

MINUTES
REGULAR MEETING OF COUNCIL
JUNE 10, 2013

Call to Order

Mayor Ronald A. D'Epifanio 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 Abbott led in prayer and Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Councilmember Holtegel, Councilmember Pennington, Councilmember Senger, Councilmember Abbott, Councilmember Oler, Councilmember Meyers, and Councilmember Jones.

Agenda Modifications

Executive Session Requests

Public Hearing(s)

Special Presentations and Citizen Comments

Alan Lakamp, president of Butler County Challenger Baseball League, 7741 Bridgewater Lane, Fairfield Township, Ohio, spoke about the 2013 State Tournament that will be hosted by Butler County Challenger Baseball at Waterworks Park on July 20-21. Butler County Challenger Baseball is a league for disabled children and young adults. The tournament will be held at the Joe Nuxhall Miracle League Fields and will bring over 4,000 people to Greater Cincinnati.

Mayor/Council Reports

Councilmember Jones reported that three staff members in Public Utilities recently received certifications - Billy Tackett, OEPA Wastewater III Certification, Jason Blevins, OEPA Wastewater I Certification, and Joe Hennies, OPEA Wastewater I Certification. He also noted that the Fairfield Relay for Life is June 15 and 16.

Councilmember Senger announced that the Aquatic Center opened today. He thanked the staff for their work to repair the problems with the pool.

Councilmember Abbott reported that the city will receive a \$100,000 grant from Duke Energy, related to the Koch Foods expansion project. Representatives will attend a future meeting to discuss this grant.

Mayor D'Epifanio - Fairfield Works

Mayor D'Epifanio presented a few comments submitted through the Fairfield Works program, recognizing street department employees Tony Mayer, Wes Marcum and Charles McHugh, Fire department employees Dan Korte and Ryan Goller, and Municipal Court employee Collie Kuzeman.

Mayor D'Epifanio also thanked the city and staff for their kindness and support in the recent passing of his mother, as well as Hospice of Cincinnati, Avance Funeral Home, Mercy Hospital and his daughter-in-

law, for their wonderful care and help during her illness. He said that Kim Nuxhall told him there was already over \$1,100 in donations in lieu of flowers and donations were still coming in, and he thanked everyone for that, as well.

Approval of Minutes

Regular Meeting Minutes of May 28, 2013

- The Regular Meeting Minutes of May 28, 2013 were approved as written.

OLD BUSINESS

PUBLIC WORKS COMMITTEE

Tim Meyers, Chairman; Michael Oler, Vice Chairman, Tim Abbott, Member

Resolution Authorizing Participation in Ohio Department of Transportation (ODOT) Cooperative Purchasing Program.

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

Councilmember Meyers, seconded by Councilmember Pennington moved to adopt . Motion Carried 7-0. RESOLUTION NO. 7-13. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with Barrett Paving Materials, Inc. for the 2013 Asphalt Paving and Resurfacing Project.

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

Councilmember Meyers, seconded by Councilmember Abbott moved to adopt . Motion Carried 7-0. ORDINANCE NO. 48-13. APPROVED 7-0.

Ordinance to declare four (4) city vehicles and one (1) scissor lift as surplus and authorize the City Manager to sell the vehicles and lift on GovDeals.com.

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

Councilmember Meyers, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Meyers, seconded by Councilmember Oler moved to adopt . Motion Carried 7-0. ORDINANCE NO. 49-13. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with Henderson Truck Equipment - Ohio for the outfitting of two (2) 2014 Tandem Axle Dump Trucks.

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

Councilmember Meyers, seconded by Councilmember Abbott moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Meyers, seconded by Councilmember Oler moved to adopt . Motion Carried 7-0. ORDINANCE NO. 50-13. APPROVED 7-0.

PUBLIC SAFETY COMMITTEE

Mike Oler, Chairman; Debbie Pennington, Vice Chairman, Terry Senger, Member

Ordinance to authorize the City Manager to transfer a 1997 Chevrolet Suburban to the Butler County Sheriff Communications Division and declaring an emergency.

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

Councilmember Oler, seconded by Councilmember Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Oler, seconded by Councilmember Meyers moved to adopt . Motion Carried 7-0. ORDINANCE NO. 51-13. APPROVED 7-0.

FINANCE & BUDGET COMMITTEE

Tim Abbott, Chairman; Terry Senger, Vice Chairman, Mike Oler, Member

Resolution amending the pick-up plan for eligible Fire Department employees under the Ohio Police and Fire Pension and declaring an emergency.

Legislative Action: Councilmember Abbott presented the second reading of this resolution.

Councilmember Abbott, seconded by Councilmember Meyers moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Oler moved to adopt . Motion Carried 7-0. RESOLUTION NO. 8-13. APPROVED 7-0.

Resolution amending the pick-up plan for eligible Police Department employees under the Ohio Police and Fire Pension and declaring an emergency.

Legislative Action: Councilmember Abbott presented the second reading of this resolution.

Councilmember Abbott, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Oler moved to adopt . Motion Carried 7-0. RESOLUTION NO. 9-13. APPROVED 7-0.

Ordinance to reconcile accounts.

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

Councilmember Abbott, seconded by Councilmember Holtegel moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Pennington moved to adopt . Motion Carried 7-0. ORDINANCE NO. 52-13. APPROVED 7-0.

Appropriation Ordinance (Contractual Items) - \$99,185 for the outfitting of two (2) tandem axle dump trucks.

Legislative Action: Councilmember Abbott presented the second reading of this resolution.

Councilmember Abbott, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Senger moved to adopt . Motion Carried 7-0. ORDINANCE NO. 53-13. APPROVED 7-0.

Appropriation Ordinance (Non-Contractual Items) - \$12,000 for overlay/sealing/stripping of parking lots and tennis courts; \$8,500 for sidewalk trip hazard repair; \$25,000 for traffic signal system maintenance; \$33,209 for repairs to Firehouse #3; \$10,000 for maintenance repairs of Municipal Building Annex; \$40,200 for facilities asphalt repairs, sealing and striping at Firehouse #1, Firehouse #3 and Public Works; \$13,957 for Golf Maintenance Shop repairs; \$23,575 for outfitting of a 2013 Chevrolet Silverado 3500; \$12,700 for outfitting of a 2013 Chevrolet Silverado 3500; \$26,274 for equipment outfitting and graphics of three (3) new Police cruisers; \$6,687 for uniforms, equipment and other expenses of Explorer's Post; \$39,000 for back-up server for SCADA system.

Legislative Action: Councilmember Abbott presented the second reading of this resolution.

Councilmember Abbott, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Meyers moved to adopt . Motion Carried 7-0. ORDINANCE NO. 54-13. APPROVED 7-0.

Appropriation Ordinance (Non-Contractual Items) - \$45,686.56 for Exit 39 South Gilmore/Winton Road Improvements relocation by Duke Energy.

Legislative Action: Councilmember Senger presented the second reading of this resolution.

Councilmember Senger, seconded by Councilmember Oler moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Senger, seconded by Councilmember Meyers moved to adopt . Motion Carried 6-0. ORDINANCE NO. 55-13. APPROVED 6-0. COUNCILMEMBER ABBOTT RECUSED HIMSELF FROM VOTE.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Tim Meyers, Chairman; Michael Oler, Vice Chairman, Tim Abbott, Member

Resolution to approve the revision of the Solid Waste Generation Fee and amend Section VIII of the Solid Waste Management Plan of Butler County, Ohio and declaring an emergency.

Councilmember Meyers, seconded by Councilmember Abbott moved to read the following resolution by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended a resolution to approve the revision of the Solid Waste Generation Fee. Legislative Action: Councilmember Meyers presented the first reading of this resolution.

Councilmember Meyers, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Meyers, seconded by Councilmember Abbott moved to adopt . Motion Carried 7-0. RESOLUTION NO. 10-13. APPROVED 7-0.

FINANCE & BUDGET COMMITTEE

Tim Abbott, Chairman; Terry Senger, Vice Chairman, Mike Oler, Member

Appropriation Ordinance (Non-Contractual Items) - \$46,710 for outfitting of a 2013 Ford F-450 for Fleet division; \$10,000 for maintenance repairs and upgrades to the Community Arts Center; \$12,000 for maintenance repairs and upgrades to the Justice Center; \$17,805 for maintenance repairs and upgrades to the Public Works Facility; \$10,000 for maintenance repairs and upgrades to the Lane Public Library building; \$49,039 for Municipal Building trim work; \$45,000 Village Green Camera Project; \$30,000 Digital Camera Purchase for Village Green area; \$461.25 to Butler County Prosecutor's Office; \$49,750 for full depth asphalt repairs following water and sewer repair work; \$17,800 for purchase of Dissolved Oxygen Meters/Sensors for use by the Wastewater Division; \$45,000 for purchase of Personal Protective Equipment for the Fire Department.

Councilmember Abbott, seconded by Councilmember Meyers moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended the following non-contractual appropriations: \$46,710 for outfitting of a 2013 Ford F-450 for Fleet division; \$10,000 for maintenance repairs and upgrades to the Community Arts Center; \$12,000 for maintenance repairs and upgrades to the Justice Center; \$17,805 for maintenance repairs and upgrades to the Public Works Facility; \$10,000 for maintenance repairs and upgrades to the Lane Public Library building; \$49,039 for Municipal Building trim work; \$45,000 Village Green Camera Project; \$30,000 Digital Camera Purchase for Village Green area; \$461.25 to Butler County Prosecutor's Office; \$49,750 for full depth asphalt repairs following water and sewer repair work; \$17,800 for purchase of Dissolved Oxygen Meters/Sensors for use by the Wastewater Division; \$45,000 for purchase of Personal Protective Equipment for the Fire Department. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Abbott, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Pennington moved to adopt . Motion Carried 7-0. ORDINANCE NO. 56-13. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, July 8 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, August 12 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, September 9 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Adjournment

The Regular Meeting of Council adjourned at 7:30 PM.

ATTEST:

Clerk of Council Date Approved _____ _____
Mayor's Approval