

MINUTES
REGULAR MEETING OF COUNCIL
FEBRUARY 9, 2015

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 Senger led in prayer and the 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

No agenda modifications.

Executive Session Requests

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

Special Presentations and Citizen Comments

John Jones Proclamation

Mayor Miller presented a proclamation to John Jones, a senior at Fairfield High School, for his heroic acts in a time of emergency. Mr. Jones rescued a staff member during a medical situation and was recognized for his quick action and calm demeanor during the event. Mr. Billy Smith, Principal, also commended Mr. Jones for his heroic actions. Mr. Jones thanked his parents for raising him to be the person that he is today.

Marine Corps Oath of Enlistment Ceremony

Councilmember Terry Senger introduced Marine Corps poolees Taylor Maddox, Spencer Guthry, and John Jones. Councilmember Senger spoke about his time as a Marine and how it shaped his life. He asked each individual to introduce themselves and tell why they are joining the Marine Corps. Captain Peters administered the Oath of Enlistment to the Marine Corps poolees and spoke briefly about what the commitment to serve will mean for them. Mayor Miller thanked the Marine Corp for reaching out to hold the ceremony at a council meeting and extended an open invitation to all other branches of the military to do the same.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Snyder reported that the Fairfield Community Foundation will celebrate its 15th anniversary of support to the Fairfield Community on Saturday, February 21 at the Crystal Ball from 6:00-10:00 PM at the Oscar Center. He also reminded everyone that boards and commissions

applications are being accepted and the deadline has been extended to February 20. The website lists all of the relevant details and application forms.

Councilmember Senger reported that the 2014 books have been closed and preparation for the annual audit has begun. He also noted that the Capital Improvement process is underway and will be presented to Council at the Council-Manager Briefing on Monday, March 23.

Councilmember Pennington reported that Al Stewart will be at the Community Arts Center on Saturday, February 14. Tickets are available online or at the Parks and Recreation Department.

Councilmember Judd reported that the Pleasant Avenue water main project will begin on February 16.

Councilmember Adam Jones reported that the Police Department has received several complaints of telephone scams attempting to take money from the victim. If residents receive calls asking for a pre-paid card for medical bills, bail money, etc., police advise the resident not to follow the caller's instructions and to report the incident to the Police Department. There is little that can be done to get the money back from the caller.

Mayor Miller announced that Councilmember Pennington will be the Vice Mayor for 2015 and thanked her for agreeing to help him in this role. He also announced that the Crystal Classic will be on March 21 and a fundraiser concert for the Joe Nuxhall Miracle League will be held on March 20.

Approval of Minutes

Regular Meeting Minutes of January 26, 2015

- The Regular Meeting Minutes of January 26, 2015 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 amended concept plan for the Patterson Place Planned Unit Development by approving the Final Development Plan for Senior Housing on Patterson Drive.

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

Ordinance to authorize the City Manager to enter into a Professional Services Contract with the Fairfield Chamber of Commerce.

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

PUBLIC WORKS COMMITTEE

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

Resolution declaring necessity of repairing sidewalks (including aprons).

Legislative Action: Councilmember Oberson presented the third reading of this resolution.

Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0. RESOLUTION NO. 1-15. APPROVED 7-0.

NEW BUSINESS

DEVELOPMENT SERVICES COMMITTEE

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

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to read the following three (3) ordinances by title only. Motion Carried 7-0.

Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.

Background: City Manager Pizzano recommended a re-zoning for three parcels of land along Dixie Highway. One of the re-zoning requests was submitted by the property owner and the other two are being initiated by the Development Services Department to go along with the submitted request. The request is to change from M-2 to C-3. There will be a joint public hearing with the Planning Commission on February 23. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.

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PUBLIC WORKS COMMITTEE

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

Councilmember Chad Oberson, seconded by Councilmember Terry Senger moved to read the following two (2) ordinances by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) with Adleta Construction of Cincinnati, Ohio for the 2015 Sidewalk/Apron Replacement Program.

Background: City Manager Pizzano recommended a contract with Adleta Construction for the 2015 Sidewalk/Apron Replacement Program. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) with Prus Construction of Cincinnati, Ohio for the 2015 Concrete Repair and Replacement Program.

Background: City Manager Pizzano recommended a contract with Prus Construction of Cincinnati, Ohio for the 2015 Concrete Repair and Replacement Program. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

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 three (3) ordinances by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a contract with Quality Publishing Company, Inc. for Public Communications Services and declaring an emergency.

Background: City Manager Pizzano recommended a contract with Quality Publishing Company, Inc. for public communications services. These services include the newsletter and the Annual Report. 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 Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 7-15. APPROVED 7-0.

Contractual Appropriations - \$290,000 for the 2015 Sidewalk/Apron Replacement Program; \$300,000 for the 2015 Concrete Repair and Replacement Program.

Background: City Manager Pizzano recommended contractual appropriations to fund the Sidewalk/Apron Replacement Program, as well as the Concrete Repair and Replacement Program. 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. 8-15. APPROVED 7-0.

Non-Contractual Appropriations - \$6,500 for repairs to Medic 32; \$28,830 for master planning and civil engineering services for recreational pre-development; \$30,500 for Lime Feasibility Study.

Background: City Manager Pizzano recommended three (3) non-contractual appropriations. The first is for repairs to Medic 32 for damage sustained in an accident, for which the insurance carrier sent a check to the city to be appropriated for repairs. The second is for master planning and civil engineering services for recreational pre-development at Marsh Park with The Kleingers Group regarding surplus materials and Martin-Marietta Aggregates. The third is for a lime recalcination feasibility study in collaboration with Greater Cincinnati Waterworks and the City of Hamilton. 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 Adam Jones moved to adopt. Motion Carried 7-0. ORDINANCE NO. 9-15. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, February 23 Regular Meeting, 7:00 p.m.
- Monday, March 9 Regular Meeting, 7:00 p.m.
- Monday, March 23 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

The meeting adjourned to Executive Session at 7:35 PM.

Adjournment

The Regular Meeting adjourned at 8:15 PM.

ATTEST:

Clerk of Council
Date Approved _____

Mayor's Approval