

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

Monday, September 12, 2016

7:00 PM

MAYOR.....STEVE MILLER
COUNCILMEMBER 1ST WARD.....BOB MYRON
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) Optimist Proclamation
 - b) Chamber of Commerce Update
7. **Public Hearing(s)**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of August 8, 2016
10. **OLD BUSINESS**
11. **NEW BUSINESS**

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

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

- (1) Simple Motion: Boards & Commissions Appointments appoint Leslie Besl to serve on Fairfield's Parks and Recreation Board effective September 1, 2016.

(B) **PUBLIC SAFETY COMMITTEE**

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

- (1) Simple Motion: Motion to request a hearing regarding a liquor permit application in the name of Moicano Code 243 LLC dba Moicano Club, 1116 Hicks Blvd, Fairfield, OH 45014. (Permit Classes: D1 & D2)
- (2) Simple Motion: Motion to request a hearing regarding a liquor permit application in the name of Total Quality Management, LLC 6679 C Dixie Highway, Fairfield, OH 45014. (Permit Classes: D1 & D2)

- (3) Ordinance to authorize the City Manager to execute an agreement for indigent legal representation for 2017 in the Fairfield Municipal Court with the Butler County Public Defender Commission/Butler County Board of Commissioners and declaring an emergency.

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

(C) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to amend various chapters of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading

(D) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to execute an Ohio Public Works Commission (OPWC) Issue 1 Grant Application and Project Agreement for the North Gilmore Road Improvements Project 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 a contract with CT Consultants for the engineering services for Fairfield's city-wide traffic signal system and declaring an emergency.

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

- (3) Ordinance to declare three (3) city motor vehicles and two (2) pieces of city equipment as surplus and authorize the City Manager to sell the motor vehicles and equipment on GovDeals.com.

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

- (4) Ordinance to authorize the City Manager to enter into a contract with Trane, Cincinnati, Ohio for the purchase of a chiller for the Community Arts Center and declaring an emergency.

- 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) Resolution accepting the amounts and rates as determined by the Butler County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
 - Motion – Read by Title Only (Optional)
 - Resolution – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (2) 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. 50-16 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

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

*Contractual Appropriations – \$167,884 for city-wide traffic signal system; \$70,000 reimbursement of public water main; \$110, 108 Community Arts Center Chiller Replacement.

 - 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.”

*Non-Contractual Appropriations – \$28,000 for emergency repair and re-installation of High Service Pump #4 and Filter Backwash Pump at Water Treatment Plant; \$7,500 for purchase of variable frequency drive for high service pump/motor assembly at Water Treatment Plant; \$42,400 for design, engineering and bidding/bidding preparation support services for construction of Ross Road Sanitary Relief Sewer System; \$4,950 for upgrades at Community Arts Center; \$9,208 for purchase of eight (8) tasers, holsters, cartridges and batteries for Municipal Court; \$6,155 for purchase of Ricoh MP4054SP copier for Municipal Court.

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

12. **Meeting Schedule**

Monday, September 26	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Tuesday, October 11	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, October 24	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

14. **Adjournment**

MINUTES
REGULAR MEETING OF COUNCIL
AUGUST 8, 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 Myron led in prayer and the Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Present members were Councilmember Bob Myron, Councilmember Craig Keller, Councilmember Debbie Pennington, Councilmember Tim Abbott, and Councilmember Bill Woeste.

Councilmember Woeste, seconded by Councilmember Abbott, moved to excuse Councilmembers Oberson and Snyder. Motion carried 5-0.

Agenda Modifications

No agenda modifications.

Executive Session Requests

No Executive Session requests.

Special Presentations and Citizen Comments

Matt Kellum – Police Department Oath of Office

Councilmember Keller administered the oath of office for Police Officer Matt Kellum. Chief Dickey welcomed him to the department and Officer Kellum thanked the city for the opportunity to serve.

Feed Ohio Proclamation

Councilmember Myron presented the Feed Ohio 2016 Proclamation.

Chamber of Commerce Update

Chamber of Commerce President Kert Radel introduced the new COO for Mercy Hospital in Fairfield, Justin Krueger. Mr. Krueger addressed Council and said he just wanted to introduce himself and that he is looking forward to working with the city.

Public Hearing(s)

No public hearing.

Mayor/Council Reports

Councilmember Woeste reported that the annual visit with Pacific Industries went well, that Koch Foods is working on their parking lot expansion and truck access and the Planning Commission is currently reviewing several ordinances to recommend to Council.

Councilmember Abbott reported that the 2017 Budget process has begun and a 5 year water/sewer rate study will be done in the near future. He also stated that tax revenues are up approximately 6.7% from

2015.

Councilmember Pennington thanked the Parks & Recreation Department staff for their help for Sunbonnet Days. She also announced the Touch-A-Truck event on August 12 from 9 AM to 12 PM at Village Green, the Honor & Remember Music Festival in conjunction with the annual Hero's Ride, the weekly Farmer's Market and Village Green concerts.

Approval of Minutes

Regular Meeting Minutes of July 25, 2016

- The Meeting Minutes of July 25, 2016 were approved as written and submitted.

OLD BUSINESS

COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

Ordinance providing for the submission to the electors of the City of Fairfield, Ohio of a proposed amendment to the Charter of said city at a special election to be held and conducted on Tuesday, November 8, 2016 to amend Section 8.03 of the Charter to abolish the Board of Building Appeals and provide that the powers, duties and functions of the former Board of Building Appeals be performed in all respects by the Board of Zoning Appeals.

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

Councilmember Bob Myron, seconded by Councilmember Tim Abbott moved to adopt . Motion Carried 5-0. ORDINANCE NO. 71-16. APPROVED 5-0.

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance accepting five (5) separate sections of existing water main as public improvements to be maintained by the City of Fairfield.

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

Councilmember Bill Woeste, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 5-0. ORDINANCE NO. 72-16. APPROVED 5-0.

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

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

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Walgreen Co dba Walgreens 07046, 4610 Pleasant Avenue, Fairfield, OH 45014. (Permit Classes: C1 & C2)

Councilmember Keller, seconded by Councilmember Pennington, moved to not request a hearing for a liquor permit in the name of Walgreen Co dba Walgreens 07046. Motion carried 5-0. SIMPLE MOTION NO. 14-16. APPROVED 5-0.

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance to authorize the City Manager to execute an amendment to a Sanitary Sewer Administrative Fee Rebate Agreement between the City of Fairfield and Koch Foods of Cincinnati LLC.

Councilmember Bill Woeste, seconded by Councilmember Tim Abbott moved to read the following ordinance by title only. Motion Carried 5-0.

Background: City Manager Wendling recommended an amendment to a Sanitary Sewer Administrative Fee Rebate Agreement between the city and Koch Foods. Due to the economy, Koch Foods did not start on their expansion as planned, it was delayed. This amendment will adjust the dates to take into account that delay. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

General Manager Brian Resin gave an overview of the project, showing diagrams of the expansion of the facility with the addition of three (3) new lines and more office space. He stated that the company has grown from 730 employees to 1,000 employees and \$190 million has been invested to date, with an additional \$10-\$11 million planned.

Councilmember Bill Woeste, seconded by Councilmember Bob Myron moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Bill Woeste, seconded by Councilmember Craig Keller moved to adopt . Motion Carried 5-0. ORDINANCE NO. 73-16. APPROVED 5-0.

FINANCE & BUDGET COMMITTEE

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

Councilmember Tim Abbott, seconded by Councilmember Craig Keller moved to read the following two (2) ordinances by title only. Motion Carried 5-0.

An ordinance determining to reduce and recertify special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to reduce and recertify special assessments at the Cincinnati Mills Mall. This is an annual review. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Tim Abbott, seconded by Councilmember Bob Myron moved to adopt . Motion Carried 5-0. ORDINANCE NO. 74-16. APPROVED 5-0.

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

Background: City Manager Wendling recommended the following Non-Contractual Appropriations – \$5,000 miscellaneous street light installations; \$25,650 for purchase of additional software modules from Tyler Technologies; \$30,000 for replacement of public water main; \$7,300 razing of structure at Grange Park on Joe Nuxhall Way. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Craig Keller moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 5-0. ORDINANCE NO. 75-16. APPROVED 5-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, September 12 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, September 26 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Tuesday, October 11 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 of Council adjourned at 7:30 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

Item No. 11(A)(1)

September 12, 2016

Item

Appointment of members to Fairfield's boards and commissions.

Financial Impact

None

Synopsis/Background

A partial-term vacancy exists on the Parks and Recreation Board. Ms. Besl submitted a resignation from the Cultural Arts Advisory Commission and was selected for appointment to the Parks and Recreation Board.

Recommendation

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

Leslie Besl, Parks and Recreation Board, term expiring March 31, 2019

LEGISLATIVE ACTION:

SIMPLE MOTION

Prepared by: Shirley Wilson
Approved for Content by: Shirley Wilson
Financial Review (where applicable) by: Mary Hagan
Legal Review (where applicable) by: John H. Gemmons
Accepted by Council Agenda: Shirley Wilson

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

September 12, 2016

Liquor permit application in the name of Moicano Code 243 LLC dba Moicano Club, 1116 Hicks Blvd, Fairfield, OH 45014. (Permit Classes: D1 & D2)

FINANCIAL IMPACT:

No financial impact.

SYNOPSIS/BACKGROUND:

The City of Fairfield is in receipt of an application from the Ohio Department of Liquor Control for a D1 & D2 permit for the above establishment.

Background checks from both the Police Department and Building and Zoning Division are attached for Council and staff's review.

RECOMMENDATION:

It is recommended that City Council request, via simple motion, that *a hearing be held* on the advisability of issuing the liquor permit application in the name of Moicano Code 243 LLC dba Moicano Club for the reasons stated by the Police Department.

LEGISLATIVE ACTION REQUIRED: Simple Motion of Council

Prepared by: Miss Wilson
Approved for Content by: Miss Wilson
Financial Review (where applicable) by: May Ryan
Legal Review (where applicable) by: Pat Clemmons
Accepted for Council Agenda: Miss Wilson

DEPARTMENTAL CORRESPONDENCE

City
of
Fairfield



TO Michael J. Dickey, Police Chief
Tim Bachman, Development Services Director

FROM Alisha Wilson, Clerk of Council *AW*

SUBJECT Request for Background Check – Liquor Permit DATE 08/23/2016

Attached is a liquor permit application in the name of Moicano Code 243 LLC dba Moicano Club, 1116 Hicks Blvd, Fairfield, OH 45014 (Permit Classes: D1 & D2).

Please complete the necessary background check and submit your findings to me **no later than 3:00 PM on Wednesday, August 31, 2016.**

This item will be added to Council's Regular Meeting agenda of Monday, September 12, 2016.

Thank you for your assistance.

c: Mark Wendling, City Manager
File

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

6081886 <small>PERMIT NUMBER</small>		NEW <small>TYPE</small>	MOICANO CODE 243 LLC	
			DBA MOICANO CLUB	
04 29 2016 <small>ISSUE DATE</small>		1116 HICKS BLVD		
04 29 2016 <small>FILING DATE</small>		FAIRFIELD OH 45014		
D1 D2 <small>PERMIT CLASSES</small>				
09 <small>TAX DISTRICT</small>	011 <small>TAX DISTRICT</small>	A <small>TAX DISTRICT</small>	B18421 <small>RECEIPT NO.</small>	

FROM **08/18/2016**

<small>PERMIT NUMBER</small>		<small>TYPE</small>		
<small>ISSUE DATE</small>				
<small>FILING DATE</small>				
<small>PERMIT CLASSES</small>				
<small>TAX DISTRICT</small>	<small>TAX DISTRICT</small>	<small>TAX DISTRICT</small>	<small>RECEIPT NO.</small>	



MAILED **08/18/2016**

RESPONSES MUST BE POSTMARKED NO LATER THAN. **09/19/2016**

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **A NEW 6081886**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF FAIRFIELD CITY COUNCIL
5350 PLEASANT AV
FAIRFIELD OHIO 45014

6081886 PERMIT NBR
MOICANO CODE 243 LLC
DBA MOICANO CLUB
1116 HICKS BLVD
FAIRFIELD OH 45014

CALEB N LOLA

05/05/2016 ACTIVE

CEO

MNMB5%V5%M

PA2-KEY = END SESSION, CLEAR-KEY = END OPTION, ENTER-KEY = TO CONTINUE

DEPARTMENTAL CORRESPONDENCE

City
of
Fairfield



TO Mayor and Members of Council

FROM Michael J. Dickey, Chief of Police

SUBJECT Request for Hearing – Moicano Club

DATE 9-12-2016

The police department has received an application for a new liquor permit in the name of Moicano Code 243 LLC DBA Moicano Club, 1116 Hicks Blvd., Fairfield, Ohio 45014 (Permit Classes: D1 and D2).

It is recommended that council request a hearing on this new permit.

Michael J. Dickey
Chief of Police

MJD:md

DEPARTMENTAL CORRESPONDENCE

City
of
Fairfield



TO Alisha Wilson, Clerk of Council

FROM Tim Bachman, Development Services Director

SUBJECT Liquor Permit Application

DATE 8/29/16

The proposed business at 1116 Hicks Blvd., Fairfield, Ohio, in the name of Moicano Club, is in the C-3, General Business District and is only a permitted business with a Conditional Use permit approved by the Fairfield Planning Commission. The Planning Commission heard a Conditional Use application on July 27, 2016 for this business and address, and the applicant withdrew their request at that time. It is recommended City Council request a hearing on this issue with the Division of Liquor Control.

Timothy Bachman
Development Services Director

lkm

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

September 12, 2016

Liquor permit application in the name of Total Quality Management, LLC, 6679 C Dixie Highway, Fairfield, OH 45014.
(Permit Classes: D1 & D2)

FINANCIAL IMPACT:

No financial impact.

SYNOPSIS/BACKGROUND:

The City of Fairfield is in receipt of an application from the Ohio Department of Liquor Control for a D1 & D2 permit for the above establishment.

Background checks from both the Police Department and Building and Zoning Division are attached for Council and staff's review.

RECOMMENDATION:

It is recommended that City Council request, via simple motion, that *a hearing be held* on the advisability of issuing the liquor permit application in the name of Total Quality Management, LLC, 6679 C Dixie Highway for the reasons stated by the Police Department.

LEGISLATIVE ACTION REQUIRED: Simple Motion of Council

Prepared by: Michael Wilson
Approved for Content by: Michael Wilson
Financial Review (where applicable) by: John D. Clemmons
Legal Review (where applicable) by: John D. Clemmons
Accepted for Council Agenda: Michael Wilson

DEPARTMENTAL CORRESPONDENCE

11 (B)(2)A

City
of
Fairfield



TO Michael J. Dickey, Police Chief
Tim Bachman, Development Services Director

FROM Alisha Wilson, Clerk of Council *AW*

SUBJECT Request for Background Check - Liquor Permit

DATE 08/23/2016

Attached is a liquor permit application in the name of Total Quality Management, LLC, 6679 C Dixie Highway, Fairfield, OH 45014 (Permit Classes: D1 & D2).

Please complete the necessary background check and submit your findings to me no later than 3:00 PM on Wednesday, August 31, 2016.

This item will be added to Council's Regular Meeting agenda of Monday, September 12, 2016.

Thank you for your assistance.

c: Mark Wendling, City Manager
File

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)844-3166

TO

9002705 <small>PERMIT NUMBER</small>		NEW <small>TYPE</small>	TOTAL QUALITY MANAGEMENT LLC 6679 C DIXIE HIGHWAY FAIRFIELD OH 45014	
02 12 2016 <small>ISSUE DATE</small>				
D1 D2 <small>PERMIT CLASSES</small>				
09 <small>TAX DISTRICT</small>	011 <small>PERMIT CLASS</small>	A <small>PERMIT CLASS</small>	B12889 <small>RECEIPT NO.</small>	

FROM 08/18/2016

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT	PERMIT CLASS	PERMIT CLASS	RECEIPT NO.	



MAILED 08/18/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN. 09/19/2016

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES A NEW 9002705

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature) _____ (Title) - Clerk of County Commissioner (Date) _____
 Clerk of City Council
 Township Fiscal Officer

**CLERK OF FAIRFIELD CITY COUNCIL
5350 PLEASANT AV
FAIRFIELD OHIO 45014**

FOR OFFICE USE ONLY

NEW TRANSFER REN

PERMIT # 9002705

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL

6606 Tasting Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005

Telephone: (614) 644-2360 - <http://www.com.ohio.gov/liqr>



LIMITED LIABILITY COMPANY DISCLOSURE FORM

(This form must accompany all applications of an LLC business entity)

SECTION A.

Name of Limited Liability Company Total Quality Management		DBA Name	
Permit Premises Address 6679-C Dixie Highway		City, State Fairfield OH	Zip Code 45014
Township, if in Unincorporated Area		Tax Identification No (TIN) 81-1308725	
Email Address: tqmanagement@yahoo.com			

Limited Liability Company ("LLC") - Chapter 1705 Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or greater membership or voting interest, and attach a copy of the Articles of Organization filed with the Ohio Secretary of State.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

SECTION B. List the top five (5) officers of the captioned business. If an office is NOT held, please indicate by writing NONE.

EACH OFFICER LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCIA AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

NAME OF OFFICER	SOCIAL SECURITY NUMBER	BIRTHDATE
1) CEO Shanae Revels		
2) President		
3) Vice-President		
4) Secretary		
5) Treasurer		

SECTION C. List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCIA AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

1) Name Shanae Revels	Social Security No (if individual)	Check All That Apply <input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %
Residence Address	Tax Identification No (if applicable)	
City and State	Telephone No	
Zip Code	Birthdate 09-16-1979	
2) Name	Social Security No (if individual)	Check All That Apply <input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %
Residence Address	Tax Identification No (if applicable)	
City and State	Telephone No	
Zip Code	Birthdate	

(PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE)

STATE OF OHIO, Butler COUNTY ss,

I, Shanae Revels being first duly sworn, according to law, deposes and says that he/she is (Title) Owner

of the Total Quality Management a business duly authorized by law to do business in the State of Ohio, and that the statements made in the forgoing affidavit are true

(Signature) [Signature] (Print Name and Title) Shanae Revels Owner

Sworn to and subscribed in my presence this 10 day of February 2016

[Signature] (Notary Public) Anna Bell (Notary Expiration) May 20 2017

DEPARTMENTAL CORRESPONDENCE

City
of
Fairfield



TO Mayor and Members of Council

FROM Michael J. Dickey, Chief of Police

SUBJECT Request for Hearing – Total Quality Management

DATE 9-12-2016

The police department has received an application for a new liquor permit in the name of Total Quality Management LLC, 6679-C Dixie Highway, Fairfield, Ohio 45014 (Permit Classes: D1 and D2).

It is recommended that council request a hearing on this new permit.

Michael J. Dickey
Chief of Police

MJD:md

DEPARTMENTAL CORRESPONDENCE

City
of
Fairfield



TO Alisha Wilson, Clerk of Council

FROM Tim Bachman, Development Services Director

SUBJECT Liquor Permit Application

DATE 8/29/16

The proposed business located at 6679 C Dixie Hwy., Fairfield, Ohio, in the name of Total Quality Management, is in the C-3, General Business District and is only permitted with a Conditional Use permit approved by the Fairfield Planning Commission. The Planning Commission heard and **denied** a Conditional Use application for this address and business on March 23, 2016. It is recommended City Council request a hearing on this issue with the Division of Liquor Control.

Timothy Bachman
Development Services Director

lkm

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

DATE: September 12, 2016

ITEM:

Agreement with Butler County Public Defender Commission and Butler County Board of Commissioners to provide legal representation of indigent defendants in the Fairfield Municipal Court for 2017.

FINANCIAL IMPACT:

The Fairfield Municipal Court has estimated an annual savings of at least \$59,000.00 from the implementation of this agreement.

SYNOPSIS:

The Butler County Public Defender Commission/Butler County Board of Commissioners will provide legal representation for all indigent defendants by providing five (5) public defenders including both felony and misdemeanor representation and state statute and City ordinance violations.

BACKGROUND:

The City previously provided legal representation for indigent defendants from its own funds by appointment of attorneys on a case-by-case basis. This new system which was started in 2011 has reduced the overall cost of indigent defense as stated above.

RECOMMENDATION:

It is recommended that Council adopt an ordinance to authorize the City Manager to execute the agreement for indigent legal representation for 2017 in the Fairfield Municipal Court with the Butler County Public Defender Commission/Butler County Board of Commissioners. Rules suspension and the emergency clause are requested so that the agreement can be in place and reimbursement by the State of Ohio can be obtained in accordance with state guidelines.

LEGISLATIVE ACTION:

Suspension of Rules and Adoption Requested? X Yes No

If **yes**, explain above.

Emergency Provision Needed? X Yes No

If **yes**, explain above.

Prepared by: J. H. Clemmons

Approved for Content by: J. H. Clemmons

Financial Review (where applicable): Mary Hays

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

Accepted for Council Agenda: Steve Wein

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR INDIGENT LEGAL REPRESENTATION FOR 2017 IN THE FAIRFIELD MUNICIPAL COURT WITH THE BUTLER COUNTY PUBLIC DEFENDER COMMISSION/BUTLER COUNTY BOARD OF COMMISSIONERS 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 an agreement with the Butler County Public Defender Commission/Butler County Board of Commissioners for indigent legal representation in the Fairfield Municipal Court for 2017 in accordance with the agreement 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 State of Ohio reimbursement can be obtained 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 9-12-2016

Item:

An ordinance modifying Chapters 1143 (General Regulations), 1157 (C-1, Neighborhood Business District), 1159 (C-2, Central Business District), 1168 (D-1, Downtown District), 1174 (D-1A, Downtown District Modified), 1179 (C-4, Commercial Transition District) and 1187 (Signs) of the Planning and Zoning Code as part of the Fairfield Codified Ordinances.

Financial Impact:

There is no financial impact with this request.

Synopsis:

It is necessary to periodically update various provisions of the code to address relevant zoning issues within the City and to clarify existing zoning regulations.

Background:

Code elements that are being reviewed include:

1. Modification of the downtown and commercial zoning districts (C-2, D-1 and C-4) to make clinics a conditional use.
2. An addition to the General Regulations section to define and prohibit the use of bright LED rope lights used to outline windows or buildings, in all zoning districts.
3. Modification of the D-1, Downtown District, to alter the membership of the Design Review Committee to allow up to two citizen-at-large members to fill vacant downtown business representative seats.
4. An addition to the General Regulations section to permit only the use of grass or other natural ground cover as the main method to landscape non-single-family residential lots.
5. An addition to the General Regulations section to require security bars on businesses to be retractable and located on the interior of a building.
6. Modification of the General Regulations section to permit metal roofs on all accessory structures, except carports, provided they are panel roofs that are factory-finished with rib or standing seam design and warranted against rust.
7. Clarify churches are a conditional use in the C-1 and D-1 Zoning Districts.
8. Add height restrictions to the D-1, D-1A and C-2 Zoning Districts.

Recommendation:

It is recommended that City Council have a first reading on this ordinance at the September 12, 2016 meeting and set the public hearing date for September 26, 2016.

Legislative Actions: Rules Suspension and Adoption Requested?

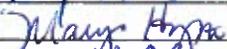
No.

Emergency Provision Needed?

No.

Prepared by: Erin Donovan (Planning Manager) 

Approved for Content by: Timothy Bealuma 

Financial Review (where applicable) Mary Hogg 

Legal Review (where applicable) John A. Clemons 

Accepted for Council Agenda: Alisa Wilson 

Executive Summary Proposed Zoning Code Changes

The attached document details the proposed changes to the Planning and Zoning Code as they relate to various topics. Below is a brief synopsis of those changes.

1. **Clinic** – The Zoning Code defines clinics as a place for the care, diagnosis and treatment of sick, ailing, infirm and injured persons, but who are not provided with board or room or kept overnight on the premises. It is proposed to designate clinics as a conditional use in the D-1, and commercial zoning districts in order to monitor the siting of medical offices.
2. **String Lights** – The Code does not address the use of bright LED or similar string lights, which are typically used to outline windows or buildings. It is proposed to define them in the sign chapter and to prohibit them in all zoning districts.
3. **Design Review Committee Membership** – The Code states that 4 of the 9 members are to be business owners or operators from the downtown, one from each of the 4 quadrants. It is proposed to allow 2 members to be a business owner or operator from any quadrant in the downtown and the other 2 members to be either a business owner or operator from any quadrant in the downtown or the citizenry at large.
4. **Site Landscaping** – The Code does not address the type of ground cover required for areas not covered by structures or impervious surfaces. It is proposed to require grass or landscaping to be located in these areas and to only allow hardscape material as an accessory to landscaping or to convey stormwater run-off.
5. **Security Bars** – The Code does not address the use or aesthetics of security bars on business windows/doors. It is proposed to permit them only on the interior of the building and require them to be open during the operation of the business. In addition, it is proposed that a building permit be obtained.
6. **Metal Roof on an Accessory Structure** – The Code does not permit metal roofs on accessory structures greater than 100 square feet in area. It is proposed to prohibit metal roofs completely regardless of size, except for metal panel roofs which are factory-finished with a rib or standing seam design and warranted against rust. It is recommended that carports, attached or detached, be prohibited from having metal roofs.
7. **Church as a Conditional Use in the C-1 and D-1 Districts** – The Code states that a church is a conditional use in commercial zoning districts. However, based on the language written for the C-1 and D-1 Districts, it can be interpreted to be either a principal permitted or conditional use. It is proposed to clarify that a church is a conditional use in both the C-1 and D-1 Districts.
8. **Height Regulations in the D-1, D-1A and C-2 Zoning Districts** – The Code does not address height regulations in these zoning districts. It is proposed to add height

restrictions which are consistent with the Design Review Guidelines and similar to what is permitted in other commercial zoning districts. The proposed height restriction is 3 stories or 40 feet, whichever is lower.

ORDINANCE NO. _____

ORDINANCE TO AMEND VARIOUS CHAPTERS OF THE ZONING CODE OF ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO.

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

Section 1. Chapters 1143 (General Regulations), 1157 (C-1, Neighborhood Business District), 1159 (C-2, Central Business District), 1168 (D-1 Downtown District), 1174 (D-1A, Downtown District Modified), 1179 (C-4 Commercial Transition District) and 1187 (Signs) of the Zoning Code of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio are hereby amended to read as follows:

SEE ATTACHED EXHIBIT "A"

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

CLINICS

C-2, Central Business District

1159.01 PRINCIPAL PERMITTED USES.

No building, structure or land shall be erected, altered, enlarged or used which is arranged or designed for other than one of the following uses, except as provided in Chapter 1198.

- (a) General. Any use permitted and as regulated in the C-1 District, except as modified herein and except that no residential uses are permitted.
- (b) Retail and Service. Art and antique shops, artist supply stores, interior decorating shops, furniture and appliance stores, self-service laundries, dry cleaning shops, department stores, variety and dime stores, dry goods and apparel stores, laundry pick-up stores, supermarkets.
- (c) Office. Business and/or professional offices; office buildings.
- (d) Bank. Banks, savings and loans and other similar financial organizations with or without drive-through facilities.
- (e) Restaurants and Fast Food Restaurants. Restaurants and fast food restaurants provided the principal building is distant not less than 100 feet from a principal structure in any A or R District. This subsection does not include drive-through facilities.
- (f) School and Studio. Trade or business schools provided machinery which is used for instruction purposes is not objectionable due to noise, fumes, smoke, odor or vibrations; photographic studios, dancing studios, radio and telecasting studios and the like.
- (g) Printing and Related Trade. Publishing, job printing, lithographing and blueprinting, etc.
- (h) ~~Clinic~~.
(Ord. 89-15. Passed 10-13-15.)

1159.02 CONDITIONAL USES.

The following uses shall be permitted only if expressly authorized by the Planning Commission.

- (a) General. All conditional uses permitted and as regulated in the C-1 District, except as modified herein.
- (b) Retail and Service. Any other retail business or service establishment or use which is determined by the Commission to be of the same general character as the above principal permitted uses, but not including any use which is first permitted or which is not permitted in the C-3 District.
- (c) Veterinary Hospital or Clinic. Veterinary hospitals and clinics, excluding any outside kennels, cages, exercise runs or keeping of animals.
- (d) Drive-thru Facilities. Any establishment with drive-thru facilities as defined in Section 1133.01(29.1) except bank drive-thru facilities which are a principal permitted use.

- (e) Entertainment. Night clubs, game rooms, theaters, billiard parlors, bowling alleys, teen clubs, taverns and similar enterprises but not within 100 feet of a principal structure located in any A or R District.
- (f) Motor Vehicle Service. Motor vehicle service facility.
(Ord. 89-15. Passed 10-13-15.)

[(G) CLINIC.]

D-1, Downtown District

1168.02 PRINCIPAL PERMITTED USES.

No building, structure or land shall be erected, altered, enlarged or used which is arranged or designed for other than one of the following uses, except as provided in Chapter 1198.

- (a) General. Any use permitted and as regulated in the C-1 District, except as modified herein and except that no residential uses are permitted.
- (b) Retail and Service. Art and antique shops, artist supply stores, interior decorating shops, furniture and appliance stores, self-service laundries, dry cleaning shops, department stores, variety and dime stores, dry goods and apparel stores, laundry pick-up stores, supermarkets.
- (c) Office. Business and/or professional offices; office buildings.
- (d) Financial. Banks, savings and loans and other similar financial organizations with or without drive-through facilities.
- (e) Restaurants. Restaurants without drive-through facilities.
- (f) School and Studio. Trade or business schools provided machinery which is used for instruction purposes is not objectionable due to noise, fumes, smoke, odor or vibration; photographic studios, dancing studios, radio and telecasting studios and the like.
- (g) Printing and Related Trade. Publishing, job printing, lithographing and blueprinting, etc.
- ~~(h) Clinic.
(Ord. 36-13. Passed 4-22-13.)~~

1168.03 CONDITIONAL USES.

The following uses shall be permitted only if expressly authorized by the Planning Commission.

- (a) Restaurants. Restaurants as defined in Section 1133.01(70.1).
- (b) Retail and Service. Any other retail business or service establishment or use which is determined by the Commission to be of the same general character as the above principal permitted uses, but not including any use which is first permitted or which is not permitted in the C-3 District.
- (c) Veterinary Hospital or Clinic. Veterinary hospitals and clinics, excluding any outside kennels, cages, exercise runs or keeping of animals.
- (d) Drive-thru Facilities. Any establishment with drive-thru facilities as defined in Section 1133.01(29) except bank drive-thru facilities which are a principal permitted use. This is defined as an operation where transfer of goods and

services to the customer is designed to be done while the customer remains in the vehicle.

- (e) Institutional. Schools and colleges for academic instruction[,] ~~and~~ churches[,] ~~AND] including~~ church schools.
 - (f) Fruit and Vegetable Stores.
 - (g) Entertainment. Night clubs, game rooms, theaters, billiard parlors, bowling alleys, teen clubs, taverns and similar enterprises, but not within 100 feet of any R District and subject to all applicable regulations and such permits as may be required by law.
 - (h) Wind Turbines. An alternative energy device designed to harness the natural wind currents to produce energy.
 - (i) Motor Vehicle Fuel Dispensing Facility.
 - (j) Motor Vehicle Service. Motor vehicle service facility.
 - (k) Day Care Center.
(Ord. 89-15. Passed 10-13-15.)
- [(L) CLINIC.]**

C-4, Commercial Transition District

1179.01 PRINCIPAL PERMITTED USES.

No building, structure or land shall be erected, altered, enlarged or used which is arranged or designed for other than one of the following uses, except as provided herein and in Chapter 1198.

- (a) Residential. One family dwellings included rooming and boarding houses and tourist homes.
- (b) Institutional. Colleges, churches and church schools, libraries, museums, schools, seminaries, ~~health clinics, hospitals~~, art galleries, day care centers and retirement centers.
- (c) Offices. ~~Medical and~~ **[D]**ental offices, banks, savings and loans, business and professional offices, government offices, religious and public institution offices, offices of interior decorators, architects and engineers.
- (d) Retail Businesses. Art and antique shops, art supply stores, dry goods and survival gear sales, furniture and appliance stores, florist, garden supply stores, hardware stores, paint stores, variety and dime stores and mail order stores.
- (e) Service Type Businesses. Barber shops, beauty parlors, dancing and art studios, drug stores and pharmacies, dry cleaning outlet stores, funeral parlors, paper hanging shops, photographic studios, publishing operations.
(Ord. 94-84. Passed 7-9-84.)

1179.02 CONDITIONAL USES.

The following uses shall be permitted only if expressly authorized by the Planning Commission.

- (a) Service Type Businesses. Blueprinting, job printing, lithographic services, radio and television telecasting, trade and business schools, restaurants, plumbing shops and electric repair operations.

- (b) Parking Facilities. Public parking area subject to the provisions of Chapters 1183 and 1189.
 - (c) Public Utility Facility.
 - (d) Light Manufacturing. Production of goods on a limited basis, done by no more than two people, unless additional people are authorized by the Commission, as a craft or specialty trade and not to be a major production and distribution operation. This may include production of musical and technical instruments, pottery, rugs, clothes, stained and blown glass and any other items which shall constitute a non-objectionable use per Section 1179.04(d).
 - (e) Retail and Service. Any other retail business or service establishment or use which is determined by the Commission to be of the same general character as the above principal permitted uses.
(Ord. 94-84. Passed 7-9-84.)
- [(F) CLINIC.]**

STRING LIGHTS

Chapter 1187, Signs

1187.02 DEFINITIONS.

(a) "Sign" means any name, identification, description, illustration, symbol, statue or device illuminated or nonilluminated which is visible from any public place or is located on private property and exposed to the public view from outside the property where located and which directs attention to a product, service, place, activity, person, institution, business or solicitation, or any emblem, painting, banner, pennant, placard or temporary sign designed to advertise, identify or convey information, to include any landscaping wherein letters or numbers are used for the purpose of directing the public's attention to a product or location. For the purpose of removal, signs shall also include all sign structures. The entire translucent area of an internally illuminated or backlit awning, canopy or other exterior area of a building or an attachment to the building which is located outside of the enclosed building and is visible from any public street shall be included as a sign, whether or not it has lettering or other symbols or illustrations thereon.

The word "sign" does not include: a flag or pennant of any nation, state, city or other political unit, or of any educational, charitable, philanthropic, civic, professional, religious organizations or like campaign, drive, movement or event; commemorative plaques approved by Council; any name plate sign in residential areas or any board, sign or surface used to display any official notices issued or posted by any court or public officer in the performance of a public duty; window displays; signs within a stadium, shopping center, residential complex, arena or other use, which cannot be viewed from any public streets; any signs for control of traffic and other regulatory purposes, governmental identification and directional signs, including signs for identification and location of entryways and public facilities and events and geographic areas of the City, street signs, warning signs, railroad crossing signs and signs of public service

companies for the purpose of public safety. All signs excluded herein shall meet any applicable building or structural requirements.

The following are types of signs:

(1 - 30)

[(30.1) "STRING LIGHTS" MEANS LED LIGHTS OR OTHER CONTINUOUS OR CONNECTED SERIES OF LIGHTS THAT ARE FLEXIBLE OR RIGID IN CONSTRUCTION USED TO OUTLINE OR DECORATE ANY STRUCTURE, INCLUDING WINDOWS AND DOOR FRAMES WHETHER LOCATED INSIDE OR OUTSIDE THE STRUCTURE. THIS DOES NOT INCLUDE SEASONAL LIGHTING.]

1187.03 GENERAL REQUIREMENTS.

(a - v)

[(W) STRING LIGHTS. STRING LIGHTS ARE NOT PERMITTED.]

DESIGN REVIEW COMMITTEE MEMBERSHIP

D-1, Downtown District

1168.12 PROCEDURE.

(a) The provisions of any other part of these Codified Ordinances notwithstanding, before the issuance of any building permit or zoning certificate, the Design Review Committee shall review the plans to ensure that the proposed project complies with the Design Guidelines set forth in this chapter. The Design Review Committee shall recommend to the Planning Commission their findings of a project review. They may recommend alternatives or modifications to a plan. The Planning Commission shall review all plans detailing the matters described in this chapter to determine compliance with the provisions of this chapter and to fulfill the purposes stated in Section 1168.01.

(b) The Design Review Committee shall have thirty days in order to accomplish the review required. The Committee shall have thirty days after the plans are submitted to the Planning Department to review the plans for guideline compliance.

(c) There shall be created a Design Review Committee consisting of nine members to be determined as follows:

- (1) One member shall be appointed by a majority vote of Council from among its membership. Such member may be removed from the Committee, without cause, by a majority vote of the Council members;
- (2) One member shall be appointed by a majority vote of the Planning Commission from among its members. Such member may be removed

- from the Committee, without cause, by a majority vote of the Planning Commission;
- (3) One member shall be the Director of the ~~Planning~~**[DEVELOPMENT SERVICES]** Department, or a staff representative appointed by the ~~Planning~~ **[DEVELOPMENT SERVICES]** Director;
 - (4) One member shall be the City's Building Division Superintendent; (Ord. 130-94. Passed 9-26-94.)
 - (5) One member shall be a citizen at large from the citizenry. ~~This member shall be appointed by the City Manager and is subject to confirmation by City Council.~~ Such member shall have no financial interests to Town Center businesses or residences. The citizen at large member shall serve for a two year term. (Ord. 154-96. Passed 10-15-96.)
 - (6) ~~Four~~ **[TWO]** members shall be business owners or operators from the ~~four~~ Town Center ~~quadrants.~~ ~~One person representing each quadrant.~~ ~~These members shall be appointed by the City Manager and are subject to confirmation by Council.~~ The ~~quadrant~~ **[TOWN CENTER BUSINESS]** members shall serve for ~~[A] overlapping terms of two years~~ **[TERM.]** each, ~~except that the members first appointed shall serve for the following terms of office: two quadrant members shall serve for one year and the other two members serve for two year terms; and thereafter, each member shall serve for a term of two years.~~
 - [(7) TWO MEMBERS SHALL BE BUSINESS OWNERS OR OPERATORS FROM THE TOWN CENTER OR SHALL BE CITIZENS AT LARGE FROM THE CITIZENRY.]**

SITE LANDSCAPING

Chapter 1143, General Regulations

[1143.29 SITE LANDSCAPING.

IN ALL ZONING DISTRICTS, EXCEPT SINGLE-FAMILY RESIDENTIAL, ALL AREAS NOT OCCUPIED BY STRUCTURES, PATHWAYS, PARKING LOTS OR LOADING AREAS SHALL BE PLANTED WITH LANDSCAPING, GRASS OR NATURAL GROUND COVER. HARDSCAPE, SUCH AS ROCK, SHALL ONLY BE PERMITTED TO CONVEY STORMWATER RUN-OFF OR AS AN ACCESSORY TO LANDSCAPING.]

SECURITY BARS

Chapter 1143, General Regulations

[1143.30 SECURITY BARS.

SECURITY BARS, GRILLES OR SIMILAR DEVICES SHALL ONLY BE INSTALLED ON THE INTERIOR OF THE WINDOW OR DOOR FRAME, RETRACTABLE AND COMPLETELY CONCEALED AT ALL TIMES DURING WHICH THE BUILDING IS OPEN FOR BUSINESS. A BUILDING PERMIT SHALL BE REQUIRED PRIOR TO INSTALLATION OF SECURITY BARS, GRILLES OR SIMILAR DEVICES.]

METAL ROOF ON ACCESSORY STRUCTURE

Chapter 1143, General Regulations

1143.06 ACCESSORY USES IN A OR R DISTRICTS AND ON PROPERTY USED FOR RESIDENTIAL PURPOSES IN ANY OTHER ZONING DISTRICT.

(a) Buildings and Parking Space. In any A or R District, and all property used for residential purposes in any other zoning district, accessory buildings or structures may be erected ~~;~~ detached from the principal building or may be erected as an integral part of the principal building, or may be connected therewith by a breezeway or similar structure. Except as provided in Section 1180.03, no accessory building shall be erected in any required yard or court, except a rear yard, and shall not occupy more area than thirty-five percent (35%) of the required rear yard. The exterior wall surface of an accessory building or structure, if greater than 100 square feet, shall not be made of metal, resin, plastic or non-finished composite material. ~~and a~~ **[A]**ccessory buildings or structures shall not exceed 500 square feet except on parcels zoned A-1 which are two acres or more in size. Metal roofs are not permitted for ~~any~~ accessory structure ~~[S] greater than 100 square feet except on parcels zoned A-1 which are two acres or more in size~~ **[EXCEPT METAL PANEL ROOFS WHICH ARE FACTORY-FINISHED WITH A RIB OR STANDING SEAM DESIGN AND WARRANTED AGAINST RUST SHALL BE PERMITTED ON ACCESSORY STRUCTURES EXCEPT CARPORTS.]** Accessory buildings and structures shall be distant at least six feet from any dwelling situated on the same lot, unless erected as an integral part thereof, and at least six feet from all lot lines or adjoining lots which are within any A or R District or are used for residential purposes. An accessory paved parking space may be located in any yard except a front yard. The accessory use area of a building or structure which is constructed both contemporaneously with and as an integral part of the original principal residence shall not be included in the calculation of allowable accessory building or structure area under this subsection.

(b) Corner Lots. In any A or R District, where a corner lot adjoins in the rear a lot fronting on the side street, no part of an accessory building or structure on such corner shall be near a side street lot line than the least depth of the front yard required along such side street for a dwelling on such adjoining lot.

(c) Front Setback. No accessory use or structure in any A or R District, except an off- street parking area subject to the provisions of Chapter 1183, shall be permitted nearer to any front lot line than sixty feet, unless such use or structure is contained within, or connected by breezeway or similar structure to, the principal structure.

(d) Yard Requirements. Except as provided in Section 1180.03, an accessory building or structure, if not located in the rear yard, shall be erected as an integral part of, or connected by a breezeway or similar structure with, the principal building to which it is accessory, and shall be so placed as to meet all yard and court requirements for a principal building of the same height and other dimensions as such accessory building or structure.

(e) Without Main Buildings. In any A or R District, no accessory building or structure shall be erected or constructed prior to the erection or construction of the principal or main building.

(f) Paved Ingress and Egress. An accessory building or structure which has a door opening(s) greater than six feet in width must have paved access in accordance with subsection 1183.05(c).

(g) Height of Accessory Building. In no case shall the height of an accessory building or structure exceed the height of the principal structure that occupies the same lot or parcel except on parcels zoned A-1 which are two acres or greater in size.

(Ord. 36-13. Passed 4-22-13.)

CHURCH AS A CONDITIONAL USE IN THE C-1 AND D-1 DISTRICTS

C-1, Neighborhood Business District

1157.02 CONDITIONAL USES.

The following uses shall be permitted only if expressly authorized by the Planning Commission.

- (a) General. All conditional uses permitted and as regulated in the R-1 District except as modified herein.
- (b) Restaurant. Restaurants as defined in Section 1133.01(70.1).
- (c) Clinic.

- (d) Retail and Service. Any retail business or service establishment not a principal permitted use and which is determined by the Commission to be of the same general character as one of the principal permitted uses; but not including those uses which are first permitted, or are not permitted, in the C-3 District, unless demonstrated as necessary for normal day-to-day needs.
- (e) Institutional. Schools and colleges for academic instruction[,] ~~and~~ churches[, ~~AND~~] ~~including~~ church schools.
- (f) Motor Vehicle Fuel Dispensing Facility. (Ord. 94-84. Passed 7-9-84.)
- (g) Fruit and Vegetable Stores. (Ord. 103-84. Passed 8-13-84.)
- (h) Wind Turbines. An alternative energy device designed to harness the natural wind currents to produce energy. (Ord. 98-10. Passed 11-8-10.)

D-1, Downtown District

See Modification under Conditional Uses on Page 1 – Section 1168.03(e).

HEIGHT REGULATIONS IN THE C-2, D-1, AND D-1A ZONING DISTRICTS

C-2, Central Business District

[1159.07 HEIGHT REGULATIONS.

NO PRINCIPAL OR ACCESSORY STRUCTURE SHALL EXCEED A HEIGHT OF THREE STORIES OR 40 FEET, WHICHEVER IS LOWER, EXCEPT AS PROVIDED IN SECTION 1180.02 AND EXCEPT WHEN EXPRESSLY AUTHORIZED AS A CONDITIONAL USE BY PLANNING COMMISSION.]

D-1, Downtown District

1168.07 LOT AREA, FRONTAGE[, HEIGHT REGULATIONS] AND YARD REQUIREMENTS.

The following minimum requirements shall be observed, except as provided in Chapter 1180.

(a) Lots legally existing at the time of application of this chapter to such lots shall be

considered legal conforming lots and shall not be classified as nonconforming use. Lots created subsequent to the application of this chapter to the property must conform to the provisions of this chapter.

[(B) HEIGHT REGULATIONS. NO PRINCIPAL OR ACCESSORY STRUCTURE SHALL EXCEED A HEIGHT OF THREE STORIES OR FORTY FEET, WHICHEVER IS LOWER, EXCEPT AS PROVIDED IN

**SECTION 1180.02 AND EXCEPT WHEN EXPRESSLY AUTHORIZED AS
A CONDITIONAL USE BY PLANNING COMMISSION.]**

	<u>Lot Area</u> (Sq. Ft.)	<u>Lot Frontage</u> (Feet)	<u>Front Yard Depth</u> (Feet)	<u>Side Yard Width</u> (Feet)	<u>Rear Yard Depth</u> (Feet)
Nonresidential uses	10,000	75	25	None; except when adjoining an A or R District; then no less than ten feet.	None; except when adjoining an A or R District; then no less than ten feet.
Residential	Prohibited				

Screening and Buffering

<u>Zone</u>	<u>Use</u>	<u>Buffering (Horizontal Dimension)</u>	<u>Screening (Vertical Screen Dimension)</u>
D-1	Business	25' adjoining A and R Districts	6' adjoining A and R Districts

(Ord. 130-94. Passed 9-26-94.)

D-1A, Downtown District Modified

1174.05 LOT AREA, FRONTAGE[, **HEIGHT REGULATIONS**] AND YARD REQUIREMENTS.

The following minimum requirements shall be observed, except as provided in Chapter 1180.

[(A) HEIGHT REGULATIONS. NO PRINCIPAL OR ACCESSORY STRUCTURE SHALL EXCEED A HEIGHT OF THREE STORIES OR FORTY FEET, WHICHEVER IS LOWER, EXCEPT AS PROVIDED IN SECTION 1180.02 AND EXCEPT WHEN EXPRESSLY AUTHORIZED AS A CONDITIONAL USE BY PLANNING COMMISSION.]

	<u>Lot Area</u> (Sq.Ft.)	<u>Lot Frontage</u> (Feet)	<u>Front Yard Depth</u> (Feet)	<u>Side Yard Width</u> (Feet)	<u>Rear Yard Depth</u> (Feet)
Non-residential uses	10,000	None	90	None; except when adjoining an	None; except when adjoining an

				A or R District; then no less than ten feet.	A or R District; then no less than ten feet.
--	--	--	--	--	--

Lots legally existing at the time of application of this chapter to such lots shall be considered legal conforming lots and shall not be classified as a nonconforming use. Lots created subsequent to the application of this chapter to the property must conform to the provisions of this chapter.

Residential Prohibited.

Screening and Buffering

<u>Zone</u>	<u>Use</u>	<u>Buffering (Horizontal Dimension)</u>	<u>Screening (Vertical Screen Dimension)</u>
D-1A	Business	25' adjoining A and R Districts	6' adjoining A and R Districts

(Ord. 46-95. Passed 4-24-95.)

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM NO. 11050

DATE: 9/12/2016

ITEM:

Ohio Public Works Commission (OPWC) Issue 1 - Grant Application for North Gilmore Road Improvements Project.

FINANCIAL IMPACT:

No immediate financial impact.

SYNOPSIS:

It is necessary for City Council to authorize the City Manager to execute a grant application with OPWC for financial assistance for the North Gilmore Road Improvements Project. This project is for North Gilmore Road from Holden Boulevard to Symmes Road.

BACKGROUND:

This project includes widening for a center turn lane and left turn lanes between Holden and Busway, some widening for shoulders between Busway and Symmes and includes a profile adjustment for the roadway immediately adjacent to the railroad tracks. Additional work includes storm sewer improvements, curb and driveway apron improvements, base failure repairs as needed, thermoplastic pavement markings, and resurfacing of North Gilmore Road.

This project is scheduled to bid in December of 2017 and construction will begin in early 2018 and extend through the 2018 construction season.

The project is programmed in the current 2016-2020 CIP as PWA-16-108. If approved, OPWC District 10 would be funding \$750,000 (approximately 47%) of the project. A Community Development Block Grant is also being considered in the amount of \$115,000 (approximately 7%). The Fairfield City School District is contributing \$300,000 (approximately 19%). The local share would be \$426,735 (approximately 27%). The estimated total cost of this project is \$1,591,735.

STAFF RECOMMENDATION:

It is recommended that City Council authorize the preparation of legislation, with rules suspension and emergency provision, authorizing the City Manager to execute and file the application for financial assistance, and enter into an agreement with OPWC for a grant to fund a portion of the North Gilmore Road Improvements Project. The final application is due by September 23rd, therefore a suspension of the rules and emergency provisions are being requested.

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:

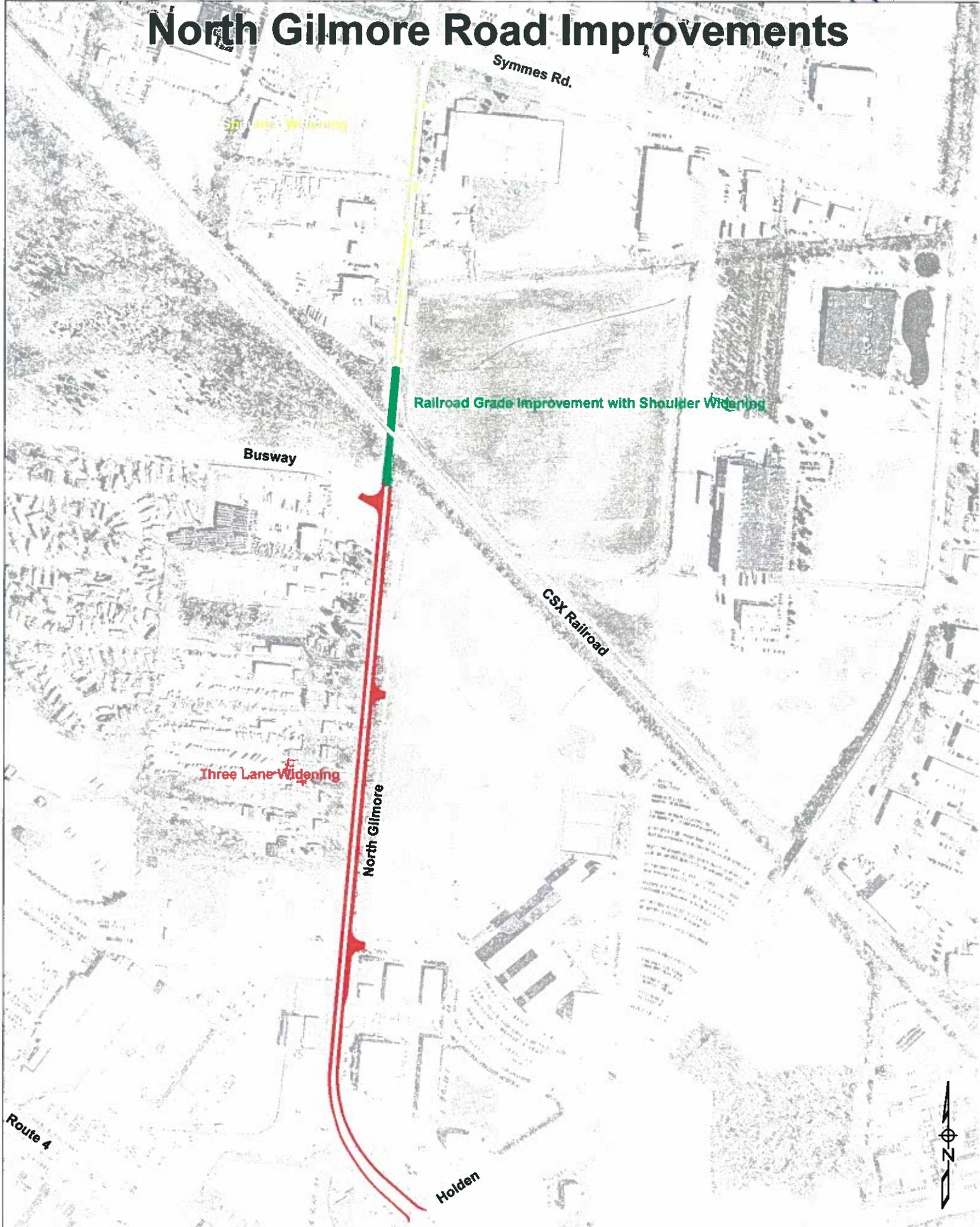
Approved for Content by:

Financial Review (where applicable):

Legal Review (where applicable):

Accepted for Council Agenda:

North Gilmore Road Improvements



Three Lane Widening

Symmes Rd.

Railroad Grade Improvement with Shoulder Widening

Busway

CSX Railroad

Three Lane Widening

North Gilmore

Holden

Route 4



ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN OHIO PUBLIC WORKS COMMISSION (OPWC) ISSUE 1 GRANT APPLICATION AND PROJECT AGREEMENT FOR THE NORTH GILMORE ROAD IMPROVEMENTS PROJECT 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 an Ohio Public Works Commission (OPWC) Issue 1 Grant Application and project agreement for the North Gilmore Road Improvements Project in accordance with the application and agreement 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 application be filed in by September 23, 2016; 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 NO. 11022

DATE: 09/12/2016

ITEM:

Consultant Agreement for BUT-Fairfield ITS Phase 2 (PID 98771) – Fairfield's City-wide traffic signal system.

FINANCIAL IMPACT:

Total funding is \$167,884.00 from the County Motor Vehicle Fund.

This is for the first part of engineering only. ODOT will require additional agreements for parts 2 and 3. Total compensation for project engineering is estimated to be \$248,678.00

SYNOPSIS:

The City advertised for proposals on ODOT's website and performed a quality based selection to pick the most appropriate firm to assist us with this project. CT Consultants was chosen over several other firms from across the state that submitted proposals for this project. CT Consultants will complete final design for a traffic signal improvement project for the entire City of Fairfield traffic signal system. This is the second phase of this ITS (Intelligent Transportation System) improvement. The first phase was completed in 2010 and utilized a grant from OKI (Ohio Kentucky Indiana Regional Council of Governments). By acting as the LPA (Local Public Agency), the City will administer the design and construction of this project.

This project will involve software upgrades, additional hardware at the signals, conversion to LED for street name signs, pedestrian signal upgrades, additional video & radar detection, and a variety of other miscellaneous improvements.

There were a wide range of project improvements and upgrades that were listed in the grant application for this project. Some of these will depend on the best available technology at the time of plan development. Once a detailed engineer's opinion of cost is developed, the City and State will be able to better prioritize all of the proposed improvements.

BACKGROUND:

This project was approved for FHWA (Federal Highway Administration) funding assistance for engineering and construction. The project is programmed in the current 2016-2020 CIP as PWA-16-203. ODOT will be funding approximately 80% of eligible costs and the City's portion will be approximately \$583,494. The estimated total cost of engineering and construction for this project is \$2,917,468. No right of way acquisition is anticipated for this project.

STAFF RECOMMENDATION:

It is recommended that City Council authorize the preparation of legislation, with rules suspension and emergency provision, authorizing the City Manager to enter into a contract with CT Consultants for the engineering services needed for the BUT - Fairfield ITS Phase 2 (PID 98771) project. A suspension of the rules and emergency provisions are being requested in order to begin the process as rapidly as possible and to ensure compliance with FHWA funding/schedule requirements.

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 by:
Financial Review (where applicable):
Legal Review (where applicable):
Accepted for Council Agenda:

CITY OF FAIRFIELD
AGREEMENT NO. 19803

This Agreement No. 19803 entered into this _____ day of _____, 2016, by and between City of Fairfield, acting by and through the City Manager, hereinafter referred to as the City, and CT Consultants, Inc., hereinafter referred to as the Consultant, with an office located at 11120 Kenwood Road, Cincinnati, Ohio 45242.

WITNESSETH:

That the City and the Consultant, for the mutual considerations herein contained and specified, have agreed and do hereby agree as follows:

CLAUSE I - WORK DESCRIPTION

The Consultant agrees to perform all professional services as may be authorized by the City for preparation of the Project Development Process for preparation of construction contract plans for upgrades to the existing Central Traffic System with advanced technology in Butler County, Ohio, identified as BUT-Fairfield ITS Phase 2.

CLAUSE II - INVOICE & PROGRESS SCHEDULE

The City and the Consultant agree to the attached Invoice and Progress Schedule including the overall Agreement length, and Scheduled Submittal dates and Review Times set out in the Progress Schedule.

The Consultant agrees to submit the completed Invoice and Progress Schedule transmittal letter together with the updated Invoice and Progress Schedule for all billing purposes for all Parts of this Agreement every thirty (30) days as follows:

- (a) Signed original transmittal letter and invoice (IPS) and three (3) copies of same.
- (b) Two (2) copies of the updated Progress Schedule.

CLAUSE III - PRIME COMPENSATION

The City agrees to compensate the Consultant for the performance of the authorized portions of the Work specified in this Agreement.

Project Development Process.

Part 1: Planning thru Environmental Engineering.

Lump Sum compensation shall not exceed One Hundred Sixty-Seven Thousand Eight Hundred Eighty-Four Dollars (\$167,884.00).

Part 2: Final Engineering.

Lump Sum compensation shall not exceed Seventy-Nine Thousand Six Hundred Sixty-Five Dollars (\$79,665.00).

Part 3: Pre-Bid Activities.

Actual costs plus a net fee of One Hundred Nine Dollars (\$109.00). However, the maximum prime compensation shall not exceed One Thousand One Hundred Twenty-Nine Dollars (\$1,129.00).

The total maximum prime compensation of all Parts which may be authorized for the subject Agreement is Two Hundred Forty-Eight Thousand Six Hundred Seventy-Eight Dollars (\$248,678).

Prime Compensations, only as agreed and by proper modification of this Agreement and authorized in writing by the City, may be added to or subtracted from under the authority of the Department of Transportation's "Specifications for Consulting Services, 2010 Edition".

CLAUSE IV - INCORPORATION BY REFERENCE

The following documents, or specified portions thereof, are hereby incorporated into and made a part of this Agreement as though expressly rewritten herein:

- (a) The Department of Transportation's "Specifications for Consulting Services, 2010 Edition".
- (b) The attached Final Scope of Services Minutes dated June 29, 2016.
- (c) The Invoice & Progress Schedule.
- (d) The most current Office of Budget and Management Travel Policy as published on the State of Ohio Website (<http://obm.ohio.gov/MiscPages/TravelRule>).

CLAUSE V - GENERAL PROVISIONS

Any person executing this Agreement in a representative capacity hereby warrants that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Additionally, it is expressly understood by the parties that none of the rights, duties and obligations described in this Agreement shall be binding on either party until such time as the expenditure of funds is certified by the Director of Budget and Management, pursuant to Section 126.07 of the Ohio Revised Code.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first above written by affixing the signature of the duly authorized officer of Consultant and the signature of the City Manager.

CT Consultants, Inc.

By: _____

Title: _____

City of Fairfield

Mark Wendling
City Manager

APPROVED AS TO FORM:

John Clemmons
Law Director
City of Fairfield

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO
A CONTRACT WITH CT CONSULTANTS FOR THE ENGINEERING
SERVICES FOR FAIRFIELD'S CITYWIDE TRAFFIC SIGNAL SYSTEM
AND DECLARING AN EMERGENCY.

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

Section 1. The City Manager is hereby authorized to enter into a contract with CT Consultants for the engineering services for Fairfield's citywide traffic signal system in accordance with the proposal 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 services begin as soon as possible to ensure compliance with FHWA funding/scheduling requirements; wherefore, this ordinance shall take effect immediately upon its passage.

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

ATTEST:

Clerk of Council

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

Clerk of Council

ORDINANCE NO. _____

ORDINANCE TO DECLARE THREE (3) CITY MOTOR VEHICLES AND TWO (2) PIECES OF CITY EQUIPMENT AS SURPLUS AND AUTHORIZE THE CITY MANAGER TO SELL THE MOTOR VEHICLES AND EQUIPMENT ON GOVDEALS.COM.

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

Section 1. Three (3) city motor vehicles and two (2) pieces of City equipment as shown on the list on file in the office of the Clerk of Council are hereby declared surplus and not needed for municipal purposes and the City Manager is hereby authorized to execute the agreement on file in his office with Govdeals.com for sale of such motor vehicles and equipment.

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 _____

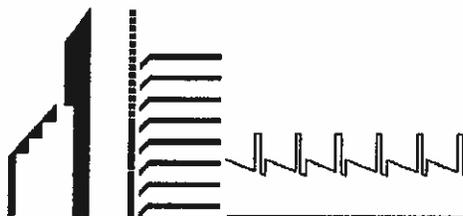
Third Reading _____

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



The Cincinnati Air Conditioning Co.

Air Conditioning • Process Piping • Commercial Refrigeration • Heating
Since 1938

August, 4th 2016

City Of Fairfield
8870 N. Gilmore Rd
Fairfield, Oh 45014

Attn: Brian Rose

Re: Community Arts Center – Chiller Replacement

Dear Sir,

Recently you requested that we examine the 150 ton air-cooled packaged water chiller located at The Community Arts Center. We concur with your assessment that this unit is at the end of its economic life cycle and propose to replace it with an owner-furnished Trane packaged chiller. We include the following labor and materials:

- 1) Receive owner – furnished chiller at our warehouse.
- 2) Remove piping from existing chiller. Recover all R-134a from both circuits.
- 3) Rig-out old chiller; rig-in new chiller.
- 4) Install (2) new 8" lug-butterfly valves; install 8" to 6" reducers, install 6" supply and return piping to chiller.
- 5) Heat trace (new) for all outside chilled water piping.
- 6) Install 1 1/2" fiberglass pipe insulation with .020" stucco embossed aluminum jacket.
- 7) Flush & fill chilled water piping.
- 8) Start-up chiller w/ assistance from Trane Service Personnel.
- 9) Replace chilled water pump impellers with 9.5" diameter.

The total installed price is \$19,765 (Nineteen thousand seven hundred and sixty five dollars).

The cost for final power wiring connections is \$ 950.00 (nine hundred and fifty dollars). Please call if you have any questions.

Sincerely,
The Cincinnati Air Conditioning Co

Mark Radtke/President
MR/MK

August 3, 2016

Equal Opportunity Employer

Mr. Brian Rose
City Of Fairfield
8870 North Gilmore Road
Fairfield Ohio 45014

RE: New Chiller

Dear Brian:

DeBra-Kuempel is pleased to offer the following proposal.

Please see below for a detailed scope of work.

Scope of Work:

- Remove refrigerant and oil from existing system and dispose of per EPA standards
- Disconnect all piping and electrical connections
- Rig existing chiller out and new Trane chiller in (130 ton Trane)
- Chiller is provided by others
- Dispose on existing chiller per EPA protocol
- Rework electrical and piping connections to new chiller
- Replace heat trace and aluminum cover on outdoor piping
- Perform preflight and check out of chiller
- One year warranty on all workmanship

Work Excluded:

- TAX IS NOT included.
- Hazardous material abatement is not included.
- Premium time, overtime or double time is not included.
- Permits, if required, are not included.
- Engineered drawings are not included.

Dayton

1948 West Dorothy Lane • Dayton, OH 45439
P: 937.531.5455 • F: 937.531.5456

Louisville

3600 Chamberlain Drive, Suite 358 • Louisville, KY 40241

P: 502.368.0454 • F: 502.384-8140

Maysville

702 Parker Drive • Maysville, KY 41056
P: 606.563.8505 • F: 606.563.8750

Quotation:

DeBra-Kuempel will perform the above scope of work for the sum of Dollars (\$22,355.00), plus applicable sales tax.

Electrical.....\$3,680.00
 Mechanical.....\$18,676.00

Conditions:

- This proposal is based upon all work being performed during the normal working hours of 7:30 a.m. and 4:00 p.m., Monday through Friday, excluding holidays.
- Invoices will be rendered as work progresses and all invoices are payable upon receipt.
- Service charges at the rate of 1½% per month (as stated on our invoices) will be charged on all past due accounts.
- This quotation is subject to revision if not accepted within thirty (30) days.
- To signify your acceptance, please sign below and return a copy of this proposal with your purchase order.

Thank you for this opportunity to be of service. If you have any questions or if I can be of further assistance please feel free to contact me directly at (513) 527-8033.

Respectfully,

DEBRA-KUEMPEL


 Dave Savage
 Account Manager

Acceptance:

 Authorized Signature Title

 Date P.O. #



Trane
 10300 Springfield Pike
 Cincinnati, OH 45215
 Phone: 513-771-8884
 FAX: 513-772-7281

Ohio State Term Schedule PROPOSAL
CONTRACT NUMBER: 800295

Customer: City of Fairfield
 8870 North Gilmore Road
 Fairfield, OH 45014
 Attn: Mr. Brian Rose

Date: July 21, 2016
Job Name: City of Fairfield Chiller

Terms of Delivery: FOB Destination
 Full Freight Allowed

Terms of Payment: Net 30 Days

Trane is pleased to provide the enclosed proposal for your review and approval. This proposal is compliant with Trane's Ohio STS and GSA Federal Supply Schedule contract, GS-07F-0248K, (<http://www.gsaweblink.com/trane/>) and all its associated terms, conditions and negotiated pricing. In the event of a discrepancy between this proposal and the Ohio STS and FSS contract, the Ohio STS contract terms and conditions shall govern and take precedence. All applicable taxes will be added unless Trane is provided with the appropriate tax exemption certificates. This proposal is valid for 30 days and will expire after that date if an order is not placed.

Provided Equipment

Tag Data - Air-Cooled Scroll (Qty: 1)

Item	Tag(s)	Qty	Description	Model Number
A1	CGAM-1	1	Air-Cooled Chiller, Scroll Compressors	CGAM130F2**2AXB2A1A1A1-XXA1C1A4A1AXXA1A5A1D1X-L-X

Product Data - Air-Cooled Scroll

Item: A1 Qty: 1 Tag(s): CGAM-1

- Air-Cooled Scroll Packaged Chiller
- Startup Included - Trane Service must start equipment for warranty to be honored
- Preflight / BACnet communication assistance
- 130 nominal tons
- 60 hertz
- 460 volt 3 phases
- High efficiency/performance
- Full factory refrigerant charge (HFC-410A)
- With factory installed freeze protection
- Refrigerant isolation valves (discharge valve)
- UL listed to US and Canadian safety standard
- ASHRAE 90.1 all versions up to 2010
- AHRI certified
- Factory installed flow switch - set point 60 cm/sec
- Phase reversal protection
- Std cooling (42 to 65F/5.5 to 18C)
- Grooved pipe connection
- Factory insulation - all cold parts
- Performance based on water
- High ambient (up to 125F/up to 52C)
- Microchannel coil
- Across the line starter/direct on line
- Single point connection main line unit power-ancillary items require other power



- Circuit breaker
- Enclosure type UL 1995 rated for outdoor applications
- BACnet interface
- External chilled/hot water and demand limit setpoint - 4-20mA
- With % capacity
- Programmable relays
- Default A short circuit rating
- Elastomeric isolators
- With water strainer factory installed
- Comprehensive acoustic package
- Architectural louvered panels
- 2nd – 5th year parts warranty whole unit
- 1st – 3rd year labor warranty
- 1st – 3rd year refrigerant warranty

Scope Clarifications:

- City of Fairfield must provide a tax exemption certificate.
- The above pricing does **NOT** include sales tax.
- Any service or equipment not listed is **NOT** included.
- Trane bills once the equipment ships.
- This proposal is valid for 30 days from the proposal date.

Pricing

OAKS Category ID:
77121500 - Air pollution
HVAC Systems including parts, accessories and installation services
Open Market Items: Extended Chiller Warranties, Comprehensive Acoustic Package, Microchannel Condenser Coil, High Ambient, Flow Switch, Preflight / BACnet Communication Assistance

Lump Sum Pricing for the Entire Project: \$ 77,141.00

We appreciate the opportunity and look forward to working with you on this important project. Please contact us if you have any questions or concerns.

Bob Haun
Solutions Account Manager

ACCEPTANCE

We hereby accept the foregoing proposal on the State of Ohio State Term Schedule terms and conditions.

COMPANY	_____	BY	_____
PURCHASE ORDER	_____	Type or Print	_____
DATE	_____	TITLE	_____

Brian Rose

From: Haun, Bob <RTHAUN@TRANE.COM>
Sent: Wednesday, August 31, 2016 3:34 PM
To: Brian Rose
Subject: Breakouts

Chiller: \$459/ton x 130:	\$59,670
Flow Switch:	\$450
Microchannel Condenser:	\$4,096
Controls:	\$1,208
Acoustic Package:	\$1,559
Preflight/Controls Labor:	\$2,615
Warranties:	
• 2-5 Parts:	\$3,059
• 1 st Yr Labor:	\$1,502
• 2-3 Labor:	\$2,553
• 1 st Yr Refrigerant:	\$159
• 2-3 Refrigerant:	\$270
Total:	\$77,141

Best regards,

Bob Haun, LEED AP
Solutions Account Executive
Trane Building Services
Ingersoll Rand
10300 Springfield Pike
Cincinnati, OH 45215

Cell: (513) 907-1970
Service: (513) 772-4555
Fax: (513) 772-7281

Email: rthaun@trane.com
<http://www.trane.com/>
<http://www.uscommunities.org/>



To Request Service, Please Contact joe.clay@trane.com

 Please consider the environment before printing this email.

The information contained in this message is privileged and intended only for the recipients named. If the reader is not a representative of the intended recipient, any review, dissemination or copying of this message or the information it contains is prohibited. If you have received this message in error, please immediately notify the sender, and delete the original message and attachments.

STATE OF OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES
GENERAL SERVICES DIVISION
OFFICE OF PROCUREMENT SERVICES
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

S & L GOVERNMENT PRICING SCHEDULE

SCHEDULE NUMBER: 800295

EFFECTIVE DATES: 05/01/2013 TO 04/30/2017

The Department of Administrative Services has completed the evaluation and analysis of the State Term Schedule (STS) offering submitted by the Contractor as listed herein. The Contractor listed herein has been determined to provide competitive, economical and reasonable pricing for the items contained in their offer. The respective offer, including the Standard Contract Terms & Conditions, any proposal amendment, special contract terms & conditions, specifications, pricing schedules and any attachments incorporated by reference and accepted by DAS become a part of this State Term Schedule.

This State Term Schedule is effective beginning and ending on the dates noted above unless, prior to the expiration date, the Schedule is renewed, terminated, or cancelled in accordance with the Standard Contract Terms and Conditions.

This State Term Schedule is available to all state agencies, state institutions of higher education and political subdivisions properly registered as members of the Cooperative Purchasing Program of the Department of Administration Services, as applicable.

Agencies are eligible to make purchases of the supplies and/or services in any amount and at any time as determined by the agency (see maximum order limit). The State makes no representation or guarantee that agencies will purchase the supplies and/or services approved in the State Term Schedule.

State agencies may make purchases under this State Term Schedule up to \$2500.00 using the state of Ohio payment card. Any purchases that exceed \$2500.00 will be made using the official state of Ohio purchase order (ADM-0523). Any non-state agency, institution of higher education or Cooperative Purchasing member will use forms applicable to their respective agency.

This State Term Schedule and any Amendments thereto are available from the DAS website at the following address: <http://procure.ohio.gov>.

STATE TERM SCHEDULE

Index No: STS632
Eff. Date: 07/18/2016

STATE OF OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES
GENERAL SERVICES DIVISION
OFFICE OF PROCUREMENT SERVICES
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

CONTRACTOR, PRICES, TERM SCHEDULE, ETC.

Send Purchase Orders To:

Remit To:

OAKS Contract ID:

0000011155
TRANE U.S. INC.
2300 CityGate Drive
Columbus, OH 43219

Trane
PO Box 845053
Dallas, TX 75284-5053

800295

Contractor Contacts:

Mr. Tim Bugg	(614) 473-3187	Fax: (614) 473-3400 Sales Contact	tim.bugg@trane.com
Ms. Gina Gary	(614) 473-3181	Fax: (614) 473-3400 Sales Contact	Gina.Gary@trane.com

Delivery:

30 Days A.R.O.- F.O.B. Destination

Terms:

2% - 15, Net 30 Days

Basic Order Limitations (Agencies should contact Procurement Services when they expect to exceed the Maximum Order Limitation.)

Minimum: \$85.00

Maximum: \$200,000.00

APPROVED PRODUCTS/SERVICES: Only those vendors, products, or services as listed in the price pages, approved by the Office of Procurement Services, may be purchased from this State Term Schedule. Any vendors, prices, terms, conditions, products or services not listed in the approved price sheets are outside the scope of this schedule.

MANDATORY USE CONTRACTS: All General Distribution Contracts (GDC), Limited Distribution Contracts (LDC), Multiple Award Contracts (MAC), and Request for Proposals (RFP) take precedence over this State Term Schedule (STS). This STS is only for governmental entities without a mandatory use contract.

EXCLUDED ITEMS: (State Agencies Only) in accordance with the Ohio Revised Code Section 5147.07, 125.60, through 125.6012, 5119.16 and 3304.28 through 3304.33 state agencies are required to purchase through Ohio Penal Industries (OPI); Community Rehabilitation Programs (CRP); Department of Mental Health and Addiction Services and Pharmacy Services (MHAS); and Opportunities for Ohioans with Disabilities (OOD). State agencies must obtain a waiver from OPI, CRP, DMHAS, Pharmacy Services, and/or OOD to procure from this schedule.

SPECIAL NOTE: The state of Ohio including but not limited to its agencies, boards, commissions, departments, state universities, state vocational schools, state community colleges of Ohio, and any entity authorized by law to use this State Term Schedule (STS) is not obligated to procure any products or services from this STS. This STS shall not be construed to prevent the state from purchasing products or services using other procurement methods as authorized by law.

NOTICE TO CONTRACTOR/VENDOR: It is the responsibility of the contractor's contact to maintain this State Term Schedule with current information. All updates i.e., telephone numbers, contact names, email addresses, tax identification number, prices, and catalogs etc., are required to be processed through the formal amendment authorization process which is initiated by way of a written request from the contractor's contact.

UNSPSC CODES (OAKS Category ID) and Item Descriptions:

All purchase orders placed against this contract shall use the following UNSPSC Codes when completing requisitions.

77121500 - Air pollution

NOTES:

Ohio's prevailing wage is determined by the Ohio Department of Commerce. The prevailing wage rates by county and classification may be located at www.com.state.oh.us/ODOC/ Please review this site for each new project, as rates and classifications may change often.

Pursuant to Ohio Law (ORC 153) the professional design services purchases from this contract will not exceed twenty-five thousand dollars (\$25,000) on any project.

Ohio Department of Administrative Services (ODAS) Handbook, Chapter 11, provides the procedures for all purchases of professional design services, construction, repairs and maintenance that apply to this contract (STS/MMA). www.procure.ohio.gov/pdf/handbookbychapters.pdf

TRANE® BRANCH OFFICES

Trane® (Charleston)
P. O. Box 627
Charleston, WV 25322
Telephone: (304) 346-0549

Trane® (Pittsburgh)
400 Business Center Drive
Pittsburgh, PA 15205-1331
Telephone: (412) 747-3000
Fax: (412) 747-4550

Trane® (Columbus)
2300 CityGate Drive, Suite 100
Columbus, OH 43219-3659
Telephone: (614) 473-3500
Fax: (614) 473-3501

Trane® (Solon)
31200 Bainbridge Road
Solon, OH 44139
Telephone: (440) 248-3400
Fax: (440) 349-6980

Trane® (Holland)
1001 Hamilton Drive
Holland, OH 43528
Telephone: (419) 491-2280
Fax: (419) 491-2279

Trane® (Vandalia)
815 Falls Creek Drive
P. O. Box 670
Vandalia, OH 45377
Telephone: (937) 264-4343
Fax: (937) 264-4360

Trane® (Solon/Akron)
1525 Corporate Woods Parkway
Suite 200
Uniontown, OH 44685
Telephone: (440) 248-3400
Fax: (440) 349-6980

Trane® (Cincinnati)
10300 Springfield Pike
Cincinnati, OH 45215
Telephone: (513) 771-8884
Fax: (513) 772-7281

Items added to Contract

Chiller Model: RTAE250 (250 Ton) - Price Per Ton: \$599.40
Chiller Model RTAE150 (150 Ton) - Price Per Ton: \$750.00
Chiller Model CGAQ (60 Ton) Split Chiller - Price Per Ton: \$855
Cooling Tower Model: Evapco AXS12-1P22 - Price Per Ton: \$83.00
Cooling Tower Model: Evapco AXS12-2Q22 - Price Per Ton: \$76.00
Horizon Model #OAGD300 - Price Per Ton: \$1,878.60

SUMMARY OF AMENDMENTS

Amendment Number	Revision Date	Description
4	07/18/2016	This amendment is issued to add one HVAC unit and one chiller to the Contract effective on orders on or after 7/18/16.
3	02/05/2016	This amendment is issued to add one chiller to the Contract effective on orders on or after 2/5/16.
2	12/22/2015	This amendment is issued to add two Cooling Towers to the Contract in the notes section effective on orders on or after 12/22/15.
1	11/23/2015	This amendment is issued to add a new chiller to the Contract in the notes section and to add the Summary of Amendments page.



TRANE

Trane A Division of
Ingersoll Rand Inc. 2300
CityGate Drive
Columbus, OH, 43219
Phone: 614-473-3500
FAX: 614-473-3501

STS DETAILS FOR TRANE COLUMBUS, TOLEDO, and CINCINNATI OFFICES

BASIC ORDER LIMITATIONS

Minimum: \$85.00

Maximum: \$200,000 - Agencies should contact State Purchasing when they expect to exceed the Maximum Order Limitation (MOL).

Price Schedule:

1. REPAIR SERVICE

Trane will service all brands of heating, ventilating, and air conditioning (HVAC) equipment and related building controls.

a. Labor rates will be charged as follows:

TYPE OF SERVICE	STS Rate	Travel Charges (per Service Call)
<ul style="list-style-type: none"> Regular Hours: Monday-Friday 7:30-4PM Overtime and Saturdays: Time and 1/2 Sundays & Holidays: Double Time 		Franklin County/Greater Cincinnati, Toledo: \$0.00 round-trip Outside Franklin County/35 mi. Greater Cincinnati, Toledo: \$0.40 per mile round-trip
HVAC Project Management		
Columbus	\$115.00	
Cincinnati	\$115.00	
Toledo	\$125.00	
HVAC DDC Control Installation		
Columbus	\$115.00	
Cincinnati	\$115.00	
Toledo	\$125.00	
HVAC DDC Control Service Technician		
Columbus	\$115.00	
Cincinnati	\$115.00	
Toledo	\$125.00	
HVAC Mechanical Service Technician		
Columbus	\$88.00	
Cincinnati	\$85.00	
Toledo	\$99.00	

b. Trane is factory authorized to repair the following brands of equipment:

Trane Mechanical Equipment	Evapco Cooling Towers	MovinCool
Trane Building Controls	Systecon Pumping	LAKOS Separators
Square D Drives	Calmac Ice Storage	Liebert
Canatel Computer Room Cooling	Skil-Aire	Poolpak
Reznor		

c. Trane can provide service on all other brands and types of equipment as well.

Some of the other brands that can be services are, but are not limited to:

Carrier	BAC	Cleaver-Brooks	McQuay
York	RayPak	SEMCO	Bryan
RBI	Peerless	Automated Logic	BAC
Johnson Controls	Honeywell	TAC	Delta



TRANE

Trane A Division of
Ingersoll Rand Inc. 2300
CityGate Drive
Columbus, OH, 43219
Phone: 614-473-3500
FAX: 614-473-3501

Marley

2. PREVENTATIVE MAINTENANCE (PM)

Preventative Maintenance on equipment and controls is offered as follows:

- a. **Written Quote for Service Work.** Trane will provide a written quote for the PM after a site visit has been completed. The quote will include labor and parts needed to complete the work. There are no additional travel and environmental charges for PM Agreements.
- b. **Full Service Agreements.** Trane offers full service agreements on most HVAC equipment and controls. These contracts are designed to cover the cost of parts, labor, and travel for most normal repairs to any piece of equipment. Equipment must be inspected for proper operation and any repairs must be completed before such equipment may be placed under a Full Service Agreement. There are no additional travel and environmental charges for Full Service Agreements.

3. PARTS DISCOUNTING

A minimum 42% discount off book price will be given for State of Ohio members of the Ohio STS.

This includes ALL parts handled by the Trane parts center.

4. Payment discount: 2% 15 day, net 30.



TRANE

Building Services

Ohio State Term Schedule Discount Pricelist

3/12/2013

Product Code	Product/Item	Description	Tons	Dollars Per Ton (net)
1	664 Air-Cooled Chiller, Scroll Compressors (CGAM)	<20 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	20.0	\$945
		<26 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	26.0	\$830
		<30 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	30.0	\$789
		<35 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	35.0	\$735
		<40 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	40.0	\$715
		<52 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	52.0	\$615
		<60 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	60.0	\$576
		<70 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	70.0	\$543
		<80 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	80.0	\$522
		<90 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	90.0	\$512
		<100 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	100.0	\$482
		<110 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	110.0	\$478
		<120 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	120.0	\$464
		<130 Ton CGAM> Air-Cooled Chiller, Scroll Compressors	130.0	\$459
2	154 Air-Cooled Series R [™] Compressors (RTAC)	<RTAC-140 Ton> Air-Cooled Series R(TM) (RTAC)	140.0	\$480
		<RTAC-155 Ton> Air-Cooled Series R(TM) (RTAC)	155.0	\$482
		<RTAC-170 Ton> Air-Cooled Series R(TM) (RTAC)	170.0	\$474
		<RTAC-185 Ton> Air-Cooled Series R(TM) (RTAC)	185.0	\$458
		<RTAC-200 Ton> Air-Cooled Series R(TM) (RTAC)	200.0	\$448
		<RTAC-225 Ton> Air-Cooled Series R(TM) (RTAC)	225.0	\$430
		<RTAC-250 Ton> Air-Cooled Series R(TM) (RTAC)	250.0	\$409
		<RTAC-275 Ton> Air-Cooled Series R(TM) (RTAC)	275.0	\$444
		<RTAC-300 Ton> Air-Cooled Series R(TM) (RTAC)	300.0	\$450
		<RTAC-350 Ton> Air-Cooled Series R(TM) (RTAC)	350.0	\$423
		<RTAC-400 Ton> Air-Cooled Series R(TM) (RTAC)	400.0	\$435
		<RTAC-450 Ton> Air-Cooled Series R(TM) (RTAC)	450.0	\$417

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRANE, INC. FOR THE PURCHASE OF A CHILLER FOR THE COMMUNITY ARTS CENTER AND DECLARING AN EMERGENCY.

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

Section 1. The City Manager is hereby authorized to enter into a contract with Trane, Inc. for the purchase of a chiller for the Community Arts Center in accordance with the bid on file in the office of the City Manager.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the chiller can be obtained in a timely manner and installed during the winter months; 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
CITY COUNCIL COMMUNICATION

September 12, 2016

ITEM

It is necessary for City Council to pass a resolution accepting the amounts and rates as determined by the Butler County Budget Commission.

FINANCIAL IMPACT

Resolution authorizes the necessary tax levies to be collected for the budget year 2017 to the County Auditor.

SYNOPSIS

The County Budget Commission has estimated tax collections for the year 2017 that the City will receive at a minimum the following amounts in property taxes:

	Millage	2015	2016
General Fund	1.29	\$1,180,000	\$1,200,000
Fire/EMS Levy Fund	4.65	\$4,000,000	\$4,000,000
Totals	5.94	\$5,180,000	\$5,200,000

The resolution is a conservative estimate of the amounts to be collected since the total assessed valuation for the City is not available until later this year. Actual property tax collections run higher than the estimates in the County prepared resolution.

BACKGROUND

In accordance with ORC section 5705.34, each taxing authority must pass a resolution to accept and authorize the necessary tax levies and to certify the levies to the County Auditor by October 1st.

STAFF RECOMMENDATION

It is recommended that the City Council authorize and direct the preparation of a resolution, with rules suspension, accepting the amounts and rates as determined by the Budget Commission.

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

Prepared by: May Hahn

Approved for Content by: May Hahn

Financial Review (where applicable) by: May Hahn

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

Accepted by Council Agenda: Keith Wilson

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(CITY COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the City of **FAIRFIELD**, Butler County, Ohio, met in _____
(regular or special)
session on the _____ day of _____, 20_____, at the office of _____

_____ with the following members present:

_____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing **January 1, 2017**; and

WHEREAS, the Budget Commission of Butler County, Ohio has certified its action thereon to the City Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the **CITY OF FAIRFIELD**, Butler County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

and be it further

RESOLVED, That the Clerk of this Council be, and he/she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Adopted the _____ day of _____, 20____.

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

=====

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Butler County, ss.

I, _____, Clerk of the Council of the City of _____, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original _____

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20_____

CLERK OF COUNCIL

NOTE: A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

=====

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (CITY COUNCIL)

ADOPTED _____, 20_____

FILED _____ 20, _____

CLERK OF COUNCIL

COUNTY AUDITOR

DEPUTY AUDITOR

=====

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: 9/12/16

Amendment of Wage and Salary Ordinance.

FINANCIAL IMPACT:

There will be no financial impact in this matter.

SYNOPSIS:

Council action is requested to temporarily add two (2) Firefighter/Paramedic positions in the Fire Department.

BACKGROUND:

In January 2017 we anticipate a restructuring of the Fire Department. Currently there are three (3) vacant Fire Lieutenant positions. We are recommending that two (2) of those positions be filled with Firefighter/Paramedics in the interim in an effort to alleviate a staffing shortage. The Lieutenant positions will not be filled pending the anticipated restructuring. This will be less costly than filling the Lieutenant positions and will reduce overtime costs.

RECOMMENDATION:

It is recommended that City Council amend the Non-Exempt Wage and Salary Ordinance to add two (2) Firefighter/Paramedic positions in the Fire Department effective immediately. Rules suspension and adoption as well as the emergency provision are requested so that the new positions can be filled at the earliest possible date.

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

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

Prepared by: Carol Mayhall Carol Mayhall, Human Resources Manager

Approved for Content by: HP Greg Preece, Assistant City Manager

Financial Review (where applicable): Mary 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 A. 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. 50-16 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.50-16 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. 50-16 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) 8.10-22.19 per hour

B. Special Appropriations

One (1) Clerk I 18.77-22.05 per hour
Two (2) Clerks (PT) 8.10-18.63 per hour

C. City Council

One (1) Clerk of Council (PT) \$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* 31.79-33.07 per hour
One (1) Heating Inspector* 31.79-33.07 per hour
One (1) Electrical Inspector* 31.79-33.07 per hour
One (1) Clerk II 22.70-24.13 per hour
One (1) Clerk I 18.77-22.05 per hour
Three (3) Zoning Inspector/Clerks 22.70-24.13 per hour
One (1) Zoning Inspector/Clerk (PT) 8.10-18.63 per hour
One (1) Plans Reviewer (PT) 8.10-37.07 per hour
One (1) Electrical Inspector (PT/TEMP) 8.10-37.07 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 *	22.70-24.13 per hour
Four (4) Account Clerk I	18.77-22.05 per hour
Three (3) Clerks (PT)	8.10-18.63 per hour

B. Income Tax

One (1) Account Clerk II *	22.70-24.13 per hour
Five (5) Account Clerk I	18.77-22.05 per hour
One (1) Clerk (PT)	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	44.81-48.39 per hour
Ten (10) Sergeants	39.99-43.18 per hour
Forty-seven (47) Police Officers*	24.62-38.38 per hour
Ten (10) Dispatchers**/****	21.14-24.63 per hour
Eight (8) Dispatchers (PT)	21.14-24.63 per hour
Four (4) Clerk II***	22.70-24.13 per hour
Four (4) Clerk I	18.77-22.05 per hour
One (1) Crime Prevention Coordinator (PT)	12.00-24.60 per hour
One (1) Animal Control Officer	19.23-22.54 per hour
One (1) Animal Control Officer (PT)	19.23-22.54 per hour
One (1) Park Ranger***	22.50-25.41 per hour
Five (5) Park Rangers (PT)	22.50-25.41 per hour
Two (2) Police Services Aides (PT)	12.00-24.84 per hour
One (1) Receptionist (PT)	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 \$29.35 per hour.

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

Three (3) Captains ***	32.50-33.81 per hour
Nine (9) Lieutenants **/****	29.19-31.00 per hour
SEVENTEEN [Fifteen] (17[5]) Firefighter/Paramedics*/**	18.82-28.77 per hour
Three (3) Captains (PT)	12.00-20.52 per hour
One (1) Lieutenant (PT)	12.00-19.58 per hour
One (1) Training Coordinator (PT)	12.00-25.17 per hour
One (1) Asst. Training Coordinator (PT)	8.10-19.58 per hour
Seventy-five (75) PT Firefighters/EMT-A****	16.00-18.12 per hour
Two (2) Safety Inspectors (PT)	12.00-18.12 per hour
One (1) Clerk II	22.70-24.13 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	22.70-24.13 per hour
One (1) Construction Inspector*	31.64-32.91 per hour
Two (2) Sidewalk Inspectors (PT)	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
---	----------------------

C. Municipal Building Maintenance

One (1) Custodial Worker*	20.07-22.27 per hour
One (1) Maintenance Worker/Laborer**	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**/**	21.20-29.29 P per hour
Four (4) Laborers (Temp/PT)	8.10-18.63 per hour
One (1) Clerk II	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 *	22.50-27.96 per hour
One (1) Clerk II	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	22.70-24.13 per hour
One (1) Clerk I	18.77-22.05 per hour
Five (5) Clerks (PT)	8.10-18.63 per hour
Six (6) Recreation Programmers (PT)	8.10-21.42 per hour
Four (4) Facility Attendants (PT)	8.10-18.63 per hour
Five (5) Cashiers (PT)	8.10-18.63 per hour
Forty (40) Recreation Leaders (PT)	8.10-18.63 per hour

B. Parks and Recreation Maintenance

Six (6) Maintenance Worker Laborers**	21.20-29.29 per hour
Sixteen (16) Laborers (Temp/PT)	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)	8.10-21.42 per hour
Eight (8) Cashiers (PT)	8.10-18.63 per hour

D. Recreation Center-Swimming Pool

One (1) Pool Supervisor (Temp)	8.10-21.42 per hour
Two (2) Senior Lifeguards (Temp)	8.10-18.63 per hour
Forty-four (44) Lifeguards (Temp)	8.10-18.63 per hour
Two (2) Cashiers (PT)	8.10-18.63 per hour

E. Recreation Center-Golf Course

One (1) Turf Mechanic/Maintenance Worker	22.50-27.95 per hour
Two (2) Greenskeepers *	26.17-28.60 per hour
One (1) Maintenance Worker/Laborer**	21.20-29.29 per hour
Seventeen (17) Laborers (Temp/PT)	8.10-18.63 per hour
Four (4) Pro Shop Supervisors (PT)	8.10-21.42 per hour
Fifty (50) Cashiers (PT)	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	22.70-24.13 per hour
Two (2) Laboratory Technicians**** (55 % of wages charged to Sewer Fund; 45% charged to Water Fund)	22.19-32.42 per hour
One (1) Construction Inspector*	31.64-32.91 per hour
Sixteen (16) Operator/Maintenance Workers*/****	22.46-31.38 per hour
One (1) Maintenance Electrician	25.50-30.57 per hour
Two (2) Laborers (PT)	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	22.70-24.13 per hour
Three (3) Meter Readers**/**** (55% of wages charged to Water Fund; 45% charged to Sewer Fund)	23.78-25.02 per hour
Fifteen (15) Operator/Maintenance Workers*/****	22.50-30.72 per hour
Two (2) Laborers (PT/Temp)	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.) 8-10-18.63 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 COMMUNICATION

ITEM:

September 12, 2016

Request for appropriation for contractual agenda items

FINANCIAL IMPACT:

\$347,992.00 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 September 12, 2016:

- \$167,884 for city-wide traffic signal system;
- \$70,000 reimbursement of public water main;
- \$110, 108 Community Arts Center Chiller Replacement

BACKGROUND:

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

RECOMMENDATIONS:

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

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

Prepared by: Alison Wilson

Approved for Content by: Alison Wilson

Financial Review (where applicable) by: Mary Hope

Legal Review (where applicable) by: John H. Clements, Jr.

Accepted by Council Agenda: Alison Wilson

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: 9/12/2016

An appropriation in the amount of \$70,000.00 is being requested for partial reimbursement to Fairfield City School District for costs related to the design and construction of a public water main between Route 4 and Donald Drive.

FINANCIAL IMPACT:

Funding for this project is included in the approved 2016-2020 Capital Improvements Program, under WAT-16-010, Small Water Line Improvements. The funding source is the Water Expansion Fund.

SYNOPSIS:

This appropriation will partially reimburse the School District for costs related to the design and installation of roughly 810 linear feet of 8" ductile iron public water main and related appurtenances between Route 4 and Donald Drive. The public main was installed to both serve the new elementary school, currently under construction, and improve water system redundancy and flexibility in the surrounding areas.

BACKGROUND:

The April 2016 Agreement between the City of Fairfield and the Fairfield City School District (approved by City Council Ordinance 24-16) authorized among other things a 50/50 cost split by the City and the Schools for a public water main extension project through the Central Elementary campus. The cost split was approved as the new public water main is mutually beneficially to both parties; it provides water service to the new elementary school and also improves public water system redundancy and flexibility in the area by adding a "looped" water main.

The public water main was installed in early summer, 2016.

Itemized project summary and costs, and invoice, are attached.

RECOMMENDATION:

It is recommended that City Council authorize the appropriation of \$70,000 for partial reimbursement to Fairfield City Schools as related to a public water main extension project between Route 4 and Donald Drive. Rules suspension is requested to expedite this work.

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: A. Sackenheim
Approved for Content by: Adam M. Sackenheim
Financial Review (where applicable): Shayna Hagan
Legal Review (where applicable): John P. Clemmons
Accepted for Council Agenda: Shayna Hagan

**City of Fairfield / Fairfield City School District
 Central Elementary School
 Public Water Main: Shared Expense Summary**

Item No.	Description	Quantity	Unit	Unit cost	Total Cost	50/50 Cost Split
560	10x8 sleeve in tap w/ 3 valves	1	EA	\$11,493.33	\$11,493.33	\$5,746.67
561	6x8 sleeve in tap w/ 3 valves	1	EA	\$9,678.92	\$9,678.92	\$4,839.46
562	8" Class 55 ductile iron water main	810	LF	\$81.41	\$65,942.10	\$32,971.05
570	Fire Hydrant assembly	2	EA	\$4,913.16	\$9,826.32	\$4,913.16
605	Pavement repairs for water main	780	LF	\$41.19	\$32,128.20	\$16,064.10
TOTALS:				\$129,068.87	\$64,534.44	

Cost Split of Public Water Main Per Agreement between City of Fairfield and Fairfield City School District, April 2016 (Item 6)
 Approved by District Resolution No. 16-30
 Approved by City Council Ordinance No. 24-16

PLEASE SEND REMITTANCE ALONG
WITH 1 COPY OF THIS INVOICE TO:

FAIRFIELD CITY SCHOOL DISTRICT
4641 BACH LANE
FAIRFIELD OH 45014
ATTN: TREASURER'S OFFICE

INVOICE DATE
08/31/2016

PHONE (513) 858-7110

CITY OF FAIRFIELD
5350 PLEASANT AVE
FAIRFIELD, OH 45014

ORIGINAL BILLING DATE 08/31/2016

*** INVOICE ***

INVOICE NUMBER 013567
VENDOR NUMBER 921004

ITEM	DESCRIPTION	FUND R/F	OBJ	SCC	INITIAL	AMT.	BALANCE DUE
		SUBJECT	OPU	IL	JOB		
01	City's share of new public water main between Route 4 and Donald Drive	010 5300	410	9101		64,534.44	64,534.44
		000000	009	00	000		

TOTAL AMOUNT DUE \$64,534.44

PLEASE MAKE CHECKS PAYABLE TO FAIRFIELD CITY SCHOOL DISTRICT
NET DUE IN 10 DAYS

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 County Motor Vehicle Tax Fund \$167,884

To: 20516023-233300 Engineering Services \$167,884
(Engineering for City-wide Traffic System)

From: Unappropriated Water Expansion Fund \$70,000

To: 40716025-252000 Improvements Other Than Building \$70,000
(Reimbursement of Public Water Main)

From: Unappropriated Capital Improvement Fund \$110,108

To: 40216025-253200 Capital Equipment \$110,108
(Replacement of Community Arts Center Chiller)

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\

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

September 12, 2016

Request for appropriation for non-contractual agenda items

FINANCIAL IMPACT:

\$98,213.00 from noted funding source

SYNOPSIS:

The following appropriations have been requested:

- \$28,000 for emergency repair and re-installation of High Service Pump #4 and Filter Backwash Pump at Water Treatment Plant;
- \$7,500 for purchase of variable frequency drive for high service pump/motor assembly at Water Treatment Plant;
- \$42,400 for design, engineering and bidding/bidding preparation support services for construction of Ross Road Sanitary Relief Sewer System;
- \$4,950 for upgrades at Community Arts Center;
- \$9,208 for purchase of eight (8) tasers, holsters, cartridges and batteries for Municipal Court;
- \$6,155 for purchase of Ricoh MP4054SP copier for Municipal Court

BACKGROUND:

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

RECOMMENDATIONS:

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

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

Prepared by: Alison Wilson

Approved for Content by: Alison Wilson

Financial Review (where applicable) by: Mary Hays

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

Accepted by Council Agenda: Alison Wilson

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: 09/12/16

An appropriation in the amount of \$28,000.00 is being requested for the emergency repair and immediate re-installation of High Service Pump #4 and the Filter Backwash Pump at the City's Water Treatment Plant.

FINANCIAL IMPACT:

Partial funding for this project is included in the 2016-2020 Capital Improvement Program under project number WAT-16-005 – Replace Major Process Equipment. Additional funding for this project is being redirected from CIP project WAT-16-011 – Distribution System Improvements. The source of funding is the Water Replacement and Improvement Fund.

SYNOPSIS:

High Service pump #4, which pumps finished drinking water from the Water Treatment Plant into the City's distribution system, recently failed and is in need of immediate repair. Similarly but unrelated, the Plant's Filter Backwash Pump also failed unexpectedly and is in need of repair.

BACKGROUND:

The City utilizes five (5) High Service pumps at the Water Treatment Plant, and all five (5) are necessary to provide the operational redundancy expected by our customers and required by Ohio EPA. The plant has only one Filter Backwash Pump, and when it is offline operators must use alternative, and less efficient, methods to clean the plant's sand filters. The Water Division proposes to utilize National Water Services, LLC for the emergency repair and re-installation of both the High Service and Filter Backwash Pumps; proposals are attached for review.

RECOMMENDATION:

It is recommended that City Council authorize an appropriation in the amount of \$28,000.00 from the Water Replacement and Improvement Fund for the repair and immediate re-installation of both High Service Pump #4 and the Filter Backwash Pump at the Water Treatment Plant. Rules suspension is requested to expedite this work. Emergency provision is needed due to the critical and time-sensitive nature of this equipment, and the regulatory and operational need for system redundancy.

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: Adam N. Sauter
Approved for Content by: Adam N. Sauter
Financial Review (where applicable): Mary Ann
Legal Review (where applicable): [Signature]
Accepted for Council Agenda: [Signature]



524 NE Third Street
P.O. Box 230
Paoli, Indiana 47454
Office: 812-723-2108 Fax: 812-723-5140

August 29, 2016

Andy Eddy, Public Utilities Superintendent
City of Fairfield
5021 Groh Lane
Fairfield, Ohio 45014
Tel: 513-858-8328
Email: aeddy@fairfield-city.org

RE: Backwash Pump

Dear Mr. Eddy:

Pursuant to our conversation and request on backwash pump are as listed:

- Item 1 6 - 1 1/2" x 2 3/4" x 3 3/8" Bearing Bracket Bushings
- Item 2 242" - 1 15/16" 4/6 Stainless Shaft Materials
- Item 3 1 - 6 1/2" x 7 1/2" x 13" Bronze Bushings
- Item 4 1 - 1 15/16" Stuffing Box

Total for these materials.....\$3,586.00

National Water Services, LLC is looking forward to providing these services to City of Fairfield. If you have any questions or would like to discuss this in more detail, please do not hesitate to contact us.

Sincerely,

NATIONAL WATER SERVICES, LLC

David Walker

David Walker

(812) 653-1185 cell

(812) 723-2108 office

dwalker@national-water.com



524 NE Third Street • P.O. Box 230
Paoli, Indiana 47454
(812) 723-2108 • FAX (812) 723-5140

August 4, 2016

Andy Eddy, Public Utilities Superintendent
City of Fairfield
5021 Groh Lane
Fairfield, Ohio 45014
Tel: 513-858-8328
Email: aeddy@fairfield-city.org

RE: High Service Pump #~~3~~⁴ Job# 4004

Dear Mr. Eddy:

Pursuant to our contract and removal of High Service pump #~~3~~⁴, we have disassembled the pump and we propose the following for repairs:

ITEM I – MATERIALS

- a) Stuffing box bearing
- b) Line shaft bearings 1 ¼" x 2 ¼" x 3 5/8"
- c) Top shaft S/S 1 ½" x 27"
- d) Lineshafts S/S 5' x 1 ½"
- e) Bowl bearings
- f) Bowl shaft 1 15/16" x 71 ¼"
- g) 14" S/S Basket strainer
- h) 14" Bronze wear rings
- i) Motor repair

Total for these materials\$ 7,931.00

ITEM II – MACHINE SHOP

- a) Rebuild packing box
- b) clean & bore bowls for wear rings
- c) Machine & thread bowl shaft
- d) Machine & thread top shaft
- e) Machine wear rings

- f) Clean parts
- g) reassemble pump and paint
- h) clean and paint head and head pipe
- i) wire wheel pump bowls for machining
- j) Screw in new head pipe
- k) Replace bowl bearings

Total for Machine shop.....\$ 7,915.00

Pull, Remove.....\$ 2,950.00

Install.....\$ 2,950.00

Your Total Cost for these services\$ 21,746.00

National Water Services, LLC is looking forward to providing these services to City of Fairfield. If you have any questions or would like to discuss this in more detail, please do not hesitate to contact us.

Sincerely,

NATIONAL WATER SERVICES, LLC

David Walker

David Walker,
(812) 653-1185 cell
(812) 723-2108 office
dwalker@national-water.com

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM NO. 11F3A

ITEM:

DATE: 9/12/2016

An appropriation of \$7,500.00 is being requested for the purchase of a variable frequency drive (VFD) for a high service pump/motor assembly at the City's Water Treatment Plant.

FINANCIAL IMPACT:

Funding for this project is included in the approved 2016-2020 Capital Improvement Program, under project WAT-16-002 – Telemetry, GIS, and Instrumentation Upgrades. The funding source is the Water Surplus Fund.

SYNOPSIS:

This project will allow for the purchase of a VFD for one of the City's high service pump/motor assemblies at the Water Treatment Plant. High service pumps pump finished drinking water from the Water Treatment Plant into the City's distribution system. A VFD is a type of adjustable-speed drive used in electro-mechanical systems to control motor speed and torque by varying input frequency and voltage.

BACKGROUND:

A VFD-equipped high service pump will allow for more energy-efficient pumping of water into the City's distribution system. The VFD will also allow for a more controlled start-up and shut-down of pumping operations, with less physical "wear and tear" on pump and motor components – ultimately extending the life expectancy of such components.

VFD will be purchased from Advanced System Integration & Control; quotation is attached.

RECOMMENDATION:

It is recommended that City Council authorize the appropriation of \$7,500 from the Water Surplus Fund for the purchase of a variable frequency drive (VFD) for the City's Water Treatment Plant. Rules suspension is requested to expedite the project.

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"/>	If yes, explain above.
	yes	no	

Prepared by Adam M Sautaker
Approved for Content by: Adam M Sautaker
Financial Review (where applicable): Mary Ann
Legal Review (where applicable): W.H. Clemmens
Accepted for Council Agenda: Alicia Wilson



- UL / CSA Control Panels
- UL Cable Assemblies
- Servo, AC & DC Drives
- Product Repairs & Field Service
- Engineering Services
- System Integration
- Motion Control
- Automation Products



WEB SITE:	www.asiccorporation.com
E-MAIL:	jnichols@asiccorporation.com

CUSTOMER NAME / ADDRESS
CITY OF FAIRFIELD - WATER DIVISION 5021 GROH LANE FAIRFIELD, OH 45014 ATTN: ANDREAS EDDY EMAIL: AEDDY@FAIRFIELD-CITY.ORG

QUOTATION

DATE	QUOTE #
8/1/2016	25541

CUSTOMER PHONE / FAX		TERMS	REP	FOB	PROJECT	
		NET 30	JAN	PREPAY & ADD		
ITEM	QTY	DESCRIPTION			UNIT PRICE	TOTAL
001	1	EMERSON #M200-08401570A10101AB100, 460VAC 3PH 150HP NORMAL DUTY			6,592.00	6,592.00
002	1	OPTION: EMERSON #C-BOX-F8 NEMA 1 CONDUIT KIT			224.00	224.00
		LEAD TIME: (3) DAYS ARO				
THANK YOU FOR THE OPPORTUNITY TO QUOTE. PLEASE CONTACT JEFF NICHOLS WITH ANY QUESTIONS.					TOTAL	\$6,816.00

JEFF NICHOLS

July 28, 2016

Mr. Adam Sackenheim
City of Fairfield
Public Utilities Director
Municipal Building
5350 Pleasant Avenue
Fairfield, Ohio 45014

Re: Proposal for Professional Engineering Services
Ross Road Sanitary Relief Sewer Design

Dear Mr. Sackenheim:

Fishbeck, Thompson, Carr & Huber, Inc. (FTCH) is pleased to provide the City of Fairfield with this proposal to provide professional engineering services for design related to the Ross Road Sanitary Relief Sewer project. The proposal includes our understanding of the project, a description of the scope of services to be provided and our proposed professional services fee.

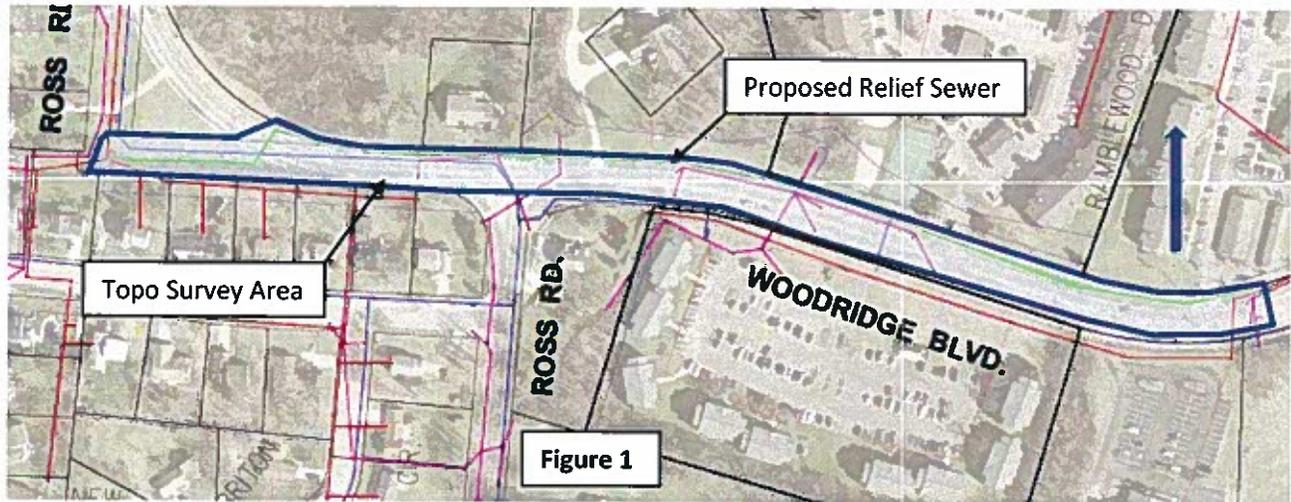
Project Understanding

The 8-inch Ross Road sanitary sewer has been identified as having capacity concerns based on historical overflows experienced at the manhole located at the intersection of Ross Road and Devonian Drive in the southeast corner of the City's collection system.

The tributary area consists of approximately 3.4 miles of 8-inch sanitary sewers and consists of about 130 acres of mostly residential area. These sewers were installed in the mid-1970s and are more than forty years old. The sewer pipe materials are a combination of vitrified clay pipe and Armco Truss Pipe.

This sanitary sewer system model has been calibrated based on flow monitoring performed in 2016, which verified the capacity needs for system improvements routing of flow and sizing of a relief sewer. The design storm used is the 10-year, 24-hour rainfall with a Type II SCS distribution which meets SSO requirements for OEPA.

The project approach is focused on providing collection system improvements that will eliminate the sanitary sewer overflow occurring at the intersection of Ross Road and Devonian Drive for the 10-year, 24-hour design storm. Based on the completed flow analysis and review of the improvement alternatives, the City wishes to move ahead with design of a 12-inch relief sewer that will convey wet-weather flows in excess of the existing 8-inch Ross Road sewer capacity. The City provided the proposed alignment for the new relief sewer as illustrated in Figure 1 below.



Scope of Services

Based on our understanding of the project and after meeting with City representatives, visiting the site, and reviewing the proposed sanitary sewer alignment provided to FTCH by the City, FTCH offers the following outline of our professional engineering services for final design of improvements to the Ross Road/Woodridge Road sewers.

Project Kickoff Meeting

Conduct a project kickoff meeting with City representatives to review the project scope, schedule, and budget. Discuss the initiation of the topographical survey and geotechnical investigation. Consider traffic control and public notification of planned field activities.

Obtain Soils Information

- Determine if existing subsurface soil information is adequate.
- If not, develop a soils investigation approach and assist the City with obtaining a geotechnical study.
 - Number of borings required
 - Sampling and testing requirements
 - Reporting requirements
- The procurement of geotechnical services and the cost of the subsurface soil investigation and reporting will be the responsibility of the City of Fairfield.

Topographical Surveying (FTCH Subconsultant)

- Perform topographical surveying services within the limits of the proposed project as illustrated in Figure 1 above. Based on the proposed sewer alignment provided by the City, we will limit our topographical survey to follow the proposed alignment to collect data
- Contact Ohio Utilities Protection Service (OUPS) to mark buried utilities.
- Establish on-site Bench Marks and control points from GIS control monuments.
- Location of paved roads, drive entrances, location of visible above-ground utilities that may conflict with the proposed sewer installation.



- Location of marked utilities and appurtenances and other improvements that lie within the curb lines.
- Obtain ground surface information and measure tops and inverts of relevant manhole and catch basin structures.
- Prepare AutoCAD base map drawing.

Design Document Development

- Prepare plan and profile sheets to illustrate alignment and proximity to road, landscaping, and utilities.
- Submit preliminary alignment drawings to utility companies for review.
- Prepare 50 percent complete design drawings showing the proposed improvements with sections and details for the City's review. A draft set of technical specifications will also be prepared. FTCH will incorporate City comments, where appropriate, into the final design.
- Prepare contract drawings in AutoCAD Civil 3D format including a title sheet, plan and profile drawings and necessary details.
- Prepare technical specifications and bid documents incorporating the City's front-end and general provisions, as necessary.
- Prepare 90 percent complete design drawings for City review. Meet with the City to review the final design documents and plan for the permitting and bidding processes.
- Submit 100 percent complete design documents.
- Assist the City in obtaining required permits from regulatory agencies, prepare the associated forms, and submit them to the City for submittal. We understand the City will be responsible for any permit fees.

Professional Services Fees

FTCH proposes to provide the above-described professional engineering services for a not-to-exceed fee of Forty Two Thousand Four Hundred Dollars (\$42,400). Invoices will be submitted every four weeks based on the time and expenses incurred and payment is due upon receipt. If FTCH finds that the scope of services required differs from that proposed, we will notify you immediately of any appropriate amendment to the scope and fee.

Closing

We appreciate the opportunity to submit this proposal for design phase engineering services. We trust that we have satisfactorily addressed the project needs in this proposal and look forward to working with you on this important collection system improvement project. If you have any questions or require additional information, please contact me at 513.247.8576 or ajaspacher@ftch.com.

Sincerely,

FISHBECK, THOMPSON, CARR & HUBER, INC.

A handwritten signature in black ink, reading "Allen J. Aspacher". The signature is written in a cursive style.

Allen J. Aspacher

sb

ITEM NO. 11(F)5A

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

ITEM:

DATE: 9/12/16

It is necessary for City Council to authorize an appropriation for upgrades at the Community Arts Center.

FINANCIAL IMPACT:

An appropriation of \$4,950.00 will be necessary to fund this proposal.

SYNOPSIS:

It is necessary for City Council to authorize an appropriation for upgrades at the Community Arts Center.

BACKGROUND:

In the Parks and Recreation Board's 2016-2020 Capital Improvement Program, the Board identified a series of upgrades and/or maintenance items for the Community Arts Center (PRK-16-001). One of the items was the purchase and installation of a Smart Board in the classroom. This upgrade in technology will serve both the rental clients and the programming staff at the Community Arts Center. Proposals were solicited and AVI Systems provided the lowest and best price.

RECOMMENDATION:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing an appropriation for upgrades at the Community Arts Center.

LEGISLATIVE ACTION:

Suspension of Rules/Adoption Requested: YES () NO (X) If yes, explain above.

Emergency Provision Needed: YES () NO (X) If yes, explain above.

Prepared by: B Schappacher
Approved for Content by: [Signature]
Financial Review (where applicable): May [Signature]
Legal Review (where applicable): [Signature]
Accepted for Council Agenda: [Signature]

Project Number: PRK-16-001
Dept: PARKS

Bid Date: 04/01/2016
Priority: Minor
Need: Improve Current Service Level

Community Arts Center

2016 - Replacement of terrace/balcony furniture, marquee/sign repair, misc. FF&E 2017 - Theater sound board replacement 2018-2020 - Misc. FF&E



2016	2017	2018	2019	2020
\$30,000.00	\$25,000.00	\$50,000.00	\$25,000.00	\$25,000.00

City Funding Source: Capital Improvement Fund
Amount: \$155,000.00

Planning / Engineering / Legal: \$0.00 **Impact On Operating**
Acquisition of Property / ROW: \$0.00 **Personnel Costs:** \$0.00
Construction: \$0.00 **Other Costs:** \$0.00
Equipment / Vehicle: \$155,000.00 **Total Operating Costs:** \$0.00
City's Cost: \$155,000.00 **Outside Funding:** \$0.00 **Total Cost:** \$155,000.00

Retail Sales Agreement



AVI Systems Inc., 7139 East Kemper Road Cincinnati, OH, 45249 | Phone: (513)578-6550, Fax: (513)578-6551

Proposal Number: 756568
Prepared For: City of Fairfield
Attn: Jason Hauslein

Proposal Date: July 11, 2016

Epson Brightlink Pro System

Prepared By: Thomas Navaro
Phone: (513)578-6560
Email: tom.navaro@avisystems.com

BILL TO

Attn: Jason Hauslein
City of Fairfield
411 Wessel Drive, N/A
Fairfield, OH, 45014
Phone: (513)896-8425
Email: jhauslein@fairfield-city.org
Customer Number: COF0013

SITE

Attn: Jason Hauslein
City of Fairfield
411 Wessel Drive, N/A
Fairfield, OH, 45014
Phone: (513)896-8425
Email: jhauslein@fairfield-city.org

COMMENTS

PRODUCTS AND SERVICES SUMMARY

Equipment	\$3,090.00
Integration	\$1,757.00
PRO Support	
Shipping & Handling	\$82.00
Tax	0.00
Grand Total	\$4,929.00

Unless otherwise specified. The prices quoted reflect a discount for a cash payment (i.e., check, wire transfer) made by Customer in full within the time stated for payment on each invoice. Discount only applies to new items included on the invoice, and only applies if the balance on the invoice is paid in full.

All returned equipment is subject to a restocking charge. The prices are valid for 30 days and may be locked in by signing this Retail Sales Agreement.

Overdue balances are subject to a finance charge of 1.5% per month, or interest at the highest rate permitted by applicable law. In the event AVI must pursue collection of unpaid invoices, Customer agrees to pay all of AVI's costs of collection, including its attorneys' fees.

INVOICING AND PAYMENT TERMS

AVI uses progress billing, and invoices for equipment and services allocated to the contract on a monthly basis. Unless otherwise specified, all items quoted (goods and services) as well as applicable out of pocket expenses (permits, licenses, shipping, etc.) are invoiced in summary (including applicable sales taxes due for each category of invoiced items).

Customer is to make payments to the following "Remit to" address:

AVI Systems
NW8393 PO Box 1450
Minneapolis, MN 55485-8393

If Payment Method is ACH Include: Customer must make all payments in the form of bank wire transfers or electronic funds transfers through an automated clearinghouse with electronic remittance detail, in accordance with the payment instructions AVI Systems provides on its invoice to Customer.

A monthly summary of detailed equipment received is available upon request. Equipment received may be different than equipment billed based on agreed billing method.

TAXES AND DELIVERY

Unless stated otherwise in the "Products and Services Summary" above, AVI will add and include all applicable taxes, permit fees, license fees, and delivery charges to the amount of each invoice. Taxes will be calculated according to the state law(s) in which the product(s) and/or service(s) are provided. Unless Customer provides a valid tax exemption certificate for any tax exemption(s) claimed, AVI shall invoice for and collect all applicable taxes in accordance with state law(s), and Customer will be responsible for seeking a tax credit/refund from the applicable taxing authority.

AGREEMENT TO QUOTE AND DOCUMENTS CONSTITUTING YOUR CONTRACT WITH AVI

Customer hereby accepts the above quote for goods and/or services from AVI. When duly executed and returned to AVI, AVI's Credit Department will check Customer's credit and approve the terms. After approval by AVI's Credit Department and signature by AVI, this Retail Sales Agreement will, together with the AVI General Terms & Conditions (which can be found at www.avisystems.com/AVITermsOfSale.pdf) form a binding agreement between Customer and AVI. (This Retail Sales Agreement and the AVI General Terms & Conditions of Sale (the "T&Cs") are referred to collectively as the "Agreement"). If not defined in this Agreement, all capitalized terms shall have the meaning given to them in the T&Cs. Should AVI's Credit Department determine at any point prior to AVI commencing work that Customer's credit is not adequate, or should it otherwise disapprove of the commercial terms, AVI reserves the right to terminate the Agreement without cause and without penalty to AVI.

AGREED AND ACCEPTED BY

Company

Signature

Printed Name

Date

AVI Systems, Inc.

Company

Signature

Printed Name

Date

CONFIDENTIAL INFORMATION

The company listed in the "Prepared For" line has requested this confidential price quotation, and shall be deemed "Confidential Information" as that term is defined in the T&Cs. This information and document is confidential and is intended solely for the private use of the customer identified above. Customer agrees it will not disseminate copies of this quote to any third party without the prior

written consent of AVI. Sharing a copy of this quote, or any portion of the Agreement with any competitor of AVI is a violation of this confidentiality provision. If you are not the intended recipient of this quote (i.e., the customer), you are not properly in possession of this document and you should immediately destroy all copies of it.

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

September 12, 2016

ITEM

It is necessary for Council to authorize an appropriation purchase of eight (8) Tasers, holsters, cartridges and batteries. One (1) Ricoh MP4054SP copier as noted in the 2016-2020 Capital Improvement Program.

FINANCIAL IMPACT

An appropriation in the amount of \$9208.00 from CIP Project CRT-16-001 as approved in the 2016-2020 CIP Budget as detailed in the project outline. \$6155.00 from CIP Project CRT-16-002 as approved in the 2016-2020 CIP Budget as detailed in the project outline.

SYNOPSIS

The Tasers carried by the Bailiff and Deputy Bailiffs are outdated, many parts such as batteries and cartridges are no longer available for these models. Our current Ricoh copier has produced nearly 600,000 copies and requires constant maintenance.

BACKGROUND

The Bailiff and Deputy Bailiffs perform numerous duties. They provide security for the Judge, visitors, and employees. They serve paperwork outside the building and often by themselves. The equipment they carry is vital in the performance of these duties and must be maintained in good working order. New and updated equipment such as the Tasers and the Ricoh copier is essential in performing duties and maintaining service to the public.

STAFF RECOMMENDATION

It is recommended that Council authorize and direct the preparation of legislation necessary to provide funding in the amount of \$15,363.00 from the Capital Improvement Fund for the purchase of eight (8) Tasers, holsters, cartridges, batteries and one (1) Ricoh copier in accordance with the attached proposal along with a suspension of the rules.

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

Prepared by: Ed Roberts

Approved for Content by: Ed Roberts

Financial Review (where applicable) by: May Hays

Legal Review (where applicable) by: [Signature]

Accepted by Council Agenda: [Signature]



ORDER AGREEMENT

Sale Type : CASH

Sale Type :	CASH
-------------	------

ORDER AGREEMENT CONSISTS OF THIS PAGE AND THE TERMS AND CONDITIONS

BILL TO INFORMATION		
Customer Legal Name: CITY OF FAIRFIELD COURTS		
Address Line 1: 5350 PLEASANT AVE	Contact:	
Address Line 2:	Phone:	
City: FAIRFIELD	E-mail:	
ST / Zip: OH/45014-3597	County: BUTLER	Fax:

ADDITIONAL ORDER INFORMATION		
Check All That Apply:		
<input type="checkbox"/> Sales Tax Exempt (Attach Valid Exemption Certificate)	<input checked="" type="checkbox"/> Fixed Service Charge	<input type="checkbox"/> Add to Existing Service Contract # _____
<input type="checkbox"/> PO Included PO# _____	<input type="checkbox"/> PS Service (Subject to and governed by separate Statement of Work)	
<input type="checkbox"/> Syndication	<input type="checkbox"/> IT Service (Subject to and governed by separate Statement of Work)	

SERVICE INFORMATION		
Service Term (Months)	Base Billing Frequency	Overage Billing Frequency
60 Months	MONTHLY	QUARTERLY

SHIP TO INFORMATION		
Customer Name: CITY OF FAIRFIELD		
Address Line 1: 675 NILLES RD	Contact: Roberts,Ed	
Address Line 2:	Phone: (513)896-8210	
City: FAIRFIELD	E-mail: eroberts@fiarfield-city.org	
ST / Zip: OH/45014-3601	County: BUTLER	Fax:

PRODUCT INFORMATION									
Product Description	Qty	Service Type	B/W Allowance (Per Base Billing Frequency)	B/W Ovg	Color Allowance (Per Base Billing Frequency)	Color Ovg	Service Base (Per Base Billing Frequency)	Sell Price	Extended Sell Price
RICOH MP4054SP BRANDING SET	1	Gold	20,000	\$0.0080	0	N/A	\$220.00	\$6,155.00	\$6,155.00

BASIC CONNECTIVITY / PS / IT SERVICES INFORMATION			
BASIC CONNECTIVITY / PS / IT Services Description	Qty	Sell Price	Extended Sell Price
TS NETWORK & SCAN CONNECT - SEG 3	1	\$0.00	\$0.00



ORDER TOTALS		
Service Type Offerings:	Product Total:	\$6,155.00
Gold: Includes all supplies and staples. Excludes paper.	BASIC CONNECTIVITY / PS / IT Services:	\$0.00
Silver: Includes all supplies. Excludes paper and staples.	Buyout:	\$0.00
Bronze: Parts and labor only. Excludes paper, staples and supplies.	Grand Total: (Excludes Tax)	\$6,155.00
Additional Provisions:		





Departments

Monthly Flyer

Gift Cards

Stores

Contact Us

Weekly Insert

Account

Login

SHOP » LAW ENFORCEMENT » LESS LETHAL » TASER » TASER X26P HANDLE ONLY, YELLOW

TASER X26P HAN

View More Products from [T/](#)
Item Number: 11003

OHIO LAW ENFORCEM

Price: **\$899.95**

1. Qty

2. [Add to Cart](#)

[Add to Wish Lis](#)

No Reviews Yet

[Write a Review](#)

Description

*****AVAILABLE FOR SALE TO OHIO AGENCIES AND OFFICERS ONLY*****

TASER X26P Yellow

Item Number: 11003

Specifications:

Physical Characteristics:

- Dimensions w/o Cartridge (L x H x W): 6.25` [15.9 cm] x 4.08` [10.4 cm] x 1.72` [4.4 cm]
- Dimensions Cartridge Length (L2): 7.55` [19.2 cm]
- Weight: 0.62 lbs [281 g (grams)] (w/PPM) 0.47 lbs [213 g] (w/o PPM and cartridge)

Detailed Specifications:

- Output Specifications: Waveform: Precision Shaped Pulse™ technology. Pulse rate: 19 pulses per second (pp)
- Operating and storage temperature range: -4 °F [-20 °C] to 122 °F [50 °C]
- Operating relative humidity: Up to 80% (non-condensing)
- Estimated useful life: Approximately 5 years

Features:

- High efficiency flashlight.
- LASER: Red 650 nanometers (nm), class IIIa. Class II laser available.
- Capable of drive-stun with either a deployed TASER cartridge, or without a TASER cartridge installed.
- Central Information Display (CID): Displays data such as remaining energy, burst time, and notifications.
- Onboard self-diagnostic and system status monitoring and reporting.
- The Trilogy™ log system records information from a variety of sensors into three data logs: Event log, Pulse log downloaded using a universal serial bus (USB) data interface module connected to a personal computer (PC). D services.
- Real-time clock with back-up battery.
- Capable of audio/video recording with optional TASER® CAM™ HD recorder.
- Ambidextrous safety switch.

Characteristics:

- Power source: Non-rechargeable lithium performance power magazine (PPM), tactical performance power magazine (APPM) battery pack provides energy for approximately 500 5-second discharges
- Trigger: The trigger activates a single cycle (approximately 5 seconds). When used with the PPM, holding the trigger beyond the standard cycle. The cycle can be stopped by placing the safety switch in the down (SAFE) position.
- Housing: High impact polymer construction.
- Waterproof: Water resistant to IEC specification IPX2. (6)
- Cartridges: Compatible with TASER standard series cartridges.

***** Due to our contract with Taser we can only sell non-civilian models and accessories to s
officers, in the state of Ohio. Proper documentation must be supplied along with order num**

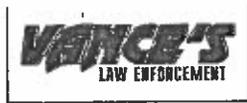
Reviews

Tasers \$ 899.95 each
 Holster \$ 53.25 each
 Cartridges \$ 28.45 each
 Battery \$ 55.09 each

	Taser	Holster	Cartridges	Battery	
Mike A.	1	1	1	1	
K. Hale	1	1	1	1	
Mike R.	1	1	1	1	Has new one
Mike S.	1	1	1	1	
Eric	1	1	1	1	
Alan	1	1	1	1	Has new one
Rick	1	1	1	1	
James	1	1	1	1	
Monica	1		1	1	
Spare	1		1	1	
			30		
Total	10	8	40	10	

Tasers	\$ 899.95	X	8	=	\$ 7,199.60
Holster Right	\$ 53.25	X	6	=	\$ 319.50
Cartridges	\$ 28.45	X	40	=	\$ 1,138.00
Battery	\$ 55.09	X	10	=	\$ 550.90
Total					\$ 9,208.00

Tasers \$ 899.95
 Holster \$ 53.25
 Cartridges \$ 28.45
 Battery \$ 55.09
 Total \$ 1,036.74 for each



Departments

Contact Us

Request a Quote

Search

Become an Approved Agency

IO Pricing

Account

Login



Shop by Department

- AMMUNITION
- BADGES & INSIGNIA
- DUTY GEAR
- FIREARMS
- FLASHLIGHTS
- HANDCUFFS / RESTRAINTS
- LESS LETHAL
- PEPPER SPRAY
- TASER
- TASER ACCESSORIES
- TASER CARTRIDGES
- TASER HOLSTERS
- TASER X2
- TASER X26P

Taser Accessories

LESS LETHAL > TASER > TASER ACCESSORIES

Low to High

High to Low

Filter by Brand



TASER DATAPORT
DOWNLOAD KIT - X26P AND
X2

\$164.75



TASER TASER CAM HD (FOR
X26P AND X2)

\$530.40



TASER XPPM (FOR X26P)

\$64.09

Shop by Brand



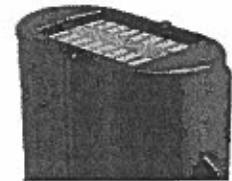
TASER CONDUCTIVE TARGET,
TWO PART, BACK

\$12.95



TASER TASER CAM
RECORDER (FOR X26)

\$437.70



TASER APPM (FOR X26P AND
X2)

\$66.44

In Stock



TASER TPPM (FOR X26P AND
X2)

\$55.09

In Stock



TASER PPM (FOR X26P AND
X2)

~~\$55.09~~

In Stock



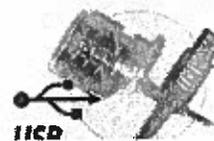
TASER SIMULATION
TRAINING SUIT, MODEL II

\$581.50



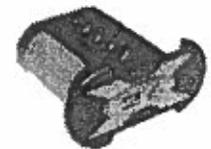
TASER XDPM (FOR X26 ONLY)

\$42.54



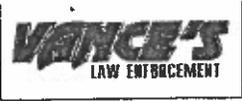
TASER X26 USB DATAPORT
DOWNLOAD KIT

\$159.95



TASER DPM (FOR X26 ONLY)

\$37.39



Departments

Contact Us

Request a Quote

Search

Become an Approved Agency

IO Pricing

Account

Login



Shop by Department

- AMMUNITION
- BADGES & INSIGNIA
- DUTY GEAR
- FIREARMS
- FLASHLIGHTS
- HANDCUFFS / RESTRAINTS
- LESS LETHAL
- PEPPER SPRAY
- TASER
- TASER ACCESSORIES
- TASER CARTRIDGES
- TASER HOLSTERS
- TASER X2
- TASER X26P

Taser Cartridges

LESS LETHAL > TASER > TASER CARTRIDGES

Low to High High to Low

Filter by Brand



TASER X2 25' TRAINING SMART CARTRIDGE

\$31.19



TASER X2 INERT SIMULATOR SMART CTG

\$43.59

In Stock



TASER X2 35' LIVE CARTRIDGE

\$33.29

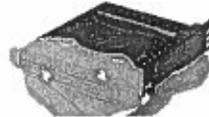
Shop by Brand



TASER X2 25' LIVE CARTRIDGE

\$32.09

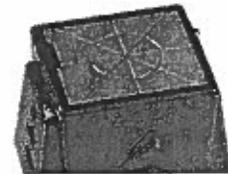
In Stock



TASER X2 15' LIVE CARTRIDGE

\$30.09

In Stock



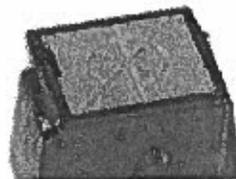
TASER TASER 35-FOOT XP CARTRIDGE

\$33.95



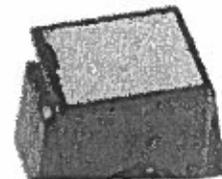
TASER TASER SIMULATION AIR CARTRIDGE

\$24.70



TASER X26 25 FT XP CARTRIDGE

~~\$28.95~~



TASER X26 15 FT CARTRIDGE

\$23.30

In Stock

Purchasing Information

- Request for Quote
- Purchase Orders
- Individual Officer Pricing
- Buying Guns Online
- Firearms Safety

Customer Service

- Contact Us
- Order Status
- Shipping & Return Policy
- FAQs
- Gift Certificates

Company Information

- About Us
- Privacy Policy
- Site Directory
- Link Directory
- Territory Map



Store Hours

- Tues-Fri: 10am - 8pm
- Saturday: 10am - 6pm
- Sunday: 10am - 5pm
- Monday: Closed



Departments

Contact Us

Request a Quote

Search

Become an Approved Agency

IO Pricing

Account

Login



Shop by Department

- AMMUNITION
- BADGES & INSIGNIA
- DUTY GEAR
- FIREARMS
- FLASHLIGHTS
- HANDCUFFS / RESTRAINTS
- LESS LETHAL
- PEPPER SPRAY
- TASER
- TASER ACCESSORIES
- TASER CARTRIDGES
- TASER HOLSTERS
- TASER X2
- TASER X26P

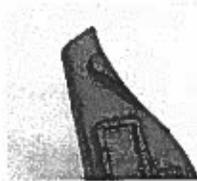
Shop by Brand

Taser Holsters

LESS LETHAL > TASER > TASER HOLSTERS

Low to High High to Low

Filter by Brand



TASER BLACKHAWK X26P HOLSTER, LH

~~\$74.25~~ \$53.25

In Stock



TASER BLACKHAWK X26P HOLSTER, RH

~~\$53.25~~



TASER X2 BLACKHAWK HOLSTER, LEFT HAND

\$65.85

In Stock



TASER X2 BLACKHAWK HOLSTER, RH

\$65.85



TASER X26 BLACKHAWK SERPA HOLSTER, LH

\$36.25



TASER X26 BLACKHAWK SERPA HOLSTER, RH

\$36.25

Purchasing Information

- Request for Quote
- Purchase Orders
- Individual Officer Pricing
- Buying Guns Online
- Firearms Safety

Customer Service

- Contact Us
- Order Status
- Shipping & Return Policy
- FAQs
- Gift Certificates

Company Information

- About Us
- Privacy Policy
- Site Directory
- Link Directory
- Territory Map



Store Hours

- Tues-Fri: 10am - 8pm
- Saturday: 10am - 6pm
- Sunday: 10am - 5pm
- Monday: Closed

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 Water Expansion Fund \$28,000

To: 40716025-252000 Improvements Other Than Building \$28,000
(Repair of High Service Pump)

From: Unappropriated Water Surplus Fund \$7,500

To: 60516025-252000 Improvements Other Than Building \$7,500
(Replacement of Drive for High Service Pump)

From: Unappropriated Sewer Expansion Fund \$42,400

To: 40816023-233300 Engineering Services \$42,400
(Engineering for Ross Road Sanitary Relief Sewer System)

From: Unappropriated Capital Improvement Fund \$20,313

To: 40216025-252000 Improvements Other Than Building \$4,950
(Upgrade to Community Arts Center Classroom)

To: 40216025-253200 Capital Equipment \$15,363
(Tasers for Court (\$9,208) and Replacement Copier for Court (\$6,155))

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 9-12 - Ord