

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

Monday, March 28, 2016

7:00 PM

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

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

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

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

1. **Call to Order**
2. **Prayer/Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Modifications**
5. **Executive Session Requests**
6. **Special Presentations and Citizen Comments**
 - a) Chamber of Commerce Update
7. **Public Hearing(s)**
 - a) Joint Public Hearing – Starbucks at Stockton Station PUD
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of March 14, 2016
10. **OLD BUSINESS**

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

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

- Ordinance – Third Reading
- Motion – Adoption

- (2)  Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the Final Development Plan for the Starbucks as a part of the Stockton Station Planned Unit Development.

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

11. NEW BUSINESS

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

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

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

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

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

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

(B) **DEVELOPMENT SERVICES COMMITTEE**

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

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

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

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

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

(C) **PUBLIC UTILITIES COMMITTEE**

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

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

(D) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with John R. Jurgensen for the 2016 Asphalt Paving and Resurfacing Project.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(E) **FINANCE & BUDGET COMMITTEE**

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

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

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

*Contractual Appropriations – \$800,000 for 2016 Asphalt Paving and Resurfacing Project.

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

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

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

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

12. Meeting Schedule

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

13. Executive Session of Council (if needed)

14. Adjournment