

The City of Springfield, Ohio
City Commission Regular Meeting Minutes
Tuesday, February 25, 2020 – 7:00 p.m.
City Hall Forum

The meeting was called to order by President Copeland. 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 Mr. O'Neill, members approved the minutes of the February 11, 2020, 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 read by title only for the first time and requires presentation at a second regular meeting before vote on passage:

60-20 Authorizing a grant to Opportunities for Individual Change (“OIC”) in the amount of \$16,000.00 for the implementation of the University of Cincinnati’s Cognitive Behavioral Interventions-Interpersonal Violence (“CBI-IPV”) Curriculum.

Discussion

Dr. Estrop asked City Manager Heck to discuss the proposed grant to OIC. Mr. Heck explained the partnership with OIC will implement a program for individuals with a recent pattern of domestic violence or other interpersonal violence to participate in a 52-session training program during incarceration through post-release. The expense would be shared equally between the City and OIC. Dr. Estrop added domestic violence calls are often difficult for responding police officers.

Mrs. Chilton asked for additional detail on sessions after release, and Mr. Heck stated this type of program would be part of court-mandated sentencing and probation.

Mr. O'Neill asked if the program for was both city and county residents. Mr. Heck responded OIC's clientele is primarily city residents, but the city's portion would be for city residents.

61-20 Confirming and approving recurring connection fees relating to the Marcs Radio System, from Agile Communications, for an amount not to exceed \$74,400.00 for the period of February 28, 2019 through February 27, 2024, 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.

62-20 Authorizing the issuance of a purchase order for monthly access fees for MARCS Radio Communication System Equipment from The Ohio Department of Administrative Services, Office of Information Technology for an amount not to exceed \$64,560.00; and confirming and approving any related expenditures incurred from February 29, 2020 to the passage of this ordinance.

63-20 Authorizing the City Manager to execute a Mutual Aid Agreement with the political subdivisions in Montgomery County, and counties adjoining said Montgomery County, and Wright-Patterson Air Force Base Fire Department, for the purpose of obtaining and providing additional fire protection for the residents of the City of Springfield and other participating agencies upon their request.

64-20 Authorizing the Finance Director to issue a twenty-five dollar (\$25.00) credit to the water accounts of those customers who participate in the City's 2020 Lead and Copper sampling efforts.

NEW ITEM ADDED TO THE AGENDA - FIRST READING—ORDINANCE

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

72-20 Authorizing the City Manager to enter into a five-year Parking Management Agreement with Republic Parking System, LLC, for downtown parking management services, for an amount not to exceed \$610,490.00.

~~~~~ Next regular City Commission meeting: March 10, 2020. ~~~~~

**SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**36-20** A Supplemental Fiscal Officer's Certificate was presented in connection with the proposed issuance of notes in the maximum aggregate principal amount of \$5,073,000 (the "Notes"), to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of improving the (a) municipal water system facilities, including replacing water lines, and improving the water treatment plant by installing a substation air break and constructing a liquid

ferric building, together with all necessary appurtenances thereto and (b) municipal sewer system facilities, including but not limited to constructing and installing sanitary and storm sewer lines, rehabilitating the City's wastewater treatment plant by replacing a primary effluent pump and substation, post aeration gates and sludge pumps, installing combined sewer overflow mitigation and inflow/infiltration elimination projects, and purchasing real estate and related interests therein, together with all necessary appurtenances thereto (collectively, the "Improvement"), that: (1) The estimated life or period of usefulness of each component purpose of the Improvement is at least five (5) years. (2) The estimated maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is as follows: The maximum maturity of the \$695,800 portion of the Bonds to be used for the component purpose described in clause (a) above is at least thirty (30) years. The maximum maturity of the \$4,377,200 portion of the Bonds to be used for the component purpose described in clause (b) above is at least thirty (30) years. If notes in anticipation of the Bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue of notes for any of the component purposes of the Improvement, the period in excess of those five years shall be deducted from the maximum maturity of the Bonds to be issued for that component purpose. (3) The maximum maturity of the Notes to be issued for the component purpose described in clause (a) above is April 15, 2049 as to \$645,000 of the principal amount and two hundred forty (240) months as to \$50,800 of the principal amount, and in clause (b) above is April 15, 2049 as to \$2,305,000 of the principal amount and two hundred forty (240) months as to \$2,072,200 of the principal amount.

**Ordinance No. 20-42: An ordinance providing for the issuance and sale of Notes in the maximum aggregate principal amount of \$5,073,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving the (a) municipal water system facilities, including replacing water lines, and improving the water treatment plant by installing a substation air break and constructing a liquid ferric building, together with all necessary appurtenances thereto and (b) municipal sewer system facilities, including but not limited to constructing and installing sanitary and storm sewer lines, rehabilitating the City's wastewater treatment plant by replacing a primary effluent pump and substation, post aeration gates and sludge pumps, installing combined sewer overflow mitigation and inflow/infiltration elimination projects, and purchasing real estate and related interests therein, together with all necessary appurtenances thereto.**

#### Discussion

Dr. Estrop asked Finance Director Beckdahl if the expenditures fall within the city's adopted budget, and Mr. Beckdahl confirmed that they were.

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

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

Yeas 5, Nays 0.

The Supplemental Fiscal Officer's Certificate was presented February 5, 2020, prior to the commencement of the City Commission meeting and prior to passage of the ordinance.

**37-20** A Fiscal Officer's Certificate was presented in connection with the proposed issuance of notes in the maximum principal amount of \$1,000,000 (the "Notes"), to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of improving City facilities, including the City Hall parking garage and plaza, by improving and replacing concrete and expansion joints, together with related site improvements and necessary appurtenances thereto (the "Improvement"), that: (1) The estimated life or period of usefulness of the Improvement is at least five (5) years. (2) The estimated maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is at least twenty (20) years. If notes in anticipation of the Bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue of notes, the period in excess of those five years shall be deducted from that maximum maturity of the Bonds. (3) The maximum maturity of the Notes is two hundred forty (240) months.

**Ordinance No. 20-43: An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$1,000,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving City facilities, including the City Hall parking garage and plaza, by improving and replacing concrete and expansion joints, together with related site improvements and necessary appurtenances thereto.**

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.

The Fiscal Officer's Certificate was presented February 5, 2020, prior to the commencement of the City Commission meeting and prior to passage of the ordinance.

**038-20** **Ordinance No. 20-44: Authorizing the purchase of eight 2020 Ford Police Interceptors from National Auto Fleet Group, for an amount not to exceed \$305,300.00, through Sourcwell, pursuant to the Sourcwell Contract Purchasing Cooperative Program, in accordance with the provisions of Section 9.48 of the Ohio Revised Code.**

#### Discussion

Dr. Estrop commented on the need for a local Ford dealership and also asked about the purchase of hybrid vehicles. Mr. Heck stated four of the eight vehicles are hybrid models to test their efficiency for Police use long term.

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.

**039-20** **Ordinance No. 20-45: Authorizing and directing the City Manager to select certain identified parcels of real estate that constitute non-productive lands and to notify the Prosecuting Attorney or the County Auditor of Clark County, Ohio, as the case may be, pursuant to Sections 5722.03 and 5722.04 of the Ohio Revised Code that the City wishes to acquire said parcels pursuant to the provisions of Ohio Revised Code Chapter 5722 and Ordinance No. 98-293, passed August 25, 1998 and to do all things necessary to acquire said parcels.**

Discussion

Dr. Estrop commented the acquisition of the subject vacant parcels are part of the city's clean-up efforts. Mr. Heck confirmed the parcels are part of the Mow to Own program which has turned over 132 vacant properties since 2016 to adjoining owners who are maintain them. Interested parties should contact Steven Thompson at 937-324-7674 for additional information. Dr. Estrop added the parameters were extended to owners and non-profits within 1,000 feet of a vacant property.

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.

**040-20      Ordinance No. 20-46:    Authorizing the City Manager to enter into a contract for the purchase of sand and gravel with Enon Sand and Gravel, LLC, for an amount not to exceed \$334,141.25.**

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.

**041-20      Ordinance No. 20-47:    Authorizing the City Manager to enter into a contract for the purchase of street materials with A & B Asphalt Corporation for an amount not to exceed \$340,475.00.**

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.

**042-20      Ordinance No. 20-48:    Authorizing the City Manager to enter into a contract for the purchase of street materials with Shelly Materials, Inc. for an amount not to exceed \$331,987.50.**

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

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

**043-20      Ordinance No. 20-49:    Authorizing the City Manager to enter into a contract for the purchase of street materials with Valley Asphalt Corporation for an amount not to exceed \$406,555.00.**

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

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

**044-20      Ordinance No. 20-50:    Authorizing the City Manager to enter into a contract for the purchase of street materials with HEI-WAY LLC for an amount not to exceed \$67,060.00.**

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

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

**091-19      Ordinance No. 20-51:    Authorizing the City Manager to enter into a contract with J & J Schlaegel, Inc. for the North Street Sewers Project for an amount not to exceed \$1,187,698.15.**

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

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

**045-20      Ordinance No. 20-52:    Authorizing the City Manager to enter into a contract with The Lawn Guys of Dayton, LLC for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.**

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

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

**046-20      Ordinance No. 20-53:    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.**

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

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

**047-20      Ordinance No. 20-54:    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.**

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

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

**048-20      Ordinance No. 20-55:    Authorizing the City Manager to enter into a contract with Bright Sights, Inc. for weed cutting and lot clearing services as needed by the City, for an amount not to exceed \$60,000.00.**

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

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

Yeas 5, Nays 0.

**049-20      Ordinance No. 20-56:    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.**

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

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

Yeas 5, Nays 0.

## **SECOND READING—RESOLUTION**

The following legislation was presented for a second time:

**50-20      Resolution No. 6079:    Declaring it necessary to require the construction or reconstruction of curbs, gutters and sidewalks at the points identified as Section No. 1 of Streets of the 2020 Sidewalk, Curb and Gutter Program.**

### Discussion

Mrs. Chilton requested a list of streets involved in this year's program. Service Director Moore listed the following streets to be included in the assessment: a portion of Bill Edwards Drive, a portion of Euclid Avenue, a portion of Fostoria Street, Maplewood Avenue, Florence Street, Linden Avenue, and Oakwood Place. These streets are planned to be paved following the sidewalk, curb and gutter work this year.

Mr. Heck stated a new map and press release would be available soon.

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

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

Yeas 5, Nays 0.

## **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**25-20      Emergency Ordinance No. 20-57:    Confirming purchases and the obtaining of services for the City and providing for payments therefor.**

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.

**65-20      Emergency Ordinance No. 20-58:    Authorizing the City Manager to enter into a State & Municipal Lease/Purchase Agreement with Clayton Holdings, LLC, and related Escrow Agreement by and among Clayton Holdings, LLC, UMB Bank, N.A., and the City of Springfield, Ohio, in the principal amount of \$971,803.03 to finance the purchase of two (2) new 2021 HV507 SFA Dump Trucks, one (1) new Case Loader Model 621E XR, one (1) new 2020 HV607 SBA International Stake Bed Truck and one (1) new Inspection Truck; authorizing the City Manager, Finance Director, City Treasurer and Law Director to all things they deem necessary to enter into and complete the subject lease transaction.**

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.

**66-20      Emergency Ordinance No. 20-59:    Authorizing the purchase of a 2021 HV607 SBA Truck for an amount not to exceed \$66,863.48, 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.**

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

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

Yeas 5, Nays 0.

**67-20      Emergency Ordinance No. 20-60:    Authorizing the purchase of an Inspection Truck from Jack Doheny Company, for an amount not to exceed \$368,739.08, through Sourcwell, pursuant to the Sourcwell Contract Purchasing Cooperative Program, in accordance with the provisions of Section 9.48 of the Ohio Revised Code.**

### Discussion

Mr. O'Neil asked for additional detail of the subject inspection truck. Mr. Moore explained the truck includes closed circuit cameras to inspect water and sewer lines. The expense of the truck relates to the technology involved with the computers and camera equipment.

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.



**73-20 Board. Resolution No. 6080: Consenting to the appointment of Otis Williams, Sr. to the Mediation**

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.

**74-20 Resolution No. 6081: Consenting to the appointment of Blontas Mitchell to the Mediation Board to serve as the Human Relations Board's representative.**

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.

**75-20 Resolution No. 6082: Appointing Tyra L. Jackson 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.

**COMMENTS FROM THE AUDIENCE**

**59-20** Mr. David Sanford, 528 Yellow Springs Street, spoke on the possibility of a non-profit agency taking over the Kroger location on South Limestone Street when it closes. Mr. Copeland indicated that plans have not been determined, but the public would be informed.

**7-20** Mr. Sanford also requested additional information on the purpose of the Mediation Board. Mrs. Chilton explained the Mediation Board's function is to provide support of the mediation services available with the Fair Housing and Mediation Coordinator.

**72-20** Ms. Linda Cooper, 1554 Mound Street, requested additional information on the downtown parking plan related to parking meters and the proposed mobile app and their ability to extend parking time. Representatives from Republic Parking Systems responded the parking meters and related app will be established with defined rules. Ms. Cooper also inquired about parking meter locations.

Mr. Copeland commented that Ms. Cooper should be involved with the parking plan when discussions and planning begins.

Mr. Heck reminded everyone that if the contract is approved at the next commission meeting, the vendor will work with staff including Ms. Cooper and a new parking control attendant on a parking plan.

**72-20** Ms. Linda Bailey, 732 Mound Street, asked if handicapped parking spots would be included in the new parking plan. Mr. Copeland reminded everyone that planning cannot begin until a contract is authorized following a vote at the next meeting.

**COMMUNICATIONS**

The following communications were received and filed:

**71-20** Notification from the Ohio Division of Liquor Control of a new liquor permit request for First SOC LLC dba Courtyard by Marriott, 100 South Fountain Avenue, Springfield, Ohio 45502.



There being no further business, on motion of Mrs. Chilton, seconded by Dr. Estrop, the meeting adjourned at 7:43 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