

CITY COMMISSION AGENDA

DECEMBER 22, 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 22, 2009.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

I. FIRST READINGS - ORDINANCES

323-09 A report from the Deputy Law Director relative to authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code, directing the Clark County Board of elections to submit a ballot question to the electors.

(a) It is the recommendation of the City Manager that the City Commission pass an ordinance for first reading authorizing said actions as indicated above.



323-09

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

314-09 An ordinance for second reading 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.



314-09

- 315-09 An ordinance for second reading confirming and approving the acceptance of a bonus lease payment from R. Alan Thompson in the amount of \$10,025.56.



315-09

III. EMERGENCY ORDINANCES

- 329-09 A report from the City Engineer relative to authorizing the City Manager to enter into an Inter-Governmental Agreement with Clark County Commissioners in connection with the Redmond Road Bridge Project; authorizing an expenditure up to \$17,550.00 as the City's local share of funds.

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



329-09

- 171-09 A report from the City Engineer relative to confirming and approving Change Order No. 2 (Final) to the contract between the City and Demmy Construction, Inc. for the Mill Creek Interceptor Replacement/Rehabilitation Project to decrease funds by \$9,448.40 for a total amount not to exceed \$396,949.86; authorizing the City Manager to execute said Change Order No. 2 (Final).

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance confirming and approving Change Order No. 2 (Final) as indicated.



171-09

- 330-09 A report from the Deputy Law Director relative to appropriating the real property hereinafter described for the purpose of obtaining certain parcels of real property needed for the realignment of West North Street and North Plum Street and needed in furtherance of carrying out the City's Southwest Downtown Urban Renewal Plan; authorizing the Law Director to commence appropriation proceedings.

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



330-09

274-09 A report from the Deputy Law Director relative to vacating right of way abutting City owned property in Phase I and a portion of Phase II of the Southwest Downtown Urban Renewal Area in connection with implementation of the Southwest Downtown Urban Renewal Plan.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance vacating said right of way.



274-09

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 said Supplemental Appropriations.



20-09

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

165-09 A report from the Finance Director relative to appropriating money for the several objects and purposes for which The City of Springfield, Ohio, must provide for the fiscal year ending December 31, 2010.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance appropriating money as indicated above.



165-09

02-09 A report from the Finance Director relative to providing for the transfer of monies from the General Fund to the Economic Development Fund; confirm and approve the transfers of monies from various funds to the Unvoted Bond Retirement Fund.

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



02-09

331-09 A report from the Finance Director relative to authorizing the City Manager to execute Amendment #1 to the contract with David Chapman dba City-Wide Towing for the towing of junked, abandoned and other vehicles as needed by the City.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance authorizing said Amendment #1.



331-09

332-09 A report from the Deputy Law Director relative to confirming and approving a Tolling Agreement by and between the City, The United States, on behalf of the United States Environmental Protection Agency and the State of Ohio, on behalf of the Ohio Environmental Protection Agency, pertaining to the City's Combined Sewer Overflow Program for the period of May 28, 2009 thru December 29, 2009; confirming and approving a Second Tolling Agreement, extending the tolling time for the period December 29, 2009 thru June 29, 2010.

(a) It is the recommendation of the City Manager that the City Commission pass an emergency ordinance confirming and approving said Tolling Agreement.



332-09

333-09 A report from the Deputy Law Director relative to confirming and approving a Crop Land Lease Agreement [2010-2012] with R. Alan Thompson to lease approximately 588.04 acres at and near the Springfield-Beckley Municipal Airport in Clark County, Ohio, of which 557.8 acres are tillable farm land.

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



333-09

IV. LIQUOR PERMITS

324-09 A report from the Administration relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from BP Products North America, Inc. dba Site #400, 2250 N. Limestone Street, Springfield, Ohio 45504 to USA BP, LLC dba Limestone BP 592, 2250 N. Limestone Street, 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.



324-09

328-09 A report from the Administration relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from Anna Ivory dba John's Carry Out, 41 W. Mulberry Street, Springfield, Ohio 45506 to Brien K. O'Neill dba Paddy's Back Door Carry Out, 124 E. College 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.



328-09

84-09 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 SDDS of Hillsboro, LLC dba Shamrock Lanes, 1051 E. Main Street, Springfield, Ohio 45502.

(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.



84-09

V. NEW ITEMS ON THE AGENDA

VI. REMARKS FROM THE AUDIENCE

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'James A. Bodenmiller'.

James A. Bodenmiller
City Manager

JAB:sl