

CITY COMMISSION AGENDA

DECEMBER 8, 2009

The Honorable City Commission
The City of Springfield, Ohio

The meeting of the City Commission will be held in the City Commission Forum at 7:00 P.M. on Tuesday, December 8, 2009.

PUBLIC HEARING

165-09 At 6:45 p.m. a public hearing will be held in the City Commission Forum relative to considering the adoption of the proposed appropriations ordinance for operations of the City for the calendar year 2010.

ACTION

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

I. FIRST READINGS - ORDINANCES

314-09 A report from the Community Development Director relative to 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.

(a) It is the recommendation of the City Manager that the City Commission pass an ordinance for first reading authorizing said selection of real estate parcels.



314-09

315-09 A report from the Finance Director relative to confirming and approving the acceptance of a bonus lease payment from R. Alan Thompson in the amount of \$10,025.56.

(a) It is the recommendation of the City Manager that the City Commission pass an ordinance for first reading confirming and approving said acceptance.



315-09

II. SECOND READINGS

241-09 An ordinance for second reading to vacate the first north-south alley east of Linwood Avenue from Van Buren Avenue to Sheridan Avenue.



241-09

298-09 An ordinance for second reading to vacate the first public alley (16.5 feet wide) located east of North Plum Street (66 feet wide), starting 454.48 feet north of the north line of Cedar Street (38 feet wide), also being the northernmost line of previously vacated right of way, and extending north approximately 50.25 feet to the south line of previously vacated right of way.



298-09

299-09 An ordinance for second reading authorizing an expenditure not to exceed \$45,000.00 to enable the Clark County Municipal Court to obtain electronic probation monitoring services for the year 2010 from BI Incorporated.

FUND: 272 Probation Home Monitoring - \$45,000.00



299-09

300-09 An ordinance for second reading authorizing the City Manager to enter into a Consulting And Services Agreement [2010-2012] with MAPSYS, Inc. for computer consulting services in connection with the computer software system in use in the Clark County Municipal Court Clerk's Office for an amount not to exceed \$300,000.00.

FUND: 290 Municipal Ct Improvements - \$300,000.00



300-09

301-09 An ordinance for second reading authorizing the City Manager to execute an

easement to Columbia Gas of Ohio, Inc. upon City-owned property located at AirparkOhio, for the purpose of installing a gas line.



301-09

- 279-05 An ordinance for second reading authorizing the City Manager to enter into LPA Agreement #20676 – Amendment No. 2 between the City and the Ohio Department of Transportation in connection with the CLA Traffic Signals Springfield PID #78675 Project to remove funding from the right-of-way phase.



279-05

- 302-09 An ordinance for second reading amending 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 971 entitled Floodplain Regulations.



302-09

III. EMERGENCY ORDINANCES

- 316-09 A report from the Deputy Law Director relative to authorizing the City Manager to sign a Consent of Recorded Lienholder in connection with the Shawnee Place Redevelopment Project.
 - (a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance authorizing said Consent of Recorded Lienholder.



316-09

- 11-09 A report from the Finance Director relative to confirming purchases and the obtaining of services for the City; providing for payments therefor.
 - (a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance confirming purchases and obtaining of services.



11-09

- 317-09 A report from the Economic Development Director relative to authorizing the City

Manager to enter into a Cooperation Agreement with Clark State Community College District Board of Trustees in connection with the replacement of a retaining wall between property owned by the City and property owned by Clark State Community College District Board of Trustees.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance authorizing said Agreement.



317-09

20-09 A report from the Finance Director relative to providing for Supplemental Appropriations within various funds.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance providing for Supplemental Appropriations.



20-09

02-09 A report from the Finance Director relative to providing for the transfers of monies among various funds.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance providing for transfers of monies.



02-09

318-09 Reports from the Community Development Director relative to authorizing the City Manager to enter into Loan Agreements (NSP1 Funded) in connection with affordable rental housing in the Grand Avenue South target area with Interfaith Hospitality Network, Inc. for an amount not to exceed \$233,960.00; with Housing Connection of Clark County, Inc. for an amount not to exceed \$206,000.00; with Clark County Community Habitat For Humanity, Inc. for an amount not to exceed \$263,800.00 and with District Council of Springfield, Ohio, Society of St. Vincent DePaul, Inc. for an amount not to exceed \$372,750.00.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance authorizing said Loan Agreements.



318-09

202-09 A report from the Finance Director relative to providing for the transfers of

appropriations within various funds.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance providing for said transfers of appropriations.



202-09

92-09 A report from the Finance Director relative to amending Ordinance No. 09-85, which authorized the City Manager to apply for and enter into an agreement with the Federal Transit Administration for a grant under the American Recovery and Reinvestment Act of 2009 – Transit Capital Assistance.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance amending Ordinance No. 09-85 as indicated.



92-09

319-09 A report from the Finance Director relative to amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by enacting new subparagraph (u) to Section 195.02 entitled Definitions, amending Section 195.05(g) entitled Return and Payment, repealing existing Section 195.05(g); and declaring an emergency.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance amending Ordinance No. 91-90 as indicated.



319-09

320-09 An emergency ordinance relative to amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by enacting new subparagraph (c) to Section 149.05 entitled Lease of City Property.



320-09

321-09 A report from the Finance Director relative to FTA Transit Grant relative to

authorizing the City Manager to apply for and enter into agreements with the Federal Transit Administration and the Ohio Department of Transportation for aid in the financing of planning, operating and capital assistance projects pursuant to the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), as amended (Section 5307 Urbanized Area Formula Program), under the Ohio Public Transportation Grant Program; 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 applications and corresponding agreements and to comply with all relevant local, state and federal legal requirements and to provide assurances and additional information as required by the U. S. Department of Transportation and the Ohio Department of Transportation; authorizing the expenditure of City matching funds.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance authorizing said agreements.



321-09

IV. EMERGENCY RESOLUTIONS

322-09 A report from the Deputy Law Director relative to finding the necessity and declaring the intent to appropriate real property in connection with providing the necessary real estate needed for the purpose of making and repairing roads which shall be open to the public, without charge, to wit, the construction of the realignment of West North Street and North Plum Street, for the purpose of elimination of blight and deterioration and prevention of recurrence thereof within the Southwest Downtown Urban Renewal Plan and for the purpose of providing a site for the construction of a centrally located hospital complex and hospital amenities related thereto to serve the healthcare needs of the Springfield community; describing the land and interest therein to be appropriated.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency resolution to appropriate property as indicated.



322-09

V. LIQUOR PERMITS

311-09 A report from the Administration relative to notification from the Ohio Department of Liquor Control of a request for a new class of liquor permit for Golden Bowl, Inc. dba Chinese Buffet, 1781 Bechtle Avenue, Springfield, Ohio 45503.

(a) It is the recommendation of the City Manager 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.



311-09

312-09 A report from the Administration relative to notification from the Ohio Department of Liquor Control of a request for a new class of liquor permit for Walgreen Co. dba Walgreens 07884, 1140 N. Limestone Street, Springfield, Ohio 45503.

(a) It is the recommendation of the City Manager 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.



312-09

313-09 A report from the Administration relative to notification from the Ohio Department of Liquor Control of a request for new class of liquor permit for Aldi Inc. Ohio, 2091 N. Bechtle Avenue, Springfield, Ohio 45504.

(a) It is the recommendation of the City Manager 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.



313-09

VI. NEW ITEMS ON THE AGENDA

VII. REMARKS FROM THE AUDIENCE

Respectfully submitted,



James A. Bodenmiller
City Manager