

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, April 9, 2019, in the Forum of City Hall, was called to order by Assistant Mayor Chilton.

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

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

On motion of Dr. Estrop, seconded by Mr. Rue, members approved the minutes of the March 5 and 6, 2019 Retreat, March 12, 2019 Executive Session, Work Session, and Legislative meetings as presented.

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

Yeas 4, 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:

**96-19** An Ordinance titled, "Approving general salary increases for non-bargaining unit employees pursuant to Section 175.03(c) of the Codified Ordinances of The City of Springfield, Ohio; and authorizing the City Manager to do all things necessary to implement such increases."

**97-19** An Ordinance titled, "Authorizing the purchase of a Tractor Loader Backhoe from Southeastern Equipment Company, for an amount not to exceed \$110,364.07, 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."

**223-96** An Ordinance titled, "Authorizing the City Manager to execute a Sixth Addendum to the Contract for the Administration of Health Affairs in the Clark County Combined Health District."

Next regular City Commission meeting: April 23, 2019.

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**52-19** An Ordinance No. 19-101 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."

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

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

Yeas 4, Nays 0.

**270-18** An Ordinance No. 19-102 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."

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

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

Yeas 4, Nays 0.

**82-19** An Ordinance No. 19-103 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."

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

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

Yeas 4, Nays 0.

**83-19** An Ordinance No. 19-104 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."

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

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

Yeas 4, Nays 0.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**98-19** An Emergency Ordinance No. 19-105 titled, "Authorizing the City Manager to enter into a Community Reinvestment Area Agreement by and between The City of Springfield, Ohio, and Springfield Community Space LLC, and granting a Community Reinvestment Area tax abatement; and declaring an emergency."

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

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

Yeas 4, Nays 0.

**99-19** An Emergency Ordinance No. 19-106 titled, "Authorizing the City Manager to enter into a contract with A & B Asphalt Corporation for the 2019 PI Paving Project for an amount not to exceed \$2,062,024.09; and declaring an emergency."

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

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

Yeas 4, Nays 0.

### **LIQUOR PERMIT**

**77-19** On motion of Dr. Estrop, seconded by Mr. Rue, the administration's report relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from Sakura Steakhouse and Sushi LLC, dba Sakura, 1781 Bechtle Avenue, Springfield, Ohio 45504 to Sakura Steakhouse and Sushi LLC, dba Sakura, 1785 N. Bechtle Avenue, Springfield, Ohio 45504, was ordered received and filed with the City Clerk.

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

Yeas 4, Nays 0.

**94-19** On motion of Mr. O'Neill, seconded by Mr. Rue, the administration's report relative to notification from the Ohio Department of Liquor Control of a request for a new liquor permit for Sakura Steakhouse and Sushi LLC, dba Sakura, 1785 N. Bechtle Avenue, Springfield, Ohio 45504, was ordered received and filed with the City Clerk.

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

Yeas 4, Nays 0.

### **COMMUNICATIONS**

The following communications were received and filed:

**28-18** File-stamped copy of Ordinance No. 19-24 as filed with the Clark County Auditor.

**9-19** File-stamped copy of Ordinance No. 19-22 as filed with the Clark County Auditor.

**10-19** File-stamped copy of Ordinance No. 19-23 as filed with the Clark County Auditor.

**21-19** Communication from Dan Kelly pertaining to Bridgewater Subdivision.

**51-19** Minutes from the March 11, 2019, National Trail Parks and Recreation District Board meeting.

**89-19** File-stamped copy of Ordinance No. 19-88 as filed with the Clark County Auditor.

**94-19** Notification from the Ohio Division of Liquor Control of a new liquor permit request for Sakura Steakhouse and Sushi LLC, dba Sakura, 1785 North Bechtle Avenue, Springfield, Ohio 45504.

**95-19** Notification from the Ohio Division of Liquor Control of a new liquor permit request for Love's Travel Stops & Country Stores Inc., dba Love's Travel Stop 605, 1725 Ridge Road, Springfield, Ohio 45502.

**100-19** Communication from Eby-Brown pertaining to pending acquisition and continued operation in Springfield.

### **COMMENTS ON AGENDA ITEMS**

**223-96** Mrs. Chilton asked for additional information on the proposed Sixth Addendum to the Contract for the Administration of Health Affairs in the Clark County Combined Health District. City Manager Heck explained the existing agreement directs a Licensing Council to set permit fees which are now done directly by the Health District. The addendum will allow for the Health District to continue the practice and eliminate the council.

Mr. O'Neill asked if a public hearing was held, and Mr. Heck explained the changes were discussed at the District Meeting which is open to the public.

**82-19** Dr. Estrop asked for details on the stainless steel dump body requested for purchase. Service Director Moore explained the purchase includes all of the upgrades and fittings for the truck bed to carry salt as well as the salt spreader, snow blade, and lighting.

**83-19** Dr. Estrop explained that discussions were held with staff to determine whether city employees would be eligible to participate in the proposed assistance program for private lead service line replacements as well as other programs such as the Community Reinvestment Area (CRA) which has not yet been approved by the state. Dr. Estrop stated that city is working hard to hire and retain employees, and the same opportunities should be permitted to employees as citizens.

Law Director Strozdas explained the CRA abatements do not utilize city funding and would allow city employees to participate. Staff is still looking at the lead service line replacement program which would be funded by the city to determine employee eligibility.

Mr. David Sanford, 528 Yellow Springs Street, asked if the lead service line replacement was based on income requirements, and also asked if the line replacement would be required or voluntary. Mr. Heck stated that all citizens would receive the same assistance of 50 percent of the replacement cost up to \$1,500.

Mr. Moore further explained there are no income requirements to participate in the replacement program. If the city identifies lead lines inside a home, the city will offer to help replace the lines. The program is voluntary, and home owners may choose to use a sample kit to test their lines.

**98-19** Mr. Rue spoke in favor of the proposed Community Reinvestment Area Agreement with Springfield Community Space as it aligns with the commission's goal of supporting local businesses.

Dr. Estrop added that the agreement also aligns with the goal of promoting economic development and the downtown. He thanked the Springfield City Schools for agreeing to the CRA for the re-use of the Myers Market.

Mr. Michael Greitzer, Executive Director of SpringForward, updated the commissions on the progress of the project which includes \$2 million in renovations and should open in July 2019.

Mr. Rue added that the Co-Hatch group has developed similar projects in wealthy area of Ohio, and stated his appreciation for their investment in Springfield.

**99-19** Dr. Estrop asked if the city had previously done business satisfactorily with the selected contractor, A & B Asphalt, for the 2019 PI Paving project. Mr. Heck explained that the city has worked with the contractor on several projects. There were two capable bidders on the project, and this was the lowest of the two bids.

Mr. O'Neill stated that often the projects are divided among two contractors. Mr. Heck stated that the selected contractor will complete all of the neighborhood street project for 2019, and other contractors will be completing other street projects.

Dr. Estrop asked if the state gas tax increase will help with paving of city streets. Mr. Heck replied that the initial estimates will generate some funding in 2020 with more in 2021. Staff will review the funding and determine how much can be added to paving projects.

Mrs. Chilton asked about the list of streets to be paved in 2019. Mr. Heck stated the list of streets to be completed in 2019 are available on the city's website and Facebook page. The list was also published in the newspaper and include the following: El Camino, Fulton, East Harding, Kenwood, Nagley, Olympic, West Perrin, Rutland, Springmont, Vester, and East Ward.

Mr. Sanford commented that he has provided photographs of A & B Asphalt's work to the commissioners and suggested that their work be watched.

### **COMMENTS FROM THE AUDIENCE**

**4-19** Mr. Eric "DJSwig" Clark, 1201 Innisfallen Avenue, asked Mr. O'Neil if he was the owner of Paddy's Pizza, and Mr. O'Neill stated that he is.

**4-19** Mr. David Sanford, 528 Yellow Springs Street, spoke on code enforcement violations and suggested the orders include a listing of specific items in violation.

**4-19** Mr. Andy Dill, 259 North Broadmoor, spoke on the United States Environmental Protection Agency records related to the Tremont City barrel fill. He acquired copies of chemical test reports and shared copies with the commission. Dr. Estrop thanked Mr. Dill and offered to share the reports with the Citizens for Safe Water organization.



On motion of Dr. Estrop, seconded by Mr. O'Neill, the meeting adjourned into executive session on the Purchase of Property for Public Purposes and Litigation at 7:50 p.m.

Yeas, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mrs. Chilton. Yeas 4, Nays 0.

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

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

There being no further business, on motion of Dr. Estrop, seconded by Mr. Rue, the meeting adjourned at 8:20 p.m.

Yeas, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mrs. Chilton. Yeas 4, Nays 0.

---

ACTING PRESIDENT OF THE CITY COMMISSION

---

CLERK OF THE CITY COMMISSION