

MINUTES  
REGULAR MEETING OF COUNCIL  
JULY 14, 2014

Call to Order

Mayor Miller called the Regular Meeting of Council to order at 7:00 pm at the Fairfield Municipal Building, 5350 Pleasant Ave.

Prayer/Pledge of Allegiance

Councilmember Snyder led in prayer and the Pledge of Allegiance.

Roll Call

Acting Clerk McGuire 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

Executive Session Requests

Councilmember Judd, seconded by Councilmember Pennington, moved for Executive Session to discuss pending litigation. Acting Clerk McGuire called a Roll Call vote of Council. Motion carried 7-0.

Public Hearing(s)

- 2015 Tax Budget Hearing

Public Hearing for the 2015 Tax Budget opened at 7:05 pm. Acting Clerk McGuire read the public hearing notice. Finance Director Mary Hopton discussed the 2015 Tax Budget. Public Hearing closed at 7:10 pm.

Special Presentations and Citizen Comments

- Robert J. Humbert - Proclamation in Appreciation

Councilmember Pennington presented a proclamation in appreciation to Robert J. Humbert for his volunteer work on the "Poppies" sculpture, located in Veterans Memorial Park. Mayor Miller thanked him for his generosity and support of the City of Fairfield.

- Business Spotlight - Mr. Bart Sturm, General Manager - Performance Toyota

Bart Sturm, GM of Performance Toyota, addressed council. He showed a slideshow, highlighting the recent renovations that were undertaken. He expressed his appreciation to the City of Fairfield for their support. Mayor Miller thanked him and Performance for their investment in the City. Mr. Pizzano thanked him and asked him to send thanks to Mr. Devers as well, for being good citizens and supporting the community.

- Bill and Marion Myers addressed council to talk about the Heroes Ride, scheduled for Saturday, August 23, 2014. They gave some background on the event, and said they are looking to grow the event even more this year. People come from all over the country for this event. They thanked the city for all of the support for the event

and invited everyone to come out and check out the event. Mayor Miller thanked them and wished them the best of luck.

- David Brown, Butler County Auditor addressed council. He discussed a few items. The forfeited land sale is being held on July 30 at 9:00 am. There is more information available online. The Butler County Fair is being held July 20 to July 25. The Auditor's office will have a booth set up there, and citizens will be able to obtain dog licenses there without penalty. He also informed them that county Financial Reports are completed and ready to view.
- George Fraley, 5771 Chesterfield Ct. addressed council with numerous concerns and suggestions regarding bicycling awareness in Fairfield. He is an active biker, and would like to see the city become more bicycling friendly. Mayor Miller said that the city would take his comments under advisement.

#### Mayor/Council Reports

Councilmember Snyder reported on the Joe Nuxhall Scholarship and the Rotary Scholarship. There were 27 recipients of the Nuxhall scholarship and 17 recipients of the Rotary scholarship. All of the Rotary recipients were Fairfield HS graduates. He also commented on the 50th anniversary celebration of the Elbo Room. He congratulated them on their success.

Councilmember Oberson reported that FEMA updating flood maps. There is a meeting at the Butler County Service Center on July 23 from 4 to 7 pm. Anyone affected by this change in the flood maps should attend. The address is 315 High Street, Hamilton, OH. Public Works has sent notices; those notified should attend. Also pavement overlay has begun. Affected streets are Mississippi, Security, DDC Way and Vonderhaar.

Councilmember Senger reported that the Financial Audit has been done and the results are available online. He congratulated and thanked Mary Hopton, Finance Director, as she was recently recognized for 15 years of service with the city.

Councilmember Pennington reported that Heidi Schiller, of the Parks Department, was recently elected President of Rotary. She also reported on the upcoming Groovin' on the Green concerts that are held at 7:00 pm on Thursday evenings until September 4. Thursday, July 17 through Sunday, July 20, a theatre production of Ragtime is being held at the High School Performing Arts Center. The Friends of Elisha Morgan Mansion and Fairfield Historical Society are offering a lecture on the 1913 Flood on July 22 at 7 pm at the Community Arts Center. The Sunbonnet Days festival is being held August 2 and 3 at the Gilbert Farms Park. It is free and open to the public. A new feature this year will be a vintage baseball game and barber shop quartets. There will be displays in the Mansion. The Fairfield Historical Society received a grant this year for the festival, so the money that was saved was able to be used for updating computers and restoring photos and documents.

Councilmember Judd reported on the Race for Global Water 5K walk and run, being held on August 2. The City of Fairfield and the Groundwater Consortium are hosting this event, which promotes global access to clean drinking water. The race will begin and end at the Waterworks Park. He intends to sign up for the event.

Councilmember Jones reported on the blood drive that the Fire Department hosted on July 9. They had 23 donors sign up, with 19 successful donors. That exceeded the goal of 17 donors. He also noted that he and Mayor Miller will be competing in the "Dancing with the Choraliers" event. He also said he agrees with Mr. Fraley's comments from earlier and supports bicycle safety.

Mayor Miller thanked Councilmember Jones for filling in for him last month. He also thanked Acting Clerk McGuire for filling in for Alisha Wilson while she is on maternity leave. He congratulated her for her recent 15 year anniversary with the City.

#### Approval of Minutes

Regular Meeting Minutes of June 9, 2014

- The Regular Meeting Minutes of June 9, 2014 were approved as written.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **PUBLIC SAFETY COMMITTEE**

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

Simple Motion: Motion to approve liquor permit application in the name of Jeffrey B. McCleese, DBA Panache Fashions in Hair LLC, 5490 Dixie Hwy, Fairfield, OH 45014. (Permit Classes: D1 & D2)

Councilmember Jones, seconded by Councilmember Judd, moved to approve the liquor application in the name of Jeffrey B. McCleese, DBA Panache Fashions in Hair LLC, 5490 Dixie Hwy, Fairfield, OH 45014. (Permit Classes: D1 & D2) Motion carried 7-0.

SIMPLE MOTION NO. 16-14. APPROVED 7-0.

Simple Motion: Motion to approve liquor permit application in the name of DVSB LLC DBA Locker Room, 3152 Lighthouse Dr., Fairfield, OH 45014. (Permit Classes: D1, D2, D3, D3A, D6)

Councilmember Jones, seconded by Councilmember Pennington, moved to approve the liquor permit application in the name of DVSB LLC DBA Locker Room, 3152 Lighthouse Dr., Fairfield, OH 45014. (Permit Classes: D1, D2, D3, D3A, D6) Motion carried 7-0.

SIMPLE MOTION NO. 17-14. APPROVED 7-0.

#### **DEVELOPMENT SERVICES COMMITTEE**

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

Councilmember Bill Woeste, seconded by Councilmember Adam Jones moved to read one (1) resolution and one (1) ordinance by title only. Motion Carried 7-0.

Resolution approving the Ward Boundary Review Commission report and recommendation to make no changes to the boundaries of the four wards.

Background: City Manager Pizzano recommended approval of the Ward Boundary Review Commission's report and recommendation to make no changes to the boundaries of the four wards. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

Ordinance to authorize the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement, which will provide property tax incentives for Machintek Corporation and 410 Properties, Ltd. for the construction of an addition to an office and manufacturing facility on Port Union Road and declaring an emergency.

Background: City Manager Pizzano made a recommendation to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement, which will provide property tax incentives for Machintek Corporation and 410 Properties, Ltd. for the construction of an addition to an office and manufacturing facility on Port Union Road. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 66-14. APPROVED 7-0.

#### **PUBLIC WORKS COMMITTEE**

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

Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to read four (4) ordinances by title only.  
Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a contract with Mount Pleasant Blacktopping for the purchase of asphalt materials and declaring an emergency.

Background: City Manager Pizzano recommended entering into a contract with Mount Pleasant Blacktopping for the purchase of asphalt materials. 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 7-0.

Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 67-14. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with R. A. Miller Construction Co., Inc. to replace curb ramps in the Redwood, Fenwick and Walter Vicinity and declaring an emergency.

Background: City Manager Pizzano made a recommendation to enter into a contract with R. A. Miller Construction Co., Inc. to replace curb ramps in the Redwood, Fenwick and Walter Vicinity. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Marty Judd moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0.

Councilmember Chad Oberson, seconded by Councilmember Marty Judd moved to adopt . Motion Carried 7-0.

ORDINANCE NO. 68-14. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with Henderson Truck Equipment to outfit a 2015 Single Axle Dump Truck Unit #37.

Background: City Manager Pizzano made a recommendation to enter into a contract with Henderson Truck Equipment to outfit a 2015 Single Axle Dump Truck Unit #37. 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 7-0.

Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 69-14. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with R. A. Miller Construction Co., Inc. to replace existing drywells in the Vinnedge, Walter and Van Cleves Vicinity and declaring an emergency.

Background: City Manager Pizzano made a recommendation to enter into a contract with R. A. Miller Construction Co., Inc. to replace existing drywells in the Vinnedge, Walter and Van Cleves Vicinity. 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 7-0.

Councilmember Chad Oberson, seconded by Councilmember Adam Jones moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 70-14. APPROVED 7-0.

**PUBLIC UTILITIES COMMITTEE**

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

Councilmember Marty Judd, seconded by Councilmember Debbie Pennington moved to read one (1) ordinance by title only. Motion Carried 7-0.

Ordinance to amend sections 921.03, 921.04, 921.06 and 921.06 and add a new section 921.14 relative to water system requirements of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Background: City Manager Pizzano made a recommendation to amend sections 921.03, 921.04 and 921.06 and add a new section 921.14 relative to water system requirements of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio. Legislative Action: Councilmember Judd 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 one (1) resolution & five (5) ordinances by title only. Motion Carried 7-0.

Ordinance to amend Ordinance No. 109-13 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, 2014, and ending December 31, 2014."

Background: City Manager Pizzano made a recommendation to amend Ordinance No. 109-13 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, 2014, and ending December 31, 2014." 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 Mike Snyder moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 71-14. APPROVED 7-0.

Resolution adopting the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2015 and submitting the same to the Butler County Auditor and declaring an emergency.

Background: City Manager Pizzano made a recommendation to adopt the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2015 and submitting the same to the Butler County Auditor. 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 Debbie Pennington moved to adopt. Motion Carried 7-0.

RESOLUTION NO. 9-14. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into an agreement with CDW-G for the purchase of replacement computer workstations and related equipment for city users.

Background: City Manager Pizzano made a recommendation to enter into an agreement with CDW-G for the purchase of replacement computer workstations and related equipment for city users. Legislative Action: Councilmember Senger presented the first reading for 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 Mike Snyder moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 72-14. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into an agreement with Digital Visions for the

replacement, additions and upgrades to the City's security camera network and declaring an emergency.

Background: City Manager Pizzano made a recommendation to enter into an agreement with Digital Visions for the replacement, additions and upgrades to the City's security camera network. 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 Mike Snyder moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 73-14. APPROVED 7-0.

Contractual Appropriations - \$45,000 for curb ramp replacement, \$84,231 to outfit a 2015 dump truck for Public Works, \$75,000 to replace drywells, \$66,000 for computer workstations and related equipment, \$224,400 for replacement, additions and upgrades to the City's security camera network, \$55,000 for asphalt restoration from water system repairs.

Background: City Manager Pizzano recommended approval of appropriations for several contractual items. 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. 74-14. APPROVED 7-0.

Non-Contractual Appropriations - \$49,533 for window replacement and improvements at Elisha Morgan Mansion, \$48,555 for window and metal cladding replacement at Fire Headquarters, \$27,000 for various repairs at the Municipal and Municipal Annex Buildings, \$24,000 for overlay/sealing/stripping of parking lots and tennis courts for the Parks Department, \$23,837.03 to replace pistols for the Police Department, \$20,000 for software for the City website and building permit software for the Development Services Department, \$16,000 for drainage improvements at various locations, \$25,000 for seasonal and special event banners for the Town Center and Gilmore Rd., \$14,650 for a portable changeable message sign, \$11,680 for purchase and fabrication of an automatic weed sprayer for the Street Division, \$10,000 for fire hose and related equipment, \$5,000 for an additional time clock for North Trace Golf and Aquatic Center, \$2,000 for a replacement operations server for Police records and Dispatch, \$12,400 for manhole casting adjustments, \$10,000 for painting the Broadview Pump Station roof structure, \$7,100 for concrete curb/cart path repairs at Fairfield Greens Golf Course/South Trace, \$17,800 for one top dresser unit and one turf roller for the Golf Maintenance Division.

Background: City Manager Pizzano recommended approval of appropriations for several non-contractual items. 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. 75-14. APPROVED 7-0.

Meeting Schedule

Acting Clerk McGuire read the following meeting schedule.

- Monday, August 11 Regular Meeting, 7:00 p.m.
- Monday, September 8 Regular Meeting, 7:00 p.m.
- Monday, September 22 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Council adjourned to Executive Session at 8:20 pm.

Adjournment

The Regular Meeting of Council adjourned at 8:35 pm.

ATTEST:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor's Approval

Date Approved \_\_\_\_\_