLARK COUNTY, OHIO

NOTES.
BRACKETS [] INDICATE DEED OR PLAT CALL
BASIS OF BEARINGS IS N 3°-54'-00" E ON THE WEST LINE OF SECTION 5, TOWN 4, RANGE 9, B.M.R.S. PER DEED VOLUME 494, PAGE 638
MONUMENTATION IS AS SHOWN ON THE MAP
IRON PINS SET (IPS) ARE 1/2 INCH RE-BAR WITH PLASTIC CAPS LABELED "CITY OF SPRINGFIELD"
THIS MAP WAS PREPARED BASED ON AN ACTUAL FIELD SURVEY PERFORMED ON SEPTEMBER 5, 2008 UNDER THE SUPERVISION OF TIMOTHY A. GOTHARD, PROFESSIONAL SURVEYOR NO. 6645



Request for Commission Action City of Springfield, Ohio

Item Number: 059-19

Agenda Date: February 26, 2019

Today's Date: February 19, 2019

Subject: Sourcewell Contract Purchasing Cooperative

Submitted By: Mark Beckdahl, Finance Director

Department: Finance

Contact: Mark Beckdahl

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

Respectfully request the City Commission authorize the City to participate in the Sourcewell Contract Purchasing Cooperative fka National Joint Powers Alliance (NJPA) Contract Purchasing Cooperative. This Commission previously authorized participation in the NJPA Contract Purchasing Cooperative in Ordinance No. 10-338. NJPA began operating as Sourcewell effective June 6, 2018, so a new authorization is required.

Sourcewell is a governmental agency operating under the enabling authority outlined in Minnesota Statute § 123A.21. Sourcewell operates similar to the Ohio Department of Administrative Services (ODAS) contracts wherein government agencies are permitted to participate in contracts which have been awarded through the formal bid process.

Section 9.48 of the Ohio Revised Code recognizes the authority of Ohio Municipalities to participate in cooperative purchasing programs conducted by other states. It would be beneficial to the City of Springfield to have available to it economic contracts for the purchase of goods and services which may be obtained by Sourcewell.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
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Total Cost:

AN ORDINANCE NO. _____

Securing to The City of Springfield, Ohio, the benefits of the Sourcewell Contract Purchasing Cooperative Program.

oooOOOooo

WHEREAS, Section 9.48 of the Ohio Revised Code provides the opportunity for counties, townships and municipal corporations to participate in cooperative purchasing programs conducted by other states; and

WHEREAS, in Ordinance No. 10-338, this Commission opted to secure the benefits of the National Joint Powers Alliance Contract Purchasing Cooperative Program; and

WHEREAS, the National Joint Powers Alliance has changed its name to Sourcewell; and

WHEREAS, Sourcewell is a governmental agency operating under the enabling authority outlined in Minnesota Statute § 123A.21; and

WHEREAS, the City wishes to avail itself of the benefits of the Sourcewell Contract Purchasing Cooperative Program: NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That The City of Springfield, Ohio, hereby requests authority to participate in contracts which Sourcewell has entered into for the purchase of goods and services pursuant to Section 9.48 of the Ohio Revised Code.

Section 2. That the City Manager is hereby authorized to agree in the name of The City of Springfield, Ohio, to bind The City of Springfield, Ohio to all contract terms and conditions as Sourcewell prescribes. Further, that The City of Springfield, Ohio, does hereby agree to be bound by all such terms and conditions.

Section 3. That the City Manager is hereby authorized to agree in the name of The City of Springfield, Ohio to directly order from the vendor and directly pay the vendor, under each such The Sourcewell contract in which it participates, for items it receives pursuant to the contract, and that The City of Springfield, Ohio does hereby agree to directly order from the vendor and directly pay the vendor.

Section 4. That the Clerk of the City Commission is hereby directed to file a certified copy of this Ordinance with Sourcewell, 202 12th Street NE, P.O. Box 219, Staples, Minnesota 56479.

Section 5. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its adoption.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 060-19

Agenda Date: 2/26/2019

Today's Date: 2/12/2019

Subject: (1) Leeboy 400BT, 3 Ton Towable Steel Drum Asphalt Roller

Submitted By: Mark Beckdahl, Finance Director

Department: Finance

Contact: Emily Adamson, Buyer

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that the City Commission authorize the purchase of (1) Leeboy 400BT, 3 Ton Towable Steel Drum Asphalt Roller from McLean Company, 6681 Chittenden Road, Hudson, OH 44236 for a total amount of \$58,581.00. This purchase is being made through Sourcewell (Formerly NJPA) Contract #052417-VTL.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
Public Works/Street Maintenance	Permanent Improvement	910950-6030	\$58,581.00

Total Cost: \$58,581.00

AN ORDINANCE NO. _____

Authorizing the purchase of a Leeboy 400BT, 3 Ton Towable Steel Drum Asphalt Roller from McLean Company, for an amount not to exceed \$58,581.00, through Sourcewell, pursuant to the Sourcewell Contract Purchasing Cooperative Program, in accordance with the provisions of Section 9.48 of the Ohio Revised Code.

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WHEREAS, in Ordinance No. _____, the City opted to secure to itself the benefits of the Sourcewell Contract Purchasing Cooperative Program pursuant to Section 9.48 of the Ohio Revised Code to enable purchases through Sourcewell; and

WHEREAS, the City wishes to purchase a Leeboy 400BT, 3 Ton Towable Steel Drum Asphalt Roller, pursuant to the Sourcewell Contract Purchasing Cooperative Program; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the Director of Finance is hereby authorized to purchase a Leeboy 400BT, 3 Ton Towable Steel Drum Asphalt Roller, from McLean Company, 6681 Chittenden Road, Hudson, OH 44236, for an amount not to exceed \$58,581.00, through the Sourcewell Contract Purchasing Cooperative Program in accordance with the provisions of Section 9.48 of the Ohio Revised Code.

Section 2. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 061-19

Agenda Date: 02/26/19

Today's Date: 02/20/19

Subject: Weed Cutting and Lot Clearing

Submitted By: Mark Beckdahl, Finance Director

Department: Community Development

Contact: Steve Thompson, Code Admin.

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)
<input type="checkbox"/> Motion	<input type="checkbox"/> Emergency Resolution
	<input checked="" type="checkbox"/> Contract

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that the City Commission authorize the City Manager to enter into a contract with Stinnett Industries LLC dba Cut -2- Perfection Lawn and Snow Removal Services, 1116 Oakleaf Ave., Springfield, OH 45506 for weed cutting and lot clearing. The total not-to-exceed amount shall be \$60,000.00. This recommendation is based on the lowest and best of six bids received.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
Community Development	528 CDBG Grant	740528-4070 prj. #738/	\$60,000.00
	100 Development/Code Enf.	740001-4070	

Total Cost: \$60,000.00

AN ORDINANCE NO. _____

Authorizing the City Manager to enter into a contract with Stinnett Industries LLC dba Cut-2-Perfection Lawn and Snow Removal Services for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

...oooOOOooo...

WHEREAS, the City's Purchasing Division has advertised for and received bids for weed cutting and lot clearing services as needed by the City; and

WHEREAS, after receiving and reviewing the bids submitted, the City's Purchasing Division has recommended an award of contract to Stinnett Industries LLC dba Cut-2-Perfection Lawn and Snow Removal Services for an amount not to exceed \$60,000.00, which was the lowest and best bidder; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the City Manager is hereby authorized to enter into a contract with Stinnett Industries LLC dba Cut-2-Perfection Lawn and Snow Removal Services for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

Section 2. That the contract entered into by the City shall incorporate the specifications prepared by the Purchasing Division, which are hereby approved, and made available to providers submitting bids to the City and shall conform to the recommendations of the City's Purchasing Division as made to this Commission.

Section 3. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 062-19

Agenda Date: 02/26/19

Today's Date: 02/20/19

Subject: Weed Cutting and Lot Clearing

Submitted By: Mark Beckdahl, Finance Director

Department: Community Development

Contact: Steve Thompson, Code Admin.

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)
<input type="checkbox"/> Motion	<input checked="" type="checkbox"/> Contract
	<input type="checkbox"/> Emergency Resolution

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that the City Commission authorize the City Manager to enter into a contract with Gilbert's Lawn Service, 620 Homeview Ave., Springfield, OH 45505 for weed cutting and lot clearing. The total not-to-exceed amount shall be \$60,000.00. This recommendation is based on the lowest and best of six bids received.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
Community Development	528 CDBG Grant	740528-4070 prj. #738/	\$60,000.00
	100 Development/Code Enf.	740001-4070	

Total Cost: \$60,000.00

AN ORDINANCE NO. _____

Authorizing the City Manager to enter into a contract with Gary Gilbert, Jr. dba Gilbert's Lawn Service for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

...oooOOOooo...

WHEREAS, the City's Purchasing Division has advertised for and received bids for weed cutting and lot clearing services as needed by the City; and

WHEREAS, after receiving and reviewing the bids submitted, the City's Purchasing Division has recommended an award of contract to Gary Gilbert, Jr. dba Gilbert's Lawn Service for an amount not to exceed \$60,000.00, which was the lowest and best bidder; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the City Manager is hereby authorized to enter into a contract with Gary Gilbert, Jr. dba Gilbert's Lawn Service for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

Section 2. That the contract entered into by the City shall incorporate the specifications prepared by the Purchasing Division, which are hereby approved, and made available to providers submitting bids to the City and shall conform to the recommendations of the City's Purchasing Division as made to this Commission.

Section 3. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 063-19

Agenda Date: 02/26/19

Today's Date: 02/20/19

Subject: Weed Cutting and Lot Clearing

Submitted By: Mark Beckdahl, Finance Director

Department: Community Development

Contact: Steve Thompson, Code Admin.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> 14-Day Ordinance | <input type="checkbox"/> Emergency Ordinance (provide justification below) | |
| <input type="checkbox"/> Resolution (1 Reading) | <input type="checkbox"/> 14-Day Resolution (2 Readings) | <input type="checkbox"/> Emergency Resolution |
| <input type="checkbox"/> Motion | <input checked="" type="checkbox"/> Contract | |

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that the City Commission authorize the City Manager to enter into a contract with Prometheus Land Clearing, LLC, 3030 Spence Rd., New Carlisle, OH 45344 for weed cutting and lot clearing. The total not-to-exceed amount shall be \$60,000.00. This recommendation is based on the lowest and best of six bids received.

Justification for Emergency Action: *(use reverse side if needed)*

<u>Department/Division</u>	<u>Fund Description</u>	<u>Account Number</u>	<u>Actual Cost</u>
Community Development	528 CDBG Grant 100 Development/Code Enf.	740528-4070 prj. #738/ 740001-4070	\$60,000.00

Total Cost: \$60,000.00

AN ORDINANCE NO. _____

Authorizing the City Manager to enter into a contract with Prometheus Land Clearing LLC for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

...oooOOOooo...

WHEREAS, the City's Purchasing Division has advertised for and received bids for weed cutting and lot clearing services as needed by the City; and

WHEREAS, after receiving and reviewing the bids submitted, the City's Purchasing Division has recommended an award of contract to Prometheus Land Clearing LLC for an amount not to exceed \$60,000.00, which was the lowest and best bidder; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the City Manager is hereby authorized to enter into a contract with Prometheus Land Clearing LLC for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

Section 2. That the contract entered into by the City shall incorporate the specifications prepared by the Purchasing Division, which are hereby approved, and made available to providers submitting bids to the City and shall conform to the recommendations of the City's Purchasing Division as made to this Commission.

Section 3. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 064-19

Agenda Date: 02/26/19

Today's Date: 02/20/19

Subject: Weed Cutting and Lot Clearing

Submitted By: Mark Beckdahl, Finance Director

Department: Community Development

Contact: Steve Thompson, Code Admin.

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)
<input type="checkbox"/> Motion	<input type="checkbox"/> Emergency Resolution
<input checked="" type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that the City Commission authorize the City Manager to enter into a contract with Miller's Property Service, LLC, 3135 Saint Paris Pike, Springfield, OH 45504 for weed cutting and lot clearing. The total not-to-exceed amount shall be \$60,000.00. This recommendation is based on the lowest and best of six bids received.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
Community Development	528 CDBG Grant	740528-4070 prj. #738/	\$60,000.00
	100 Development/Code Enf.	740001-4070	

Total Cost: \$60,000.00

AN ORDINANCE NO. _____

Authorizing the City Manager to enter into a contract with Miller's Property Service, LLC for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

...oooOOOooo...

WHEREAS, the City's Purchasing Division has advertised for and received bids for weed cutting and lot clearing services as needed by the City; and

WHEREAS, after receiving and reviewing the bids submitted, the City's Purchasing Division has recommended an award of contract to Miller's Property Service, LLC for an amount not to exceed \$60,000.00, which was the lowest and best bidder; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the City Manager is hereby authorized to enter into a contract with Miller's Property Service, LLC for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

Section 2. That the contract entered into by the City shall incorporate the specifications prepared by the Purchasing Division, which are hereby approved, and made available to providers submitting bids to the City and shall conform to the recommendations of the City's Purchasing Division as made to this Commission.

Section 3. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 065-19

Agenda Date: 02/26/19

Today's Date: 02/20/19

Subject: Weed Cutting and Lot Clearing

Submitted By: Mark Beckdahl, Finance Director

Department: Community Development

Contact: Steve Thompson, Code Admin.

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input checked="" type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that the City Commission authorize the City Manager to enter into a contract with Four Corners Property Management, 736 Bowen St. Dayton, OH 45410 for weed cutting and lot clearing. The total not-to-exceed amount shall be \$60,000.00. This recommendation is based on the lowest and best of six bids received.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
Community Development	528 CDBG Grant	740528-4070 prj. #738/	\$60,000.00
	100 Development/Code Enf.	740001-4070	

Total Cost: \$60,000.00

AN ORDINANCE NO. _____

Authorizing the City Manager to enter into a contract with Four Corners Property Management LLC for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

...oooOOOooo...

WHEREAS, the City's Purchasing Division has advertised for and received bids for weed cutting and lot clearing services as needed by the City; and

WHEREAS, after receiving and reviewing the bids submitted, the City's Purchasing Division has recommended an award of contract to Four Corners Property Management LLC for an amount not to exceed \$60,000.00, which was the lowest and best bidder; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the City Manager is hereby authorized to enter into a contract with Four Corners Property Management LLC for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

Section 2. That the contract entered into by the City shall incorporate the specifications prepared by the Purchasing Division, which are hereby approved, and made available to providers submitting bids to the City and shall conform to the recommendations of the City's Purchasing Division as made to this Commission.

Section 3. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 066-19

Agenda Date: 02/26/19

Today's Date: 02/20/19

Subject: Weed Cutting and Lot Clearing

Submitted By: Mark Beckdahl, Finance Director

Department: Community Development

Contact: Steve Thompson, Code Admin.

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input checked="" type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that the City Commission authorize the City Manager to enter into a contract with Central Ohio Grass Cutters, 1611 Eastbrook Drive (N), Columbus, OH 43223 for weed cutting and lot clearing. The total not-to-exceed amount shall be \$60,000.00. This recommendation is based on the lowest and best of six bids received.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
Community Development	528 CDBG Grant 100 Development/Code Enf.	740528-4070 prj. #738/ 740001-4070	\$60,000.00

Total Cost: \$60,000.00

AN ORDINANCE NO. _____

Authorizing the City Manager to enter into a contract with Central Ohio Grass Cutters for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

...oooOOOooo...

WHEREAS, the City's Purchasing Division has advertised for and received bids for weed cutting and lot clearing services as needed by the City; and

WHEREAS, after receiving and reviewing the bids submitted, the City's Purchasing Division has recommended an award of contract to Central Ohio Grass Cutters for an amount not to exceed \$60,000.00, which was the lowest and best bidder; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the City Manager is hereby authorized to enter into a contract with Central Ohio Grass Cutters for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.

Section 2. That the contract entered into by the City shall incorporate the specifications prepared by the Purchasing Division, which are hereby approved, and made available to providers submitting bids to the City and shall conform to the recommendations of the City's Purchasing Division as made to this Commission.

Section 3. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action

City of Springfield, Ohio

Item Number: 067-19

Agenda Date: 2/26/2019

Today's Date: 02/20/2019

Subject: Public Safety Software Maintenance Price Increase – Tyler Technologies

Submitted By: Mark Beckdahl, Finance Director

Department: Information Technology

Contact: Mark Beckdahl, Finance Director

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract
	<input type="checkbox"/> Emergency Resolution

Prior Ordinance/Resolution: 18-94

Date of Prior Ordinance/Resolution: 03/27/2018

Summary:

It is respectfully requested that Commission authorize an expenditure in an amount not to exceed \$140,493.89 to Tyler Technologies (fka New World Systems), 840 W. Long Lake Road, Troy, MI 48098, for the provision of software maintenance and support services for the Public Safety Department between the dates of April 1, 2019 and March 31, 2020.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
Information Technology	100 General Fund	19000900402000	\$140,493.89

Total Cost: \$140,493.89

AN ORDINANCE NO. _____

Authorizing an expenditure for an amount not to exceed \$140,493.89 for the period of April 1, 2019 through March 31, 2020 with Tyler Technologies, Inc. fka New World Systems Corporation, to maintain computer software used by the City's Public Safety Departments.

...oooOOOooo...

WHEREAS, Tyler Technologies, Inc. fka New World Systems Corporation currently provides the City with computer software maintenance services for software used by the Public Safety Departments as authorized in Ordinance No. 18-94, and it is the City's desire that such services be continued; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That an expenditure for a total amount not to exceed \$140,493.89 for the period of April 1, 2019 through March 31, 2020, with Tyler Technologies, Inc. fka New World Systems Corporation, to maintain computer software used by the City's Public Safety Departments, is hereby authorized.

Section 2. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 038-19

Agenda Date: 02/12/2019

Today's Date: 01/31/2019

Subject: (1) 2020 HV507 SFA Truck

Submitted By: Mark Beckdahl, Finance Director

Department: Finance

Contact: Emily Adamson, Buyer

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that the City Commission authorize the purchase of (1) 2020 HV507 SFA Truck from Rush Truck Centers, 11775 Highway Drive, Cincinnati, OH 45241 for a total amount of \$74,481.62. This purchase is being made through The State of Ohio Department of Transportation (ODOT) Contract #023-19.

Justification for Emergency Action: *(use reverse side if needed)*

<u>Department/Division</u>	<u>Fund Description</u>	<u>Account Number</u>	<u>Actual Cost</u>
Street Maintenance	Permanent Improvement	910950-6030	\$74,481.62

Total Cost: \$74,481.62

AN ORDINANCE NO. _____

Authorizing the purchase of a 2020 HV507 SFA Truck for an amount not to exceed \$74,481.62, from Rush Truck Centers, through the Ohio Department of Transportation Cooperative Purchasing Program in accordance with the provisions of Section 5513.01(B) of the Ohio Revised Code.

...oooOOOooo...

WHEREAS, pursuant to Ordinance No. 17-141, the City has opted to secure to itself the benefits of the Ohio Department of Transportation Cooperative Purchasing Program pursuant to Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the City wishes to purchase a 2020 HV507 SFA Truck through the Ohio Department of Transportation Cooperative Purchasing Program, Contract #DOT 023-19; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the Director of Finance is hereby authorized to purchase a 2020 HV507 SFA Truck for an amount not to exceed \$74,481.62 from Rush Truck Centers, 11775 Highway Drive, Cincinnati, Ohio 45241, through the Ohio Department of Transportation Cooperative Purchasing Program, Contract #DOT 023-19, in accordance with the provisions of Section 5513.01(B) of the Ohio Revised Code.

Section 2. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 039-19

Agenda Date: 02/12/2019

Today's Date: 2/1/2019

Subject: (1) 2019 Ford F550 Cab & Chassis with 37' Aerial Unit

Submitted By: Mark Beckdahl, Finance Director

Department: Finance

Contact: Emily Adamson, Buyer

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that the City Commission authorize the purchase of (1) 2019 Ford F550 Cab and Chassis with 37' Aerial Unit from Utility Truck Equipment, 23893 U.S. 23 South, P.O. Box 130, Circleville, OH, 43113 for a total amount of \$114,920.00. This purchase is being made through The State of Ohio Department of Administrative Services (ODAS) Contract #800463.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
Public Works/Traffic Control	Permanent Improvement	920926-6030	\$114,920.00

Total Cost: \$114,920.00

AN ORDINANCE NO. _____

Authorizing the purchase of a 2019 Ford F550 Cab and Chassis with 37' Aerial Unit from Utility Truck Equipment, for an amount not to exceed \$114,920.00, through the Ohio Department of Administrative Services, pursuant to Ohio's Cooperative Purchasing Act in accordance with the provisions of Section 125.04 of the Ohio Revised Code.

...oooOOOooo...

WHEREAS, pursuant to Resolution No. 4443, the City has opted to secure to itself the benefits of the Ohio Cooperative Purchasing Act pursuant to Section 125.04 of the Ohio Revised Code to enable purchases through the Ohio Department of Administrative Services (ODAS); and

WHEREAS, the City wishes to purchase a 2019 Ford F550 Cab and Chassis with 37' Aerial Unit pursuant to the Ohio Cooperative Purchasing Act; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the Director of Finance is hereby authorized to purchase a 2019 Ford F550 Cab and Chassis with 37' Aerial Unit from Utility Truck Equipment, 23893 U.S. 23 South, P.O. Box 130, Circleville, OH 43113, for an amount not to exceed \$114,920.00, through the Ohio Department of Administrative Services, pursuant to Ohio's Cooperative Purchasing Act in accordance with the provisions of Section 125.04 of the Ohio Revised Code.

Section 2. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 040-19

Agenda Date: 02/12/2019

Today's Date: 01/28/2019

Subject: (9) 2019 Ford Police Interceptors

Submitted By: Mark Beckdahl, Finance Director

Department: Finance

Contact: Emily Adamson, Buyer

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

**Prior
Ordinance/Resolution:**

**Date of Prior
Ordinance/Resolution:**

Summary:

It is respectfully requested that the City Commission authorize the purchase of (9) 2019 Ford Police Interceptors from Lebanon Ford Inc., 770 Columbus Avenue, Lebanon, OH 45036 for a total amount of \$289,035.00. This purchase is being made through The State of Ohio Department of Administrative Services (ODAS) Contract #RS901519.

Justification for Emergency Action: *(use reverse side if needed)*

<u>Department/Division</u>	<u>Fund Description</u>	<u>Account Number</u>	<u>Actual Cost</u>
Police	Permanent Improvement	100115-6030	\$289,035.00

Total Cost: \$289,035.00

AN ORDINANCE NO. _____

Authorizing the purchase of nine 2019 Ford Police Interceptors from Lebanon Ford Inc., for an amount not to exceed \$289,035.00, through the Ohio Department of Administrative Services, pursuant to Ohio's Cooperative Purchasing Act in accordance with the provisions of Section 125.04 of the Ohio Revised Code.

...oooOOOooo...

WHEREAS, pursuant to Resolution No. 4443, the City has opted to secure to itself the benefits of the Ohio Cooperative Purchasing Act pursuant to Section 125.04 of the Ohio Revised Code to enable purchases through the Ohio Department of Administrative Services (ODAS); and

WHEREAS, the City wishes to purchase nine 2019 Ford Police Interceptors pursuant to the Ohio Cooperative Purchasing Act; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the Director of Finance is hereby authorized to purchase nine 2019 Ford Police Interceptors from Lebanon Ford Inc., 770 Columbus Avenue, Lebanon, OH 45036, for an amount not to exceed \$289,035.00, through the Ohio Department of Administrative Services, pursuant to Ohio's Cooperative Purchasing Act in accordance with the provisions of Section 125.04 of the Ohio Revised Code.

Section 2. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 015-19

Agenda Date: 2/12/19

Today's Date: 1/23/19

Subject: Authorize the creation of a designated outdoor refreshment area in downtown Springfield in accordance with Ohio Revised Code 4301.82.

Submitted By: Bryan Heck, City Manager

Department: City Manager's Office

Contact: Bryan Heck, x7300

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

**Prior
Ordinance/Resolution:**

**Date of Prior
Ordinance/Resolution:**

Summary:

Respectfully request City Commission authorize the creation of a designated outdoor refreshment area in downtown Springfield in accordance with Ohio revised Code 4301.82. This area will allow for individuals to walk throughout the designated district boundaries with an open container of alcohol. The container must be in accordance of the rules and regulations established for the DORA.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
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Total Cost:

AN ORDINANCE NO. _____

Creating a Designated Outdoor Refreshment Area and establishing requirements to ensure public health and safety within such area.

...oooOOOooo...

WHEREAS, R.C. § 4301.82 permits the City of Springfield to create and approve an application for a "Designated Outdoor Refreshment Area" within its corporate limits; and

WHEREAS, City Manager James A. Bodenmiller submitted and filed an application with Springfield City Commission in compliance with R.C. § 4301.82(B) to have certain property designated as an outdoor refreshment area on January 14, 2019; and

WHEREAS, a public hearing concerning this application was held in the Springfield City Forum on January 29, 2019, a notice of which was published not less than 30 days prior to the date of said hearing in the Springfield News-Sun, a newspaper of general circulation in the City of Springfield, once a week for two separate weeks in compliance with R.C. § 4301.82(C) and (F)(2); and

WHEREAS, Springfield City Commission finds that the application is in compliance with R.C. § 4301.82(B) and that the "Designated Outdoor Refreshment Area" to be created would be in compliance with R.C. § 4301.82(D); and

WHEREAS, municipalities have the power granted by the Ohio Constitution to exercise all powers of local self-government and to enact laws that preserve the health, safety, and welfare, comfort and peace of the municipality; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. Pursuant to R.C. § 4301.82 there is hereby established and designated the Downtown Springfield Designated Outdoor Refreshment Area with the boundaries of the area, including the street addresses, as described in the application being attached hereto as Exhibit A and incorporated herein.

Section 2. It is hereby found and determined by Springfield City Commission for the purpose of insuring the public health and safety within the area that (1) the number, spacing, and type of signage designating the area, (2) the hours of operation for the area, (3) the number of personnel needed to ensure public safety in the area, (4) the sanitation plan that will help maintain the appearance and public health of the area and (5) the number of personnel needed to execute the sanitation plan are identified in Exhibit A and incorporated herein.

Section 3. It is hereby further found and determined by Springfield City Commission that all beer, wine, and intoxicating liquor served and consumed in the area shall be solely in plastic bottles or other plastic containers.

Section 4. It is hereby further found and determined by Springfield City Commission that the business, artistic, cultural and entertainment establishments located within the area will be enhanced hereby; that the area will encompass no fewer than four (4) qualified liquor permit holders; that the uses of land within the proposed area are in accord with the Official Zoning Map of the City of Springfield; and that the hours and rules of the area set forth in Exhibit A and incorporated herein, will ensure public health and safety.

Section 5. It is hereby further found and determined by Springfield City Commission that each rule, requirement, and standard set forth in Exhibit A and incorporated herein is necessary to insure the public health and safety, and the same is hereby adopted in its entirety.

Section 6. It is hereby further found and determined by Springfield City Commission that, five years from the date of the adoption of this Ordinance, this City Commission shall review the operation of the Downtown Springfield Designated Outdoor Refreshment Area hereby created and shall either approve its continued operation or dissolve it, and such review shall be repeated five years after any subsequent approval of the Downtown Springfield Designated Outdoor Refreshment Area in the same manner.

Section 7. The Clerk of Commission is hereby instructed forthwith to provide notice as required by R.C. § 4301.82 of the establishment of this Downtown Springfield Designated Outdoor Refreshment Area to the Superintendent of the Ohio Department of Commerce Division of Liquor Control.

Section 8. All Ordinances or parts of Ordinances in conflict with this Ordinance are repealed. If any provision of this Ordinance is judged invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder.

Section 9. This Ordinance shall take effect and be in force from and after the fourteen (14) days after its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 016-19

Agenda Date: 2/12/19

Today's Date: 1/23/19

Subject: Authorize the creation of a Community Entertainment District in downtown Springfield in accordance with Ohio Revised Code 4301.80.

Submitted By: Bryan Heck, City Manager

Department: City Manager's Office

Contact: Bryan Heck, x7300

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

Respectfully request City Commission authorize the creation of a Community Entertainment District in downtown Springfield in accordance with Ohio revised Code 4301.80. This district will provide for an additional 15 D-5 liquor permits in a designated 75-acre area in Downtown Springfield. This will help to incentivize new restaurants in our downtown.

Justification for Emergency Action: *(use reverse side if needed)*

<u>Department/Division</u>	<u>Fund Description</u>	<u>Account Number</u>	<u>Actual Cost</u>
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Total Cost:

AN ORDINANCE NO. _____

Creating a Community Entertainment District pursuant to the provisions of Revised Code § 4301.80.

...oooOOOooo...

WHEREAS, the purpose of a Community Entertainment District is to create potential for more entertainment, retail, social, cultural and dining options for residents of the City and visitors to the City; and

WHEREAS, the City of Springfield faces a major challenge in attracting new restaurants and entertainment venues in downtown due to the lack of available liquor permits; and

WHEREAS, the creation of a Community Entertainment District gives the city a tool to encourage these types of amenities in a designated area while still limiting the maximum number of liquor permits that can be used and designated within this district; and

WHEREAS, the City Manager proposed a Community Entertainment District as set forth in the map attached hereto as Exhibit A; and

WHEREAS, the proposed district will have more than Fifty Million Dollars (\$50,000,000.00) invested in the development and construction of new buildings and additional infrastructure; and

WHEREAS, the proposed use of the land is consistent with the City's Long Range Land Use Plan and Zoning Code; and

WHEREAS, this City Commission hereby determines that the creation of the Community Entertainment District is to the benefit of the City and its residents; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the City Commission of the City of Springfield, Ohio hereby approves and creates a Community Entertainment District as identified in the map attached hereto as Exhibit A and directs staff to submit all required applications, notices and fees to ensure the proper creation of this Community Entertainment District.

Section 2. This Ordinance shall take effect and be in force from and after the fourteen (14) days after its passage.

PASSED this _____ day of _____, A.D., 2019.

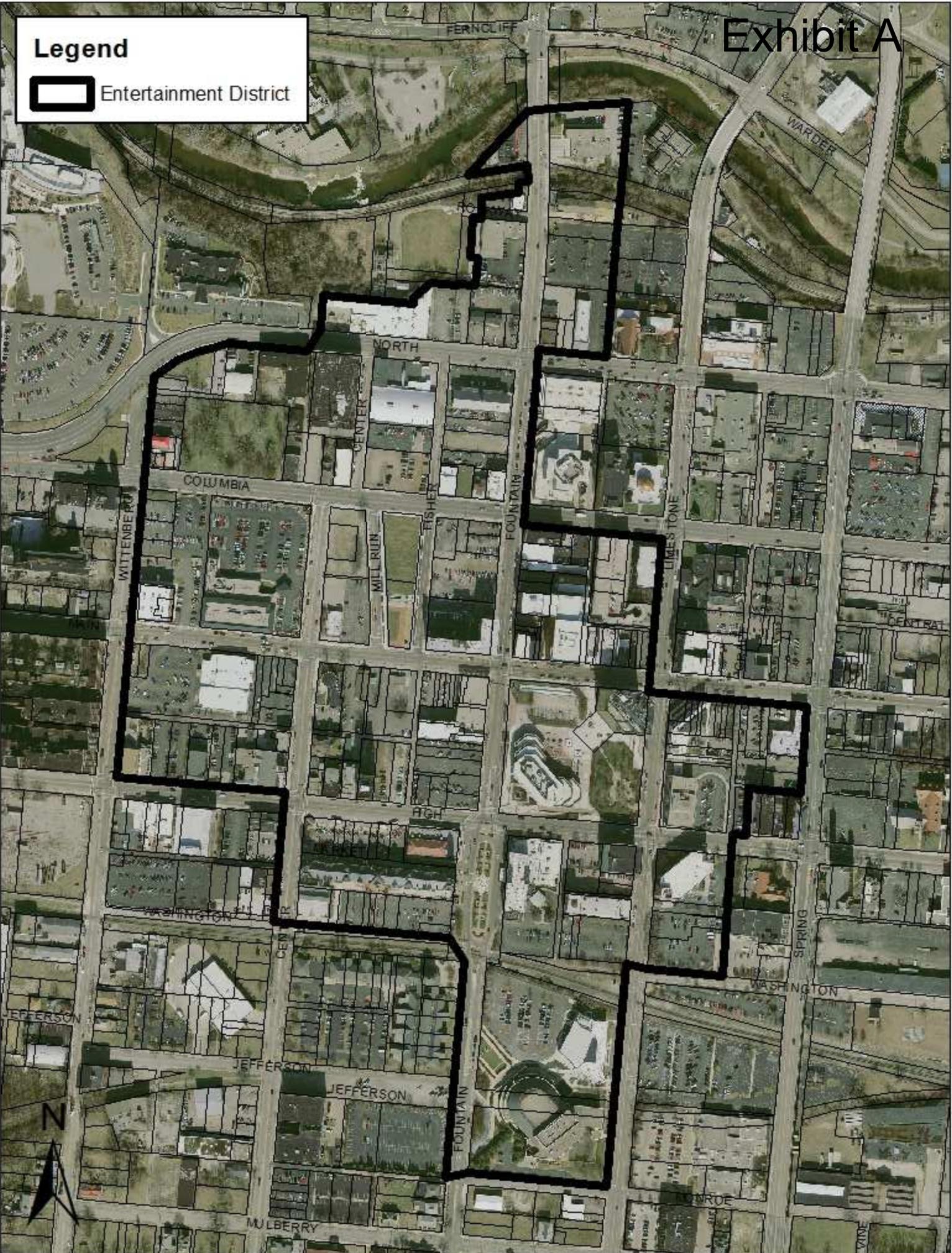
PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Legend



Entertainment District



Request for Commission Action

City of Springfield, Ohio

Item Number: 041-19

Agenda Date: 2/12/19

Today's Date: 2/6/19

Subject: Authorize the award of contract to Steve R. Rauch, Inc. for the demolition and site preparation for the downtown Springfield townhome Redevelopment.

Submitted By: Bryan Heck, City Manager

Department: City Manager's Office

Contact: Bryan Heck, x7300

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input checked="" type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

Respectfully request City Commission authorize the award of contract to Steve R. Rauch, Inc. for the demolition and site preparation for the downtown Springfield townhome Redevelopment. The City received three bids for the project with Steve R. Rauch, Inc. being the lowest and best bid. The total bid price for the project is \$340,642.00 and will be paid for from Economic Development Funds.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
259	Economic Development	02026300-407000	\$340,642.00

Total Cost: \$340,642.00

AN ORDINANCE NO. _____

Authorizing the City Manager to enter into a contract with Steve R. Rauch, Inc. for the Demolition and Site Preparation for the Downtown Springfield Townhome Redevelopment Project for an amount not to exceed \$340,642.00.

...oooOOOooo...

WHEREAS, the City's Purchasing Division has advertised for and received bids for the Demolition and Site Preparation for the Downtown Springfield Townhome Redevelopment Project; and

WHEREAS, after receiving and reviewing the bids submitted, the City's Purchasing Division has recommended award of contract to Steve R. Rauch, Inc., for an amount not to exceed \$340,642.00, which was the lowest and best bidder; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the City Manager is hereby authorized to enter into a contract with Steve R. Rauch, Inc. for the Demolition and Site Preparation for the Downtown Springfield Townhome Redevelopment Project for an amount not to exceed \$340,642.00.

Section 2. That the contract entered into by the City shall incorporate the specifications prepared by the Purchasing Division, which are hereby approved, and made available to providers submitting bids to the City and shall conform to the recommendations of the City's Purchasing Division as made to this Commission.

Section 3. The City Manager is authorized to approve change orders with respect to the contract so long as the scope of the work is not materially changed and the amount hereby authorized is not exceeded.

Section 4. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 019-19

Agenda Date: 2/12/19

Today's Date: 1/23/19

Subject: An ordinance determining to proceed with the improvement of public streets and easements by constructing and installing on certain property within the City street improvements, water and sewer lines, storm drains, and all necessary appurtenances.

Submitted By: Bryan Heck, City Manager

Department: City Manager's Office

Contact: Bryan Heck, x7300

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

Respectfully request City Commission authorize an ordinance determining to proceed with the improvement of public streets and easements by constructing and installing on certain property within the City street improvements, water and sewer lines, storm drains, and all necessary appurtenances. This is related to the Bridgewater Subdivision located on the east side of Springfield.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
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Total Cost:

AN ORDINANCE NO. _____

Determining to proceed with the improvement of public streets and easements by constructing and installing on certain property within the City street improvements, water and sewer lines, storm drains, and all necessary appurtenances.

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WHEREAS, the owner of 100% of the lots and lands to be assessed for the Improvement (described in Section 1) have submitted two petitions to this City Commission (those Petitions for Special Assessments and Affidavits is are referred to herein as the "Petitions") for the construction of the Improvement, and further, that there be assessed against the real property described in the Petitions certain costs of the Improvement; and

WHEREAS, this City Commission has adopted Resolution No. 6037 on February 12, 2019 (the "*Resolution of Necessity*"), declaring the necessity of making the Improvement described in Section 1; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. It is determined to proceed with the improvement of public streets and easements by constructing and installing on the Property (as described in the Petition) street improvements, water and sewer lines, storm drains, and all necessary appurtenances (collectively, the "*Improvement*").

Section 2. The Improvement shall be made in accordance with the provisions of the Resolution of Necessity (including the Petitions referenced therein and attached thereto) and with the plans, specifications, profiles and estimate of cost previously approved and now on file in the office of the Clerk of this City Commission.

Section 3. The portion of the cost of the Improvement to be assessed in accordance with the Resolution of Necessity and the related Petitions shall be assessed in the manner and pursuant to the payment schedule set forth, and on the lots and lands described, in that Resolution and the related Petition.

Section 4. All claims for damages resulting from the Improvement that have been or are legally filed shall be inquired into after completion of the Improvement, and the Law Director is authorized and directed to institute legal proceedings in a court of competent jurisdiction to inquire into those claims.

Section 5. The estimated special assessments previously prepared and filed in the office of the Clerk of this City Commission and in accordance with the Resolution of Necessity and the related Petitions are adopted.

Section 6. The Clerk of this City Commission shall deliver a certified copy of this Ordinance to the County Auditor of Clark County, Ohio within 15 days after its passage.

Section 7. Subject to the provisions of Section 727.24 of the Revised Code, the City Manager is authorized and directed, as soon as the funds are available, to make and sign a contract for the Improvement in accordance with applicable law, and the Improvement shall be financed as provided in the Resolution of Necessity.

Section 8. This City Commission finds and determines that all formal actions of this City Commission and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission and any of its committees, and that all deliberations of this City Commission and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including Section 121.22 of the Ohio Revised Code.

Section 9. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

(Published: Springfield News-Sun

_____, _____, 2019)

I do hereby certify that the foregoing Ordinance No. 19-_____ was duly published in the *Springfield News-Sun* on _____, _____, 2019.

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 020-19

Agenda Date: 2/12/19

Today's Date: 1/23/19

Subject: An ordinance levying special assessments for the improvement of public streets and easements by constructing and installing on certain property within the city street improvements, water and sewer lines, storm drains, and all necessary appurtenances.

Submitted By: Bryan Heck, City Manager

Department: City Manager's Office

Contact: Bryan Heck, x7300

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

Respectfully request City Commission authorize an ordinance levying special assessments for the improvement of public streets and easements by constructing and installing on certain property within the city street improvements, water and sewer lines, storm drains, and all necessary appurtenances. This is for the Bridgewater Subdivision located on the east side of Springfield.

Justification for Emergency Action: *(use reverse side if needed)*

<u>Department/Division</u>	<u>Fund Description</u>	<u>Account Number</u>	<u>Actual Cost</u>
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Total Cost:

AN ORDINANCE NO. _____

Levying special assessments for the improvement of public streets and easements by constructing and installing on certain property within the city street improvements, water and sewer lines, storm drains, and all necessary appurtenances.

...oooOOOooo...

WHEREAS, the owner of 100% of the lots and lands to be assessed for the Improvement (described in Section 1) have submitted two petitions to this City Commission (those Petitions for Special Assessments and Affidavits is are referred to herein as the "Petitions") for the construction of the Improvement, and further, that there be assessed against the real property described in the Petitions certain costs of the Improvement; and

WHEREAS, this City Commission has adopted Resolution No. 6037 on February 12, 2019, declaring the necessity of making the Improvement described in Section 1; and

WHEREAS, this City Commission has adopted Ordinance No. 19-____ on _____, 2019, determining to proceed with the construction of the Improvement described in Section 1; and

WHEREAS, the City has previously authorized and requested the preparation of an estimate of cost for the improvement described in Section 1; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. The special assessments for the cost and expense of improving public streets and easements by constructing and installing on certain property within the city street improvements, water and sewer lines, storm drains, and all necessary appurtenances in accordance with City Ordinance No. [____] passed by the City Commission on _____, 2019, pursuant to City Resolution No. [6037] adopted Feb. 12, 2019, to be levied annually at the rate set forth in the Petitions attached to City Resolution No. [6037], and which special assessments were filed and are on file the Clerk of this City Commission, are adopted and confirmed. Those special assessments are levied and assessed upon the lots and lands provided for in City Resolution No. [6037] in the respective amounts set forth in the schedule of special assessments on file, which special assessments are in proportion to the special benefits and are not in excess of any statutory limitation.

Section 2. This City Commission finds and determines that the special assessments are in the same proportion to the estimated special assessments as the actual cost of the improvement payable from special assessments is to the estimated cost of the improvement payable from special assessments as originally filed.

Section 3. The special assessment against each lot or parcel of land shall be payable in ten (10) or thirty (30) annual installments, as provided in the applicable Petition. All special assessments shall be certified by the Clerk of this City Commission to the County Auditor as provided by law to be placed on the tax duplicate and collected as taxes are collected.

Section 4. The Clerk of this City Commission shall cause a notice of the passage of this ordinance to be published once in a newspaper of general circulation in this City and shall keep on file in the office of the Clerk of this City Commission the special assessments.

Section 5. The Clerk of this City Commission shall deliver a certified copy of this ordinance to the County Auditor within 20 days after its passage.

Section 6. This City Commission finds and determines that all formal actions of this City Commission and any of its committees concerning and relating to the passage of this ordinance were taken in an open meeting of this City Commission and that all deliberations of this City Commission and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 7. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

(Published: Springfield News-Sun

_____, _____, 2019)

I do hereby certify that the foregoing Ordinance No. 19-_____ was duly published in the *Springfield News-Sun* on _____, _____, 2019.

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 018-19

Agenda Date: 2/12/19

Today's Date: 1/23/19

Subject: An ordinance providing for the issuance and sale of tax increment financing revenue bonds in the maximum principal amount of \$2,000,000 for the purpose of paying costs of road, water and sewer improvements near the intersection of US 40 and S. Bird Road for the Bridgewater Residential Subdivision, paying certain financing and other costs of the bonds, and authorizing various related documents and instruments.

Submitted By: Bryan Heck, City Manager

Department: City Manager's Office

Contact: Bryan Heck, x7300

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

**Prior
Ordinance/Resolution:**

**Date of Prior
Ordinance/Resolution:**

Summary:

Respectfully request City Commission authorize an ordinance providing for the issuance and sale of tax increment financing revenue bonds in the maximum principal amount of \$2,000,000 for the purpose of paying costs of road, water and sewer improvements near the intersection of US 40 and S. Bird Road, paying certain financing and other costs of the bonds, and authorizing various related documents and instruments.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
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Total Cost:

AN ORDINANCE NO. _____

Providing for the issuance and sale of tax increment financing revenue bonds in the maximum principal amount of \$2,000,000 for the purpose of paying costs of road, water and sewer improvements near the intersection of US 40 and S. Bird Road, paying certain financing and other costs of the bonds, and authorizing various related documents and instruments.

...oooOOOooo...

WHEREAS, this City Commission, pursuant to City Ordinance No. 18-316 (the "*TIF Ordinance*"), declared that 100% of the increase in true value of certain real property located in the City near the intersection of US 40 and S. Bird Road, as more specifically identified in the TIF Ordinance (the "*TIF Property*"), is a public purpose and declared to be exempt from taxation and required the owners of such property to make service payments in lieu of taxes; and

WHEREAS, this City Commission, pursuant to petitions submitted by the owner of the TIF Property (the "*Petitions*"), by Ordinance No. 19-__ (the "*Special Assessment Ordinance*") levied special assessment charges on the TIF Property to finance, in combination with the service payments collected pursuant to the TIF Ordinance, net of any payments to the applicable school districts and the Clark County (the "*Net TIF Service Payments*"), the public infrastructure improvements in an amount sufficient for debt service on any bonds issued hereunder; and

WHEREAS, this City Commission finds and determines that it is necessary and in the best interest of the City to issue revenue bonds in the maximum principal amount of \$2,000,000 for the purposes of paying (i) the costs of the public improvements identified in the Petitions (the "*Public Improvements*"), (ii) the Financing Costs of such revenue bonds, and (iii) capitalized interest on such revenue bonds (the "*Bonds*"); NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. Definitions and Interpretation. In addition to the words and terms elsewhere defined in this Ordinance, unless the context or use clearly indicates another or different meaning or intent:

"*Act*" means the laws of the State of Ohio, including the Ohio Constitution and the City Charter.

"*Bond Proceedings*" means, collectively, this Ordinance, the Certificate of Award, the Purchase Agreement, the Trust Agreement, and such other agreements, instruments and proceedings, including the Bonds and any continuing disclosure agreement required by the original purchaser of the Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Bonds and the issuance of the Bonds.

"Certificate of Award" means the certificate authorized by Section 4, to be executed by the Finance Director, setting forth and determining those terms or other matters pertaining to the Bonds and their issuance, sale and delivery as this Ordinance requires or authorizes to be set forth or determined therein. The Certificate of Award may be incorporated into and be a part of the Purchase Agreement or the Trust Agreement.

"Debt Service Charges" means, for any period or payable at any time, the principal of and interest on the Bonds, for that period or payable at that time whether due at maturity or upon redemption.

"Financing Costs" shall have the meaning given in Section 133.01 of the Revised Code.

"Pledged Revenues" means (a) the Special Assessments, (b) the Net TIF Service Payments, (c) any moneys and investments in the special funds held by the Trustee pursuant to the Trust Agreement, (d) any other moneys intended to be used for Debt Service Charges, and (e) all income and profit from the investment of the foregoing moneys. Pledged Revenues do not include proceeds of the Bonds or any additional bonds issued pursuant to the Trust Agreement.

"Purchase Agreement" means the Bond Purchase Agreement or Bond Placement Agreement between the City and the original purchaser of the Bonds.

"Special Assessments" means the special assessments levied and collected by the City to pay all or a portion of the costs of the public improvements paid from bond proceeds and identified by the City as special assessments levied to pay Debt Service Charges.

"TIF Fund" means the Tuttle Road Incentive District Municipal Public Improvement Tax Increment Equivalent Fund created in the TIF Ordinance

"Trust Agreement" means a trust agreement between the City and, in its capacity as trustee of the bonds.

"Trustee" means The Huntington National Bank, or such other trustee appointed by the Finance Director.

The captions and headings in this Ordinance are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Ordinance unless otherwise indicated.

Section 2. Findings. This City Commission hereby makes the findings and determinations set forth in the preambles to this Ordinance; finds and determines that the use of the Net TIF Service Payments to pay Debt Service Charges is a proper use of such

service payments pursuant to the TIF Ordinance; finds and determines that the use of the Special Assessments to pay Debt Service Charges is a proper use of such Special Assessments; and that the amount necessary to finance the Public Improvements will require the issuance, sale and delivery of the Bonds, which Bonds shall be payable and secured as provided herein.

Section 3. Issuance of Bonds. This City Commission determines that it is necessary and in the best interest of the City to issue special assessment and tax increment financing revenue bonds in the maximum principal amount of \$2,000,000 for the purposes of paying (i) the costs of the Public Improvements, (ii) the Financing Costs of the Bonds, (iii) costs of any debt service reserve deposit, and (iv) capitalized interest on the Bonds. The Bonds shall be issued pursuant to the Act and the Bond Proceedings.

Each Bond shall be signed by the Mayor and the Finance Director, in the name of the City and in their official capacities, provided that one or both of such signatures may be a facsimile. The Trustee is hereby appointed to act as the registrar for the Bonds and the Trustee will maintain a register evidencing the ownership of the Bonds. If so provided in the Trust Agreement, the Bonds may be issued to a depository for use in a book-entry system. No Bond shall be valid or become obligatory for any purpose or be entitled to any security or benefit under the Bond Proceedings unless and until the certificate of authentication on the Bond is signed by the Trustee, as registrar.

Each Bond shall be designated "The City of Springfield, Ohio, TIF and Special Assessment Revenue Bonds, Series 2019 (Tuttle Road Housing Project)", with such additional designations as shall be determined by the Finance Director or the Trustee as necessary or desirable to distinguish the Bonds as set forth in the Trust Agreement, and shall be issuable only in definitive (certificated) fully registered form in substantially the form set forth in the Trust Agreement. The Bonds shall be issued in authorized denominations as provided in the Trust Agreement and shall be numbered from R-1 upward. Each Bond shall be dated the date of its issuance and the outstanding principal amount of each Bond shall bear interest at the rate or rates (not to exceed 7.0% per year), as determined on its sale date or at the time of issuance by the Finance Director (with that determination conclusively evidenced by the Finance Director's execution of the Purchase Agreement or the Bond). Interest on each Bond shall be payable on the interest payment dates set forth in the Trust Agreement, from the most recent date to which interest has been paid or duly provided for or, if no interest has been paid or duly provided for, from its date. Interest on the outstanding principal amount of the Bonds shall be computed on the basis of a 360 day year consisting of twelve 30 day months. The Bonds shall have such other terms as provided therein and in the Trust Agreement.

All Bonds shall mature no later than thirty-five years after their date of issuance and are subject to (i) redemption at the option of the City at par plus accrued interest, in whole or in part in \$5,000 increments, on any date with such notice to bondholders as is required by the Trust Agreement, occurring on or after the date established in the Trust Agreement,

which shall be no later than December 31, 2029, and (ii) if and as provided in the Trust Agreement, mandatory redemption, at par plus any accrued interest, in whole or in part in \$5,000 increments, on any business day, pursuant to mandatory sinking fund redemption requirements or upon the occurrence of certain events described in the Trust Agreement.

The principal amount of Bonds to be issued shall not exceed the maximum principal amount specified in this Section and shall be an amount determined by the Finance Director in the Certificate of Award to be the principal amount of Bonds that is required to be issued at this time for the purpose stated in this Section, taking into account the purposes of the Bonds, other City monies available for the purpose, estimates of the Financing Costs and the interest rates on the Bonds.

Section 4. Sale of the Bonds. (a) The Finance Director is authorized to sell the Bonds at private sale to the original purchaser at a purchase price, not less than 95% of the aggregate principal amount thereof, as shall be determined by the Finance Director in the Certificate of Award, plus accrued interest (if any) on the Bonds from their date to the closing date, and shall be awarded by the Finance Director with and upon such other terms as are required or authorized by this Ordinance to be specified in the Certificate of Award or the Trust Agreement, in accordance with law, and the provisions of this Ordinance and the Purchase Agreement.

(b) Primary Offering Disclosure. The City is authorized to prepare a disclosure statement relating to the original issuance of the Bonds in the form of a private placement memorandum, term sheet or offering circular. The distribution and use of that disclosure statement is hereby approved. The City Manager and Finance Director are each authorized to complete and sign on behalf of the City, and in their official capacities, that disclosure statement, and to certify or otherwise represent, that the disclosure statement is a "deemed final" offering disclosure statement (except for permitted omissions) by the City as of its date and is a final limited offering memorandum for purposes of SEC Rule 15c2-12(b)(1), (3) and (4) if and to the extent such Rule applies to the Bonds. Those officers are each further authorized to use and distribute, or authorize the use and distribution of, a final disclosure statement and supplements thereto in connection with the original issuance of the Bonds as may in their judgment be necessary or appropriate. Those officers and each of them are also authorized to sign and deliver, on behalf of the City, and in their official capacities, such certificates in connection with the accuracy of the final offering disclosure statement and any amendment thereto as may, in their judgment, be necessary or appropriate.

(c) Application for Ratings or Bond Insurance. If, in the judgment of the Finance Director the filing of an application for (i) a rating on the Bonds by one or more nationally-recognized rating agencies, or (ii) a policy of insurance from a company or companies to better assure the payment of principal of and interest on the Bonds, is in the best interest of and financially advantageous to the City, the Finance Director is authorized to prepare and submit those applications, to provide to each such agency or company such information as may be required for the purpose, to execute a commitment letter and to

provide for the payment of the cost of obtaining each such rating or policy, except to the extent paid by another party in accordance with the Bond Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

(d) Agreement to Provide Continuing Disclosure. For the benefit of the holders and beneficial owners from time to time of the Bonds, the City may enter into a continuing disclosure agreement to provide updated information regarding the Bonds to the holders and beneficial owners. In order to describe and specify certain terms of the City's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the City Manager and the Finance Director are each authorized to sign and deliver, in the name and on behalf of the City, a continuing disclosure certificate or agreement in form and substance acceptable to the officer executing such certificate or agreement, which such acceptance conclusively evidenced by such execution.

Section 5. Creation of Funds; Application of Proceeds of Bonds. The special funds described in the Trust Agreement are hereby authorized and directed to be created, and the proceeds from the sale of the Bonds shall be deposited in accordance with the Trust Agreement and disbursed at the written direction of the Finance Director to pay costs of the Public Improvements and Financing Costs, all as provided in the Trust Agreement, and the proceeds from the sale of the Bonds are appropriated to those purposes. The Certificate of Award or the Purchase Agreement may authorize the original purchaser or placement agent to withhold certain proceeds from the purchase price of the Bonds to provide for the payment of Financing Costs related to the Bonds on behalf of the City. All remaining proceeds of the Bonds shall be deposited and applied for the purposes of the Bonds pursuant to the Trust Agreement.

Section 6. Security for the Bonds. The Bonds and any additional bonds that may be issued under the Trust Agreement hereafter on a parity with the Bonds shall be special obligations of the City. Debt Service Charges shall be payable equally and ratably solely from the Pledged Revenues, and the payment of Debt Service Charges shall be secured by a pledge of and lien on the Pledged Revenues. All proceedings for the levy and collection of the Pledged Revenues are hereby ratified and confirmed. Any pledge of or lien on any fund, account, receivables, revenues, money or other intangible property shall be valid and enforceable only to the extent permitted by law. Nothing in the Bond Proceedings shall constitute a general obligation debt or tax-supported bonded indebtedness of the City; the general resources of the City shall not be required to be used, and neither the general credit nor taxing power or full faith and credit of the City are or shall be pledged, for the performance of any duty under the Bond Proceedings. Nothing in this Ordinance gives the holders of Bonds, and they do not have, the right to have excises or taxes levied by this City Commission for the payment of Debt Service Charges, but the Bonds are payable solely from Pledged Revenues as provided in the Bond Proceedings, and each Bond shall contain a statement to that effect; provided, however, that nothing shall be deemed to prohibit the

City, of its own volition, from using to the extent it is lawfully authorized to do so, any other resources or revenues for the fulfillment of any of the terms, conditions or obligations of the Bond Proceedings.

Section 7. Covenants of the City. In addition to the covenants and agreements of the City herein and in the Trust Agreement, the City, by issuance of the Bonds, covenants and agrees with their holders to perform its applicable covenants and agreements set forth in the Bond Proceedings. The City particularly covenants that: (a) it will use proceeds of the Bonds to pay costs of the Public Improvements and Financing Costs; (b) it shall promptly pay from Pledged Revenues the Debt Service Charges on every Bond issued at the places, on the dates and in the manner provided in the Bond Proceedings according to the true intent and meaning thereof; (c) it shall diligently pursue the collection of the service payments in lieu of taxes required pursuant to the TIF Ordinance and the Special Assessments, including taking all lawful actions necessary to claim and maintain the exemption from real property taxation granted by the TIF Ordinance and taking all lawful actions as are necessary and advisable to collect delinquent service payments in lieu of taxes; (d) it shall not amend the TIF Ordinance nor enact any other legislation that would reduce the amount of Pledged Revenues below the amount necessary to pay Debt Service Charges on the Bonds; (e) at any and all times, it cause to be done all such further acts and things and cause to be signed and delivered all such further instruments as may be necessary to carry out the purpose of the Bonds and any Bond Proceedings or as may be required by the Act; (f) the Finance Director will furnish to the Trustee a true transcript of proceedings of all proceedings had with reference to the issuance of the Bonds together with such information from the City's records as is necessary to determine the regularity and validity of such issuance; and (g) it will observe and perform faithfully at all times all covenants, agreements, authority, actions, undertakings, stipulations and provisions to be observed or performed on its part under the Bond Proceedings.

Each of those obligations is binding upon the City, and upon each City officer or employee as from time to time may have the authority under law to take any action on behalf of the City that may be necessary to perform all or any part of that obligation, as a duty of the City and of each of those officers and employees resulting from an office, trust or station within the meaning of Section 2731.01 of the Revised Code, providing for enforcement by writ of mandamus. Notwithstanding the provisions of Section 5709.40(H) of the Revised Code, the provisions of Sections 133.25(B)(4)(except for division (f)) and 133.25(C) of the Revised Code apply to the Bonds. All enforcement actions must be taken in a court of commons pleas in Clark County, Ohio.

If any Bonds are issued as obligations the interest on which is excluded from gross income for federal income tax purposes, the City shall restrict the use of the proceeds of the Bonds in such manner and to such extent as may be necessary so that the Bonds will not constitute arbitrage bonds under Section 148 of the Internal Revenue Code (the "Code"). The Finance Director is authorized and directed to execute and deliver (i) an appropriate certificate of the City for inclusion in the transcript of proceedings for the Bonds, setting forth

the reasonable expectations of the City regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of interest on the Bonds, all as of the date of delivery of and payment for the Bonds; and (ii) the statement setting forth the information required by Section 149(e) of the Code

The City shall (a) take or cause to be taken such actions which may be required of it for the interest on any such Bonds to be and remain excluded from gross income for federal income tax purposes, and (b) not take or permit to be taken any actions which would adversely affect that exclusion, and that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the purpose of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely rebate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code. The Finance Director is authorized and directed to take any and all actions, make calculations and rebate payments, and make or give reports and certifications, as may be appropriate to assure such exclusion of that interest.

Section 8. Execution of Bond Proceedings, Infrastructure Agreement, and Other Agreements. To provide for the issuance and sale of, and security for the payment of Debt Service Charges on, the Bonds, each of the Mayor, City Manager and Finance Director, alone or together, is hereby authorized, for and in the name of the City, to execute and deliver the Trust Agreement, the Purchase Agreement and the Infrastructure Agreement for the construction of Public Improvements and related public infrastructure improvements in substantially the forms thereof now on file with the Clerk of the City Commission, with such changes therein as are not inconsistent with this ordinance and not substantially adverse to the City and which are permitted by the Act and shall be approved by the officer or officers of the City executing those documents. The approval of such changes, and that such changes are not substantially adverse to the City, shall be conclusively evidenced by the execution of those documents by that official or those officials.

The Mayor, City Manager, the Finance Director and the Clerk of the City Commission are each further authorized and directed to execute any certifications, agreements or other instruments or Bond Proceedings and to take such further actions, as are necessary or appropriate to provide for the issuance and sale of the Bonds and to consummate the transactions contemplated in this ordinance, the Bond Proceedings and the Infrastructure Agreement. All actions heretofore taken by the officers and officials of the City in connection with the issuance and sale of the Bonds are hereby ratified and approved.

Section 9. Appropriation of Infrastructure Agreement Available Funds. The Net TIF Service Payments and the Special Assessments released to the City shall be deemed

appropriated for the purposes set forth in the Infrastructure Agreement and authorized to be expended therefrom in accordance with the Infrastructure Agreement, and the Finance Director is authorized to make payments thereof in accordance with the Infrastructure Agreement.

Section 10. Severability. Each section of this Ordinance and each subdivision or paragraph of any section hereof and each sentence of a paragraph hereof is hereby declared to be independent and the finding or holding of any section or any subdivision, paragraph or sentence hereof to be invalid or void shall not be deemed or held to affect the validity of any other section, subdivision, paragraph or sentence of this Ordinance.

Section 11. Compliance with Open Meeting Requirements. This City Commission finds and determines that all formal actions of this City Commission and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Commission or any of its committees and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Section 121.22 of the Revised Code.

Section 12. Effective Date. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this ____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

(Published: Springfield News-Sun
_____, 2019)

I do hereby certify that the foregoing Ordinance No. _____ was duly published in the *Springfield News-Sun* on _____, _____, 2019.

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 021-19

Agenda Date: 2/12/19

Today's Date: 1/24/19

Subject: Plat Agreement – Bridgewater Subdivision Phase 1

Submitted By: Bryan Heck, City Manager

Department: City Manager's Office

Contact: Bryan Heck, x7300

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input checked="" type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

Respectfully request City Commission to approve the Plat Agreement – Bridgewater Subdivision Phase 1 for the development of public infrastructure to support the construction of 71 residential lots.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
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Total Cost:

AN ORDINANCE NO. _____

Authorizing the City Manager to enter into a Plat Agreement - Bridgewater Subdivision Phase 1 between the City and Bridgewater Project I, LLC; and authorizing the City Manager, Law Director and Finance Director to do all things necessary to implement the said Plat Agreement - Bridgewater Subdivision Phase 1.

...oooOOOooo...

WHEREAS, Bridgewater Project I, LLC. owns the land set forth and described on the Plat designated "Bridgewater Subdivision" (hereinafter the "Premises"), a copy of which is on file with the Springfield's City Engineer's Office; and

WHEREAS, the plat regarding the Premises has been approved by the CEDA Regional Planning Commission, and

WHEREAS, Chapter 1213 of the City's Codified Ordinances requires that a Plat Agreement be made and approved prior to the signing of the final plat, and

WHEREAS, Bridgewater Project I, LLC proposes to develop certain real estate as a subdivision to be known as Bridgewater Subdivision, pursuant to the City's Subdivision Regulation; and

WHEREAS, in accordance with the Codified Ordinances the Law Director has determined that the Infrastructure Agreement to be executed in accordance with Ordinance No. _____ together with the provisions of the proposed Plat Agreement provide adequate assurance of the satisfactory completion of the improvements to be constructed to serve the subdivision; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the City Manager is hereby authorized to enter into a Plat Agreement - Bridgewater Subdivision Phase 1 between the City and Bridgewater Project I, LLC.

Section 2. That the City Manager, Finance Director and Law Director are hereby authorized to do all things necessary to implement the said Plat Agreement - Bridgewater Subdivision Phase 1, a copy of which is attached hereto and is hereby approved.

Section 3. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

PLAT AGREEMENT
BRIDGEWATER SUBDIVISION PHASE 1

THIS PLAT AGREEMENT made and entered into at Springfield, Ohio, this ____ day of _____, 2019, by and between Bridgewater Project I, LLC, an Ohio limited liability company, its affiliates, successors and assigns (hereinafter "Developer") whose mailing address is _____, Ohio _____ and The City of Springfield, Ohio (hereinafter "City") whose mailing address is 76 East High Street, Springfield, Ohio 45502.

Recitals:

1. Developer owns certain land set forth and described on the Plat attached hereto as **Exhibit A**, and incorporated herein by reference (the "Premises").
2. Developer shall develop the Premises as a subdivision comprised solely of single family homes to be known as BRIDGEWATER SUBDIVISION, pursuant to the City's Subdivision Regulations.
3. To preserve the health, safety and welfare of future residents of the BRIDGEWATER SUBDIVISION as well as residents of the City at large, it is necessary that Developer install certain improvements within the Premises.
4. The City has enacted an Ordinance creating the "Tuttle Road Tax Increment Financing Incentive District" (the "TIF Ordinance").
5. The Premises are entirely within the Tuttle Road Tax Increment Financing Incentive District (the "TIF District").
6. In conjunction with the TIF Ordinance, the Developer and the City have entered into an "Infrastructure Agreement" dated _____.

Covenants:

IN CONSIDERATION of the mutual covenants and agreements contained herein, the parties agree as follows: The Developer shall diligently complete the City infrastructure improvements in accordance with the plat finally approved by the City and in accordance with the detailed construction drawings approved by the City Engineer on _____, which are on file with the Office of the City Engineer (the "Plans") and shall pay all costs in connection with constructing such improvements. Developer shall construct the City infrastructure improvements in compliance with all applicable City requirements to the reasonable satisfaction of the City Engineer within two years of the execution of this plat agreement.

1. Prior to commencement of construction of the City infrastructure improvements and until those improvements have been completed in compliance with all applicable City requirements to the reasonable satisfaction of the City Engineer, the Developer shall maintain insurance as required by the terms of the Infrastructure Agreement.
2. At the commencement of construction of the City infrastructure improvements and until those improvements have been completed in compliance with all applicable City requirements to the reasonable satisfaction of the City Engineer, the Developer shall be in compliance with all reporting and payment obligations under the City's Municipal Income Tax.
3. In constructing the City Infrastructure Improvements, the Developer shall comply with the requirements of Chapter 4115, Ohio Prevailing Wage Law and the procedures set forth in the Infrastructure Agreement.
4. The Developer shall pay to the City inspection fees as required in the City's Subdivision Regulations.
5. The Developer shall not request and the City will not issue any certificate of occupancy to Developer, its successors and assigns, with respect to structures constructed on the Premises until the City infrastructure improvements are completed in compliance with all applicable City requirements to the reasonable satisfaction of the City Engineer and the private utility infrastructure improvements are completed to the satisfaction of the respective private utility providers.
6. The Developer shall provide to the City easements for the City's water supply facilities and sewer facilities which shall be located within the Premises and such drainage easements as the City may request; provided, however, that the Developer shall not be required to provide any easements outside of those listed

on the Plat. These easements shall be provided in the form required by City's Law Director and consistent with the Plans.

7. Upon completion of the City infrastructure improvements, the Developer shall dedicate to the City for public right of way the area depicted on the Plans as right of way and the easements described in paragraph 6 above, and a bill of sale for all water and sewer lines, valves, pipes, lines, pumps, pump stations, hydrants and other facilities connected with the City Infrastructure Improvements. The bill of sale shall be in the form required by the City's Law Director as provided in Exhibit B.
8. The Premises shall be subject to such water and sewer connection fees as the City may establish pursuant to its policies and that such fees shall be paid upon the request to tap into City water and/or sewer lines, as applicable.
9. No building permit for a lot shall be issued until a water meter fee of \$90.00, a water meter pit fee of \$400.00, radio read unit (MXU) fee of \$130.00 and a \$3.00 water construction fee (total of \$623.00) have been paid in full.
10. As shown on the Plans, Developer shall install street lights, including all necessary appurtenances for operation of the street lights, within the Premises. Said street lights and appurtenances shall be installed in compliance with all requirements of the City and Ohio Edison Company and upon completion of such installation the said street lights and appurtenances shall be conveyed, free and clear of all encumbrances, to Ohio Edison Company. The conveyance to be in a form acceptable to Ohio Edison Company.
11. In connection with the development of the Premises, the Developer intends to alter the existing topography and to construct improvements thereon as shown on the Plans. The topographic alteration and improvements constructed will have an effect on the drainage patterns for the Premises. The Developer agrees to indemnify and hold the City harmless from any damage or liability that may arise after the execution of this Plat Agreement due to discharge of surface waters, soil and dirt upon lands downgrade from and adjacent to the Premises. The Developer further agrees to indemnify and save the City harmless from any and all damage occasioned by neglect, wrongdoing, acts of omission or acts of commission by the Developer arising from the making of the City infrastructure improvements.
12. Until the time of completion of improvements referred to above, Developer shall save, indemnify and hold harmless the City from any and all damage occasioned by any neglect, wrongdoing, acts of omission or acts of commission, by any person, corporation, or partnership, arising from the making of said improvements excepting damage occasioned by the neglect or wrongdoing of the

City or any of its agents or employees and Developer shall save, indemnify and hold harmless the City from any and all actions at law or in equity, and all charges, debts, liens or encumbrances which may result from matters arising out of this agreement.

13. The Developer warrants the City Infrastructure Improvements against defect in materials and workmanship for a period of 2 years from the date of their completion in compliance with all applicable City requirements to the reasonable satisfaction of the City Engineer. The Developer shall provide a maintenance bond in the amount of \$500,000.00 listing the City as obligee, in a form acceptable to the City Law Director to secure Developer's warranty obligations.
14. This agreement is binding upon and inures to the benefit of the parties hereto, their respective legal representatives, successors and assigns.

IN WITNESS WHEREOF, the parties hereto have executed duplicate originals hereof on the day and year first above written.

APPROVED AS TO FORM
AND CORRECTNESS:

Law Director

THE CITY OF SPRINGFIELD, OHIO

BY: _____
_____, City Manager

BRIDGEWATER PROJECT I, LLC,
An Ohio limited liability company

BY: _____

STATE OF OHIO)
COUNTY OF CLARK) SS:

Before me, a Notary Public in and for said County and State, personally appeared _____, City Manager of The City of Springfield, Ohio who acknowledged that he signed the foregoing instrument as the fully authorized officer of The City of Springfield, Ohio, a municipal corporation of the State of Ohio, and that the same is its free act and deed and his free act and deed respectively, as such officer and individually.

In Testimony Whereof, I have hereunto set my hand and official seal at Springfield, Ohio this _____ day of _____, 201__.

Notary Public

STATE OF OHIO)
COUNTY OF _____) SS:

Before me, a Notary Public in and for said County and State, personally appeared _____, as _____ of Bridgewater Project I, LLC, an Ohio limited liability company, who acknowledged that he signed the foregoing instrument as the fully authorized _____ of Bridgewater Project I, LLC and that the same is its free act and deed and his free act and deed as such

In Testimony Whereof, I have hereunto set my hand and official seal at _____, Ohio this _____ day of _____, 201__.

Notary Public

This instrument prepared by The City of Springfield, Ohio.

Exhibit A
Plat
[attached]



VICINITY MAP
-WTS-

OWNERS DEDICATION & ACKNOWLEDGMENT

WE, THE UNDERSIGNED, BEING ALL THE OWNERS AND LIEN HOLDERS OF THE LAND PLATED HEREIN, DO HEREBY VOLUNTARILY CONSENT TO THE EXECUTION OF SAID DEDICATION AND ACKNOWLEDGMENT AND TO THE RECORDING THEREOF AND TO THE EFFECTS THEREOF TO THE PUBLIC USE FOREVER. EASEMENTS SHALL BE OF SUCH SIZE AND WIDTH AS SHOWN ON THE PLAT MAP AND ARE FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT OR REMOVAL OF WATER, GAS, SEWER, ELECTRIC, TELEPHONE, OR OTHER UTILITY LINES OR SERVICE, AND FOR THE EXPRESS PRIVILEGE OF REMOVING ANY AND ALL TREES OR OTHER OBSTRUCTIONS TO THE FREE USE OF SAID UTILITIES AND FOR PROVIDING INGRESS AND EGRESS TO THE PROPERTY FOR SAID PURPOSES AND ARE TO BE MAINTAINED AS SUCH FOREVER.

OWNER:
BY: _____

WITNESS
BY: _____ OWNER NAME: _____
TITLE: MANAGER

WITNESS
BY: _____

ACKNOWLEDGEMENT
STATE OF OHIO SS:
COUNTY OF MONTGOMERY

BE IT REMEMBERED THAT ON THIS _____ DAY OF _____, 2019 A.D., _____ (NAME), A SINGLE INDIVIDUAL, OF THE COUNTY AND STATE PERSONALLY CALLED ON BEHALF OF SAID CORPORATION FOR AND AS THE ACT OF THE MANAGER OF DESIGN PROPERTIES XII, LTD. AND ACKNOWLEDGED THE SIGNING AND EXECUTION OF THE FOREGOING PLAT TO BE HIS VOLUNTARY ACT AND DEED.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND, AND NOTARY SEAL ON THE DAY AND DATE WRITTEN HEREON:

NOTARY PUBLIC _____ BY COMMISSION EXPIRES _____

CERTIFICATE OF SURVEYOR

THIS RECORD PLAN WAS PREPARED IN ACCORDANCE WITH O.A.C. CHAPTER 4733-37 AND O.R.C. 711.01-46, AND CLARK COUNTY SUBDIVISION REGULATIONS. I CERTIFY THAT THIS RECORD PLAN WAS MADE UNDER MY DIRECT SUPERVISION AND IS BASED UPON ACTUAL FIELD LOCATIONS. ALL MONUMENTATION SHOWN TO BE SET WILL BE DONE SO UPON COMPLETION OF INITIAL CONSTRUCTION ACTIVITIES.

MICHAEL J. WILSON, P.S.
OHIO PROFESSIONAL SURVEYOR # 8281

DATE: _____

**RECORD PLAN
BRIDGEWATER
PHASE 1**

SECTION 10, 16 & 17, TOWN 5 EAST, RANGE 9 NORTH, B.M.R.S.
CITY OF SPRINGFIELD, CLARK COUNTY, OHIO
CONTAINING 17.750 TOTAL ACRES

NOTES

1. THE CITY OF SPRINGFIELD ASSUMES NO LEGAL OBLIGATION TO MAINTAIN OR REPAIR ANY UTILITIES OR PRIVATE DRAINAGE EASEMENTS ON THIS PLAT. THE EASEMENT AREA OF THIS PLAT IS THE PROPERTY OF THE LOT OWNER WITHIN THE EASEMENTS. PLANTING, FENCING, CULVERT, OR MATERIAL SHALL BE PLACED OR PERMITTED TO REMAIN WHICH MAY OBSTRUCT, RETARD, OR DIVERT THE FLOW THROUGH THE WATERCOURSE.
2. THE ENTIRE PROPERTY SHOWN HEREIN AND ALL IMPROVEMENTS THEREON ARE SUBJECT TO THE RULES, REGULATIONS, COVENANTS AND RESTRICTIONS OF THE HOMEOWNERS ASSOCIATION AND SUBJECT TO ALL RECORDED EASEMENTS AND ENCUMBRANCES WHICH MAY BE RECORDED FROM TIME TO TIME. THE HOMEOWNERS ASSOCIATION IS ULTIMATELY RESPONSIBLE FOR MAINTAINING ANY OPEN SPACE LOTS AND PRIVATE UTILITIES.
3. NO TREES, FENCES, ETC. ARE TO BE INSTALLED WITHIN A SANITARY SEWER EASEMENT AS SHOWN HEREIN.
4. NO TREES ARE PERMITTED TO BE PLANTED BETWEEN THE CURB AND SIDEWALK AREAS. NO TREES PERMITTED WITHIN THE GRASS STRIP ON THE EAST SIDE OF S. TUTTLE ROAD.
5. BEARINGS ARE BASED UPON THE OHIO STATE PLANE SOUTH COORDINATE SYSTEM NAD 83 (2011 ADJUSTMENT) AND UPON GPS OBSERVATIONS TAKEN BY CESO INC IN APRIL OF 2011.
6. LINES OF OCCUPATION WHERE THEY EXIST GENERALLY AGREE WITH BOUNDARY LINES UNLESS OTHERWISE SHOWN ON PLAT

DESCRIPTION

SITUATED IN THE STATE OF OHIO, COUNTY OF CLARK, CITY OF SPRINGFIELD AND BEING PART OF SECTION 10, 16 & 17, TOWN 5 EAST, RANGE 9 NORTH, B.M.R.S. AND BEING PART OF SECTION 10, 16 & 17, TOWN 5 EAST, RANGE 9 NORTH, B.M.R.S. AND BEING ALL THE LAND CONTAINED WITHIN THE BOUNDARIES SUCH AS A, B, C, D, E, F, G, H, I, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, BB, CC AND SHOWN AS LOT 1 THROUGH LOT 7A, AND BEING PART OF THE LAND CONVEYED TO TURTLE CREEK FLEA MARKET INC., AS RECORDED IN O.R. VOL. 1811, PAGE 383 DEED RECORDS OF CLARK COUNTY, OHIO, ALSO BEING PART OF THE LAND CONVEYED TO BECHTEL AVENUE PROPERTIES LLC, RECORDED IN O.R. VOL. 1832, PAGE 338, O.R. VOL. 1947, PAGE 2318, O.R. VOL. 1833, PAGE 1589, DEED RECORDS OF CLARK COUNTY, OHIO.

DECLARATION

THE WITHIN SUBDIVISION WILL BE SUBJECT TO THE DECLARATION OF COVENANTS, RESTRICTIONS, EASEMENTS, ASSESSMENTS AND ASSESSMENT LENS FOR THE HOMEOWNERS ASSOCIATION ALL OF WHICH IS RECORDED IN THE DEED RECORD OF CLARK COUNTY, OHIO, IN VOL. _____ PAGES _____

AREA SUMMARY

70 RESIDENTIAL LOTS	9,225 ACRES
3 OPEN SPACE LOTS	8,300 ACRES
STREET RIGHT-OF-WAY	3,206 ACRES
TOTAL	17,750 ACRES
AREA WITHIN SECTION 10	0.056 ACRES
AREA WITHIN SECTION 16	17.530 ACRES
AREA WITHIN SECTION 17	0.111 ACRES
TOTAL	17,750 ACRES

ENGINEER / SURVEYOR CESO, INC. 3601 ROBY ROAD, SUITE 300 MAMARUSBURG, OHIO 45342 PHONE NO.: 937-435-8554	OWNER / DEVELOPER: 3601 ROBY ROAD, SUITE 300 MAMARUSBURG, OHIO 45342 PHONE NO.: 937-435-8554
---	--

APPROVAL OF PLANNING COMMISSION

I HEREBY CERTIFY THAT THIS PLAT WAS APPROVED BY THE CITY PLANNING BOARD OF SPRINGFIELD, OHIO, ON _____

THIS APPROVAL BECOMES VOID UNLESS THIS PLAT IS FILED FOR RECORDING WITHIN ONE CALENDAR YEAR OF THIS APPROVAL.
CERTIFIED _____

SECRETARY, CITY PLANNING BOARD OF SPRINGFIELD, OHIO.

CITY COUNCIL

APPROVED AND ACCEPTED BY THE CITY OF SPRINGFIELD COUNCIL THIS _____ DAY OF _____, 2019
BY RESOLUTION NO. _____

CITY MANAGER NAME: _____

CLERK NAME: _____

CERTIFICATION BY THE CITY ENGINEER

I HEREBY CERTIFY THAT A COPY OF THIS PLAT WAS FILED IN THE CITY ENGINEER'S OFFICE.
DATE _____

CITY ENGINEER _____

CLARK COUNTY AUDITOR

I HEREBY CERTIFY THAT THE LAND DESCRIBED BY THIS PLAT WAS TRANSFERRED ON _____

CLARK COUNTY AUDITOR _____

CLARK COUNTY RECORDER

I HEREBY CERTIFY THAT THIS PLAT WAS FILED FOR RECORDING ON _____ IN VOL. _____ PAGE _____ PLAT RECORDS OF CLARK COUNTY, OHIO.
FEE _____

CLARK COUNTY RECORDER _____

STATEMENT OF ACCEPTANCE

DEDICATION OF THE LAND SHOWN ON THIS PLAT FOR ROADS, STREETS, OR OTHER PUBLIC PURPOSES IS HEREBY ACCEPTED AS OF _____ BY THE CITY OF SPRINGFIELD, OHIO.
DATE _____

CITY MANAGER _____

ACKNOWLEDGMENT OF CITY MANAGER

I HEREBY ACKNOWLEDGE THAT ADEQUATE IMPROVEMENT ASSURANCES HAVE BEEN MADE.
DATE _____

CITY MANAGER _____

REVISIONS	NO.	DATE	DESCRIPTION

BRIDGEWATER
PHASE 1
SECTION 10, 16 & 17, TOWN 5 EAST, RANGE 9 NORTH, B.M.R.S.
CITY OF SPRINGFIELD, CLARK COUNTY, OHIO

WWW.CESOINC.COM
CESO

DATE: 12-18-2018
JOB NO: 750044
DESIGNER: JJE
DRAWN: JMH
CHECKED: M/W
SHEET NUMBER
1 OF 4

NO.	DATE	DESCRIPTION

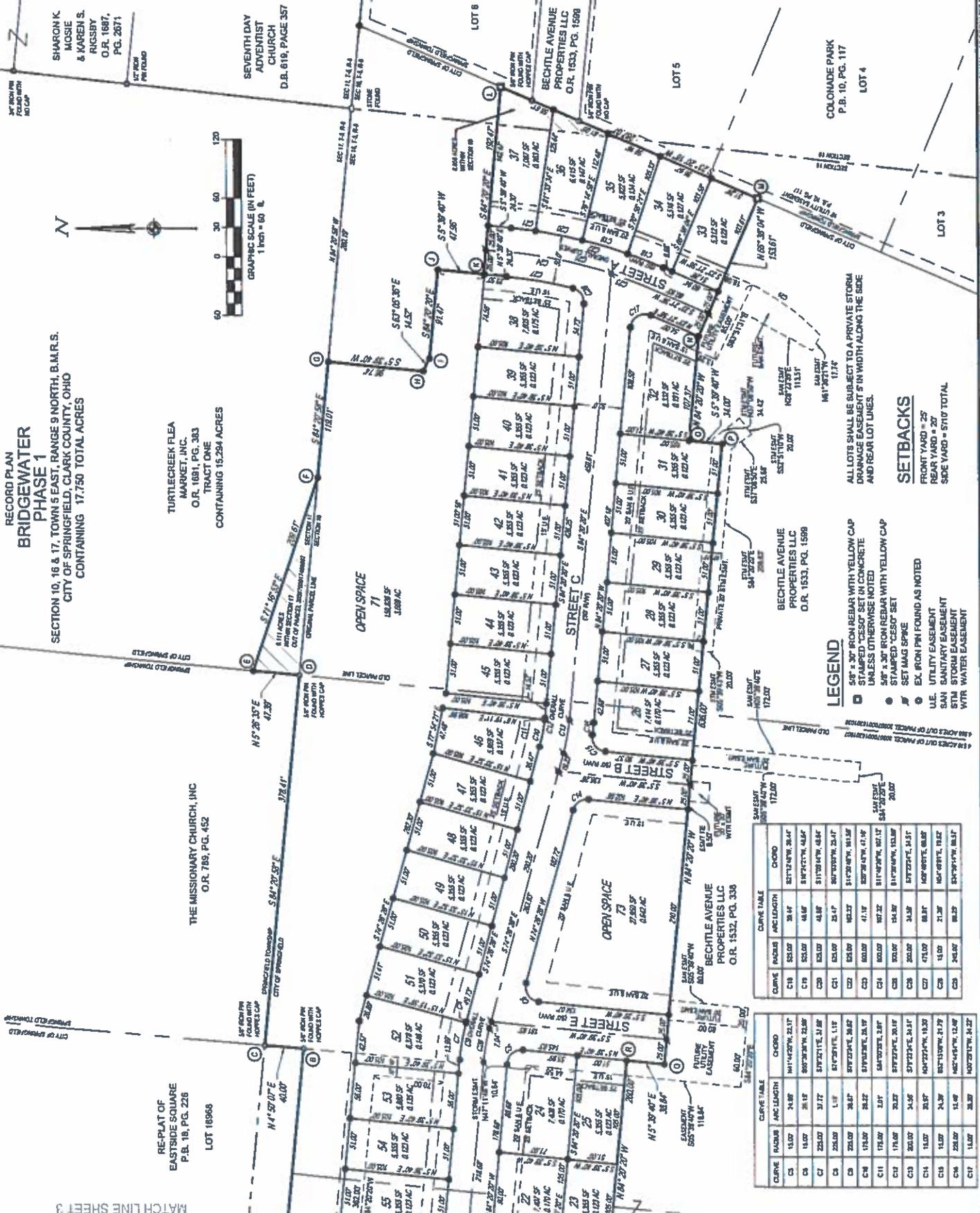
PHASE 1
BRIDGEWATER

SECTION 10, 16 & 17, TOWN 5 EAST, RANGE 9 NORTH, B.M.R.S.

CITY OF SPRINGFIELD
CLARK COUNTY, OHIO



DATE: 12-16-2018
JOB NO: 755044
DESIGN: JEE
DRAWN: JKH
CHECKED: MAM
SHEET NUMBER: 4 OF 4



ALL LOTS SHALL BE SUBJECT TO A PRIVATE STORAGE DRAINAGE EASEMENT 5' IN WIDTH ALONG THE SIDE AND REAR LOT LINES.

SETBACKS
FRONT YARD = 25'
REAR YARD = 20'
SIDE YARD = 5' TO TOTAL

LEGEND

- 5/8" x 30" IRON REBAR WITH YELLOW CAP STAMPED "CESO" SET IN CONCRETE UNLESS OTHERWISE NOTED
- 5/8" x 30" IRON REBAR WITH YELLOW CAP STAMPED "CESO" SET
- EX. IRON PMI FOUND AS NOTED
- U.E. UTILITY EASEMENT
- CAI CANOPY EASEMENT
- SETBACK EASEMENT
- WTR. WATER EASEMENT

CURVE	RADIUS	ARC LENGTH	CHORD
C1	55.00'	28.14'	55.00'
C2	55.00'	16.80'	55.00'
C3	55.00'	16.80'	55.00'
C4	55.00'	28.14'	55.00'
C5	55.00'	28.14'	55.00'
C6	55.00'	16.80'	55.00'
C7	55.00'	16.80'	55.00'
C8	55.00'	28.14'	55.00'
C9	55.00'	28.14'	55.00'
C10	55.00'	16.80'	55.00'
C11	55.00'	16.80'	55.00'
C12	55.00'	28.14'	55.00'
C13	55.00'	28.14'	55.00'
C14	55.00'	16.80'	55.00'
C15	55.00'	16.80'	55.00'
C16	55.00'	28.14'	55.00'
C17	55.00'	28.14'	55.00'
C18	55.00'	16.80'	55.00'
C19	55.00'	16.80'	55.00'
C20	55.00'	28.14'	55.00'

CURVE	RADIUS	ARC LENGTH	CHORD
C21	55.00'	28.14'	55.00'
C22	55.00'	16.80'	55.00'
C23	55.00'	16.80'	55.00'
C24	55.00'	28.14'	55.00'
C25	55.00'	28.14'	55.00'
C26	55.00'	16.80'	55.00'
C27	55.00'	16.80'	55.00'
C28	55.00'	28.14'	55.00'
C29	55.00'	28.14'	55.00'
C30	55.00'	16.80'	55.00'
C31	55.00'	16.80'	55.00'
C32	55.00'	28.14'	55.00'
C33	55.00'	28.14'	55.00'
C34	55.00'	16.80'	55.00'
C35	55.00'	16.80'	55.00'
C36	55.00'	28.14'	55.00'
C37	55.00'	28.14'	55.00'
C38	55.00'	16.80'	55.00'
C39	55.00'	16.80'	55.00'
C40	55.00'	28.14'	55.00'

MATCH LINE SHEET 3

W:\PROJECTS\2018\12-16-2018\BRIDGEWATER\BRIDGEWATER PHASE 1 RECORD PLAN.DWG - 12-16-2018 1:15 PM

Exhibit B

Form of Bill of Sale

BILL OF SALE

_____, 2019

Bridgewater Project I, LLC., the Grantor, for the consideration of One Dollar, the sufficiency of which is hereby acknowledged, does hereby grant, bargain, sell, transfer, assign and deliver unto **THE CITY OF SPRINGFIELD, OHIO**, Grantee, the infrastructure improvements described in Exhibit A, constructed by Grantor in connection with the Bridgewater Subdivision under the terms of the Plat Agreement between the Grantor and the Grantee dated _____, 2019

Grantor hereby covenants to and with the Grantee that: 1) the Grantor is the lawful owner of the above described goods and chattels; 2) that the goods and chattels are free from all encumbrances whatsoever; 3) that the Grantor has paid in full the consideration owed to the construction contractor(s) who constructed and installed the above described goods and chattels and that no mechanics lien can attach to the goods and chattels, 4) that the Grantor possesses the right and power to convey and assign the described goods and chattels to the Grantee and 5) that the Grantor will warrant and defend the same against all lawful claims and demands whatsoever.

Bridgewater Project I, LLC.

BY: _____

(Name)

(Title)

Request for Commission Action City of Springfield, Ohio

Item Number: 250-16

Agenda Date: 2/12/2019

Today's Date: 1/30/2019

Subject: Authorize Amendment B to the Engineering Services Agreement with Black & Veatch for the Primary Effluent Pumps Replacement Evaluation and Design

Submitted By: Chris Moore

Department: Service

Contact: Tim Weaver, 525-5800

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)
<input type="checkbox"/> Motion	<input type="checkbox"/> Emergency Resolution
	<input checked="" type="checkbox"/> Contract

Prior Ordinance/Resolution: 16-315
18-107

Date of Prior Ordinance/Resolution: 11/22/2016
4/24/2018

Summary:

Respectfully request City Commission authorization to approve the execution of Amendment B to the Engineering Services Agreement with Black and Veatch Corporation for services in connection with the Primary Effluent Pumps Replacement Evaluation and Design. The tasks in the original Scope of Services and Amendment A have been completed. Amendment B includes an electrical upgrade and utility relocation, additional evaluation and design for the primary effluent replacement, extending the completion date to September 30, 2020, and increasing the budget by \$413,021 for a total not-to-exceed amount of \$563,757.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
Service/WWTP	Sewer 637 Fund	140637-4030 PR7015	\$255,174
Service/WWTP	Sewer 637 Fund	140637-6050 PR7015	\$157,847

Total Cost: \$413,021

AN ORDINANCE NO. _____

Authorizing the City Manager to enter into Amendment B to the Engineering Services Agreement with Black & Veatch Corporation for the Primary Effluent Pumps Replacement Evaluation and Design Project, to increase the contract for an amount not to exceed \$413,021.00, for a total amount not to exceed \$563,757.00; and to extend the completion date to September 30, 2020.

...oooOOOooo...

WHEREAS, the City and Black & Veatch Corporation entered into an Engineering Services Agreement for the Primary Effluent Pumps Replacement Evaluation and Design Project pursuant to Ordinance No. 16-315 and amended pursuant to Ordinance No. 18-107; and

WHEREAS, the City has requested additional work be completed by Black & Veatch Corporation; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the City Manager is hereby authorized to enter into Amendment B to the Engineering Services Agreement with Black & Veatch Corporation for the Primary Effluent Pumps Replacement Evaluation and Design Project, a copy of which is attached hereto and is hereby approved, to increase the contract for an amount not to exceed \$413,021.00, for a total amount not to exceed \$563,757.00; and to extend the completion date to September 30, 2020.

Section 2. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

AMENDMENT B
TO
ENGINEERING SERVICES AGREEMENT
PRIMARY EFFLUENT PUMPS REPLACEMENT EVALUATION AND DESIGN

THIS AMENDMENT B entered into this ___ day of _____, 2019 by and between THE CITY OF SPRINGFIELD, OHIO, an Ohio municipal corporation (hereinafter "OWNER") whose mailing address is 76 East High Street, Springfield, Ohio 45502 and BLACK & VEATCH CORPORATION (hereinafter "ENGINEER") whose mailing address is 4449 Easton Way Suite 150, Columbus, Ohio 43219; WITNESSETH:

WHEREAS, on December 6, 2016, the parties entered into an Engineering Services Agreement for the furnishing of professional services by ENGINEER regarding the City of Springfield, Primary Effluent Pumps Replacement Evaluation and Design (the "Project"); and,

WHEREAS, on May 8, 2018 the parties executed Amendment A to the Agreement to include additional tasks and modify the Scope of Services, as defined therein; and,

WHEREAS, OWNER and ENGINEER are in agreement that the original tasks described as Sections 1 through 8 in the Scope of Services and Amendment A have been completed; and,

WHEREAS, OWNER is desirous to utilize previously allotted compensation for Sections 9 through 11 and additional compensation to complete the performance of differing tasks by ENGINEER not previously included in the Scope of Services or Amendment A, as defined by this Amendment B; and,

WHEREAS, the performance of tasks as described herein and other factors beyond the control of ENGINEER and OWNER have affected the original project schedule included in the Agreement.

NOW, THEREFORE, the parties here to agree as follows:

SCOPE OF SERVICES

The City of Springfield wishes to divide the proposed project into two construction contracts: Contract 1 - Electrical Upgrade and Utility Relocation and Contract 2 - Primary Effluent Replacement Evaluation and Design. Engineering Services for Contract 1 shall include detailed design and construction services. Engineering Services for Contract 2 shall include detailed design services to a 60% level of completion. The purpose of the Contract 2 detailed design services is for confirmation of wet well size and pump hydraulics and provide clarity of associated design work associated with all engineering disciplines. Further detail and completed design documents will be provided in the future under a subsequent Amendment.

Article I, Sections 9 through 11 of the original Agreement shall be removed from the Scope of Services.

Services included under each contract shall be as described below.

CONTRACT 1- ELECTRICAL UPGRADE AND UTILITY RELOCATION

This contract will include the replacement and relocation of Unit Substation 2 and Motor Control Center 3 (MCC3) to address the electrical supply issues identified under Amendment A. The contract will also relocate existing duct banks, a Waste Activated Sludge pipe, a natural gas pipe, and other ancillary utilities to allow adequate space for construction of the Primary Effluent Pump Station (PEPS) Expansion identified under Amendment A.

D. Detailed Design. ENGINEER shall prepare detailed design drawings and technical specifications for construction, in accordance with the requirements using OWNER'S *Department of Engineering Construction Specification and Standard Drawings*, dated December 1, 2003 (contract front end and bidding requirements are thus provided by the OWNER). All submittals and delivery of the final documents will be in an electronic format prescribed by the OWNER. ENGINEER shall prepare or provide the following:

1. 30-Percent Design. ENGINEER shall furnish one electronic copy of the Detailed Design 30-percent documents to OWNER, meet with OWNER to obtain OWNER's comments on the submittal, and resolve any questions and revise documents, if necessary.

2. 60-Percent Design. 60-percent design shall commence only after OWNER has reviewed and accepted 30-percent deliverables ENGINEER shall furnish one electronic copy of the Detailed Design 60-percent documents to OWNER, meet with OWNER to obtain OWNER's comments on the submittal, and resolve any questions and revise documents, if necessary.
3. 90-Percent Design. 90-percent design shall commence only after OWNER has reviewed and accepted 60-percent deliverables. ENGINEER will furnish one electronic copy of the 90-percent design documents to OWNER and meet with OWNER to obtain OWNER's comments on the submittal. ENGINEER shall resolve any questions and revise documents, if necessary.
4. Cost Estimate. ENGINEER will solicit costs from equipment suppliers and prepare an estimate of probable construction costs upon acceptance by the OWNER of 90-percent deliverables. ENGINEER will furnish one electronic copy of the Engineer's Opinion of Probable Construction Costs to OWNER.
5. Final (100-percent) Construction Contract Documents. Final document preparation shall commence only after OWNER has reviewed and accepted 90-percent deliverables. ENGINEER will furnish one electronic copy of the final Construction Contract Documents to OWNER.
6. Bidding Assistance. ENGINEER shall provide support during the bidding phase of the Project, including responding to technical questions from prospective bidders.

E. Construction Phase Services. ENGINEER shall provide engineering services during Project construction to ensure conformance with the Contract Documents and to provide Contract Document interpretation. For purposes of this Amendment it is assumed that the construction period for Contract 1 shall be one year in duration. The services described below provide specific limits on certain task activities to be performed by ENGINEER:

1. Preconstruction Conference. At a date and time selected by OWNER and at a facility provided by OWNER, ENGINEER shall conduct a preconstruction conference.

2. Schedule. ENGINEER shall review and comment on the Contractor's initial construction schedule and advise the OWNER as to acceptability.
3. Schedule of Values. ENGINEER shall review the Contractor's schedule of values advise the OWNER as to acceptability.
4. Resident Services During Construction. ENGINEER shall provide a Resident Project Representative (RPR) over the duration of Project construction on a periodic basis. The RPR shall visit the construction site 24 times for a day during construction as requested by the OWNER. The RPR will observe the Contractor's work. The RPR shall not have responsibility for the superintendence of construction site conditions, safety, safe practices or unsafe practices or conditions, operation, equipment, or personnel other than employees of ENGINEER. This service will in no way relieve the Contractor of complete supervision of the work or the Contractor's obligation for complete compliance to the Construction Contract Documents. The Contractor shall have sole responsibility for safety and for maintaining safe practices and avoiding unsafe practices or conditions
5. Construction Administration. ENGINEER shall perform construction administration services during the construction phase of the Project. By performing these services, ENGINEER shall not be responsible for construction means, methods, techniques, sequences, procedures, or safety precautions and programs in connection with the Project, except as provided herein. In addition, ENGINEER shall not be responsible for the failure of any contractor, subcontractor, vendor, or other Project participant to fulfill contractual or other responsibilities to the OWNER, except as provided herein. ENGINEER shall notify the OWNER of any failure of the Contractor to conform to the Construction Contract Documents and specifications which becomes known to ENGINEER in performing ENGINEER's obligations hereunder.
 - a. Pay Application Review. ENGINEER shall review and process up to six (6) payment requests and review the construction schedule. The ENGINEER shall forward the pay application to OWNER for final approval and processing.

- b. Change Management. Assist OWNER in review of Change Order Requests by the Contractor and preparation of Requests for Proposals for OWNER or ENGINEER initiated changes. The Scope is based on up to four (4) Change Order Requests and Requests for Proposals.
- c. Claims Assistance. Initially act on behalf of the OWNER regarding claims by the Contractor relating to additional work or interpretation of the requirements of the Construction Contract Documents pertaining to the execution and progress of the work. Assist OWNER with review of Contractor's claims, preparation of a written response to OWNER of one written response to the Contractor, and attending one (1) meeting.
- d. Change Orders. Assist OWNER in preparing up to two (2) Change Orders. Each Change Order will authorize an addition, deletion, or revision in the Work or an adjustment in the Contract Price or the Contract Times, or other revision to the Contract, issued on or after the Effective Date of the Contract
- e. Request for Information. Review and respond to up to fifteen (15) Requests for Information (RFIs) from Contractor.
- f. Submittal and O&M Review. ENGINEER shall review up to thirty (30) shop drawings and other data submitted by the Contractor as required by the construction Contract Documents.
- g. Progress Meetings. ENGINEER will make up to six (6) visits by Project Manager or Engineering Manager and RPR to the construction site during onsite construction activities to attend progress meetings . Progress meetings will be scheduled monthly to ensure effective prosecution of the work. The Contractor will preside at the meetings and will be responsible for preparing and distributing meeting minutes.
- h. Site Visits. Conduct up to three (3) site visits to verify compliance with the Contract Documents or to attend to special requests by OWNER. Perform follow up research, investigations, and preparation of correspondence or reports to document site visits.

- i. Final Inspection. Upon notice of substantial completion, conduct a final inspection and prepare a punch list of items to be completed or corrected by the Contractor before final completion of the project. Upon completion or correction of the items of work on the punch list, conduct one (1) final inspection to determine if the work is completed.
6. Revise Construction Contract Drawings. ENGINEER will update the drawings to conform to construction records. ENGINEER will furnish to OWNER four (4) full size sets of revised drawings, four (4) half size sets of revised drawings, and one (1) copy of the revised drawings in electronic portable document format (PDF).

CONTRACT 2 – PRIMARY EFFLUENT REPLACEMENT EVALUATION AND DESIGN

This contract will include the expansion and reconfiguration of the existing Primary Effluent Pump Station (PEPS) wet well, top slab, and equipment. The design will be based on the Preliminary Conceptual Design, completed under Amendment A. The design of the PEPS will comply with current applicable Hydraulic Institute Standards for this type of pumping facility. Detailed design of the PEPS will be based upon Alternative 3 as described in the Project Summary Report to consist of four vertical turbine pumps, each having a rated capacity of 13.75 million gallons per day. The Project will also include electrical connections to the MCC3 installed under Contract 1, wet well structural expansion, and Instrumentation and Control for the PEPS. ENGINEER shall consider impacts of support of excavation, temporary pumping, and construction sequencing on the design and construction of the project.

F. Detailed Design. ENGINEER shall prepare detailed design drawings and technical specifications for construction, in accordance with the requirements using OWNER'S *Department of Engineering Construction Specification and Standard Drawings*, dated December 1, 2003 (contract front end and bidding requirements are thus provided by the OWNER). All submittals and delivery of the design documents will be in an electronic format prescribed by the OWNER. ENGINEER shall prepare or provide the following:

1. 30-Percent Design. ENGINEER shall furnish one electronic copy of the Detailed Design 30-percent documents to OWNER, meet with OWNER to obtain

OWNER's comments on the submittal, and resolve any questions and revise documents, if necessary. The 30-Percent Design phase will provide the following:

- a. Specifications-
 - i. Vertical Vane Diffusion Pumps
- b. Drawings-
 - i. Civil
 - ii. Structural
 - iii. Mechanical,
 - iv. P&IDs
 - v. One-line diagrams

2. 60-Percent Design. ENGINEER will furnish one electronic copy of the Detailed Design 60-percent documents to OWNER, meet with OWNER to obtain OWNER's comments on the submittal, and resolve any questions and revise documents, if necessary. The 60-Percent Design phase will provide the following:

- a. Specifications-
 - i. Vertical Vane Diffusion Pumps
 - ii. Division 15-Mechanical
 - iii. Division 16-AFD
- b. Drawings-
 - i. General
 - ii. Civil- Overall site plans will be provided.
 - iii. Structural- Concrete and reinforcing of the wet well will be provided.
 - iv. Mechanical- Drawings showing final pump hydraulics and wet-well design will be completed.
 - v. Electrical- One-line diagrams, AFDs, Power distribution drawings will be provided.
 - vi. Instrumentation- P&ID, Block Diagrams, Networking, PLC drawings will be provided.

SCHEDULE

ENGINEER shall perform all services described above so to meet the following schedule:

Contract 1- Electrical Upgrade and Utility Relocation	
30-Percent Design	March 1, 2019
60-Percent Design	April 15, 2019
90-Percent Design	May 15, 2019
Final Construction Contract Documents	June 15, 2019
Notice to Proceed	August 30, 2019
Substantial Completion	August 30, 2020
Final Completion	September 30, 2020
Contract 2- Primary Effluent Replacement Evaluation and Design	
30-Percent Design	March 1, 2019
60-Percent Design	April 15, 2019

COMPENSATION

The additional work described in this Amendment B has an established budgetary fee of \$477,344. With completion of Sections 1 through 8 in the Scope of Services and Amendment A there has been \$86,413 of funds utilized. With approval of Amendment B, the total compensation shall be increased from \$150,736.00 to \$563,757. Compensation for this Amendment shall be payable in the same manner as other payments under the Agreement. Following completion of Contract 1 - Electrical Upgrade and Utility Relocation described herein, a future Amendment will be written between the ENGINEER and OWNER to complete Contract 2- Primary Effluent Replacement Evaluation and Design.

OTHER MATTERS

All provisions of the Contract not specifically modified herein shall remain in effect.

IN WITNESS WHEREOF, OWNER and ENGINEER have executed this amendment by their duly authorized representatives on the date first above written.

APPROVED AS TO FORM
AND CORRECTNESS:

THE CITY OF SPRINGFIELD, OHIO

Deputy Law Director

BY: _____
Bryan Heck, City Manager

Date _____

BLACK & VEATCH CORPORATION

I hereby certify that the money required for payment of the above obligation in the sum of \$ _____ at the time of the making of this contract or order, was lawfully appropriated for such purpose and was in the treasury or in process of collection to the credit of the proper item of appropriation free from any previous encumbrance.

BY:  _____
David A. Day, Associate Vice President

Finance Director

Request for Commission Action City of Springfield, Ohio

Item Number: 042-19

Agenda Date: February 12, 2019

Today's Date: 01/30/19

Subject: Settle Damage Claim by Columbia Gas, damaged gas line 1606 Kenton St. on January 15, 2019

Submitted By: Jill N. Allen

Department: Law Department

Contact: Chris Moore

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that City Commission authorize settlement of a claim by Columbia Gas for damage done to a gas line at 1606 Kenton St on January 15, 2019 and direct the Director of Finance to make payment to Columbia Gas in the amount of \$2,610.58 as settlement for said damages.

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
		340877-4207	\$2,610.58

Total Cost: \$2,610.58

AN ORDINANCE NO. _____

Authorizing the Law Director to settle a claim with Columbia Gas of Ohio, Inc. for the expense incurred as the result of damage to Columbia Gas of Ohio facilities located in the vicinity of 1606 Kenton Street on or about January 15, 2019; and authorizing the Director of Finance to make payment to Columbia Gas of Ohio, Inc. in the amount of Two Thousand Six Hundred Ten Dollars and Fifty-Eight Cents (\$2,610.58) as and for said damages.

...oooOOOooo...

WHEREAS, a claim has arisen as a result of damage to Columbia Gas of Ohio facilities located in the vicinity of 1606 Kenton Street occurring on or about January 15, 2019; and

WHEREAS, the Law Director has advised that the City is legally responsible for the said claim: NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the Director of Law is hereby authorized to settle a claim with Columbia Gas of Ohio, Inc. for the expense incurred as the result of damage to Columbia Gas of Ohio facilities located in the vicinity of 1606 Kenton Street on or about January 15, 2019.

Section 2. That the Director of Finance is hereby authorized to make payment to Columbia Gas of Ohio, Inc. in the amount of \$2,610.58 as and for said damages.

Section 3. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 043-19

Agenda Date: 2/12/19

Today's Date: 1/31/19

Subject: Martin Luther King, Jr. Donation from Fifth Third Bank

Submitted By: Shannon Meadows

Department: Community Development

Contact: 937-324-7381

<input checked="" type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

Respectfully request City Commission authorize the acceptance of the following donations for the MLK, Jr. Luncheon 2019.

Fifth Third Bank \$1,000

Justification for Emergency Action: *(use reverse side if needed)*

Department/Division	Fund Description	Account Number	Actual Cost
---------------------	------------------	----------------	-------------

Total Cost:

AN ORDINANCE NO. _____

Authorizing the acceptance of a donation in support of the Martin Luther King, Jr. Luncheon 2019.

...oooOOOooo...

WHEREAS, the City will receive a \$1,000.00 donation from Fifth Third Bank in support of the Martin Luther King, Jr. Luncheon 2019; and

WHEREAS, this Commission finds that the acceptance of said donation is in the best interest of the City: NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio:

Section 1. That the acceptance of a \$1,000.00 donation in support of Martin Luther King, Jr. Luncheon 2019 from Fifth Third Bank is hereby authorized.

Section 2. That this Ordinance shall take effect and be in force from and after fourteen (14) days from the date of its passage.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 044-19

Agenda Date: 2/12/19

Today's Date: 2/5/19

Subject: RESOLUTION OF NECESSITY for the 2019 Sidewalk, Curb and Gutter Program, Section No. 1 Streets and Section No. 1 Selected Locations

Submitted By: Leo Shanayda, City Engineer

Department: Engineering

Contact: Leo Shanayda, City Engineer

<input type="checkbox"/> 14-Day Ordinance	<input type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input checked="" type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

The following is a listing of streets in which this office recommends for inclusion in SECTION No. 1 of Streets and SECTION No. 1 Selected Locations for the Resolution of Necessity for the 2019 Sidewalk, Curb and Gutter Program:

Section #1 Streets include:

- W. Perrin Avenue (Plum Street to Wittenberg Avenue)
- Nagley Street (Sunset Avenue to Kenwood Avenue)
- Kenwood Avenue (Belmont Avenue to Selma Road)
- E. Ward Street (Limestone Street to Fountain Avenue)
- Rutland Street (Nagley Street to Belmont Avenue)
- Fulton Avenue (Nagley Street to Belmont Avenue)
- Springmont Avenue (Oakleaf Avenue to Driscoll Avenue)
- El Camino Drive (Santa Monica Avenue to Vester Avenue)
- Vester Avenue (El Camino Drive to Derr Road)
- Olympic Street (Home Road to Apollo Avenue)

Section #1 Selected Locations include:

- 2133 Woodside Avenue
- 25 Madison Avenue
- 3032 Colony Lane
- 3028 Colony Lane
- 138 E. North Street
- 202 N. Limestone Street (1st, 3rd & 4th parcel on North Street)
- 1414 N. Fountain Avenue
- 1402 N. Fountain Avenue

This office requests that City Commission pass a Resolution of Necessity for the above list of selected streets and locations in order for them to be included in the 2019 Sidewalk, Curb and Gutter Program.

Justification for Emergency Action: *(use reverse side if needed)*

A RESOLUTION NO. _____

Declaring it necessary to require the construction or reconstruction of curbs, gutters and sidewalks at the points identified as Section No. 1 of Streets and Section No. 1 of Selected Locations of the 2019 Sidewalk, Curb and Gutter Program.

...oooOOOooo...

BE IT RESOLVED by the City Commission of The City of Springfield, Ohio:

Section 1. That it is determined that the City Engineer has prepared and has filed in the office of the Clerk of the City Commission plans, specifications and an estimate of the cost of constructing and reconstructing curbs, sidewalks and gutters at the following locations set forth in Section 3 hereof, including all requisite specifications for the construction or reconstruction, and that the plans, specifications and estimates are approved.

Section 2. That it is determined that the streets to be improved by the construction or reconstruction of sidewalks, curbs and gutters as described in this Resolution are so situated in relation to each other that in order to complete the improvements in the most practical and economical manner, they should be improved at the same time with the same kind of materials and in the same manner.

Section 3. That the City Commission considers it necessary to require that the sidewalks, curbs and gutters at the following locations be constructed or reconstructed, as the case may be, as indicated on and in accordance with the plans and specifications therefor by the owners of the abutting lots and lands:

Section #1 Streets include:

- W. Perrin Avenue (Plum Street to Wittenberg Avenue)
- Nagley Street (Sunset Avenue to Kenwood Avenue)
- Kenwood Avenue (Belmont Avenue to Selma Road)
- E. Ward Street (Limestone Street to Fountain Avenue)
- Rutland Street (Nagley Street to Belmont Avenue)
- Fulton Avenue (Nagley Street to Belmont Avenue)
- Springmont Avenue (Oakleaf Avenue to Driscoll Avenue)
- El Camino Drive (Santa Monica Avenue to Vester Avenue)
- Vester Avenue (El Camino Drive to Derr Road)
- Olympic Street (Home Road to Apollo Avenue)

Section #1 Selected Locations include:

- 2133 Woodside Avenue
- 25 Madison Avenue

- 3032 Colony Lane
- 3028 Colony Lane
- 138 E. North Street
- 202 N. Limestone Street (1st, 3rd & 4th parcel on North Street)
- 1414 N. Fountain Avenue
- 1402 N. Fountain Avenue

Section 4. That the work required shall be done by the owners of the abutting lots and lands within thirty (30) days after service of notice thereof has been made upon the owners and that in the event the sidewalks, curbs and gutters are not constructed or reconstructed by the owners in accordance with the plans and specifications and within thirty days, then the City will so construct or reconstruct the sidewalks, curbs and gutters and will assess the cost thereof against the abutting lots and lands.

Section 5. That the Clerk of this Commission is directed to cause notice of the adoption of this Resolution to be served upon the owners in compliance with the requirements of Section 729.03 of the Revised Code of Ohio.

Section 6. That this Resolution shall take effect and be in force from and after fourteen (14) days from the date of its passage.

ADOPTED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

(Published: Springfield News-Sun
_____, 2019)

I do hereby certify that the foregoing Resolution No. _____ was duly published in the Springfield News-Sun on _____, 2019.

CLERK OF THE CITY COMMISSION

Request for Commission Action City of Springfield, Ohio

Item Number: 013-19

Agenda Date: 2/26/19

Today's Date: 2/20/19

Subject: Moral Obligations

Submitted By: Mark Beckdahl, Finance Director

Department: Finance / Accounting

Contact: Katie Eviston

<input type="checkbox"/> 14-Day Ordinance	<input checked="" type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input type="checkbox"/> Contract	

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

It is respectfully requested that legislation be scheduled for inclusion on the regularly scheduled City Commission agenda on February 26, 2019, confirming purchases and the obtaining of services for the City.

Justification for Emergency Action: *(use reverse side if needed)*

An emergency ordinance has been requested in order to make timely payment to vendors and preserve vendor relationships.

Department/Division	Fund Description	Account Number	Actual Cost
---------------------	------------------	----------------	-------------

Total Cost:

AN ORDINANCE NO. _____

Confirming purchases and the obtaining of services for the City and providing for payments therefor; and declaring an emergency.

...oooOOOooo...

WHEREAS, certain supplies and services have heretofore been obtained for the use and benefit of the City without purchase orders having been previously issued therefor; and

WHEREAS, other supplies and services have heretofore been obtained for the use and benefit of the City and certain payments made without proper Commission authorization having been obtained therefor; and

WHEREAS, it is the determination of the City Commission that such supplies and services have been received and furnished to the use and benefit of the City and that the City is under moral, if not legal, obligation to make payment therefor; and

WHEREAS, it is necessary that this Ordinance become effective immediately to prevent unreasonable delay in the payment for work performed and/or services provided and to preserve the City's relationship with its vendors, which creates an emergency to preserve the public peace, health, safety and property necessitating the immediate effectiveness of this Ordinance; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio, at least four of its members concurring:

Section 1. That the City Commission does hereby approve and confirm the obtaining of the supplies and services hereinafter set forth and the Director of Finance is hereby authorized to make payment of the respective amounts hereinafter indicated from proper items of appropriation. Such supplies and services and the respective amounts of such payments hereby authorized are attached hereto as **Exhibit A**.

Section 2. That by reason of the emergency set forth and defined in the preamble hereto, this Ordinance shall take effect and be in force immediately.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

EXHIBIT A

Moral Obligation Listing for 2/26/19

Department	Vendor	Invoice #	Amount of Moral Ob.	Account #	Invoice Amount
Airport	Woolpert	2018010704	\$ 772.09	880120/880054	\$ 3,640.00
Invoice exceeds balance remaining on PO.					
Dispatch	APCO	00039962	\$ 169.00	160002-4000	\$ 169.00
Prior year invoice; PO was not in place.					
Engineering	FirstEnergy (Ohio Edison)	OE156767	\$ 2,695.05	210450.4014	\$ 3,847.37
	FirstEnergy (Ohio Edlson)	OE158538	\$ 2,959.63	210450-4014	\$ 2,959.63
Prior year invoices; exceed balance remaining on PO.					
Police	A.E. David Company	207081-01	\$ 123.18	100107/100248-4316	\$ 189.95
	A.E. David Company	207082-01	\$ 215.95	100107/100248-4316	\$ 215.95
	A.E. David Company	207085	\$ 1,118.45	100107/100248-4316	\$ 1,118.45
Invoices exceed balance remaining on PO.					

Request for Commission Action

City of Springfield, Ohio

Item Number: 079-18

Agenda Date: 2/26/19

Today's Date: 2/20/19

Subject: Change Order No. 2 with Sterling Quality Concrete, LLC, for the 2018 Sidewalk, Curb and Gutter Project

Submitted By: Leo Shanayda, City Engineer

Department: Engineering

Contact: Leo Shanayda

<input type="checkbox"/> 14-Day Ordinance	<input checked="" type="checkbox"/> Emergency Ordinance (provide justification below)	
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)	<input type="checkbox"/> Emergency Resolution
<input type="checkbox"/> Motion	<input checked="" type="checkbox"/> Contract	

Prior Ordinance/Resolution: 6002
18-106
6008
6009
6019
18-330

Date of Prior Ordinance/Resolution: 3/27/18
4/10/18
5/8/18
5/22/18
7/31/18
12/18/18

Summary:

Work is completed on the above referenced project. During the time the assessments were advertised in the paper following the Motion for the Tentative Assessments for the 2018 Sidewalk, Curb & Gutter Program that went before Commission on January 29, 2019, the property owner of 303 N. Race Street notified us that the City did not do the work. This was an oversight on our part. To correct the actual quantities and contract amount, a deduct change order must be authorized by City Commission.

Justification for Emergency Action: *(use reverse side if needed)*

It is the recommendation of this office that the City Commission authorize the City Manager to confirm and approve change order No. 2 with Sterling Quality Concrete, LLC, in the amount of (\$275.00) by emergency ordinance at their February 26th meeting.

Department/Division	Fund Description	Account Number	Actual Cost
Engineering	498 Fund (2018 S, C & G)	140541-6072	(\$ 275.00)

Total Cost: (\$ 275.00)

AN ORDINANCE NO. _____

Confirming and approving Change Order No. 2 to the contract between the City and Sterling Quality Concrete, LLC for the 2018 Sidewalk, Curb and Gutter Program, to decrease the contract in an amount not to exceed \$275.00, for a total amount not to exceed \$380,275.88; authorizing the City Manager to execute said Change Order No. 2; and declaring an emergency.

...oooOOOooo...

WHEREAS, it is necessary that this Ordinance become effective immediately in order to compensate Sterling Quality Concrete, LLC for work previously completed, which creates an emergency to preserve the public peace, health, safety and property necessitating the immediate effectiveness of this Ordinance; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio, at least four of its members concurring:

Section 1. That this Commission hereby confirms and approves Change Order No. 2 to the contract between the City and Sterling Quality Concrete, LLC for the 2018 Sidewalk, Curb and Gutter Program, to decrease the contract in an amount not to exceed \$275.00, for a total amount not to exceed \$380,275.88.

Section 2. That the City Manager is hereby directed and authorized to endorse upon Change Order No. 2, a copy of which is attached, his approval on behalf of the City.

Section 3. That by reason of the emergency set forth and defined in the preamble hereto, this Ordinance shall take effect and be in force immediately.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

CONTRACT CHANGE ORDER

NUMBER 2

DATE February 20, 2019

TYPE OF PROJECT: 2018 Sidewalk, Curb & Gutter Program

CONTRACTOR: Sterling Quality Concrete, LLC, 1990 E. Pleasant St., Springfield, OH 45503

The following changes are hereby made to the contract plans and specifications:

ITEM NO.	DESCRIPTION OF CHANGE	Contract Cost	
		DECREASE	INCREASE
202	Walks, Drives & Alleys Removed (44) SF @ \$2.50	(\$110.00)	
608	4" Concrete Walk (44) SF @ \$3.75	(\$165.00)	
TOTAL INCREASE			\$0.00
TOTAL DECREASE		(\$275.00)	

The sum of (\$275.00) is hereby ~~added to~~, deducted from the total. Therefore, the adjusted contract price to date is \$380,275.88.

The time provided for completion in the contract is unchanged. This document shall become an amendment to the contract and all provisions of the contract will apply hereto.

ACCEPTED BY: _____
Contractor

Date

RECOMMENDED BY: _____
Engineer

Date

APPROVED BY: _____
City Manager

Date

Request for Commission Action

City of Springfield, Ohio

Item Number: 068-19

Agenda Date: 2/26/19

Today's Date: 2/20/19

Subject: Award of Contract to J & J Schlaegel, Inc. for the 2019 Miscellaneous Water Service Replacement project

Submitted By: Leo Shanayda, City Engineer

Department: Engineering

Contact: Leo Shanayda, City Engineer

<input type="checkbox"/> 14-Day Ordinance	<input checked="" type="checkbox"/> Emergency Ordinance (provide justification below)
<input type="checkbox"/> Resolution (1 Reading)	<input type="checkbox"/> 14-Day Resolution (2 Readings)
<input type="checkbox"/> Motion	<input checked="" type="checkbox"/> Contract
	<input type="checkbox"/> Emergency Resolution

Prior Ordinance/Resolution:

Date of Prior Ordinance/Resolution:

Summary:

Bids were received on February 15, 2019, for the above referenced project. The following is a list of the bidders and their bids:

J & J Schlaegel, Inc.	\$ 455,890.00
Associated Excavating, Inc.	\$ 519,789.00
Engineer's Estimate	\$ 550,150.00

Justification for Emergency Action: (use reverse side if needed)

This project consists of the replacement of approximately 135 water services at various locations within the City limits as well as installation of approximately 69 water meters and boxes on existing water services.

This office is recommending that City Commission authorize the award of a contract to the J & J Schlaegel, Inc., in the amount of \$455,890.00 at their February 26th meeting as an emergency ordinance. This authorization should be granted as an emergency in order to expedite the start of construction of this project.

<u>Department/Division</u>	<u>Fund Description</u>	<u>Account Number</u>	<u>Actual Cost</u>
Engineering	Water		\$ 455,890.00

Total Cost: \$ 455,890.00

AN ORDINANCE NO. _____

Authorizing the City Manager to enter into a contract with J & J Schlaegel, Inc. for the 2019 Miscellaneous Water Service Replacement Project for an amount not to exceed \$455,890.00; and declaring an emergency.

...oooOOOooo...

WHEREAS, the City's Purchasing Division has advertised for and received bids for the 2019 Miscellaneous Water Service Replacement Project; and

WHEREAS, after receiving and reviewing the bids submitted, the City's Purchasing Division has recommended award of contract to J & J Schlaegel, Inc., for an amount not to exceed \$455,890.00, which was the lowest and best bidder;

WHEREAS, it is necessary that this Ordinance become effective immediately in order to expedite the start of construction, which creates an emergency to preserve the public peace, health, safety and property necessitating the immediate effectiveness of this Ordinance; NOW, THEREFORE:

BE IT ORDAINED by the City Commission of The City of Springfield, Ohio, at least four of its members concurring:

Section 1. That the City Manager is hereby authorized to enter into a contract with J & J Schlaegel, Inc. for the 2019 Miscellaneous Water Service Replacement Project for an amount not to exceed \$455,890.00.

Section 2. That the contract entered into by the City shall incorporate the specifications prepared by the Purchasing Division, which are hereby approved, and made available to providers submitting bids to the City and shall conform to the recommendations of the City's Purchasing Division as made to this Commission.

Section 3. The City Manager is authorized to approve change orders with respect to the contract so long as the scope of the work is not materially changed and the amount hereby authorized is not exceeded.

Section 4. That by reason of the emergency set forth and defined in the preamble hereto, this Ordinance shall take effect and be in force immediately.

PASSED this _____ day of _____, A.D., 2019.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION

LIQUOR PERMIT REQUEST REVIEW FORM

DATE: February 5, 2019

APPLICANT'S NAME:

Cassanos Inc

ADDRESS OF PERMIT PREMISE:

2123 S. Limestone Street
Springfield OH 45505

RETURN REPORT BY:

February 20, 2019 - NOON

FROM: CITY MANAGER'S OFFICE

TO: POLICE CHIEF

RECEIVED _____

FIRE CHIEF

RECEIVED _____

COMMUNITY DEVELOPMENT DIRECTOR

RECEIVED _____

RECOMMENDATIONS:

NO OBJECTION

OBJECTION W/REASONS

POLICE:

Investigations

[Signature]

Police Chief

CHF *[Signature]*

FIRE:

Objection can be addressed through building permit or COO** processes

Fire Marshal

Fire Chief

COMMUNITY DEVELOPMENT:

Objection can be addressed through building permit or COO** processes

Zoning*

Building

Code Enforcement

Community Development Director

*Map Attached

**Certificate of Occupancy

(ATTACH BACK-UP MATERIAL IF NEEDED)

Rev. 08-06-13

NOTICE TO LEGISLATIVE
AUTHORITY

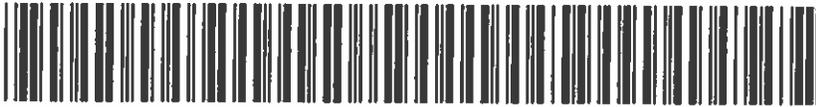
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43088-9005
(614)644-2360 FAX(614)644-3166

TO

13176630262		TREX	CASSANOS INC 2123 S LIMESTONE ST SPRINGFIELD OH 45505
06 01 2017			
01 29 2019			
D1			
12	099	A F21768	

FROM 02/01/2019. SAFEKEEPING

13176630261			CASSANOS INC 2418 E THIRD DAYTON OHIO 45403
06 01 2017			
01 29 2019			
D1			
57	044		



MAILED 02/01/2019

RESPONSES MUST BE POSTMARKED NO LATER THAN. 03/04/2019

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES A TREX 1317663-0262

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature) _____ (Title) - Clerk of County Commissioner (Date) _____
 Clerk of City Council
 Township Fiscal Officer

CLERK OF SPRINGFIELD CITY COUNCIL
POBOX 1208
SPRINGFIELD OHIO 45501

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. For best results, search only ONE criteria at a time. If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

	SEARCH CRITERIA
Permit Number	<input type="text" value="1317663"/>
Permit Name / DBA	<input type="text"/>
Member / Officer Name	<input type="text"/>

[Search](#)[Reset](#)[Main Menu](#)

Member/Officer Name	Shares/Interest	Office Held
Permit Number. 1317663; Name CASSANOS INC C/O TIM SAYER; DBA ; Address 1700 STROOP RD KETTERING 45429		
CHRISTOPHER A CASSANO	50.00	VICE PRES.
TIMOTHY P SAYER	0.00	SECR-TREA.
VICTOR J CASSANO III	50.00	CEO

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)

[Commerce Home](#) | [Press Room](#) | [CPI Policy](#) | [Privacy Statement](#) | [Public Records Request Policy](#) | [Disclaimer](#) | [Employment](#) | [Contacts](#)



SPRINGFIELD POLICE DIVISION

Inter-Office Communication

From: Office of Captain Zawada

Date: 2-20-2019

To: Investigative File

Ref: Cassanos 2123 S. Limestone St

Sir or Ma'am,

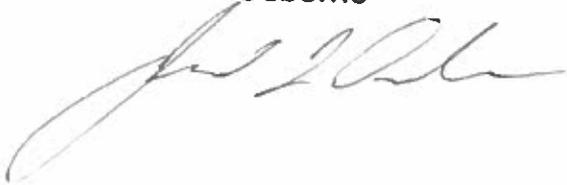
I would like to offer the following information for the Liquor Permit for Cassanos Inc, located at 2123 S. Limestone St, Springfield, Ohio.

The renewal/transfer permit for Cassanos is a class D1 Permit# 13176630262, previously under Permit#2 13176630261. This would allow the restaurant to sell Beer only for on premises consumption or in original sealed containers for carry out only until 1:00am.

On February 20, 2019 I called the number (937) 294-5464 which I found online to Cassanos at 2123 S. Limestone St. Springfield, Ohio. The person answering the phone was not located at this address and was just taking orders for the restaurant. I asked to be transferred to the actual restaurant and was then directed to Cassanos Corporate Office where there was an automated answering machine. I then went to 2123 S. Limestone St. and spoke with Justin Watts, DOB 8-11-1983 who was found to have no local wants/warrants. Mr. Watts advised that the restaurant usually has between 20-25 employees, 5 of which are full time. Mr. Watts advised that the restaurant will require I.D. from anyone that appears to be under the age of 21. He stated that currently, there are no alcoholic beverages being sold from his restaurant. Mr. Watts has also not received any word on any type of training that he or any of his employees will have to go through to serve alcohol. Mr. Watts was aware of the liquor permit request and that they will be serving alcohol in the future, but was unsure of the reason they are requesting it. Mr. Watts gave me a better number to reach the restaurant directly which is, (937) 323-5570.

2123 S. Limestone St, Springfield, Ohio is located inside of a Business District. There have been a total of six calls for service at this location within the past year. The calls include two alarms, one accident, one disorderly, one injured person, and one call where a counterfeit bill was collected.

Respectfully Submitted,
Det. J. Osborne

A handwritten signature in cursive script, appearing to read "J. Osborne", written in black ink.

Emailed 2-14-19

LIQUOR PERMIT REQUEST REVIEW FORM

DATE: February 5, 2019

APPLICANT'S NAME: Cassanos Inc

ADDRESS OF PERMIT PREMISE: 2123 S. Limestone Street
Springfield OH 45505

RETURN REPORT BY: February 20, 2019 - NOON

FROM: CITY MANAGER'S OFFICE

TO: POLICE CHIEF

RECEIVED _____

FIRE CHIEF

RECEIVED 2-6-19 / D. Keyser

COMMUNITY DEVELOPMENT DIRECTOR

RECEIVED _____

RECOMMENDATIONS:

NO OBJECTION

OBJECTION W/REASONS

POLICE:

Investigations

Police Chief

FIRE:

Objection can be addressed through building permit or COO** processes

Fire Marshal

2/4/19 Lt. Dan Smith

Fire Chief

Brian [Signature] 2-14-19

COMMUNITY DEVELOPMENT:

Objection can be addressed through building permit or COO** processes

Zoning*

Building

Code Enforcement

Community Development Director _____

*Map Attached

**Certificate of Occupancy

(ATTACH BACK-UP MATERIAL IF NEEDED)

Rev. 08-06-13

LIQUOR PERMIT REQUEST REVIEW FORM

DATE: February 5, 2019

APPLICANT'S NAME: Cassanos Inc

ADDRESS OF PERMIT PREMISE: 2123 S. Limestone Street
Springfield OH 45505

RETURN REPORT BY: February 20, 2019 - NOON

FROM: CITY MANAGER'S OFFICE

TO: POLICE CHIEF RECEIVED _____

FIRE CHIEF RECEIVED _____

COMMUNITY DEVELOPMENT DIRECTOR RECEIVED _____

RECOMMENDATIONS: NO OBJECTION OBJECTION W/REASONS

POLICE:

Investigations _____

Police Chief _____

FIRE: Objection can be addressed through building permit or COO** processes

Fire Marshal _____

Fire Chief _____

COMMUNITY DEVELOPMENT:

Objection can be addressed through building permit or COO** processes

Zoning* _____

Building _____

Code Enforcement _____

Community Development Director *Shannon Meadows*

*Map Attached

**Certificate of Occupancy

(ATTACH BACK-UP MATERIAL IF NEEDED)



2123 S Limestone St. - Zoned CC-2, Community Commercial District

