

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Monday, November 4, 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 President Copeland.

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

On motion of Dr. Estrop, seconded by Mr. Rue, members approved the minutes of the October 22, 2019, Executive Session, Work Session, and Legislative Meeting as presented.

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

Yeas 5, Nays 0.

FIRST READINGS—ORDINANCES

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

237-19 An Ordinance titled, "Authorizing the Law Director to settle a claim with Columbia Gas of Ohio, Inc. for the expense incurred as a result of damage to Columbia Gas of Ohio facilities located in the vicinity of 1118 Mason Street on or about September 9, 2019; and authorizing the Director of Finance to make payment to Columbia Gas of Ohio, Inc. in the amount of One Thousand One Hundred Eighty-Six Dollars and Ninety-One Cents (\$1,186.91) as and for said damages."

238-19 An Ordinance titled, "Authorizing the acceptance of a FY2019 Bulletproof Vest Partnership Award in an amount up to \$12,568.38 from the Bureau of Justice Assistance; authorizing the City Manager, Finance Director, Law Director and Chief of Police to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant and to comply with all relevant local, state and federal legal requirements."

239-19 An Ordinance titled, "Authorizing the City Manager to enter into a Shelter Plus Care 1 Grant Agreement (Grant #OH0204L5E071811) with the United States Department of Housing and Urban Development in an amount not to exceed \$149,287.00; authorizing the City Manager and the Director of Finance to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant agreement and to comply with all relevant local, state and federal legal requirements; authorizing the City Manager to enter into a Subrecipient Funding Agreement (Shelter Plus Care 1 Tenant Based Assistance -- 2019-2020) between the City and Springfield Metropolitan Housing Authority to conduct a Shelter Plus Care 1 funded Tenant Based Rental Assistance and Administration Program in an amount not to exceed \$135,840.00; and confirming and approving related expenditures occurring from October 1, 2019 to the date of this ordinance."

Next City Commission and Budget meeting: November 12, 2019.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

14-19 An Emergency Ordinance No. 19-273 titled, "Providing for Supplemental Appropriations within various funds; 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.

240-19 An Emergency Ordinance No. 19-274 titled, "Authorizing the City Manager to enter into an Enterprise Zone Agreement by and between the City of Springfield, Ohio (the "City") and Sommer Enterprises, LLC (the "Company"); 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.

241-19 An Emergency Ordinance No. 19-275 titled, "Authorizing the City Manager to enter into a Development Incentive Agreement (Non-Residential Development) with Charles D. Grace to provide for sewer services to real property outside the City limits; 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.

242-19 An Emergency Ordinance No. 19-276 titled, "Authorizing the City Manager to enter into an Agreement with the Drug Enforcement Administration to reimburse expenditures for officers involved in joint operations in an amount not to exceed \$25,000.00, for the period of October 1, 2019 through September 30, 2020; authorizing the City Manager, Finance Director, Law Director and Chief of Police to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said Agreement, and to comply with all relevant local, state and federal legal

requirements; confirming and approving services provided under said Agreement from October 1, 2019 to the passage of this Ordinance; 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.

LIQUOR PERMIT

230-19 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 VSI Operations LLC, dba Che's Rustic Lounge, 1150 N. Bechtle Avenue, Springfield, Ohio 45504 to VSI Operations LLC, dba Che's Rustic Lounge, 745 N. Bechtle Avenue, Springfield, Ohio 45504, was ordered received and filed with the City Clerk.

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

Yeas 5, Nays 0.

MOTION

243-19 On motion of Dr. Estrop, seconded by Mr. Rue, the 2020 calendar of Commission meetings to be held on Tuesdays in the City Forum, with the exception of two legislative meetings to be held on Thursday, January 2; Monday, November 2; the Commission retreat, scheduled for Tuesday and Wednesday, March 3 and 4, location to be determined; and budget meetings scheduled for Monday and Tuesday, November 16 and 17, in the Forum Conference Room was approved.

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

Yeas 5, Nays 0.

NEW ITEM ADDED TO THE AGENDA - RESOLUTION

The following legislation was presented for the first time:

247-19 A Resolution No. 6066 titled, "Reappointment of John E. Paulsen to the Board of Building Appeals."

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

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

Yeas 5, Nays 0.

NEW ITEMS ADDED TO THE AGENDA - EMERGENCY RESOLUTIONS

The following legislation was presented for the first time:

248-19 An Emergency Resolution No. 6067 titled, "Reappointing Pamela Toliver to the Human Relations Board, and declaring an emergency."

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

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

Yeas 5, Nays 0.

249-19 An Emergency Resolution No. 6068 titled, "Reappointing Randy Yontz to the National Trail Parks and Recreation District Board of Trustees, and declaring an emergency."

On motion of Mr. Rue, 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.

COMMENTS ON AGENDA ITEMS

239-19 Dr. Estrop asked for additional information on the Shelter Plus Care 1 Grant Agreement. Community Development Director Meadows explained the federal entitlement allocation from the Department of Housing and Urban Development assists citizens who have been homeless or a at risk to be homeless again. Tenants may receive partial funding for permanent housing rather than an emergency shelter.

Mrs. Chilton asked if citizens with disabilities qualify for the same assistance, and Mrs. Meadows confirmed persons with disabilities are also eligible.

238-19 Mrs. Chilton asked how many bulletproof vests could be purchased with the Bulletproof Vest Partnership Award. Police Chief Graf explained the city would purchase 13 vests, and the grant would match the purchase of an additional 13 vests.

240-19 Dr. Estrop asked for additional detail on the proposed Enterprise Zone agreement with Sommer Enterprises, LLC. City Manager Heck reminded the commissioners of the Employment Incentive Agreement and property purchase agreement at the last meeting with Del West and Sommer Enterprises. Assistant to the City Manager

Cobbs further explained that Enterprise Zone agreement relates to Sommer Enterprises developing a property for the Del West Company to manufacture engine parts for General Motors. The agreement is proposed for 10 years at 50 percent tax abatement. Dr. Estrop added the agreement brings more jobs to the community.

241-19 Dr. Estrop asked for details on the proposed development incentive agreement. Service Director Moore explained the city allows for the property owners outside the city limits to connect to city sewer if their private septic system is failing with an agreement they will annex upon request by the city. Dr. Estrop commented that property owners who have development incentive agreements pay a higher utility rate than city residents.

230-19 Mrs. Chilton asked for location detail for the proposed liquor permit transfer for Che's Rustic Lounge on Bechtle Avenue. Mr. Heck explained the liquor establishment plans to move from their existing location on Bechtle Avenue further south on Bechtle Avenue to the former Putt-Putt Golf location.

COMMENTS FROM COMMISSIONERS

4-19 Prior to the meeting's roll call, Dr. Estrop presented a proclamation proclaiming November 4 through 10, 2019, as Drone Safety Awareness Week. Accepting the proclamation was Mr. Fred Judson, UAS Director at the Ohio UAS Center.

Mr. Rue presented a proclamation proclaiming November, 2019, as Lung Cancer Awareness Month. Accepting the proclamation was Dr. Soumya Neravetla, Thoracic Surgeon, and Mr. Charles Patterson, Health Commissioner.

4-19 Mr. Rue spoke on the recent Change of Command Ceremony he attended for the 178th Ohio Air National Guard.

4-19 Mrs. Chilton reminded citizens of the upcoming Election Day on Tuesday, November 5, 2019, and the City Commission's Budget Meetings to be held on Tuesday, November 12, 2019, and Wednesday, November 13, 2019.

COMMENTS FROM THE AUDIENCE

4-19 Mr. Andrew Dill, 259 North Broadmoor Blvd, spoke on the Tremont Barrel Fill site, dioxin levels, life cycle costs related to the site, and offered to share information with the commissioners regarding associated costs.

COMMUNICATIONS

The following communications were received and filed:

121-19 Quarterly Investment Report, Third Quarter, 2019.

198-19 Quarterly Board of Health Minutes (July, August, September, 2019) and Communicable Disease Report.

235-19 Transportation Coordinating Committee's 2019 Annual Report.

236-19 Notification from the Ohio Division of Liquor Control of a new liquor permit request for Springfield Community Space LLC, 101 South Fountain Avenue.

244-19 Notification from the Ohio Division of Liquor Control of a liquor permit transfer request for Cassanos Inc., 901 North Bechtle Avenue.

245-19 Notification from the Ohio Division of Liquor Control of a new liquor permit request for Aziz Grocery Inc., 1912 South Limestone Street.

246-19 Notification from the Ohio Division of Liquor Control of a liquor permit transfer request for Hamza's Mini Mart LLC dba Mini Mart, 961 Selma Road.

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There being no further business, on motion of Dr. Estrop, seconded by Mr. Rue, the meeting adjourned at 7:28 p.m.

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

Yeas 5, Nays 0.



PRESIDENT OF THE CITY COMMISSION



CLERK OF THE CITY COMMISSION