

MINUTES
REGULAR MEETING OF COUNCIL
APRIL 11, 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 Woeste led in prayer and the Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Present members were Councilmember Adam Jones, Councilmember Craig Keller, Councilmember Debbie Pennington, Councilmember Tim Abbott, Councilmember Chad Oberson, Councilmember Mike Snyder, and Councilmember Bill Woeste.

Agenda Modifications

No agenda modifications.

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Jones, moved for Executive Session to discuss employment and compensation of public employee. Motion carried 7-0.

Special Presentations and Citizen Comments

Sean Blythe, St. Aloysius Orphanage

Sean Blythe, from St. Aloysius Orphanage, spoke about the Heroin Hopeline and other programs available to help those addicted to heroin. He explained that the program assists in obtaining housing and Medicaid, as well as finding treatment programs for those suffering from drug addiction.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Snyder reported that a broken water main valve on Chesapeake Way will be replaced on Tuesday. Impacted customers were notified and efforts will be made to minimize the service disruption.

Councilmember Pennington reminded everyone of the opening of the Village Green Farmer's Market on Wednesday, April 20. The market will be open from 4:00-7:00 PM every Wednesday through October 19.

Councilmember Adam Jones announced his resignation, effective at 12 PM on Tuesday, April 12. He stated that he has purchased a house outside of the first ward, and as a result, cannot remain the first ward councilmember. He has enjoyed his time on Council and looks forward to serving the city in a volunteer capacity. He thanked his family for their support and the city for allowing him to serve.

Mayor Miller presented Councilmember Jones with a service recognition plaque and a Key to the City in honor of his service on Council. Mayor Miller thanked Councilmember Jones for his dedication and

service to Fairfield, and stated that family comes before Council and he made the right choice.

Council relayed their thoughts and well-wishes for Councilmember Jones and his family.

Approval of Minutes

Regular Meeting Minutes of March 28, 2016

- The Regular Meeting Minutes of March 28, 2016 were approved as written.

OLD BUSINESS

DEVELOPMENT SERVICES COMMITTEE

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

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

Legislative Action: The second reading of this ordinance was held pending Planning Commission recommendation.

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

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

Resolution objecting to the renewal of the liquor permit for SWRIGHT PRODUCTIONS, LLC dba Blue Note Lighthouse Café aka Wise Guys Bar and Grill and declaring an emergency.

Councilmember Craig Keller, seconded by Councilmember Tim Abbott moved to read the following resolution by title only. Motion Carried 7-0.

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

Councilmember Craig Keller, seconded by Councilmember Tim Abbott moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Craig Keller, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 7-0. RESOLUTION NO. 4-16. APPROVED 7-0.

PUBLIC WORKS COMMITTEE

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

Ordinance to authorize the City Manager to enter into a contract with John R. Jurgensen for the Route 4, South Gilmore & Holden Intersection Improvements.

Councilmember Chad Oberson, seconded by Councilmember Adam Jones moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Wendling recommended a contract with John R. Jurgensen for Rt. 4, S. Gilmore and Holden Intersection Improvements. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 7-0. ORDINANCE NO. 32-16. APPROVED 7-0.

FINANCE & BUDGET COMMITTEE

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

Councilmember Tim Abbott, seconded by Councilmember Adam Jones moved to read the following resolution and two (2) ordinances by title only. Motion Carried 7-0.

Resolution to approve and adopt the 2016-2020 Capital Improvement Program .

Background: City Manager Wendling recommended a resolution to approve and adopt the 2016-2020 CIP budget, which was reviewed in detail at the March 28 Council-Manager Briefing. Legislative Action: Councilmember Abbott presented the first reading of this resolution.

Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Tim Abbott, seconded by Councilmember Adam Jones moved to adopt . Motion Carried 7-0. RESOLUTION NO. 5-16. APPROVED 7-0.

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 Contractual Appropriations – \$2,235,185.00 for Route 4, South Gilmore & Holden Intersection Improvements. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 7-0. ORDINANCE NO. 33-16. APPROVED 7-0.

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 - \$81,827 for purchase of single axle medium duty truck for Public Works Department; \$86,547 for purchase of single axle dump truck for Public Works Department; \$46,882 for Symmes Road Culvert Extension; \$33,685 for replacement of personal protective equipment.

Councilmember Tim Abbott, seconded by Councilmember Adam Jones moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Tim Abbott, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 34-16. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- 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.
- Monday, May 23 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Council adjourned to Executive Session at 7:30 PM.

Adjournment

The Regular Meeting adjourned at 8:25 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved: _____