

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

**Tuesday, October 13, 2015**

**7:00 PM**

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MAYOR.....STEVE MILLER  
COUNCILMEMBER 1<sup>ST</sup> WARD.....ADAM B. JONES  
COUNCILMEMBER 2<sup>ND</sup> WARD.....MARTY JUDD  
COUNCILMEMBER 3<sup>RD</sup> WARD.....DEBBIE PENNINGTON  
COUNCILMEMBER 4<sup>TH</sup> WARD.....TERRY SENGER

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

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

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

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**1. Call to Order**

**2. Prayer/Pledge of Allegiance**

**3. Roll Call**

**4. Agenda Modifications**

**5. Executive Session Requests**

**6. Special Presentations and Citizen Comments**

- a) Richard's Pizza 60<sup>th</sup> Anniversary Proclamation
- b) Say Something Week Proclamation
- c) Chamber of Commerce Update

**7. Public Hearing(s)**

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- a) Regular Meeting Minutes of September 28, 2015

**10. OLD BUSINESS**

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

- (1) Ordinance to amend Chapters 1159, 1165 and 1168 of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to definitions and principal permitted and conditional uses in the C-2 Central Business District, C-3 General Business District, C-3A General Business District Modified, and D-1 Downtown, Zoning Districts.

- Motion – Amend
- Ordinance – Third Reading
- Motion – Adoption

- (2) Ordinance to authorize the City Manager to execute the FY 2016 Community Development Block Grant (CDBG) application and agreement and declaring an emergency.

- Ordinance – Third Reading
- Motion – Adoption

(B) **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

**Debbie Pennington, Chairman;** Terry Senger, Vice Chairman, Marty Judd, Member

- (1) Ordinance to authorize the City Manager to execute a professional services agreement with Brandstetter Carroll, Inc. for conceptual architectural/engineering services for the William Harbin Park Renovation Project.

- Ordinance – Second Reading

11. **NEW BUSINESS**

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

**Mike Snyder, Chairman;** Bill Woeste, Vice Chairman, Debbie Pennington, Member

- (1) Simple Motion: Motion to re-appoint Dave Butsch and Don Hassler to the Butler County Transportation Improvement District effective October 13, 2015 and expiring October 12, 2017.

(B) **PUBLIC SAFETY COMMITTEE**

**Adam Jones, Chairman;** Marty Judd, Vice Chairman, Terry Senger, Member

- (1) Resolution authorizing the transfer of ownership of duty weapon, Glock model 19 handgun, serial number XTP820, to retired Park Ranger Michael J. Kraft in recognition of his years of service to the City and its residents.

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

- (2) Ordinance to authorize the City Manager to execute an agreement for indigent legal representation for 2016 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) **FINANCE & BUDGET COMMITTEE**

**Terry Senger, Chairman;** Debbie Pennington, Vice Chairman, Chad Oberson, Member

- (1) Ordinance to amend Ordinance No. 109-14 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, 2015, and ending December 31, 2015.”

\*Non-Contractual Appropriations - \$3,264 Replace Existing Curb Ramps; \$10,000 Neighborhood Improvements; \$12,500 Replacement of Traffic Monitoring Work Stations; \$11,000 Repair and Additions to Security and Entry System.

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

12. **Meeting Schedule**

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

Monday, November 9 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Monday, November 23 Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.

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

14. **Adjournment**