

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

**Monday, September 14, 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) "It Can Wait" Campaign Proclamation – Katie Pendergraft
  - b) Chamber of Commerce Update
  - c) Council on Aging of Southwestern Ohio Update – Christy Quincy
7. **Public Hearing(s)**
  - a) Joint Public Hearing – Zoning Code Amendments
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of August 10, 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.

- Ordinance – Hold Second Reading for Planning Commission Recommendation

11. NEW BUSINESS

(A) **DEVELOPMENT SERVICES COMMITTEE**

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

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

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

(B) **PUBLIC UTILITIES COMMITTEE**

**Marty Judd, Chairman;** Chad Oberson, Vice Chairman, Adam Jones, Member

(1) Ordinance to authorize the City Manager to enter into a contract with Bering Distributors, Inc. for purchase of parts for the Grit Collector Tank Rehabilitation at the Wastewater Treatment Plant.

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

(C) **PUBLIC WORKS COMMITTEE**

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

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

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

(D) **FINANCE & BUDGET COMMITTEE**

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

(1) Resolution accepting the amounts and rates as determined by the Butler County Budget Commission.

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

(2) 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.”

\*Contractual Appropriations - \$65,000 for Grit Collector Tank Rehabilitation – Purchase of Parts.

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

(3) 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 - \$21,000 for purchase and installation of High Service Pump for Water Treatment Plant; \$19,000 for inspection, engineering and bidding/bidding preparation support services related to re-coating project for lime softening clarifiers at Water Treatment Plant; \$7,500 for purchase of new Dezurik plug valves for Anaerobic Digester No. 2; \$7,500 for the purchase of raw sewage pump rebuilt kit and effluent sample pump; \$191 drug forfeiture money paid to Butler County Prosecutor's Office; \$12,350 for upgrades and maintenance at the Community Arts Center; \$22,000 for copy/print device upgrades at Police Department; \$6,110 for fabrication and delivery of two (2) stainless steel lime feed splitter boxes at Water Treatment Plant; \$29,300 for upgrades of computer workstations.

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

**12. Meeting Schedule**

Monday, September 28	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Tuesday, October 13	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, October 26	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

**14. Adjournment**