

MINUTES
REGULAR MEETING OF COUNCIL
MARCH 10, 2014

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 Snyder led in prayer and the Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Present members were Councilmember Marty Judd, Councilmember Debbie Pennington, Councilmember Terry Senger, Councilmember Chad Oberson, Councilmember Mike Snyder, and Councilmember Bill Woeste.

Councilmember Snyder, seconded by Councilmember Oberson, moved to excuse Councilmember Jones. Motion carried 6-0.

Agenda Modifications

Executive Session Requests

Councilmember Judd, seconded by Councilmember Pennington, moved for Executive Session to discuss employment and compensation of personnel. Clerk Wilson called a Roll Call vote of Council. Motion carried 6-0.

Public Hearing(s)

Special Presentations and Citizen Comments

Mayor/Council Reports

Councilmember Snyder reported that Mercy Hospital was ranked as one of the top 100 hospitals in the country, one of only four in this area.

Councilmember Oberson reported that salt supplies are looking good and employee Tom Hall has passed his Certified Arborist License test.

Councilmember Pennington reported that the Fairfield Historical Society now has a newsletter that you can get at the Community Arts Center or online, www.ffhistoricalsociety.com. She also reported that the Community Arts Center is participating in the Macy's Arts Sampler 2014 on March 15. More information is available on the city's website.

Mayor Miller reported that WMOH will have their throw-back on April 1 and he will be co-hosting Mayors in the Morning from 9:00 AM to 10:00 AM with Hamilton Mayor Pat Moeller.

Approval of Minutes

Regular Meeting Minutes of February 24, 2014

- The Regular Meeting Minutes of February 24, 2014 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.

Councilmember Woeste presented the second 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 6-0. Councilmember Bill Woeste, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 6-0. ORDINANCE NO. 16-14. APPROVED 6-0.

Ordinance to amend various sections of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the City of Fairfield Design, Construction and Material Specifications Handbook and Water Requirements.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to amend the ordinance. Motion Carried 6-0.

Law Director John Clemmons clarified that the ordinance has been split into two separate ordinances from the original one, which is the reason for the amendment. Councilmember Woeste presented the second reading of this ordinance.

Ordinance to amend various sections of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the Storm Water Quality Management Plan, Drainage, Sedimentation Control, Stormwater Management Requirements and Sewer requirements.

The second reading of this ordinance is held pending a recommendation from the Planning Commission.

PUBLIC WORKS COMMITTEE

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

Ordinance releasing the maintenance bond and accepting public improvements for the Iwata Drive Dedication Plat.

Councilmember Oberson presented the third reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Terry Senger moved to adopt . Motion Carried 6-0. ORDINANCE NO. 17-14. APPROVED 6-0.

Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) with R.A. Miller of Hamilton, Ohio for the 2014 Sidewalk/Apron Replacement Program.

Councilmember Oberson presented the third reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Terry Senger moved to adopt . Motion Carried 6-0. ORDINANCE NO. 18-14. APPROVED 6-0.

Ordinance to authorize the City Manager to enter into an agreement with Ohio Department of Transportation for Bridge Inspection Program Services.

Councilmember Oberson presented the second reading of this ordinance.

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

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

Simple Motion: Motion to approve a liquor permit application in the name of Mahakal, Inc., 6120 Winton Road, Fairfield, OH 45014 (Permit Classes: C1 and C2).

Councilmember Judd, seconded by Councilmember Pennington, moved to approve a liquor permit application in the name of Mahakal, Inc. Motion carried 6-0. SIMPLE MOTION NO. 5-14. APPROVED 6-0.

COMMUNITY & PUBLIC RELATIONS COMMITTEE

Mike Snyder, Chairman; Bill Woeste, Vice Chairman, Debbie Pennington, Member

Simple Motion: Motion to appoint the Clerk of Council as designee for mandatory training required by House Bill 9, Ohio's Public Records Act.

Councilmember Snyder, seconded by Councilmember Judd, moved to appoint the Clerk of Council as designee for mandatory training required by House Bill 9, Ohio Public Records Act. Motion carried 6-0. SIMPLE MOTION NO. 6-14. APPROVED 6-0.

Simple Motion: Boards & Commissions Appointments appoint the following residents to serve on Fairfield's boards and commissions effective April 1, 2014:

Councilmember Snyder, seconded by Councilmember Judd, moved to approve the Boards & Commissions appointments effective April 1, 2014. Motion carried 6-0. SIMPLE MOTION NO. 7-14. APPROVED 6-0.

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 two (2) ordinances by title only. Motion Carried 6-0.

Ordinance to authorize the City Manager to enter into a contract with International Association of Firefighters (IAFF), Local 4010 for wages, hours and terms and conditions of employment for the fire department bargaining unit.

Background: City Manager Pizzano recommended approval of the 3-year bargaining agreement with IAFF. The agreement includes a net increase of 2.66%, inclusive of an increase to employee healthcare contributions. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Marty Judd moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 6-0. ORDINANCE NO. 19-14. APPROVED 6-0. Councilmember Senger thanked city staff and the Fire Department for coming to an agreement for the contract.

Non-Contractual Appropriations - \$28,160 water improvements for water main improvements at 4100 Port Union Road.

Background: City Manager Pizzano recommended a non-contractual appropriation for water main improvements at 4100 Port Union Road. 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 6-0. Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 6-0. ORDINANCE NO. 20-14. APPROVED 6-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, March 24 Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.
- Monday, April 14 Regular Meeting, 7:00 p.m.
- Monday, April 28 Regular Meeting, 7:00 p.m.

Executive Session of Council

Council adjourned to Executive Session at 7:20 PM.

Adjournment

The Regular Meeting of Council adjourned at 8:15 PM.

ATTEST:

Clerk of Council
Approval Date _____

Mayor