

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, March 26, 2019, in the Forum of City Hall, was called to order.

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

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

On motion of Dr. Estrop, seconded by Mrs. Chilton, members approved the minutes of the February 26, 2019, Work Session, Public Hearing, Legislative, and Executive Session meetings as presented.

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

Yeas 5, Nays 0.

FIRST READINGS—ORDINANCES

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

52-19 An Ordinance titled, "Amending the Zoning Map of Springfield, Ohio by rezoning 0.27 acres at 1303 South Yellow Springs Street, Springfield, Ohio from RS-5, Low-Density, Single-Family Residence District to CI-1, Intensive Commercial District."

270-18 An Ordinance titled, "Accepting the application for annexation of certain territory containing 0.503 acres, more or less, in Moorefield Township and commonly known as the 1721 Thrawn Drive Annexation Area to The City of Springfield, Ohio."

82-19 An Ordinance titled, "Authorizing the issuance of a purchase order for the purchase of one Stainless Steel Dump Body from Kaffenbarger Truck Equipment for an amount not to exceed \$81,690.00."

83-19 An Ordinance titled, "Adopting a policy to assist owners of certain residential property needing to replace their private lead service lines currently connected to the City's public water system."

Next regular City Commission meeting: April 9, 2019.

SECOND READING—ORDINANCE

The following legislation was presented for a second time:

71-19 An Ordinance No. 19-85 titled, "To amend Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by the enactment of Chapter 707 entitled Sexually Oriented Businesses and the amendment of certain sections within Part 11 entitled Zoning Code with regard to sexually oriented businesses."

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

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

Yeas 5, Nays 0.

RESOLUTIONS

The following legislation was presented for the first time:

84-19 A Resolution No. 6041 titled, "Adopting the goals discussed at the 2019 City Commission Retreat."

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

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

Yeas 5, Nays 0.

85-19 A Resolution No. 6042 titled, "Consenting to the reappointment of Trish George to the City Planning Board."

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

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

Yeas 5, Nays 0.

86-19 A Resolution No. 6043 titled, "Appointing Katalina Remusat to the Human Relations Board."

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

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

Yeas 5, Nays 0.

87-19 A Resolution No. 6044 titled, "Appointing Gracie Hemphill to the Community Grant Advisory Board."

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

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

88-19 A Resolution No. 6045 titled, "Appointing Carolyn Young to the Historic Landmarks Commission."

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

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

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

13-19 An Emergency Ordinance No. 19-86 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor; and declaring an emergency."

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

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

73-19 An Emergency Ordinance No. 19-87 titled, "Amending Ordinance No. 19-82 to revise the purchase amount for a 55' Aerial Tree Unit from Utility Truck Equipment to \$95,890.00; and declaring an emergency."

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

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

89-19 A Fiscal Officer's Certificate was presented in connection with the proposed issuance of a \$238,400 Sidewalk, Curb and Gutter S.A. Note, Series 2019 (the Note) in anticipation of the issuance of bonds (the Bonds) to pay the cost of construction of sidewalks, curbs, and gutters comprised in the 2019 Sidewalk, Curb & Gutter Program at various locations throughout the City. The estimated life of the Improvements is at least five (5) years. The maximum maturity of the Bonds calculated in accordance with Section 133.20 of the Ohio Revised Code, is twenty (20) years, but because the special assessments will be payable over a period of five (5) years, and the Bonds are to be issued in anticipation of the collection of those special assessments, the maximum maturity of the Bonds is five (5) years. The maximum maturity of the Notes is five years, provided that their maximum maturity is one year if the Notes are sold at private sale.

An Emergency Ordinance No. 19-88 titled, "Providing for the issuance and sale of notes in the maximum aggregate principal sum of \$238,400 in anticipation of the issuance of bonds to pay the cost of constructing sidewalks, curbs and gutters comprised in the 2019 Sidewalk, Curb and Gutter Program at various locations throughout the City; and declaring an emergency."

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

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

The Fiscal Officer's Certificate was presented March 18, 2019, prior to the commencement of the City Commission meeting and prior to passage of this ordinance.

152-17 An Emergency Ordinance No. 19-89 titled, "Authorizing the City Manager to enter into Amendment A to the Engineering Services Agreement with Black & Veatch Corporation for the Buck Creek Interceptor Assessment project, to increase the contract for an amount not to exceed \$365,588.00, for a total amount not to exceed \$414,540.00; and to extend the completion date to November 30, 2019; and declaring an emergency."

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

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

32-18 An Emergency Ordinance No. 19-90 titled, "Authorizing the exercise of the City's option to renew the contract with Chemical Services, Inc. for the purchase of Sodium Hypochlorite for use by the City's Wastewater Treatment Plant, for an amount not to exceed \$82,800.00; and declaring an emergency."

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

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

31-18 An Emergency Ordinance No. 19-91 titled, "Authorizing the exercise of the City's option to renew the contract with PVS Chemical Solutions, Inc. for the purchase of Liquid Sodium Bisulfite for use by the City's Wastewater Treatment Plant, for an amount not to exceed \$56,400.00; and declaring an emergency."

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

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

80-16 An Emergency Ordinance No. 19-92 titled, "Confirming and approving the exercise of the City's option to renew the contract with Republic Services of Ohio Hauling LLC, for the removal of catch basin debris/trash and grit, for an amount not to exceed \$93,888.00; and declaring an emergency."

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

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

Yeas 5, Nays 0.

90-19 An Emergency Ordinance No. 19-93 titled, "Authorizing the City Manager to enter into a Development Incentive Agreement (Single Family Residential Development) with Noah Sebastinas to provide for sewer services to real property outside the City limits; and declaring an emergency."

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

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

Yeas 5, Nays 0.

267-14a An Emergency Ordinance No. 19-94 titled, "Authorizing the City Manager to enter into LPA Agreement No. 26848 - Amendment No. 7 between the City and the Ohio Department of Transportation in connection with the CLA Bechtel Signals, PID No. 98859 to increase funding limits for construction costs; and declaring an emergency."

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

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

Yeas 5, Nays 0.

267-14b An Emergency Ordinance No. 19-95 titled, "Confirming and approving Change Order No. 4 to the contract between the City and Bansal Construction, Inc. for the CLA Bechtel Signals - Rebid, PID No. 98859 to increase the contract amount by \$379.72, for a total contract amount not to exceed \$780,094.84, and to extend the contract completion date to May 31, 2019; and authorizing the City Manager to execute said Change Order No. 4; and declaring an emergency."

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

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

Yeas 5, Nays 0.

44-19 An Emergency Ordinance No. 19-96 titled, "Authorizing the City Manager to enter into a contract with Sterling Quality Concrete, LLC for the 2019 Sidewalk, Curb & Gutter Program for an amount not to exceed \$338,370.00; and declaring an emergency."

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

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

Yeas 5, Nays 0.

274-18 An Emergency Ordinance No. 19-97 titled, "Authorizing the City Manager to enter into a contract with J & J Schlaegel, Inc. for the Lagonda Ave. and James St. Combined Sewer Replacement Project for an amount not to exceed \$182,876.30; and declaring an emergency."

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

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

Yeas 5, Nays 0.

79-18 An Emergency Ordinance No. 19-98 titled, "Levying special assessments for the improvement of streets by the construction of sidewalks, curbs and gutters in the 2018 Sidewalk, Curb and Gutter Program; and declaring an emergency."

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

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

Yeas 5, Nays 0.

91-19 An Emergency Ordinance No. 19-99 titled, "Authorizing the City Manager to enter into a Project Engineering Agreement with Crawford, Murphy & Tilly, Inc. for the North Street Sewers Project for an amount not to exceed \$101,455.00; and declaring an emergency."

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

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

Yeas 5, Nays 0.

92-19 An Emergency Ordinance No. 19-100 titled, "Reappointing Samina Ahmed to the Human Relations Board; and declaring an emergency."

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

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

Yeas 5, Nays 0.

EMERGENCY RESOLUTION

The following emergency legislation was presented for the first time:

93-19 An Emergency Resolution No. 6046 titled, "Reappointing Charles Harris to the City Planning Board."

On motion of Mrs. Chilton, seconded by Mr. Rue, the resolution was adopted.

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

Yeas 5, Nays 0.

LIQUOR PERMIT

53-19 On motion of Mr. O'Neill, seconded by Dr. Estrop, the administration's report relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from ESOG LLC, 5474 W. Third Street, Dayton, Ohio 45427 to Gayatri LLC, dba Jim's to Go, 2808 E. Main Street, Springfield, Ohio 45503, was ordered received and filed with the City Clerk.

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

Yeas 5, Nays 0.

COMMENTS ON AGENDA ITEMS

83-19 Dr. Estrop asked if city employees would be eligible for the citizen assistance program for residential property owners replacing private lead service lines. Service Director Moore explained the Law Director has reviewed this issue previously and eligibility would require a case-by-case review. Assistant Law Director Allen offered to review the issue with the Ohio Ethics Commission. Both Dr. Estrop and Mr. O'Neill commented that city employees should not be penalized if they own property requiring the same services as another citizen.

82-19 Mrs. Chilton asked if the stainless steel dump body purchase related to a previous truck purchase. City Manager Heck confirmed the truck purchase was authorized at the last meeting.

71-19 Mr. David Sanford, 528 Yellow Springs Street, commented that employees of schools and organizations who work with children should have required background checks. Mr. Copeland indicated that Springfield City Schools already have such requirements.

Mr. Heck reminded the audience the proposed change to the Codified Ordinances pertained to the operations of sexually oriented businesses only.

Mr. Danny Mapp, 615 Portage Path, stated that members of the Peacekeepers have background checks that are updated every five years.

84-19 Mrs. Chilton asked for additional information on the 2019 City Commission Goals and Objectives related to the South Limestone Street corridor. Mr. Heck explained the "Improve Corridors" goal includes existing projects to strengthen the corridor of Interstate 70 and South Limestone Street.

Dr. Estrop spoke on the value of the 2018-2019 goals adopted last year, and the potential of alternative energy sources added to the 2019-2020 goals. Mr. Heck added that staff would be reviewing the goals after their adoption to create objectives and strategies to meet the goals.

152-17 Dr. Estrop asked for additional information on the Engineering Services Agreement amendment with Black & Veatch Corporation for the Buck Creek Interceptor. Mr. Moore explained the original agreement included review of the project and the subject amendment authorizes work to be completed.

267-14a Mr. O'Neill asked for the location of the Bechtel Signals project. City Engineer Shanayda explained the project includes the area between State Route 41 and North Street.

267-14b Mr. O'Neill requested additional detail on the change order for the Bechtel Signals Rebid. Mr. Shanayda explained the change order covers the modifications that occur as the project is completed. A video analog switch was also added to the project to record at certain intersections.

COMMENTS FROM COMMISSIONERS

4-19 Mr. O'Neill requested the intersection of Bechtel Avenue and Hillcrest be repainted as it is difficult to see at night.

4-19 Dr. Estrop congratulated the Finance Department staff on their recent recognition by the State of Ohio and Representative Kyle Koehler for receiving a Certificate of Achievement for Excellence by the Government Finance Officers Association of the United States and Canada.

Finance Director Beckdahl thanked Commissioners on behalf of the Finance staff and recognized the city-wide efforts in financial reporting.

4-19 Mr. Rue asked about the planned paving near Veteran's Park. Mr. Heck stated the bid opening had just occurred for the neighborhood streets program, and the work would be finished near the park before the Memorial Day parade.

4-19 Mrs. Chilton noted several areas near Center Street and West Perrin that needed patched. Mr. Moore took note and added that patching crews work six days per week.

4-19 Mr. Copeland noted his purple shirt on Epilepsy Awareness Day in honor of a great nephew lost to complications of epilepsy. He also added that he would miss the next meeting due to knee surgery.

COMMENTS FROM THE AUDIENCE

4-19 Mr. David Sanford, 528 Yellow Springs Street, spoke on orders to remove equipment stored in the Fremont Avenue area and referenced other junk vehicles parked in the neighborhood. He requested copies of junk and trash complaints filed. Mr. Sanford also spoke on fence requirements and minority hiring.



There being no further business, on motion of Dr. Estrop, seconded by Mrs. Chilton, the meeting adjourned.

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

Yeas 5, Nays 0.

Handwritten signature of Aaron R. Copeland in black ink.

PRESIDENT OF THE CITY COMMISSION

Handwritten signature of Jill R. Pierce in blue ink.

CLERK OF THE CITY COMMISSION