

MINUTES  
REGULAR MEETING OF COUNCIL  
OCTOBER 28, 2013

**Call to Order**

Mayor Ronald A. D'Epifanio 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 Senger 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 Jeff Holtegel, Councilmember Mike Oler, Councilmember Terry Senger, Councilmember Tim Abbott, and Councilmember Tim Meyers.

**Agenda Modifications**

**Executive Session Requests**

Councilmember Oler, seconded by Councilmember Abbott, moved for an Executive Session for the purpose of discussing pending and imminent litigation and the appointment of a public official. Motion carried 7-0.

**Public Hearing(s)**

**Special Presentations and Citizen Comments**

Bill Meyer thanked the City for their support of the 2013 Hero's Ride, which raises money for Impact A Hero, which is a group that helps severely injured military personnel coming back from overseas. There were 536 motorcycles that participated this year in a 75-mile round-trip, police-escorted ride through Butler County. This year's donation to Impact A Hero is \$19,427.09, in memory of LCpl. Taylor Prazynski, LCpl. Michael Cifuentes and Tom and Stephanie Bobinger. He thanked the City for their support and commitment to the event since 2008.

**Beautiful Fairfield Presentation**

Development Service Director Tim Bachman presented the Beautiful Fairfield Awards. Two runner-ups for the best remodel and landscaping are Kathy and Scott Klatter, on Gray Road, who created a new entry way and landscaping, and Jen and Greg Waning, on Red Oak Drive, who added a seamless addition and new landscaping. The winner of this category was Bryan Deiner, who demolished a deck and added a new patio and garage. Mr. Deiner thanked his parents for their help. The winner of the Green Project was Jamie and Bryan Robertson, who added a garden with re-used landscaping timbers and were able to make all of their own baby food for their six-month old son.

**Mayor/Council Reports**

Councilmember Meyers reported that Seward Road, between Port Union and Symmes Union Center, is now open to two-way traffic. Also leaf collection begins Monday, November 4.

Councilmember Abbott reported that Finance is preparing the budget information that will be presented at the budget hearings over the next couple of meetings.

## **Approval of Minutes**

Regular Meeting Minutes of October 15, 2013

- The Regular Meeting Minutes of October 15, 2013 were approved as written

## **OLD BUSINESS**

### **DEVELOPMENT SERVICES COMMITTEE**

**Jeff Holtegel, Chairman; Tim Abbott, Vice Chairman, Tim Meyers, 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 revised concept and final development plan for the Meijer-Gilmore Road Planned Unit Development.

Councilmember Jeff Holtegel, seconded by Councilmember Terry Senger moved to amend per the recommendation from the Planning Commission. Motion Carried 7-0. Councilmember Holtegel presented the third reading of this ordinance. Councilmember Jeff Holtegel, seconded by Councilmember Tim Abbott moved to adopt . Motion Carried 7-0. ORDINANCE NO. 91-13. APPROVED 7-0.

### **PUBLIC WORKS COMMITTEE**

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

Ordinance accepting public improvements and releasing the maintenance bond for the Bluffs of Harbin Subdivision (Park Place).

Councilmember Meyers presented the third reading of this ordinance. Councilmember Tim Meyers, seconded by Councilmember Tim Abbott moved to adopt . Motion Carried 7-0. ORDINANCE NO. 92-13. APPROVED 7-0.

Resolution requesting the State of Ohio Director of Transportation to modify the speed limit on Pleasant Avenue (US 127) beginning at John Gray Road and ending at Hunter Road.

This resolution is currently tabled.

### **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

**Terry Senger, Chairman; Adam Jones, Vice Chairman, Debbie Pennington, Member**

Ordinance to authorize the City Manager to enter into an agreement with Fairfield Optimist Club, Inc. for the operation of an amateur soccer program.

Councilmember Senger presented the third reading of this ordinance. Councilmember Terry Senger, seconded by Councilmember Tim Abbott moved to adopt . Motion Carried 7-0. ORDINANCE NO. 93-13. APPROVED 7-0.

## **NEW BUSINESS**

### **COMMUNITY & PUBLIC RELATIONS COMMITTEE**

**Debbie Pennington, Chairman; Jeff Holtegel, Vice Chairman, Adam Jones, Member**

Simple Motion: Reappointment of Donald Hassler and Dave Butsch to the Butler County Transportation Improvement District for a term of office retroactive to October 14, 2013 and expiring on October 13, 2015.

Councilmember Pennington, seconded by Councilmember Holtegel, moved to reappoint Donald Hassler and Dave Butsch to the Butler County Transportation Improvement District retroactive to October 14, 2013, term expiring on October 13, 2015. Motion Carried 7-0. SIMPLE MOTION 15-13. APPROVED 7-0.

### **PUBLIC UTILITIES COMMITTEE**

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

Resolution permitting a Fairfield property owner at 2401 Bobmeyer Road to receive City of Hamilton, Ohio Water and Sewer Service and declaring an emergency.

Councilmember Adam Jones, seconded by Councilmember Debbie Pennington moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended a resolution to permit a Fairfield property owner to receive City of Hamilton, Ohio Water and Sewer Service. He stated that it is customary for each city to allow the other to provide the service in areas that the city of residence does not have service, however, a resolution is required to allow the service. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

Councilmember Adam Jones, seconded by Councilmember Mike Oler moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Adam Jones, seconded by Councilmember Mike Oler moved to adopt . Motion Carried 7-0. RESOLUTION NO. 14-13. APPROVED 7-0.

### **FINANCE & BUDGET COMMITTEE**

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

Councilmember Tim Abbott, seconded by Councilmember Adam Jones moved to read the following two (2) ordinances by title only. Motion Carried 7-0.

Ordinance to reconcile accounts.

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

Councilmember Tim Abbott, seconded by Councilmember Tim Meyers moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Tim Abbott,

seconded by Councilmember Terry Senger moved to adopt . Motion Carried 7-0. ORDINANCE NO. 94-13. APPROVED 7-0.

Appropriation Ordinance (Non-Contractual Items) - \$40,000 for 2013 Guardrail Improvement Program.

Background: City Manager Pizzano recommended a non-contractual appropriation of \$40,000 for the 2013 Guardrail Improvement Program. The guardrails to be replaced are listed in the council letter for the appropriation. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Tim Meyers 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. 95-13. APPROVED 7-0.

**Meeting Schedule**

Clerk Wilson read the following meeting schedule:

- Monday, November 11 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, November 25 Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.
- Monday, December 2 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

**Executive Session of Council (if needed)**

Council adjourned to Executive Session at 7:25 PM.

**Adjournment**

The Regular Meeting of Council adjourned at 8:00 PM.

ATTEST:

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Clerk of Council

Date Approved \_\_\_\_\_

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Mayor's Approval