

MINUTES
REGULAR MEETING OF COUNCIL
MAY 28, 2013

Call to Order

Vice Mayor Terry Senger 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 Jones led in prayer and Pledge of Allegiance.

Roll Call

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

Councilmember Jones, seconded by Councilmember Pennington, moved to excuse Councilmembers Abbott, Oler and Meyers. Motion carried 4-0.

Agenda Modifications

Executive Session Requests

Public Hearing(s)

Special Presentations and Citizen Comments

Mayor/Council Reports

Councilmember Holtegel reported that the Butler County unemployment rate is down to 6.1% and Fairfield dropped to 5.8%, lower than the county's two largest cities, Hamilton and Middletown. Also, the Planning Commission passed a conditional use application for an adult daycare service for adults with developmental disabilities and he looks forward to the organization coming to the city.

Councilmember Pennington thanked the city for the beautiful Memorial Day parade. The city employees put on a great parade that the residents really enjoyed. She also thanked Vice Mayor Senger for stepping up to fill in for Mayor D'Epifanio, who is with his ill mother.

Vice Mayor Senger reported that the City of Hamilton recently passed a resolution opposing House Bill 5, which is very similar to the resolution that the City of Fairfield passed last month. Also, he reported that the Police Department has been visiting schools in the city and have recorded 151 visits. These visits are in addition to the full-time officers that serve in the high school, intermediate school and middle school. He noted that the superintendent of Fairfield is very happy with the support from Fairfield Police Department.

Approval of Minutes

Regular Meeting Minutes of May 13, 2013

- The minutes of May 13, 2013 were approved as written.

OLD BUSINESS

DEVELOPMENT SERVICES COMMITTEE

Jeff Holtegel, Chairman; Tim Abbott, Vice Chairman, Tim Meyers, Member

Ordinance to amend various chapters of the Building Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Councilmember Holtegel, seconded by Councilmember Pennington moved to amend the ordinance. Motion Carried 4-0.

Legislative Action: Councilmember Holtegel presented the third reading of this ordinance. Councilmember Holtegel, seconded by Councilmember Jones moved to adopt . Motion Carried 4-0. ORDINANCE NO. 46-13. APPROVED 4-0.

PUBLIC UTILITIES COMMITTEE

Adam Jones, Chairman; Tim Meyers, Vice Chairman, Jeff Holtegel, Member

Ordinance to authorize the City Manager to enter into a contract with GRW Engineers, Inc. for professional engineering services related to the design of the Pleasant Avenue Water Main Project.

Councilmember Jones, seconded by Councilmember Holtegel moved to adopt . Motion Carried 4-0. ORDINANCE NO. 47-13. APPROVED 4-0.

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 Jones presented the second reading of this ordinance.

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 Jones presented the second reading of this ordinance.

NEW BUSINESS

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.

Councilmember Pennington, seconded by Councilmember Jones moved to read the following ordinance by title only. Motion Carried 4-0.

Background: City Manager Pizzano recommended the transfer of a 1997 Chevrolet Suburban to the Butler County Sheriff's Department. This vehicle is no longer capable of use for emergencies, but can still be used as a service vehicle, and the Sheriff's Department Communications Division is in need of a service vehicle. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

PUBLIC WORKS COMMITTEE

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

Councilmember Jones, seconded by Councilmember Pennington moved to read the following two (2) ordinances by title only. Motion Carried 4-0.

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.

Background: City Manager Pizzano recommended approval to declare city vehicles and a scissor lift as surplus and to authorize the sale on GovDeals.com. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

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.

Background: City Manager Pizzano recommended a contract with Henderson Truck Equipment - Ohio to outfit two new tandem axle dump trucks. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

FINANCE & BUDGET COMMITTEE

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

Councilmember Senger, seconded by Councilmember Jones moved to read the following two (2) resolutions and four (4) ordinances by title only. Motion Carried 4-0.

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

Background: City Manager Pizzano recommended a resolution to amend the pick-up plan for Fire Department employees under the Ohio Police and Fire Pension. Legislative Action: Councilmember Senger presented the first reading of this resolution.

Resolution amending the pick-up plan for eligible Police Department employees under the Ohio Police

and Fire Pension and declaring an emergency.

Background: City Manager Pizzano recommended a resolution to amend the pick-up plan for Police Department employees under the Ohio Police and Fire Pension. Legislative Action: Councilmember Seneger presented the first reading of this resolution.

Ordinance to reconcile accounts.

Background: City Manager Pizzano recommended an ordinance to reconcile accounts. Legislative Action: Councilmember Seneger presented the first reading of this ordinance.

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

Background: City Manager Pizzano recommended an appropriation to fund the contract with Henderson Truck Equipment for the outfitting of two dump trucks. Legislative Action: Councilmember Seneger presented the first reading of this ordinance.

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.

Background: City Manager Pizzano recommended non-contractual appropriations of \$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 Seneger presented the first reading of this ordinance.

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

Background: City Manager Pizzano recommended a non-contractual appropriation of \$45,686.56 for electrical services by Duke Energy. Legislative Action: Councilmember Seneger presented the first reading of this ordinance.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, June 10 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- 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.

Executive Session of Council (if needed)

Adjournment

The Regular Meeting of Council adjourned at 7:27 PM.

ATTEST:

Clerk of Council

Date Approved _____

Mayor's Approval