

MINUTES
REGULAR MEETING OF COUNCIL
APRIL 25, 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 Keller led in prayer and the Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Present members were 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 Keller, seconded by Councilmember Pennington, moved for Executive Session to discuss employment and compensation of public employee. Motion carried 6-0.

Special Presentations and Citizen Comments

Mayor Miller administered the Oath of Office to Fire Captain Randy McCready. Councilmember Keller read a brief biography of Mr. McCready's career. Fire Chief Don Bennett congratulated him on the promotion and wished him continued success in his career.

Arbor Day Proclamation & Friends of Fairfield's Forest Award

Mayor Miller presented the Arbor Day proclamation to the Fairfield Environmental Commission and declared April 29, 2016 as Arbor Day in Fairfield. The Environmental Commission presented its "Friends of Fairfield's Forest Award" to CORA for their work in maintaining the bike trails in the city.

"Parents Who Host Lose the Most" Proclamation

Mayor Miller presented the "Parents Who Host Lose the Most" proclamation and encouraged families to stay away from drugs and alcohol, especially during prom season. Psisong, a senior at Fairfield High School, addressed Council and spoke on the importance of preventing the use of drugs and alcohol. She relayed a personal memory of losing a close family friend to drunk driving and the impact that event had on her life.

Kert Radel, President of the Fairfield Chamber of Commerce, announced the "Reality Check" program that will be held on May 17 for the 9th grade students. This program allows them to see what life is like with a family, a job and bills to pay. Local businesses will be participating and the event has been very successful in the past.

Todd Hartmann, 784 Vinnedge Avenue, addressed Council regarding the ban on pit bulls within the city. He stated that he has owned one for three (3) years that he recently had to move out of the city because someone reported it, however, it is a very sweet dog that has never hurt anyone. He stated that

studies have shown that pit bulls are no more violent than other breeds of dogs and he would like Council to re-think their stance. He suggested a behavioral test for any pit bulls residing in the city and that if the dog passes the test, the owner be allowed to keep the dog in the city. Mayor Miller thanked him for his comments and stated the Council will take the matter under consideration.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Pennington thanked the Parks & Recreation staff for a successful opening of the Village Green Farmers Market and reminded everyone that the event will take place weekly on Wednesday evenings through October.

Councilmember Abbott reported that Income Tax revenue is higher than projected and the city remains in good financial standing.

Councilmember Oberson mentioned that there is an ordinance to declare city vehicles and equipment as surplus later on the agenda and reminded residents to go to GovDeals.com to see if there is anything of interest to them and they can bid on it through that website.

Councilmember Snyder thanked the Public Utilities Director Adam Sackenheim and Wastewater Division staff for the informative tour of the Wastewater Treatment Plant and mentioned that tours are available for public groups and can be scheduled by contacting the department at 896-8153. Councilmember Snyder also mentioned the Business Recognition Dinner that was held on April 18, to recognize the impact that Fairfield's largest businesses have on the local economy. He thanked the businesses for being committed to Fairfield and thanked the city and Chamber of Commerce staff for a great event.

Approval of Minutes

Regular Meeting Minutes of April 11, 2016

- The Regular Meeting Minutes of April 11, 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

COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

Simple Motion: Motion to approve 2016 Summer Meeting Schedule for City Council Meetings.

Councilmember Woeste, seconded by Councilmember Abbott, moved to approve the 2016 summer meeting schedule for City Council meetings. Motion carried 6-0. SIMPLE MOTION NO. 8-16. APPROVED 6-0.

PUBLIC WORKS COMMITTEE

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

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to read the following five (5) ordinances by title only. Motion Carried 6-0.

Ordinance to authorize the City Manager to enter into a contract with Rush Truck Centers of Ohio, Inc. for the purchase of a Single Axle Dump Truck for Public Works Department and declaring an emergency.

Background: City Manager Wendling recommended a contract with Rush Truck Centers of Ohio, Inc. for the purchase of a Single Axle Dump Truck for the Public Works Department. The appropriation was approved at the April 11 meeting. This truck will be purchased under a State of Ohio contract. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Chad Oberson, seconded by Councilmember Craig Keller moved to adopt . Motion Carried 6-0. ORDINANCE NO. 35-16. APPROVED 6-0.

Ordinance to authorize the City Manager to enter into a contract with FYDA Freightliner Cincinnati, Inc. for the purchase of a Single Axle Medium Duty Truck for Public Works Department and declaring an emergency.

Background: City Manager Wendling recommended a contract with FYDA Freightliner Cincinnati, Inc. for the purchase of a Single Axle Medium Duty Truck for the Public Works Department. The appropriation was approved at the April 11 meeting. This truck will be purchased under a State of Ohio contract. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Tim Abbott moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to adopt . Motion Carried 6-0. ORDINANCE NO. 36-16. APPROVED 6-0.

Ordinance to authorize the City Manager to enter into a contract with Adleta Construction of Cincinnati, Ohio for the 2016 Street Repair Program – Utility Patch & Base Failure Repair Project.

Background: City Manager Wendling recommended a contract with Adleta Construction for the 2016 Street Repair Program - Utility Patch & Base Failure Repair Project. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Tim Abbott moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to adopt (3) Ordinance to authorize the City Manager to enter into a contract with Adleta Construction of Cincinnati, Ohio for the 2016 Street Repair Program – Utility Patch & Base Failure Repair Project. Motion Carried 6-0. ORDINANCE NO. 37-16. APPROVED 6-0.

Ordinance to authorize the City Manager to enter into a contract with Henderson Products, Inc. for the outfitting of a Single Axle Dump Truck for Public Works Department.

Background: City Manager Wendling recommended a contract with Henderson Products, Inc. for the outfitting of a Single Axle Dump Truck for Public Works Department. 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 6-0. Councilmember Chad Oberson, seconded by Councilmember Craig Keller moved to adopt . Motion Carried 6-0. ORDINANCE NO. 38-16. APPROVED 6-0.

Ordinance to declare seventeen (17) city motor vehicles and eight (8) pieces of city equipment as surplus authorize the City Manager to sell the motor vehicles and equipment on GovDeals.com.

Background: City Manager Wendling recommended an ordinance to declare city vehicles and equipment as surplus. This is an annual process used to clean out old vehicles and equipment that has is past its usefulness to the city. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Chad Oberson, seconded by Councilmember Tim Abbott moved to adopt. Motion Carried 6-0. ORDINANCE NO. 39-16. APPROVED 6-0.

FINANCE & BUDGET COMMITTEE

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

Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to read the following two (2) ordinances by title only. Motion Carried 6-0.

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 – \$56,463 for outfitting of single axle dump truck for Public Works Department; \$140,000 for 2016 Utility Patch & Base Failure Repair Project. 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 6-0. Councilmember Tim Abbott, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 6-0. ORDINANCE NO. 40-16. APPROVED 6-0.

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 – \$15,500 for Canine Program for Police Department; \$14,150 for security fence and gates at Golf Maintenance and Park Maintenance facilities; \$10,000 for various NPDES Phase II storm water system expenses; \$24,798 for purchase of 7-passenger van for Parks Department; \$38,000 for purchase of Personal Protective Equipment for Fire Department; \$32,000 for purchase of fire hose and related equipment for Fire Department; \$27,000 for design, engineering and bidding/bidding preparation support services for electrical improvements project at Wastewater Treatment Plant; \$10,000 for purchase of materials for manhole rehabilitation; \$9,000 for purchase of chemicals to remove roots from public sewer mains; \$7,500 for purchase of sludge transfer pump rebuild kit and new motors for two plant process water pumps; \$7,000 for purchase of new Plotter/Scanner for Wastewater Division; \$12,000 for purchase of Electronic Valve Actuators for Wastewater Division’s Broadview Relief Sewer Lift Station; \$7,000 for purchase of replacement manhole castings; \$28,000 for required utility relocations for Rt. 4/S. Gilmore/Holden Intersection Improvements; \$20,000 for portable radar signs; \$20,000 for sidewalk gap program; \$10,000 for miscellaneous traffic signal upgrades/spare parts; \$13,000 for new playground safety surface at Community Arts Center; \$10,000 for 2016 Aquatic/Golf Facilities Beautification and Landscaping Program. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 6-0. ORDINANCE NO. 41-16. APPROVED 6-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- 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.
Summer Schedule
- Monday, June 13 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 7:50 PM.

Adjournment

The regular meeting adjourned at 8:20 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____