

MINUTES
REGULAR MEETING OF COUNCIL
APRIL 14, 2014

Call to Order

Mayor Steve Miller called the Regular Meeting of Council to order at 7:15 PM at the Fairfield Municipal Building, 5350 Pleasant Avenue.

Prayer/Pledge of Allegiance

Councilmember Adam Jones led in Prayer and Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Present members were Councilmember Adam Jones, Councilmember Marty Judd, Councilmember Debbie Pennington, Councilmember Terry Senger, Councilmember Chad Oberson, Councilmember Mike Snyder, and Councilmember Bill Woeste.

Agenda Modifications

Councilmember Snyder, seconded by Councilmember Jones, moved to add a Resolution in support of the school bond issue. Motion carried 7-0.

Executive Session Requests

Councilmember Snyder, seconded by Councilmember Judd, moved for Executive Session for employment and compensation of personnel. Motion carried 7-0.

Public Hearing(s)

Special Presentations and Citizen Comments

Arbor Day Proclamation

Mayor Steve Miller presented the Arbor Day Proclamation to Greg LoBuono of the Environmental Commission.

Paul Otten, Fairfield City Schools Superintendent, made a presentation to Council regarding Bond Issue #2 on the May 6, 2014 ballot.

Mayor/Council Reports

Councilmember Jones reported that his nephew, Jeremy Driggs, assisted in replacing a bridge at Butler MetroParks with the Eagle Scouts.

Councilmember Pennington reported that the golf courses and Marsh Lake Fishing are open for the season.

Councilmember Senger reminded everyone that tomorrow is April 15 and city tax returns are due by 5:00 PM in the tax office.

Councilmember Oberson reported that Public Works is still repairing potholes and have started brush clean-up.

Councilmember Snyder reported that Fairfield Schools have received the Auditor of State Award and

congratulated Mr. Otten. Also, the Chamber of Commerce recognized David Smith of Smith Appraisal Services as the Business Person of the Year at their annual dinner, and Councilmember Snyder congratulated him on the award.

Councilmember Woeste thanked the city staff, particularly the Building Division, for their hard work in a successful Home Expo. He also mentioned the Beautiful Fairfield program and noted that applications for the award are now available.

Approval of Minutes

Regular Meeting Minutes of March 24, 2014

- The Regular Meeting Minutes of March 24, 2014 were approved as written

OLD BUSINESS

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance to amend various sections of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the Storm Water Quality Management Plan, Drainage, Sedimentation Control, Stormwater Management Requirements and Sewer requirements.

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

Councilmember Bill Woeste, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 7-0. ORDINANCE NO. 25-14. APPROVED 7-0.

PUBLIC SAFETY COMMITTEE

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

Ordinance to amend Chapter 725, Peddlers and Solicitors, of the Codified Ordinances of Fairfield, Ohio.

Legislative Action: Councilmember Jones presented the second reading of this ordinance.

NEW BUSINESS

COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

Background: City Manager Pizzano recommended a resolution in support of the school bond issue. Legislative Action: Councilmember Snyder presented the first reading of this resolution.

Councilmember Mike Snyder, seconded by Councilmember Terry Senger moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Mike Snyder, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 7-0. Each Councilmember spoke in support of the school bond issue and the reasons that voters should support it. RESOLUTION NO. 3-14. APPROVED 7-0.

PUBLIC SAFETY COMMITTEE

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

Simple Motion: Motion to approve a liquor permit application in the name of Carniceria La Preferida, LLC, Unit 1 1st Floor, 5951 Boymel Drive, Fairfield, OH 45014 (Permit Classes: C1 and C2).

Councilmember Jones, seconded by Councilmember Snyder, moved to approve a liquor permit application in the name of Carniceria La Preferida, LLC. Motion carried 7-0. SIMPLE MOTION NO. 9-14. APPROVED 7-0.

Simple Motion: Motion to approve a liquor permit application in the name of Seeta Petroleum, Inc. dba Fairfield Dixie Sunoco, Unit A, 7500 Dixie Highway, Fairfield, OH 45014 (Permit Classes: C1 and C2).

Councilmember Jones, seconded by Councilmember Snyder, moved to approve a liquor permit application in the name of Seeta Petroleum, Inc. dba Fairfield Dixie Sunoco. Motion carried 7-0. SIMPLE MOTION NO. 10-14. APPROVED 7-0.

Resolution objecting to the renewal of the liquor permit for DLMC LLC dba Memories Sports Bar & Grill and declaring an emergency.

Councilmember Adam Jones, seconded by Councilmember Terry Senger moved to read the following resolution by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended a resolution to object to the renewal of the liquor permit for DLMC LLC dba Memories Sports Bar & Grill. Legislative Action: Councilmember Jones presented the first reading of this resolution.

Councilmember Adam Jones, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Adam Jones, seconded by Councilmember Terry Senger moved to adopt . Motion Carried 7-0. RESOLUTION NO. 4-14. APPROVED 7-0.

PUBLIC WORKS COMMITTEE

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

Ordinance to authorize the City Manager to execute and file the application for financial assistance and enter into an agreement with Ohio Kentucky Indiana Regional Council of Governments (OKI) for a grant to fund a portion of the City-wide traffic signal improvements project and declaring an emergency.

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

Background: City Manager Pizzano recommended an ordinance to authorize an application for finance assistance and an agreement with OKI for the traffic signal improvement project. 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. 26-14. APPROVED 7-0.

PUBLIC UTILITIES COMMITTEE

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

Ordinance to authorize the City Manager to enter into a three (3) year contract with EPCO Carbon Dioxide Products, Inc. for the purchase of liquid carbon dioxide for use at the Water Treatment Plant.

Councilmember Marty Judd, seconded by Councilmember Debbie Pennington moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended a contract for liquid carbon dioxide for the Water Treatment Plant. Legislative Action: Councilmember Judd presented the first reading of this ordinance.

Councilmember Marty Judd, seconded by Councilmember Adam Jones moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Marty Judd, seconded by Councilmember Adam Jones moved to adopt . Motion Carried 7-0. ORDINANCE NO. 27-14. APPROVED 7-0.

FINANCE & BUDGET COMMITTEE

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

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to read the following eight (8) ordinances and one (1) resolution by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to execute a collective bargaining agreement with the American Federation of State, County, and Municipal Employees (AFSCME), Council 8, AFL-CIO for wages, hours and terms and conditions of employment for the AFSCME Bargaining Unit and declaring an emergency.

Background: City Manager Pizzano recommended a collective bargaining agreement with AFSCME. This agreement is comparable to the agreements with the other bargaining units. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Adam Jones moved to adopt . Motion Carried 7-0. ORDINANCE NO. 28-14. APPROVED 7-0.

Ordinance to authorize the City Manager to execute a collective bargaining agreement with the International Union of Operating Engineers, Local #20, AFL-CIO (IUOE) for wages, hours and terms and conditions of employment for the IUOE Local #20 Bargaining Unit and declaring an emergency.

Background: City Manager Pizzano recommended a collective bargaining agreement with IUOE. This agreement is comparable to the agreements with the other bargaining units. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 7-0. ORDINANCE NO. 29-14. APPROVED 7-0.

Ordinance to authorize the City Manager to execute a contract with Fraternal Order of Police, Lodge No. 166 for wages, hours and terms and conditions of employment for the Police Supervisors Bargaining Unit and declaring an emergency.

Background: City Manager Pizzano recommended a collective bargaining agreement with FOP Supervisors. This agreement is comparable to the agreements with the other bargaining units. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Adam Jones moved to adopt . Motion Carried 7-0. ORDINANCE NO. 30-14. APPROVED 7-0.

Ordinance to amend sections 163.06, 163.19 and 163.20 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to employee provisions and declaring an emergency.

Background: City Manager Pizzano recommended an ordinance to amend the employee provisions of the Codified Ordinances, relative to the part-time Clerk of Council position and other clarifications that are necessary. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 7-0. ORDINANCE NO. 31-14. APPROVED 7-0.

Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 33-13 and all amendments thereto and declaring an emergency.

Background: City Manager Pizzano recommended an ordinance to establish salaries for exempt and salaried employees. Raises for these employees are done on a merit basis. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Adam Jones moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 7-0. ORDINANCE NO. 32-14. APPROVED 7-0.

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. 23-14 and all amendments thereto and declaring an emergency.

Background: City Manager Pizzano recommended an ordinance to establish the hourly rates based on the new bargaining agreements. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Bill Woeste moved to adopt . Motion Carried 7-0. ORDINANCE NO. 33-14. APPROVED 7-0.

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. 32-13 and all amendments thereto and declaring an emergency.

Background: City Manager Pizzano recommended an ordinance to establish salaries and hourly rate for Municipal Court employees. These employees are outside of the jurisdiction of the City Manager, however, the city tries to provide equality to those employees pay rates. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 7-0. ORDINANCE NO. 34-14. APPROVED 7-0.

Resolution to approve and adopt the City of Fairfield, Ohio 2014-2018 Capital Improvement Program.

Background: City Manager Pizzano recommended a resolution to approve the Capital Improvement Program that was presented during the March 24 Council-Manager Briefing. Legislative Action: Councilmember Senger presented the first reading of this resolution.

Councilmember Terry Senger, seconded by Councilmember Marty Judd moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Bill Woeste moved to adopt . Motion Carried 7-0. RESOLUTION NO. 5-14. APPROVED 7-0.

Non-Contractual Appropriations - \$12,000 for software packages for City's internet access, virus protection, SPAM filtering and message archiving; \$5,700 repair/replacement of the Fairfield Greens South Trace irrigation system; \$9,450 for the purchase of a replacement main pool pump at Fairfield Aquatic Center; \$20,000 for chemicals to remove roots from public sewer lines; \$6,000 for purchase of replacement generator for CCTV Truck; \$9,000 for purchase of replacement garage doors and ventilation system for Sludge Thickener Building; \$12,500 for purchase of Dezurik valves for Digesters No. 3 and No. 4.

Background: City Manager Pizzano recommended non-contractual appropriations. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Adam Jones moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 7-0. ORDINANCE NO. 35-14. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, April 28 Regular Meeting, 7:00 p.m.
- Monday, May 12 Regular Meeting, 7:00 p.m.
- Tuesday, May 27 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Council adjourned to Executive Session at 8:05 PM.

Adjournment

The Regular Meeting of Council adjourned at 8:30 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____