

MINUTES
REGULAR MEETING OF COUNCIL
SEPTEMBER 12, 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 Keller 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

Councilmember Abbott, seconded by Councilmember Myron, moved for Executive Session to discuss contract negotiations for purchase of real estate. Motion carried 7-0.

Special Presentations and Citizen Comments

Optimist Proclamation

Mayor Miller presented a proclamation and Key to the City to Optimist Club in honor of their 60th Anniversary and service to the community.

Chamber of Commerce Update

Kert Radel, President of the Chamber of Commerce, announced the Business Showcase and Luncheon on Wednesday, October 5, as well as the beginning of their next session of leadership classes, which will begin on Wednesday, September 14.

Robert Knight, 418 Walnut Street in Hamilton, stated that he plans to picket outside of a Fairfield business and inquired about any special licenses required. Mayor Miller directed him to staff.

Catherine Lamb, 1921 Wiltshire Blvd, requested changes to the intersections with Rt. 127 of streets in Rolling Hills Subdivision. She stated that turning left is very difficult and dangerous. Mayor Miller referred her to Public Works Director Dave Butsch and also stated that there are several challenges with regards to Pleasant Avenue, but they would continue to look for solutions.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Woeste announced the retirement of Development Services Director Tim Bachman and stated that, while he would be greatly missed, the department has been left in the very capable hands of Interim Director Greg Kathman.

Councilmember Snyder reported that the John Gray Road bridge water main relocation project has been successfully completed. He also congratulated both the Public Utilities and Public Works Departments for receiving re-accreditation from the American Public Works Association (APWA).

Councilmember Oberson stated that the Rt. 4, North Gilmore, Holden Blvd. project is on schedule.

Councilmember Abbott stated that the 2017 budget process is underway. He also thanked the Fire Levy Committee for their hard work on the upcoming levy campaign.

Councilmember Pennington announced the Village Green Car Show on September 17 from 4-10 PM, the Fairfield Footlighters presentation of "Rainmaker," the Village Green Farmers Market and the Historical Society newsletter.

Councilmember Keller announced that the final Movies in the Park was a great success and thanked Firefighter Rick Gibbs for his hard work on such a great community program. He also announced the Kyler Strong ride to raise funds for Cincinnati Children's Hospital and the Citizen's Police Academy that will run for 10 weeks.

Approval of Minutes

Regular Meeting Minutes of August 8, 2016

- The Regular Meeting Minutes of August 8, 2016 were approved as written and submitted.

OLD BUSINESS

NEW BUSINESS

COMMUNITY & PUBLIC RELATIONS COMMITTEE

Bob Myron, Chairman; Bill Woeste, Vice Chairman; Debbie Pennington, Member

Simple Motion: Boards & Commissions Appointments appoint Leslie Besl to serve on Fairfield's Parks and Recreation Board effective September 1, 2016.

Councilmember Myron, seconded by Councilmember Pennington, moved to appoint Leslie Besl to the Parks & Recreation Board. Motion carried 7-0. SIMPLE MOTION NO. 15-16. APPROVED 7-0.

PUBLIC SAFETY COMMITTEE

Craig Keller, Chairman; Tim Abbott, Vice Chairman; Chad Oberson, Member

Simple Motion: Motion to request a hearing regarding a liquor permit application in the name of Moicano Code 243 LLC dba Moicano Club, 1116 Hicks Blvd, Fairfield, OH 45014. (Permit Classes: D1 & D2)

Councilmember Keller, seconded by Councilmember Pennington, moved to request a hearing regarding a liquor permit application in the name of Moicano Code. Motion carried 7-0. SIMPLE MOTION NO. 16-16. APPROVED 7-0.

Simple Motion: Motion to request a hearing regarding a liquor permit application in the name of Total Quality Management, LLC 6679 C Dixie Highway, Fairfield, OH 45014. (Permit Classes: D1 & D2)

Councilmember Keller, seconded by Councilmember Myron, moved to request a hearing regarding a liquor permit application in the name of Total Quality Management. Motion carried 7-0. SIMPLE MOTION NO. 17-16. APPROVED 7-0.

Ordinance to authorize the City Manager to execute an agreement for indigent legal representation for 2017 in the Fairfield Municipal Court with the Butler County Public Defender Commission/Butler County Board of Commissioners and declaring an emergency.

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

Background: City Manager Wendling recommended an agreement with Butler County to provide indigent legal representation for 2017 in the Fairfield Municipal Court. Legislative Action: Councilmember Keller presented the first reading of this ordinance.

Councilmember Craig Keller, seconded by Councilmember Tim Abbott moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Craig Keller, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 7-0. ORDINANCE NO. 76-16. APPROVED 7-0.

DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chairman; Bob Myron, Vice Chairman; Mike Snyder, Member

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

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

Background: City Manager Wendling recommended an ordinance to amend various chapters of the Zoning Code. He stated there would be a joint public hearing on September 26, 2016. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

PUBLIC WORKS COMMITTEE

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

Councilmember Chad Oberson, seconded by Councilmember Craig Keller moved to read the following ordinances by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to execute an Ohio Public Works Commission (OPWC) Issue 1 Grant Application and Project Agreement for the North Gilmore Road Improvements Project and declaring an emergency.

Background: City Manager Wendling recommended an OPWC Grant application and agreement for N. Gilmore Road Improvements. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Bob Myron moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Chad Oberson, seconded by Councilmember Tim Abbott moved to adopt . Motion Carried 7-0. ORDINANCE NO. 77-16. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with CT Consultants for the engineering services for Fairfield's city-wide traffic signal system and declaring an emergency.

Background: City Manager Wendling recommended a contract with CT Consultants for engineering services for the traffic signal system. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Bob Myron moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Chad Oberson, seconded by Councilmember Craig Keller moved to adopt . Motion Carried 7-0. ORDINANCE NO. 78-16. APPROVED 7-0.

Ordinance to declare three (3) city motor vehicles and two (2) pieces of city equipment as surplus and authorize the City Manager to sell the motor vehicles and equipment on GovDeals.com.

Background: City Manager Wendling recommended declaration of items as surplus. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Tim Abbott moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 7-0. ORDINANCE NO. 79-16. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with Trane, Cincinnati, Ohio for the purchase of a chiller for the Community Arts Center and declaring an emergency.

Background: City Manager Wendling recommended a contract with Trane for the purchase of a chiller for the Community Arts Center. The current chiller has become too expensive to maintain. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Craig Keller moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to adopt . Motion Carried 7-0. ORDINANCE NO. 80-16. 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 resolution and ordinances by title only. Motion Carried 7-0.

Resolution accepting the amounts and rates as determined by the Butler County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Background: City Manager Wendling recommended a resolution to accept amounts and rates as determined by the Butler County Budget Commission. This is an annual resolution. Legislative Action: Councilmember Abbott presented the first reading of this resolution.

Councilmember Tim Abbott, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Tim Abbott, seconded by Councilmember Bob Myron moved to adopt . Motion Carried 7-0. RESOLUTION NO. 9-16. APPROVED 7-0.

Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance No. 50-16 and all amendments thereto and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to allow two additional firefighter positions, in lieu of filling open Lieutenant positions. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Craig Keller 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. 81-16. 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 Contractual Appropriations – \$167,884 for city-wide traffic signal system; \$70,000 reimbursement of public water main; \$110, 108

Community Arts Center Chiller Replacement. 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 Craig Keller moved to adopt . Motion Carried 7-0. ORDINANCE NO. 82-16. 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 - \$28,000 for emergency repair and re-installation of High Service Pump #4 and Filter Backwash Pump at Water Treatment Plant; \$7,500 for purchase of variable frequency drive for high service pump/motor assembly at Water Treatment Plant; \$42,400 for design, engineering and bidding/bidding preparation support services for construction of Ross Road Sanitary Relief Sewer System; \$4,950 for upgrades at Community Arts Center; \$9,208 for purchase of eight (8) tasers, holsters, cartridges and batteries for Municipal Court; \$6,155 for purchase of Ricoh MP4054SP copier for Municipal Court. 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 Mike Snyder moved to adopt . Motion Carried 7-0. ORDINANCE NO. 83-16. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, September 26 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Tuesday, October 11 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, October 24 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 7:35 PM.

Adjournment

The Regular Meeting of Council adjourned at 8:05 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____