

MINUTES
REGULAR MEETING OF COUNCIL
JUNE 13, 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 Oberson led in prayer and the Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Present members were Councilmember Bob Myron, 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

No Executive Session requests.

Special Presentations and Citizen Comments

Chamber of Commerce Update

Kert Radel, President of the Fairfield Chamber of Commerce, thanked Mayor and Council for their attendance at several ribbon cuttings in May and early June. He also mentioned one at Edward Jones on Tuesday, June 14 at noon.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Woeste read a thank-you letter to Mayor Miller and his wife for hosting the Fairfield Food Pantry fundraiser at their home. He commented that it was a wonderful event and they appreciated his help.

Councilmember Snyder reported that the fire hydrant flushing is complete and the 2015 water quality report is available online or at the Water Treatment Plant.

Councilmember Oberson reported that the sidewalk program is completed and Wessel Drive is being repaved now and will be finished by July 3.

Councilmember Abbott reported that income tax collections are up approximately 9% and the annual audit is almost complete.

Councilmember Pennington announced the Harbin Park input session, upcoming movies at the pool and Village Green, the Hamilton-Fairfield Symphony Orchestra concert at Village Green, the annual Red,

White & Kaboom event on July 3, and the Village Green Farmers Market every Wednesday evenings. She also noted that the Historical Society newsletter is available.

Approval of Minutes

Regular Meeting Minutes of May 23, 2016

- The Regular Meeting Minutes of May 23, 2016 were approved as written and submitted.

OLD BUSINESS

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

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

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Mihir & Helly, Inc. dba Dixie Food Mart, 4825 Dixie Highway, Fairfield, OH 45014. (Permit Classes: C1, C2 & D6)

Councilmember Keller, seconded by Councilmember Pennington, moved to not request a hearing regarding a liquor permit application in the name of Mihir & Helly, Inc. dba Dixie Food Mart. Motion carried 7-0. SIMPLE MOTION NO. 12-16. APPROVED 7-0.

PUBLIC UTILITIES COMMITTEE

Mike Snyder, Chairman; Chad Oberson, Vice Chairman; Bob Myron, Member

Ordinance to authorize the City Manager to enter into a contract with GRW Engineers, Inc. for engineering support services for water main replacement on Route 4.

Councilmember Mike Snyder, seconded by Councilmember Bill Woeste moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Wendling recommended a contract for engineering support services for water main replacement on Route 4. Legislative Action: Councilmember Snyder presented the first reading of this ordinance.

Councilmember Mike Snyder, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Mike Snyder, seconded by Councilmember Craig Keller moved to adopt. Motion Carried 7-0. ORDINANCE NO. 55-16. APPROVED 7-0.

PUBLIC WORKS COMMITTEE

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

Ordinance to authorize the City Manager to enter into a contract with Northwest Consultants, Inc. for design for North Gilmore Road improvements and declaring an emergency.

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Wendling recommended a contract for design of North Gilmore Road improvements. 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 7-0. Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0. ORDINANCE NO. 56-16. APPROVED 7-0.

PARKS, RECREATION AND ENVIRONMENT COMMITTEE
Debbie Pennington, Chairman; Craig Keller, Vice Chairman; Tim Abbott, Member

Ordinance to authorize the City Manager to execute a lease agreement with Lake Erie Golf Cars, E-Z-GO Division of Textron, Inc. for the lease of golf carts at the Fairfield Greens Golf Courses through PNC Equipment Finance, LLC and declaring an emergency.

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

Background: City Manager Wendling recommended a lease agreement for golf carts at the Fairfield Greens Golf Courses. This is a revenue producer for the city. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Bob Myron moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Debbie Pennington, seconded by Councilmember Mike Snyder moved to adopt. Motion Carried 7-0. ORDINANCE NO. 57-16. APPROVED 7-0.

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

Ordinance to authorize an amended employment agreement for the City Manager.

Background: City Manager Wendling recommended an amended employment agreement with the City Manager, based on the annual review with Council. The agreement allows for a 3.5% pay increase. 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 ordinance. Motion Carried 7-0. Councilmember Tim Abbott, seconded by Councilmember Mike Snyder moved to adopt. Motion Carried 7-0. ORDINANCE NO. 58-16. APPROVED 7-0.

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 - \$118,250.00 for engineering support services for water main replacement on Route 4; \$131,188.00 for design for North Gilmore Road improvements. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Bob Myron moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Tim Abbott, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 59-16. APPROVED 7-0.

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 - \$62,739 for purchase and outfitting of a Ford F-350 DRW 4x4 for Street Division (multiple vendors); \$7,000 for upgrade and addition to the TimeClock system; \$19,134 for the pavement marking application for Village Green Crosswalks; \$35,050 for the improvements to Miami Chapel Cemetery; \$13,000 for water supply upgrades to the Fairfield Greens Golf maintenance facility; \$45,508 for purchase and outfitting of a Ford SUV for Fire Department (multiple vendors). Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Tim Abbott, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 60-16. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, July 11 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, August 8 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, September 12 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_____