

MINUTES
REGULAR MEETING OF COUNCIL
OCTOBER 13, 2015

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 Pennington led in prayer and Pledge of Allegiance.

Roll Call

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

Councilmember Jones, seconded by Councilmember Senger, moved to excuse Councilmember Judd. Motion carried 6-0.

Agenda Modifications

No agenda modifications.

Executive Session Requests

No Executive Session requests.

Special Presentations and Citizen Comments

Richard's Pizza 60th Anniversary Proclamation

Mayor Miller presented a proclamation and Key to the City to the Underwood Family, owners of Richard's Pizza. He thanked them for opening a location in Fairfield and wished them continued success. The Underwoods presented Mayor Miller with a birthday card to the City of Fairfield, to celebrate the city's 60th anniversary.

Say Something Week Proclamation

Councilmember Oberson read the Say Something Week proclamation and encouraged everyone to participate in anti-bullying events, as well as to speak up if they notice something unusual with a friend or family member.

Chamber of Commerce Update

President Kert Radel thanked the city for their support of the Business Showcase and Luncheon. The event was very successful and he appreciates all the support from city staff and officials.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Jones introduced Carolyn Coley and they explained an event called "Empty Bowls" that will be coming to Fairfield to raise money and awareness for hunger issues. This is an international, grassroots event. The fundraising event will be held on November 7.

Councilmember Pennington announced the 60th Anniversary events that will be held on October 16 and October 20 at the Community Arts Center. There will also be several displays, beginning October 14. On October 16 will be the 1955 Diner and DJ and concert at the theater. On October 20 will be a cake cutting and Post Office cancellation event.

Councilmember Senger commented that he doesn't have a report, but he is very happy to hear so much good news for the city.

Councilmember Oberson reported that Gray Road will be paved next week and there is construction on Nilles Road by Rt. 4.

Councilmember Snyder reported that the Pumpkin Patch Festival will be held at Harbin Park from 1:00-5:00 PM and does require a ticket. Also, trick-or-treat will be on Saturday, October 31 from 6:00-8:00 PM.

Councilmember Woeste thanked Mrs. Coley and his fellow councilmembers for their efforts with the Empty Bowls event.

Approval of Minutes

Regular Meeting Minutes of September 28, 2015

- The Regular Meeting Minutes of September 28, 2015 were approved as written

OLD BUSINESS

DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chairman; Adam Jones, Vice Chairman, Mike Snyder, Member

Ordinance to amend Chapters 1159, 1165 and 1168 of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to definitions and principal permitted and conditional uses in the C-2 Central Business District, C-3 General Business District, C-3A General Business District Modified, and D-1 Downtown, Zoning Districts.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to amend the ordinance based on the Planning Commission recommendation. Motion Carried 6-0.

Legislative Action: Councilmember Woeste presented the third reading of this ordinance. Councilmember Bill Woeste, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 6-0. ORDINANCE NO. 89-15. APPROVED 6-0.

Ordinance to authorize the City Manager to execute the FY 2016 Community Development Block Grant (CDBG) application and agreement and declaring an emergency.

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

Councilmember Bill Woeste, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 6-0. ORDINANCE NO. 90-15. APPROVED 6-0.

PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Debbie Pennington, Chairman; Terry Senger, Vice Chairman, Marty Judd, Member

Ordinance to authorize the City Manager to execute a professional services agreement with Brandstetter Carroll, Inc. for conceptual architectural/engineering services for the William Harbin Park Renovation Project.

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

NEW BUSINESS

COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

Simple Motion: Motion to re-appoint Dave Butsch and Don Hassler to the Butler County Transportation Improvement District effective October 13, 2015 and expiring October 12, 2017.

Councilmember Snyder, seconded by Councilmember Pennington, moved to approve the simple motion. Motion carried 6-0. SIMPLE MOTION NO. 10-15. APPROVED 6-0.

PUBLIC SAFETY COMMITTEE

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

Councilmember Adam Jones, seconded by Councilmember Debbie Pennington moved to read the following resolution and ordinance by title only. Motion Carried 6-0.

Resolution authorizing the transfer of ownership of duty weapon, Glock model 19 handgun, serial number XTP820, to retired Park Ranger Michael J. Kraft in recognition of his years of service to the City and its residents.

Background: City Manager Wendling recommended a resolution to authorize the transfer of ownership of duty weapon to Michael Kraft, in recognition of his retirement. This is allowed for other law enforcement officers as part of their bargaining agreement, however, Park Rangers are in a different bargaining unit, so Council action is required. Legislative Action: Councilmember Jones presented the first reading of this resolution.

Mayor Miller stated it would be nice to consider suspension of the third reading and adoption at the next meeting, so the weapon can be presented during that meeting.

Ordinance to authorize the City Manager to execute an agreement for indigent legal representation for 2016 in the Fairfield Municipal Court with the Butler County Public Defender Commission/Butler County Board of Commissioners and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to execute an agreement with Butler County to provide for legal representation of indigent defendants in the Fairfield Municipal Court. This is

a yearly agreement that saves the city a significant amount of money. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

Councilmember Adam Jones, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Adam Jones, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 6-0. ORDINANCE NO. 91-15. APPROVED 6-0.

FINANCE & BUDGET COMMITTEE

Terry Senger, Chairman; Debbie Pennington, Vice Chairman, Chad Oberson, Member

Ordinance to amend Ordinance No. 109-14 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, 2015, and ending December 31, 2015."

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to read the following ordinance by title only. Motion Carried 6-0.

Background: City Manager Wendling recommended the following Non-Contractual Appropriations - \$3,264 Replace Existing Curb Ramps; \$10,000 Neighborhood Improvements; \$12,500 Replacement of Traffic Monitoring Work Stations; \$11,000 Repair and Additions to Security and Entry System. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Adam Jones moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Terry Senger, seconded by Councilmember Adam Jones moved to adopt. Motion Carried 6-0. ORDINANCE NO. 92-15. APPROVED 6-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, October 26 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, November 9 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, November 23 Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

No Executive Session.

Adjournment

The regular meeting adjourned at 7:35 PM.

ATTEST:

Clerk of Council

Date Approved _____

Mayor's Approval