

MINUTES
REGULAR MEETING OF COUNCIL
OCTOBER 14, 2014

Call to Order

Mayor Miller called the Regular Meeting of Council to order at 7:00 pm at the Fairfield Municipal Building, 5350 Pleasant Ave.

Prayer/Pledge of Allegiance

Councilmember Pennington led in prayer and the 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 Pennington, moved to excuse Councilmember Judd. Motion carried 6-0.

Agenda Modifications

Executive Session Requests

Councilmember Senger, seconded by Councilmember Snyder, moved for Executive Session for the purpose of discussing employment of personnel. Motion carried 6-0.

Public Hearing(s)

Special Presentations and Citizen Comments

Fairfield Chamber of Commerce Business Spotlight - Ms. Lisa Hill, Lisa's Kitchen

Kert Radel, President of Fairfield Chamber of Commerce, introduced Ms. Hill and noted that today marks her one year anniversary since opening her restaurant in Fairfield.

Ms. Hill addressed Council and thanked the city for their support of her restaurant. Council congratulated her on reaching her one year anniversary and wished her success in the future of her restaurant. Council thanked Ms. Hill for choosing Fairfield as the place to open her business.

Mayor/Council Reports

Mayor Miller announced that the City of Fairfield Parks and Recreation Department recently achieved accreditation from the National Recreation and Parks Association. The city is one of only 135 parks and recreation agencies accredited by the commission this year, and is one of only nine agencies accredited in the State of Ohio. He thanked the staff for all of their hard work to achieve this prestigious milestone. Mayor Miller also noted that the Public Works Department, Public Utilities Department and Police Department are accredited. He stated that it is the desire of the city to be the best and accreditation of city departments exemplifies that desire.

Councilmember Jones reported that with Halloween approaching, the Fire Department will be distributing glow sticks again this year, as they have done for the past 28 years. He also reminded residents that it is not permitted to burn yard waste within the city limits; he reported that there have been several complaints recently. Councilmember Jones announced that Dancing with the Choraliers will be held on October 19, 2:00-5:00 PM, at the Fairfield Middle School and he will be performing with one of the Choraliers. He invited everyone to attend.

Councilmember Pennington thanked everyone for their love and support during the time of her mother-in-law's passing. She reported that the annual Pumpkin Patch at Harbin Park will be October 18 from 1:00-5:00 PM., and activities include crafts, games, hayride and refreshments. Councilmember Pennington also reported that the Tarton Terrors will perform

at the Community Arts Center on October 18 at 8:00 PM, and Lexington Children's Theatre will perform *Repunzel* on October 24 at 7 PM at the Community Arts Center. Tickets for both events are still available.

Councilmember Oberson reported that road work is ongoing on Winton, Seward and Ross Roads for some repairs and motorists may experience minor delays. Also, Ross Road between Danberry and Kenn Road, is closed for road repairs and will re-open in approximately 30 days.

Councilmember Snyder reported that Judge Joyce Campbell was elected for a two-year term to a leadership position with the Ohio Judicial Conference. He congratulated her on the achievement. Councilmember Snyder also reported that Ursuline Academy senior, Kari Fletcher, who is a Fairfield resident, was named one of 1,600 national finalists in the Nation Achievement Scholarship Program based on the PSAT, which qualifies her for a \$2,500 scholarship. According to the newspaper article, less than 1% of students that take the test earn the highest commendations. Councilmember Snyder congratulated her on the achievement.

Councilmember Woeste congratulated Mr. Radel on a successful Chamber Showcase event. He encouraged Council to bring to the attention of Mr. Radel any small business owners in Fairfield that might want to attend a Council meeting for the Business Spotlight.

Approval of Minutes

Regular Meeting Minutes of September 22, 2014

- The Regular Meeting Minutes of September 22, 2014 were approved as written.

OLD BUSINESS

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance to amend Chapters 1133 and 1165 of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to the definitions and principal permitted and conditional uses in the C-3 General Business District, and C-3A, General Business District Modified, Zoning Districts.

Councilmember Bill Woeste, seconded by Councilmember Adam Jones moved to amend the ordinance per Planning Commission recommendations. Motion Carried 6-0.

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

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 amended concept plan for the Village Green Planned Unit Development and the Final Development Plan for City Center Place Lifestyle Condominiums.

Councilmember Bill Woeste, seconded by Councilmember Debbie Pennington moved to remove the ordinance from Council agenda, per the request of the property owner. Motion Carried 6-0.

NEW BUSINESS

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance to authorize the City Manager to execute the FY 2015 Community Development Block Grant (CDBG) Application and Agreement and declaring an emergency.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to read the following ordinance by title only. Motion Carried 6-0.

Background: City Manager Pizzano recommended approval to execute the FY 2015 CDBG application and agreement. This agreement is done yearly and the city receives grant money to make improvements in the community. The funds are federal funds that come through Butler County and the city is guaranteed 10% of those funds, which amounts to \$113,700. The money that is awarded this year will be used to make ADA improvements on curb ramps, as well as constructing a shelter house at Good Neighbors Park. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

PUBLIC WORKS COMMITTEE

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

Resolution to approve the revision of the solid waste generation fee and amend section VIII of the solid waste management plan of Butler County, Ohio and declaring an emergency.

Councilmember Chad Oberson, seconded by Councilmember Terry Senger moved to read the following resolution by title only. Motion Carried 6-0.

Background: City Manager Pizzano recommended a resolution to approve the revision of the solid waste generation fee of Butler County. The reduction will save the city approximately \$2,700 per year. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 6-0. RESOLUTION NO. 13-14. APPROVED 6-0.

FINANCE & BUDGET COMMITTEE

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

Councilmember Terry Senger, seconded by Councilmember Adam Jones moved to read the following ordinances by title only. Motion Carried 6-0.

Contractual Appropriations - \$45,000 for engineering for John Gray Road Improvements between Winton Road and Pleasant Avenue.

Background: City Manager Pizzano recommended an appropriation for the engineering for John Gray Road Improvements. The agreement was approved previously by Council. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Mike Snyder 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. 94-14. APPROVED 6-0.

Non-Contractual Appropriations - \$45,000 for replacement of uninterrupted power supply (UPS); \$42,500 for 20'x20' shelter house at Fairfield Youth Playfields on River Road and 21'x20' shelter house attached to bait house at Thomas O. Marsh Park; \$24,000 for contracted drainage improvements; \$18,500 replacement of several network switches across the city; \$5,200 for replacement of one portion of the network connectivity at the Water Treatment Plant; \$7,480 for concrete repairs at Water Treatment Plant; \$11,271 for purchase of one centrifugal sludge pump.

Background: City Manager Pizzano recommended several non-contractual appropriations. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Chad Oberson 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. 95-14. APPROVED 6-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, October 27 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, November 10 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, November 24 Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Council adjourned to Executive Session at 7:20 PM.

Adjournment

The Regular Meeting of Council adjourned at 9:30 PM.

ATTEST:

Clerk of Council
Date Approved _____

Mayor's Approval