

**FAIRFIELD CITY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD MUNICIPAL BUILDING  
5350 PLEASANT AVENUE  
FAIRFIELD, OHIO 45014**

**Monday, December 12, 2016**

**7:00 PM**

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MAYOR.....STEVE MILLER  
COUNCILMEMBER 1<sup>ST</sup> WARD.....BOB MYRON  
COUNCILMEMBER 2<sup>ND</sup> WARD.....CRAIG W. KELLER  
COUNCILMEMBER 3<sup>RD</sup> WARD.....DEBBIE PENNINGTON  
COUNCILMEMBER 4<sup>TH</sup> WARD.....TIM ABBOTT

COUNCILMEMBER AT-LARGE...CHAD OBERSON  
COUNCILMEMBER AT-LARGE...MIKE SNYDER  
COUNCILMEMBER AT-LARGE...BILL WOESTE  
CITY MANAGER.....MARK WENDLING  
CLERK OF COUNCIL.....ALISHA WILSON  
LAW DIRECTOR.....JOHN H. CLEMMONS

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Guidelines for Citizen Comments: Thank you for your interest and participation in city government. Fairfield City Council's Guidelines for Citizen Comments describe the rules for addressing City Council. The guidelines are posted in the Council Chambers.

ADA Notice: The City of Fairfield is pleased to provide accommodations to disabled individuals or groups and encourage full participation in city government. Should special accommodations be required, please contact the Clerk of Council at 867-5383 at least 48 hours in advance of the meeting.

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1. **Call to Order**
2. **Prayer/Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Modifications**
5. **Executive Session Requests**
6. **Special Presentations and Citizen Comments**
  - a) Chamber of Commerce Update
7. **Public Hearing(s)**
  - a) 2017 Budget Hearing
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of December 5, 2016
10. **OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**

**Bill Woeste, Chairman;** Bob Myron, Vice Chairman; Mike Snyder, Member

- (1) Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the Final Development Plan for the Stockton Station Retail Center Planned Unit Development.

- Ordinance – Hold Second Reading for Planning Commission Recommendation

(B) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**

**Bob Myron, Chairman;** Bill Woeste, Vice Chairman; Debbie Pennington, Member

- (1) Ordinance to amend Section 145.04, Appointment of Full-Time Firefighter/Paramedic positions, and add a new section 145.08, Eligibility Lists for Full-Time Fire Positions, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

- Ordinance – Third Reading
- Motion – Adoption

11. NEW BUSINESS

(A) **PUBLIC WORKS COMMITTEE**

**Chad Oberson, Chairman**; Mike Snyder, Vice Chairman; Bill Woeste, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with Cargill, Incorporated for the purchase of road salt and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(B) **FINANCE & BUDGET COMMITTEE**

**Tim Abbott, Chairman**; Debbie Pennington, Vice Chairman; Craig Keller, Member

- (1) An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2017, and ending December 31, 2017.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (2) Ordinance to authorize the City Manager to enter into an agreement for brokerage services with \_\_\_\_\_ for the City's liability and property coverage. (Final ordinance will be provided at meeting)

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (3) Ordinance to amend Ordinance No. 107-15 entitled "An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2016, and ending December 31, 2016."

\*Reconcile Accounts

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (4) Ordinance to amend Ordinance No. 107-15 entitled "An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2016, and ending December 31, 2016."

\*Contractual Appropriations – \$225,000 John Gray Road – Bridge Improvements

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (5) Ordinance to amend Ordinance No. 107-15 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2016, and ending December 31, 2016.”

\*Non-Contractual Appropriations – \$16,382 for Facilities Energy Upgrades; \$45,000 for upgrades to City’s security camera equipment

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

**12. Meeting Schedule**

Monday, January 9	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, January 23	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, February 13	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

**13. Executive Session of Council (if needed)**

**14. Adjournment**



# Public Hearing Notice

**Fairfield City Council  
December 2, 2016**

City of Fairfield Budget Hearing  
Proposed 2017 Budget

The City of Fairfield will hold a Public Hearing at 7:00 p.m. on Monday, December 12, 2016 in the Council Chambers of the Fairfield Municipal Building, 5350 Pleasant Avenue, Fairfield, Ohio. The purpose of the hearing is to receive written and oral comments from the public concerning the proposed annual budget for the year 2017 and the use of funds contain in the proposed budget which is summarized below.

A copy of this information, the entire budget and additional background materials are available for public inspection weekdays from 8:00 a.m. to 5:00 p.m. at the Fairfield Municipal Building, 5350 Pleasant Avenue, Fairfield, Ohio, in the offices of the Finance Director and the Clerk of Council.

Alisha Wilson  
Clerk of Council

For insertion in the Journal News on December 2, 2016.

MINUTES  
REGULAR MEETING OF COUNCIL  
DECEMBER 5, 2016

**Call to Order**

Mayor Steve Miller called the Regular Meeting of Council to order at 7:00 PM at the Fairfield Municipal Building, 5350 Pleasant Avenue.

**Prayer/Pledge of Allegiance**

Mayor Miller led in prayer and the Pledge of Allegiance.

**Roll Call**

Clerk Wilson called the roll of Council. Present members were Councilmember Craig Keller, Councilmember Debbie Pennington, Councilmember Tim Abbott, Councilmember Chad Oberson, Councilmember Mike Snyder, and Councilmember Bill Woeste.

Councilmember Oberson, seconded by Councilmember Keller, moved to excuse Councilmember Myron. Motion carried 6-0.

**Agenda Modifications**

No agenda modifications.

**Executive Session Requests**

No Executive Session requests.

**Special Presentations and Citizen Comments**

Allan Ehritz, 2210 Rolling Hills Blvd, addressed Council regarding issues he has with the warranty program offered by Service Line Warranties of America. Mayor Miller advised him that his issues and concerns would be taken into consideration in discussion of the city's future endorsement of this program.

**Public Hearing(s)**

No public hearing.

**Mayor/Council Reports**

Councilmember Oberson reported that the John Gray Road bridge project is completed and the road is now open.

Councilmember Abbott reported that 2017 budget review was completed at the briefing this evening.

Councilmember Pennington announced that the Light Up Fairfield event went very well over the weekend. She also announced the upcoming Breakfast with Santa on Saturday December 10 at 9:30 AM and 11 AM, as well as the Nutcracker performance on Friday through Sunday.

**Approval of Minutes**

Regular Meeting Minutes of November 28, 2016

- The Regular Meeting Minutes of November 28, 2016 were approved as written and submitted.

**OLD BUSINESS**

**DEVELOPMENT SERVICES COMMITTEE**

**Bill Woeste, Chairman; Bob Myron, Vice Chairman; Mike Snyder, Member**

Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of

Fairfield, Ohio, Zoning Map by approving the Final Development Plan for the Stockton Station Retail Center Planned Unit Development.

Legislative Action: Councilmember Woeste held the second reading of this ordinance pending Planning Commission recommendation.

**COMMUNITY & PUBLIC RELATIONS COMMITTEE**

**Bob Myron, Chairman; Bill Woeste, Vice Chairman; Debbie Pennington, Member**

Ordinance to amend Section 145.04, Appointment of Full-Time Firefighter/Paramedic positions, and add a new section 145.08, Eligibility Lists for Full-Time Fire Positions, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Legislative Action: Councilmember Woeste presented the second reading of this ordinance.

**NEW BUSINESS**

**PUBLIC SAFETY COMMITTEE**

**Craig Keller, Chairman; Tim Abbott, Vice Chairman; Chad Oberson, Member**

Ordinance to adopt new sections 331.211, 335.021 and 335.111 and amend various other sections of the Traffic and General Offenses Codes of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Councilmember Craig Keller, seconded by Councilmember Debbie Pennington moved to read the following ordinance by title only. Motion Carried 6-0.

Background: City Manager Wendling recommended an ordinance to adopt new sections and amend other sections of the Traffic and General Offenses Codes of the Codified Ordinances. This is an annual update to keep city codes in line with state law. Legislative Action: Councilmember Keller presented the first reading of this ordinance.

Councilmember Craig Keller, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Craig Keller, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 6-0. ORDINANCE NO. 101-16. APPROVED 6-0.

**FINANCE & BUDGET COMMITTEE**

**Tim Abbott, Chairman; Debbie Pennington, Vice Chairman; Craig Keller, Member**

Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to read the following resolution and ordinance by title only. Motion Carried 6-0.

Resolution levying an additional tax of two and one-half (2.5) mills in excess of the ten mill limitation for the purpose of providing funds for the operational and capital expenses of the Fire Department of the City of Fairfield, Ohio and other purposes authorized under Ohio Revised Code Section 5705.19(I) and declaring an emergency.

Background: City Manager Wendling recommended a resolution to levy the additional tax for the Fire Levy, as approved by the voters on November 8. This is the last step in finalizing the levy. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Craig Keller moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 6-0. Councilmember Tim Abbott, seconded by Councilmember Craig Keller moved to adopt. Motion Carried 6-0. RESOLUTION NO. 11-16. APPROVED 6-0.

Ordinance to amend Ordinance No. 107-15 entitled "An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2016, and ending December 31, 2016."

Background: City Manager Wendling recommended the following Non-Contractual Appropriations – \$22,000 for purchase of materials and installation services for isolation gate inside primary wet well at City’s Wastewater Treatment Plant. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Tim Abbott, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 6-0. ORDINANCE NO. 102-16

**Meeting Schedule**

Clerk Wilson read the following meeting schedule:

- Monday, December 12 Regular Meeting, 7:00 p.m.
- Monday, January 9 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, January 23 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

**Executive Session of Council (if needed)**

No Executive Session.

**Adjournment**

The Regular Meeting adjourned at 7:25 PM.

ATTEST:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor's Approval

Date Approved \_\_\_\_\_

Item No. 11(B)(1)

**City of Fairfield, Ohio  
City Council Meeting Communication**

Date 11-14-16

**Item:**

An ordinance approving a final development plan for a retail center on approximately one acre of land located between Dixie Highway and Stockton Station Drive.

**Financial Impact:**

None. This is a land use decision.

**Synopsis:**

The proposal is to build an approximately 9,000 square foot multi-tenant retail building with a possible drive-thru. The development is located on 1.23 acre parcel situated between the Spinning Fork and Starbucks, currently under construction.

**Background:**

The property is located in the Stockton Station Planned Unit Development that was approved in 1999. The site is designated for commercial uses.

**Recommendation:**

It is recommended that City Council have first reading on this item at the November 14 meeting, set the public hearing for November 28, 2016 and await the written recommendation from the Planning Commission.

**Legislative Actions:** Rules Suspension and Adoption Requested? No.  
Emergency Provision Needed? No.

Prepared by: Eric Darrow (Planning Mgr.)  
Approved for Content by: Greg Kathan  
Financial Review (where applicable): May Hym  
Legal Review (where applicable): John W. Uemmons  
Accepted for Council Agenda: Richard







ORDINANCE NO. \_\_\_\_\_

ORDINANCE AMENDING ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO, SECTION 1141.02, THE CITY OF FAIRFIELD, OHIO, ZONING MAP BY APPROVING THE FINAL DEVELOPMENT PLAN FOR THE STOCKTON STATION RETAIL CENTER PLANNED UNIT DEVELOPMENT.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The official Zoning Map of the City of Fairfield, Ohio, which is incorporated into Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, Section 1141.02, is hereby amended by changing the zoning classification of the 1.23 acres of part lot 12989, City of Fairfield, Butler County, Ohio, located between the Spinning Fork and Starbucks by approving the final development plan for the Stockton Station Retail Center Planned Unit Development, a copy of which plan, including the written terms and conditions which constitute a material part thereof, is on file in the office of the Clerk of Council and which are incorporated herein by reference.

Section 2. The Director of Development Services is hereby directed to change the official Zoning Map of the City of Fairfield, Ohio in accordance with this ordinance.

Section 3. This ordinance shall take effect at the earliest period allowed by law.

Passed \_\_\_\_\_

Mayor's Approval \_\_\_\_\_

Posted \_\_\_\_\_

First Reading \_\_\_\_\_

Rules Suspended \_\_\_\_\_

Second Reading \_\_\_\_\_

Third Reading \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council

**CITY OF FAIRFIELD, OHIO  
CITY COUNCIL MEETING COMMUNICATION**

**DATE:** November 28, 2016

**ITEM:**

Ordinance to amend Section 145.04 and adopt a new section 145.08 of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, relative to the duration of eligibility lists for firefighter-paramedic positions and appointments from the list.

**FINANCIAL IMPACT:**

None.

**SYNOPSIS:**

Pursuant to Section 8.04(E) of the Charter, the City of Fairfield is able to supercede state law on civil service matters if the Civil Service Commission recommends an ordinance which is adopted by the Council.

**BACKGROUND:**

The Fairfield Civil Service Commission has recommended adoption of this ordinance to enable it to continue its existing rules with regard to the appointment of firefighter-paramedics and the duration of eligibility lists.

**RECOMMENDATION:**

It is recommended that Council adopt the attached ordinance. Suspension of the rules and the emergency clause are prohibited and the ordinance must be approved by a three-fourths (6 of 7) vote of Council.

**LEGISLATIVE ACTION:**

Suspension of Rules and Adoption Requested?     Yes                     No  
If **yes**, explain above.

Emergency Provision Needed?                     Yes                     No  
If **yes**, explain above.

Prepared by: John H. Clemmons

Approved for Content by: John H. Clemmons

Financial Review (where applicable): Mary Hays

Legal Review (where applicable): John H. Clemmons

Accepted for Council Agenda: Thomas

**CIVIL SERVICE COMMISSION**  
**5350 Pleasant Avenue**  
**Fairfield, Oh 45014**  
**513-867-5381**

Richard Fox  
Chairman

Brian Wood  
Vice Chairman

Kari Russo  
Member

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November 16, 2016

Fairfield City Council  
5350 Pleasant Ave.  
Fairfield, OH 45014

Dear Sirs,

At the November 10, 2016 meeting, the Civil Service Commission discussed the pre-employment process for police and fire positions. While we typically follow the State of Ohio Civil Service Code, the Commission is recommending that you adopt the attached ordinance amending the number of applicants for consideration on an eligibility list and the time of validity for said lists.

Sincerely yours,



Lindsey Margerum  
Civil Service Commission Secretary

ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AMEND SECTION 145.04, APPOINTMENT OF FULL-TIME FIREFIGHTER/PARAMEDIC POSITIONS, AND ADD A NEW SECTION 145.08, ELIGIBILITY LISTS FOR FULL-TIME FIRE POSITIONS, OF ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO.

WHEREAS, pursuant to Section 8.04(E) of the Fairfield City Charter, this Council may adopt an ordinance modifying the general laws of Ohio pertaining to civil service upon recommendation of the Civil Service Commission, and

WHEREAS, the Fairfield Civil Service Commission has recommended the adoption of this ordinance; and

WHEREAS, this ordinance has been considered by this Council at meetings held on at least three separate days and is adopted upon a vote of at least three-fourths (3/4) of the members of this Council.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Section 145.04 is hereby amended and a new section 145.08 is hereby adopted of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, to read as follows: See attached Exhibit "A" which is incorporated herein by reference.

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor's Approval

Posted \_\_\_\_\_

First Reading \_\_\_\_\_

Rules Suspended \_\_\_\_\_

Second Reading \_\_\_\_\_

Third Reading \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council

## EXHIBIT "A"

### 145.04 APPOINTMENT OF FULL-TIME FIREFIGHTER/PARAMEDIC POSITIONS.

The provisions of Ohio R.C. Chapter 124 and any other section of the Ohio Revised Code notwithstanding, there shall be credit given or added to the examination score of any applicant for the full-time position of firefighter/paramedic for seniority only in the City of Fairfield Fire Service in accordance with the rules of the Civil Service Commission. Credit for seniority given to part-time employees applying for full-time positions in the City of Fairfield Fire Service shall be calculated in the same manner as provided by the rules of the Civil Service Commission for seniority credit on promotional examinations. There shall be no preference given on the examination score or in the ranking of the applicants for any full-time firefighter/paramedic position in the City of Fairfield Fire Service to any current or former employee of the City of Fairfield, Ohio, other than for seniority in the City of Fairfield Fire Service as stated above, and no additional credit or preference for military service or efficiency shall be given to any applicant. The City Manager shall have discretion to fill or not fill any vacancy in the position of full-time firefighter/paramedic. **FOR FULL-TIME FIREFIGHTER/PARAMEDIC POSITIONS, THE CITY MANAGER MAY APPOINT FROM THE TOP TWENTY-FIVE PERCENT (25%) OF THE ELIGIBILITY LIST OR THE TEN (10) NAMES STANDING HIGHEST ON THE ELIGIBILITY LIST, WHICHEVER IS GREATER.**

### 145.08 ELIGIBILITY LISTS FOR FULL-TIME FIRE POSITIONS

**THE PROVISIONS OF OHIO R.C. CHAPTER 124 AND ANY OTHER SECTION OF THE OHIO REVISED CODE NOTWITHSTANDING, THE FOLLOWING SHALL BE APPLICABLE TO ELIGIBLE LISTS FOR ORIGINAL APPOINTMENTS TO FULL-TIME FIREFIGHTER/PARAMEDIC POSITIONS AND PROMOTIONS FOR FULL-TIME POSITIONS IN THE FIRE DEPARTMENT:**

**(a) EXCEPT AS PROVIDED IN SECTION 145.03(c) OF THESE CODIFIED ORDINANCES, ELIGIBLE LISTS SHALL BE FOR A MINIMUM TERM OF ONE (1) YEAR BUT NOT MORE THAN (2) YEARS AS ESTABLISHED BY THE CIVIL SERVICE COMMISSION.**

**(b) THE CIVIL SERVICE COMMISSION MAY TERMINATE A PROMOTIONAL ELIGIBILITY LIST AFTER ONE (1) YEAR AND MAY TERMINATE AN ELIGIBILITY LIST FOR ORIGINAL APPOINTMENTS TO THE POSITION OF FULL-TIME FIREFIGHTER/PARAMEDIC AT ANY TIME.**





# MEMORANDUM

BUTLER COUNTY ENGINEER'S OFFICE



GREGORY J. WILKENS, PE, PS. BUTLER COUNTY ENGINEER

**TO:** County, City, Village & Townships

**FROM:** Paula Burton

**SUBJECT:** Salt Contract

**DATE:** 9/21/16

Attached is a copy of the salt contract for 2016 / 2017

CONTRACT NO. 2016-1M

THIS CONTRACT, made and entered into this 12<sup>th</sup> day of September in the year Two Thousand Sixteen by and between the Board of County Commissioners of Butler County, Ohio ("COUNTY"), and Cargill, Inc. ("CONTRACTOR").

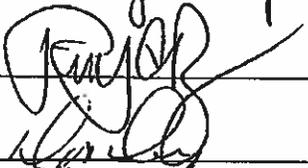
WITNESSETH: That the CONTRACTOR has agreed, and by these presents does agree with the COUNTY for the consideration herein below mentioned, to provide at CONTRACTOR'S own proper cost and expense all necessary materials and labor of every description, and to carry out complete in good, firm, and substantial manner the Furnishing of ODOT Spec. 712.03 Bulk-Treated Sodium Chloride for Butler County, Cities, Villages and Townships. The provisions contained in the "Specifications" and in the "Schedule for Billing and Delivery," which were presented in the Invitation to Bid, are attached hereto as Exhibit A and Exhibit B, respectively, and are hereby incorporated into this contract.

The quantity of 8,870 tons (more or less, as provided in the Specifications) of ODOT Spec. 712.03 Bulk-Treated Sodium Chloride for County use shall be provided at a unit price of \$72.42 per ton for pile and \$68.42 per ton for dump. The quantity of 7,030 tons (more or less, as provided in the Specifications) of ODOT Spec. 712.03 Bulk-Treated Sodium Chloride for City and Village use shall be provided at a unit price of \$72.42 per ton for pile and \$68.42 per ton for dump. The quantity of 13,350 tons (more or less, as provided in the Specifications) of ODOT Spec. 712.03 Bulk-Treated Sodium Chloride for Township use shall be provided at a unit price of \$72.42 per ton for pile and \$68.42 per ton for dump. The quantities for County, City, Village and Township use are to be billed and shipped directly to the County, City, Village or Township, as indicated on the "Schedule for Billing and Delivery" and as arranged directly between each jurisdiction and the CONTRACTOR, at the foregoing unit prices without further cost to any jurisdiction for delivery.

CONTRACTOR hereby agrees to release, indemnify, defend, and hold harmless Butler County and its agencies, offices, officials, and all employees thereof from and against any and all liability, actions, claims, suits, demands, costs, expenses, penalties, fines, or judgments on account of any loss or damage to any person or property or any failure to comply with governmental laws and regulations which result from or arise out of any act or omission of the Contractor or its subcontractors or the agents, officers, employees, or material men of either, jointly or severally, while engaged in the work to be performed under this contract.

CONTRACTOR shall be responsible for the Contractor's work under this contract, and for the work of other parties undertaking any portion of the Contractor's responsibility or obligation, including compliance with all applicable local, State, and Federal laws and regulations concerning workplace safety.

IN WITNESS WHEREOF, the said COUNTY of Butler, Ohio, has caused its name to be affixed by the Board of County Commissioners, and CONTRACTOR has set its hand on the day and year aforesaid.

Cinder Carpenter  
  
Board of County Commissioners

Ryann Walsh  
Authorized Representative of Contractor  
Ryann Walsh  
Printed Name  
Customer Solutions Specialist  
Title

Approved as to form only:

Mary Anne Nardillo  
Assistant Prosecuting Attorney

**CONTRACT NO. 2016-1M**

**SALT CONTRACT  
SPECIFICATIONS**

1. **QUANTITY** - Is approximate and is on a "more or less" basis. Supplier shall meet all needs through May 31, 2017. Actual orders may be more or less than estimated. Estimates indicated will be used solely for the purposes of making a tabulation of bids. The Contractor shall bid on the contract as a whole. Partial bids will not be separated or accepted.
2. **PRICE** - To be guaranteed through May 31, 2017.
3. **DELIVERY** - Shall be made by the supplier within seventy-two (72) hours of notification.
4. **BLOWER** - Price quotes required for straight dump and for blower/piler (price per ton of materials).
5. **ANTI-CAKING AGENT** - To be contained in salt.
6. **LOAD LIMITS** - Vehicles hauling goods and/or materials for the Butler County Engineer's Office shall conform to the Ohio State Laws governing load weight limits of roads and bridges. The County Engineer will not be responsible for any goods and/or materials delivered by a vehicle not in compliance with such laws. Weight slips from vehicles indicating noncompliance may be turned over to the proper law enforcement agency for appropriate action. Vehicles shall be tarped and/or enclosed to prevent spillage of material.
7. **TESTING** - Material supplied shall be in conformance with the State of Ohio Department of Transportation "Construction and Material Specifications" Manual dated January 1, 2010. A notarized Certificate of Conformance from the Ohio Department of Transportation or a certified independent testing laboratory stating that the material as bid is in conformance with 712.03 shall be submitted along with the bid.

**BUTLER COUNTY ENGINEER'S OFFICE  
CONTRACT 2016-1M**

**SCHEDULE FOR BILLING AND DELIVERY**

<b>TONS</b>	<b>COUNTY</b>	<b>BILLING ADDRESS</b>	<b>DELIVERY LOCATION</b>
8,500	<i>Butler Co. Engineer's Office (BCEO)</i>	BCEO 1921 Fairgrove Ave. Hamilton OH 45011	BCEO 1921 Fairgrove Ave. Hamilton OH 45011
20	<i>Butler Co. Water &amp; Sewer</i>	BCEO 1921 Fairgrove Ave. Hamilton OH 45011	BCEO 1921 Fairgrove Ave. Hamilton OH 45011
350	<i>Butler Co. MetroParks</i>	BCEO 1921 Fairgrove Ave. Hamilton OH 45011	BCEO 1921 Fairgrove Ave. Hamilton OH 45011

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<b>TONS</b>	<b>CITY</b>	<b>BILLING ADDRESS</b>	<b>DELIVERY LOCATION</b>
5,000	<i>City of Fairfield</i>	5350 Pleasant Ave. Fairfield OH 45014	8870 North Gilmore Rd. Fairfield OH 45014
2,000	<i>City of Oxford</i>	101 E. High St. Oxford OH 45056	945 Collins Run Rd. Oxford OH 45056

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<b>TON</b>	<b>VILLAGE</b>	<b>BILLING ADDRESS</b>	<b>DELIVERY LOCATION</b>
30	<i>New Miami</i>	268 Whitaker Ave. Hamilton, OH 45011	301 Augspurger Ave Hamilton, OH 45011

**CONTRACT 2016-1M**  
**SCHEDULE FOR BILLING AND DELIVERY**  
 (Page 2)

<b>TONS</b>	<b>TOWNSHIP</b>	<b>BILLING ADDRESS</b>	<b>DELIVERY LOCATION</b>
1,200	<i>Fairfield Township</i>	BCEO 1921 Fairgrove Ave. Hamilton OH 45011	BCEO 1921 Fairgrove Ave. Hamilton OH 45011
800	<i>Hanover Township</i>	2595 Old Oxford Road Hamilton OH 45013	1775 Morman Rd. Hamilton OH 45013
3,200	<i>Liberty Township</i>	7162 Liberty Centre Dr. Liberty Twp OH 45069	5170 Princeton Glendale Road Liberty Township, OH 45011 & 6959 Yankee Road Middletown OH 45044
500	<i>Madison Township</i>	5610 W. Alexandria Rd. Middletown OH 45042	5610 W. Alexandria Rd. Middletown OH 45042
150	<i>Milford Township</i>	PO Box 68 Collinsville OH 45004	5211 Hamilton Eaton Rd. Collinsville OH 45004
600	<i>Morgan Township</i>	3141 Chapel Rd., Box #1 Okeana OH 45053	3141 Chapel Rd. Okeana OH 45053
500	<i>Oxford Township</i>	925 Collins Run Rd Oxford OH 45056	945 Collins Run Rd. Oxford OH 45056
400	<i>Reily Township</i>	6093 Reily Millville Rd Oxford OH 45056	6061 Reily Millville Rd. Oxford OH 45056
600	<i>St. Clair Township</i>	2449 Jackson Rd. Hamilton OH 45011	2449 Jackson Rd. Hamilton OH 45011
400	<i>Wayne Township</i>	5967 Jacksonburg Rd. Trenton OH 45067	4570 Oxford Middletown Rd. Middletown OH 45042
5,000	<i>West Chester Township</i>	9113 Cincinnati Dayton Rd West Chester OH 45069	9577 Beckett Rd. West Chester OH 45069

ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CARGILL, INCORPORATED FOR THE PURCHASE OF ROAD SALT AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a contract with Cargill, Incorporated for the purchase of road salt in accordance with the bid on file in the office of the City Manager.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the City be able to purchase salt as soon as possible if needed; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	Emergency _____
Third Reading	_____	

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council



**Ordinance Number        -**

**AN ORDINANCE TO MAKE ESTIMATED APPROPRIATIONS FOR THE EXPENSES AND OTHER EXPENDITURES OF THE CITY FAIRFIELD, OHIO DURING THE PERIOD BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.**

**BE IT ORDAINED** by the Council of the City of Fairfield, Ohio,:

**Section 1.** That to provide for the estimated expenses and other expenditures of the City of Fairfield, Ohio during the beginning January 1, 2017 and ending December 31, 2017, the following sums are hereby set aside and appropriated as follows, TO WIT:

**Section 2.** That sums are hereby appropriated from the various funds of the City to accounts of the City for the purposes therein described as follows:

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<b>FROM: UNAPPROPRIATED FUND 100 - GENERAL FUND</b>		<b><u>29,671,194.00</u></b>
TO: 110 MAYOR & CITY COUNCIL		218,170.00
Personnel	194,830.00	
Other	23,340.00	
115 MAYOR		15,624.00
Personnel	11,324.00	
Other	4,300.00	
120 CITY MANAGER		556,121.00
Personnel	515,013.00	
Other	41,108.00	
125 GENERAL SERVICES		6,435,595.00
Personnel	62,477.00	
Other	6,373,118.00	
130 LAW DIRECTOR		516,150.00
Personnel	500.00	
Other	515,650.00	
145 HUMAN RESOURCES		307,211.00
Personnel	234,511.00	
Other	72,700.00	
150 PLANNING & ECONOMIC DEVL		672,617.00
Personnel	617,917.00	
Other	54,700.00	
155 BUILDING & ZONING INSPECTION		885,781.00
Personnel	789,431.00	
Other	96,350.00	
160 SPECIAL APPROPRIATION		0.00
Personnel	0.00	
Other	0.00	
210 FINANCE ADM & ACCOUNTING		718,674.00
Personnel	688,774.00	
Other	29,900.00	
211 INCOME TAX		707,266.00

	Personnel	631,116.00	
	Other	76,150.00	
213	INFORMATION TECHNOLOGY		581,145.00
	Personnel	519,870.00	
	Other	61,275.00	
310	POLICE		11,120,997.00
	Personnel	10,369,147.00	
	Other	751,850.00	
315	MUNICIPAL COURT		1,845,378.00
	Personnel	1,532,678.00	
	Other	312,700.00	
316	JUSTICE CENTER		931,000.00
	Personnel	0.00	
	Other	931,000.00	
410	PUBLIC WORKS ADMINISTRATION		212,431.00
	Personnel	182,556.00	
	Other	29,875.00	
411	CONSTRUCTION SERVICES		725,078.00
	Personnel	592,353.00	
	Other	132,725.00	
412	MUNICIPAL BUILDING		288,206.00
	Personnel	105,656.00	
	Other	182,550.00	
510	PARKS & RECREATION ADM		957,600.00
	Personnel	819,800.00	
	Other	137,800.00	
512	PARKS MAINTENANCE OPERATIONS		1,083,309.00
	Personnel	711,309.00	
	Other	372,000.00	
513	MARSH PARK FISHING LAKE		106,421.00
	Personnel	54,671.00	
	Other	51,750.00	
530	COMMUNITY ARTS CENTER		786,420.00
	Personnel	251,907.00	
	Other	534,513.00	
TOTAL GENERAL FUND			<u>29,671,194.00</u>

**FROM: UNAPPROPRIATED FUND 201 - STREET CONST, MAINT & REPAIR** 3,270,686.00

TO: 420	STREETS & TRANSPORTATION		3,270,686.00
	Personnel	1,853,746.00	
	Other	1,416,940.00	

TOTAL STREET CONST, MAINT & REPAIR 3,270,686.00

**FROM: UNAPPROPRIATED FUND 202 - STATE HIGHWAY IMP** 152,175.00

TO: 420	STREETS & TRANSPORTATION		152,175.00
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Personnel	152,175.00	
Other	0.00	
TOTAL STATE HIGHWAY IMP		<u>152,175.00</u>
<hr/>		
<b>FROM: UNAPPROPRIATED FUND 203 - FIRE LEVY</b>		<b><u>6,313,194.00</u></b>
TO: 320 FIRE SUPPRESSION		6,313,194.00
Personnel	5,309,144.00	
Other	1,004,050.00	
TOTAL FIRE LEVY		<u>6,313,194.00</u>
<hr/>		
<b>FROM: UNAPPROPRIATED FUND 205 - COUNTY MOTOR VEHICLE</b>		<b><u>16,000.00</u></b>
TO: 160 SPECIAL APPROPRIATION		15,000.00
Personnel	0.00	
Other	15,000.00	
160 SPECIAL APPROPRIATIONS		1,000.00
Personnel	0.00	
Other	1,000.00	
TOTAL COUNTY MOTOR VEHICLE		<u>16,000.00</u>
<hr/>		
<b>FROM: UNAPPROPRIATED FUND 206 - TAX RECREATION</b>		<b><u>1,000.00</u></b>
TO: 160 SPECIAL APPROPRIATIONS		1,000.00
Personnel	0.00	
Other	1,000.00	
TOTAL TAX RECREATION		<u>1,000.00</u>
<hr/>		
<b>FROM: UNAPPROPRIATED FUND 211 - LAW ENFORCEMENT</b>		<b><u>28,000.00</u></b>
TO: 310 POLICE		28,000.00
Personnel	0.00	
Other	28,000.00	
TOTAL LAW ENFORCEMENT		<u>28,000.00</u>
<hr/>		
<b>FROM: UNAPPROPRIATED FUND 212 - MUNICIPAL MOTOR VEHICLE</b>		<b><u>329,713.00</u></b>
TO: 420 STREETS & TRANSPORTATION		329,713.00
Personnel	329,713.00	
Other	0.00	
TOTAL MUNICIPAL MOTOR VEHICLE		<u>329,713.00</u>
<hr/>		
<b>FROM: UNAPPROPRIATED FUND 213 - LAW ENFORCEMENT &amp; EDU</b>		<b><u>35,000.00</u></b>
TO: 310 POLICE		35,000.00

Personnel	0.00	
Other	35,000.00	
TOTAL LAW ENFORCEMENT & EDU		<u>35,000.00</u>
<hr/>		
<b>FROM: UNAPPROPRIATED FUND 214 - DRUG &amp; ALCOHOL TREATMENT</b>		<u><b>20,000.00</b></u>
TO: 315 MUNICIPAL COURT		20,000.00
Personnel	0.00	
Other	20,000.00	
TOTAL DRUG & ALCOHOL TREATMENT		<u>20,000.00</u>
<hr/>		
<b>FROM: UNAPPROPRIATED FUND 215 - LOCAL LAW ENFORCE BLOCK</b>		<u><b>17,488.00</b></u>
TO: 310 POLICE		17,488.00
Personnel	0.00	
Other	17,488.00	
TOTAL LOCAL LAW ENFORCE BLOCK		<u>17,488.00</u>
<hr/>		
<b>FROM: UNAPPROPRIATED FUND 216 - PROBATION SERVICES</b>		<u><b>394,703.00</b></u>
TO: 315 MUNICIPAL COURT		394,703.00
Personnel	351,703.00	
Other	43,000.00	
TOTAL PROBATION SERVICES		<u>394,703.00</u>
<hr/>		
<b>FROM: UNAPPROPRIATED FUND 217 - COURT COMPUTER</b>		<u><b>105,000.00</b></u>
TO: 315 MUNICIPAL COURT		105,000.00
Personnel	0.00	
Other	105,000.00	
TOTAL COURT COMPUTER		<u>105,000.00</u>
<hr/>		
<b>FROM: UNAPPROPRIATED FUND 218 - SPECIAL PROJECTS</b>		<u><b>99,371.00</b></u>
TO: 315 MUNICIPAL COURT		99,371.00
Personnel	67,371.00	
Other	32,000.00	
TOTAL SPECIAL PROJECTS		<u>99,371.00</u>
<hr/>		
<b>FROM: UNAPPROPRIATED FUND 219 - MEDIATION SERVICES</b>		<u><b>3,000.00</b></u>
TO: 315 MUNICIPAL COURT		3,000.00
Personnel	0.00	
Other	3,000.00	
TOTAL MEDIATION SERVICES		<u>3,000.00</u>

<b>FROM: UNAPPROPRIATED FUND 220 - TAX INCREMENT EQUIVALENT</b>			<b>99,000.00</b>
TO: 160	TAX INCREMENT EQUIVALENT		99,000.00
	Personnel	0.00	
	Other	99,000.00	
	<b>TOTAL TAX INCREMENT EQUIVALENT</b>		<b>99,000.00</b>
<b>FROM: UNAPPROPRIATED FUND 221 - INDIGENT DRIVER INTERLOCK</b>			<b>0.00</b>
TO: 315	INDIGENT DRIVER INTERLOCK		0.00
	Personnel	0.00	
	Other	0.00	
	<b>TOTAL INDIGENT DRIVER INTERLOCK</b>		<b>0.00</b>
<b>FROM: UNAPPROPRIATED FUND 301 - GENERAL BOND RETIREMENT</b>			<b>1,927,700.00</b>
TO: 160	SPECIAL APPROPRIATION		1,927,700.00
	Personnel	0.00	
	Other	1,927,700.00	
	<b>TOTAL GENERAL BOND RETIREMENT</b>		<b>1,927,700.00</b>
<b>FROM: UNAPPROPRIATED FUND 401 - STREET IMPROVEMENT</b>			<b>1,155,985.00</b>
TO: 160	SPECIAL APPROPRIATION		1,155,985.00
	Personnel	0.00	
	Other	1,155,985.00	
	<b>TOTAL STREET IMPROVEMENT</b>		<b>1,155,985.00</b>
<b>FROM: UNAPPROPRIATED FUND 402 - CAPITAL IMPROVEMENT</b>			<b>1,456,215.00</b>
TO: 160	SPECIAL APPROPRIATION		1,456,215.00
	Personnel	0.00	
	Other	1,456,215.00	
	<b>TOTAL CAPITAL IMPROVEMENT</b>		<b>1,456,215.00</b>
<b>FROM: UNAPPROPRIATED FUND 407 - WATER EXPANSION</b>			<b>20,000.00</b>
TO: 160	SPECIAL APPROPRIATION		20,000.00
	Personnel	0.00	
	Other	20,000.00	
	<b>TOTAL WATER EXPANSION</b>		<b>20,000.00</b>
<b>FROM: UNAPPROPRIATED FUND 408 - SEWER EXPANSION</b>			<b>10,000.00</b>
TO: 160	SPECIAL APPROPRIATION		10,000.00

Personnel	0.00		
Other	10,000.00		
TOTAL SEWER EXPANSION			<u>10,000.00</u>
<b>FROM: UNAPPROPRIATED FUND 409 - FLOOD PROTECTION</b>			<b>0.00</b>
TO: 160 SPECIAL APPROPRIATION		0.00	
Personnel	0.00		
Other	0.00		
TOTAL FLOOD PROTECTION			<u>0.00</u>
<b>FROM: UNAPPROPRIATED FUND 410 - STATE ISSUE I</b>			<b>50,000.00</b>
TO: 160 SPECIAL APPROPRIATION		50,000.00	
Personnel	0.00		
Other	50,000.00		
TOTAL STATE ISSUE I			<u>50,000.00</u>
<b>FROM: UNAPPROPRIATED FUND 411 - DOWNTOWN DEVELOPMENT</b>			<b>0.00</b>
TO: 160 SPECIAL APPROPRIATION		0.00	
Personnel	0.00		
Other	0.00		
TOTAL DOWNTOWN DEVELOPMENT			<u>0.00</u>
<b>FROM: UNAPPROPRIATED FUND 413 - PARK DEVELOPMENT FUND</b>			<b>0.00</b>
TO: 160 SPECIAL APPROPRIATION		0.00	
Personnel	0.00		
Other	0.00		
TOTAL PARK DEVELOPMENT FUND			<u>0.00</u>
<b>FROM: UNAPPROPRIATED FUND 501 - SPECIAL ASSESSMENT</b>			<b>652,100.00</b>
TO: 160 SPECIAL APPROPRIATION		652,100.00	
Personnel	0.00		
Other	652,100.00		
TOTAL SPECIAL ASSESSMENT			<u>652,100.00</u>
<b>FROM: UNAPPROPRIATED FUND 601 - WATER REVENUE</b>			<b>5,445,617.00</b>
TO: 212 UTILITY COLLECTION		339,816.00	
Personnel	185,371.00		
Other	154,445.00		
610 PUBLIC UTILITY ADMINISTRATION		217,182.00	

	Personnel	102,332.00	
	Other	114,850.00	
611	WATER SUPERVISION		764,235.00
	Personnel	357,435.00	
	Other	406,800.00	
612	WATER PUMPING TREATMENT		2,171,068.00
	Personnel	866,128.00	
	Other	1,304,940.00	
613	WATER DISTRIBUTION & MAINT		1,339,816.00
	Personnel	865,336.00	
	Other	474,480.00	
619	WATER DEBT SERVICE		613,500.00
	Personnel	0.00	
	Other	613,500.00	
	TOTAL WATER REVENUE		<u><u>5,445,617.00</u></u>
<b>FROM: UNAPPROPRIATED FUND 602 - WATER BOND &amp; INTEREST</b>			<b><u><u>313,500.00</u></u></b>
TO: 619	WATER DEBT SERVICE		313,500.00
	Personnel	0.00	
	Other	313,500.00	
	TOTAL WATER BOND & INTEREST		<u><u>313,500.00</u></u>
<b>FROM: UNAPPROPRIATED FUND 603 - WATER BOND REDEMPTION</b>			<b><u><u>0.00</u></u></b>
TO: 619	WATER DEBT SERVICE		0.00
	Personnel	0.00	
	Other	0.00	
	TOTAL WATER BOND REDEMPTION		<u><u>0.00</u></u>
<b>FROM: UNAPPROPRIATED FUND 604 - WATER REPLACEMENT &amp; IMP</b>			<b><u><u>5,000.00</u></u></b>
TO: 160	SPECIAL APPROPRIATION		0.00
	Personnel	0.00	
	Other	0.00	
160	WATER REPLACEMENT & IMP		5,000.00
	Personnel	0.00	
	Other	5,000.00	
	TOTAL WATER REPLACEMENT & IMP		<u><u>5,000.00</u></u>
<b>FROM: UNAPPROPRIATED FUND 605 - WATER SURPLUS</b>			<b><u><u>4,000.00</u></u></b>
TO: 160	SPECIAL APPROPRIATION		4,000.00
	Personnel	0.00	
	Other	4,000.00	
	TOTAL WATER SURPLUS		<u><u>4,000.00</u></u>

<b>FROM: UNAPPROPRIATED FUND 606 - WATER GUARANTEED TRUST</b>		<b>65,000.00</b>
TO: 212 UTILITY COLLECTION		65,000.00
Personnel	0.00	
Other	65,000.00	
TOTAL WATER GUARANTEED TRUST		<u>65,000.00</u>

<b>FROM: UNAPPROPRIATED FUND 620 - SEWER REVENUE</b>		<b>6,655,236.00</b>
TO: 212 UTILITY COLLECTION		1,511,117.00
Personnel	151,662.00	
Other	1,359,455.00	
610 PUBLIC UTILITY ADMINISTRATION		150,182.00
Personnel	102,332.00	
Other	47,850.00	
621 SEWER SUPERVISION		999,337.00
Personnel	453,837.00	
Other	545,500.00	
622 SEWER PLANT		1,740,283.00
Personnel	947,569.00	
Other	792,714.00	
623 SEWER COLLECTION & MAINT		1,313,217.00
Personnel	1,068,267.00	
Other	244,950.00	
629 SEWER DEBT SERVICE		941,100.00
Personnel	0.00	
Other	941,100.00	
TOTAL SEWER REVENUE		<u>6,655,236.00</u>

<b>FROM: UNAPPROPRIATED FUND 621 - SEWER BOND &amp; INTEREST</b>		<b>641,100.00</b>
TO: 629 SEWER DEBT SERVICE		641,100.00
Personnel	0.00	
Other	641,100.00	
TOTAL SEWER BOND & INTEREST		<u>641,100.00</u>

<b>FROM: UNAPPROPRIATED FUND 622 - SEWER BOND REDEMPTION</b>		<b>0.00</b>
TO: 629 SEWER DEBT SERVICE		0.00
Personnel	0.00	
Other	0.00	
TOTAL SEWER BOND REDEMPTION		<u>0.00</u>

<b>FROM: UNAPPROPRIATED FUND 623 - SEWER REPLACEMENT &amp; IMP</b>		<b>201,536.00</b>
TO: 160 SEWER REPLACEMENT & IMP		201,536.00

	Personnel	0.00	
	Other	201,536.00	
	TOTAL SEWER REPLACEMENT & IMP		<u>201,536.00</u>
<b>FROM: UNAPPROPRIATED FUND 624 - SEWER SURPLUS</b>			<b><u>22,000.00</u></b>
TO: 160	SPECIAL APPROPRIATION		22,000.00
	Personnel	0.00	
	Other	22,000.00	
	TOTAL SEWER SURPLUS		<u>22,000.00</u>
<b>FROM: UNAPPROPRIATED FUND 630 - SOLID WASTE MANAGEMENT</b>			<b><u>2,238,000.00</u></b>
TO: 212	UTILITY COLLECTION		0.00
	Personnel	0.00	
	Other	0.00	
630	SOLID WASTE MANAGEMENT		2,238,000.00
	Personnel	0.00	
	Other	2,238,000.00	
	TOTAL SOLID WASTE MANAGEMENT		<u>2,238,000.00</u>
<b>FROM: UNAPPROPRIATED FUND 640 - RECREATIONAL FACILITIES</b>			<b><u>1,534,100.00</u></b>
TO: 511	AQUATIC CENTER OPERATIONS		182,200.00
	Personnel	117,950.00	
	Other	64,250.00	
514	AQUATIC CENTER DEBT		20,010.00
	Personnel	0.00	
	Other	20,010.00	
515	GOLF PRO SHOP		678,888.00
	Personnel	367,219.00	
	Other	311,669.00	
520	GOLF MAINTENANCE		653,002.00
	Personnel	334,377.00	
	Other	318,625.00	
	TOTAL RECREATIONAL FACILITIES		<u>1,534,100.00</u>
<b>FROM: UNAPPROPRIATED FUND 641 - RECREATION ACTIVITY</b>			<b><u>489,375.00</u></b>
TO: 510	PARKS & RECREATION ADM		489,375.00
	Personnel	294,875.00	
	Other	194,500.00	
	TOTAL RECREATION ACTIVITY		<u>489,375.00</u>
<b>FROM: UNAPPROPRIATED FUND 702 - EMPLOYEES BENEFITS</b>			<b><u>5,457,500.00</u></b>

TO: 160 SPECIAL APPROPRIATION		5,457,500.00	
Personnel		5,450,000.00	
Other		7,500.00	
TOTAL EMPLOYEES BENEFITS			<u>5,457,500.00</u>
<b>FROM: UNAPPROPRIATED FUND 705 - MUNICIPAL GARAGE SERVICES</b>			<u><b>1,015,663.00</b></u>
TO: 430 FLEET MANAGEMENT		1,015,663.00	
Personnel		615,998.00	
Other		399,675.00	
TOTAL MUNICIPAL GARAGE SERVICES			<u>1,015,663.00</u>
<b>FROM: UNAPPROPRIATED FUND 706 - COMPENSATED LEAVE</b>			<u><b>0.00</b></u>
TO: 160 COMPENSATED LEAVE		0.00	
Personnel		0.00	
Other		0.00	
TOTAL COMPENSATED LEAVE			<u>0.00</u>
<b>FROM: UNAPPROPRIATED FUND 707 - WEST CHESTER JEDD I</b>			<u><b>2,050,300.00</b></u>
TO: 211 WEST CHESTER JEDD 1		6,151.00	
Personnel		0.00	
Other		6,151.00	
211 WEST CHESTER JEDD I		2,044,149.00	
Personnel		0.00	
Other		2,044,149.00	
TOTAL WEST CHESTER JEDD I			<u>2,050,300.00</u>
<b>TOTAL APPROPRIATIONS</b>			<u><b>71,965,451.00</b></u>

**Section 3.** That the Finance Director is hereby directed to make payment from any of the foregoing appropriations upon receiving proper certification and vouchers approved by board or officers authorized by law to approve the same or an ordinance or resolution of Council to make expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. Provided further, that an appropriation for contingencies can only be expended for the purposes constituting a legal obligation against the City, and for no other purposes other than those covered by the specific appropriations herein made.

**Section 4.** That this Ordinance shall take effect at the earliest period allowed by law and is hereby declared to be necessary for the orderly fiscal management of said City and in order to assure the proper payment of financial obligations of the City of Fairfield, Ohio including salaries and wages of employees and is necessary for the general welfare of the citizens and shall take effect immediately upon its passage.

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor's Approval

Posted \_\_\_\_\_

First Reading\_\_\_\_\_

Rules Suspended\_\_\_\_\_

Second Reading\_\_\_\_\_

Third Reading\_\_\_\_\_

ATTEST: \_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council

**CITY OF FAIRFIELD, OHIO  
CITY COUNCIL COMMUNICATION**

December 12, 2016

**ITEM**

It is necessary for the City Council to pass appropriations to reconcile accounts.

**FINANCIAL IMPACT**

Supplemental appropriations required in the amount of \$2,500,500 from the General, \$260,000 from the Water Revenue, \$45,000 from the Solid Waste, \$16,000 from the Recreational Facilities, \$2,500 from the Employee Benefits and \$180,000 from the West Chester JEDD-1 funds.

**SYNOPSIS**

Additional General fund appropriations are needed to cover part-time salary & wages for Marsh Lake and additional transfer of funds to the Street and Capital Improvement funds to restore income tax revenue to pre-reallocation levels. Additional appropriations from the Water Revenue fund are needed to cover projects and balance funding in the Water Surplus fund and additional monies for salary and wages and PERS for Water Operation for fiscal year 2016. Additional funds are needed to complete 2016 for solid waste removal provided under contract by Rumpke. Golf Operations and Maintenance utilize a large number of part-time employees and additional funding in salary & wages is needed to cover the remainder of the year. In 2016, additional monies were used to pay off the outstanding Bond Anticipation Note (BAN) for Sewer. Additional appropriations are needed to balance out the accounts. Under Employee Benefits Trust Fund, additional monies are needed to cover reimbursements for employee wellness activities, such as organized walks or marathons. Finally an additional appropriation from the West Chester JEDD-1 fund is needed to cover the disbursement of monies in December. The revenues from the West Chester JEDD-1 came in higher than anticipated.

**BACKGROUND**

The following adjustment in the annual appropriation budget should be made to fund the remainder of 2016:

<b>From:</b>	<b>Unappropriated</b>	<b>General Fund</b>	<b>\$2,500,500</b>
To:	10012527-275000	Transfers To (Fund 402 - \$1,250,000; 401 - \$1,250,000)	2,500,000
	10051321-211000	Salary & Wages	500
<b>From:</b>	<b>Unappropriated</b>	<b>Water Revenue Fund</b>	<b>\$260,000</b>
To:	60161927-271000	Transfer To (Fund 605-Water Surplus)	200,000
	60161221-211000	Salary & Wages	52,000
	60161221-212100	PERS	8,000
<b>From:</b>	<b>Unappropriated</b>	<b>Waste Management Fund</b>	<b>\$45,000</b>
To:	63063023-231500	Solid Waste Disposal	45,000

ITEM NO. \_\_\_\_\_

<b>From:</b>	<b>Unappropriated Sewer Bond and Interest Fund</b>	<b>\$495,000</b>
To:	62162926-261000 Payment of Interest	20,000
	62162926-262000 Payment of Principal	475,000
<b>From:</b>	<b>Unappropriated Recreational Facilities Fund</b>	<b>\$16,000</b>
To:	64051521-211000 Salary & Wages	11,000
	64052021-211000 Salary & Wages	5,000
<b>From:</b>	<b>Unappropriated Employee Benefits Trust Fund</b>	<b>\$2,500</b>
To:	70216023-233900 Other Professional Services	2,500
<b>From:</b>	<b>Unappropriated West Chester JEDD-1 Fund</b>	<b>\$180,000</b>
To:	70721127-271000 Transfer To (Fund 100-General Fund)	27,000
	70721127-275003 Refunds – West Chester	140,000
	70721127-275004 Refunds – Springdale	13,000

**STAFF RECOMMENDATION**

It is recommended that City Council authorize and direct the preparation of legislation amending the annual operating budget.

<b>LEGISLATIVE ACTIONS:</b>	<b>Suspension of Rules &amp; Adoption Requested?</b>	<b>Yes</b>
	<b>Emergency Provision Needed?</b>	<b>No</b>

Prepared by: May Hays  
Approved for Content by: May Hays  
Financial Review (where applicable) by: May Hays  
Legal Review (where applicable) by: John Clemon, Jr.  
Accepted by Council Agenda: Kisha Wilson

ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AMEND ORDINANCE NO. 107-15 ENTITLED "AN ORDINANCE TO MAKE ESTIMATED APPROPRIATIONS FOR THE EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FAIRFIELD, OHIO, DURING A PERIOD BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 107-15, the 2016 Appropriation Ordinance, is hereby amended in the following respects:

<b>From:</b>	<b>Unappropriated General Fund</b>	<b>\$2,500,500</b>
To:	10012527-275000 Transfers to (Fund 402-\$1,250,000; 401-\$1,250,000)	\$2,500,000
To:	10051321-211000 Salary & Wages	\$500
<b>From:</b>	<b>Unappropriated Water Revenue Fund</b>	<b>\$260,000</b>
To:	60161927-271000 Transfer To (Fund 605-Water Surplus)	\$200,000
To:	60161221-211000 Salary & Wages	\$52,000
To:	60161221-212100 PERS	\$8,000
<b>From:</b>	<b>Unappropriated Waste Management Fund</b>	<b>\$45,000</b>
To:	63063023-231500 Solid Waste Disposal	\$45,000
<b>From:</b>	<b>Unappropriated Sewer Bond and Interest Fund</b>	<b>\$495,000</b>
To:	62162926-261000 Payment of Interest	\$20,000
To:	62162926-262000 Payment of Principal	\$475,000
<b>From:</b>	<b>Unappropriated Recreational Facilities Fund</b>	<b>\$16,000</b>
To:	64051521-211000 Salary & Wages	\$11,000
To:	64052021-211000 Salary & Wages	\$5,000

<b>From:</b>	<b>Unappropriated Employee Benefits Trust Fund</b>	<b>\$2,500</b>
To:	70216023-233900 Other Professional Services	\$2,500
<b>From:</b>	<b>Unappropriated West Chester JEDD-1 Fund</b>	<b>\$180,000</b>
To:	70721127-271000 Transfer to (Fund 100-General Fund)	\$27,000
To:	70721127-275003 Refunds-West Chester	\$140,000
To:	70721127-275004 Refunds-Springdale	\$13,000

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council

CITY OF FAIRFIELD, OHIO  
CITY COUNCIL COMMUNICATION

ITEM:

December 12, 2016

Request for appropriation for contractual agenda items

**FINANCIAL IMPACT:**

\$225,000.00 from noted funding source

**SYNOPSIS:**

The following appropriations have been requested to fund a contract appearing under New Business on Council's meeting agenda dated December 12, 2016:

\$225,000 John Gray Road – Bridge Improvements

**BACKGROUND:**

Please refer to specific Council Communications dated December 12, 2016 for a description of these items.

**RECOMMENDATIONS:**

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

**LEGISLATIVE ACTIONS:**

Suspension of Rules & Adoption Requested?

yes

If yes, explain no above

Emergency Provision Needed?

yes

If yes, explain no above

Prepared by: *Krista Wilson*  
Approved for Content by: *Krista Wilson*  
Financial Review (where applicable) by: *Mary Hays*  
Legal Review (where applicable) by: *John A. Clemmons*  
Accepted by Council Agenda: *Krista Wilson*



ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AMEND ORDINANCE NO. 107-15 ENTITLED "AN ORDINANCE TO MAKE ESTIMATED APPROPRIATIONS FOR THE EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FAIRFIELD, OHIO, DURING A PERIOD BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 107-15, the 2016 Appropriation Ordinance, is hereby amended in the following respects:

<b>From:</b>	<b>Unappropriated Street Improvement Fund</b>	<b>\$225,000</b>
<b>To:</b>	40116025-252000 Improvements Other Than Building <i>(John Gray Road - Bridge Improvements with Hamilton County)</i>	\$225,000

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed			Mayor's Approval
Posted			
First Reading		Rules Suspended	
Second Reading			
Third Reading			

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council

CITY OF FAIRFIELD, OHIO  
CITY COUNCIL COMMUNICATION

ITEM:

December 12, 2016

Request for appropriation for non-contractual agenda items

FINANCIAL IMPACT:

\$61,382.00 from noted funding source

SYNOPSIS:

The following appropriations have been requested:

- \$16,382 for Facilities Energy Upgrades
- \$45,000 for upgrades to City's security camera equipment

BACKGROUND:

Please refer to specific Council Communications dated December 12, 2016 for a description of these items.

RECOMMENDATIONS:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

LEGISLATIVE ACTIONS:	Suspension of Rules & Adoption Requested?	<input checked="" type="checkbox"/>	<input type="checkbox"/> If yes, explain
		yes	no above
	Emergency Provision Needed?	<input type="checkbox"/>	<input checked="" type="checkbox"/> If yes, explain
		yes	no above

Prepared by: Theresa Wilson

Approved for Content by: Theresa Wilson

Financial Review (where applicable) by: Mary Hagan

Legal Review (where applicable) by: John H. Clemmons

Accepted by Council Agenda: Theresa Wilson



# Small Business Energy Saver Program



Customer Name: Fairfield Greens South Trace  
 Customer Address: 2200 JOHN GRAY RD  
 City, State and Zip: FAIRFIELD, OH 45014  
 Application Number: 5745

## Value Analysis:

Total Project Cost	\$ 9,400.10
Duke Energy Small Business Energy Saver Incentive	\$ 3,158.33
Duke Energy Small Business Energy Saver Contribution Percentage	33.60 %
Customer Contribution	\$ 6,241.77

## Savings Analysis:

Estimated Total Annual kWh Savings	16,196.54
Estimated Annual Energy Cost Savings	\$ 1,781.62
Estimated Monthly Energy Cost Savings	\$ 148.47
Simple Payback Period (Months)	42.04

## Payment Options:

Option A: Lump Sum Payment (5% discount on Incentivized Cost)	\$5,948.85
Lump Sum Simple Payback Period with 5% Discount (Months)	40.07
Option B: Interest Free Financing (12 Monthly Payments)	\$ 520.15
Net Monthly Profit (Monthly Energy \$ Savings - Monthly Payment)	-\$ 371.68



Small Business  
Energy Saver



# Energy Savings Report

Lighting Location			Lighting Baseline				Lighting Proposed				Lighting Savings					
Line	Description	Location Type	Qty	Code	Watts	kW	Annual Hours	kWh	Code	Watts	kW	Control	Annual Hours	kWh	Delta kW	Annual kWh
1	Clubhouse Exterior	Dusk-to-Dawn / Exterior Lighting /	2	MH/175/WP	215	0.43	4,368	1,878	NWP/LED41	41	0.08	LEC/ONOFF	4,368	358	0.35	1,520
2	parking lot	Dusk-to-Dawn / Exterior Lighting /	10	MH/400/P	458	4.58	4,368	20,005	NAREA/LED/122	122	1.22	LEC/ONOFF	4,368	5,329	3.36	14,676
<b>Totals</b>			<b>12</b>		<b>5.01</b>		<b>21,884</b>			<b>1.30</b>			<b>5,687</b>		<b>3.71</b>	<b>16,197</b>

## Non-Incentivized Work

**Customer Name:** Fairfield Greens South Trace  
**Address:** 2200 JOHN GRAY RD  
**City, State and Zip:** FAIRFIELD, OH 45014

The report below represents Non-Incentivized Work which will be invoiced to the customer directly by SmartWatt Energy:

Description of Work	Notes	Unit Price	Number of Units	Non-Incentivized Cost
40' RT Boom Per Week		\$0.00	1	\$0.00
Round Trip Delivery		\$300.00	1	\$300.00
Twist Lock Shorting cap, 480VAC max		\$8.33	10	\$83.30
<b>Total Non-Incentivized Cost:</b>				<b>\$383.30</b>

### Equipment and Customer Contribution

SmartWatt Energy will provide the additional work and services as listed on the attached Non-Incentivized Work Report, incorporated herein by reference. These additional items may include wiring costs, fixture relocations, cap offs, permit fees, cost for work performed after normal day work hours, lift equipment, disposal, and other special applications. In addition, the costs involved with updates required to meet electrical codes/standards are the responsibility of the customer.

# Small Business Energy Saver Program



Customer Name: Fairfield Greens North Trace  
Customer Address: 2605 AUGUSTA BL  
City, State and Zip: FAIRFIELD, OH 45014  
Application Number: 5746

## Value Analysis:

Total Project Cost	\$ 11,728.04
Duke Energy Small Business Energy Saver Incentive	\$ 3,925.78
Duke Energy Small Business Energy Saver Contribution Percentage	33.47 %
Customer Contribution	\$ 7,802.26

## Savings Analysis:

Estimated Total Annual kWh Savings	20,132.11
Estimated Annual Energy Cost Savings	\$ 2,214.53
Estimated Monthly Energy Cost Savings	\$ 184.54
Simple Payback Period (Months)	42.28

## Payment Options:

Option A: Lump Sum Payment (5% discount on Incentivized Cost)	\$7,432.98
Lump Sum Simple Payback Period with 5% Discount (Months)	40.28
Option B: Interest Free Financing (12 Monthly Payments)	\$ 650.19
Net Monthly Profit (Monthly Energy \$ Savings - Monthly Payment)	-\$ 465.64



Small Business  
Energy Saver

Presented By



# Energy Savings Report

Line	Description	Lighting Location			Lighting Baseline				Lighting Proposed				Lighting Savings			
		Location Type	Qty	Code	Watts	KW	Annual Hours	kWh	Code	Watts	kw	Control	Annual Hours	kWh	Delta kW	Annual kWh
1	parking lot	Dusk-to-Dawn / Exterior Lighting /	10	MH/400/P	458	4.58	4,368	20,005	NAREA/LED/122	122	1.22	LEC/ON/OFF	4,368	5,329	3.36	14,676
2	cart area	Dusk-to-Dawn / Exterior Lighting /	2	MH/400/P	458	0.92	4,368	4,001	NAREA/LED/122	122	0.24	LEC/ON/OFF	4,368	1,066	0.67	2,935
3	cart area	Dusk-to-Dawn / Exterior Lighting /	2	MH/250/FL	295	0.59	4,368	2,577	NAREA/LED/56	56	0.11	LEC/ON/OFF	4,368	489	0.48	2,088
4	clubhouse exterior	Dusk-to-Dawn / Exterior Lighting /	4	CF/23/R40	23	0.09	4,368	402	RL/LED12/PAR30	12	0.05	LEC/ON/OFF	4,368	210	0.04	192
5	clubhouse exterior	Dusk-to-Dawn / Exterior Lighting /	5	CF/23/R40	23	0.12	4,368	502	RL/LED12/PAR30	12	0.06	LEC/ON/OFF	4,368	262	0.06	240
<b>Totals</b>			<b>23</b>			<b>6.29</b>	<b>27,488</b>			<b>1.68</b>			<b>7,356</b>	<b>4.61</b>	<b>20,132</b>	

## Non-Incentivized Work

**Customer Name:** Fairfield Greens North Trace  
**Address:** 2605 AUGUSTA BL  
**City, State and Zip:** FAIRFIELD, OH 45014

The report below represents Non-Incentivized Work which will be invoiced to the customer directly by SmartWatt Energy:

Description of Work	Notes	Unit Price	Number of Units	Non-Incentivized Cost
Twist Lock Shorting cap, 480VAC max		\$8.33	14	\$116.62
40' RT Boom Per Week		\$0.00	1	\$0.00
Round Trip Delivery		\$300.00	1	\$300.00
<b>Total Non-Incentivized Cost:</b>				<b>\$416.62</b>

### Equipment and Customer Contribution

SmartWatt Energy will provide the additional work and services as listed on the attached Non-Incentivized Work Report, incorporated herein by reference. These additional items may include wiring costs, fixture relocations, cap offs, permit fees, cost for work performed after normal day work hours, lift equipment, disposal, and other special applications. In addition, the costs involved with updates required to meet electrical codes/standards are the responsibility of the customer.



Electrical Supplies. Powerful Service.

Greg Johnson - Outside Sales  
Cincinnati, Ohio 45241

11400 Mosreller Rd  
513-326-2146 or fax 972-649-1428

To: Brian Rose | City of Fairfield

6/6/2016

SUBJECT: Firehouse 31 LED Lighting Quote

QTY	DESCRIPTION / CATALOG	Unit Price	Rebate	After Rebate	TOTAL
12	KAX1 LED P4 40K R3 MVOLT SPA DBXD	\$ 580.00	\$ 120.00	\$ 460.00	\$ 5,520.00
Type P	Pole Mount				
3	KAXW LED P3 40K R3 MVOLT DBXD	\$ 364.00	\$ 65.00	\$ 299.00	\$ 897.00
Type WM	Wallmount				
2	OFL1 LED P2 40K MVOLT THK DBXD M4 / DSXF1/2TS DBXD	\$ 199.00	\$ 45.00	\$ 154.00	\$ 308.00
Type FL	Flood light				
1	OFL2 LED P3 40K MVOLT YK DBXD M2	\$ 393.75	\$ 120.00	\$ 273.75	\$ 273.75
Type FL1	Flood light				
29	TLK-DR6A-A14240DO	\$ 87.50	\$ 15.00	\$ 72.50	\$ 2,102.50
Cans	Recessed Cans				
<b>TOTAL QUOTE less Tax</b>					<b>\$ 9,101.25</b>

All sales are subject to Gexpro's Terms & Conditions of Sale in effect at the time of the quotation. Gexpro's Standard Terms and Conditions of Sale are available at [www.gexpro.com/terms](http://www.gexpro.com/terms). This quotation supersedes all previous quotations relating to this transaction. Due to market conditions, all products or items set forth in this quotation are subject to price increases through time of shipment unless this quotation expressly states that pricing for any such products or items is firm and fixed. Any services included in this quotation and listed as not being performed by Gexpro shall be provided on a pass-through basis with the actual service provider's terms and conditions governing the provision of the services.

Notwithstanding anything to the contrary in Customer's purchase order or any subsequent documents, Gexpro expressly objects to any additional or different terms proposed by Customer, and no such terms will be binding on Gexpro unless specifically agreed to in writing by a Gexpro officer or person holding a valid delegation of authority from the Company evidenced by a Secretary's Certificate bearing the corporate seal.

CITY OF FAIRFIELD, OHIO  
CITY COUNCIL COMMUNICATION

December 12, 2016

ITEM

City Council is requested to approve an appropriation in the amount of \$45,000 from the Capital Improvement Program for 2016.

FINANCIAL IMPACT

An appropriation in the amount of \$45,000 from the Capital Improvement Program for the upgrade to the City's security camera equipment as approved under project CMO-16-006.

BACKGROUND

This project will cover the final phase of the 2016 project for the replacement, additions and upgrades to the City's security camera network. The current vendor, Digital Visions, has performed all installations of the current hardware/software and continues to support the current system. This project will provide an expansion and upgrade to the security camera coverage and surveillance systems for the Community Arts Center.

STAFF RECOMMENDATION

It is recommended the City Council approve the requested appropriation and authorize and direct the preparation of legislation for the appropriation of \$45,000 from the Capital Improvement Fund and suspend the rules requiring the second and third reading.

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested?	Yes
Emergency Provision Needed?	No

Prepared by:

Joseph Waldmann *je*

Approved for content

Greg Preece

Financial Review (where applicable) by:

Mary Hopton

Legal Review (where applicable) by:

John H. Clummond

Accepted by Council Agenda:

Shasha Wilson



Digital Visions, LLC  
 2951 E. Kemper Road  
 Cincinnati, OH 45241 US  
 (513)671-3660

**Estimate**

Date	Estimate #
12/05/2016	3123
Exp. Date	01/05/2017

**Address**  
 Mr. Joseph Waldmann  
 City of Fairfield  
 701 Wessel Dr.  
 Fairfield, OH 45014

**P.O. Number**  
 CAC Camera Add Ons

Description	Quantity	Rate	Amount
• Axis Indoor Color IP Camera with Fixed Wide Angle Lens and 1080P HD Resolution	11	299.00	3,289.00T
• Axis Indoor Color IP Camera with Vari-Focal Lens and 1080P HD Resolution	7	699.00	4,893.00T
• Axis Outdoor Color IP Camera with Vari-Focal Lens and 1080P HD Resolution	3	849.00	2,547.00T
• Axis Outdoor Color IP PTZ Camera with 1080P HD Resolution	2	3,499.00	6,998.00T
• Genetec Single Camera Connection License. Includes SMA Add On.	23	300.00	6,900.00T
• Installation of listed cameras at CAC. Includes configuration into Genetec Security Center Software.	1	20,700.00	20,700.00T

All estimates are valid for 30 days from the date issued.

<b>SubTotal</b>	\$45,327.00
<b>Tax (0%)</b>	\$0.00
<b>Total</b>	\$45,327.00

Accepted By \_\_\_\_\_ Accepted Date \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

ORDINANCE TO AMEND ORDINANCE NO. 107-15 ENTITLED "AN ORDINANCE TO MAKE ESTIMATED APPROPRIATIONS FOR THE EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FAIRFIELD, OHIO, DURING A PERIOD BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 107-15, the 2016 Appropriation Ordinance, is hereby amended in the following respects:

**From: Unappropriated Capital Improvement Fund \$61,382**

**To: 40216025-252000 Improvements Other Than Building \$61,382  
(Facilities Energy Upgrades (\$16,382) and Security Camera Upgrades (\$45,000))**

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed \_\_\_\_\_

Mayor's Approval \_\_\_\_\_

Posted \_\_\_\_\_

First Reading \_\_\_\_\_

Rules Suspended \_\_\_\_\_

Second Reading \_\_\_\_\_

Third Reading \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

\_\_\_\_\_  
Clerk of Council