

MINUTES
REGULAR MEETING OF COUNCIL
SEPTEMBER 28, 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 Judd led in prayer and Pledge of Allegiance.

Roll Call

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

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

Agenda Modifications

No agenda modifications.

Executive Session Requests

No Executive Session requests.

Special Presentations and Citizen Comments

Hannah's Treasure Chest "Diaper Need Awareness" Proclamation – Leslie Marsh

Councilmember Woeste presented the "Diaper Need Awareness" Proclamation to Leslie Marsh, of Hannah's Treasure Chest. He thanked her for their work to support local families in need.

Woodman Life 9/11 Commemorative Flag Presentation – David Combs

Mr. Combs presented Fire Chief Bennett with a 9/11 Commemorative Flag, to be framed and displayed at one of the fire stations or flown on the flagpole, as determined by the department. The stripes of the flag are made up of the names of the victims of 9/11.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Snyder reported that the Fairfield High School Marching Band's annual "Bandcake Breakfast" will take place on October 17 from 8:00 to 11:30 AM in the Fairfield High School cafeteria. Proceeds benefit the "New Instrument Fund." He also announced that the newly renovated stadium opened on September 11 and the district is still selling naming rights for the facility.

Approval of Minutes

Regular Meeting Minutes of September 14, 2015

- The Regular Meeting Minutes of September 14, 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 Woeste presented the second reading of this ordinance.

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

Councilmember Woeste 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 approve the November and December 2015 meeting schedule as detailed in the Council Letter 11(A)(1).

Councilmember Snyder, seconded by Councilmember Pennington, moved to approve the November and December 2015 meeting schedule. Motion carried 6-0. SIMPLE MOTION NO. 9-15. 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.

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

Background: Acting City Manager Preece recommended 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 first reading of this ordinance.

PUBLIC UTILITIES COMMITTEE

Marty Judd, Chairman; Chad Oberson, Vice Chairman, Adam Jones, Member

Ordinance to authorize the City Manager to enter into a contract with Smithcorp, LLC for the Pleasant Avenue Water Main Replacement Project – Happy Valley Drive to Resor Road.

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

Background: Acting City Manager Preece recommended a contract with Smithcorp, LLC for the Pleasant Avenue Water Main Replacement Project - Happy Valley Drive to Resor Road. Legislative Action: Councilmember Judd presented the first reading of this ordinance.

Councilmember Marty Judd, seconded by Councilmember Terry Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Marty Judd, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 6-0. ORDINANCE NO. 85-15. APPROVED 6-0.

PUBLIC WORKS COMMITTEE

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

Ordinance to declare tow (2) city vehicles as surplus and authorize the City Manager to sell the motor vehicles on GovDeals.com.

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

Background: Acting City Manager Preece recommended declaration of two (2) city vehicles as surplus and authorization to sell them on GovDeals.com. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste 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. ORDINANCE NO. 86-15. APPROVED 6-0.

FINANCE & BUDGET COMMITTEE

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

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to read the following ordinances by title only. Motion Failed -.

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."

Background: Acting City Manager Preece recommended contractual appropriations for the previously approved contracts. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Terry Senger, seconded by Councilmember Mike Snyder moved to adopt. Motion Carried 6-0. ORDINANCE NO. 87-15. APPROVED 6-0.

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."

Background: Acting City Manager Preece recommended the following non-contractual appropriations - \$20,000 for new play structure at Winton Hills Park on Shearwater Drive; \$25,000 for construction of new shelter house at Good Neighbors Park and demolition of current shelter house; \$4,824 for landscape lighting replacement; \$7,000 for purchase of a ProForce TM blower for Parks Maintenance and Golf Maintenance; \$47,984 for Pleasant Avenue Storm Sewer Replacement. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington 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. 88-15. APPROVED 6-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Tuesday, October 13 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- 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.

Executive Session of Council (if needed)

No Executive Session.

Adjournment

The Regular Meeting of Council adjourned at 7:25 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved: _____