

MINUTES  
REGULAR MEETING OF COUNCIL  
NOVEMBER 14, 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 Snyder 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**

John Weber, of Lamont Drive, addressed Council regarding communications issues for a court summons he received. Mayor Miller referred him to Development Services Director Greg Kathman.

**Public Hearing(s)**

No public hearings.

**Mayor/Council Reports**

Councilmember Woeste announced two (2) new restaurants coming to the downtown area, Sushi House and The Butt Shack.

Councilmember Snyder reported that the Mack Road Water Tank project is complete and looks very nice with the addition of the city logo.

Councilmember Oberson announced that the Rt. 4/Holden intersection project is complete and work continues on the John Gray Road bridge project. He also mentioned that leaf collection is on-going throughout the city and a dumpster for brush is still available through the Public Works Department.

Councilmember Abbott reported that 2017 budget review started this evening in the briefing and will continue for the next two (2) meetings.

Councilmember Pennington announced the Fairfield Footlighters production, Over the River and Through the Woods, will be December 18-20 at the Community Arts Center.

Councilmember Keller reported that Officer Larsh and K9 Scout have completed their training and will be on the street. He also thanked the community for passing the Fire Levy.

Councilmember Myron wished everyone a very Happy Thanksgiving.

**Approval of Minutes**

Regular Meeting Minutes of October 24, 2016

- The Regular Meeting minutes of October 24, 2016 were approved as written and submitted.

**OLD BUSINESS**

No 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 Dixie Sky Investments, LLC, 7105 Dixie Highway, Suite A, Fairfield, OH 45014. (Permit Classes: D1 & D2)

Councilmember Keller, seconded by Councilmember Pennington, moved to not request a hearing in the liquor permit application in the name of Dixie Sky Investments, LLC. Motion carried 7-0. SIMPLE MOTION NO. 22-16. APPROVED 7-0.

**DEVELOPMENT SERVICES COMMITTEE**

**Bill Woeste, Chairman; Bob Myron, 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 by approving the Final Development Plan for the Stockton Station Retail Center Planned Unit Development.

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

Background: City Manager Wendling recommended an ordinance to approve a retail center at the Stockton Station Planned Unit Development. Legislative Action: Councilmember Woeste presented the first reading of this ordinance and set a public hearing date for November 18, 2016.

**PUBLIC UTILITIES COMMITTEE**

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

Councilmember Mike Snyder, seconded by Councilmember Bill Woeste moved to read two (2) items by title only. Motion Carried 7-0.

Resolution permitting a Fairfield property owner at 2543 Bobmeyer Road to receive City of Hamilton, Ohio water and sewer service and declaring an emergency.

Background: City Manager Wendling recommended a resolution to allow a Fairfield property owner to receive City of Hamilton water and sewer service. The City of Fairfield does not provide water and sewer service at this address, and there is an agreement between Hamilton and Fairfield to allow residents to receive the other city's utilities for situations such as this. Legislative Action: Councilmember Snyder presented the first reading of this resolution.

Councilmember Mike Snyder, seconded by Councilmember Bob Myron moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Mike Snyder, seconded by Councilmember Craig Keller moved to adopt. Motion Carried 7-0. RESOLUTION NO. 10-16. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with Smithcorp, Inc. for the Symmes Road Water Line Improvement Project.

Background: City Manager Wendling recommended a contract with Smithcorp, Inc. for the Symmes Road Water Line Improvement Project. Legislative Action: Councilmember Snyder presented the first reading of this ordinance.

Councilmember Mike Snyder, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Mike Snyder, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 98-16. APPROVED 7-0.

**FINANCE & BUDGET COMMITTEE**

**Tim Abbott, Chairman; Debbie Pennington, Vice Chairman; Craig Keller, Member**

Councilmember Tim Abbott, seconded by Councilmember Craig Keller moved to read the following two (2) ordinances by title only. Motion Carried 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 contractual appropriations in the amount of \$67,000 for the Symmes Road Water Line Improvement Project. 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 Debbie Pennington moved to adopt. Motion Carried 7-0. ORDINANCE NO. 99-16. 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 – \$36,500 for cleaning and rehabilitation of raw water production well number six (6); \$7,480 for concrete crack sealing of clarifier walls at Water Treatment Plant; \$5,000 for replacement of security fence sections at Mack R. water tank; \$14,000 to replace existing relief sewer overflow structure sluice gates at Wastewater Treatment Plant; \$20,000 to rehabilitate existing components in Wastewater Treatment Plant’s Influent Wet Wells; \$14,500 to upgrade City Emergency Operations Center equipment; \$5,270 for upgrades at Community Arts Center. 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 Bob Myron moved to adopt. Motion Carried 7-0. ORDINANCE NO. 100-16. APPROVED 7-0.

**Meeting Schedule**

Clerk Wilson read the following meeting schedule:

- Monday, November 28 Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.
- Monday, December 5 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, December 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 \_\_\_\_\_