

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

Monday, March 28, 2016

7:00 PM

MAYOR.....STEVE MILLER
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....CRAIG W. KELLER
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
COUNCILMEMBER 4TH 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

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.

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) Joint Public Hearing – Starbucks at Stockton Station PUD
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of March 14, 2016
10. **OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**
Bill Woeste, Chairman; Adam Jones, Vice Chairman; Mike Snyder, Member

- (1)  Ordinance to authorize the City Manager to enter into a Professional Services Contract with the Fairfield Chamber of Commerce.

- Ordinance – Third Reading
- Motion – Adoption

- (2)  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 Starbucks as a part of the Stockton Station Planned Unit Development.

- Ordinance – Second Reading (Hold for Planning Commission Recommendation)

11. NEW BUSINESS

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

Adam Jones, Chairman; Bill Woeste, Vice Chairman; Debbie Pennington, Member

- (1) **Simple Motion**: Charter Review Commission Appointments appoint the following residents to serve on Fairfield's boards and commissions **effective April 1, 2016**:

First Ward: Daniel Miller, 61 Applewood Drive (by Councilmember Adam Jones)
Second Ward: Bob Pendergrass, 4900 Fairfield Avenue (by Councilmember Craig Keller)
Third Ward: Theresa Durbin, 2259 Rolling Hills Boulevard (by Councilmember Debbie Pennington)
Fourth Ward: Jerry Keller, 5341 Charlene Avenue (by Councilmember Tim Abbott)
At-Large: Kenneth Fields, 715 Shady Lane (by Councilmember Chad Oberson)
At-Large: Brennan Graham, 560 Shady Lane (by Councilmember Mike Snyder)
At-Large: Thomas Montgomery, 515 Vinnedge Court (by Councilmember Bill Woeste)

- (2) **Simple Motion**: Boards & Commissions Appointments appoint the following residents to serve on Fairfield's boards and commissions **effective April 1, 2016**:

Gwen Ritchie – Environmental Commission (term expiring 03/31/2019)
Thomas Nault – Environmental Commission (term expiring 03/31/2019)
David Sheehan – Environmental Commission (term expiring 03/31/2019)
Joseph Stoeber – Environmental Commission (term expiring 03/31/2018)
Joan Hume – Cultural Arts Advisory Commission (term expiring 03/31/2019)
Leslie Besl – Cultural Arts Advisory Commission (term expiring 03/31/2019)
Beth Zimmerman – Cultural Arts Advisory Commission (term expiring 03/31/2019)
Marilyn Weigel – Traffic Advisory Commission (term expiring 03/31/2020)
Don Bond – Traffic Advisory Commission (term expiring 03/31/2020)
Steve Lambert – Traffic Advisory Commission (term expiring 03/31/2020)
Mark Shafor – Traffic Advisory Commission (term expiring 03/31/2020)

(B) **DEVELOPMENT SERVICES COMMITTEE**

Bill Woeste, Chairman; Adam Jones, Vice Chairman; Mike Snyder, Member

- (1) Ordinance to authorize the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement which will provide property tax incentives for Pacific Manufacturing Ohio, Inc. for the construction of an expansion to its manufacturing headquarters facility at 8935 Seward Road and declaring an emergency.

- 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 pursuant to Ohio Revised Code Section 715.02 with the Fairfield City School District Board of Education relative to traffic and water main improvements planned for three (3) new schools.

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

(C) **PUBLIC UTILITIES COMMITTEE**

Mike Snyder, Chairman; Chad Oberson, Vice Chairman; Adam Jones, Member

- (1) Ordinance to authorize the City Manager to enter into a one (1) year contract with Greer Lime Company for the purchase of quick lime for use at the Water Treatment Plant with city option for two (2) additional one (1) year terms.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(D) **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 John R. Jurgensen for the 2016 Asphalt Paving and Resurfacing Project.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(E) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance No. 15-16 and all amendments thereto and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) Ordinance to establish salaries and hourly rates for certain Municipal Court employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain Municipal Court employees to repeal Ordinance No. 16-15 and all amendments thereto and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 30-15 and all amendments thereto and declaring an emergency.
 - 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 – \$800,000 for 2016 Asphalt Paving and Resurfacing Project.

- 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 – \$66,272 for 2016 Parking Lot Maintenance Program; \$12,000 for purchase of replacement UV lamps for Wastewater Treatment Plant.

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

12. Meeting Schedule

Monday, April 11	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, April 25	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, May 9	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment

AGENDA

**COUNCIL-MANAGER BRIEFING
FAIRFIELD MUNICIPAL BUILDING
5350 PLEASANT AVENUE**

**MONDAY, MARCH 28, 2016
5:30 P.M.**

1. Capital Improvement Plan – Mary Hopton



Public Hearing Notice

Fairfield City Council
March 18, 2016

JOINT PUBLIC HEARING NOTICE CITY OF FAIRFIELD, OHIO

All property owners and citizens of Fairfield, OH are hereby notified that a joint public hearing between the Planning Commission and City Council has been scheduled for 7:00 PM Monday, March 28, 2016 at the Fairfield Municipal Building at 5350 Pleasant Avenue, Fairfield OH 45014. The purpose of the hearing is to solicit citizen input regarding a Final Development Plan for a Starbucks in the Stockton Station Planned Unit Development on 1.146 acres of land located at the northwest corner of Dixie Hwy. and Stockton Station Ln.

Parties wishing to review the application may do so by visiting the Development Services Department located at the Fairfield Municipal Building or at the City website at www.fairfield-city.org/devservices. Questions may be directed to the Department by telephone at (513) 867-5345 or via e-mail at development@fairfield-city.org. The Department is open business days between the hours of 8:00 AM and 5:00 PM.

Alisha Wilson
Clerk of Council

For insertion in the Journal News Friday, March 18, 2016.

MINUTES
REGULAR MEETING OF COUNCIL
MARCH 14, 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

Councilmember Oberson 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 Snyder, seconded by Councilmember Abbott, moved to excuse Councilmember Jones. Motion carried 6-0.

Agenda Modifications

No agenda modifications.

Executive Session Requests

No Executive Session requests.

Special Presentations and Citizen Comments

Debra Neyer, Coalition for Safe and Drug-Free Fairfield, re: Upcoming Initiative – Project Sticker-Shock

Ms. Neyer made a presentation to Council regarding the upcoming initiatives and projects of the Coalition for Safe and Drug-Free Fairfield. She explained that Project Sticker-Shock, their most recent initiative, will take place around the community in various stores that sell multi-packs of alcohol. The stickers will warn adults of the consequences of purchasing alcohol for teens and under-age adults, and they are hopeful it will help stop those types of purchases.

Chamber of Commerce Update

Kert Radel, President of the Chamber of Commerce, announced the Reality Check program at the Fairfield Freshman Building and said there will be another update in a few weeks. He announced a ribbon cutting with Element Technology on April 5 and also reminded everyone of the Chamber Dinner on March 16, which will also commemorate the 60th anniversary of the chamber.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Woeste announced that Boards and Commissions appointments will be approved later on the agenda and acknowledged that several of the appointees are in the audience.

Councilmember Snyder announced the retirement of Ray Vaught, Operator/Maintenance Worker in the

Wastewater Division, who retired at the end of February with over 20 years of service to the city. He congratulated him and wished him well in retirement. He also announced the Fairfield Crystal Classic on March 19, during which he will represent the city, and invited everyone to attend.

Councilmember Oberson reported that the city saved approximately \$300,000 in comparison to last year on snow removal costs.

Councilmember Abbott reminded the business community to pay their utility bill on time, as the city collected \$189,000 in late penalty payments last year.

Councilmember Pennington announced the Easter Extravaganza on March 19 at Harbin Park, beginning at 11 AM. She also announced the graduation of the Tree Commission class for this year. Veronica Craig, Thomas Nault and Gwen Ritchie of the Environmental Commission all graduated from the program this year.

Approval of Minutes

Regular Meeting Minutes of February 22, 2016

- The Regular Meeting Minutes of February 22, 2016 were approved as written

OLD BUSINESS

PUBLIC WORKS COMMITTEE

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

Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) with Prus Construction of Cincinnati, Ohio for the 2016 Sidewalk/Apron Replacement Program.

Legislative Action: Councilmember Oberson presented the third reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Tim Abbott moved to adopt . Motion Carried 6-0. ORDINANCE NO. 17-16. APPROVED 6-0.

DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chairman; Adam Jones, Vice Chairman; Mike Snyder, Member

Ordinance to amend Chapter 735, Equal Housing Opportunity, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

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

Councilmember Bill Woeste, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 6-0. ORDINANCE NO. 18-16. APPROVED 6-0.

Ordinance to authorize the City Manager to enter into a Professional Services Contract with the Fairfield Chamber of Commerce.

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

PUBLIC SAFETY COMMITTEE

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

Ordinance declaring twenty (20) high band portable radios from the Fairfield Fire Department to be surplus and authorizing the City Manager to transfer the radios to the Gratis Fire Department in Preble County, Ohio.

Legislative Action: Councilmember Keller presented the third reading of this ordinance.

Councilmember Craig Keller, seconded by Councilmember Mike Snyder moved to adopt . Motion Carried 6-0. ORDINANCE NO. 19-16. APPROVED 6-0.

Ordinance declaring thirty (30) sets of personal protective equipment from the Fairfield Fire Department to be surplus and authorizing the City Manager to transfer the equipment to area vocational schools.

Legislative Action: Councilmember Keller presented the third reading of this ordinance.

Councilmember Craig Keller, seconded by Councilmember Mike Snyder moved to adopt . Motion Carried 6-0. ORDINANCE NO. 20-16. APPROVED 6-0.

NEW BUSINESS

COMMUNITY & PUBLIC RELATIONS COMMITTEE

Adam Jones, Chairman; Bill Woeste, Vice Chairman; Debbie Pennington, Member

Simple Motion: Motion to appoint the Clerk of Council as designee for mandatory training required by House Bill 9, Ohio's Public Records Act.

Councilmember Woeste, seconded by Councilmember Pennington, moved to appoint the Clerk of Council as designee for mandatory training required by House Bill 9, Ohio Public Records Act. Motion carried 6-0. SIMPLE MOTION NO. 4-16. APPROVED 6-0.

Simple Motion: Boards & Commissions Appointments appoint the following residents to serve on Fairfield's boards and commissions effective April 1, 2016:

Councilmember Woeste, seconded by Councilmember Keller, moved to approve the Boards and Commissions appointments. Motion carried 6-0. Councilmember Woeste mentioned that a few appointees were in the audience and thanked them for attending. SIMPLE MOTION NO. 5-16. APPROVED 6-0.

PUBLIC SAFETY COMMITTEE

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

Simple Motion: Motion to request a hearing regarding a liquor permit application in the name of Total Quality Management, 6679 C Dixie Highway, Fairfield, OH 45014. (Permit Classes: D3)

Councilmember Keller, seconded by Councilmember Pennington, moved to request a hearing regarding a liquor permit for Total Quality Management. Motion carried 6-0. SIMPLE MOTION NO. 6-16. APPROVED 6-0.

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Lugnutz Bar & Grill, LLC dba Lugnutz Bar & Grill, 22 Donald Drive, Fairfield, OH 45014. (Permit Classes: D5 & D6)

Councilmember Keller, seconded by Councilmember Oberson, moved to not request a hearing regarding a liquor permit for Lugnutz Bar & Grill, LLC. Motion carried 6-0. SIMPLE MOTION NO. 7-16. APPROVED 6-0.

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Avtar Singh, 4600 Dixie Highway, Fairfield, OH 45014. (Permit Classes: C1 & C2)

Councilmember Keller, seconded by Councilmember Abbott, moved to not request a hearing regarding a liquor permit for Avtar Singh. Motion carried 6-0. SIMPLE MOTION NO. 8-16. APPROVED 6-0.

DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chairman; Adam Jones, 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 Starbucks as a part of the Stockton Station Planned Unit Development.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to read the following ordinance by title only. Motion Carried 6-0.

Background: City Manager Wendling recommended an ordinance to approve the final development plan for a Starbucks at Stockton Station Planned Unit Development. A public hearing will need to be held on March 28, and then the Planning Commission will make a recommendation to Council. Legislative Action: Councilmember Woeste presented the first reading of this ordinance and scheduled a public hearing for March 28.

FINANCE & BUDGET COMMITTEE

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

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."

Councilmember Tim Abbott, seconded by Councilmember Bill Woeste moved to read the following ordinance by title only. Motion Carried 6-0.

Background: City Manager Wendling recommended the following Non-Contractual Appropriations – \$35,000 for 2016 Sidewalk Program; \$12,250 for replacement of traffic control cabinet; \$5,000 for

network equipment support agreement. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 6-0. ORDINANCE NO. 21-16. APPROVED 6-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, March 28 Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.
- Monday, April 11 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, April 25 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 7:35 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date approved: _____

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

Date: 2-22-16

Item:

An ordinance authorizing the City Manager to execute a Professional Services Contract with the Fairfield Chamber of Commerce.

Financial Impact:

The proposed contract would compensate the Chamber in an amount not to exceed \$30,000 for a two-year term of 2016-17 for a Platinum Sustaining Sponsorship Program.

Synopsis:

The Fairfield Chamber of Commerce is an important economic development partner with the City. The proposed two year contract would continue the City's Platinum Sustaining Sponsorship of the Chamber for 2016 and 2017. The City would receive recognition for its sponsorship as well as complimentary admission to several events throughout the year.

In addition, the Chamber would assist with important business retention assistance. Over the past seven years, the Chamber has completed approximately 650 business retention surveys, mainly with small retail and commercial businesses. These surveys provide valuable insight into the needs and concerns of the business community.

Recommendation:

It is recommended that City Council approve the ordinance.

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

Prepared by: Gary Katt
 Approved for Content by: Kimberly Rockwell
 Financial Review (where applicable) Mary Hays
 Legal Review (where applicable) John A. Clemens
 Accepted for Council Agenda: Chris Wilson

PROFESSIONAL SERVICES CONTRACT

THIS CONTRACT is made by and between the City of Fairfield, an Ohio municipal corporation with an address of 5350 Pleasant Avenue, Fairfield, Ohio 45014 (hereinafter referred to as "City") and the Fairfield Chamber of Commerce, an Ohio non-profit corporation, with an address of 670 Wessel Drive, Fairfield, Ohio 45014 (hereinafter referred to as "Chamber").

WHEREAS, the City is desirous of enhancing and promoting its business environment so as to create economic development opportunities; and

WHEREAS, the Chamber is a long-standing and recognized leader of the Fairfield business community; and

WHEREAS, the City desires to engage the professional and noncompetitive services of the Chamber to coordinate and implement the Platinum Sustaining Sponsorship Program; and

NOW, THEREFORE, in consideration of the promises, covenants and agreements herein contained, the City and Chamber mutually agree as follows:

1. **SCOPE OF SERVICES.** The Chamber shall, in a satisfactory and proper manner as determined by the City's Director of Development Services, coordinate and implement the Platinum Sustaining Sponsorship Program, as described in Exhibit A, "Scope of Services", and by this reference made a part hereof.
2. **TERM.** The services will commence upon execution of this Contract by both parties hereto, and shall expire on December 31, 2017.
3. **COMPENSATION.** The City agrees to compensate the Chamber for services provided pursuant to this Contract in an amount up to but not in excess of Thirty Thousand Dollars (\$30,000). The compensation shall be distributed as described in Exhibit B, "Budget", and by this reference made a part hereof.
4. **TERMINATION.** The City may terminate or modify this Contract immediately upon notification to the Chamber. The City shall compensate the Chamber for all financial commitments made by the Chamber and approved by the City before the Contract termination date.
5. **ASSIGNMENT.** This agreement is not transferable or assignable without the express written approval of City.
6. **NOTICES.** All notices or other communications required by the Contract shall be personally served or sent by U.S. mail addressed to the parties as follows, or addressed in such other way as either party may from time to time designate.

To the City:
City of Fairfield
Department of Development Services
5350 Pleasant Ave.
Fairfield, OH 45014

To the Chamber:
Fairfield Chamber of Commerce
Attn: President
670 Wessel Dr.
Fairfield, OH 45014

IN WITNESS WHEREOF, the City of Fairfield, Ohio, by Mark T. Wendling, its City Manager, and pursuant to Ordinance No. _____, has caused this instrument to be executed this _____ day of _____, 2016 and the Fairfield Chamber of Commerce by Kert Radel, its President, has caused this instrument to be executed this _____ day of _____, 2016.

Witness:

CITY OF FAIRFIELD, OHIO

By _____
Mark T. Wendling, City Manager

FAIRFIELD CHAMBER OF COMMERCE

By _____
Kert Radel, President

Approved as to form:

Approved as to content:

John H. Clemmons
Fairfield City Law Director

Timothy Bachman
Development Services Director

EXHIBIT A
SCOPE OF SERVICES

Platinum Sustaining Sponsorship Program

The Chamber agrees to coordinate and implement a Platinum Sustaining Sponsorship Program that includes the following services:

- A. *Recognition and Events* – The City shall be prominently recognized as a Platinum Sustaining Sponsor of the Chamber. This recognition shall include, but not be limited to, verbal recognition at all Chamber events, listings on all Chamber publications (letterhead, newsletters, signs, event banners, etc...), and prominent listing on the Chamber website and e-bulletins. Also included is a complementary table at the Annual Dinner event and the Business Showcase luncheon event, and a complementary double exhibitor booth with electricity at the Business Showcase event.

- B. *Business Retention* – The Chamber will provide assistance with City business retention efforts, with a focus on small retail/commercial businesses. The Chamber will promptly report any information or issues gleaned from these meetings to the City and will assist with coordinating any necessary City response. The City and Chamber will also create a business retention survey form. This form will be completed by Chamber staff after every small business meeting, and copies of the forms will be submitted to the City in a quarterly report that will be submitted to the City. In addition, Chamber staff will assist with organizing other business retention meetings as requested by the City.

**EXHIBIT B
BUDGET**

Platinum Sustaining Sponsorship Program

The City will compensate the Chamber in an amount of Thirty Thousand Dollars (\$30,000) during the term of the Contract for the Platinum Sustaining Sponsorship Program.

Compensation will be distributed by the City upon received Chamber invoices as follows:

2016 Funding will not exceed \$15,000, as described below:

- A. *Recognition and Events* – The City will pay \$8,000, no later than April 2016.
- B. *Business Retention and Entrepreneur Assistance* – The City will pay four equal quarterly payments of \$1,750 (for the quarters of January-March, April-June, July-September, and October-December) upon the submission of the quarterly business retention reports.

2017 Funding will not exceed \$15,000, as described below:

- A. *Recognition and Events* – The City will pay \$8,000, no later than April 2017.
- B. *Business Retention and Entrepreneur Assistance* – The City will pay four equal quarterly payments of \$1,750 (for the quarters of January-March, April-June, July-September, and October-December) upon the submission of the quarterly business retention reports.

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER
INTO A PROFESSIONAL SERVICES CONTRACT WITH THE
FAIRFIELD CHAMBER OF COMMERCE.

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 professional services contract with the Fairfield Chamber of Commerce in accordance with the proposal on file in the office of the City Manager.

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

Item No. 11 (C) (3)

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

Date 3-14-16

Item:

An ordinance approving a final development plan for a Starbucks on approximately one acre of land located at the northwest corner of Dixie Highway and Stockton Station Lane.

Financial Impact:

None. This is a land use decision.

Synopsis:

The proposal is to build a stand-alone Starbucks coffee shop with a drive-thru. The development is located on a larger 2.4 acre parcel that will be parceled out, leaving just over an acre vacant for a future use.

Background:

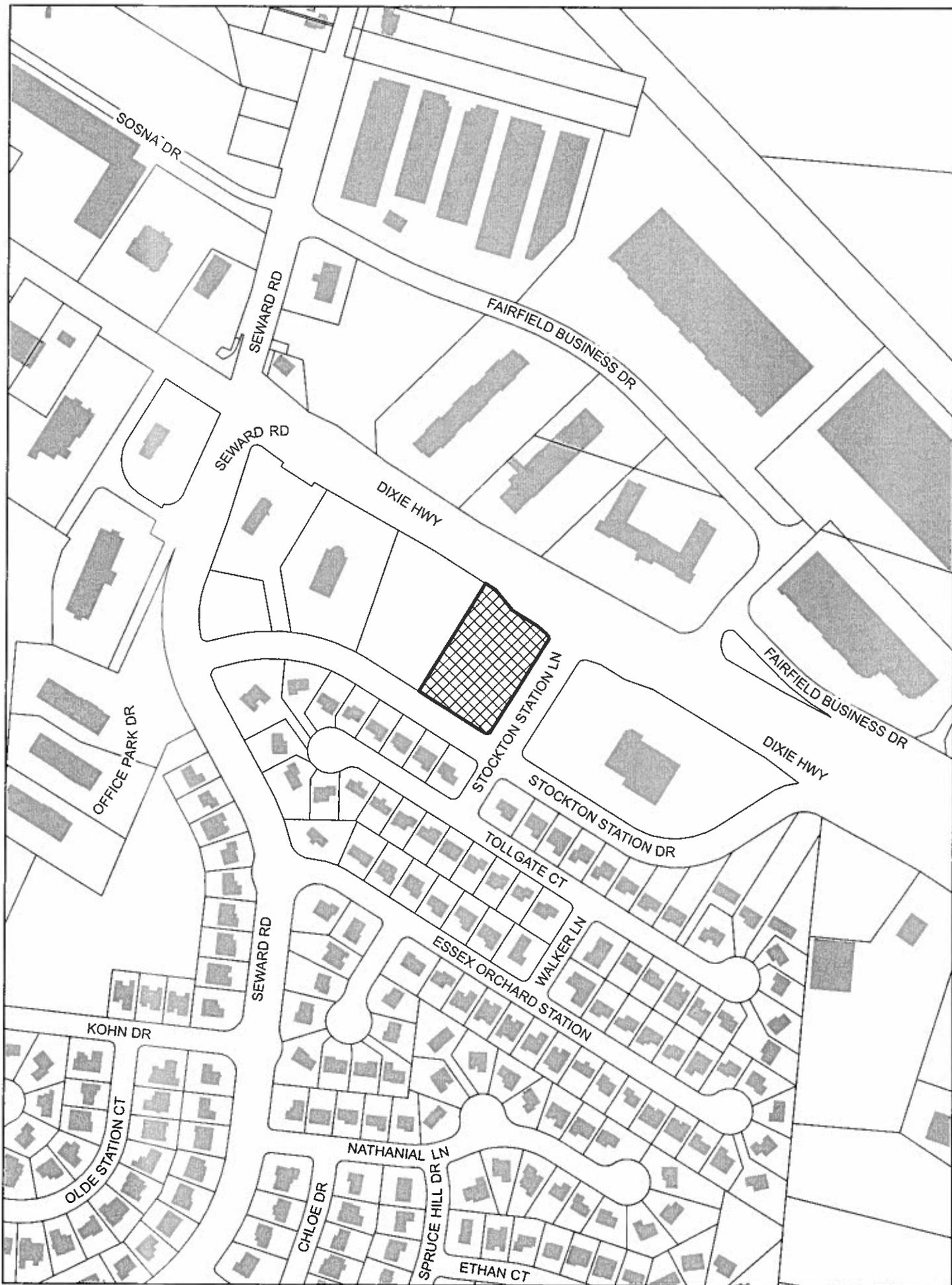
The property is located in the Stockton Station Planned Unit Development that was approved in 1999. The site is designated for commercial uses.

Recommendation:

It is recommended that City Council have first reading on this item at the March 14 meeting, set the public hearing for March 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: Orin Downes (Planning Manager)
Approved for Content by: Timothy Beckman
Financial Review (where applicable) Mary Hays
Legal Review (where applicable) J. W. Clemmons
Accepted for Council Agenda: Heather Wilson



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 STARBUCKS AS A PART OF THE STOCKTON STATION 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 approving the final development plan for the Starbucks as a part of the Stockton Station 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**

Item No. 11810

Item

March 28, 2016

Approval of Council nominations to the Charter Review Commission.

Financial Impact

None

Synopsis/Background

Pursuant to Charter §8.06, each even numbered year, each member of Council must nominate a Fairfield resident to serve on the Charter Review Commission. Ward Councilmembers must make their appointment from within their respective wards. The newly appointment Charter Review Commission is required to meet in an organizational meeting to elect its officers no later than May 15, 2016. According to Charter §8.06, the Commission must hold at least one meeting annually, at which a public is held to receive the comments and recommendations of members of the general public concerning the Charter and its provisions. The Commission shall make recommendations, if any, to the Council for revisions or amendments to the Charter as it shall determine to be appropriate. The Council may submit any amendments or revisions recommended by the Commission to a vote of the electors in the manner provided by the Constitution of Ohio.

Recommendation

It is recommended that City Council, via simple motion, approve the following list of Fairfield residents to serve on the Charter Review Commission:

First Ward:	Daniel Miller, 61 Applewood Drive (by Councilmember Adam Jones)
Second Ward:	Bob Pendergrass, 4900 Fairfield Avenue (by Councilmember Craig Keller)
Third Ward:	Theresa Durbin, 2259 Rolling Hills Boulevard (by Councilmember Debbie Pennington)
Fourth Ward:	Jerry Keller, 5341 Charlene Avenue (by Councilmember Tim Abbott)
At-Large:	Kenneth Fields, 715 Shady Lane (by Councilmember Chad Oberson)
At-Large:	Brennan Graham, 560 Shady Lane (by Councilmember Mike Snyder)
At-Large:	Thomas Montgomery, 515 Vinnedge Court (by Councilmember Bill Woeste)

LEGISLATIVE ACTION:

SIMPLE MOTION OF COUNCIL

Prepared by: Alisa Wilson

Approved for Content by: Alisa Wilson

Financial Review (where applicable) by: Mary Hagan

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

Accepted by Council Agenda: Alisa Wilson

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

Item No. 11 (A)(2)

March 28, 2016

Item

Appointment of members to Fairfield's boards and commissions.

Financial Impact

None

Synopsis/Background

Each year on March 31, positions become available on Fairfield's various boards and commissions due to expiring terms of office. Advertising for the March 31 vacancies began on January 1, 2016 and concluded on February 12, 2016. The members of City Council interviewed applicants on March 5, 2016.

Recommendation

It is recommended that City Council, via simple motion, appoint the following residents to serve on the various boards and commissions **effective April 1, 2016:**

Gwen Ritchie – Environmental Commission (term expiring 03/31/2019)
Thomas Nault – Environmental Commission (term expiring 03/31/2019)
David Sheehan – Environmental Commission (term expiring 03/31/2019)
Joseph Stoeber – Environmental Commission (term expiring 03/31/2018)
Joan Hume – Cultural Arts Advisory Commission (term expiring 03/31/2019)
Leslie Besl – Cultural Arts Advisory Commission (term expiring 03/31/2019)
Beth Zimmerman – Cultural Arts Advisory Commission (term expiring 03/31/2019)
Marilyn Weigel – Traffic Advisory Commission (term expiring 03/31/2020)
Don Bond – Traffic Advisory Commission (term expiring 03/31/2020)
Steve Lambert – Traffic Advisory Commission (term expiring 03/31/2020)
Mark Shafor – Traffic Advisory Commission (term expiring 03/31/2020)

LEGISLATIVE ACTION:

SIMPLE MOTION

Prepared by: Hesha Wilson

Approved for Content by: Hesha Wilson

Financial Review (where applicable) by: Mary Hays

Legal Review (where applicable) by: John Clemmens

Accepted by Council Agenda: Hesha Wilson

City of Fairfield, Ohio City Council Communication

Date: 3-28-16

Item:

An ordinance authorizing the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement, which will provide property tax incentives for Pacific Manufacturing Ohio, Inc., for the construction of an expansion to its manufacturing headquarters facility at 8935 Seward Road.

Financial Impact:

Pacific Manufacturing will construct an expansion to its manufacturing facility which will allow the company to add new jobs, generating new income taxes and property taxes.

Synopsis:

Pacific Manufacturing Ohio, Inc. is an automotive parts manufacturer, making a variety of metal and plastic component parts. It is a Tier 1 auto parts supplier to Toyota, along with also supplying parts for Honda, Mitsubishi and Subaru. Pacific has operated in Fairfield for more than 25 years and has grown considerably over the years. It has three large manufacturing facilities along Seward Road.

Should the project proceed, Pacific will construct a 72,000 square foot expansion to the rear of its facility at 8935 Seward Road. This addition will include 50-foot tall ceilings to accommodate large new stamping machines. Total new investment over the next three years is estimated at \$50 million, which includes \$5 million in new building construction and \$45 million in new machinery and equipment. Pacific will create 62 new jobs and retain the 540 existing jobs it has in total in Fairfield.

Approval of the ordinance would authorize the City Manager to enter into two agreements. The first is a Community Reinvestment Area Agreement. The CRA Agreement would provide a 7-year, 65% property tax incentive on the value of the new expansion portion of the facility. The second agreement is a four-party CRA Compensation Agreement. Takumi has agreed to compensate the Fairfield City School District in an amount of \$21,340 per year and Butler Tech in an amount of \$660 per year for the 7-year term of the agreement. The Fairfield City School District Board of Education approved the two agreements at its meeting on March 17, 2016.

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this ordinance and pass as an emergency.

Legislative Actions:	Rules Suspension and Adoption Requested?	Yes.
	Emergency Provision Needed?	Yes.

Prepared by: Guy Kothmann
 Approved for Content by: Timothy Boehm
 Financial Review (where applicable) Mary Hines
 Legal Review (where applicable) Scott Clemmons
 Accepted for Council Agenda: Theresa Wilson

COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT

This agreement between the City of Fairfield, a municipal corporation with its principal office at 5350 Pleasant Avenue, Fairfield, Ohio 45014 (hereinafter "City"), the Fairfield City School District Board of Education, a public school district with its principal offices at 211 Donald Drive, Fairfield, Ohio 45014 (hereinafter "Schools"), Butler Technology and Career Development Schools, a public joint vocational school district with its principal offices at 3603 Hamilton Middletown Road, Hamilton, Ohio 45011 (hereinafter "Butler Tech"), and Pacific Manufacturing Ohio, Inc., an Ohio corporation with its principal offices at 8955 Seward Road, Fairfield, OH 45011 (hereinafter "Pacific"), specifies the manner and procedure to be used pursuant Ohio Revised Code (ORC) Section 5709.82 authorizing general compensation relating to Pacific's Community Reinvestment Area project.

Whereas, the Ohio Community Reinvestment Area Program, pursuant to ORC Section 3735.66 authorizes municipalities to grant real property tax exemptions on eligible new investments; and

Whereas, the City of Fairfield, by Ordinance No. 173-95 adopted November 27, 1995 designated an area within the municipality as a Community Reinvestment Area;

Whereas, effective January 4, 1996, the Director of the Ohio Department of Development determined the area designated by the municipality contains the characteristics set forth in Section 3735.66 of the ORC and certified the area as a Community Reinvestment Area;

Whereas, City provided Schools and Butler Tech notice of the project prior to formal action as required within ORC section 3735.671 (A) (1) or 5709.83;

Whereas, City elects to grant a tax exemption to Pacific and enter into a formal Community Reinvestment Area Agreement; and

Whereas, City and Schools and Butler Tech and Pacific pursuant to ORC section 5709.82 elect to enter into a Compensation Agreement concerning the benefits relating to the aforementioned project.

Now Therefore, in consideration of the foregoing and of the mutual promises, covenants and agreements hereinafter set forth, City and Schools and Butler Tech and Pacific agree as follows:

Section 1. Schools Compensation. Pacific shall make an annual cash payment in the amount of Twenty Two Thousand Dollars (\$21,340.00) to Schools by January 31 of each calendar year subsequent to an exemption year in which the business received a real property tax benefit.

Section 2. Butler Tech Compensation. Pacific shall make an annual cash payment in the amount of Six Hundred Sixty Dollars (\$660.00) to Butler Tech by January 31 of each

calendar year subsequent to an exemption year in which the business received a real property tax benefit.

Section 3. Waiver of Notice Provision. Schools and Butler Tech hereby waive any notice or approval provisions pursuant to ORC 3735.671 (A) (1) or 5709.83.

Section 4. Amendments. This agreement may be amended or modified by the parties, only in writing, signed by all parties to the agreement or by applicable law changes.

Section 5. Entire Agreement. This agreement sets forth the entire agreement and understanding between the parties as to the subject matter contained herein and merges and supersedes all prior discussions, agreements, and undertakings of every kind and nature between the parties with respect to the subject matter of this agreement.

Section 6. Notices. All payments, certificates, reports and notices which are required to or may be given pursuant to the provisions of this agreement shall be sent by regular mail, postage prepaid, and shall be deemed to have been given or delivered when so mailed to the following addresses:

- City: City Manager
5350 Pleasant Avenue, Fairfield, Ohio 45014

- Schools: Treasurer
4641 Bach Lane, Fairfield, Ohio 45014

- Butler Tech: Chief Financial Officer
3603 Hamilton Middletown Road, Hamilton, Ohio 45011

- Pacific: President
8955 Seward Road, Fairfield, OH 45011

Any party may change its contact or address for receiving notices and reports by giving written notice of such change to the other parties.

Section 7. Severability of Provisions. The invalidity of any provision of this agreement shall not affect the other provisions of this agreement, and this agreement shall be construed in all respects as if any invalid portions were omitted.

In witness thereof, the City of Fairfield by Mark T. Wendling, its City Manager, and pursuant to Ordinance No. _____, has caused this instrument to be executed this _____ day of _____, 2016, the Fairfield City School District Board of Education by Nancy Lane, its Treasurer, has caused this instrument to be executed this _____ day of _____, 2016, Butler Technology and Career Development School Board of Education by Paul Carpenter, its Chief Financial Officer, has caused this instrument to be executed this _____ day of _____, 2016, and Pacific Manufacturing Ohio, Inc. by Kazuya Hayashi, its President, has caused this instrument to be executed this _____ day of _____, 2016.

Witness:

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION

By _____
Nancy Lane, Treasurer

PACIFIC MANUFACTURING OHIO INC.

By _____
Kazuya Hayashi, President

BUTLER TECHNOLOGY AND CAREER
DEVELOPMENT BOARD OF
EDUCATION

By _____
Paul Carpenter, Chief Financial Officer

CITY OF FAIRFIELD

By _____
Mark T. Wendling, City Manager

Approved as to content:

Approved as to form:

Timothy Bachman
Fairfield Director of Development Services

John H. Clemmons
City of Fairfield Law Director

COMMUNITY REINVESTMENT AREA AGREEMENT

This agreement made and entered into by and between the City of Fairfield, Ohio, an Ohio municipal corporation, with its main offices located at 5350 Pleasant Avenue, Fairfield, Ohio 45014 (hereinafter referred to as "Fairfield") and Pacific Manufacturing Ohio, Inc. an Ohio corporation, (hereinafter referred to as "Pacific") with its main office located at 8955 Seward Road, Fairfield, OH 45011.

WITNESSETH;

WHEREAS, Fairfield has encouraged the development of real property and the acquisition of personal property located in the area designated as the "City of Fairfield Community Reinvestment Area"; and

WHEREAS, Pacific is desirous of constructing a 72,000 square foot expansion to its office and manufacturing facility in order to expand its metal stamping operations (hereinafter referred to as the "PROJECT") within the boundaries of the City of Fairfield Community Reinvestment Area, provided that the appropriate development incentives are available to support the economic viability of said PROJECT; and

WHEREAS, the Council of the City of Fairfield, Ohio by Ordinance No. 173-95 adopted November 27, 1995, designated the "City of Fairfield Community Reinvestment Area" pursuant to Chapter 3735 of the Ohio Revised Code; and

WHEREAS, effective January 4, 1996, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Ordinance No. 173-95 contains the characteristics set forth in Section 3735.66 of the Ohio Revised Code and certified said area as a Community Reinvestment Area under Chapter 3735; and

WHEREAS, Fairfield, having the appropriate authority to offer development incentives for the above-stated type of project, is desirous of providing Pacific with incentives available for the development of the PROJECT in said City of Fairfield Community Reinvestment Area under Chapter 3735 of the Ohio Revised Code; and

WHEREAS, Pacific has submitted a proposed agreement application (herein attached as Exhibit A) to Fairfield, said application is hereinafter referred to as "APPLICATION"; and

WHEREAS, Pacific has remitted the required state application fee of \$750.00 made payable to the Ohio Development Services Department with the application to be forwarded with the final agreement; and

WHEREAS, the Development Services Director of Fairfield as Housing Officer has investigated the application of Pacific and had recommended the same to the City Council of Fairfield on the basis that Pacific is qualified by financial responsibility and business experience to create and preserve employment opportunities in said City of Fairfield Community Reinvestment Area and improve the economic climate of the City of Fairfield; and

WHEREAS, the project site as proposed by Pacific is located in the Fairfield City School District and the Board of Education of the Fairfield City School District has been notified in accordance with Ohio Revised Code Sections 3735.671 and 5709.83 and been given a copy of the APPLICATION and this AGREEMENT; and

WHEREAS, the project site as proposed by Pacific is located in the Butler Technology and Career Development School joint vocational school district and the Board of Education of Butler Technology and Career Development Schools has been notified in accordance with Ohio Revised Code Sections 3735.671 and 5709.83 and been given a copy of the APPLICATION and this AGREEMENT; and

WHEREAS, pursuant to Ohio Revised Code Section 3735.67 (A), and in conformance with the format required under Section 3735.671 (B) of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties herein agree as follows:

1. Pacific shall construct an approximate 72,000 square foot expansion to its office and manufacturing facility at 8935 Seward Road, Fairfield, Ohio to house additional manufacturing operations. Said facility shall be constructed on part of Parcel Number A0700151000030 as the same is known and designated on the Auditor's revised list of lots in the City of Fairfield, Butler County, Ohio (as illustrated in the attached Exhibit "B").

The PROJECT will involve a total investment in a building expansion by Pacific of Five Million Dollars (\$5,000,000.00).

The PROJECT will begin on or before April 1, 2016 and all construction shall be completed by June 30, 2017.

2. Pacific estimates that it shall create within a time period not exceeding thirty six (36) months after completion of the construction of the PROJECT, the equivalent of sixty-two (62) new full time employees. Pacific will also retain the existing five hundred forty (540) existing employees within the City of Fairfield. Completion of the PROJECT shall be identified as the date that a Certificate of Occupancy is granted for the facility by the City of Fairfield.
3. Pacific shall provide to the proper Tax Incentive Review Council any information reasonably required by the Council to evaluate the enterprise's compliance with the

agreement, including returns filed pursuant to Section 5711.02 of the Ohio Revised Code if requested by the Council.

4. Fairfield hereby grants Pacific a tax exemption for real property improvements made to the PROJECT site pursuant to Section 3735.67 of the Ohio Revised Code for the following number of years and percentages:

<u>Years of Tax Exemption</u>	<u>Tax Exemption Amount (Percentage)</u>
7 years	65%

The exemption commences the first year for which the real property improvements would first be taxable were that property not exempted from taxation. No exemption shall commence after December 31, 2019 (for tax year 2018) nor extend beyond December 31, 2025 (for tax year 2024).

Pacific must file the appropriate tax forms (DTE 24) with the Butler County Auditor to effect and maintain the exemptions covered in the agreement.

5. Fairfield specifically agrees to waive the fee specified in Ohio Revised Code Section 3735.671 (D).
6. Pacific shall pay such real and tangible personal property taxes as are not exempted under this agreement and as otherwise are required by law to be paid and are charged against such property and shall file all tax reports and returns as required by law. If Pacific fails to pay such taxes or file such returns and reports, all incentives and exemptions granted under this agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed and thereafter.
7. Fairfield shall perform such acts as are reasonably necessary or appropriate to effect, claim, reserve, and maintain exemptions from taxation granted under this agreement including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with such exemptions.
8. If for any reason Fairfield revokes the designation of the area, entitlements granted under this agreement shall continue for the number of years specified under this agreement, unless Pacific materially fails to fulfill its obligations under this agreement and Fairfield terminated or modifies the exemptions from taxation pursuant to this agreement.
9. If Pacific materially fails to fulfill its obligations under this agreement, or if Fairfield determines that the certification as to delinquent taxes required by this agreement is fraudulent, Fairfield may terminate or modify the exemptions from taxation granted

under this agreement. Fairfield may require the repayment of the amount of taxes that would have been payable had the property not been exempted from taxation under this agreement.

10. Pacific hereby certifies that at the time this agreement is executed, it does not owe any delinquent real or tangible personal property taxes to any taxing authority of the State of Ohio, and does not owe delinquent taxes for which it is liable under Chapter 5733., 5735., 5739., 5741., 5743., 5747., or 5753. of the Ohio Revised Code, or, if such delinquent taxes are owed, Pacific currently is paying the delinquent taxes pursuant to an undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition in bankruptcy under 11 U.S.C.A. 101, et seq., or such a petition has been filed against Pacific. For the purposes of the certification, delinquent taxes that remain unpaid on the latest day prescribed for payment without penalty under the chapter of the revised code governing payment of those taxes.
11. Pacific and Fairfield acknowledge that this agreement must be approved by formal action of the legislative authority of the City of Fairfield, Ohio as a condition for the agreement to take effect. This agreement takes effect upon such approval.
12. Fairfield has developed a policy to ensure recipients of Community Reinvestment Area tax benefits practice non-discriminating hiring in its operations. By executing this agreement, Pacific is committing to following non-discriminating hiring practices acknowledging that no individual may be denied employment solely on the basis of race, religion, disability, color, national origin, or ancestry.
13. Exemptions from taxation granted under this agreement shall be revoked if it is determined that Pacific, any successor property owner, or any related member (as those terms are defined in Division (E) of Section 3735.671 of the Ohio Revised Code) has violated the prohibition against entering into this agreement under Division (E) of Section 3735.671 or Section 5709.62, 5709.63, or 5709.632 of the Ohio Revised Code prior to the time prescribed by that division or any of those sections.
14. This agreement is not transferable or assignable without the express written approval of Fairfield.

(This section left intentionally blank.)

IN WITNESS WHEREOF, the City of Fairfield, Ohio, by Mark T. Wendling, its City Manager, and pursuant to Ordinance No. _____ has caused this instrument to be executed this _____ day of _____, 2016 and Pacific Manufacturing Ohio, Inc. by Kazuya Hayashi, its President, has caused this instrument to be executed this _____ day of _____, 2016.

Witness:

CITY OF FAIRFIELD, OHIO

By _____
Mark T. Wendling, City Manager

PACIFIC MANUFACTURING OHIO INC.

By _____
Kazuya Hayashi, President

Approved as to form:

Approved as to content:

John H. Clemmons
Fairfield Law Director

Timothy Bachman
Fairfield Development Services Director

OHIO DEPARTMENT OF DEVELOPMENT

John Kasich
Governor

OHIO DEPARTMENT OF DEVELOPMENT OHIO COMMUNITY REINVESTMENT AREA ZONE PROGRAM

PROPOSED AGREEMENT for Community Reinvestment Area tax incentives between the City of Fairfield located in the County of Butler and Pacific Manufacturing Ohio, Inc.

- 1a. Name of business, home or main office address, contact person, and telephone number (attach additional pages if multiple enterprise participants).

Pacific Manufacturing Ohio, Inc
enterprise name

Kim Hall
contact person

513-642-0055
telephone number

8955 Seward Rd. Fairfield, OH 45011
address

Ohio
State that company was incorporated in

- 1b. Project site:

Kim Hall
contact person

513-454-1208
telephone number

8935 Seward Road
address

Fairfield, OH 45011

- 2a. Nature of business (manufacturing, distribution, wholesale or other).

Manufacturing (Automotive Parts – Tier 1 Toyota)

- 2b. List primary 6 digit NAICS # 336300
Business may list other relevant SIC numbers.

- 2c. If a consolidation, what are the components of the consolidation? (Must itemize the location, assets, and employment positions to be transferred)

N/A

2d Form of business of enterprise (corporation, partnership, proprietorship, or other).

Corporation

3. Name of principal owner(s) or officers of the business (attach list if necessary).

Shinya Ogawa – CEO (Refer to attached List for Additional Officers)

4. Is business seasonal in nature? Yes _____ No X

5a. State the enterprise's current employment level at the proposed project site:

62 - Full Time W/ Benefits

5b. Will the project involve the relocation of employment positions or assets from one Ohio location to another? Note that relocation projects are restricted in non-distress based Ohio Enterprise Zones. A waiver from the Director of the Ohio Department of Development is available for special limited circumstances. The business and local jurisdiction should contact ODOD early in the discussions.

Yes _____ No X

5c. If yes, state the locations from which employment positions or assets will be relocated and the location to where the employment positions or assets will be located:

5d. State the enterprise's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees):

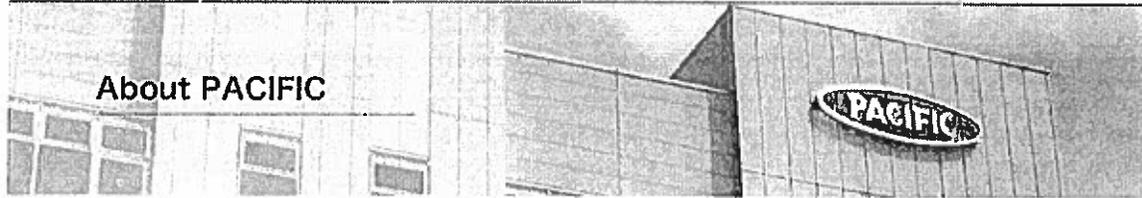
540 Full Time W/ Benefits * 120 Temporary (Full Time 40+ hours per week)

5e. State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets: N/A

5f. What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated? N/A

6a. Has the Enterprise previously entered into a tax incentive agreement with the local legislative authorities at any site where the employment or assets will be relocated as a result of this proposal? Yes _____ No X

6b. If yes, list the local legislative authorities, date, and term of the incentives for each tax incentive agreement: N/A



About PACIFIC

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Company Profile

Corporate Officers

President, Member of the Board	Shinya Ogawa
Executive Vice President, Member of the Board	Takayuki Ishizuka General Manager, Stamping & Molding Products Group
Senior Managing Officer, Member of the Board	Masaharu Oba General Manager, Valve & Tire Pressure Monitoring System Products Group
Senior Managing Officer, Member of the Board	Katsuya Suzuki General Manager, Technical Planning Center Deputy General Manager, Stamping & Molding Products Group
Senior Managing Officer, Member of the Board	Tetsushi Ogawa General Manager, Planning & Administration Center General Manager, Strategic Production Planning Center
Managing Officer, Member of the Board	Hisashi Kayukawa Deputy General Manager, Valve & Tire Pressure Monitoring System Products Group, Deputy General Manager, Technical Planning Center
Member of the Board	Hiroshi Kurokawa Outside Board Member
Member of the Board	Osamu Motojima Outside Board Member
Managing Officer	Takayuki Shirata Valve & Tire Pressure Monitoring System Products Group
Managing Officer	Terumi Noda Deputy General Manager, Stamping & Molding Products Group Planning & Administration Center
Operating Officer	Yoshio Mori Chairman, Pacific Industries China Corporation, Tianjin Pacific Auto Parts Co., Ltd. Deputy General Manager, Stamping & Molding Products Group
Operating Officer	Harunori Asano Deputy General Manager, Planning & Administration Center
Operating Officer	Kozuya Hayashi President, Pacific Manufacturing Ohio, Inc. Deputy General Manager, Stamping & Molding Products Group
Operating Officer	Masataka Kurita Deputy General Manager, Valve & Tire Pressure Monitoring System Products Group, Planning & Administration Center
Audit & Supervisory Board Member	Hiroshi Nagata
Audit & Supervisory Board Member	Satoshi Kawal
Audit & Supervisory Board Member	Yukio Manita
Audit & Supervisory Board Member	Katsuhiro Takahashi

About PACIFIC

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[VISION and MISSION](#)

[Vision](#)

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[Business Overview](#)

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**PACIFIC
GLOCAL VISION 2020**
Identifying clear Vision
and Missions leading
Pacific Industrial Group
to the year 2020.



**Corporate Social
Responsibility**
We will endeavor to
become everlasting "people- and
environment-friendly" companies.



7. Does the Enterprise owe:
- a. Any delinquent taxes to the State of Ohio or a political subdivision of the state?
Yes _____ No X
 - b. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? Yes ___ No X
 - c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not. Yes _____ No X
 - d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers (add additional sheets if necessary).
-

8. Project Description (attach additional pages if necessary):

62,300 Square Feet Expansion Building (178'w x 350' L x 50' h)

9. Project will begin April, 2016 and be completed Dec., 2018 provided a tax exemption is provided.

10a. Estimate the number of new employees the business intends to hire at the facility that is the project site (job creation projection must be itemized by full and part-time and permanent and temporary): 62 - Full Time

10b. State the time frame of this projected hiring: 3 years

10c. State proposed schedule for hiring (itemize by full and part-time and permanent and temporary employees): 2016 (3) * 2017 (18) * 2018 (38) Full Time Employees

11a. Estimate the amount of annual payroll such new employees will add (new annual payroll must be itemized by full and part-time and permanent and temporary new employees).

\$ <u>1,984,000</u>	Full Time (permanent)
\$ _____	Part Time (temporary)
\$ _____	Permanent
\$ _____	Temporary

11b. Indicate separately the amount of existing annual payroll relating to any job retention claim resulting from the project: \$ _____ (The annual payroll of existing Ohio jobs before expansion into a new facility in the City of Fairfield.)

2015 (Existing) Payroll 26,574,298.

12. Market value of the existing facility as determined for local property taxation.
\$ 8,252,410 (8935 Building ONLY 2015)
- 13a. Business's total current investment in the facility as of the proposal's submission.
\$ 27,542,945 (8935 Building ONLY 2015)
- 13b. State the businesses' value of on-site inventory required to be listed in the personal property tax return of the enterprise in the return for the tax year (stated in average dollar value per most recent 12 month period) in which the agreement is entered into (baseline inventory):
 \$ 12,000,000 (8935 Building ONLY 2015)
14. An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:

A.	Acquisition of Land/Buildings:	\$	
B.	Additions/New Construction:	\$ 21.	Million
C.	Improvements to existing buildings:	\$.300	Thousand
D.	Machinery & Equipment:	\$ 23.7	Million
E.	Furniture & Fixtures:	\$	
F.	Inventory:	\$	
	Total New Project Investment:	\$ 45.	Million

15. Business's reasons for requesting tax incentives (be quantitatively specific as possible)

A manufacturing company who continues grow. Contributes additional tax revenue to the State and Local Schools and Community - Pacific contributes to reduce unemployment - Pacific employees spend money in the local businesses, (Restaurants - entertainment - grocery stores - Hotels - Shopping- relocation)

3 Year Hiring Plan

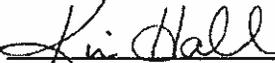
62 - Additional Full Time Positions w/ Benefits (Health - Eye - Dental - 401K Retirement)

Investment 45 million

Submission of this application expressly authorizes the City of Fairfield of Butler County to contact the Ohio Environmental Protection Agency to confirm statements contained within this application including item #7 and to review applicable confidential records. As part of this application, the business may also be required to directly request from the Ohio Department of Taxation or complete a waiver form allowing the Ohio Department of Taxation to release specific tax records to the local jurisdictions considering the incentive request.

Applicant agrees to supply additional information upon request.

The applicant affirmatively covenants that the information contained in and submitted with this application is complete and correct and is aware of the ORC Sections 9.66(C) (1) and 2921.13(D) (1) penalties for falsification which could result in the forfeiture of all current and future economic development assistance benefit as well as a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.

<u>Pacific Manufacturing Ohio, Inc.</u>	<u>February 24, 2016</u>
Name of Enterprise	Date
<u></u>	<u>Purchasing Asst. General Manger</u>
Signature	Typed Name and Title

* A copy of this proposal must be forwarded by the local governments to the affected Board of Education along with notice of the meeting date on which the local government will review the proposal. Notice must be given a minimum of fourteen (14) days prior to the scheduled meeting to permit the Board of Education to appear and/or comment before the legislative authorities considering the request.

** Attach to final CRA Agreement as Exhibit A

Please note that copies of this proposal must be included in the finalized Community Reinvestment Area Agreement and be forwarded to the Ohio Department of Taxation and the Ohio Department of Development within fifteen (15) days of final approval.

Exhibit B
Pacific Manufacturing Ohio
8935 Seward Road



ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO EXECUTE A COMMUNITY REINVESTMENT AREA AGREEMENT AND A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WHICH WILL PROVIDE PROPERTY TAX INCENTIVES FOR PACIFIC MANUFACTURING OHIO, INC. FOR THE CONSTRUCTION OF AN EXPANSION TO ITS MANUFACTURING HEADQUARTERS FACILITY AT 8935 SEWARD ROAD 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 execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement which will provide property tax incentives for Pacific Manufacturing Ohio, Inc., for the construction of an expansion to its manufacturing headquarters facility at 8935 Seward Road in accordance with the agreements 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 project be authorized to proceed and create additional employment as soon as possible; 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

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

Date 3-28-15

Item:

An ordinance authorizing the City Manager to sign an agreement setting terms and conditions relative to traffic improvements planned for the three new schools.

Financial Impact:

There is a partnership that has been created between the Schools and the City to leverage grant dollars to pay for improvements to North Gilmore Rd., as well as signal improvements for the Compass Elementary/high school driveway on Holden Blvd. Both the City and School District will contribute financially toward the improvements.

Synopsis:

The attached exhibits provide details regarding the locations and cost estimates associated with the \$1,691,000 traffic improvement projects. The school commitment is capped at \$300,000 and the City commitment is, at a minimum, intersection widening. If the City is successful in ascertaining a grant, North Gilmore Rd. will be enhanced from the southern school access to the railroad.

Background:

Traffic studies and analysis were completed in the fall of 2015. After negotiation and creation of cost estimates, the uses and sources of the \$1,691,000 estimate are further detailed in Exhibit B. The School Board approved this agreement at their March 17, 2016 meeting.

Recommendation:

It is recommended that City Council have first reading on this item at the March 28 meeting. So that final engineering and associated procedures can commence, it is recommended that the rules be suspended.

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

Prepared by: Timothy Boehman
 Approved for Content by: Timothy Boehman
 Financial Review (where applicable) Mary Hays
 Legal Review (where applicable) John A. Clemmons
 Accepted for Council Agenda: Mark Wisn

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT PURSUANT TO OHIO REVISED CODE SECTION 715.02 WITH THE FAIRFIELD CITY SCHOOL DISTRICT BOARD OF EDUCATION RELATIVE TO TRAFFIC AND WATER MAIN IMPROVEMENTS PLANNED FOR THREE (3) NEW SCHOOLS.

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

Section 1. Pursuant to Ohio Revised Code Section 715.02, the City Manager is hereby authorized to enter into an agreement with the Fairfield City School District Board of Education relative to traffic and water main improvements planned for three (3) new schools in accordance with the agreement attached hereto as Exhibit "A" and 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

AGREEMENT

This AGREEMENT made and entered into by and between the CITY OF FAIRFIELD, OHIO ("CITY") and the FAIRFIELD CITY SCHOOL DISTRICT BOARD OF EDUCATION ("SCHOOL").

WITNESSETH

Whereas, in order to facilitate the traffic needs for the new Freshman High School along North Gilmore Road and the new Compass Elementary School along Holden Boulevard, certain public improvements to North Gilmore Road and Holden Boulevard are necessary and a new public water main between Route 4 and Donald Drive is desired in conjunction with the construction of the new Central Elementary on Route 4 (collectively "IMPROVEMENTS"), and

Whereas, CITY is empowered by the constitution and laws of the State of Ohio to construct public roadway and public water main improvements as herein described, and

Whereas, the parties are both interested in the completion of such IMPROVEMENTS in a timely manner, and

Whereas, the parties wish to provide for the phased construction and management of the IMPROVEMENTS pursuant to Ohio Revised Code Section 715.02,

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties agree as follows:

1. CITY agrees to design, bid, contract for and manage the construction of the improvements along North Gilmore Road and bid, contract for and manage the construction of the Holden Boulevard traffic signal and striping improvements identified as A, B and C under the USES section of Exhibit B which is attached and incorporated into Exhibit 1 which is also attached hereto (Bachman letter dated February 17, 2016), all of which is incorporated herein by reference.
2. CITY agrees that it will cause the traffic signal and striping improvements identified as C under Exhibit A in Paragraph 1 above to be completed in time for the opening of the new Freshman High and Compass Elementary schools in the late summer of 2017. CITY agrees that it will cause the completion of the improvements identified as A and B under Exhibit A to Exhibit 1 by June 30, 2018 provided utility relocation is completed in a timely manner.
3. SCHOOL agrees that it will pay for and cause the timely completion of the design of the traffic signal and striping improvements on Holden Boulevard as referenced above in order to facilitate the CITY's bidding, contracting and construction management of the Holden Boulevard traffic signal and striping improvements. Other intersection improvements at Holden Boulevard will be designed, bid, contracted for and managed by SCHOOL in accordance with the site plan approved on December 17, 2015 for completion in time for the opening of the new Freshman High and Compass Elementary Schools in the late summer of 2017.
4. SCHOOL agrees to pay the sum of Three Hundred Thousand Dollars (\$300,000.00) to CITY as its contribution to the cost of the improvements identified in Paragraph 1 above. Said sum to be paid by September 1, 2016. CITY agrees to pay and be

EXHIBIT "A"

responsible for the cost of the improvements identified in Paragraph 1 above in excess of the SCHOOL'S contribution of \$300,000.00.

5. Remaining public roadway improvements identified in Exhibits B and C to Exhibit 1 hereto will be completed by the CITY at its expense as funds and/or grants are available to the CITY as described in Exhibit 1 (Bachman letter dated February 17, 2016).
6. SCHOOL agrees to design, contract for and manage the construction of the eight inch (8") public water main between Route 4 and Donald Drive. CITY agrees to reimburse SCHOOL for one-half (1/2) of the total cost of said public water main within thirty (30) days after receipt of the itemized invoice cost from the SCHOOL.
7. CITY agrees at its expense to accept, manage and maintain all improvements constructed pursuant to this agreement.
8. Both parties agree to cooperate fully with each other in the completion of the improvements as described herein.
9. This agreement shall be effective upon its execution by all parties.

IN WITNESS WHEREOF, the parties have executed these presents as of the dates opposite their signatures below.

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION

CITY OF FAIRFIELD OHIO

By: _____
Dan Hare, President

By: _____
Mark T. Wendling, City Manager

Date: _____

By: _____
Nancy Lane, Treasurer

Approved by Ordinance No. _____

Date: _____

Approved by Resolution No. _____

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

John H. Clemmons
Law Director

Timothy Bachman
Development Services Director

Mr. Paul Otten
Superintendent
Fairfield City Schools

2/17/16

Dear Paul,

As you are aware the City and Bayer and Becker Engineers have studied and analyzed the North Gilmore Rd., Holden Blvd., and Port Union thoroughfares for any impact of two new schools. The direct impact from the introduction of school traffic as determined by Bayer and Becker's Traffic Impact Study is illustrated in Exhibit A. The construction cost estimates have been generated by the City Public Works department using aerial photography and concept drawings. No final engineering plans have been designed.

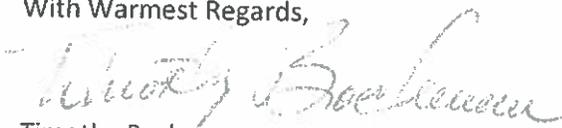
After various meetings with your team and our internal traffic team, the City would like to recommend the following partnership as illustrated in Exhibit B (Sources and Uses) and Exhibit C (Comprehensive Plan) which illustrates the comprehensive traffic improvements to be completed.

The plan would be to upgrade all of North Gilmore Rd. from the Public Works Garage southern driveway to Symmes Rd. as well as signal installation at Compass Elementary and the High School vehicular access drive on Holden Blvd. with a combination of City, school and grant funds. The total cost of this comprehensive project is estimated at \$1,691,000.00. The city proposes to design all of the North Gilmore Rd. improvements, bid and manage the construction. The City will also bid and manage the signal installation as described above. It is our understanding Bayer and Becker Engineers are designing the signal improvements.

The City would pursue an Ohio Public Works Commission grant for part of North Gilmore Rd. and would use funds generated from the income tax of contractors on all three schools as well as Capital Improvement funds to complete the work. Due to grant cycle funding issues, North Gilmore Rd. would be completed after the schools were constructed. While I know this is not optimal, the City simply does not have the funds to advance this project without both grant dollars and a financial commitment from the schools. If the City is unsuccessful in getting the grant, the improvements as illustrated in Exhibit A will still be implemented using school and City funds.

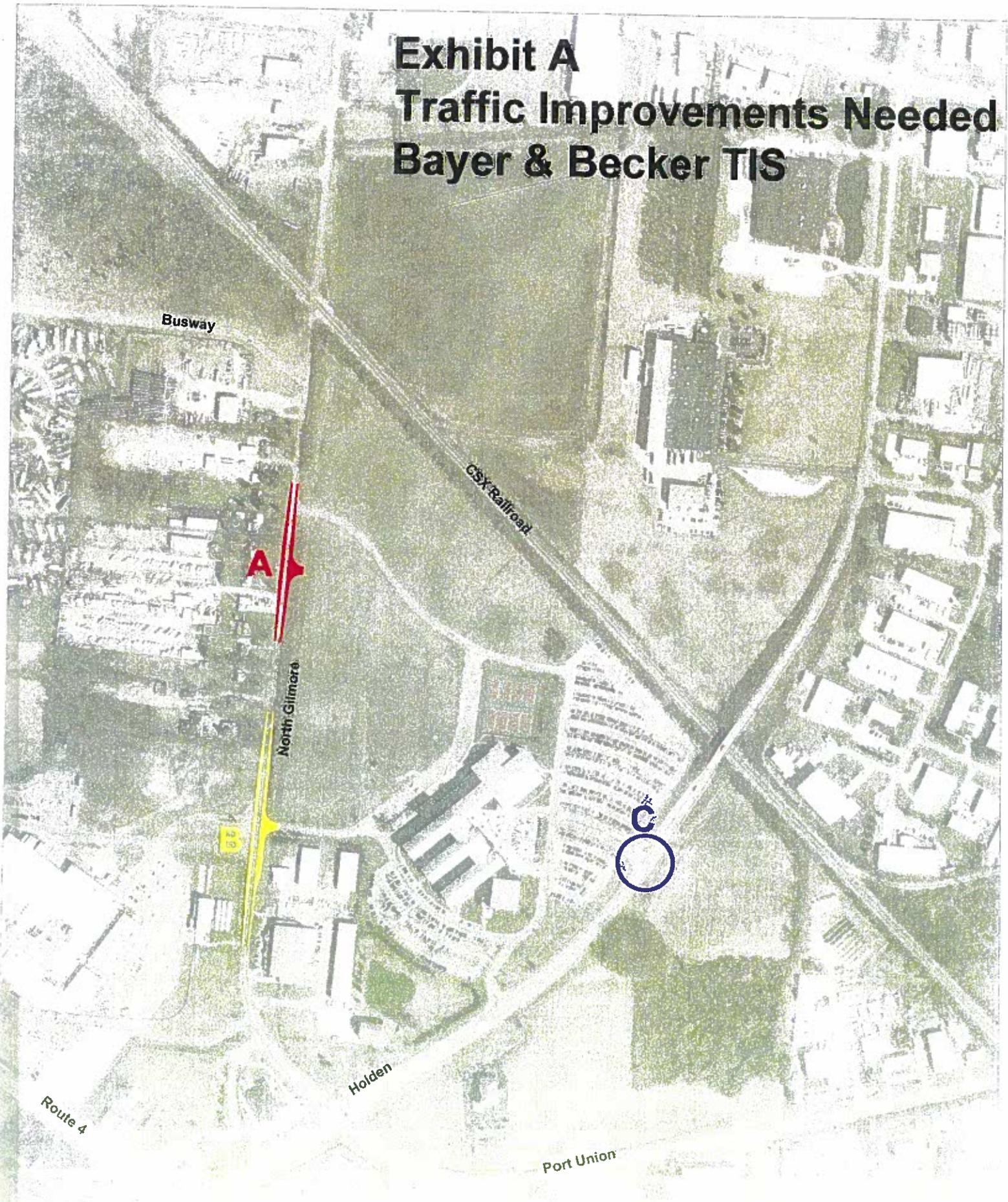
So that we may move forward with an agreement memorializing these issues in detail as suggested in Ohio Revised Code 715.02, the City respectfully asks that the schools commit \$300,000.00 to these needed traffic improvements.

With Warmest Regards,



Timothy Bachman
Development Services Director
City of Fairfield

Exhibit A Traffic Improvements Needed Bayer & Becker TIS



Feb. 2016

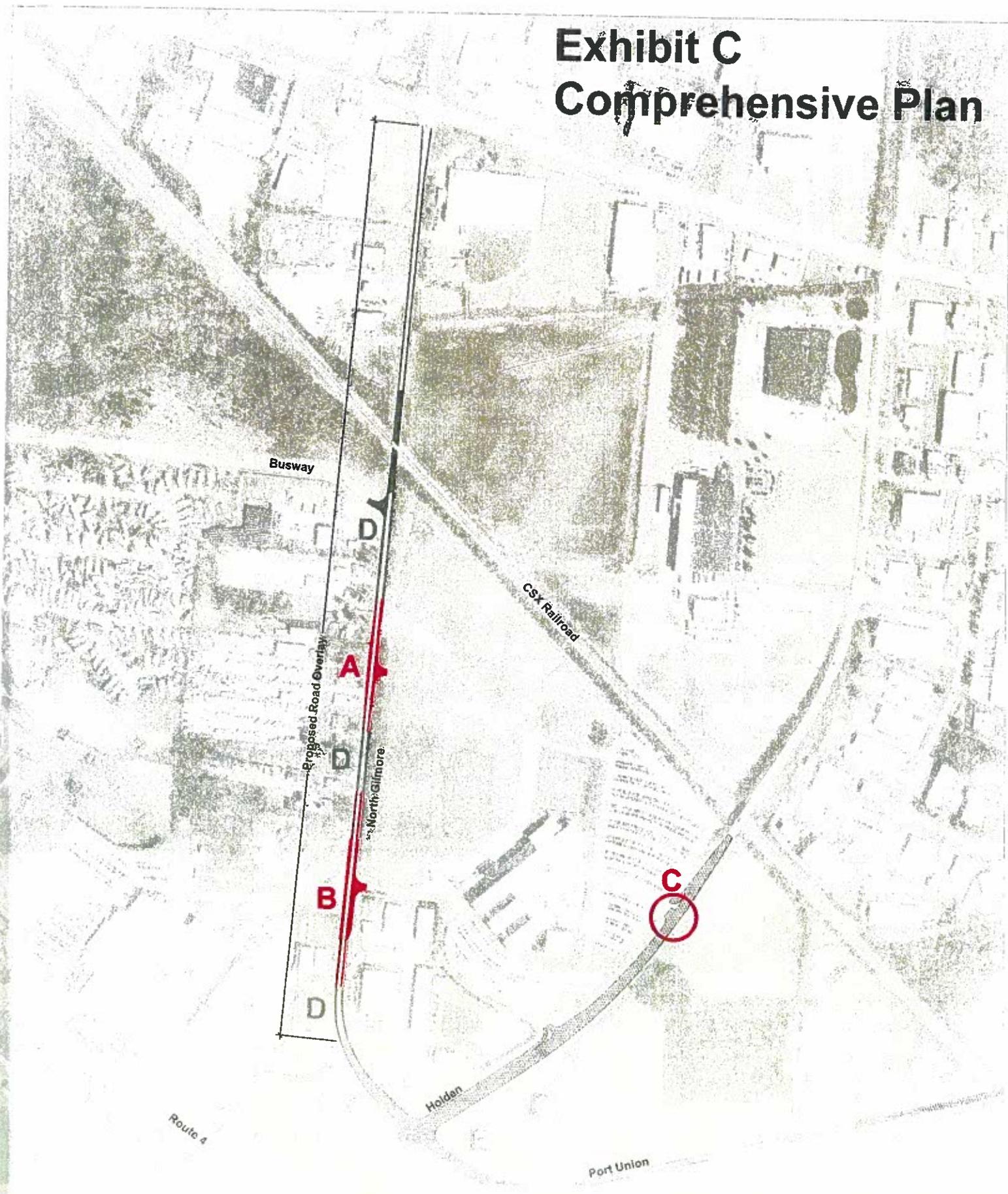
EXHIBIT B SOURCES/USES

Site Related Traffic Issues/School Construction

USES		Construction Cost (w/Contingency)	SOURCES	
Improvements			CITY:	
A	North Access-North Gilmore	\$145,000.00	Project Generated Income Tax	\$250,000.00
B	South Access-North Gilmore	\$236,000.00	Additional City Capital Improvement Fund	\$750,000.00
C	High School Signal Modifications	\$75,000.00	OTHER FUNDING SOURCES:	
Subtotal Improvements as Required by Traffic Impact Study		\$456,000.00	OPWC Funding Grant*	\$391,000.00
D	North Gilmore Project Engineering/Project Mgmt. (Excluding Signal Improvement C)	\$100,000.00	Requested School Commitment	\$300,000.00
	R/W Acquisition and Utility Relocation	\$50,000.00	Total	\$1,691,000.00
	Three Lane - North Gilmore (Public Works South Drive to Busway)	\$175,000.00	Remaining Project Gap	\$0.00
	North Gilmore - Grade Improvements @ CSX Crossing	\$141,000.00		
	North Gilmore - CSX to Symmes	\$129,000.00		
	Road Overlay - North Gilmore (Holden to Symmes)	\$176,000.00		
	Subtotal Additional Upgrades North Gilmore	\$771,000.00		
E	Additional Road Overlay			
	-Holden (Port Union to Corp. line)	\$236,000.00		
	-Port Union (Holden to Profit)	\$228,000.00		
	Subtotal Overlay Adjacent Roadways	\$464,000.00		
	Total Construction Project	\$1,691,000.00		

*Note: Ohio Public Works Commission OPWC is a competitive grant the City will apply for in next grant cycle - Sept. 2016.

Exhibit C Comprehensive Plan



Feb. 2016

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM NO. 11E)6

ITEM:

DATE: 3/28/2016

One (1) year contract with Greer Lime Company for the purchase of quick lime for use at the Water Treatment Plant, with City option for two (2) additional one (1)-year terms.

FINANCIAL IMPACT:

The purchase of lime is included in the annual operating budget for the Water Division; no additional appropriation is required.

SYNOPSIS:

The Public Utilities Department is requesting authorization for the City Manager to enter into a contract with Greer Lime Company Riverton, West Virginia, for the purchase of quick lime. Lime is used at the City's Water Treatment Plant to soften the water prior to distribution.

BACKGROUND:

Lime, also known as calcium oxide, is an integral part of the lime-softening process used at the City's Water Treatment Plant to remove hardness from groundwater. In 2015 the Water Treatment Plant used around 1900 tons of lime.

This contract was prepared for competitive bidding, with three (3) bids received on March 7, 2016. Public Utilities Department staff is recommending that a one (1) year contract, with City option for two (2) additional one (1)-year terms, be awarded to Greer Lime Company, the lowest and best bidder. The bids are summarized on the attached sheet.

Current contract lime cost is \$153.81 per ton; the new contract price will be \$143.20 per ton. As such, the City's Water Division will realize savings of roughly \$20,000 over the one-year contract, versus current pricing.

RECOMMENDATION:

It is recommended that City Council authorize the City Manager to enter into a one (1) contract with Greer Lime Company for the purchase of lime for the Water Treatment Plant, with City option for two (2) additional one (1)-year terms. Rules suspension is requested to expedite the contract.

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

Prepared by Adam M. Spalitta

Approved for Content by: Adam M. Spalitta

Financial Review (where applicable): Maryanna

Legal Review (where applicable): John A. Clemmons

Accepted for Council Agenda: Justin Wilson

**City of Fairfield, Ohio
Bid Opening – Results**

Project(s): Quick Lime for Water Division

Project Estimate: N/A; Per Ton Pricing

Date: March 7, 2016 3:00 PM (City of Fairfield, Council Chambers)

Contractor (Address / Phone)	One Year Contract (Per Ton) Based on approximate qty. 1,500 tons	Two Year Contract (Per Ton)	Three Year Contract (Per Ton)	Addendum(s) Received	Bid Security	Non- Collusion Affidavit	PP Taxes Affidavit
Carmeuse Lime & Stone 11 Stanwix Street, 21 st Floor Pittsburgh, PA 15222 412-995-1053	\$145.00	\$149.49	\$153.82	N/A	Yes - Bond	Yes	Yes
Univar USA Inc. 4600 Dues Drive Cincinnati, OH 45246	No Bid	No Bid	No Bid				
Greer Lime Company P.O. Box 1900 Morgantown, WV 26507-1900 304-296-1751	\$143.20	\$146.79	\$151.20		Yes - Bond	Yes	Yes
Lhoist North America P.O. Box 488 Ste. Genevieve, MO 63670-0488	\$245.10	No Bid	No Bid		No	No	No

** These bids will be reviewed by the Public Utilities Department and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest bid.

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH GREER LIME COMPANY FOR THE PURCHASE OF QUICK LIME FOR USE AT THE WATER TREATMENT PLANT WITH CITY OPTION FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS.

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 one (1) year contract with Greer Lime Company for the purchase of quick lime for use at the Water Treatment Plant with City option for two (2) additional one (1) year terms in accordance with the bid on file in the office of the City Manager.

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 MEETING COMMUNICATION

ITEM:

DATE: 03/28/2016

Street Resurfacing contract for the 2016 Asphalt Paving and Resurfacing Project

FINANCIAL IMPACT:

The financial impact of the project is the requested funding of \$800,000.00 (\$741,952.95 and a contingency of \$58,047.05) from the Street Improvement Fund.

SYNOPSIS:

The majority of the expense in the asphalt resurfacing work includes paving on all or portions of Acme Drive, Camelot Drive, Crestview Drive, Yellowstone Drive, Shenandoah Drive, Lake Circle Drive, Lake Cumberland Drive, Sandy Lane, Wessel Drive, Corydale Drive, and Deis Drive.

The contingency work will include some repair to South Gilmore Road between Parkland Hills Drive and Resor Road in order to maintain the pavement until a full overlay of this section can be performed in the near future.

This project was programmed in the 2015-2019 C.I.P. under PWA-15-006.

BACKGROUND:

City Council has historically approved funding for an annual street paving program for work done in conjunction with the Concrete Curb Replacement Program. The Public Works Department has developed a program for budgeting and scheduling needed overlays of streets in relation to several factors including deterioration, age, ride-ability, etc.

Public Works advertised this project and bids were opened on March 7, 2016 for the 2016 Asphalt Paving and Resurfacing Project. Three (3) bids were received. The complete bid results are attached.

The lowest and best bidder is John R. Jurgensen.

RECOMMENDATION:

The staff recommends that City Council authorize the City Manager to enter into a contract with John R. Jurgensen for the 2016 Asphalt Paving and Resurfacing Project at the unit prices indicated.

It is further recommended that City Council authorize and direct the preparation of legislation for the appropriation of funding in the amount of \$800,000.00 (\$741,952.95 and a contingency of \$58,047.05) from the Street Improvement Fund for this project.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested?
If yes, explain above.

yes no

Emergency Provision Needed?
If yes, explain above.

yes no

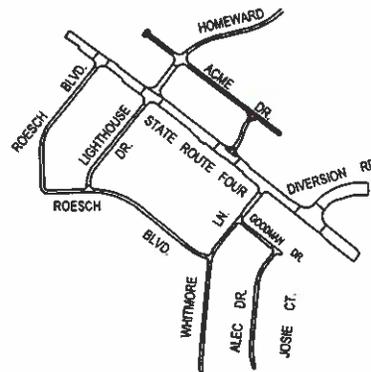
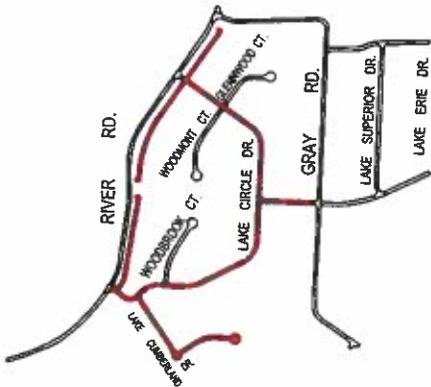
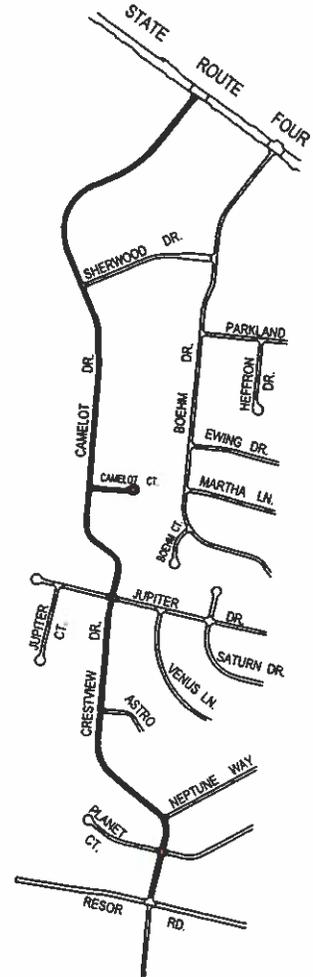
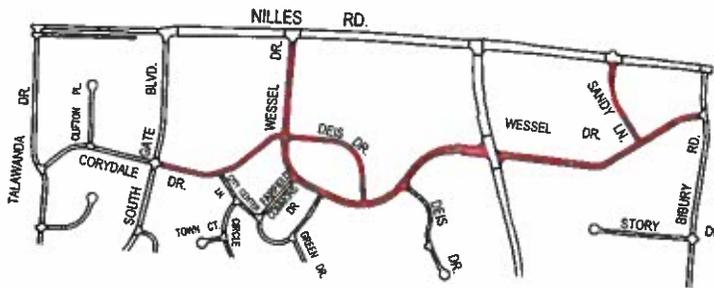
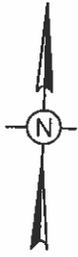
Prepared by: [Signature]

Approved for Content by: [Signature]

Financial Review (where applicable): [Signature]

Legal Review (where applicable): [Signature]

Accepted for Council Agenda: [Signature]



CITY OF FAIRFIELD 		TITLE SHEET		JOB NO.
8870 North Osburn Road - Fairfield, Ohio (513) 867-4200				DATE 02/24/16
NO. DATE REVISIONS BY		2016 Asphalt Paving & Resurfacing Locations FAIRFIELD, OHIO		SHEET NO. 1/1
SCALE N.T.S.	DESIGN-LAYOUT MWC			DRAWN MWC

City of Fairfield
 Bid Tabulation for "2016 Asphalt Paving and Resurfacing Project"
 Bid Opening: March 7, 2016

		Mr. Pleasant Blacktopping 3199 Production Drive Fairfield, OH 45014 513-974-3777			BIDDER (Name/Address/Phone) John R. Jergensen 11641 Mosteller Road Cincinnati, OH 45241 513-422-4662			Barrett Paving Materials, Inc 3751 Commerce Drive Franklin, OH 45005 513-771-0820		
ODOT Item #	Description	Est. Qty	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	
254	Full Width Street Planning: Ranging from 1-1/2" to 2-1/2" depth of cut	72,485	Sq Yds.	2.00	144,970.00	1.50	108,727.50	2.20	159,467.00	
254	Parking Lot Planning: 1-1/2" depth of cut	4,159	Sq Yds.	2.00	8,318.00	3.45	14,348.55	3.50	14,556.50	
448	Asphalt Surface Course, Type 1, PG 64-22	6,451	Tons	66.00	425,766.00	68.25	440,280.75	63.00	406,413.00	
448	Asphalt Surface Course, Type 1, PG 64-22 for Parking Lots	347	Tons	67.00	23,249.00	78.00	27,066.00	82.00	28,454.00	
448	Asphalt Intermediate Course Type 1, PG 64-22	100	Tons	63.00	6,300.00	68.25	6,825.00	63.00	6,300.00	
301	Asphalt Concrete Base PG 64-22	100	Tons	54.00	5,400.00	65.00	6,500.00	60.00	6,000.00	
611	Adjustment of Manholes to grade, as per plan	26	Each	425.00	11,050.00	400.00	10,400.00	400.00	10,400.00	
638	Adjustment of Valve Boxes to grade	34	Each	225.00	7,650.00	225.00	7,650.00	250.00	8,500.00	
642	Center Line (Double Yellow) Arrow	30	Feet	16.00	480.00	7.50	225.00	7.45	223.50	
642	Combination Arrow	1	Each	110.00	110.00	125.00	125.00	125.00	125.00	
642	Stop Bar (24")	45	Feet	16.00	720.00	9.50	427.50	9.50	427.50	
642	Channel Line (8")	30	Feet	16.00	480.00	7.50	225.00	7.45	223.50	
644	Center Line (Double Yellow)	0.54	Mill	5,800.00	3,132.00	5,000.00	2,700.00	4,720.00	2,548.80	
644	Center Line (Broken & Solid) Arrow	0.38	Mill	4,400.00	1,672.00	4,000.00	1,520.00	3,845.00	1,461.10	
644	Combination Arrow	41	Each	75.00	3,075.00	65.00	2,665.00	60.00	2,460.00	
644	Stop Bar (24")	2	Each	140.00	280.00	85.00	170.00	80.00	160.00	
644	Channel Line (8")	148	Feet	5.00	740.00	4.75	703.00	4.50	666.00	
644	Crosswalk Line (12")	1,448	Feet	1.50	2,172.00	1.10	1,592.80	1.00	1,448.00	
644	Edge Line (Yellow)	1,412	Feet	2.75	3,883.00	2.20	3,106.40	2.00	2,824.00	
644	Edge Line (White)	0.03	Mill	2,500.00	75.00	3,000.00	90.00	2,970.00	89.10	
644	SCHOOL Word on Pavement	1.00	Each	600.00	600.00	375.00	375.00	350.00	350.00	
SPEC	Asphalt Reljuvenating Agent	20,000	Sq Yds.	0.94	18,800.00	0.95	19,000.00	0.85	17,000.00	
253	Full Depth Asphalt Repairs	1,000	Sq Yds.	55.00	55,000.00	46.00	46,000.00	40.00	40,000.00	
SPEC	Mastic Surface Seal	42,900	Sq Yds.	2.25	96,525.00	1.90	81,510.00	1.75	75,075.00	
Total Base Bid Amount					821,392.00		783,367.50		786,297.40	

741,952.95 *BN*

City of Fairfield
 Bid Tabulation for "2016 Asphalt Paving and Resurfacing Project"
 Bid Opening: March 7, 2016

		BIDDER (Name/Address/Phone)							
ODOT Item #	Description	Est. Qty.	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
				Mt. Pleasant Blacktopping 3199 Production Drive Fairfield, OH 45014 513-874-3777		John R. Jergensen 11641 Mosteller Road Cincinnati, OH 45241 513-422-4662		Barrett Paving Materials, Inc 3751 Commerce Drive Franklin, OH 45005 513-771-0820	
SPEC	Fiber Reinforced Bituminous Membrane	25,699	Sq. Yds	\$ 3.80	\$ 97,656.20	\$ 3.85	\$ 98,941.15	\$ 3.47	\$ 89,175.53
	Total Alternate #1				\$ 97,656.20		\$ 98,941.15		\$ 89,175.53
SPEC	Asphalt Surface Course, Type 1, PG 64-22 - Fiber Reinforcement for Asphalt Concrete	2,287	Tons	\$ 99.00	\$ 226,413.00	\$ 84.00	\$ 192,108.00	\$ 85.75	\$ 196,110.25
	Total Alternate #2				\$ 226,413.00		\$ 192,108.00		\$ 196,110.25

These bids will be reviewed by the Public Works Department and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest.

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A
CONTRACT WITH JOHN R. JURGENSEN FOR THE 2016 ASPHALT
PAVING AND RESURFACING PROJECT.

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 John R. Jurgensen for the 2016 Asphalt Paving and Resurfacing Project in accordance with the bid on file in the office of the City Manager.

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 MEETING COMMUNICATION

ITEM:

DATE: 3/28/16

Amendment of the Wage and Salary Ordinance in accordance with the AFSCME Local #3646, FOP Lodge #166 and IAFF Local 4010 Collective Bargaining Agreements. Also included in this amendment of this Ordinance is the reclassification of a position and the addition of two (2) part-time positions.

FINANCIAL IMPACT:

There will be no financial impact from this Ordinance beyond what was reflected in the 2016 Operating Budget.

SYNOPSIS:

This Ordinance establishes the new hourly rates for employees represented by AFSCME Local #3646, FOP Lodge #166 and IAFF Local 4010 in accordance with their collective bargaining agreement and adds four (4) part-time and one (1) full-time position.

BACKGROUND:

The current labor agreements with AFSCME Local #3646, FOP Lodge #166 and IAFF Local 4010 provide for a general wage increase for all members of the bargaining unit effective April 1, 2016. This reflects the third and final year of these contracts which expire March 31, 2017. To help with scheduling due to the federally mandated Affordable Care Act limit on part-time hours, the Police Department recommends expanding the number of Part-Time Park Rangers from three (3) to five (5). Finally, due to safety reasons and the ever-increasing complexity of the systems at the Wastewater Plant, the Public Utilities Department recommends reclassification of one (1) of the Operator/Maintenance Worker positions to a Maintenance Electrician position. This will minimize the need to contract out for certified electricians.

RECOMMENDATION:

It is recommended that City Council approve this Ordinance, suspending the rules and declaring an emergency to allow for the expeditious implementation of the new rates for AFSCME Local #3646, FOP Lodge #166 and IAFF Local 4010 and allow the reclassification of the position described above.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? If yes, explain above.
yes no

Emergency Provision Needed? If yes, explain above.
yes no

Prepared by: Carol Mayhall Carol Mayhall, Human Resources Manager

Approved for Content by: [Signature] Gregory Preece, Assistant City Manager

Financial Review (where applicable): Mary I. Hopton Mary I. Hopton, Finance Director

Legal Review (where applicable): John H. Clemmons John H. Clemmons, Law Director

Accepted for Council Agenda: Alisha Wilson Alisha Wilson, Clerk of Council

ORDINANCE NO. _____

ORDINANCE TO ESTABLISH SALARIES AND HOURLY RATES FOR CERTAIN SALARIED AND HOURLY EMPLOYEES OF THE CITY OF FAIRFIELD, OHIO AND TO AUTHORIZE AND LIMIT THE NUMBERS AND TYPES OF CERTAIN EMPLOYEES, TO REPEAL ORDINANCE NO. 15-16 AND ALL AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

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

- Sec.1 Ordinance No. 15-16 and all amendments thereto and all other ordinances inconsistent herewith are hereby repealed as the respective sections of this ordinance become effective as stated in Section 14 hereof. Changes from Ordinance No. 15-16 are shown in bold, with deletions in brackets.
- Sec.2 The salaries and hourly rates and related information contained herein are applicable only to those positions authorized in this Ordinance.
- Sec.3 The terms of the agreements of each bargaining unit of the City shall apply to all members of the bargaining unit, whether or not they are members of the union which represents that bargaining unit.
- Sec.4 All rates established by this Ordinance shall either be the maximum authorized rate or the range for each respective position as shown.
- Sec.5 In the department of General Government are the following classifications of jobs and rates of pay:

A. Civil Service Commission

One (1) Clerk of Commission (PT) [19.45-21.54] 20.03-22.19 PER HOUR

B. Special Appropriations

One (1) Clerk I [18.23-21.41] 18.77-22.05 PER HOUR
Two (2) Clerks (PT) [8.10-18.09] 8.10-18.63 PER HOUR

C. City Council

One (1) Clerk of Council (PT) [\$25,750-\$32,136] \$26,523-33,100 PER ANNUM

- Sec.6 In the Department of Development Services there are the following classifications of jobs and rates of pay:

A. Division of Building and Zoning Inspection

One (1) Building Inspector* [30.86-32.10] 31.79-33.07 PER HOUR
One (1) Heating Inspector* [30.86-32.10] 31.79-33.07 PER HOUR
One (1) Electrical Inspector* [30.86-32.10] 31.79-33.07 PER HOUR
One (1) Clerk II [22.03-23.42] 22.70-24.13 PER HOUR
One (1) Clerk I [18.23-21.41] 18.77-22.05 PER HOUR
Three (3) Zoning Inspector/Clerks [22.03-23.42] 22.70-24.13 PER HOUR
One (1) Zoning Inspector/Clerk (PT) [8.10-18.09] 8.10-18.63 PER HOUR
One (1) Plans Reviewer (PT) [23.27-35.99] 23.96-37.07 PER HOUR
One (1) Electrical Inspector (PT/TEMP) [23.27-35.99] 23.93-37.07 PER HOUR

* Additional certifications in Building, Heating and/or Electrical other than that required in classification, add \$1.00 per hour.

Sec.7 In the Department of Finance are the following classifications of jobs and rates of pay:

A. Finance Administration/Financial Services

Two (2) Account Clerk II *	[22.03-23.42]	22.70-24.13 PER HOUR
Four (4) Account Clerk I	[18.23-21.41]	18.77-22.05 PER HOUR
Three (3) Clerks (PT)	[8.10-18.09]	8.10-18.63 PER HOUR

B. Income Tax

One (1) Account Clerk II *	[22.03-23.42]	22.70-24.13 PER HOUR
Five (5) Account Clerk I	[18.23-21.41]	18.77-22.05 PER HOUR
One (1) Clerk (PT)	[8.10-18.09]	8.10-18.63 PER HOUR

*Crew leader position established to receive an additional \$0.50 per hour.

Sec.8 In the Police Department are the following classifications of jobs and rates of pay:

Three (3) Lieutenants	[43.51-46.98]	44.81-48.39 PER HOUR
Ten (10) Sergeants	[38.83-41.93]	39.99-43.18 PER HOUR
Forty-seven (47) Police Officers*	[23.82-37.26]	24.62-38.38 PER HOUR
Ten (10) Dispatchers**/****	[20.46-23.85]	21.14-24.63 PER HOUR
Eight (8) Dispatchers (PT)	[20.46-23.85]	21.14-24.63 PER HOUR
Four (4) Clerk II***	[22.03-23.42]	22.70-24.13 PER HOUR
Four (4) Clerk I	[18.23-21.41]	18.77-22.05 PER HOUR
One (1) Crime Prevention Coordinator (PT)	[20.66-23.88]	21.28-24.60 PER HOUR
One (1) Animal Control Officer	[18.67-21.89]	19.23-22.54 PER HOUR
One (1) Animal Control Officer (PT)	[18.67-21.89]	19.23-22.54 PER HOUR
One (1) Park Ranger***	[21.84-24.67]	22.50-25.41 PER HOUR
FIVE (5) [Three (3)] Park Rangers (PT)	[21.84-24.67]	22.50-25.41 PER HOUR
Two (2) Police Services Aides (PT)	[18.93-24.12]	19.50-24.84 PER HOUR
One (1) Receptionist (PT)	[8.10-18.09]	8.10-18.63 PER HOUR

* A Police Officer assigned as Field Training Officer for a new Officer will be paid an additional \$1.50 per hour for hours worked in the company of the new Officer as long as the Field Training Officer remains responsible for the training of the new Officer.

** Dispatchers assigned training responsibilities will be paid an additional \$0.50 per hour for the duration of the assignment.

*** Crew leader position established to receive an additional \$0.50 per hour.

**** Appointed Dispatch Foreman will be paid [~~\$28.43~~] \$29.35 PER HOUR.

Sec.9 In the Fire Department are the following classifications of jobs and rates of pay:

Three (3) Captains ***	[31.55-32.82]	32.50-33.81 PER HOUR
Nine (9) Lieutenants **/****	[28.34-30.10]	29.19-31.00 PER HOUR
Fifteen (15) Firefighter/Paramedics*/**	[18.27-27.93]	18.82-28.77 PER HOUR
Three (3) Captains (PT)	[17.59-19.92]	18.12-20.52 PER HOUR
One (1) Lieutenant (PT)	[15.98-19.01]	16.46-19.58 PER HOUR
One (1) Training Coordinator (PT)	[18.87-24.44]	19.44-25.17 PER HOUR
One (1) Asst. Training Coordinator (PT)	[15.98-19.01]	16.46-19.58 PER HOUR
Seventy-five (75) PT Firefighters/EMT-A****	[15.53-17.59]	16.00-18.12 PER HOUR
Two (2) Safety Inspectors (PT)	[15.53-17.59]	16.00-18.12 PER HOUR
One (1) Clerk II	[22.03-23.42]	2.70-24.13 PER HOUR

* Additional \$1.00 per hour paid when serving as Station Supervisor.

** Additional \$2.00 per hour paid when serving as Acting Captain.

*** Includes eligibility for a \$.50 merit bonus.

**** Additional \$.50 per hour when assigned to a Medic Unit.

Sec.10 In the Department of Public Works are the following classifications of jobs and rates of pay:

A. Construction Services

One (1) Clerk II	[22.03-23.42]	22.70-24.13 PER HOUR
One (1) Construction Inspector*		31.64-32.91 per hour
Two (2) Sidewalk Inspectors (PT)	[8.10-18.09]	8.10-18.63 PER HOUR

* Construction Inspectors shall be compensated for one Water License and/or one Wastewater License achieved as follows:

Class I Water Distribution	\$0.25	Class I Wastewater Collection	\$0.25
Class II Water Distribution	\$0.50	Class II Wastewater Collection	\$0.50

B. Engineering Services

One (1) GIS-GPS Mapping Technician/ Traffic Analyst	31.65-32.91 per hour
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C. Municipal Building Maintenance

One (1) Custodial Worker*	[19.49-21.62]	20.07-22.27 PER HOUR
One (1) Maintenance Worker/Laborer**	[20.58-28.43]	21.20-29.29 PER HOUR
One (1) Maintenance Electrician		25.50-30.57 per hour

* Crew Leader position established to receive an additional \$0.50 per hour.

** Crew Leader positions established to receive an additional \$0.50 per hour. Maintenance Worker Laborer required to maintain proficiency on three or more pieces of equipment shall be compensated an additional \$0.30 per hour while maintaining those proficiencies. A Maintenance Worker Laborer required to maintain an Ohio Department of Agriculture Public Operator Spraying License, a National Swimming Pool Foundation Certified Pool/Spa Operator License, or an NPRA/OPRA National Playground Safety Inspector Certification will be compensated an additional \$0.40 cents per hour.

D. Division of Streets and Transportation

Twenty Two (22) Maintenance Workers/Laborers**/**	[20.58-28.43]	21.20-29.29 PER HOUR
Four (4) Laborers (Temp/PT)	[8.10-18.09]	8.10-18.63 PER HOUR
One (1) Clerk II	[22.03-23.42]	22.70-24.13 PER HOUR

** Crew Leader position(s) established to receive an additional \$0.50 per hour. Maintenance Worker Laborer required to maintain proficiency on three or more pieces of equipment shall be compensated an additional \$0.30 per hour while maintaining those proficiencies. A Maintenance Worker Laborer required to maintain an Ohio Department of Agriculture Public Operator Spraying License, a National Swimming Pool Foundation Certified Pool/Spa Operator License, or an NPRA/OPRA National Playground Safety Inspector Certification will be compensated an additional \$0.40 cents per hour.

*** Traffic Signal Technician appointed by management to receive an additional \$1.00 per hour.

E. Municipal Garage

Four (4) Mechanics *	[21.84-27.15]	22.50-27.96 PER HOUR
One (1) Clerk II	[22.03-23.42]	22.70-24.13 PER HOUR

*Mechanic Foreman position to receive an additional \$1.25 per hour.

Sec. 11 In the Department of Parks & Recreation there are the following job classifications and rates of pay:

A. Administration and Recreation

One (1) Clerk II	[22.03-23.42]	22.70-24.13 PER HOUR
One (1) Clerk I	[18.23-21.41]	18.77-22.05 PER HOUR
Five (5) Clerks (PT)	[8.10-18.09]	8.10-18.63 PER HOUR
Six (6) Recreation Programmers (PT)	[14.48-20.80]	14.91-21.42 PER HOUR
Four (4) Facility Attendants (PT)	[8.10-18.09]	8.10-18.63 PER HOUR
Five (5) Cashiers (PT)	[8.10-18.09]	8.10-18.63 PER HOUR
Forty (40) Recreation Leaders (PT)	[8.10-18.09]	8.10-18.63 PER HOUR

B. Parks and Recreation Maintenance

Six (6) Maintenance Worker Laborers**	[20.58-25.07]	21.20-29.29 PER HOUR
Sixteen (16) Laborers (Temp/PT)	[8.10-18.09]	8.10-18.63 PER HOUR

** Crew Leader position(s) established to receive an additional \$0.50 per hour. Maintenance Worker Laborer required to maintain proficiency on three or more pieces of equipment shall be compensated an additional \$0.30 per hour while maintaining those proficiencies. A Maintenance Worker Laborer required to maintain an Ohio Department of Agriculture Public Operator Spraying License, a National Swimming Pool Foundation Certified Pool/Spa Operator License, or an NPRA/OPRA National Playground Safety Inspector Certification will be compensated an additional \$0.40 cents per hour.

C. Marsh Fishing Lake

One (1) Fishing Lake Supervisor (PT)	[14.48-20.80]	14.91-21.42 PER HOUR
Eight (8) Cashiers (PT)	[8.10-18.09]	8.10-18.63 PER HOUR

D. Recreation Center-Swimming Pool

One (1) Pool Supervisor (Temp)	[14.48-20.80]	14.91-21.42 PER HOUR
Two (2) Senior Lifeguards (Temp)	[8.10-18.09]	8.10-18.63 PER HOUR
Forty-four (44) Lifeguards (Temp)	[8.10-18.09]	8.10-18.63 PER HOUR
Two (2) Cashiers (PT)	[8.10-18.09]	8.10-18.63 PER HOUR

E. Recreation Center-Golf Course

One (1) Turf Mechanic/Maintenance Worker	[21.84-27.14]	22.50-27.95 PER HOUR
Two (2) Greenskeepers *	[25.41-27.76]	26.17-28.60 PER HOUR
One (1) Maintenance Worker/Laborer**	[20.58-28.43]	21.20-29.29 PER HOUR
Seventeen (17) Laborers (Temp/PT)	[8.10-18.09]	8.10-18.63 PER HOUR
Four (4) Pro Shop Supervisors (PT)	[14.48-20.80]	14.91-21.42 PER HOUR
Fifty (50) Cashiers (PT)	[8.10-18.09]	8.10-18.63 PER HOUR

* Crew Leader established to receive additional \$0.50 per hour.

** Crew Leader position(s) established to receive an additional \$0.50 per hour. Maintenance Worker Laborer required to maintain proficiency on three or more pieces of equipment shall be compensated an additional \$0.30 per hour while maintaining those proficiencies. A Maintenance Worker Laborer required to maintain an Ohio Department of Agriculture Public Operator Spraying License, a National Swimming Pool Foundation Certified Pool/Spa Operator License, or an NPRA/OPRA National Playground Safety Inspector Certification will be compensated an additional \$0.40 cents per hour.

Sec.12 In the Department of Public Utilities are the following classifications of jobs and rates of pay:

A. Wastewater Division

One (1) Clerk II	[22.03-23.42]	22.70-24.13 PER HOUR
Two (2) Laboratory Technicians**** (55 % of wages charged to Sewer Fund;		22.19-32.42 per hour 45% charged to Water Fund)
One (1) Construction Inspector*		31.64-32.91 per hour
SIXTEEN (16) [Seventeen-(17)]		22.46-31.38 per hour
Operator/Maintenance Workers*/****		
ONE (1) MAINTENANCE ELECTRICIAN		25.50-30.57 PER HOUR
Two (2) Laborers (PT)	[8.10-18.09]	8.10-18.63 PER HOUR

* Construction Inspectors and Operator/Maintenance Workers shall be compensated for one Water License and/or one Wastewater License achieved as follows:

Class I Water Distribution	\$0.25	Class I Wastewater Collection	\$0.25
Class II Water Distribution	\$0.50	Class II Wastewater Collection	\$0.50

*** Chief Operator, Instrumentation Foreman, Maintenance Foreman and Collection Foreman to receive \$1.25 over their regular rate of pay. Assistant Collection Foreman, Assistant Instrumentation Foreman to receive \$0.75 per hour added to regular rate of pay. Crew leader position(s) established to receive an additional \$0.30 per hour.

**** Laboratory Technicians with Class III Water Plant Operator License or Voluntary Wastewater Lab Certifications to receive an additional \$0.50 per hour each. Lab Supervisor to receive \$1.25 in addition to regular rate of pay.

B. Water Division

One (1) Clerk II	[22.03-23.42]	22.70-24.13 PER HOUR
Three (3) Meter Readers**/**** (55% of wages charged to Water Fund;	[23.09-24.29]	23.78-25.02 PER HOUR 45% charged to Sewer Fund)
Fifteen (15) Operator/Maintenance Workers*/****	[21.84-29.82]	22.50-30.72 PER HOUR
Two (2) Laborers (PT/Temp)	[8.10-18.09]	8.10-18.63 PER HOUR

* Chief Operator and Foreman positions to receive \$1.25 over their regular rate of pay.

** Crew Leader position(s) established to receive an additional \$0.50 per hour.

*** An employee in the Meter Reader Classification in the Water Division shall be compensated for one Water Supply License and /or one Water Distribution License as follows:

Class I Water Supply	\$0.50	Class I Water Distribution	\$0.25
Class II Water Supply	\$1.00	Class II Water Distribution	\$0.50
Class III Water Supply	\$1.50		

Sec.13 There shall be established a labor pool of temporary or part-time employees who will be eligible to work at any time within the duration of this ordinance. These temporary/part-time employees may work in any city department and their wages will be charged to the department to which they are assigned. The following temporary or part-time positions are established:

Twenty-five (25) Employees (Temp/or P.T.) [8.10-18.09] 8-10-18.63 PER HOUR

Sec.14 The salaries, rates and conditions established by Sections 5-13 of this Ordinance shall be effective from and after the dates specified in the Union Contracts for employees included in bargaining units and at the earliest date allowed by law, for all other employees. Until the rates are changed, the former rates shall apply. Notwithstanding any other provision of this ordinance, an employee under the age of sixteen (16) may be paid a wage rate less than the Ohio Minimum Wage Rate provided such rate is not less than that established under the Federal Fair Labor Standards Act or its successor law.

Sec. 15 The City Manager is authorized to hire up to one additional person for each position authorized in this ordinance to allow for overlap training and transitioning. Generally, such instances would occur when a current employee has given notice of retirement or resignation and a replacement not currently employed by the City is able to be hired before the departure of the employee. Such training overlaps would be of short duration, generally, not to exceed 60 days.

Sec. 16 This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants so that the recommended changes can take effect in a timely manner; 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

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: 3/28/16

This is a request for City Council to amend the Wage and Salary Ordinance for Municipal Court Employees.

FINANCIAL IMPACT:

Funding is provided under the auspices of City Council's previously approved 2016 Budget.

SYNOPSIS:

The requested modifications are consistent with the City's periodic practice of maintaining parity for the non-classified pay structure with that of the City's bargaining units. In that regard, it is proposed that the Court wage ranges be increased by 3.00%.

BACKGROUND:

The employees covered by the Municipal Court wage and salary ordinance are compensated on a Pay for Performance basis. There are no automatic annual increases or cost of living adjustments for these employees. While adjustments to the pay grades are not designed to automatically trigger pay increases, periodic upgrades to the structure help to maintain the City's competitive position in the marketplace regarding employee retention, recruitment and succession.

RECOMMENDATION:

It is recommended that City Council approve this ordinance, suspending the rules and declaring an emergency to allow for the expeditious implementation of these new rates.

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

Prepared by: Carol Mayhall Carol Mayhall, Human Resources Manager

Approved for Content by: [Signature] Gregory Preece, Assistant City Manager

Financial Review (where applicable): Mary I. Hopton Mary I. Hopton, Finance Director

Legal Review (where applicable): John H. Clemmons John H. Clemmons, Law Director

Accepted for Council Agenda: Alisha A. Wilson Alisha A. Wilson, Clerk of Council

ORDINANCE NO. _____

ORDINANCE TO ESTABLISH SALARIES AND HOURLY RATES FOR CERTAIN MUNICIPAL COURT EMPLOYEES OF THE CITY OF FAIRFIELD, OHIO AND TO AUTHORIZE AND LIMIT THE NUMBERS AND TYPES OF CERTAIN MUNICIPAL COURT EMPLOYEES TO REPEAL ORDINANCE NO. 16-15 AND ALL AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

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

- Sec. 1 Ordinance No. 16-15, and all other prior Ordinances inconsistent herewith, are hereby repealed.
- Sec. 2 The salaries and hourly rates and related information contained herein are applicable only to those positions authorized in this Ordinance. Pay decisions relative to all these positions excluding those which salaries are mandated by the State of Ohio, are at the discretion of the Municipal Judge for the City of Fairfield.
- Sec. 3 All positions established in this Ordinance are considered "at will" and those employees in said positions serve at the pleasure of the Municipal Judge of the City of Fairfield.
- Sec. 4 All rates established by this Ordinance shall either be the maximum authorized rate or the range for each respective position as shown.
- Sec. 5 In the department of General Government are the following classifications of jobs and rates of pay:

A. Municipal Court

One (1) Municipal Judge*			**
One (1) Clerk of Courts/Court Administrator*	[30,363-59,262]	31,274-61,040 PER ANNUM	
One (1) Chief Probation Officer	[50,605-98,770]	52,123-101,733 PER ANNUM	
One (1) Secretary to the Judge	[18.81-34.91]	19.37-35.95 PER HOUR	
Two (2) Chief Deputy Clerks	[43,474-65,208]	44,778-67,164 PER ANNUM	
Eleven (11) Deputy Clerks	[18.08-23.28]	18.62-23.98 PER HOUR	
One (1) Imaging Clerk	[18.08-21.26]	18.62-21.90 PER HOUR	
One (1) Bailiff*	[19.86-24.61]	20.46-25.35 PER HOUR	
Three (3) Probation Officers	[19.86-24.61]	20.46-25.35 PER HOUR	
One (1) Civil Magistrate (PT)*	[28,366-29,223]	29,217-30,100 PER ANNUM	
Three (3) Acting Judges			**
Four (4) Visiting Judges***			**
Two (2) Community Service Officers (PT)	[17.04-20.25]	17.55-20.86 PER HOUR	
Eight (8) Deputy Bailiffs (PT)	[19.42-23.88]	20.00-24.60 PER HOUR	

(*3/5 of salary paid by City of Fairfield, and 2/5 of salary paid by Butler County)

(** Salary mandated by State of Ohio)

(***2/5 of salary paid by City of Fairfield, and 3/5 of salary paid by Butler County)

- Sec. 6 The salaries, rates and conditions established in Section 5 of this Ordinance shall be effective from and after April 1, 2016. Until the rates are changed, the former rates shall apply. Notwithstanding any other provision of this ordinance, an employee under the age of sixteen (16) may be paid a wage rate less than the Ohio Minimum Wage Rate provided such rate is not less than that established under the Federal Fair Labor Standards Act or its successor law.
- Sec. 7 The Municipal Judge is authorized to hire up to one additional person for each position authorized in this ordinance to allow for overlap training and transitioning. Generally, such instances would occur when a current employee has given notice of retirement or resignation and a replacement not currently employed by the City is able to be hired before the departure of the employee. Such training overlaps would be of short duration, generally, not to exceed 60 days.

Sec. 8 This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants so that the recommended changes can take effect in a timely manner; 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

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

DATE: 03/28/16**ITEM:**

This action will amend the exempt employee salary ordinance. It also authorizes this year's allocation of funds in support of the City's established Pay for Performance Management System. The City is also requesting a change to the Position List: modifying one position in the IT Division, internalizing an external function into a position in the City Manager's Office and a title alteration in the Public Works Department.

FINANCIAL IMPACT:

Funding is provided under the auspices of City Council's previously approved 2016 Budget. The allocation of \$135,000.00 remains the same as the previous three years.

SYNOPSIS:

The requested modifications to the Base Wage Ranges are consistent with the City's periodic adjustment practice of maintaining parity for the exempt pay structure with that of the City's bargaining units. In that regard, the wage ranges for each of the three salary bands will be increased by 3.00%, which mirrors Council's action at its meeting of February 22, 2016.

BACKGROUND:

The employees covered by the exempt salary ordinance are compensated on a Pay for Performance basis. There are no automatic annual increases or cost of living adjustments for these employees. Adjustments to the pay grades are not designed to trigger automatic pay increases; however, periodic upgrades to the structure strategically maintain the City's competitive position in the marketplace regarding employee retention, recruitment and succession.

It is recommended that the currently vacant Web Editor position be reclassified as a Help Desk Technician in order to improve functionality and productivity. Website development and maintenance would be outsourced. The outsourcing of this function will save the City approximately \$90,000.00 per year in combined salary and benefits costs. A portion of this savings will be allocated to a much needed Help Desk Technician with duties of tracking and coordinating calls for support. With the Assistant City Manager assuming management of the IT Division and in keeping with modern forms of communication, the addition of a Communications Manager is recommended. This would internalize production of the annual report/newsletter and social media communications for the City. Internalization of production will provide the City with greater control over the process and will enable us to continuously monitor and contribute to our social media platforms. Funding for the position will be reallocated from the external production. The reclassification of the Web Editor position and the elimination of annual report/newsletter production costs provide a revenue neutral enhancement when combined with the Help Desk and Communications Manager positions. Finally, in strategic succession planning, the Public Works Department recommends adding the title of "Deputy Public Works Director" to the City Engineer position. This is not an additional position; it is merely a title change that represents succession planning and acknowledges current practice with no additional compensation.

RECOMMENDATION:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt this as an emergency inasmuch as the new structure will take effect April 1, 2016.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? If yes, explain above.

yes no

Emergency Provision Needed? If yes, explain above.

yes no

Prepared by: Carol Mayhall Carol Mayhall, Human Resources Manager

Approved for Content by: Mark T. Wendling Mark T. Wendling, City Manager

Financial Review (where applicable): Mary I. Hopton Mary I. Hopton, Finance Director

Legal Review (where applicable): John H. Clemmons John H. Clemmons, Law Director

Accepted for Council Agenda: Alisha A. Wilson Alisha A. Wilson, Clerk of Council

ORDINANCE NO. _____

ORDINANCE ESTABLISHING SALARIES FOR CERTAIN EXEMPT AND SALARIED EMPLOYEES OF THE CITY OF FAIRFIELD, OHIO, TO REPEAL ORDINANCE NO. 30-15 AND ALL AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

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

Section 1. Ordinance No. 30-15, and all other prior ordinances inconsistent herewith, are hereby repealed.

Section 2. The attached position list, which is incorporated herein by reference, is hereby adopted. The existing salaries for the positions set forth in the attached salary structure shall be within the ranges as shown.

Section 3. The City Manager is authorized to hire up to one additional person for each position authorized in this ordinance to allow for overlap training and transitioning. Generally, such instances would occur when a current employee has given notice of retirement or resignation and a replacement not currently employed by the City is able to be hired before the departure of the employee. Such training overlaps would be of short duration, generally, not to exceed 60 days.

Section 4. The City Manager is hereby authorized to grant performance based pay increases, achievement awards and equity pay adjustments for employees within the job classifications listed on the three band salary structure attached, within the confines of the ranges shown. Such pay adjustments shall not exceed a total of \$135,000.00. All increases and adjustments shall be retroactive to April 1, 2016.

Section 5. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants so that the changes to the exempt salary pay schedule position list can take effect in a timely manner; 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

**EXEMPT SALARY PAY SCHEDULE
POSITION LIST**

- BAND 1** Administrative Assistant
 EMS Privacy Officer
HELP DESK TECHNICIAN
 Human Resources Assistant
 Secretary to Director of Development Services
 Secretary to Director of Public Utilities
 Secretary to the Mayor
- BAND 2** Accounting Supervisor
 Arts/Programs Manager
 Building and Zoning Master Plans Examiner
 City Engineer/**DEPUTY PUBLIC WORKS DIRECTOR**
 Clerk of Council (full-time)
COMMUNICATIONS MANAGER
 Community Events Coordinator
 Construction Services Manager
 Deputy Fire Chief
 Development Manager
 Economic Development Manager
 Engineer
 Facilities/Operations Manager
 Financial Services Manager
 Fleet/Facilities Manager
 G.I.S. Analyst
 Golf Professional (2)
 Human Resources Manager
 Income Tax Administrator
 Information Technology Manager
 Juvenile Diversion Counselor
 Maintenance Coordinator
 Network Analyst
 Operations Coordinator
 Payroll Administrator
 Planning Manager
 Recreation Coordinator
 Senior Network Analyst
 Superintendent of Building Inspection and Zoning
 Superintendent of Public Utilities (2)
 Superintendent of Streets
 Tax Supervisor
 Theatre Technical Coordinator
 Utility Collections Supervisor
~~{Web Editor}~~
- BAND 3** Assistant City Manager
 Director of Development Services
 Director of Finance
 Director of Parks and Recreation
 Director of Public Utilities
 Director of Public Works
 Fire Chief
 Police Chief

BASE WAGE RANGES

BAND 1: Clerical/Technical	[\$39,116 – 72,596]	\$40,289 - 74,774
BAND 2: Supervisory/Professional	[\$50,605 – 98,770]	\$52,123 – 101,733
BAND 3: Managerial	[\$72,294 – 139,919]	\$74,463 – 144,117

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

March 28, 2016

Request for appropriation for **contractual** agenda items

FINANCIAL IMPACT:

\$800,000.00 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 March 28, 2016:

\$800,000 for 2016 Asphalt Paving and Resurfacing Project.

BACKGROUND:

Please refer to specific Council Communications dated March 28, 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: Heather Wilson
Approved for Content by: Heather Wilson
Financial Review (where applicable) by: Mary Hagan
Legal Review (where applicable) by: John H. Clemmons
Accepted by Council Agenda: Heather 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:

From:	Unappropriated Street Improvement Fund	\$800,000
To:	40116025-252000 Improvements Other Than Building <i>(Annual Paving Program)</i>	\$800,000

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:

March 28, 2016

Request for appropriation for **non-contractual** agenda items

FINANCIAL IMPACT:

\$78,272.00 from noted funding source

SYNOPSIS:

The following appropriations have been requested:

\$66,272 for 2016 Parking Lot Maintenance Program;
\$12,000 for purchase of replacement UV Lamps for Wastewater Treatment Plant.

BACKGROUND:

Please refer to specific Council Communications dated March 28, 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: Heather WilsonApproved for Content by: Heather WilsonFinancial Review (where applicable) by: Mary AnnaLegal Review (where applicable) by: John DeemantAccepted by Council Agenda: Heather Wilson

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: 3/28/2016

2016 Parking Lot Maintenance Program – Sealing & Base Failure Repair Project Award.

FINANCIAL IMPACT:

Total of \$66,272.20 through purchase orders.
\$40,298.00 from the Capital Fund for parking lot sealing by Julius Howe Asphalt.
\$5,312.00 from the Water Fund for parking lot sealing by Julius Howe Asphalt.
\$20,662.20 from the Capital Fund for curb and island work at Waterworks Park by Prus Construction.

SYNOPSIS:

This project is for parking lot sealing and repairs to be performed by outside contractors. The intent of this project is to continue the maintenance of various City parking lots under one comprehensive program. Parking lots for this year for seal coating include Harbin Park, Grange Park, Park Maintenance Building, Fire Station 32 (Route 4), Waterworks Park, and the Water Treatment Plant; along with concrete work at Waterworks Park parking lot.

BACKGROUND:

This project is a maintenance item that includes the sealing and pavement markings for various parking lots throughout the City. This project is managed and inspected by Public Works staff. Municipal lots under this program are made up of 35 distinct locations totaling over 1,560,000 square feet.

Public Works solicited multiple proposals for the sealing portion of this project. The complete results for the parking lot sealing are attached.

Additional funding above the proposal amount is being requested in order to add Waterworks Park. Changes to the existing islands and landscaping are needed making the additional sealing necessary for this year instead of 2017. Prus Construction will be performing the curb and island work under the City's existing contract.

Funding has been programmed in the 2015-2019 Capital Improvements Program as PWA 15-012 and WAT 15-015.

RECOMMENDATION:

It is recommended that City Council authorize an appropriation of \$60,960.20 from the Capital Fund and \$5,312.00 from the Water Fund for parking lot maintenance through separate purchase orders. Funding is being requested at this time in order to perform the work ahead of major park activities.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested?
If yes, explain above. yes no

Emergency Provision Needed?
If yes, explain above. yes no

Prepared by: 
Approved for Content (Public Works) by: 
Approved for Content (Public Utilities) by: 

Financial Review (where applicable): Mary Hynes

Legal Review (where applicable): J. H. Clemmons

Accepted for Council Agenda: Mike Wilson

2016 Parking Lot Maintenance Program

11 (10) A

ITEM	Julius Howe		Cincinnati Asphalt		Barry Brown		Kiekamp	
	Total Price		Total Price		Total Price		Total Price	
Harbin Park	\$14,718.00		\$14,270.00		\$14,812.68		\$16,600.00	
Grange Park	\$2,101.00		\$2,070.00		\$2,577.80		\$3,205.00	
Park Maintenance Building	\$2,131.00		\$2,775.00		\$2,342.36		\$3,259.00	
Fire Station 32	\$2,259.00		\$2,820.00		\$2,944.31		\$3,959.00	
Water Treatment Facility	\$5,312.00		\$6,120.00		\$6,652.44		\$6,937.00	
Miscellaneous Pavement Repair	\$4,250.00		\$4,000.00		\$3,000.00		\$6,400.00	
TOTAL BID	\$30,771.00		\$32,055.00		\$32,329.59		\$40,360.00	

February 26, 2016



Quote

Order Number: 0028477
Order Date: 9/25/2015
Ship Date: 12/31/5999

Salesperson: JL
Customer ID: 30-FAIRFIE

Sold To:

Fairfield WWTP
 4799 Groh Lane
 Attn: Mike Berlo
 Fairfield, OH 45014
 Telephone: (513) 867-5300

Ship To:

FAIRFIELD WWTP
 4799 GROH LANE
 ATTN: RANDY HASSLER
 FAIRFIELD, OH 45014
 FAX: (513) 867-5325
 accounting@fairfieldoh.gov

Confirm To: Randy Hassler

Customer P.O.	Ship VIA	F.O.B.	Terms
QUOTE	UPS GROUND	ORIGIN	NET 30

Item Number	Unit	Ordered	Shipped	Back Ordered	Price	Discount	Amount
24MWW037 ARC TUBE (B3570H MW UV-C Lamp)	EACH	32.00	0.00	0.00	275.00	0.00	8,800.00
24QBV021 Quartz Sleeve F200-2-55-028	EACH	32.00	0.00	0.00	60.00	0.00	1,920.00
23WRV010 WIPER RING W/FLAP - 2-58-090 Item: 2-58-090	EACH	32.00	0.00	0.00	11.25	0.00	360.00
26UR10B8V001 Pressure Seal 10*25*8 2-56-304	EACH	6.00	0.00	0.00	22.15	0.00	132.90
26UR10B10V001 PRESSURE SEAL -2-56-301	EACH	4.00	0.00	0.00	19.75	0.00	79.00
26SE020E3V001 O-ring 20*3 (for teflon T-plug)	EACH	2.00	0.00	0.00	1.80	0.00	3.60
83TB02V006 TERMINAL BLOCK, CERAMIC Item: 0-34-044	EACH	10.00	0.00	0.00	4.70	0.00	47.00

AQUIONICS IS THE ONLY OEM PARTS PROVIDER - USE OF ANY OTHER PARTS
 VOIDS ALL WARRANTIES, IMPLIED OR OTHERWISE.

Net Order:	11,342.50
Less Discount:	0.00
Shipping & Handling	107.00
Sales Tax:	0.00
Order Total:	11,449.50

For Standard Terms & Conditions of sale, please visit www.aquionics.com.



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Monday - Friday
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- Ultraviolet Air, Air Duct & Surface Disinfection
- Ster-L-Ray® Ultraviolet Lamps
- Parts and Accessories
- Product Directory

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Shopping Cart

	Item # / Description	Unit Price	Quantity	Price
Remove	 05-9501 B3535H Berson Equivalent Replacement	\$399.00	32	\$12,768.00
Remove	 15-0590 Qtz 30 x 33 x 867mm OBE 34.13" OPEN BOTH ENDS	\$100.00	32	\$3,200.00
				Add Item

Quick Add

[Update Cart](#) [Proceed to Checkout](#)

Cart Totals

Cart Subtotal **\$15968.00**

Note: Shipping and taxes are estimated and will be updated during checkout based on your billing and shipping information.

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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 \$60,960

To: 40216025-252000 Improvements Other Than Building \$60,960
(Parking Lot Maintenance Program)

From: Unappropriated Water Surplus Fund \$5,312

To: 60516025-252000 Improvements Other Than Building \$5,312
(Parking Lot Maintenance Program)

From: Unappropriated Sewer Surplus Fund \$12,000

To: 62416025-252000 Improvements Other Than Building \$12,000
(Replacement UV Lamps for Wastewater Treatment Plant)

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

Active Clients\City of Fairfield\Ordinances\2016\Non Contractual 3-28 - Ord