

MINUTES
REGULAR MEETING OF COUNCIL
SEPTEMBER 8, 2014

Call to Order

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

Prayer/Pledge of Allegiance

Vice Mayor Jones led in prayer and the Pledge of Allegiance.

Roll Call

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

Councilmember Judd, seconded by Councilmember Oberson, moved to excuse Mayor Steve Miller. Motion carried 7-0.

Agenda Modifications

Executive Session Requests

Councilmember Judd, seconded by Councilmember Woeste, moved for Executive Session to discuss employment of personnel. Motion carried 7-0.

Public Hearing(s)

Special Presentations and Citizen Comments

Mayor/Council Reports

Councilmember Judd reported that Lynette Hodnicki, Lab Technician at Wastewater, received the Crystal Crucible Award, a national award from the Water Environment Federation.

Councilmember Pennington reported that the Seasons final Blues and Barbeque concert is Saturday at Huffman Park.

Councilmember Senger reported that the August income tax report was recently release and Fairfield is doing well.

Councilmember Oberson reported that there are several road repair projects ongoing and he requested patience as those projects are wrapped up. Also, the sidewalk replacement program is underway and marking for next year's program has begun.

Councilmember Snyder congratulated Ron Masanek, Fairfield High School Wrestling Coach, on his recent retirement after 48 years. He also reported that since 2009, seven dealerships along the Route 4 Auto Mile have invested \$7.5 million in upgrades to their facilities.

Councilmember Woeste invited Chamber President Kert Radel to address Council about the Business Showcase. Mr. Radel invited Council to attend on October 1 at Receptions Conference Center. There will be a mini job fair during the showcase this year, as well. Zachary Green, owner of MN Foxfire, will be the keynote speaker for the luncheon.

Councilmember Jones read an email from Jim Swallen, a driver for R&L Carrier the official transportation for the Eyes of Freedom Memorial, who commended the Fairfield Fire Department for their hospitality to him while he was in town with the memorial. The firefighters were there to assist in set-up and tear-down, as well as to wash and polish the truck, and provided meals during his stay out of their own pockets. He thanked the city and the Fire Department for all they did to make him feel welcome during his stay.

Approval of Minutes

Regular Meeting Minutes of August 11, 2014

- The Regular Meeting Minutes of August 11, 2014 were approved as written.

OLD BUSINESS

DEVELOPMENT SERVICES COMMITTEE

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

Resolution approving the Ward Boundary Review Commission report and recommendation to make no changes to the boundaries of the four wards.

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

Councilmember Bill Woeste, seconded by Councilmember Terry Senger moved to adopt. Motion Carried 7-0. RESOLUTION NO. 10-14. APPROVED 7-0.

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.

Legislative Action: The second reading of this ordinance was held for Planning Commission recommendation.

PUBLIC UTILITIES COMMITTEE

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

Ordinance to amend sections 921.03, 921.04 and 921.06 and add a new section 921.14 relative to water system requirements of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Councilmember Marty Judd, seconded by Councilmember Debbie Pennington moved to amend the ordinance. Motion Carried 7-0. Legislative Action: Councilmember Judd presented the third reading of this ordinance. Councilmember Marty Judd, seconded by Councilmember Mike Snyder moved to adopt. Motion Carried 7-0. ORDINANCE NO. 84-14. APPROVED 7-0.

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

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

Simple Motion: Motion to approve liquor permit application in the name of FDAD, LLC, 7105 Dixie Highway, Fairfield, OH 45018. (Permit Classes: D5 and D6)

Councilmember Jones, seconded by Councilmember Senger, moved to approve a liquor permit application in the name of FDAD, LLC. Motion carried 7-0. SIMPLE MOTION NO. 20-14. APPROVED 7-0.

Ordinance to authorize the City Manager to execute an agreement for indigent legal representation for 2015 in the Fairfield Municipal Court with the Butler County Public Defender Commission/Butler County Board of Commissioners and declaring an emergency.

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

Background: City Manager Pizzano recommended an ordinance to provide for indigent legal representation through the Butler County Public Defender Commission. This is an annual agreement. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

Councilmember Adam Jones, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Adam Jones, seconded by Councilmember Terry Senger moved to adopt. Motion Carried 7-0. ORDINANCE NO. 85-14. APPROVED 7-0.

PUBLIC WORKS COMMITTEE

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

Ordinance to authorize the City Manager to execute a Ohio Public Works Commission Issue 1 Grant Application and Agreement for the Nilles Road and Gray Road Improvements Project and declaring an emergency.

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

Background: City Manager Pizzano recommended an ordinance to execute a Ohio Public Works Commission Issue 1 Grant Application and Agreement for the Nilles Road and Gray Road Improvements Project. 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 7-0. Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to adopt. Motion Carried 7-0. ORDINANCE NO. 86-14. APPROVED 7-0.

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 resolution and ordinance by title only. Motion Carried 7-0.

Resolution accepting the amounts and rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Background: City Manager Pizzano recommended a resolution approving the amounts and rates as determined by the Budget Commission. This is an annual resolution that allows the Auditor's Office to collect tax levies on behalf of the city. Legislative Action: Councilmember Senger presented the first reading of this resolution.

Councilmember Terry Senger, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0. RESOLUTION NO. 11-14. APPROVED 7-0.

Non-Contractual Appropriations - \$41,800 for upgrades to Tyler Technologies software; \$20,000 for new play structure at Point Pleasant Park on Resor Road; \$11,500 for parking lot maintenance at Fairfield Aquatic Center and Youth Playfields on River Road; \$23,000 for Municipal Building Landscaping; \$29,314 for HVAC upgrades at the Lane Library; \$29,450 for asphalt repair, sealing and striping at Municipal Building/Annex, Justice Center and Lane Library parking lots; \$48,620 for Pleasant Avenue Improvements - John Gray Road to Augusta Boulevard.

Background: City Manager Pizzano recommended non-contractual appropriations for upgrades to computer software, a new play structure, parking lot maintenance, landscaping at the Municipal Building, HVAC upgrades at Lane Library and Pleasant Avenue Improvements. 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 7-0. Councilmember Terry Senger, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 7-0. ORDINANCE NO. 87-14. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, September 22 Regular Meeting, 7:00 p.m.
- Tuesday, October 14 Regular Meeting, 7:00 p.m.
- Monday, October 27 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Council adjourned to Executive Session at 7:30 PM.

Adjournment

The Regular Meeting of Council adjourned at 8:30 PM.

ATTEST:

Clerk of Council

Approved _____

Mayor's Approval