

MINUTES
REGULAR MEETING OF COUNCIL
DECEMBER 5, 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

Mayor Miller 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.

Councilmember Oberson, seconded by Councilmember Keller, moved to excuse Councilmember Myron. Motion carried 6-0.

Agenda Modifications

No agenda modifications.

Executive Session Requests

No Executive Session requests.

Special Presentations and Citizen Comments

Allan Ehritz, 2210 Rolling Hills Blvd, addressed Council regarding issues he has with the warranty program offered by Service Line Warranties of America. Mayor Miller advised him that his issues and concerns would be taken into consideration in discussion of the city's future endorsement of this program.

Public Hearing(s)

No public hearing.

Mayor/Council Reports

Councilmember Oberson reported that the John Gray Road bridge project is completed and the road is now open.

Councilmember Abbott reported that 2017 budget review was completed at the briefing this evening.

Councilmember Pennington announced that the Light Up Fairfield event went very well over the weekend. She also announced the upcoming Breakfast with Santa on Saturday December 10 at 9:30 AM and 11 AM, as well as the Nutcracker performance on Friday through Sunday.

Approval of Minutes

Regular Meeting Minutes of November 28, 2016

- The Regular Meeting Minutes of November 28, 2016 were approved as written and submitted.

OLD BUSINESS

DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chairman; Bob Myron, 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 Stockton Station Retail Center Planned Unit Development.

Legislative Action: Councilmember Woeste held the second reading of this ordinance pending Planning Commission recommendation.

COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

Ordinance to amend Section 145.04, Appointment of Full-Time Firefighter/Paramedic positions, and add a new section 145.08, Eligibility Lists for Full-Time Fire Positions, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

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

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

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

Ordinance to adopt new sections 331.211, 335.021 and 335.111 and amend various other sections of the Traffic and General Offenses Codes of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Councilmember Craig Keller, seconded by Councilmember Debbie Pennington moved to read the following ordinance by title only. Motion Carried 6-0.

Background: City Manager Wendling recommended an ordinance to adopt new sections and amend other sections of the Traffic and General Offenses Codes of the Codified Ordinances. This is an annual update to keep city codes in line with state law. Legislative Action: Councilmember Keller presented the first reading of this ordinance.

Councilmember Craig Keller, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Craig Keller, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 6-0. ORDINANCE NO. 101-16. 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 resolution and ordinance by title only. Motion Carried 6-0.

Resolution levying an additional tax of two and one-half (2.5) mills in excess of the ten mill limitation for the purpose of providing funds for the operational and capital expenses of the Fire Department of the City of Fairfield, Ohio and other purposes authorized under Ohio Revised Code Section 5705.19(I) and declaring an emergency.

Background: City Manager Wendling recommended a resolution to levy the additional tax for the Fire Levy, as approved by the voters on November 8. This is the last step in finalizing the levy. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Craig Keller moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 6-0. Councilmember Tim Abbott, seconded by Councilmember Craig Keller moved to adopt. Motion Carried 6-0. RESOLUTION NO. 11-16. 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 – \$22,000 for purchase of materials and installation services for isolation gate inside primary wet well at City’s Wastewater Treatment Plant. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Tim Abbott, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 6-0. ORDINANCE NO. 102-16

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, December 12 Regular Meeting, 7:00 p.m.
- Monday, January 9 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, January 23 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

No Executive Session.

Adjournment

The Regular Meeting adjourned at 7:25 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____