

MINUTES

REGULAR MEETING OF COUNCIL

JULY 11, 2011

Call to Order

Mayor D'Epifanio called the Regular Meeting to order at 7:01 PM.

Prayer/Pledge of Allegiance

Councilmember Judd led in prayer followed by the Pledge of Allegiance.

Roll Call

Clerk Johns called the roll of Council. Present members were Councilmember Rhodus, Councilmember Meyers, Councilmember Judd, Councilmember Snyder, Councilmember Oler, Councilmember Senger, and Councilmember Abbott.

Agenda Modifications

Councilmember Oler moved to amend the agenda to add two simple motions for liquor permits to the Agenda. Councilmember Meyers moved to add a Resolution to the Agenda. Councilmember Snyder moved that a Resolution be added. Councilmember Meyers seconded the motions. Motions carried 7-0.

Executive Session Requests

Councilmember Judd, seconded by Councilmember Snyder moved to approve an executive session for the purchase and sale of property. Clerk Johns called the roll of Council. Motion Carried 7-0.

Public Hearing(s)

2012 Tax Budget - Mary Hopton Finance Director

Mayor D'Epifanio opened the public hearing for the 2012 Tax Budget at 7:05 PM. Finance Director Mary Hopton stated the tax budget is required by state law to be passed by July 15 of each year and is relying on the funds that would derive from property tax and income tax. She further stated at this point those are the two main funds, which are the Fire Levy Fund and the General Fund. She explained this budget takes into account the state budget cuts that have been proposed and now are in the biennial budget. Ms. Hopton stated there is a reduction of a half a million dollars from our local government funding as well as some personal property phase outs. She further stated the rest of budget is pretty much a continuation of what we have for this year with minor adjustments for revenue streams and the operating budget will be presented to Council in the fall. Clerk Johns read the notice for the Public Hearing that was printed in the Journal News on June 30, 2011. Mayor D'Epifanio asked if there were any comments or questions on the Public hearing, hearing none he closed the public hearing at 7:07 PM.

Special Presentations and Citizen Comments

- Proclamation Presentation - Jason Tobkin

Mayor D'Epifanio presented a proclamation to Jason Tobkin for his recent accomplishment with The Ohio State University Men's Volleyball Team on their recent National Championship game win. Mr. Tobkin expressed his appreciation for the Proclamation.

Tom Mitchell, 229 S. Gersam Avenue, Hamilton, Ohio, State of Ohio Chapter Director for the Honor and Remember Organization. Mr. Mitchell explained Honor and Remember was founded by George Lutz who lost his son in Iraq in December, 2005. Mr. Mitchell explained the history of the organization explaining that Mr. Lutz discovered our country had no national unified symbol that paid honor and respect to the people who died while in service to our country. He explained we have the gold star banner, gold star family license plates, but those are by law only to be purchased and flown by people who have lost members in the service and there is nothing a private citizen could do to show solidarity with these families in a positive way to show the care and thinking of them for the sacrifice. Mr. Mitchell displayed the Honor and Remember Flag and explained the design and the meaning of each of the items on the

flag. He explained this flag is designed to be flown, is personalized and is presented to the service families. Mr. Mitchell explained their mission is to raise public awareness, to get every civic and governmental agency to adopt and fly the flag in support of those families, and to urge the US Congressmen and state representatives to support it in both of those assemblies. He stated the national bill is HR 546 and the bill in the general assembly for Ohio is HCR 18. Mr. Mitchell presented two flags to the City of Fairfield that were purchased from the Michael J. Colligan Fund of the Hamilton Community Foundation, which is providing flags to all governmental agencies locally that adopt the flag and agree to fly the flag. Mayor D'Epifanio commented that a Resolution was added to the Agenda this evening, which will be voted on with for the recommendation to the legislature to approve it.

Mayor/Council Reports

Councilmember Meyers asked that at the next Parks Board meeting the policy be looked at regarding allowing active veterans that are off to come into our recreation programs free of charge for fishing and golf. Mayor D'Epifanio commented he received three calls today regarding this. Councilmember Oler commented he agrees with Mr. Meyers, but he suggested there may be some military persons home on leave and that person may want to fish or play golf and to delay is a dishonor and he would like to move forward with this. Acting Law Director Steve Wolterman commented the Agenda would need to be amended to add this item tonight. Acting City Manager Mark Wendling asked for clarification if this is for Veterans or active military personnel. Councilmember Meyers clarified this is active military personnel from the various branches that are in town and have the right credentials and can present that to have recreation while they are off. Councilmember Rhodus commented the Parks Board might need to do something before Council, Charter wise they might need to do something first. Acting Parks Director Bob Schappacher stated the Parks Board would have to have some say on that by policy and it can be discussed at Parks Board tomorrow night. He further stated Councilmember Senger can bring it up at the Parks Board meeting as what Council would like to see done. Councilmember Senger stated the appropriate order of events would be to discuss at the Parks Board first. Council recommended it to the Parks Board.

Councilmember Abbott thanked the Finance staff for the Tax Budget that will be voted on later.

Councilmember Senger read a statement from Bill Meyer regarding the Hero's Ride Scheduled for Saturday, August 27th and the recent Support Our Troops Rally. The statement addressed the history of the Hero's Ride and that the ride will depart from the Community Arts Center on Wessel Drive at 1:00 PM. He read the many items included in the event.

Councilmember Rhodus announced a new business, Kidd Coffee opened across from Sacred Heart and next to Firehouse 1 with a ribbon cutting ceremony a week ago. Councilmember Rhodus commented several members of the Rotary Club including him are going to Haiti on a medical mission trip.

Councilmember Judd stated all the resurfacing work for the City for 2011 is complete except for Shady Lane and Celadon, which will be completed in the next week or two. He announced Resor Road will be closed between Pleasant and Morningside on July 25 for 60 days to allow for the replacement of the water main and other improvements. He stated a detour will be posted. Councilmember Judd explained the CSX Railroad crossing on Seward Road will be resurfaced July 12th and there will be a partial lane closure. The Norfolk Southern Crossings will be resurfaced next week at Bobmeyer, Gilmore and Seward Roads.

Councilmember Snyder recognized Jungle Jim Bonamino for his second store, which is expected to open early next year in the prior Bigg's Plaza in Eastgate. He commented on the Fairfield Food Pantry's backpack program in which the qualifying students receive a backpack of food from the food pantry once a week and now that school is out there is a similar program in which every Wednesday qualifying students from Kindergarten to sixth grade bring the backpack to the pantry to be filled. He recognized Judy Dirksen for her involvement with the pantry.

Mayor D'Epifanio commented on the success of the Support Our Troops Rally, which took place in Jungle Jim's parking lot. He announced this event will take place the last Saturday of June every year in that same spot.

Mayor read a letter that was written to Chief Dickey acknowledging Officer Singleton's assistance with two break-ins at the Civitan Club. Mayor D'Epifanio also read a letter thanking Building and Zoning Superintendent Rick Helsinger, Law Director John Clemmons for the professional way they assisted with a dangerous electrical problem that a citizen encountered that was recently resolved in the Municipal Court.

Approval of Minutes

- Regular Meeting Minutes of June 13, 2011

The Regular Meeting Minutes of June 13, 2011 were approved as written.

OLD BUSINESS

No old business was on the Agenda.

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

Mike Oler, Chairman; Marty Judd, Vice Chairman, Mitch Rhodus, Member

Mayor D'Epifanio introduced Acting City Manager Mark Wendling who has been with the City for about two and a half months as the Assistant City Manager.

Simple Motion: Motion requesting that no hearing be held on the liquor permit application in the name of Five River Petroleum LLC, 5575 Dixie Highway, Fairfield, Ohio 45014 (Permit Classes: C1, C2 and D6).

Councilmember Oler, seconded by Councilmember Abbott moved to approve that no hearing be held on the liquor permit application in the name of Five River Petroleum LLC, 5575 Dixie Highway, Fairfield, Ohio 45014 (Permit Classes: C1, C2 and D6). Motion Carried 7-0. SIMPLE MOTION NO. 11-11 APPROVED 7-0.

Simple Motion: Motion requesting that no hearing be held on the liquor permit application in the name of Hoffen & Hoffen LLC, 5120 Pleasant Avenue Unit C, Fairfield, Ohio 45014 (Permit Classes: D5 and D6).

Councilmember Oler, seconded by Councilmember Abbott moved to approve that no hearing be held on the liquor permit application in the name of Hoffen & Hoffen LLC, 5120 Pleasant Avenue Unit C, Fairfield, Ohio 45014 (Permit Classes: D5 and D6). Motion Carried 7-0. SIMPLE MOTION NO. 12-11 APPROVED 7-0.

Simple Motion: Motion requesting that no hearing be held on the liquor permit application in the name of ASO LLC DBA J Gumbos, 5951 Boymel Drive Unit 5, 1st floor, Fairfield, OH 45014 (Permit Class: D1).

Councilmember Oler, seconded by Councilmember Meyers moved to approve that no hearing be held on the liquor permit application in the name of ASO LLC DBA J Gumbos, 5951 Boymel Drive Unit 5, 1st floor, Fairfield, OH 45014 (Permit Class: D1). Motion Carried 7-0. SIMPLE MOTION NO. 13-11 APPROVED 7-0.

Simple Motion: Motion requesting that no hearing be held on the liquor permit application in the name of Mireles Entertainment LLC DBA El Nuevo Rodeo & Patio, 7245 Dixie Hwy, Fairfield, OH 45014 (Permit Classes: D1, D2, D3, D3A and D6).

Councilmember Oler, seconded by Councilmember Meyers moved to approve that no hearing be held on the liquor permit application in the name of Mireles Entertainment LLC DBA El Nuevo Rodeo & Patio, 7245 Dixie Hwy, Fairfield, OH 45014 (Permit Classes: D1, D2, D3, D3A and D6). Motion Carried 7-0. SIMPLE MOTION NO. 14-11 APPROVED 7-0.

COMMUNITY & PUBLIC RELATIONS COMMITTEE

Mike Snyder, Chairman; Tim Abbott, Vice Chairman, Terry Senger, Member

Simple Motion: Motion to appoint David Colteryahn to the Environmental Commission for a term beginning immediately and ending March 31, 2014.

Councilmember Snyder, seconded by Councilmember Meyers moved to appoint David Colteryahn to the Environmental Commission for a term beginning immediately and ending March 31, 2014. Motion Carried 7-0. SIMPLE MOTION 15-11 APPROVED 7-0.

Resolution of support for House Resolution 546 and adopting the Honor and Remember Flag on behalf of the City of Fairfield.

Councilmember Snyder, seconded by Councilmember Oler moved to read the following Resolution by title only. Motion Carried 7-0. Councilmember Snyder, seconded by Councilmember Oler moved to suspend the rules requiring three (3) readings of the Resolution. Motion Carried 7-0. Councilmember Snyder, seconded by Councilmember Abbott moved to adopt. Motion Carried 7-0. RESOLUTION NO. 7-11 ADOPTED 7-0.

PUBLIC WORKS COMMITTEE

Marty Judd, Chairman; Mike Oler, Vice Chairman, Tim Abbott, Member

Councilmember Judd, seconded by Councilmember Abbott moved to read nine (9) pieces of legislation by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a contract with Cargill, Inc. for the purchase of road salt.

Background: Acting City Manager Mark Wendling recommended a contract with Cargill, Inc. for the purchase of road salt. He stated this is for 65.89 tons of road salt and is purchased through the Butler County Engineer's Office. Legislative Action: Councilmember Judd presented the first reading of the Ordinance. He explained that he would like to suspend the second and third readings because road salt tends to go up in price as you get closer to winter. Councilmember Judd, seconded by Councilmember Snyder moved to suspend the rules requiring three (3) readings of the Ordinance. Motion Carried 7-0. Councilmember Judd, seconded by Councilmember Snyder moved to adopt. Motion Carried 7-0. ORDINANCE NO. 67-11 ADOPTED 7-0.

Ordinance to authorize the City Manager to enter into a contract with W.G. Stang, LLC for the Groh Lane Improvements Project and declaring an emergency.

Background: Acting City Manager Mark Wendling recommended a contract with W.G. Stang for the Groh Lane Improvements Project. He explained it will widen it to 11 foot lanes and is being done in response to increased traffic to the recreational facilities. Legislative Action: Councilmember Judd presented the first reading of the Ordinance. Councilmember Judd, seconded by Councilmember Abbott moved to suspend the rules requiring three (3) readings of the Ordinance. Motion Carried 7-0. Councilmember Judd, seconded by Councilmember Senger moved to adopt. Motion Carried 7-0. ORDINANCE NO. 68-11 ADOPTED 7-0.

Ordinance to authorize the City Manager to enter into a final Resolution with the State of Ohio Department of Transportation for the HAM/BUT CR 239-9.49 PID No.83469 Project and declaring an emergency.

Background: Acting City Manager Mark Wendling recommended a final Resolution with the State of Ohio Department of Transportation for the Hamilton County/Butler CR 239-9.49 PID No. 83469 Project. He explained this needs to be scheduled before July 28th with the bid awarded by August 11th. Legislative Action: Councilmember Judd presented the first reading of the Ordinance. Councilmember Judd, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings. Motion Carried 7-0. Councilmember Judd, seconded by Councilmember Senger moved to adopt. Motion Carried 7-0. ORDINANCE NO. 69-11 ADOPTED AS AN EMERGENCY 7-0.

Ordinance to authorize the City Manager to enter into a one (1) year contract with Kneisel Contracting Corp. for the completion of the 2011 application of roadway pavement markings.

Background: Acting City Manager Mark Wendling recommended a contract with Kneisel Contracting Corp. for the completion of the 2011 application of roadway pavement markings. Legislative Action: Councilmember Judd presented the first reading of the Ordinance. Councilmember Judd, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this Ordinance. Motion Carried 7-0. Councilmember Judd, seconded by Councilmember Senger moved to adopt. Motion Carried 7-0. ORDINANCE NO. 70-11 ADOPTED 7-0.

Ordinance to authorize the City Manager to modify the existing contract with Burgess and Niple to complete the engineering for the Exit 39 - South Gilmore/Winton Road Improvements Project and declaring an emergency.

Background: Acting City Manager Mark Wendling recommended the existing contract with Burgess and Niple be modified to complete the engineering for the Exit 39 - South Gilmore/Winton Road Improvements Project. Legislative Action: Councilmember Judd presented the first reading of the Ordinance. Councilmember Judd, seconded by Councilmember Abbott moved to suspend the rules requiring three (3) readings of the Ordinance. Motion Carried 7-0. Councilmember Judd, seconded by Councilmember Senger moved to adopt. Motion Carried 7-0. ORDINANCE NO. 71-11 ADOPTED AS AN EMERGENCY 7-0.

Ordinance to authorize the City Manager to enter into an agreement with FEMA for the grant to fund a portion of the Pleasant Run Creek Riparian Corridor Project and declaring an emergency.

Background: Acting City Manager Mark Wendling recommended an agreement with FEMA, Federal Emergency Management Agency, for the Pleasant Run Creek project where we are buying some of the flood prone homes. He explained 2.7 million dollars will come from FEMA for this grant application and \$670,000 from the Ohio Public Works Commission, local in-kind contribution of \$220,000 and a city contribution of \$15,000. Legislative Action: Councilmember Judd presented the first reading of the Ordinance. Councilmember Judd, seconded by Councilmember Abbott moved to suspend the rules requiring three (3) readings of the Ordinance. Motion Carried 7-0. Councilmember Judd, seconded by Councilmember Rhodus moved to adopt. John Horan, 5501 Chesapeake Way, discussed his concerns with those that are not bought out including a hole behind his home from a previous buyout; and not receiving notice until it is in the paper. In response to the Mayor's questions, Mr. Horan explained the hole is from a home that was removed and it is only being mowed once in a while. Mayor D'Epifanio stated this has been going on and publicized for a couple of years. Council discussed that information was in the Fairfield Echo and the newsletter. Anne Horan, 5501 Chesapeake Way, explained she has lived in her home since 1987 and never had water in the house, but her concern is that as more buildings are taken down, her risk tends to run higher and higher. Mayor D'Epifanio clarified that it will reduce it tremendously. Ms. Horan explained if the houses that have already been taken down and ones that will come down in the future, as water overflows from the creek, the water that would have gone into those homes now has to find elsewhere to go along with the water already there, which she thinks will put more pressure on the homeowners still there that have not had water in the past. Mayor D'Epifanio explained roughly \$22 million has been spent on flood control and he does not believe it has been over the banks since the Father's Day flood, so what we have done is working. He further explained the homes we are purchasing now because we have the grants to do so, he doesn't think they have been flooded in the last two or three years either. He stated it should be much improved and she shouldn't have that worry. Public Works Director Dave Butsch explained by removing the houses and driveways all the hard surface run-off is removed and it is back to grass. He further explained the water will have a tendency to absorb better back into the grassy areas and flow slower across it. He stated it will actually reduce the tendency for flooding the more green space that we can acquire. Motion Carried 7-0. **ORDINANCE NO. 72-11 ADOPTED AS AN EMERGENCY 7-0.**

Ordinance to authorize the City Manager to enter into an agreement with Ohio Public Works Commission (OPWC) for the grant to fund a portion of the I-275 Winton/South Gilmore Corridor Project and declaring an emergency.

Background: Acting City Manager Mark Wendling recommended an agreement with Ohio Public Works Commission for the grant to fund a portion of I-275 Winton/South Gilmore Project in the amount of \$749,000. Legislative Action: Councilmember Judd presented the first reading of the Ordinance. Councilmember Judd, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of the Ordinance. Motion Carried 7-0. Councilmember Judd, seconded by Councilmember Senger moved to adopt. Motion Carried 7-0. **ORDINANCE NO. 73-11 ADOPTED AS AN EMERGENCY 7-0.**

Ordinance to authorize the City Manager to enter into a contract with Henderson Truck Equipment - Ohio for the outfitting of a 2012 International 7400 SBA 4 x 2 (SA625) 37,000lb GVWR Truck.

Background: Acting City Manager Mark Wendling recommended a contract with Henderson Truck Equipment - Ohio for the outfitting of a 2012 truck. He explained this replaces a truck that will be used for snow removal. Legislative Action: Councilmember Judd presented the first reading of the Ordinance. Councilmember Judd, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this Ordinance. Motion Carried 7-0. Councilmember Judd, seconded by Councilmember Senger moved to adopt. Councilmember Rhodus explained we are suspending a lot of rules tonight, but all of these things have been competitively bid or we are using state bids. Mayor D'Epifanio further explained these go through CIP meetings, department heads, the City Manager and Law Director. Motion Carried 7-0. **ORDINANCE NO. 74-11 ADOPTED 7-0.**

Resolution for Designation of Applicant's Agent and declaring an emergency.

Legislative Action: Councilmember Judd presented the first reading of this Resolution. Councilmember Judd, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this Resolution. Motion Carried 7-0. Councilmember Judd, seconded by Councilmember Abbott moved to adopt. Motion Carried 7-0. **RESOLUTION NO. 8-11 APPROVED AS AN EMERGENCY 7-0.**

PUBLIC UTILITIES COMMITTEE

Tim Meyers, Chairman; Mitch Rhodus, Vice Chairman, Mike Snyder, Member

Councilmember Meyers, seconded by Councilmember Oler moved to read the following Ordinance by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a three-year contract with Synagro Central, LLC for disposal of biosolid materials from the Wastewater Treatment Plant.

Background: Acting City Manager Wendling recommended legislation to authorize a three year contract with Synagro Central for disposal of biosolid materials from the Wastewater Treatment Plant. He stated three bids were received and were opened on June 6th.
Legislative Action: Councilmember Meyers presented the first reading of this Ordinance. Ordinance approved for first reading only.

PARKS, RECREATION & ENVIRONMENT COMMITTEE
Terry Senger, Chairman; Tim Meyers, Vice Chairman, Marty Judd, Member

Councilmember Senger, seconded by Councilmember Rhodus moved to read the following Ordinance by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into an agreement with Century Equipment, Incorporated for the purchase of one (1) Toro Greensmaster 3150-Q greens mower.

Background: Acting City Manager Wendling recommended legislation to authorize the purchase of a new mower from Century Equipment, Inc. He explained this item is being purchased off the state cooperative purchasing program in the amount of \$25,150.
Legislative Action: Councilmember Senger presented the first reading of this Ordinance. Councilmember Senger, seconded by Councilmember Snyder moved to suspend the rules requiring three readings of this Ordinance. Motion Carried 7-0. Councilmember Senger, seconded by Councilmember Snyder moved to adopt. Motion Carried 7-0. ORDINANCE NO. 75-11 ADOPTED 7-0.

FINANCE & BUDGET COMMITTEE
Tim Abbott, Chairman; Terrence Senger, Vice Chairman, Michael Oler, Member

Councilmember Abbott, seconded by Councilmember Snyder moved to read the following four (4) pieces of legislation by title only. Motion Carried 7-0.

Resolution adopting the tax budget of the City of Fairfield, Ohio for the fiscal year beginning January 1, 2012 and submitting same to the Butler County Auditor and declaring an emergency.

Background: Acting City Manager Wendling recommended legislation to adopt the annual tax budget. He explained this is due by July 20th to the County Auditor's office and must be passed by July 15th. Legislative Action: Councilmember Abbott presented the first reading of this Ordinance. Councilmember Abbott, seconded by Councilmember Meyers moved to suspend the rules requiring three (3) readings of this Resolution. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Meyers moved to adopt. Motion Carried 7-0. RESOLUTION NO. 9-11 ADOPTED 7-0.

Ordinance levying special assessments for the repair of sidewalks (including aprons) in the City of Fairfield, Ohio and declaring an emergency.

Background: Acting City Manager Wendling recommended an Ordinance to levy special assessments for sidewalks in the City of Fairfield. Legislative Action: Councilmember Abbott presented the first reading of this Ordinance. Councilmember Abbott, seconded by Councilmember Meyers moved to suspend the rules requiring three (3) readings of this Ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Senger moved to adopt. Motion Carried 7-0. ORDINANCE NO. 76-11 ADOPTED AS AN EMERGENCY 7-0.

Appropriation Ordinance (Non-contractual Items) - \$5,534 manhole casting adjustments; \$10,545 HVAC system at Public Utilities Campus Conference Room; \$690,160 Pleasant Run Creek Riparian Corridor Project; \$4,500 economic development marketing materials; \$16,150 Toro Groundmaster 3500-D Mower; \$24,960 Municipal Building fire alarm replacement; \$20,995 purchase of a Ford F-350 4 x 2 cab and chassis; \$11,385 outfitting of a 2011 Ford F-350 4 x 2 cab and chassis; and \$5,000 Traffic Signal System Assistance.

Background: Acting City Manager Wendling recommended legislation for an appropriation ordinance for numerous projects. Legislative Action: Councilmember Abbott presented the first reading of the Ordinance entitled an "Ordinance to amend Ordinance No. 117-10 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, 2011, and ending December 31, 2011." Councilmember Abbott, seconded by Councilmember Meyers moved to suspend the rules requiring three (3) readings of this Ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Oler moved to adopt. Motion Carried 7-0. ORDINANCE NO. 77-11 ADOPTED 7-0.

Appropriation Ordinance (Contractual Items) - \$280,000 Groh Lane Improvements Project; \$936,779 for Exit 39 - South Gilmore/Winton Road Improvements; \$90,000 pavement marking program; \$53,000 for Exit 39 - South Gilmore/Winton Road Improvements engineering; \$2,716,589 for Pleasant Run Creek Riparian Corridor Project; \$47,243 Outfitting 2012 International 7400 SBA 4x2 (SA625 37,000 lb GVWR truck; \$25,150 Toro Greensmaster 3150-Q greens mower, and \$749,241 I-275 Winton/South Gilmore Corridor Project.

Background: Acting City Manager Wendling recommended an appropriation ordinance for various capital projects throughout the City. Legislative Action: Councilmember Abbott presented the first reading of an Ordinance entitled an "Ordinance to amend Ordinance No. 117-10 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, 2011, and ending December 31, 2011." Councilmember Abbott, seconded by Councilmember Meyers moved to suspend the rules requiring three (3) readings of this Ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Judd moved to adopt. Motion Carried 7-0. **ORDINANCE NO. 78-11 ADOPTED 7-0.**

Meeting Schedule

Clerk Johns read the following meeting notices:

- Monday, August 8 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, September 12 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, September 26 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 8:03 PM.

Adjournment

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

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____