

**FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD MUNICIPAL BUILDING
5350 PLEASANT AVENUE
FAIRFIELD, OHIO 45014**

Monday, July 13, 2015

7:00 PM

MAYOR.....STEVE MILLER
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....MARTY JUDD
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
COUNCILMEMBER 4TH WARD.....TERRY SENGER

COUNCILMEMBER AT-LARGE...CHAD OBERSON
COUNCILMEMBER AT-LARGE...MIKE SNYDER
COUNCILMEMBER AT-LARGE...BILL WOESTE
CITY MANAGER.....MARK WENDLING
CLERK OF COUNCIL.....ALISHA WILSON
LAW DIRECTOR.....JOHN H. CLEMMONS

Guidelines for Citizen Comments: Thank you for your interest and participation in city government. Fairfield City Council's Guidelines for Citizen Comments describe the rules for addressing City Council. The guidelines are posted in the Council Chambers.

ADA Notice: The City of Fairfield is pleased to provide accommodations to disabled individuals or groups and encourage full participation in city government. Should special accommodations be required, please contact the Clerk of Council at 867-5383 at least 48 hours in advance of the meeting.

1. Call to Order

2. Prayer/Pledge of Allegiance

3. Roll Call

4. Agenda Modifications

5. Executive Session Requests

6. Special Presentations and Citizen Comments

- a) Hero's Ride Presentation – Bill Meyer
- b) Butler County Auditor's Office Update – David Brown

7. Public Hearing(s)

- a) 2016 Tax Budget Hearing

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of June 8, 2015

10. OLD BUSINESS

(A) PUBLIC UTILITIES COMMITTEE

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

- (1) Ordinance to authorize the City Manager to enter into a five (5) year contract with Polydyne, Inc. for the purchase of polymers for use at the Wastewater Treatment Plant.

- Ordinance – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

11. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**

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

(1) **Simple Motion:** Motion to not request a hearing regarding a liquor permit application in the name of Kroger Limited Partnership I LP dba Kroger #939, 560 Wessel Drive, Fairfield, OH 45014. (Permit Classes: D2 & D3)

(2) Ordinance to authorize the City Manager to enter into an agreement with Medicount Management for EMS billing services and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(3) Ordinance to authorize the City Manager to enter into a contract with Ferno EMS for the purchase of three (3) power iNX Cots and related equipment and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(B) **PUBLIC UTILITIES COMMITTEE**

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

(1) Ordinance to authorize the City Manager to enter into a contract with Bearing Distributors, Inc. for the purchase of new components for the Wastewater Treatment Plant's Primary Treatment System Grit Collection Tank and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(C) **DEVELOPMENT SERVICES COMMITTEE**

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

(1) Ordinance to authorize the Building Superintendent to waive permit fees related to a building renovation project for OCS IntelliTrak, Inc. at 8660 Seward Road and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(2) Ordinance to authorize the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement, which will provide property tax incentives for Alba Manufacturing, Inc., Angus Properties LLC and TNI Properties LLC, for the construction of an addition to an office and manufacturing facility on Seward Road and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(D) **PUBLIC WORKS COMMITTEE**

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

(1) 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 2015 Nilles – Gray Improvements Project and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(2) Ordinance to authorize the City Manager to enter into a contract with John R. Jurgensen for the Nilles – Gray Improvements Project and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(E) **FINANCE & BUDGET COMMITTEE**

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

(1) Ordinance to amend Section 163.05(c) of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

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

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(3) An Ordinance determining to reduce and recertify special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(4) Resolution adopting the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2016 and submitting the same to the Butler County Auditor and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Resolution – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (5) 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.”

*Contractual Appropriations - \$126,417.75 for purchase of three (3) power iNX cots and related equipment; \$65,000 for Wastewater Treatment Plant Primary System Tank Overhaul; \$1,791,214.00 for the Nilles-Gray Improvements Project

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (6) 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.”

*Non-Contractual Appropriations - \$56,350 for design of Vinnedge Road Vicinity Improvements; \$30,000 for purchase of iDrive camera system for Fire Department; \$42,500 for construction of shelter houses at Point Pleasant Park and Waterworks Park; \$12,787 for Lane Library facility repairs; \$29,000 for enhancement and additions of fiber cabling throughout City; \$35,000 for final changes of Pleasant Avenue water main replacement project; \$15,000 for replacement of multi-function printing devices for Public Utilities; \$18,000 for Wastewater Treatment Plant Pump Station Raw Sewage Valve/Check Valve Replacement; \$10,000 for repair/replacement of cart paths within the Fairfield Greens Golf Course facilities.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

12. Meeting Schedule

Summer Schedule

Monday, August 10	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, September 14	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, September 28	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment

AGENDA

**COUNCIL-MANAGER BRIEFING
FAIRFIELD MUNICIPAL BUILDING
5350 PLEASANT AVENUE**

**MONDAY, JULY 13, 2015
6:30 P.M.**

1. Upgrade Traffic Equipment

Mike Dickey



Public Hearing Notice

Fairfield City Council
July 1, 2015

CITY OF FAIRFIELD, OHIO
NOTICE OF PUBLIC HEARING
2016 TAX BUDGET

Two copies of the 2016 Tax Budget as to be tentatively adopted for the City of Fairfield of Butler County, Ohio, are on file in the office of the Clerk of Council of the City of Fairfield. These copies are for public inspection, and a Public Hearing on said Tax Budget will be held at the Fairfield Municipal Building, 5350 Pleasant Avenue, Fairfield, Ohio, on Monday, July 13, 2015 at 7:00 p.m.

Alisha Wilson
Clerk of Council

For insertion in the Journal News on July 2, 2015.

MINUTES
REGULAR MEETING OF COUNCIL
JUNE 8, 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 Oberson led in prayer and Pledge of Allegiance.

Roll Call

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

Councilmember Pennington, seconded by Councilmember Snyder, moved to excuse Councilmember Jones and Judd. Motion carried 5-0.

Agenda Modifications

No agenda modifications.

Executive Session Requests

Councilmember Oberson, seconded by Councilmember Senger, moved for Executive Session to discuss pending and imminent litigation. Motion carried 5-0.

Special Presentations and Citizen Comments

Military Proclamation - Sgt. Josh Ballard, USMC

Councilmember Senger presented a proclamation to Sgt. Josh Ballard of the United States Marine Corps in honor of his service to our country.

Feed Ohio Proclamation

Councilmember Snyder presented a proclamation for Feed Ohio, a campaign to raise support for food pantries.

SWAPP Report, Ohio EPA

Allison Reed, of the Ohio EPA, presented the city with a certificate of recognition in relation to local source water protection efforts.

Oath of Office - Police Officer, Jacob C. Hauer

Mayor Miller led Police Officer Jacob C. Hauer in his oath of office and welcomed him to the department. Chief Dickey also welcomed him to the police department.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Woeste mentioned the late Peg Collins and her efforts in sourcewater protection.

Councilmember Snyder reported that the Hamilton Fairfield Symphony Orchestra Guild will hold a series of summertime social events and the first event is a Sangria and Song party on Saturday, June 13 from 4:00 to 6:00 pm at the home of Mike and Karen Conolly in Highland Park. Other events will be held on July 11 and 25. More information is available online at www.hfso.org. He also reported that One Way Farm is in need of items for the summer, such as donations of gift cards to movies, zoo passes, putt-putt passes and aquatic center passes.

Councilmember Senger congratulated the city on the EPA recognition and the oath of office of a new police officer. He stated that it is always nice to start a meeting with such positive things, including the military proclamation.

Councilmember Pennington announced the Groovin' on the Green and Swingin' on the Green concerts that are coming up and reported that the Historical Society newsletter is available. She also congratulated the Historical Society for receiving a Smith Family Grant of \$1,000 for the Sunbonnet Days on August 1 and 2 and to work on their archives.

Approval of Minutes

Regular Meeting Minutes of May 26, 2015

- The Regular Meeting Minutes of May 26, 2015 were approved as written

OLD BUSINESS

No Old Business.

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

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

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Thorntons, Inc. dba Thorntons 550, 6347 Dixie Highway, Fairfield, OH 45014. (Permit Classes: C1, C2 & D6)

Councilmember Senger, seconded by Councilmember Pennington, moved to not request a hearing regarding a liquor permit application in the name of Thorntons, Inc. dba Thorntons 550. Motion carried 5-0. SIMPLE MOTION NO. 5-15. APPROVED 5-0.

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance to authorize the City Manager to execute a Memorandum of Understanding with the United States Post Office Fairfield branch for the use of twenty (20) city-owned parking spaces for Post Office employee parking and declaring an emergency.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to read the following ordinance by title only. Motion Carried 5-0.

Background: City Manager Wendling recommended a Memorandum of Understanding with the United States Post Office Fairfield branch for the use of twenty (20) city-owned parking spaces for Post Office employee parking. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

Councilmember Bill Woeste, seconded by Councilmember Terry Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Bill Woeste, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 5-0. ORDINANCE NO. 52-15. APPROVED 5-0.

PUBLIC WORKS COMMITTEE

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

Ordinance to authorize the City Manager to enter into a contract with Lebanon Ford for the purchase of two (2) Ford Police Interceptor Utility Vehicles and declaring an emergency.

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to read the following ordinance by title only. Motion Carried 5-0.

Background: City Manager Wendling recommended a contract with Lebanon Ford to purchase two (2) Ford Police Interceptor Utility vehicles. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Terry Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to adopt . Motion Carried 5-0. ORDINANCE NO. 53-15. APPROVED 5-0.

PUBLIC UTILITIES COMMITTEE

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

Ordinance to authorize the City Manager to enter into a five (5) year contract with Polydyne, Inc. for the purchase of polymers for use at the Wastewater Treatment Plant.

Councilmember Chad Oberson, seconded by Councilmember Terry Senger moved to read the following ordinance by title only. Motion Carried 5-0.

Background: City Manager Wendling recommended contract with Polydyne, Inc. for the purchase of polymers for use at the Wastewater Treatment Plant. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

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 four (4) ordinances by title only. Motion Carried 5-0.

An Ordinance providing for the issuance of not to exceed \$950,000 of renewal notes by the City of Fairfield, Ohio, in anticipation of the issuance of bonds to provide funds to renew bond anticipation notes, and declaring an emergency.

Background: City Manager Wendling recommended an ordinance for the issuance of renewal notes regarding the refinance of the City's portion of the Winton Road Interchange Project and improvements to the City's wastewater system. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 5-0. ORDINANCE NO. 54-15. APPROVED 5-0.

Ordinance to authorize the City Manager to enter into a contract with Digital Visions for the final phase of replacement, additions and upgrades to the City's security camera network.

Background: City Manager Wendling recommended a contract with Digital Visions for the final work on the security camera network. 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 5-0. Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 5-0. ORDINANCE NO. 55-15. APPROVED 5-0.

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: City Manager Wendling recommended the following Contractual Appropriations - \$108,528 for the purchase of two (2) Ford Police Interceptor Utility Vehicles; \$145,000 for Digital Visions contract for security camera network upgrades. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 5-0. ORDINANCE NO. 56-15. APPROVED 5-0.

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: City Manager Wendling recommended the following Non-Contractual Appropriations - \$47,000 for construction of walking path at Point Pleasant Park and extension of Huffman Park walking path; \$4,000 for support of City backup software and work order system; \$7,228 for purchase of 2015 Toro Z master 6000 zero turn 60" mower; \$31,933 for Public Works Facility Repairs and Upgrades; \$46,529 for Municipal Building and Municipal Building Annex Repairs and Upgrades; \$12,787 for Lane Library Facility Repairs; \$55,448 for Justice Center Facility Repairs and Upgrades; \$24,709 for Water Plant Repairs and Upgrades. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 5-0. ORDINANCE NO. 57-15. APPROVED 5-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, July 13 Regular Meeting, 7:00 p.m.
- Monday, August 10 Regular Meeting, 7:00 p.m.
- Monday, September 14 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 9:00 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____

City of Fairfield
 Bid Tabulation for "Sludge Conditioning Polymer"
 Bid Opening: May 18, 2015

Polydyne
 One Chemical Plant Road, P.O. Box 250
 Riceboro, GA 31323

Solenis
 500 Hercules Road
 Wilmington, DE 19808

Product: Clarifloc CE-1475

Product: Praestol KI48L

Aerobic (Gravity Belt) Thickening Polymer / Price Per Cubic Yard	Year 1	Year 2	Year 3	Year 4	Year 5
1 Year Contract	\$ 0.95				
2 Year Contract	\$ 0.95	\$ 1.00			
3 Year Contract	\$ 0.95	\$ 1.00	\$ 1.05		
4 Year Contract	\$ 0.95	\$ 1.00	\$ 1.05	\$ 1.10	
5 Year Contract	\$ 0.95	\$ 1.00	\$ 1.05	\$ 1.10	\$ 1.15

Year 1	Year 2	Year 3	Year 4	Year 5
\$ 1.23				
\$ 1.23	\$ 1.29			
\$ 1.23	\$ 1.29	\$ 1.36		
\$ 1.23	\$ 1.29	\$ 1.36	\$ 1.42	
\$ 1.23	\$ 1.29	\$ 1.36	\$ 1.42	\$ 1.50

Product: Clarifloc CE-1475

Product: Praestol KI44L

Anaerobic (Klammess) Dewatering Polymer / Price Per Cubic Yard	Year 1	Year 2	Year 3	Year 4	Year 5
1 Year Contract	\$ 0.95				
2 Year Contract	\$ 0.95	\$ 1.00			
3 Year Contract	\$ 0.95	\$ 1.00	\$ 1.05		
4 Year Contract	\$ 0.95	\$ 1.00	\$ 1.05	\$ 1.10	
5 Year Contract	\$ 0.95	\$ 1.00	\$ 1.05	\$ 1.10	\$ 1.15

Year 1	Year 2	Year 3	Year 4	Year 5
\$ 1.20				
\$ 1.20	\$ 1.26			
\$ 1.20	\$ 1.26	\$ 1.32		
\$ 1.20	\$ 1.26	\$ 1.32	\$ 1.39	
\$ 1.20	\$ 1.26	\$ 1.32	\$ 1.39	\$ 1.46

These bids will be reviewed by the Public Utilities Department and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest bidder.

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR CONTRACT WITH POLYDYNE, INC. FOR THE PURCHASE OF POLYMERS FOR USE AT THE WASTEWATER TREATMENT PLANT.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a five (5) year contract with Polydyne, Inc. for the purchase of polymers for use at the Wastewater Plant in accordance with the bid on file in the office of the City Manager.

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed _____

Mayor's Approval _____

Posted _____

First Reading _____ Rules Suspended _____

Second Reading _____

Third Reading _____

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

July 13, 2015

Liquor permit application in the name of Kroger Limited Partnership I LP dba Kroger #939, 560 Wessel Drive, Fairfield, OH 45014. (Permit Classes: D2 & D3)

FINANCIAL IMPACT:

No financial impact.

SYNOPSIS:

The City of Fairfield is in receipt of an application from the Ohio Division of Liquor Control for a D2 & D3 permit for the above liquor permit applicant.

BACKGROUND:

Background checks from the Building and Zoning Division and Police Department are attached for Council and staff's review.

RECOMMENDATION:

It is recommended that City Council request, by simple motion, that **no hearing be held** on the liquor permit application in the name of Kroger Limited Partnership I LP dba Kroger #939, 560 Wessel Drive, Fairfield, OH 45014. (Permit Classes: D2 & D3)

LEGISLATIVE ACTION REQUIRED: Simple Motion of Council

Prepared by: Austin Wilson

Approved for Content by: Austin Wilson

Financial Review (where applicable) by: Mary Hagan

Legal Review (where applicable) by: John A. Clemmons

Accepted by Council Agenda: Austin Wilson

DEPARTMENTAL
CORRESPONDENCE

City
of
Fairfield



TO Michael J. Dickey, Police Chief
Tim Bachman, Development Services Director

FROM Alisha Wilson, Clerk of Council *AW*

SUBJECT Request for Background Check – Liquor Permit

DATE 06/17/2015

Attached is a liquor permit application in the name of Kroger Limited Partnership I LP dba Kroger #939, 560 Wessel Drive, Fairfield, OH 45014 (Permit Classes: D2 & D3)

Please complete the necessary background check and submit your findings to me **no later than 3:00 PM on Monday, July 6, 2015.**

This item will be added to Council's Regular Meeting agenda of Monday, July 13, 2015.

Thank you for your assistance.

c: Mark Wendling, City Manager
Lynda McGuire, Development Services
File

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

48888880931 <small>PERMIT NUMBER</small>		N <small>TYPE</small>	KROGER LIMITED PARTNERSHIP I LP DBA KROGER #939 560 WESSEL DR FAIRFIELD OHIO 45014	
ISSUE DATE				
06 08 2015 <small>FILING DATE</small>				
D2 D3 <small>PERMIT CLASSES</small>				
09 <small>TAX DISTRICT</small>	011	A	A87604 <small>RECEIPT NO.</small>	

FROM 06/10/2015

AGENCY 506

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT			RECEIPT NO.	



MAILED 06/10/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/13/2015

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **A N 4888888-0931**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF FAIRFIELD CITY COUNCIL
5350 PLEASANT AV
FAIRFIELD OHIO 45014

4888888 PERMIT NBR
ROGER LIMITED PARTNERSHIP I LP
ROGER BUSINESS LICENSES
PO BOX 305103
NASHVILLE TN 37230-5103

CHRISTINE S WHEATLEY	03/18/2015	ACTIVE	SECRETARY
W RODNEY MCMULLEN	03/18/2015	ACTIVE	PRESIDENT
STACEY M HESIER	03/18/2015	ACTIVE	ASST SECR.
TODD A FOLEY	04/29/2014	ACTIVE	TREASURER
KRGP INC	02/16/2006	ACTIVE	

PA2-KEY = END SESSION, CLEAR-KEY = END OPTION, ENTER-KEY = TO CONTINUE

DEPARTMENTAL CORRESPONDENCE

City
of
Fairfield



TO Alisha Wilson, Clerk of Council

FROM Tim Bachman, Development Services Director

SUBJECT Liquor Permit Application

DATE 6/18/15

The business at 560 Wessel Dr., in the name of Kroger Limited Partnership I LP and doing business as Kroger #939, is in the D-1 PUD, Downtown District, Planned Unit Development. A supermarket is a permitted use within the D-1 PUD zoning district.

A handwritten signature in cursive script that reads 'Timothy Bachman'.

Timothy Bachman
Development Services Director

lkm

RECEIVED
JUN 19 2015
BY: cmo

NAME OF ESTABLISHMENT Kroger Limited Partnership I LP
 ADDRESS DBA Kroger #939
560 Wessel Dr.
Fairfield, OH 45014

- | | YES | NO |
|---|--------------------------|-------------------------------------|
| 1. Is there a conviction record of the applicant, any partner, member, officer director, manager or any shareholder owning 5% or more of the capital stock, for felonies or other crimes relating to his ability to operate a liquor establishment? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Is there a prior unfavorable enforcement record of applicant and/or operation in disregard for laws, regulations or local ordinances? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Is there misrepresentation of material fact by applicant in making application to the Department? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Is there an inability of law enforcement authorities and of authorized agents of the Department to gain ready entrance to the permit premise; or location of permit premise at such distance from the road or street as to be isolated from police or other observation? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. Will the place substantially and adversely interfere with the public decency, sobriety, peace, or good order of the neighborhood in which it is located? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Will the place substantially and adversely interfere with the normal orderly conduct of a church, library, public playground, school or township park? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7. Will the granting or transferring of a permit substantially interfere with the morals, safety, or welfare of the public? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 8. Will there be adverse effects of saturation of the area in relation to the number of existing permits, and will there be any adverse conditions in the area? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

REMARKS:

Michael J. Dickey

Michael J. Dickey
 Chief of Police

HEARING REQUESTED: Yes No

Date: June 19, 2015

RECEIVED
 JUN 23 2015
 BY: _____

July 13, 2015

City of Fairfield, Ohio
City Council Communication

Item:

Authorization for the City Manager to enter into an agreement with Medicount Management for EMS Billing services and declaring an emergency.

Financial Impact:

No financial legislation is required.

Synopsis:

This is merely a "housekeeping" item to allow for the continuation of EMS Billing services with Medicount Management. Medicount Management recently acquired MBI Solutions Inc. who had provided this service to the City of Fairfield since 2009.

Background:

In 2009, the City of Fairfield entered into an agreement with MBI Solutions Inc. for EMS billing services. MBI has provided EMS billing services since that time. However, on March 31, 2015, MBI Solutions Inc. was purchased by Medicount Management.

All provisions and services contained in the contract with MBI Solutions Inc. are in effect and contained in the new agreement with Medicount Management. Pursuant to the existing contract all services will automatically renew with Medicount Management on an annual basis unless terminated by either party.

Recommendations:

It is recommended that City Council adopt financial authorizing the City Manager to enter into an agreement with Medicount Management for EMS billing services.

Legislative Actions: Suspension of Rules and Adoption Requested? Yes No

Emergency Provision Needed? Yes No

Prepared by: [Signature]

Approved for Content by: [Signature]

Financial Review (where applicable) by: Mary Hyman

Legal Review (where applicable) by: J. H. Clemmons

Accepted for Council Agenda: Alisha Wilson

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MEDICOUNT MANAGEMENT FOR EMS BILLING SERVICES AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into an agreement with Medicount Management for EMS billing services in accordance with the contract on file in the office of the City Manager. This contract is authorized as a professional service without advertising or bidding

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the previous company was bought out by Medicount Management; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	Emergency _____
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

July 13, 2015

**City of Fairfield, Ohio
City Council Communication**

Item:

Contract with Ferno EMS for the purchase of three (3) power iNX Cots and related equipment and declaring an emergency

Financial Impact:

Funding in the amount of \$126,417.75 will be required to fund this project.

Synopsis:

The Fire Department made application to the Assistance to Firefighter Grant Program (AFG) in late November of 2014. We recently received verification the department was awarded a grant in the amount of \$174,862.00. The scope of the grant covered three projects; the purchase of three (3) power Ferno iNX power cots with accessory items, three (3) thermal imaging cameras, and enrollment costs for three individuals to become peer fitness trainers.

At this time the Fire Department is requesting authorization and funding to proceed with the purchase of the three (3) iNX power cots since implementation of the new equipment will impact the delivery of the new Horton Ambulance. Ferno EMS located in Wilmington, Ohio, is the sole source provider of this specialized equipment.

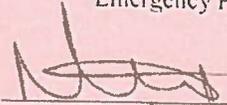
The Fire Department spent several months evaluating the EMS equipment prior to the application of the grant and found the Ferno iNX to meet the specific needs of the department. Utilization of the power cot system will virtually reduce the need for paramedics to physically lift patients and will significantly reduce the potential for work related injuries.

The AFG program is federally funded and does require the recipient to contribute 10% of the total cost of items purchased. The overall cost to the city will be approximately \$17,486.20 upon completion of the three phases.

Recommendations:

It is recommended that City Council adopt legislation authorizing the City Manager to enter into a contract with Ferno EMS of Wilmington, Ohio for the purchase of three (3) iNX power cots and related accessories in accordance with the proposal on file. Financial legislation in the amount of \$126,417.75 will be required to support this project.

Legislative Actions: Suspension of Rules and Adoption Requested? Yes No
Emergency Provision Needed? Yes No

Prepared by:  Donald G. Bennett

Approved for Content by:  Donald G. Bennett

Approved Brian Rose: _____

Financial Review (where applicable) by: May Hojn

Legal Review (where applicable) by: John Clements

Accepted for Council Agenda: Theresa Wilson

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FERNO EMS FOR THE PURCHASE OF THREE (3) POWER INX COTS AND RELATED EQUIPMENT AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a contract with Ferno EMS for the purchase of three (3) iNX power cots and related equipment in accordance with the proposal on file in the office of the City Manager. This contract is authorized without advertising or competitive bidding because the vender is the sole source of the equipment and the equipment is needed as soon as possible for the new ambulance vehicle being purchased.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the power cots be available as soon as possible for use in a new ambulance vehicle being purchased; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	Emergency _____
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM NO. _____

ITEM:

DATE: 07/13/15

Wastewater Treatment Plant Primary System Tank Overhaul

FINANCIAL IMPACT:

An appropriation in the amount of \$65,000.00 is being requested from the Sewer Surplus Fund for the purchase of new components for the Wastewater Treatment Plant's Primary Treatment System Grit Collection Tank. Funding for this project is included in the 2015-2019 CIP Budget under project number WWD-15-007.

SYNOPSIS:

This request is for the purchase of new components for the Wastewater Treatment Plant's Primary Treatment System Grit Collection Tank. The existing grit collection tank has broken down a number of times during the last year and is showing signs of imminent failure. Treatment plant staff will demo the existing tank and install the new components.

BACKGROUND:

The Public Utilities Department Wastewater Division utilizes an Aeriated Grit Collection Tank in its Preliminary Treatment Process. Debris including sand, cinders, gravel, eggshells etc. existing in untreated wastewater passes through the Grit Collection Tank where it settles and is removed for landfill disposal. Removal of grit is necessary in order to protect wastewater treatment process downstream equipment.

Wastewater Division Staff requested a quotation from Bearing Distributors Inc. in April 2015 in preparation of this project however, since then equipment has detreated necessitating immediate abatement. Bearing Distributors Inc. specializes in the manufacturing/distribution of the necessary unique components needed to overhaul the grit collection tank. Staff is recommending purchasing the components from Bearing Distributors Inc.

RECOMMENDATION:

It is recommended that City Council authorize an appropriation in the amount of \$65,000.00 from the Sewer Surplus Fund to purchase new components for the Wastewater Treatment Plant's Primary Treatment System Grit Collection Tank. There is an immediate need to replace this equipment due to deteriorating conditions, as this equipment is critical to the operation of the treatment plant and for continued compliance with state permit limits; it is recommended that City Council act on this as an emergency provision.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? **If yes, explain above.**
yes no

Emergency Provision Needed? **If yes, explain above.**
yes no

Prepared by: Jason Hunold ^{JH}
Approved for Content by: Allen M. Sauter
Financial Review (where applicable): Mary Piza
Legal Review (where applicable): John Clements
Accepted for Council Agenda: Luise Wilson



Bearing Distributors, Inc.



11506 Enterprise Park Drive

Cincinnati, OH 45241

City of Fairfield Waste Water Division
 5350 Pleasant Avenue
 Fairfield, Ohio 45014

Quotation 042315JS

DATE 4/24/2015

Attention: Joe Hennies

Thank you for this opportunity to quote.

Terms Net 30

Freight

FOB Origin

QTY	DESCRIPTION	PRICE	U/M	TOTAL
20	MXS1031 CHAIN X 10 FT COILS	\$ 41.45	FT	\$ 829.00
1	MXS1031 - 10T - SHEARPIN STEEL SPROCKET	\$ 1,186.35	EA	\$ 1,186.35
12	SPARE SHEAR PINS	\$ 19.92	EA	\$ 239.04
1	2-15/16" HEAD SHAFT	\$ 804.60	EA	\$ 804.60
1	MXS1031 - 34T - DRIVEN STEEL SPROCKET - NO OFFSET	\$ 1,167.59	EA	\$ 1,167.59
2	720S - 25HT - HEAD SHAFT STEEL SPROCKETS	\$ 724.45	EA	\$ 1,448.90
2	BEARING FOR HEAD SHAFT	\$ 1,038.08	EA	\$ 2,076.16
2	SET COLLAR	\$ 48.60	EA	\$ 97.20
1	1-15/16" IDLER SHAFT	\$ 428.40	EA	\$ 428.40
2	720S - 19HT - IDLER SHAFT STEEL SPROCKETS	\$ 450.60	EA	\$ 901.20
2	FLANGE BEARING FOR IDLER SHAFT	\$ 37.83	EA	\$ 75.66
2	SET COLLAR	\$ 486.00	EA	\$ 972.00
2	1-15/16" UPPER CORNER SHAFTS	\$ 544.51	EA	\$ 1,089.02
4	720S - 19HT - UPPER CORNER SHAFT STEEL SPROCKETS	\$ 450.61	EA	\$ 1,802.44
4	WALL BEARING FOR UPPER CORNER SHAFT	\$ 383.68	EA	\$ 1,534.72
4	SET COLLAR	\$ 48.60	EA	\$ 194.40
1	3-7/16" LOWER INFLUENT CORNER SHAFT	\$ 1,186.20	EA	\$ 1,186.20
2	720S - 19HT - LOWER INFLUENT CORNER SHAFT STEEL SPROCK	\$ 627.03	EA	\$ 1,254.06
2	WALL BEARING FOR LOWER INFLUENT CORNER SHAFT	\$ 552.16	EA	\$ 1,104.32
2	SET COLLAR	\$ 48.60	EA	\$ 97.20
1	1-15/16" LOWER EFFLUENT CORNER SHAFT	\$ 503.43	EA	\$ 503.43
2	720S - 25HT - LOWER EFFLUENT CORNER SHAFT STEEL SPROCK	\$ 570.43	EA	\$ 1,140.86
2	WALL BEARING FOR LOWER EFFLUENT CORNER SHAFT	\$ 383.60	EA	\$ 767.20
2	SET COLLAR	\$ 48.60	EA	\$ 97.20
380	720S W/ AM116 EVERY 20TH PITCH	\$ 21.87	FT	\$ 8,310.60
15	BUCKETS	\$ 655.20	EA	\$ 9,828.00
38	BUCKET TO CHAIN ATTACHMENT PINS	\$ 17.92	EA	\$ 680.96
76	BUCKET GRIT WEAR SHOES	\$ 14.32	EA	\$ 1,088.32
10	STEEL CARRY WEAR STRIPS	\$ 420.79	EA	\$ 4,207.90
5	CARRY CHAIN GUARD ANGLES	\$ 436.96	EA	\$ 2,184.80
8	STEEL RETURN WEAR STRIPS	\$ 433.69	EA	\$ 3,469.52
4	STEEL RETURN TRACK ANGLE	\$ 409.51	EA	\$ 1,638.04
5	STEEL RETURN BRACKET 'C' CHANNEL ASSY	\$ 612.00	EA	\$ 3,060.00
1	STAINLESS STEEL HARDWARE	\$ 2,769.51	LOT	\$ 2,769.51

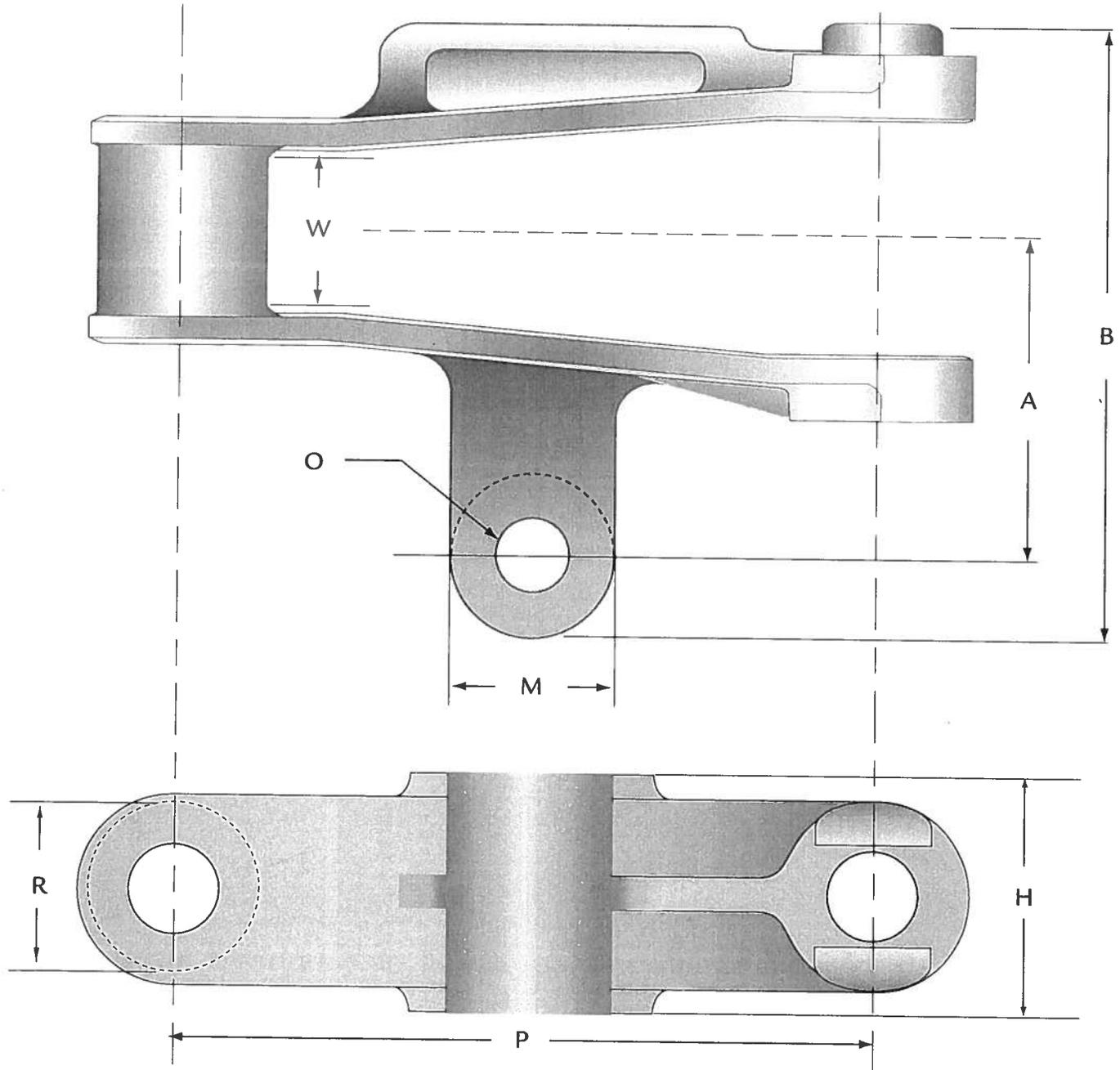
Total \$ 58,234.80

DELIVERY: Currently 5-6 weeks to ship after print approval.

Engineering Class Chains

720S Malleable Iron Chain - AM116 Attachment

720S AM116 Attachment Link



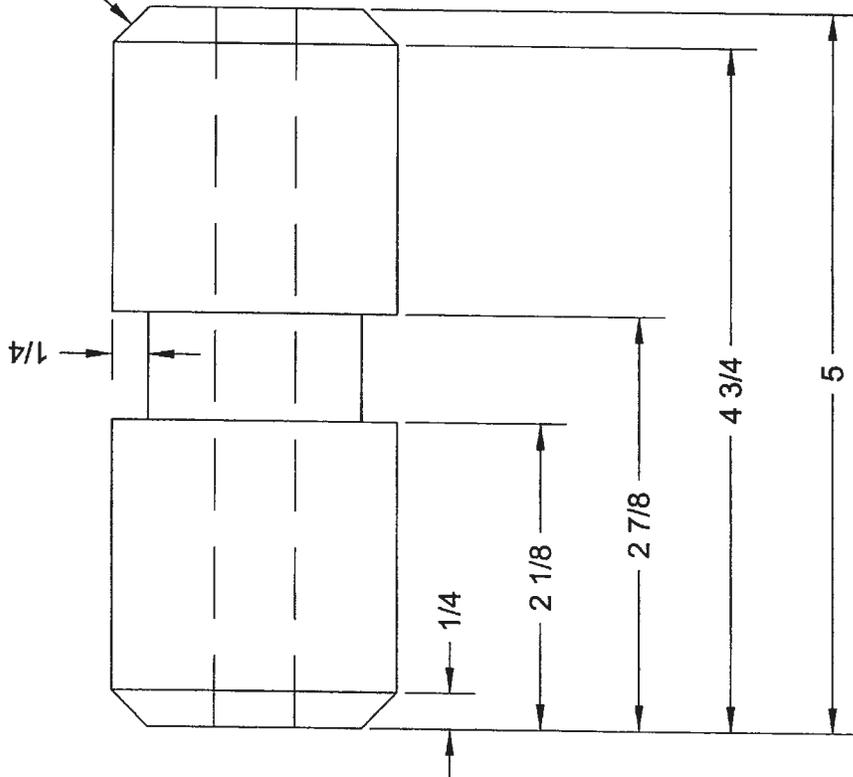
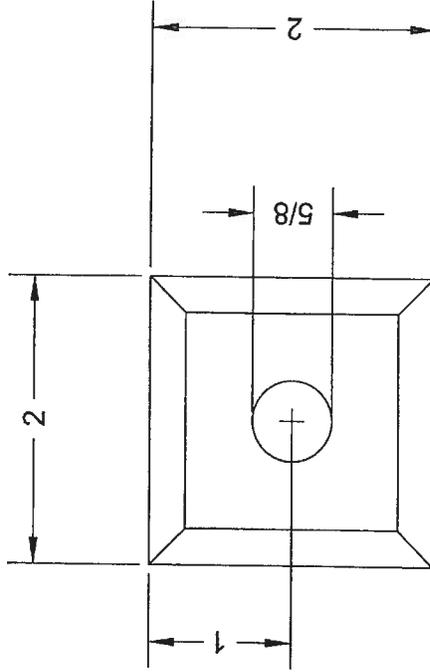
AM116 Attachment Link Specifications

Chain Dimensions Are Given In Inches

Dimensions subject to change

Hitachi Chain Number	Chain Pitch	Width	Diameter	Width	Hole Dia.	CL Chain Attach Hole	Overall Width	Height
	P	W	R	M	O	A	B	H
720S AM116	6.000	1.125	1.375	1.375	0.65	2.75	5.189	1.57

C 1/4 X 45°
8 PLACES



HITACHI		HITACHI MAXCO, LTD 1630 Cobb International Blvd Kennesaw, GA 30152	
DRAWN BY: LW	DATE: 6-12-00	CHECKED BY:	APPROVED BY: NTS
TITLE: DUMBBELL WEAR SHOE		SCALE: NTS	
LOCATION: HSTD205		DRAWING NUMBER: HSTD205	

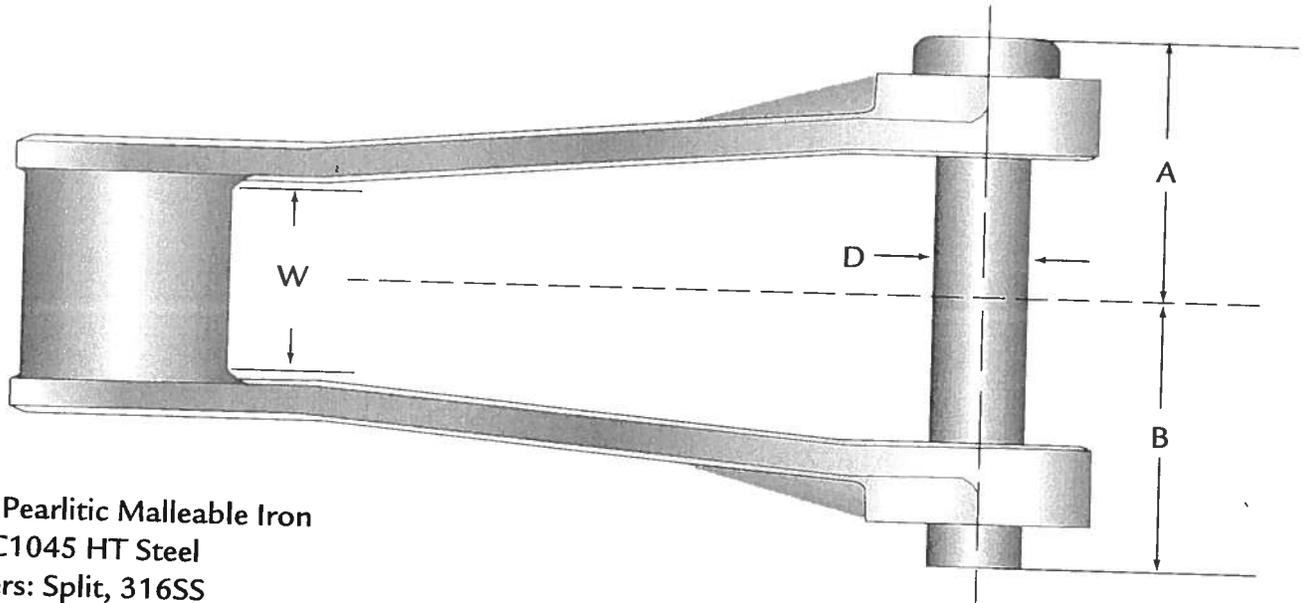
REFERENCE	REVISIONS
	(C)
	(B)
	(A)

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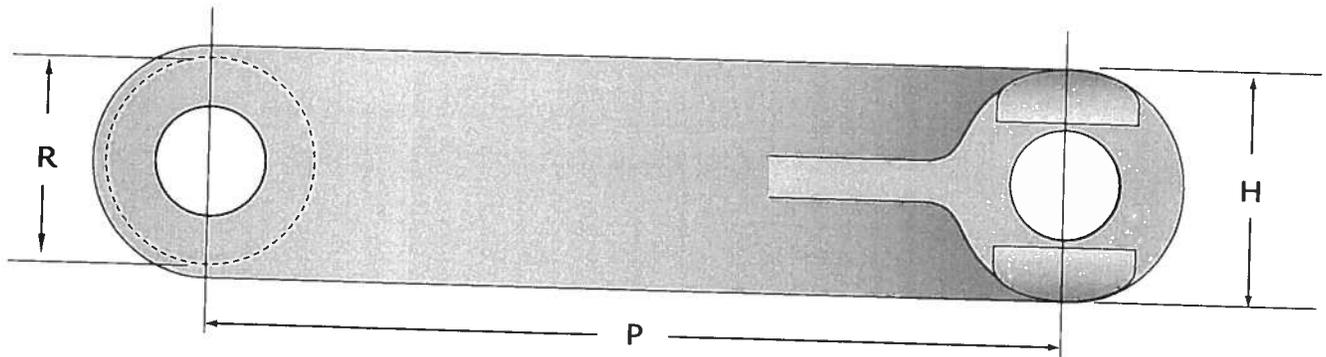
Engineering Class Chains

700 Class Malleable Iron Pintle Chain

720 / 720S Malleable Iron Chain



Link: Pearlitic Malleable Iron
 Pin: C1045 HT Steel
 Cotter: Split, 316SS



700 Class Pintle Chain Specifications

Chain Dimensions Are Given In Inches

Dimensions subject to change

Hitachi Chain Number	Chain Pitch	Width	Diameter		Pin		Height	Average Weight lbs/ft	Average Ultimate Strength lbs/ft
	P	W	R	D	A	B	H		
720	6.000	1.000	1.380	0.690	1.58	2.05	1.375	4.2	22,000
720S	6.000	1.125	1.438	0.750	1.70	2.11	1.574	5.2	30,000

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BEARING DISTRIBUTORS, INC. FOR THE PURCHASE OF NEW COMPONENTS FOR THE WASTEWATER TREATMENT PLANT'S PRIMARY TREATMENT SYSTEM GRIT COLLECTION TANK AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a contract with Bearing Distributors, Inc. for the purchase of new components for the Wastewater Treatment Plant's Primary Treatment System Grit Collection Tank in accordance with the proposal on file in the office of the City Manager. This agreement is authorized as an emergency without formal advertising or bidding due to the need to assure continuous wastewater treatment plant operation.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the current equipment is deteriorating and needs to be replaced as soon as possible in order to assure appropriate operation of the wastewater treatment plant; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	Emergency _____
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

**City of Fairfield, Ohio
City Council Communication**

Date: 07-13-15

Item:

An ordinance authorizing the Building Superintendent to waive permit fees related to a building renovation project for OCS IntelliTrak Inc. at 8660 Seward Road.

Financial Impact:

Should this ordinance be approved, the city would waive an estimated \$2,500 in building permit fees over the term of the project.

Synopsis:

OCS IntelliTrak designs, manufactures, and installs overhead conveyor systems for material handling. Their overhead conveyor systems are used in a variety of industries, primarily in manufacturing warehouses and distribution centers. In 2012, the company had outgrown its former leased space in Forest Park and purchased a 30,000 square foot facility at 8660 Seward Road in Fairfield. The company has continued to grow since then and is now planning to construct an 8,400 square foot addition to accommodate new machinery and equipment. OCS IntelliTrak has 22 current employees and plans to add several new positions over the next few years.

Approval of this ordinance would authorize the Building Superintendent to waive all building permit fees that would normally be collected from the company or any of its contractors related to this expansion project during a project term of July 14, 2015 through July 31, 2016. The estimated value of this waiver is \$2,500.

Recommendation:

In order to facilitate the building renovation process to meet the company's aggressive timeline, it is recommended that City Council suspend the rules requiring a second and third reading of the ordinance and pass as an emergency.

Legislative Actions:	Rules Suspension and Adoption Requested?	Yes.
	Emergency Provision Needed?	Yes.

Prepared by: Greg Kathman
 Approved for Content by: [Signature]
 Financial Review (where applicable) Mary Ann
 Legal Review (where applicable) [Signature]
 Accepted for Council Agenda: [Signature]

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE BUILDING SUPERINTENDENT TO WAIVE BUILDING PERMIT FEES RELATED TO A BUILDING RENOVATION PROJECT FOR OCS INTELLITRAK, INC. AT 8660 SEWARD ROAD AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The Building Superintendent is hereby authorized and directed to waive building permit fees related to a building renovation project for OSC IntelliTrak, Inc. at 8660 Seward Road in accordance with the proposal on file in the office of the City Manager.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that so that the renovation project can proceed in a timely manner; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	Emergency _____
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

**City of Fairfield, Ohio
City Council Communication**

Date: 7-13-15

Item:

An ordinance authorizing the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement, which will provide property tax incentives for Alba Manufacturing, Inc., Angus Properties LLC and TNI Properties LLC, for the construction of an addition to an office and manufacturing facility on Seward Road.

Financial Impact:

Angus Properties and TNI Properties jointly own an office and manufacturing facility that it leases to Alba Manufacturing. Angus and TNI plan to construct a 21,000 square foot addition to the facility that will generate additional property taxes. Alba will retain existing jobs and create new jobs in the City of Fairfield that will generate income taxes.

Synopsis:

Alba Manufacturing designs, engineers and manufactures heavy-duty pallet conveyor systems for a variety of industries, including food and beverage, automotive, aerospace, warehouse, distribution, chemical, and materials processing. Alba was established in 1973, and built a 67,000 square foot facility at 8950 Seward Road in Fairfield in 2001. Its employees include highly skilled and experienced engineers, sales, service, and production workers.

Due to steady growth and increased product demand in recent years, Alba needs additional manufacturing space. Should the expansion project proceed, Angus and TNI will construct a 21,000 square foot warehouse addition and lease it to Alba. Total new investment is estimated at more than \$2.4 million, which includes \$1,015,000 in new building construction. Alba will retain its existing 71 jobs and will create at least 10 new jobs within two years of the completion of construction.

Approval of the ordinance would authorize the City Manager to enter into two agreements. The first is a four-party Community Reinvestment Area Agreement. The CRA Agreement would provide a 6-year, 60% property tax incentive on the value of the new addition. The second agreement is a four-party Compensation Agreement. Alba has agreed to compensate the Fairfield City School District in an amount of \$4,000 per year and Butler Tech in an amount of \$120 per year for the 6-year term of the agreement. The Fairfield City School District Board of Education approved the two agreements at its meeting on June 29, 2015.

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this ordinance and pass as an emergency.

Legislative Actions:	Rules Suspension and Adoption Requested?	Yes.
	Emergency Provision Needed?	Yes.

Prepared by: Greg Kattman
 Approved for Content by: Wendy Rosebaum
 Financial Review (where applicable): Mary Ann
 Legal Review (where applicable): John A. Clemmens
 Accepted for Council Agenda: Mark Wilson

COMMUNITY REINVESTMENT AREA AGREEMENT

This agreement made and entered into by and between the City of Fairfield, Ohio, an Ohio municipal corporation, with its main offices located at 5350 Pleasant Avenue, Fairfield, Ohio 45014 (hereinafter referred to as "Fairfield"), Alba Manufacturing, Inc., an Ohio corporation, (hereinafter referred to as "Alba") with its main office located at 8950 Seward Road, Fairfield, Ohio 45011, Angus Properties LLC, (hereinafter referred to as "Angus") with its main office located at 8950 Seward Road, Fairfield, Ohio 45011, and TNI Properties LLC, (hereinafter referred to as "TNI") with its main office located at 8950 Seward Road, Fairfield, Ohio 45011.

WITNESSETH;

WHEREAS, Fairfield has encouraged the development of real property and the acquisition of personal property located in the area designated as the "City of Fairfield Community Reinvestment Area"; and

WHEREAS, Angus and TNI owns an approximate 67,000 square foot manufacturing facility that it leases to Alba and is desirous of constructing an approximate 21,000 square foot addition to the facility and making upgrades to the existing facility and Alba is desirous of leasing the addition to expand its operation (hereinafter referred to as the "PROJECT") within the boundaries of the City of Fairfield Community Reinvestment Area, provided that the appropriate development incentives are available to support the economic viability of said PROJECT; and

WHEREAS, the Council of the City of Fairfield, Ohio by Ordinance No. 173-95 adopted November 27, 1995, designated the "City of Fairfield Community Reinvestment Area" pursuant to Chapter 3735 of the Ohio Revised Code; and

WHEREAS, effective January 4, 1996, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Ordinance No. 173-95 contains the characteristics set forth in Section 3735.66 of the Ohio Revised Code and certified said area as a Community Reinvestment Area under Chapter 3735; and

WHEREAS, Fairfield, having the appropriate authority to offer development incentives for the above-stated type of project, is desirous of providing Angus and TNI and Alba with incentives available for the development of the PROJECT in said City of Fairfield Community Reinvestment Area under Chapter 3735 of the Ohio Revised Code; and

WHEREAS, Angus and TNI and Alba have submitted a proposed agreement application (herein attached as Exhibit A) to Fairfield, said application is hereinafter referred to as "APPLICATION"; and

WHEREAS, Alba has remitted the required state application fee of \$750.00 made payable to the Ohio Development Services Agency with the application to be forwarded with the final agreement; and

WHEREAS, the Development Services Director of Fairfield as Housing Officer has investigated the application of Angus and TNI and Alba and has recommended the same to the City Council of Fairfield on the basis that Angus and TNI and Alba are qualified by financial responsibility and business experience to create and preserve employment opportunities in said City of Fairfield Community Reinvestment Area and improve the economic climate of the City of Fairfield; and

WHEREAS, the project site as proposed by Angus and TNI and Alba is located in the Fairfield City School District and the Board of Education of the Fairfield City School District has been notified in accordance with Ohio Revised Code Sections 3735.671 and 5709.83 and been given a copy of the APPLICATION and this AGREEMENT; and

WHEREAS, pursuant to Ohio Revised Code Section 3735.67 (A), and in conformance with the format required under Section 3735.671 (B) of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties herein agree as follows:

1. Angus and TNI shall construct an approximate 21,000 square foot addition and make upgrades to the existing manufacturing facility at 8950 Seward Road, Fairfield, Ohio to house the operations of Alba. Said addition shall be constructed on part of Parcel A0700151000043 as the same is known and designated on the Auditor's revised list of lots in the City of Fairfield, Butler County, Ohio (as shown in the attached Exhibit "B").

The PROJECT will involve a total investment in building of One Million Fifteen Thousand Dollars (\$1,015,000.00).

The PROJECT will begin on or before September 1, 2014 and all construction and installation shall be completed by August 31, 2016.

2. Alba estimates that it will retain 71 existing full time employees and create the equivalent of 10 new full time employees within a time period not exceeding twenty-four (24) months after completion of the construction of the PROJECT, and will maintain these employees for the remainder of the term of this AGREEMENT.
3. Alba shall provide to the proper Tax Incentive Review Council any information reasonably required by the Council to evaluate the enterprise's compliance with the agreement, including returns filed pursuant to Section 5711.02 of the Ohio Revised Code if requested by the Council.

4. Fairfield hereby grants Angus and TNI and Alba a tax exemption for real property improvements made to the PROJECT site pursuant to Section 3735.67 of the Ohio Revised Code for the following number of years and percentages:

<u>Years of Tax Exemption</u>	<u>Tax Exemption Amount (Percentage)</u>
6 years	60%

The exemption commences the first year for which the real property improvements would first be taxable were that property not exempted from taxation. No exemption shall extend beyond December 31, 2023 (for tax year 2022).

Angus and TNI and Alba must file the appropriate tax forms (DTE 24) with the Butler County Auditor to effect and maintain the exemptions covered in the agreement.

5. Fairfield specifically agrees to waive the fee specified in Ohio Revised Code Section 3735.671 (D).
6. Alba, as part of this agreement, and as authorized in Section 3735.71 (A)(2)(c), shall enter into a Community Reinvestment Area Compensation Agreement with the Fairfield City School District and the Butler Technology and Career Development Schools detailing annual cash payments for each year it receives the above mentioned exemption.
7. Angus and TNI and Alba shall pay such real and tangible personal property taxes as are not exempted under this agreement and as otherwise are required by law to be paid and are charged against such property and shall file all tax reports and returns as required by law. If Angus and TNI and Alba fail to pay such taxes or file such returns and reports, all incentives and exemptions granted under this agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed and thereafter.
8. Fairfield shall perform such acts as are reasonably necessary or appropriate to effect, claim, reserve, and maintain exemptions from taxation granted under this agreement including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with such exemptions.
9. If for any reason Fairfield revokes the designation of the area, entitlements granted under this agreement shall continue for the number of years specified under this agreement, unless Angus and TNI and Alba materially fail to fulfill their obligations under this agreement and Fairfield terminated or modifies the exemptions from taxation pursuant to this agreement.

10. If Angus and TNI and Alba materially fail to fulfill their obligations under this agreement, or if Fairfield determines that the certification as to delinquent taxes required by this agreement is fraudulent, Fairfield may terminate or modify the exemptions from taxation granted under this agreement. Fairfield may require the repayment of the amount of taxes that would have been payable had the property not been exempted from taxation under this agreement.
11. Angus and TNI and Alba hereby certify that at the time this agreement is executed, they do not owe any delinquent real or tangible personal property taxes to any taxing authority of the State of Ohio, and does not owe delinquent taxes for which it is liable under Chapter 5733., 5735., 5739., 5741., 5743., 5747., or 5753. of the Ohio Revised Code, or, if such delinquent taxes are owed, Angus and TNI and Alba currently are paying the delinquent taxes pursuant to an undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition in bankruptcy under 11 U.S.C.A. 101, et seq., or such a petition has been filed against Angus and TNI and Alba. For the purposes of the certification, delinquent taxes that remain unpaid on the latest day prescribed for payment without penalty under the chapter of the revised code governing payment of those taxes.
12. Angus and TNI and Alba and Fairfield acknowledge that this agreement must be approved by formal action of the legislative authority of the City of Fairfield, Ohio as a condition for the agreement to take effect. This agreement takes effect upon such approval.
13. Fairfield has developed a policy to ensure recipients of Community Reinvestment Area tax benefits practice non-discriminating hiring in its operations. By executing this agreement, Angus and TNI and Alba are committing to following non-discriminating hiring practices acknowledging that no individual may be denied employment solely on the basis or race, religion, disability, color, national origin, or ancestry.
14. Exemptions from taxation granted under this agreement shall be revoked if it is determined that Angus and TNI and Alba, any successor property owner, or any related member (as those terms are defined in Division (E) of Section 3735.671 of the Ohio Revised Code) has violated the prohibition against entering into this agreement under Division (E) of Section 3735.671 or Section 5709.62, 5709.63, or 5709.632 of the Ohio Revised Code prior to the time prescribed by that division or any of those sections.
15. This agreement is not transferable or assignable without the express written approval of Fairfield.

IN WITNESS WHEREOF, the City of Fairfield, Ohio, by Mark E. Wendling, its City Manager, and pursuant to Ordinance No. _____, has caused this instrument to be executed this _____ day of _____, 2015, and Alba Manufacturing, Inc., by Thomas N. Inderhees, its President, has caused this instrument to be executed this _____ day of _____, 2015, and Angus Properties LLC by Michael McDonald, its Managing Partner, has caused this instrument to be executed this _____ day of _____, 2015, and TNI Properties LLC by Thomas N. Inderhees, its Managing Partner, has caused this instrument to be executed this _____ day of _____, 2015.

Witness:

CITY OF FAIRFIELD, OHIO

By _____
Mark E. Wendling, City Manager

ALBA MANUFACTURING, INC.

By _____
Thomas N. Inderhees, President

ANGUS PROPERTIES LLC

By _____
Michael McDonald, Managing Partner

TNI PROPERTIES LLC

By _____
Thomas N. Inderhees, Managing Partner

Approved as to form:

Approved as to content:

John H. Clemmons
Fairfield City Law Director

Timothy Bachman
Fairfield Development Services Director

Exhibit A

OHIO DEPARTMENT OF DEVELOPMENT

John Kasich
Governor

OHIO DEPARTMENT OF DEVELOPMENT
OHIO COMMUNITY REINVESTMENT AREA ZONE PROGRAM

PROPOSED AGREEMENT for Community Reinvestment Area tax incentives between the City of Fairfield located in the County of Butler and ANBUS AGO TO I PROPERTIES

- 1a. Name of business, home or main office address, contact person, and telephone number (attach additional pages if multiple enterprise participants).

ALBA MFG INC
enterprise name

THOMAS N. INDERHILL'S
contact person

513-874-0551
telephone number

8956 SEWARD RD FAIRFIELD OH
address

OHIO
State that company was incorporated in

- 1b. Project site:

THOMAS N. INDERHILL'S
contact person

513-881-6800
telephone number

8956 SEWARD RD FAIRFIELD OH
address

- 2a. Nature of business (manufacturing, distribution, wholesale or other).

MANUFACTURING

- 2b. List primary 6 digit NAICS # 333922
Business may list other relevant SIC numbers.

- 2c. If a consolidation, what are the components of the consolidation? (Must itemize the location, assets, and employment positions to be transferred)

2d Form of business of enterprise (corporation, partnership, proprietorship, or other).

S CORP

3. Name of principal owner(s) or officers of the business (attach list if necessary).

THOMAS N. INDOURNELES PRESIDENT CEO

4. Is business seasonal in nature? Yes _____ No

5a. State the enterprise's current employment level at the proposed project site:

5b. Will the project involve the relocation of employment positions or assets from one Ohio location to another? Note that relocation projects are restricted in non-distress based Ohio Enterprise Zones. A waiver from the Director of the Ohio Department of Development is available for special limited circumstances. The business and local jurisdiction should contact ODOD early in the discussions.

Yes _____ No

5c. If yes, state the locations from which employment positions or assets will be relocated and the location to where the employment positions or assets will be located:

5d. State the enterprise's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees):

SEVENTY ONE FULL TIME

5e. State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets: _____

5f. What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated? _____

6a. Has the Enterprise previously entered into a tax incentive agreement with the local legislative authorities at any site where the employment or assets will be relocated as a result of this proposal? Yes _____ No

6b. If yes, list the local legislative authorities, date, and term of the incentives for each tax incentive agreement: _____

7. Does the Enterprise owe:
- a. Any delinquent taxes to the State of Ohio or a political subdivision of the state?
Yes _____ No
 - b. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? Yes ___ No
 - c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not. Yes _____ No
 - d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers (add additional sheets if necessary).
-

8. Project Description (attach additional pages if necessary):

21,000 SQ FT ADDITION, POOLING PARKING, UPGRADES

9. Project will begin _____, 2015 and be completed _____, 2016 provided a tax exemption is provided.

10a. Estimate the number of new employees the business intends to hire at the facility that is the project site (job creation projection must be itemized by full and part-time and permanent and temporary): TEN TO TWELVE FULL TIME PERMANENT

10b. State the time frame of this projected hiring: 2 years

10c. State proposed schedule for hiring (itemize by full and part-time and permanent and temporary employees): 2016 AND 2017

11a. Estimate the amount of annual payroll such new employees will add (new annual payroll must be itemized by full and part-time and permanent and temporary new employees).

\$ <u>456,000.00</u>	Full Time (permanent)
\$ _____	Part Time (temporary)
\$ _____	Permanent
\$ _____	Temporary

11b. Indicate separately the amount of existing annual payroll relating to any job retention claim resulting from the project: \$3,168,197. (The annual payroll of existing Ohio jobs before expansion into a new facility in the City of Fairfield.)

12. Market value of the existing facility as determined for local property taxation.
\$2,320,620.00
- 13a. Business's total current investment in the facility as of the proposal's submission.
\$2,145,000.00 INCLUDING LAND
- 13b. State the businesses' value of on-site inventory required to be listed in the personal property tax return of the enterprise in the return for the tax year (stated in average dollar value per most recent 12 month period) in which the agreement is entered into (baseline inventory):
\$ 1,492,477.00
14. An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:
- | | | | |
|----|--------------------------------------|----|---------------------|
| A. | Acquisition of Land/Buildings: | \$ | |
| B. | Additions/New Construction: | \$ | 900,000.00 |
| C. | Improvements to existing buildings: | \$ | 115,000.00 |
| D. | Machinery & Equipment: | \$ | 1,466,000.00 |
| E. | Furniture & Fixtures: | \$ | |
| F. | Inventory: | \$ | |
| | Total New Project Investment: | \$ | <u>2,475,000.00</u> |
15. Business's reasons for requesting tax incentives (be quantitatively specific as possible)
-
-

Submission of this application expressly authorizes the City of Fairfield of Butler County to contact the Ohio Environmental Protection Agency to confirm statements contained within this application including item #7 and to review applicable confidential records. As part of this application, the business may also be required to directly request from the Ohio Department of Taxation or complete a waiver form allowing the Ohio Department of Taxation to release specific tax records to the local jurisdictions considering the incentive request.

Applicant agrees to supply additional information upon request.

The applicant affirmatively covenants that the information contained in and submitted with this application is complete and correct and is aware of the ORC Sections 9.66(C)(1) and 2921.13(D)(1) penalties for falsification which could result in the forfeiture of all current and future economic development assistance benefit as well as a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.

<u>ANGUS AND T&I PROPERTIES</u>	<u>6-05-15</u>
Name of Enterprise	Date
	<u>THOMAS N. INDURHLES PARTNER</u>
Signature	Typed Name and Title

* A copy of this proposal must be forwarded by the local governments to the affected Board of Education along with notice of the meeting date on which the local government will review the proposal. Notice must be given a minimum of fourteen (14) days prior to the scheduled meeting to permit the Board of Education to appear and/or comment before the legislative authorities considering the request.

** Attach to final CRA Agreement as Exhibit A

Please note that copies of this proposal must be included in the finalized Community Reinvestment Area Agreement and be forwarded to the Ohio Department of Taxation and the Ohio Department of Development within fifteen (15) days of final approval.

Exhibit B
Alba Manufacturing
8950 Seward Road



COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT

This agreement between the City of Fairfield, a municipal corporation with its principal office at 5350 Pleasant Avenue, Fairfield, Ohio 45014 (hereinafter "City"), the Fairfield City School District Board of Education, a public school district with its principal offices at 4641 Bach Lane, Fairfield, Ohio 45014 (hereinafter "Schools"), Butler Technology and Career Development Schools, a public joint vocational school district with its principal offices at 3603 Hamilton Middletown Road, Hamilton, Ohio 45011 (hereinafter "Butler Tech"), and Alba Manufacturing, Inc., an Ohio corporation with its principal offices at 8950 Seward Road, Fairfield, OH 45011 (hereinafter "Alba"), specifies the manner and procedure to be used pursuant Ohio Revised Code (ORC) Section 5709.82 authorizing general compensation relating to Alba's Community Reinvestment Area project.

Whereas, the Ohio Community Reinvestment Area Program, pursuant to ORC Section 3735.66 authorizes municipalities to grant real property tax exemptions on eligible new investments; and

Whereas, the City of Fairfield, by Ordinance No. 173-95 adopted November 27, 1995 designated an area within the municipality as a Community Reinvestment Area;

Whereas, effective January 4, 1996, the Director of the Ohio Department of Development determined the area designated by the municipality contains the characteristics set forth in Section 3735.66 of the ORC and certified the area as a Community Reinvestment Area;

Whereas, City provided Schools and Butler Tech notice of the project prior to formal action as required within ORC section 3735.671 (A) (1) or 5709.83;

Whereas, City elects to grant a tax exemption to Alba and enter into a formal Community Reinvestment Area Agreement; and

Whereas, City and Schools and Butler Tech and Alba pursuant to ORC section 5709.82 elect to enter into a Compensation Agreement concerning the benefits relating to the aforementioned project.

Now Therefore, in consideration of the foregoing and of the mutual promises, covenants and agreements hereinafter set forth, City and Schools and Butler Tech and Alba agree as follows:

Section 1. Schools Compensation. Alba shall make an annual cash payment in the amount of Four Thousand Dollars (\$4,000.00) to Schools by January 31 of each calendar year subsequent to an exemption year in which the business received a real property tax benefit.

Section 2. Butler Tech Compensation. Alba shall make an annual cash payment in the amount of One Hundred Twenty Dollars (\$120.00) to Butler Tech by January 31 of each calendar year subsequent to an exemption year in which the business received a real property tax benefit.

Section 3. Waiver of Notice Provision. Schools and Butler Tech hereby waive any notice or approval provisions pursuant to ORC 3735.671 (A) (1) or 5709.83.

Section 4. Amendments. This agreement may be amended or modified by the parties, only in writing, signed by all parties to the agreement or by applicable law changes. Should the State of Ohio significantly alter the manner in which funding is provided to local and joint vocational school districts, then all parties agree to reconsider the terms of this agreement for possible amendment.

Section 5. Entire Agreement. This agreement sets forth the entire agreement and understanding between the parties as to the subject matter contained herein and merges and supersedes all prior discussions, agreements, and undertakings of every kind and nature between the parties with respect to the subject matter of this agreement.

Section 6. Notices. All payments, certificates, reports and notices which are required to or may be given pursuant to the provisions of this agreement shall be sent by regular mail, postage prepaid, and shall be deemed to have been given or delivered when so mailed to the following addresses:

City:	City Manager 5350 Pleasant Avenue, Fairfield, Ohio 45014
Schools:	Treasurer 4641 Bach Lane, Fairfield, Ohio 45014
Butler Tech:	Chief Financial Officer 3603 Hamilton Middletown Road, Hamilton, Ohio 45011
Alba:	President 8950 Seward Road, Fairfield, Ohio 45011

Any party may change its contact or address for receiving notices and reports by giving written notice of such change to the other parties.

Section 7. Severability of Provisions. The invalidity of any provision of this agreement shall not affect the other provisions of this agreement, and this agreement shall be construed in all respects as if any invalid portions were omitted.

In witness thereof, the City of Fairfield by Mark E. Wendling, its City Manager, and pursuant to Ordinance No. _____, has caused this instrument to be executed this _____ day of _____, 2015, the Fairfield City School District Board of Education by Nancy Lane, its Treasurer, has caused this instrument to be executed this _____ day of _____, 2015, Butler Technology and Career Development School Board of Education by Ed Pokora, its Chief Financial Officer, has caused this instrument to be executed this _____ day of _____, 2015, and Alba Manufacturing, Inc. by Thomas N. Inderhees, its President, has caused this instrument to be executed this _____ day of _____, 2015.

Witness:

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION

By _____
Nancy Lane, Treasurer

ALBA MANUFACTURING, INC.

By _____
Thomas N. Inderhees, President

BUTLER TECHNOLOGY AND CAREER
DEVELOPMENT BOARD OF
EDUCATION

By _____
Ed Pokora, Chief Financial Officer

CITY OF FAIRFIELD

By _____
Mark E. Wendling, City Manager

Approved as to content:

Approved as to form:

Timothy Bachman
Fairfield Director of Development Services

John H. Clemmons
City of Fairfield Law Director

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO EXECUTE A COMMUNITY REINVESTMENT AREA AGREEMENT AND A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WHICH WILL PROVIDE PROPERTY TAX INCENTIVES FOR ALBA MANUFACTURING, INC., ANGUS PROPERTIES, LLC AND TNI PROPERTIES, LLC FOR THE CONSTRUCTION OF AN ADDITION TO AN OFFICE AND MANUFACTURING FACILITY ON SEWARD ROAD AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement which will provide property tax incentives for Alba Manufacturing, Inc., Agnus Properties, LLC and TNI Properties, LLC, for the construction of an addition to al office and manufacturing facility on Seward Road in accordance with the agreements on file in the office of the City Manager.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the project be authorized to proceed and create additional employment as soon as possible; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	Emergency _____
Third Reading	_____	

ATTEST:

Clerk of Council

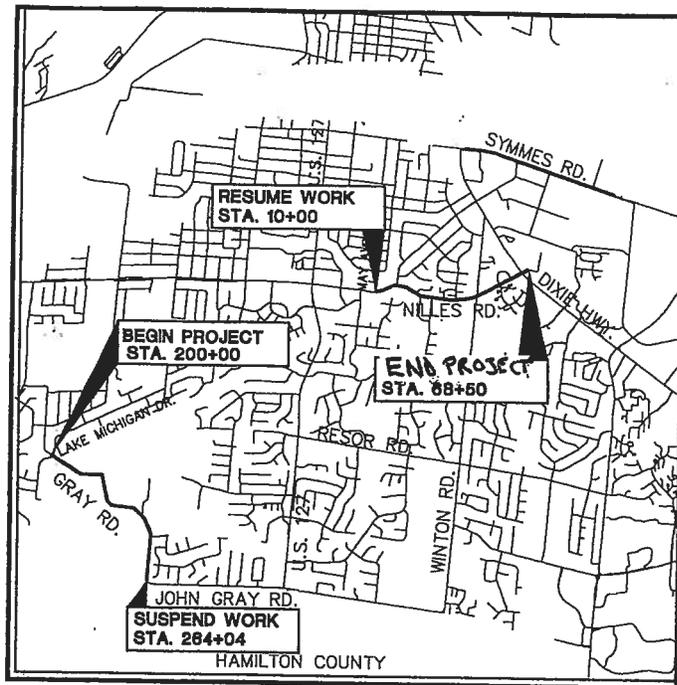
This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2015\Community Reinvestment Area Agr – Ord

NILLES-GRAY ROAD IMPROVEMENTS

CITY OF FAIRFIELD
BUTLER COUNTY



LOCATION MAP

	LATITUDE:	LONGITUDE:
NILLES:	N 39°-20'-12"	W 84°-32'-37"
GRAY:	N 39°-19'-06"	W 84°-35'-08"
SYMMES:	N 39°-20'-59"	W 84°-31'-51"



PORTION TO BE IMPROVED _____

CURRENT ADT (2015)	-----	NILLES	GRAY
DESIGN YEAR ADT (2035)	-----	17,967	2,434
		19,853	2,689

ORDINANCE NO. _____

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 2015 NILLES – GRAY IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to execute a Ohio Public Works Commission Issue 1 Grant Application and Agreement for the Nilles Road and Gray Road Improvements Project in accordance with the application and agreement on file in the office of the City Manager.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the final application is due by mid September, 2015; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	Emergency _____
Third Reading	_____	

ATTEST:

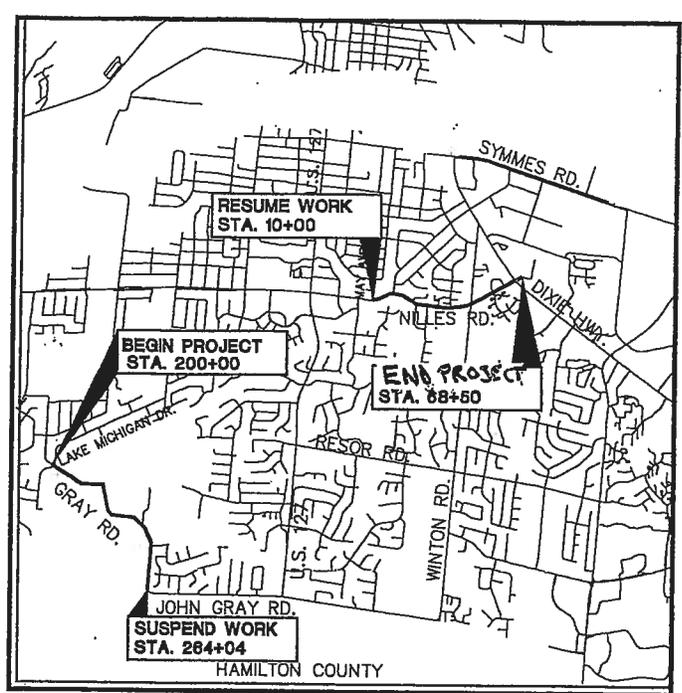
Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

NILLES-GRAY ROAD IMPROVEMENTS

CITY OF FAIRFIELD BUTLER COUNTY



LOCATION MAP

LATITUDE: LONGITUDE:
 NILLES: N 39°-20'-12" W 84°-32'-37"
 GRAY: N 39°-19'-06" W 84°-35'-08"
 SYMMES: N 39°-20'-59" W 84°-31'-51"



PORTION TO BE IMPROVED -----

	NILLES	GRAY
CURRENT ADT (2015) -----	17,967	2,434
DESIGN YEAR ADT (2035) -----	19,853	2,689

**City of Fairfield, Ohio
Bid Opening - Results**

Project(s): 2015 Nilles Road and Gray Road Improvements
Project Estimate: \$1,726,969
Date: June 8, 2015 (City of Fairfield, Council Chambers)

Contractor (Address & Phone)	Base Bid Nilles Rd	Alternate #1	Alternate #2	Alternate #3	Base Bid Gray Rd	Alternate #4	Combined Based Bid (Nilles & Gray)	Addendums 1 & 2 & 3	Bid Security	Non- Collusion	PP Taxes Affidavit
John R. Jurgensen 11641 Mosteller Rd. Cincinnati, OH 45241 513-771-0820	\$703,105.45	\$191,196.75	\$32,130.90	\$56,164.00	\$681,897.30	\$14,852.70	\$1,385,002.75	Yes	Yes	Yes	Yes
Barrett Paving Materials 3751 Commerce Dr. Franklin, OH 45005 513-422-4662	\$742,889.60	\$211,764.00	\$29,810.35	\$80,698.80	\$879,967.34	\$14,027.55	\$1,622,856.94	Yes	Yes	Yes	Yes

** These bids will be reviewed by the Public Works Department and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest bid.

CITY OF FAIRFIELD
NILLES ROAD IMPROVEMENTS

ITEM NO.	DESCRIPTION	UNIT OF MEASURE	APPROX. QTY.	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
ROADWAY							
				Jurgensen Company		Barrett Paving	
201	CLEARING AND GRUBBING	LUMP	1	\$ 7,000.00	\$ 7,000.00	\$ 7,500.00	\$ 7,500.00
202	REMOVED, AS PER PLAN	LUMP	1	\$ 9,000.00	\$ 9,000.00	\$ 2,000.00	\$ 2,000.00
202	WALK REMOVED	S.F.	6493	\$ 1.75	\$ 11,362.75	\$ 1.30	\$ 8,440.90
202	CURB AND GUTTER REMOVED	FT.	3377	\$ 3.00	\$ 10,131.00	\$ 4.50	\$ 15,196.50
202	CONCRETE PAVEMENT REMOVED (DRIVEWAYS)	S.Y.	229	\$ 18.00	\$ 4,122.00	\$ 23.50	\$ 5,381.50
203	EXCAVATION	C.Y.	797	\$ 40.00	\$ 31,880.00	\$ 35.00	\$ 27,895.00
204	SUBGRADE COMPACTION	S.Y.	1460	\$ 2.00	\$ 2,920.00	\$ 2.00	\$ 2,920.00
204	EXCAVATION OF SUBGRADE AND STRUCTURAL EMBANKMENT, AS PER PLAN	TONS	100	\$ 30.00	\$ 3,000.00	\$ 40.00	\$ 4,000.00
204	GEOGRID, AS PER PLAN	S.Y.	150	\$ 4.00	\$ 600.00	\$ 3.50	\$ 525.00
608	CURB RAMPS, AS PER PLAN	S.F.	1358	\$ 15.00	\$ 20,370.00	\$ 12.30	\$ 16,703.40
608	4" CONCRETE WALK, AS PER PLAN	FT.	4284	\$ 6.50	\$ 27,846.00	\$ 5.30	\$ 22,705.20
623	MONUMENT BOX ADJUSTED TO GRADE	EACH	1	\$ 250.00	\$ 250.00	\$ 1,250.00	\$ 1,250.00
638	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	20	\$ 250.00	\$ 5,000.00	\$ 450.00	\$ 9,000.00
SPEC	CURB LAWN GRADING	S.Y.	104	\$ 16.00	\$ 1,664.00	\$ 20.00	\$ 2,080.00
SPEC	MAILBOX SUPPORT (SINGLE)	EACH	3	\$ 115.00	\$ 345.00	\$ 200.00	\$ 600.00
EROSION CONTROL							
659	SEEDING AND MULCHING, AS PER PLAN	S.Y.	500	\$ 3.75	\$ 1,875.00	\$ 3.50	\$ 1,750.00
DRAINAGE							
611	CATCH BASIN, TYPE 3A	EACH	4	\$ 2,000.00	\$ 8,000.00	\$ 2,300.00	\$ 9,200.00
611	CATCH BASIN FRAME AND GRATE	EACH	1	\$ 1,000.00	\$ 1,000.00	\$ 420.00	\$ 420.00
611	12" ADS HP SANITITE CONDUIT	FT.	131	\$ 60.00	\$ 7,860.00	\$ 57.00	\$ 7,467.00
611	18" ADS HP SANITITE CONDUIT	FT.	10	\$ 90.00	\$ 900.00	\$ 81.00	\$ 810.00
611	CATCH BASIN ADJUSTED TO GRADE	EACH	1	\$ 725.00	\$ 725.00	\$ 700.00	\$ 700.00
611	CATCH BASIN RECONSTRUCTED TO GRADE	EACH	7	\$ 550.00	\$ 3,850.00	\$ 1,775.00	\$ 12,425.00
611	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	EACH	13	\$ 475.00	\$ 6,175.00	\$ 600.00	\$ 7,800.00
PAVEMENT							
253	PAVEMENT REPAIR, AS PER PLAN	S.Y.	1052	\$ 52.00	\$ 54,704.00	\$ 80.00	\$ 84,160.00
254	1-1/2" PAVEMENT PLANING, ASPHALT CONCRETE	S.Y.	35071	\$ 1.30	\$ 45,592.30	\$ 1.20	\$ 42,085.20
302	4" ASPHALT CONCRETE BASE, PG64-22	TONS	6	\$ 180.00	\$ 1,080.00	\$ 122.00	\$ 732.00
302	6" ASPHALT CONCRETE BASE, PG64-22	TONS	274	\$ 65.00	\$ 17,810.00	\$ 76.25	\$ 20,892.50
304	6" AGGREGATE BASE	TONS	487	\$ 30.00	\$ 14,610.00	\$ 45.00	\$ 21,915.00
441	ASPHALT CONCRETE , INTERMEDIATE COURSE, TYPE 2, PG64-28	TONS	69	\$ 85.00	\$ 5,865.00	\$ 83.40	\$ 5,754.60
441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG64-28	TONS	2	\$ 200.00	\$ 400.00	\$ 220.00	\$ 440.00
442	ASPHALT CONCRETE SURFACE COURSE, 12.5MM, TYPE A, (448)	TONS	2956	\$ 80.00	\$ 236,480.00	\$ 79.00	\$ 233,524.00
452	7" NON-REINFORCED CONCRETE PAVEMENT	S.Y.	201	\$ 60.00	\$ 12,060.00	\$ 49.40	\$ 9,929.40
609	COMBINATION CURB & GUTTER, TYPE 2	FT.	3325	\$ 25.00	\$ 83,125.00	\$ 19.50	\$ 64,837.50
609	COMBINATION CURB & GUTTER, TYPE 3	FT.	52	\$ 36.00	\$ 1,872.00	\$ 27.50	\$ 1,430.00
TRAFFIC CONTROL							
621	RPM REMOVED	EACH	445	\$ 6.00	\$ 2,670.00	\$ 6.00	\$ 2,670.00
621	RPM, YELLOW/YELLOW	EACH	98	\$ 20.00	\$ 1,960.00	\$ 17.65	\$ 1,729.70
621	RPM, WHITE	EACH	139	\$ 20.00	\$ 2,780.00	\$ 17.65	\$ 2,453.35
630	REMOVAL OF GROUND MOUNTED SIGN AND REERECTION	EACH	4	\$ 86.00	\$ 344.00	\$ 95.00	\$ 380.00

ITEM NO.	DESCRIPTION	UNIT OF MEASURE	APPROX. QTY.	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
TRAFFIC CONTROL CONTINUED							
				Jurgensen Company		Barrett Paving	
630	REMOVAL OF GROUND MOUNTED POST SUPPORT AND REERLECTIONS	EACH	4	\$ 100.00	\$ 400.00	\$ 95.00	\$ 380.00
630	SIGN, FLAT SHEET	S.F.	129	\$ 18.00	\$ 2,322.00	\$ 16.45	\$ 2,122.05
630	GROUND MOUNTED SUPPORT, NO. 3 POST	FT.	101	\$ 10.00	\$ 1,010.00	\$ 9.00	\$ 909.00
630	SIGN HANGER ASSEMBLY, SPAN WIRE	EACH	8	\$ 120.00	\$ 960.00	\$ 395.00	\$ 3,160.00
632	MESSENGER WIRE, 3/8" DIAMETER	FT.	130	\$ 16.00	\$ 2,080.00	\$ 10.00	\$ 1,300.00
644	LANE LINE, 4"	MILE	2.04	\$ 1,200.00	\$ 2,448.00	\$ 805.00	\$ 1,642.20
644	CENTER LINE	MILE	1.48	\$ 4,000.00	\$ 5,920.00	\$ 3,680.00	\$ 5,446.40
644	CHANNELIZING LINE, 8"	FT.	1150	\$ 1.30	\$ 1,495.00	\$ 1.05	\$ 1,207.50
644	STOP LINE	FT.	353	\$ 4.40	\$ 1,553.20	\$ 4.50	\$ 1,588.50
644	CROSSWALK LINE	FT.	1611	\$ 2.80	\$ 4,510.80	\$ 2.50	\$ 4,027.50
644	LANE ARROW	EACH	25	\$ 75.00	\$ 1,875.00	\$ 65.00	\$ 1,625.00
644	SCHOOL SYMBOL MARKING, 96"	EACH	4	\$ 500.00	\$ 2,000.00	\$ 300.00	\$ 1,200.00
644	ISLAND MARKING	S.F.	60	\$ 3.60	\$ 216.00	\$ 2.50	\$ 150.00
MAINTENANCE OF TRAFFIC							
614	MAINTAINING TRAFFIC, AS PER PLAN	LUMP	1	\$ 15,000.00	\$ 15,000.00	\$ 40,750.00	\$ 40,750.00
614	WORK ZONE LANE LINE, CLASS I	MILE	4.08	\$ 470.00	\$ 1,917.60	\$ 565.00	\$ 2,305.20
614	WORK ZONE CENTER LINE, CLASS I	MILE	2.96	\$ 1,000.00	\$ 2,960.00	\$ 820.00	\$ 2,427.20
614	WORK ZONE CHANNELIZING LINE, CLASS I	FT.	2300	\$ 0.40	\$ 920.00	\$ 0.55	\$ 1,265.00
614	WORK ZONE LANE LINE, CLASS III, 642 PAINT	MILE	2.04	\$ 330.00	\$ 673.20	\$ 695.00	\$ 1,417.80
614	WORK ZONE CENTER LINE, CLASS III, 642 PAINT	MILE	1.48	\$ 1,000.00	\$ 1,480.00	\$ 950.00	\$ 1,406.00
614	WORK ZONE CHANNELIZING LINE, CLASS III, 642 PAINT	FT.	1150	\$ 0.40	\$ 460.00	\$ 0.50	\$ 575.00
614	WORK ZONE STOP LINE, CLASS III, 642 PAINT	FT.	353	\$ 2.20	\$ 776.60	\$ 2.50	\$ 882.50
614	LAW ENFORCEMENT OFFICER WITH PATROL CAR	HOUR	40	\$ 55.00	\$ 2,200.00	\$ 85.00	\$ 3,400.00
CONSTRUCTION LAYOUT STAKES							
623	CONSTRUCTION LAYOUT STAKES	LUMP	1	\$ 2,700.00	\$ 2,700.00	\$ 4,000.00	\$ 4,000.00

NILLES ROAD TOTAL (Base Bid)

\$ 703,105.45

\$ 742,889.60

ALTERNATE 1

254	2-3/4" PAVEMENT PLANING, ASPHALT CONCRETE	S.Y.	35071	\$ 1.55	\$ 54,360.05	\$ 1.90	\$ 66,634.90
407	TACK COAT FOR INTERMEDIATE COURSE @ 0.075 GAL/S.Y.	GAL.	2630	\$ 1.00	\$ 2,630.00	\$ 0.01	\$ 26.30
441	ASPHALT CONCRETE, INTERMEDIATE COURSE, TYPE 2, PG64-28	TONS	2463	\$ 73.00	\$ 179,799.00	\$ 76.00	\$ 187,188.00
254	DEDUCTION OF 1-1/2" PAVEMENT PLANING, ASPHALT CONCRETE	S.Y.	-35071	\$ 1.30	\$ (45,592.30)	\$ 1.20	\$ (42,085.20)
TOTAL (Alternate 1)					\$ 191,196.75		\$ 211,764.00

ALTERNATE 2

SPEC	ASPHALT REJUVENATING AGENT	S.Y.	35071	\$ 0.90	\$ 31,563.90	\$ 0.85	\$ 29,810.35
TOTAL (Alternate 2)					\$ 31,563.90		\$ 29,810.35

ALTERNATE 3

442	ASPHALT CONCRETE SURFACE COURSE, 12.5MM, TYPE A, (448) - FIBER REINFORCED, AS PER PLAN	TONS	2956	\$ 99.00	\$ 292,644.00	\$ 106.30	\$ 314,222.80
442	(448)	TONS	-2956	\$ 80.00	\$ (236,480.00)	\$ 79.00	\$ (233,524.00)
TOTAL (Alternate 3)					\$ 56,164.00		\$ 80,698.80

CITY OF FAIRFIELD
GRAY ROAD IMPROVEMENTS

ITEM NO.	DESCRIPTION	UNIT OF APPROX.		UNIT	TOTAL	UNIT	TOTAL
		MEASURE	QTY.	COST	COST	COST	COST
ROADWAY							
				Jurgensen Company		Barrett Paving	
201	CLEARING AND GRUBBING	LUMP	1	\$ 8,000.00	\$ 8,000.00	\$ 6,500.00	\$ 6,500.00
202	REMOVED, AS PER PLAN	LUMP	1	\$ 3,000.00	\$ 3,000.00	\$ 2,500.00	\$ 2,500.00
202	GUARDRAIL REMOVED	FT.	215	\$ 2.00	\$ 430.00	\$ 6.00	\$ 1,290.00
202	CONCRETE PAVEMENT REMOVED (DRIVEWAYS)	S.Y.	239	\$ 18.00	\$ 4,302.00	\$ 24.00	\$ 5,736.00
203	EXCAVATION	C.Y.	1834	\$ 25.00	\$ 45,850.00	\$ 48.00	\$ 88,032.00
204	SUBGRADE COMPACTION	S.Y.	4350	\$ 2.00	\$ 8,700.00	\$ 2.00	\$ 8,700.00
204	EXCAVATION OF SUBGRADE AND STRUCTURAL EMBANKMENT, AS PER PLAN	TONS	600	\$ 32.00	\$ 19,200.00	\$ 40.00	\$ 24,000.00
204	GEOGRID, AS PER PLAN	S.Y.	800	\$ 3.25	\$ 2,600.00	\$ 3.50	\$ 2,800.00
606	GUARDRAIL, TYPE 5, WITH STEEL POSTS	FT.	87.5	\$ 23.00	\$ 2,012.50	\$ 34.70	\$ 3,036.25
606	ANCHOR ASSEMBLY, TYPE E-98, AS PER PLAN	EACH	2	\$ 2,500.00	\$ 5,000.00	\$ 1,995.00	\$ 3,990.00
638	VALVE BOX ADJUSTED TO GRADE	EACH	11	\$ 250.00	\$ 2,750.00	\$ 460.00	\$ 5,060.00
638	FIRE HYDRANT EXTENDED AND ADJUSTED TO GRADE	EACH	4	\$ 1,700.00	\$ 6,800.00	\$ 2,370.00	\$ 9,480.00
638	FIRE HYDRANT ADJUSTED TO GRADE	EACH	1	\$ 800.00	\$ 800.00	\$ 1,070.00	\$ 1,070.00
SPEC	MAILBOX SUPPORT (SINGLE)	EACH	19	\$ 120.00	\$ 2,280.00	\$ 200.00	\$ 3,800.00
EROSION CONTROL							
601	PAVED GUTTER, TYPE 4	FT.	442	\$ 50.00	\$ 22,100.00	\$ 43.25	\$ 19,116.50
659	SEEDING AND MULCHING, AS PER PLAN	S.Y.	3000	\$ 1.10	\$ 3,300.00	\$ 1.00	\$ 3,000.00
659	TOPSOIL	C.Y.	300	\$ 50.00	\$ 15,000.00	\$ 45.00	\$ 13,500.00
DRAINAGE							
602	CONCRETE HEADWALL, AS PER PLAN	LUMP	1	\$ 5,000.00	\$ 5,000.00	\$ 4,225.00	\$ 4,225.00
611	30" X 36" CONDUIT, TYPE A, 706.05, ASTM C-1577	FT.	8	\$ 400.00	\$ 3,200.00	\$ 710.00	\$ 5,680.00
611	12" ADS HP SANITITE CONDUIT	FT.	25	\$ 60.00	\$ 1,500.00	\$ 80.00	\$ 2,000.00
611	18" ADS HP SANITITE CONDUIT	FT.	326	\$ 55.00	\$ 17,930.00	\$ 76.00	\$ 24,776.00
611	CATCH BASIN, NO. 2-2A	EACH	2	\$ 1,000.00	\$ 2,000.00	\$ 2,180.00	\$ 4,360.00
611	CATCH BASIN, NO. 2-2B	EACH	3	\$ 1,000.00	\$ 3,000.00	\$ 2,180.00	\$ 6,540.00
611	CATCH BASIN ADJUSTED TO GRADE	EACH	1	\$ 725.00	\$ 725.00	\$ 825.00	\$ 825.00
611	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	1	\$ 850.00	\$ 850.00	\$ 2,300.00	\$ 2,300.00
PAVEMENT							
253	PAVEMENT REPAIR, AS PER PLAN	S.Y.	584	\$ 52.00	\$ 30,368.00	\$ 80.00	\$ 46,720.00
254	1-1/2" PAVEMENT PLANING, ASPHALT CONCRETE	S.Y.	14240	\$ 1.40	\$ 19,936.00	\$ 2.00	\$ 28,480.00
302	4" ASPHALT CONCRETE BASE, PG64-22	TONS	11	\$ 180.00	\$ 1,980.00	\$ 150.00	\$ 1,650.00
302	6" ASPHALT CONCRETE BASE, PG64-22	TONS	1247	\$ 64.00	\$ 79,808.00	\$ 76.00	\$ 94,772.00
304	6" AGGREGATE BASE	TONS	1431	\$ 25.00	\$ 35,775.00	\$ 45.00	\$ 64,395.00
407	TACK COAT FOR PAVING MAT @ 0.20 GAL/S.Y.	GAL.	3298	\$ 1.00	\$ 3,298.00	\$ 5.00	\$ 16,490.00
407	TACK COAT @ 0.075 GAL/S.Y.	GAL.	1389	\$ 1.00	\$ 1,389.00	\$ 0.01	\$ 13.89
441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22	TONS	1552	\$ 68.00	\$ 105,536.00	\$ 72.50	\$ 112,520.00
441	ASPHALT CONCRETE, INTERMEDIATE COURSE, TYPE 2, PG64-22	TONS	1374	\$ 67.00	\$ 92,058.00	\$ 71.75	\$ 98,584.50
452	7" NON-REINFORCED CONCRETE PAVEMENT	S.Y.	260	\$ 61.00	\$ 15,860.00	\$ 49.00	\$ 12,740.00
609	CURB, TYPE 6	FT.	747	\$ 22.50	\$ 16,807.50	\$ 23.35	\$ 17,442.45

ITEM		UNIT OF APPROX.		UNIT	TOTAL	UNIT	TOTAL
NO.	DESCRIPTION	MEASURE	QTY.	COST	COST	COST	COST
TRAFFIC CONTROL							
				Jurgensen Company		Barrett Paving	
SPEC	PAVING MAT INTERLAYER	S.Y.	16503	\$ 2.10	\$ 34,656.30	\$ 2.45	\$ 40,432.35
621	RPM REMOVED	EACH	458	\$ 6.00	\$ 2,748.00	\$ 5.00	\$ 2,290.00
621	RPM, YELLOW/YELLOW	EACH	84	\$ 20.00	\$ 1,680.00	\$ 17.65	\$ 1,482.60
621	RPM, WHITE	EACH	165	\$ 20.00	\$ 3,300.00	\$ 17.65	\$ 2,912.25
630	SIGN, FLAT SHEET	S.F.	17	\$ 18.00	\$ 306.00	\$ 16.45	\$ 279.65
630	GROUND MOUNTED SUPPORT, No. 3 POST	FT.	38.5	\$ 10.00	\$ 385.00	\$ 9.00	\$ 346.50
644	EDGE LINE, 4"	MILE	2.43	\$ 2,300.00	\$ 5,589.00	\$ 1,935.00	\$ 4,702.05
644	CENTER LINE	MILE	1.22	\$ 4,000.00	\$ 4,880.00	\$ 3,680.00	\$ 4,489.60
MAINTENANCE OF TRAFFIC							
614	MAINTAINING TRAFFIC, AS PER PLAN	LUMP	1	\$ 30,000.00	\$ 30,000.00	\$ 63,000.00	\$ 63,000.00
614	WORK ZONE CENTER LINE, CLASS I	MILE	2.43	\$ 1,000.00	\$ 2,430.00	\$ 820.00	\$ 1,992.60
614	WORK ZONE CENTER LINE, CLASS III, 642 PAINT	MILE	1.22	\$ 1,000.00	\$ 1,220.00	\$ 950.00	\$ 1,159.00
614	WORK ZONE EDGE LINE, CLASS III, 642 PAINT	MILE	2.43	\$ 600.00	\$ 1,458.00	\$ 805.00	\$ 1,956.15
614	LAW ENFORCEMENT OFFICER WITH PATROL CAR	HOUR	20	\$ 55.00	\$ 1,100.00	\$ 85.00	\$ 1,700.00
CONSTRUCTION LAYOUT STAKES							
623	CONSTRUCTION LAYOUT STAKES	LUMP	1	\$ 3,000.00	\$ 3,000.00	\$ 7,100.00	\$ 7,100.00

GRAY ROAD TOTAL (Base Bid)

\$ 681,897.30

\$ 879,967.34

ALTERNATE 4

SPEC	ASPHALT REJUVENATING AGENT	S.Y.	16503	\$ 0.90	\$ 14,852.70	\$ 0.85	\$ 14,027.55
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NILLES + GRAY TOTAL (Base Bid)

\$ 1,385,002.75

\$ 1,622,856.94

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN R. JURGENSEN FOR THE NILLES – GRAY ROAD IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a contract with John R. Jurgensen for the Nilles – Gray Road Improvements Project in accordance with the bid on file in the office of the City Manager.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the contract be executed as soon as OPWC funds are available in early July, 2015; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	Emergency _____
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: 7/13/15

Amendment of the Codified Ordinance No. 163.05(c) – Hospitalization, Medical Care and Group Life Insurance for City of Fairfield employees.

FINANCIAL IMPACT:

There will be no financial impact since these changes were anticipated in the 2015 Operating Budget.

SYNOPSIS:

This amendment of the Hospitalization, Medical Care and Group Life Insurance for City of Fairfield employees was a concession made by the bargaining units during collective bargaining in 2014 with the American Federation of State, County and Municipal Employees (ASCME), Fraternal Order of Police (FOP), International Association of Firefighters (IAFF), and International Union of Operating Engineers (IUOE). Effective April 1, 2015, the percentage each employee pays toward the cost of the health insurance premiums will increase from 15% to 16%; then effective April 1, 2016, the percentage will increase to 17%

BACKGROUND:

In 2014 the City entered into three-year collective bargaining agreements with AFSCME, FOP, IAFF and IUOE, the bargaining units representing various full-time employees in the each of the City's departments. The employees agreed to increase their share of the health insurance premiums to 16% effective August 1, 2015 and 17% effective August 1, 2016. All participants in the health plan currently pay 15% of the premiums. This increase will also affect non-bargaining unit employees which includes management-level employees and full-time employees in the Municipal Court.

RECOMMENDATION:

It is recommended that City Council adopt the attached ordinance authorizing the changes in the portion employees pay toward the health insurance premiums as described above. Rules suspension and emergency adoption of these ordinances are requested.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? yes no If yes, explain above.

Emergency Provision Needed? yes no If yes, explain above.

Prepared by: Carol Mayhall Carol Mayhall, Human Resources Manager
Approved for Content by: Mark T. Wendling Mark T. Wendling, City Manager
Financial Review (where applicable): Mary I. Hopton Mary I. Hopton, Finance Director
Legal Review (where applicable): John H. Clemmons John H. Clemmons, Law Director
Accepted for Council Agenda: Alisha A. Wilson Alisha A. Wilson, Clerk of Council

163.05 HOSPITALIZATION, MEDICAL CARE AND GROUP LIFE INSURANCE.

(c) Except as provided hereinafter, the City will pay into the Employees Benefit Trust Fund of the City of Fairfield, Ohio, monthly an amount equal ~~ninety percent (90%) of the total monthly cost for each employee's family, single, or other coverage, as applicable. Effective August 1, 2009, the City's share will decrease to 88% of the total monthly cost of the coverage selected by the employee while the employee share will increase to 12%. Effective August 1, 2010, the City's share will decrease to 85% of the total monthly cost of the coverage selected by the employee while the employee share will increase to 15%. TO 84% EFFECTIVE AUGUST 1, 2015 (83% EFFECTIVE AUGUST 1, 2016) OF THE TOTAL MONTHLY COST FOR EACH EMPLOYEE'S FAMILY, SINGLE OR OTHER COVERAGE, AS APPLICABLE.~~ The employee's total monthly percentage share of the total monthly cost shall be deducted in two equal installments each month from the payroll checks of the employee on a pre-tax basis and paid into the employees benefit trust fund of the City of Fairfield, Ohio. The total monthly cost shall be as established by the plan provider, the center for local government benefits cooperative, and/or the thirty party administrator of the plan, each plan year in accordance with all applicable laws. All funds paid or deposited into the Employee Benefit Trust Fund of the City may be expended only for the costs of providing health and dental benefits.

ORDINANCE NO. _____

ORDINANCE TO AMEND SECTION 163.05(c) OF THE TRAFFIC AND GENERAL OFFENSES CODES OF ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Section 163.05(c) of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio is hereby amended to read as follows:

See attached Exhibit "A" which is incorporated herein by reference.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the premiums can be adjusted before August 1, 2015; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	Emergency _____
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Exhibit "A"

163.05 HOSPITALIZATION, MEDICAL CARE AND GROUP LIFE INSURANCE.

[No changes to this Section until paragraph (c).]

(c) Except as provided hereinafter, the City will pay into the Employees Benefit Trust Fund of the City of Fairfield, Ohio, monthly an amount equal ~~[ninety percent (90%) of the total monthly cost for each employee's family, single, or other coverage, as applicable. Effective August 1, 2009, the City's share will decrease to 88% of the total monthly cost of the coverage selected by the employee while the employee share will increase to 12%. Effective August 1, 2010, the City's share will decrease to 85% of the total monthly cost of the coverage selected by the employee while the employee share will increase to 15%.]~~ **TO 84% EFFECTIVE AUGUST 1, 2015 (83% EFFECTIVE AUGUST 1, 2016) OF THE TOTAL MONTHLY COST FOR EACH EMPLOYEE'S FAMILY, SINGLE OR OTHER COVERAGE, AS APPLICABLE.** The employee's total monthly percentage share of the total monthly cost shall be deducted in two equal installments each month from the payroll checks of the employee on a pre-tax basis and paid into the employees benefit trust fund of the City of Fairfield, Ohio. The total monthly cost shall be as established by the plan provider, the center for local government benefits cooperative, and/or the thirty party administrator of the plan, each plan year in accordance with all applicable laws. All funds paid or deposited into the Employee Benefit Trust Fund of the City may be expended only for the costs of providing health and dental benefits.

If an employee selects coverage under a High Deductible Health Plan (HDHP) which qualifies the employee to make contributions to a Health Savings Account (HSA), the City will deposit into the employee's HSA each year on or about August 1st a lump sum contribution of \$1,800 for an employee with single coverage or a lump sum contribution of \$3,600 for an employee with coverage including the employee and other family members, provided that the City contribution to an employee's HSA shall not exceed 90% of the annual deductible applicable to the employee's coverage nor be less than 50% of the applicable annual deductible.

[No further changes to this Section.]

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

July 13, 2015

ITEM

It is necessary for the City Council pass an ordinance to levy Sidewalk Assessments on the properties that benefit from sidewalk repairs for the year 2014.

FINANCIAL IMPACT

Eventually assessments remaining unpaid will be certified to the County Auditor for Collection in order to pay debt service on special assessment bonds.

SYNOPSIS

This is the first step in assessing the properties for sidewalk repairs. In accordance with State law, City Council must now pass an ordinance to levy assessments at this time for all unpaid accounts. If after 30 days accounts have not been paid then Council will authorize the issuance of assessment bonds and certify the debt service to the County Auditor for collection.

BACKGROUND

The **2014 Sidewalk Program** required that property owners repair sidewalks that were marked for replacement. Resolution 2-14 passed by Council on February 10, 2014 declared the necessity to make sidewalk repairs. Invoices totaling \$193,940.25 for sidewalk repairs were sent out to 836 property owners that benefited from the repairs. As of July 1st, 218 property owners with \$69,428.69 in assessments were still outstanding.

Letters will be sent to property owners stating that all outstanding assessments are to be paid by a specified date to be determined or the County Auditor will place the assessment on the tax bills over the next 5 years for collection.

STAFF RECOMMENDATION

It is recommended that City Council authorize and direct the preparation of legislation to levy the assessments for the repair of sidewalks against lands and lots benefited by such improvements. The legislation will require the emergency clause since unpaid assessments will be billed to the property owners to allow 30 days for payment before certifying the outstanding balance to the County Auditor and issuing bonds.

LEGISLATIVE ACTIONS:	Suspension of Rules & Adoption Requested?	Yes
	Emergency Provision Needed?	Yes

Prepared By: Mary Hagan
 Approved for Content by: Mary Hagan
 Financial Review (where applicable) by: Mary Hagan
 Legal Review (where applicable) by: John D. Clemens
 Accepted by Council Agenda: Maria Wilson

2014 SIDEWALK CERTIFICATIONS

REF #	PROPERTY ADDRESS		Invoice	Amount	Amount Paid	Balance	Due
	NO.	STREET					
211	5961	HERITAGE KNOLL TER		\$108.90	\$108.00		\$0.90
449	440	ST. THOMAS CT		\$72.60	\$72.50		\$0.10
453	544	ST. THOMAS CT		\$96.80	\$96.00		\$0.80
4106	5664	GILMORE DR		\$774.40	\$774.00		\$0.40
4368	5579	CRESTVIEW DR		\$108.90	\$108.00		\$0.90
146	5629	CHATEAU WAY		\$103.00	\$53.00		\$50.00
250	5775	LAKE ERIE DR		\$293.90	\$200.00		\$93.90
417	4480	RITA MAE DR		\$1,064.80	\$500.00		\$564.80
4103	4	GILMORE CT		\$749.10	\$100.00		\$649.10
4122	5766	PLANET DR		\$242.00	\$25.00		\$217.00
4342	5711	CHESTERFIELD CT		\$560.60	\$260.00		\$300.60
4443	2691	JUPITER DR		\$1,190.70	\$100.00	\$1,090.70	
4460	2800	JUPITER DR		\$1,036.80	\$800.00		\$236.80
4630	2838	SATURN DR		\$254.10	\$125.00		\$129.10
4647	5704	SIGMON WAY		\$269.30	\$30.00		\$239.30
104	835	ABBOT DR		\$103.00			\$103.00
106	855	ABBOT DR		\$1,113.60		\$1,113.60	
111	5657	BORDEAUX WAY		\$51.50			\$51.50
124	5287	CHATEAU WAY		\$409.60			\$409.60
131	5417	CHATEAU WAY		\$172.50			\$172.50
133	5479	CHATEAU WAY		\$96.80			\$96.80
139	5579	CHATEAU WAY		\$154.50			\$154.50
143	5598	CHATEAU WAY		\$254.10			\$254.10
153	5241	CHERRY MILL CT		\$51.50			\$51.50
160	5222	CONCORD MILL PL		\$51.50			\$51.50
172	5536	DUBONNET DR		\$51.50			\$51.50
175	5573	DUBONNET DR		\$675.80			\$675.80
180	24	GLENWOOD CT		\$205.70			\$205.70
184	5754	GRAY RD		\$108.90			\$108.90
186	5760	GRAY RD		\$51.50			\$51.50
189	5792	GRAY RD		\$51.50			\$51.50
197	335	GREGORIAN DR		\$51.50			\$51.50
204	440	GREGORIAN DR		\$51.50			\$51.50
219	5236	HUBER TRACE CT		\$121.00			\$121.00
222	5268	HUBER TRACE CT		\$51.50			\$51.50
226	5791	LAKE CIRCLE DR		\$51.50			\$51.50
230	5859	LAKE CIRCLE DR		\$172.50			\$172.50
231	5869	LAKE CIRCLE DR		\$242.00			\$242.00
236	5920	LAKE CIRCLE DR		\$51.50			\$51.50
239	2	LAKE CUMBERLAND DR		\$411.40			\$411.40
240	4	LAKE CUMBERLAND DR		\$51.50			\$51.50
244	16	LAKE CUMBERLAND DR		\$307.20			\$307.20
253	5732	LAKE HURON DR		\$103.00			\$103.00
256	5615	LAKE MANOR DR		\$326.70			\$326.70
257	5616	LAKE MANOR DR		\$121.00			\$121.00
267	5699	LAKE MANOR DR		\$51.50			\$51.50
268	5711	LAKE MANOR DR		\$136.20			\$136.20

2014 SIDEWALK CERTIFICATIONS

REF #	PROPERTY ADDRESS		Invoice	Amount	Amount Paid	Balance	Due
	NO.	STREET					
269	5720	LAKE MANOR DR		\$103.00			\$103.00
272	5753	LAKE MANOR DR		\$103.00			\$103.00
274	5785	LAKE MANOR DR		\$484.00			\$484.00
280	5686	LAKE MEAD DR		\$133.10			\$133.10
284	5712	LAKE MEAD DR		\$51.50			\$51.50
285	5725	LAKE MEAD DR		\$181.50			\$181.50
292	5477	LAKE MICHIGAN DR		\$710.40			\$710.40
295	5492	LAKE MICHIGAN DR		\$148.30			\$148.30
300	5513	LAKE MICHIGAN DR		\$103.00			\$103.00
305	5528	LAKE MICHIGAN DR		\$51.50			\$51.50
310	5547	LAKE MICHIGAN DR		\$51.50			\$51.50
313	5559	LAKE MICHIGAN DR		\$51.50			\$51.50
317	5577	LAKE MICHIGAN DR		\$148.30			\$148.30
325	5723	LAKE MICHIGAN DR		\$103.00			\$103.00
327	5734	LAKE MICHIGAN DR		\$293.50			\$293.50
333	5775	LAKE MICHIGAN DR		\$51.50			\$51.50
334	5790	LAKE MICHIGAN DR		\$51.50			\$51.50
335	5791	LAKE MICHIGAN DR		\$217.80			\$217.80
336	5796	LAKE MICHIGAN DR		\$51.50			\$51.50
340	5820	LAKE MICHIGAN DR		\$103.00			\$103.00
342	5728	LAKE SUPERIOR DR		\$108.90			\$108.90
349	5303	LAKESIDE DR		\$103.00			\$103.00
352	5364	LAKESIDE DR		\$205.70			\$205.70
353	5372	LAKESIDE DR		\$51.50			\$51.50
355	5439	LAKESIDE DR		\$51.50			\$51.50
368	5639	LAKESIDE DR		\$51.50			\$51.50
372	5746	LEVY DR		\$51.50			\$51.50
376	235	MILLBROOK CT		\$103.00			\$103.00
390	6072	MONASTERY DR		\$1,203.20			\$1,203.20
401	35	PRIMROSE CT		\$51.50			\$51.50
405	6116	PRIMROSE LN		\$51.50			\$51.50
415	4472	RITA MAE DR		\$729.60			\$729.60
416	4475	RITA MAE DR		\$278.30			\$278.30
420	4495	RITA MAE DR		\$96.80			\$96.80
422	4504	RITA MAE DR		\$51.50			\$51.50
424	4510	RITA MAE DR		\$51.50			\$51.50
427	4534	RITA MAE DR		\$1,120.30			\$1,120.30
428	4537	RITA MAE DR		\$103.00			\$103.00
439	580	RIVERBEND CT		\$242.00			\$242.00
450	448	ST. THOMAS CT		\$121.00			\$121.00
454	555	ST. THOMAS CT		\$1,126.70			\$1,126.70
455	568	ST. THOMAS CT		\$217.80			\$217.80
460	100	STONE MEADOW CT		\$51.50			\$51.50
464	5217	TRAVELLE TER		\$224.00			\$224.00
465	1	WOODBROOK CT		\$220.90			\$220.90
467	14	WOODBROOK CT		\$96.80			\$96.80
470	11	WOODMONT CT		\$339.30			\$339.30

2014 SIDEWALK CERTIFICATIONS

REF #	PROPERTY ADDRESS		Invoice	Amount	Amount Paid	Balance Due
	NO.	STREET				
471	14	WOODMONT CT		\$242.00		\$242.00
474	22	WOODMONT CT		\$51.50		\$51.50
477	35	WOODMONT CT		\$121.00		\$121.00
4107	5672	GILMORE DR		\$467.20		\$467.20
4108	5679	GILMORE DR		\$154.50		\$154.50
4109	5691	GILMORE DR		\$121.00		\$121.00
4113	5558	PLANET DR		\$128.00		\$128.00
4114	5590	PLANET DR		\$103.00		\$103.00
4115	5606	PLANET DR		\$1,389.10		\$1,389.10
4116	5646	PLANET DR		\$243.20		\$243.20
4117	5662	PLANET DR		\$236.20		\$236.20
4120	5710	PLANET DR		\$610.40		\$610.40
4123	2760	RESOR RD		\$51.50		\$51.50
4126	2886	RESOR RD		\$51.50		\$51.50
4201	88	BOEHM CT		\$364.80		\$364.80
4211	5257	BOEHM DR		\$51.50		\$51.50
4215	5288	BOEHM DR		\$103.00		\$103.00
4219	5369	BOEHM DR		\$51.50		\$51.50
4229	5545	BOEHM DR		\$108.90		\$108.90
4230	5550	BOEHM DR		\$103.00		\$103.00
4231	5553	BOEHM DR		\$51.50		\$51.50
4233	5577	BOEHM DR		\$607.40		\$607.40
4235	5595	BOEHM DR		\$103.00		\$103.00
4237	5611	BOEHM DR		\$96.80		\$96.80
4242	5651	BOEHM DR		\$558.80		\$558.80
4275	115	MARTHA LN		\$160.40		\$160.40
4277	142	MARTHA LN		\$51.50		\$51.50
4282	198	MARTHA LN		\$103.00		\$103.00
4293	5735	RESERVE CT		\$51.50		\$51.50
4296	5792	RESERVE CT		\$51.50		\$51.50
4298	210	MARTHA LN		\$616.00		\$616.00
4301	2611	ASTRO PL		\$103.00		\$103.00
4314	5735	BARKLEY CT		\$387.20		\$387.20
4315	5738	BARKLEY CT		\$108.90		\$108.90
4316	5745	BARKLEY CT		\$357.10		\$357.10
4321	2	CAMELOT CT		\$172.50		\$172.50
4323	5	CAMELOT CT		\$96.80		\$96.80
4332	5465	CAMELOT DR		\$254.10		\$254.10
4335	2402	CHARTER OAK DR		\$257.50		\$257.50
4343	5727	CHESTERFIELD CT		\$51.50		\$51.50
4356	2400	CLARA BEA LN		\$206.00		\$206.00
4357	2410	CLARA BEA LN		\$51.50		\$51.50
4362	5554	CRESTVIEW DR		\$103.00		\$103.00
4373	5627	CRESTVIEW DR		\$1,152.00		\$1,152.00
4374	5636	CRESTVIEW DR		\$51.50		\$51.50
4377	5650	CRESTVIEW DR		\$800.00		\$800.00
4378	5651	CRESTVIEW DR		\$172.50		\$172.50

2014 SIDEWALK CERTIFICATIONS

REF #	PROPERTY ADDRESS		Invoice	Amount	Amount Paid	Balance	Due
	NO.	STREET					
4380	5666	CRESTVIEW DR		\$51.50		\$51.50	
4383	5683	CRESTVIEW DR		\$1,543.70		\$1,543.70	
4386	5700	CRESTVIEW DR		\$1,396.80		\$1,396.80	
4388	5720	CRESTVIEW DR		\$492.20		\$492.20	
4389	5728	CRESTVIEW DR		\$1,030.40		\$1,030.40	
4391	5736	CRESTVIEW DR		\$51.50		\$51.50	
4403	5411	HANNAH VIEW DR		\$154.50		\$154.50	
4409	2355	HENESY LN		\$51.50		\$51.50	
4424	4	JUPITER CT		\$154.50		\$154.50	
4428	9	JUPITER CT		\$338.80		\$338.80	
4429	10	JUPITER CT		\$96.80		\$96.80	
4432	2570	JUPITER DR		\$217.80		\$217.80	
4433	2580	JUPITER DR		\$103.00		\$103.00	
4437	2620	JUPITER DR		\$1,401.00		\$1,401.00	
4439	2649	JUPITER DR		\$1,209.60		\$1,209.60	
4440	2650	JUPITER DR		\$254.10		\$254.10	
4442	2682	JUPITER DR		\$772.50		\$772.50	
4444	2698	JUPITER DR		\$154.50		\$154.50	
4453	2773	JUPITER DR		\$121.00		\$121.00	
4455	2781	JUPITER DR		\$121.00		\$121.00	
4458	2790	JUPITER DR		\$363.00		\$363.00	
4463	2826	JUPITER DR		\$1,197.60		\$1,197.60	
4475	5581	MONICA DR		\$296.60		\$296.60	
4479	5597	MONICA DR		\$257.50		\$257.50	
4486	5642	MONICA DR		\$51.50		\$51.50	
4487	5645	MONICA DR		\$154.50		\$154.50	
4490	2350	MT VERNON DR		\$51.50		\$51.50	
4506	2459	MT VERNON DR		\$51.50		\$51.50	
4512	5616	NEPTUNE WAY		\$281.60		\$281.60	
4515	5656	NEPTUNE WAY		\$302.50		\$302.50	
4517	5672	NEPTUNE WAY		\$1,337.90		\$1,337.90	
4518	5673	NEPTUNE WAY		\$473.60		\$473.60	
4519	5681	NEPTUNE WAY		\$524.80		\$524.80	
4522	5696	NEPTUNE WAY		\$243.20		\$243.20	
4523	5704	NEPTUNE WAY		\$133.10		\$133.10	
4525	5711	NEPTUNE WAY		\$217.60		\$217.60	
4532	2330	OAK TREE DR		\$518.10		\$518.10	
4534	2349	OAK TREE DR		\$2,204.20		\$2,204.20	
4539	2389	OAK TREE DR		\$384.00		\$384.00	
4547	1	PLANET CT		\$422.40		\$422.40	
4551	9	PLANET CT		\$435.20		\$435.20	
4554	5511	PLANET DR		\$512.00		\$512.00	
4559	5721	PLANET DR		\$576.00		\$576.00	
4578	2308	RESOR RD		\$414.50		\$414.50	
4584	2428	RESOR RD		\$3,045.20		\$3,045.20	
4585	2436	RESOR RD		\$103.00		\$103.00	
4586	2444	RESOR RD		\$154.50		\$154.50	

2014 SIDEWALK CERTIFICATIONS

REF #	PROPERTY ADDRESS		Invoice	Amount	Amount Paid	Balance Due
	NO.	STREET				
4587	2452	RESOR RD		\$51.50		\$51.50
4590	2484	RESOR RD		\$1,440.00		\$1,440.00
4591	2492	RESOR RD		\$108.90		\$108.90
4592	2500	RESOR RD		\$2,317.10		\$2,317.10
4595	2548	RESOR RD		\$354.00		\$354.00
4598	5728	RESWIN DR		\$537.60		\$537.60
4602	5748	RESWIN DR		\$671.70		\$671.70
4605	5763	RESWIN DR		\$665.60		\$665.60
4607	5773	RESWIN DR		\$103.00		\$103.00
4617	2733	SATURN DR		\$51.50		\$51.50
4629	2837	SATURN DR		\$459.80		\$459.80
4631	2845	SATURN DR		\$108.90		\$108.90
4633	2853	SATURN DR		\$108.90		\$108.90
4635	2859	SATURN DR		\$242.00		\$242.00
4636	5572	SIGMON WAY		\$672.00		\$672.00
4644	5636	SIGMON WAY		\$293.50		\$293.50
4645	5643	SIGMON WAY		\$172.50		\$172.50
4653	5741	SIGMON WAY		\$51.50		\$51.50
4656	5754	SIGMON WAY		\$121.00		\$121.00
4666	35	STABLEGATE CT		\$193.60		\$193.60
4667	40	STABLEGATE CT		\$103.00		\$103.00
4676	5574	VENUS LN		\$51.50		\$51.50
4680	5593	VENUS LN		\$1,106.90		\$1,106.90
4681	5614	VENUS LN		\$103.00		\$103.00
4682	5617	VENUS LN		\$1,112.30		\$1,112.30
4683	5625	VENUS LN		\$103.00		\$103.00
4684	5633	VENUS LN		\$786.80		\$786.80
4685	5634	VENUS LN		\$51.50		\$51.50
4688	5649	VENUS LN		\$1,454.40		\$1,454.40
4693	5676	VENUS LN		\$103.00		\$103.00
218				\$193,940.25		\$69,428.69

ORDINANCE NO. _____

ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE REPAIR OF SIDEWALKS (INCLUDING APRONS) IN THE CITY OF FAIRFIELD, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, this Council did, on the 10th day of February, 2014 duly adopt Resolution No. 2-14 declaring the necessity of repairing certain designated sidewalks (including aprons); and

WHEREAS, the City of Fairfield has subsequently repaired that portion of such sidewalks (including aprons) which were not repaired by the owners of the property abutting thereon; and

WHEREAS, a list of the estimated assessments of the total cost of said repair has been prepared and placed on file in the office of the Clerk of this Council; and

WHEREAS, this Council has received no objections filed with respect to said estimated assessments;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The list of estimated assessments of the cost of repairing certain sidewalks (including aprons) in the City of Fairfield, Ohio, reported to this Council and now on file in the office of the Clerk of Council and aggregating \$193,940.25 of which \$69,428.69 remains unpaid, is adopted and confirmed.

Section 2. The several amounts of the assessments are hereby assessed and levied on the lots and lands bounding and abutting the improvement.

Section 3. It is determined that the assessments do not exceed the special benefits resulting from the improvement, and do not exceed any statutory limitation.

Section 4. The Clerk of Council is directed to continue on file in her office a list of the assessments and the description of the lots and lands.

Section 5. The total assessment against each lot and parcel of land shall be payable in cash to the Finance Director of the City of Fairfield within thirty days after the passage of this ordinance or, at the option of the property owner assessed, in five (5) annual installments with interest at the same rate as the bonds issued in anticipation of the collection thereof.

All assessments and installments which have not been paid at the expiration of the thirty-day period shall be certified by the Clerk of Council to the County Auditor, to be placed on the tax duplicate and collected the same as other taxes, as provided by law.

Section 6. The Clerk of Council is directed to cause notice of the passage of this ordinance to be published as provided by law.

Section 7. The Clerk of this Council is directed to cause notice of the levy of the assessments herein to be filed with the County Auditor within twenty days following the passage of this ordinance.

Section 8. This ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that these assessments must be effective before being certified to the Butler County Auditor in accordance with law; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	Emergency _____
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2015\Sidewalk Levying - Ord

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

July 13, 2015

ITEM

It is necessary for the City Council to pass an ordinance to reduce special assessments levied for the purpose of constructing improvements at the Cincinnati Mills Mall.

FINANCIAL IMPACT

The reduction in the assessment will be certified to the County Auditor for collection in order to pay debt service on bonds issued for the construction of improvements.

SYNOPSIS

The cooperative agreement entered into by the City and the Port Authority of Greater Cincinnati dated February 1, 2004 requires the assessments to be reduced by the amount of debt service payments in lieu of taxes and other funds made available during 2015 and 2016.

BACKGROUND

The City has received the report of the Administrator of the cooperative agreement detailing the amount of the debt service payments in lieu of taxes and other funds being made available and it has been determined that the amount of assessments needed to be certified to cover the debt service payment per **Exhibit B**.

STAFF RECOMMENDATION

It is recommended that Council authorize and direct the preparation of legislation to reduce the special assessments levied for the purpose of constructing certain improvements at the Cincinnati Mills Mall.

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested?
Emergency Provision Needed?

Yes
Yes

Prepared by: May Hagan
Approved for Content by: May Hagan
Financial Review (where applicable) by: May Hagan
Legal Review (where applicable) by: J. Clemmons
Accepted by Council Agenda: [Signature]

CITY OF FAIRFIELD, OHIO

ORDINANCE NO. _____

AN ORDINANCE DETERMINING TO REDUCE AND
RECERTIFY SPECIAL ASSESSMENTS LEVIED FOR THE
PURPOSE OF CONSTRUCTING CERTAIN IMPROVEMENTS
AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to a petition filed by the owners of benefited properties dated December 30, 2003, (the "Petition") this City Council ("Council") of the City of Fairfield, Butler County, Ohio (herein the "City") by Resolution No. 2-04 adopted January 12, 2004, has declared the necessity of acquiring and constructing the improvements described in such Resolution and has adopted the assessments with respect to such improvements prepared and filed with the Clerk of Council and by Ordinance No. 5-04 adopted on January 12, 2004, determined to proceed with said improvements; and

WHEREAS, in accordance with the Petition, the improvements identified in such Resolution and Ordinance (hereinafter called the "Improvements") were acquired and constructed on behalf of the City and the City of Forest Park, Hamilton County, Ohio (herein, "Forest Park"), acting jointly and in cooperation with the Port of Greater Cincinnati Development Authority (the "Port Authority"); and

WHEREAS, this Council by Ordinance No. 6-04 adopted January 12, 2004 levied special assessments for the Improvements against benefited properties in the City and certified said assessments to the Butler County Auditor for collection; and

WHEREAS, pursuant to the Petition, the assessments to be certified for collection in each year are to be adjusted in accordance with the Tax Increment Service and Cooperative Agreement (the "Cooperative Agreement") entered into by and among the City, Forest Park, the property owner and the Port Authority, dated February 1, 2004, the Trust Indenture (the "Trust Indenture") by and between the Port Authority and U.S. Bank National Association, dated February 1, 2004 and an annual report to be prepared and provided to the City and others by the Administrator, as defined in the Cooperative Agreement; and

WHEREAS, the Cooperative Agreement and Trust Indenture require the Administrator to determine and include in its annual report: (A) the Fairfield City Gross Annual Assessments and Forest Park Gross Annual Assessments for the following collection year, (B) the Aggregate Annual Required Assessments for the applicable year, as reduced by (i) the amount of service payments in lieu of taxes collected and estimated to be collected pursuant to section 5709.42 of the Ohio Revised Code and the Cooperative Agreement and (ii) other available amounts, as set forth in the Trust Indenture, and (C) the net amounts of the special assessments to be certified for collection that year by the City (the "Fairfield City Net Annual Assessments" referred to therein) and by Forest Park (the "Forest Park Net Annual Assessments" referred to therein); and

WHEREAS, original tax parcel A0700017000078 (including both Part 1 and Part 2) has been subdivided and new tax parcel A0700017000103 has been created with a portion of the

acreage originally included in the original tax parcel A0700017000078, and the Petition and the Cooperative Agreement provide that the Special Assessments shall be apportioned and charged on a proportionate basis (based on a formula included in the Petition) to any new tax parcels and the remaining parcels as determined by the Administrator; and

WHEREAS, the City has previously received and accepted the report of the Administrator on the reapportionment of the Special Assessment to and between tax parcels A0700017000078 and A0700017000103; and

WHEREAS, the City has received the 2015 annual report of the Administrator, detailing calculations of the amounts identified in the several preceding recitals to this ordinance, including the allocations of the special assessments among affected tax parcels, estimates of the amount of service payments in lieu of taxes and other funds to be available during 2015 and 2016 for the purpose of making debt service and related payments, and indicating the reduction percentages and amounts to be applied in order to reduce the Fairfield City Gross Annual Assessments to the Fairfield City Net Annual Assessments to be collected for the 2016 collection year (with the related Forest Park determinations made on the same basis); and

WHEREAS, this Council determines that the assessments previously levied shall be reduced for collection year 2016, shall be allocated pursuant to and in accordance with the Administrator's report and shall be reduced and re-certified in accordance herewith;

NOW, THEREFORE, the Council of the City of Fairfield, County of Butler, Ohio hereby ordains:

SECTION 1. That the assessments of the cost and expense of the Improvements plus Administrative Expenses, which were previously certified by this Council to the Butler County Auditor's Office for parcel numbers and in the amounts as set forth in Exhibit A attached hereto, and which were thereafter reapportioned to and between tax parcels A0700017000078 and A0700017000103 in the amounts identified in Exhibit B attached hereto and certified to the County Auditor, shall, pursuant to and in accordance with the Administrator's report, be reduced for collection year 2016 and shall be allocated and levied and re-certified for collection year 2016 in the amounts set forth on Exhibit B attached hereto.

SECTION 2. The Clerk of Council is hereby directed to deliver a certified copy of this Ordinance to the County Auditor within twenty (20) days after its adoption.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of this City, and for the further reason that the immediate adoption of said Ordinance is necessary for the orderly certification of the assessments; therefore, this Ordinance shall be in full force and effect from and immediately after its adoption.

ADOPTED _____, 2015.

Presiding Officer

Attest:

Clerk of Council

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of an Ordinance adopted on the ____ day of _____, 2015, and that on the ____ day of _____, 2015, a date within twenty (20) days of the adoption of the foregoing Ordinance, a true and correct copy of such Ordinance was filed with the County Auditor.

Clerk of Council

RECEIPT

The undersigned hereby acknowledges receipt of the foregoing Ordinance.

County Auditor

Dated: _____

EXHIBIT A

Cincinnati Mills
Allocation of Assessments to Parcels

Tax Parcel Butler County	Acreage	Property Use	Assessable Acreage	Assessable SF	Principal Portion of Special Assessment	Total Special Assessment
A0700017000078 (Part 1)	14.872	Kohls, mall, parking and garage	14.872	283,144	\$3,483,923	\$7,905,748
A0700017000078 (Part 2)	0.415	Residual parcel	0.415		\$14,802	\$33,590
A0700017000097 Exempt	5.711	Garage				\$0
A0700017000098 Exempt	0.729	Ring road				\$0
A0700017000087 Exempt	1.054	Detention pond				\$0
	22.781	Total	15.287	283,144	\$3,498,725	\$7,939,338

**CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION**

July 13, 2015

ITEM

It is necessary for City Council to pass a resolution approving the tax budget for the fiscal year beginning January 1, 2016 and submit the said tax budget to the Butler County Auditor.

FINANCIAL IMPACT

Failure to pass a tax budget before July 15th and submit a tax budget to the County Auditor before July 20 of each year may jeopardize the City's share of Local Government funds.

SYNOPSIS

The tax budget requires the City to estimate revenues and expenditures for funds, which derive revenues from real and personal property taxes. The City of Fairfield has two funds, which derive money from property taxes: the General fund and Fire/Paramedic Levy fund. Detail schedules for these funds have been included in the tax budget.

- **General Fund**

The General fund collects 1.29 mills (1 mill-original inside, .29 Mill-1995 Township) on real and personal property. It is estimated that approximately \$1.2 million will be collected in property taxes in 2016 for the General fund. Income tax collections in the General fund will be approximately \$20,949,600 of a total income tax collection of \$26,187,000 estimated for 2016; this is approximately a 1.5% increase from the amount estimated to be collected in 2015. Undivided Local Government Fund revenues for 2016 are calculated under the alternative formula. Based on the State of Ohio's budget, it is estimated that the City will collect approximately \$625,000.

Total revenues of the General fund for 2016 as stated on page 3 are estimated at \$27,398,100 as compared to \$27,598,818 estimated for 2015; the nominal decrease is largely due to a reduction in state grant funds.

Total expenditures of the General fund for 2016 as stated on pages 4 and 5 before transfers and refunds are estimated to be \$28,448,863 as compared to \$28,259,640 estimated in 2015. Transfers/Subsidies from the General fund estimated for 2016 and programmed for 2015 are as follows:

	<u>2016</u>	<u>2015</u>
Subsidies/Grants	\$264,518	\$ 264,518
Street/Garage fund	1,125,000	1,275,000
Fire Levy fund	600,000	500,000
Other funds	0	275,000
Refunds	<u>700,000</u>	<u>775,300</u>
Total	\$2,689,518	\$ 3,089,818

- **Fire/Paramedic Levy Fund**

The Fire/Paramedic Levy is a 4.65 mill permanent levy with no expiration date. As stated on page 6 of the 2016 Tax Budget, revenues in the Fire/Paramedic Levy fund are estimated to be \$5,875,100 as compared to \$5,755,250 in 2015. Revenues include a subsidy from the General fund of \$600,000 as compared to \$500,000 in 2015. The operating expenses (personnel costs, other expenses and capital outlay) of the Fire/Paramedic Levy fund are estimated to be \$5,909,200 as compared to \$5,760,885 in 2015, which is an increase of 2.6%.

- **Other Operating Funds**

The other operating funds addressed in the 2016 Tax Budget on pages 8 and 9 are estimated to be continuations of current budget spending levels with adjustments made for changes in other costs.

- **Capital Project Spending**

Capital projects to be funded are outlined in the statement of permanent improvements on pages 10 through 10b in the 2016 Tax Budget. These projects were taken from the 2015-2019 Capital Improvement Program and are projects, which are reviewed and approved by Council on an individual basis. The presentation of these projects in this tax budget is intended to indicate a level of spending for capital outlay.

- **Debt Service**

A 2016 schedule of Outstanding Debt is presented on page 12. It is estimated that the City will have approximately \$20.9 million outstanding in debt as of December 31, 2016, **which includes short-term debt of \$950,000 in various purpose long-term general obligation debt.**

BACKGROUND

In accordance with ORC section 5705.28, each taxing authority must pass a resolution adopting a tax budget prior to July 15 and submitted such tax budget to the County Auditor.

STAFF RECOMMENDATION

It is recommended that the City Council hold a **Budget Hearing on July 13, 2015** to discuss the 2016 Tax Budget. It is recommended that City Council authorize and direct the preparation of a resolution, and **pass the resolution approving the 2016 tax budget on July 13, 2015.**

LEGISLATIVE ACTIONS:	Suspension of Rules & Adoption Requested?	Yes
	Emergency Provision Needed?	Yes

Prepared by: May Hays
 Approved for Content by: May Hays
 Financial Review (where applicable) by: May Hays
 Legal Review (where applicable) by: J. A. Clemmons
 Accepted by Council Agenda: Resolution

City of Fairfield
Butler County, Ohio
2016 Tax Budget



City of Fairfield, Ohio
Butler County, Ohio
July 13, 2015

This Budget must be adopted by the Council of Fairfield, Ohio on or before July 15th, and two copies must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To the County Auditor of said County:

The following Budget year beginning January 1, 2016, has been adopted by Council and is herewith submitted for consideration of the County Budget Commission.

Signed Mary Hopton, Finance Director
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SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED RATES**

For Municipal Use	For Budget Commission Use			For County Auditor Use	
FUND	Budget Year Amount Requested of Budget Commission Inside/Outside	Budget Year Amount Approved Budget Commission 10 Mill Limitation	Budget Year Amount Derived From Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit Budget Year	Outside 10 Mill Limit Budget Year
GOVERNMENT FUNDS					
GENERAL FUND	1,200,000			1.29	
FIRE/EMS LEVY FUND	4,050,000				4.65
	-				
PROPRIETARY FUNDS					
FIDUCIARY FUNDS					
TOTAL ALL FUNDS	5,250,000				

FUND NAME: GENERAL FUND
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2013 Actual	2014 Actual	Current Year Estimated for 2015	Budget Year Estimated for 2016
REVENUES				
Local Taxes				
General Property Taxes-Real Estate	1,114,668	1,132,007	1,165,000	1,200,000
Tangible Personal Property Taxes	6,415	111	-	-
Municipal Income Taxes	20,759,109	21,225,750	20,640,000	20,949,600
Other Local Taxes	277,543	201,852	185,000	185,000
Total Local Taxes	22,157,735	22,559,719	21,990,000	22,334,600
Intergovernmental Revenues				
State Shared Taxes and Permits				
Local Government	606,350	592,786	610,000	625,000
Estate Tax	607,683	8,150	-	-
Cigarette Tax	1,971	1,839	2,000	1,500
Liquor Tax	47,596	49,740	55,000	55,000
Local Government Assistance Fund	-	-	-	-
Other State Shared Taxes and Permits	258,397	256,585	298,900	250,000
Total State Shared Taxes and Permits	1,521,997	909,100	965,900	931,500
Federal Grants or Aid	-	-	-	-
State Grants or Aid	202,717	274,218	225,000	75,000
Other Grants or Aid	-	-	-	-
Total Intergovernmental Revenues	202,717	274,218	225,000	75,000
Interest Income	54,717	69,814	60,000	75,000
Special Assessments	26,539	34,734	27,000	27,000
Building and Construction Permits	247,945	282,302	247,350	250,000
Charges for Services	993,767	1,062,631	1,028,200	990,000
Fines, Licenses and Permits	957,788	929,017	1,119,800	990,000
Miscellaneous Revenues	249,914	843,313	415,568	225,000
Other Financing Sources:				
Proceeds from Sale of Debt				
Transfers				
Advances				
Other Sources	1,043,130	904,692	1,520,000	1,500,000
TOTAL REVENUES	27,456,249	27,869,542	27,598,818	27,398,100

FUND NAME: GENERAL FUND
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2013 Actual	2014 Actual	Current Year Estimated for 2015	Budget Year Estimated for 2016
EXPENDITURES				
Security of Persons and Property				
Personal Services and Benefits	8,823,947	9,144,252	10,019,790	10,320,384
Travel Transportation	11,440	22,241	54,300	54,572
Contractual Services	1,004,654	1,105,629	1,289,031	1,295,476
Supplies and Materials	284,028	254,630	335,361	338,715
Capital Outlay	-	-	-	-
Total Security of Persons and Property	10,124,069	10,526,753	11,698,483	12,009,147
Public Health Services				
Personal Services and Benefits				-
Travel Transportation				-
Contractual Services	21,476	21,581	22,000	22,110
Supplies and Materials				-
Capital Outlay				-
Total Public Health Services	21,476	21,581	22,000	22,110
Leisure Time Activities				
Personal Services and Benefits	1,554,788	1,675,863	1,751,144	1,803,678
Travel Transportation	11,701	22,524	20,150	20,251
Contractual Services	545,972	570,311	669,521	672,868
Supplies and Materials	275,305	279,614	336,522	339,887
Capital Outlay	-	-	-	-
Total Leisure Time Activities	2,387,767	2,548,312	2,777,337	2,836,685
Community Environment				
Personal Services and Benefits	1,255,963	1,328,901	1,409,640	1,451,929
Travel Transportation	9,735	16,375	21,600	21,708
Contractual Services	59,675	63,571	83,991	84,411
Supplies and Materials	14,381	16,945	21,930	22,149
Capital Outlay	-	-	-	-
Total Community Environment	1,339,754	1,425,792	1,537,161	1,580,197
Basic Utility Services				
Personal Services and Benefits				-
Travel Transportation				-
Contractual Services	535,688	477,816	616,500	619,583
Supplies and Materials				-
Capital Outlay				-
Total Basis Utility Services	535,688	477,816	616,500	619,583

FUND NAME: GENERAL FUND

FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2013 Actual	2014 Actual	Current Year Estimated for 2015	Budget Year Estimated for 2016
Public Works				
Personal Services and Benefits	715,863	778,977	923,792	951,506
Travel Transportation	1,701	8,824	16,325	16,407
Contractual Services	190,569	190,699	308,557	310,100
Supplies and Materials	36,344	34,848	48,880	49,369
Capital Outlay	-	-	-	-
Total Public Works	944,477	1,013,348	1,297,555	1,327,382
General Government				
Personal Services and Benefits	3,728,093	3,929,244	4,283,625	4,412,134
Travel Transportation	65,409	54,289	103,985	104,505
Contractual Services	1,964,544	2,170,510	2,652,860	2,666,124
Supplies and Materials	63,173	66,545	116,223	117,385
Capital Outlay	36,369	41,677	64,095	64,095
Total General Government	5,857,588	6,262,264	7,220,788	7,364,243
Total General Fund Before Other Uses	21,210,819	22,275,865	25,169,822	25,759,345
Debt Service				
Other Uses of Funds				
Transfers - Other Agencies	36,000	264,518	264,518	264,518
to SCM & R /Garage Fund	850,000	925,000	1,050,000	925,000
to Fire Levy Fund	300,000	450,000	500,000	600,000
to Street Improvement Fund	-	750,000	-	-
to Capital Improvement Fund	750,000	750,000	-	-
to Flood Protection Fund	-	10,000	-	-
to Park Development Fund	-	40,000	-	-
to Recreation Facilities Fund	-	150,000	75,000	-
to Municipal Garage Fund	140,000	200,000	225,000	200,000
to Employee Benefit Trust Fund	400,000	-	200,000	-
Refunds	545,835	3,405,040	775,300	700,000
Total Other Uses of Funds	3,021,835	6,944,558	3,089,818	2,689,518
TOTAL EXPENDITURES	24,232,654	29,220,423	28,259,640	28,448,863
Revenues over/(under) Expenditures	3,223,594	(1,350,881)	(660,822)	(1,050,763)
Beginning Unencumbered Balance	11,615,323	14,838,918	13,488,037	12,827,214
Ending Cash Balance	14,838,918	13,488,037	12,827,214	11,776,451
Estimated Encumbrances (outstanding at year end)	-	-	-	-
Estimated Ending Unencumbered Fund Balance	14,838,918	13,488,037	12,827,214	11,776,451

FUND NAME: FIRE LEVY/PARAMEDIC FUND
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL-SPECIAL REVENUE FUND

DESCRIPTION	2013 Actual	2014 Actual	Current Year Estimated for 2015	Budget Year Estimated for 2016
REVENUES				
Local Taxes				
General Property Taxes-Real Estate	3,970,619	4,006,013	4,035,000	4,050,000
Tangible Personal Property Taxes	-	-	-	-
Total Local Taxes	3,970,619	4,006,013	4,035,000	4,050,000
Charges for Services	1,169,556	1,129,572	1,210,000	1,210,000
Grants	1,500	2,750	-	-
Miscellaneous Revenues	59,096	59,522	10,200	15,000
Interest Income	40	26	50	100
Transfers from	300,000	450,000	500,000	600,000
TOTAL REVENUES	5,500,811	5,647,882	5,755,250	5,875,100
EXPENDITURES				
Fire Protection/EMTA				
Personal Services and Benefits	4,733,674	5,030,378	4,734,181	4,876,206
Travel Transportation	8,131	21,185	25,500	25,628
Contractual Services	375,663	390,659	486,676	489,109
Supplies and Materials	152,958	164,229	190,973	192,883
Capital Outlay	1,399	5,460	6,665	6,665
Total Fire Protection/EMTA	5,271,825	5,611,910	5,443,995	5,590,491
Paramedic/EMTA Services				
Personal Services and Benefits	-	-	-	-
Travel Transportation	7,871	5,855	9,000	9,045
Contractual Services	125,647	118,009	241,358	242,565
Supplies and Materials	52,388	47,087	56,688	57,255
Capital Outlay	9,231	5,402	9,844	9,844
Total Paramedic Services	195,138	176,353	316,890	318,709
TOTAL EXPENDITURES	5,466,962	5,788,263	5,760,885	5,909,200
Revenues over/(under) Expenditures	33,849	(140,381)	(5,635)	(34,100)
Beginning Unencumbered Balance	171,654	205,503	65,122	59,487
Ending Cash Balance	205,503	65,122	59,487	25,387
Estimated Encumbrances (outstanding at year end)	-	-	-	-
Estimated Ending Unencumbered Fund Balance	205,503	65,122	59,487	25,387

FUND NAME:

FUND TYPE/CLASSIFICATION: GOVERNMENTAL-SPECIAL REVENUE FUND

DESCRIPTION	2013 Actual	2014 Actual	Current Year Estimated for 2015	Budget Year Estimated for 2016
REVENUES				
Local Taxes				
General Property Taxes-Real Estate				
Tangible Personal Property Taxes				
Total Local Taxes			-	-
Charges for Services				
Interest Income				
Transfers from				
TOTAL REVENUES	-	-	-	-
EXPENDITURES				
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
TOTAL EXPENDITURES	-	-	-	-
Revenues over/(under) Expenditures	-	-	-	-
Beginning Unencumbered Balance	-	-	-	-
Ending Cash Balance	-	-	-	-
Estimated Encumbrances (outstanding at year end)	-	-	-	-
Estimated Ending Unencumbered Fund Balance	-	-	-	-

FUND	Estimated Unencumbered Fund Balance Jan-15	Budget Year Estimated Receipts	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Fund Balance Dec-15
				Personal Services	Other	Total	
GOVERNMENTAL-SPECIAL REVENUE:							
201 Street Constr, Maint & Repair	616,054	2,936,000	3,552,054	1,687,682	1,435,727	3,123,409	428,644
202 State Highway Imp	50,412	153,500	203,912	152,175	-	152,175	51,737
205 County Motor Vehicle	239,230	100,030	339,260	-	61,067	61,067	278,193
206 Tax Recreation	210,660	1,820	212,480	-	31,000	31,000	181,480
211 Law Enforcement Fund	141,065	1,000	142,065	-	22,000	22,000	120,065
212 Municipal Motor License Fund	136,357	330,000	466,357	329,713	-	329,713	136,644
213 Law Enforcement & Ed Fund	153,229	6,530	159,759	-	40,000	40,000	119,759
214 Driver Alcohol Treatment Fund	156,072	16,030	172,102	-	43,000	43,000	129,102
215 Local Law Enforcement Block Gr Fund	46,191	50	46,241	-	25,522	25,522	20,719
216 Probation Services Fund	2,765,028	456,000	3,221,028	323,928	51,271	375,199	2,845,829
217 Computer Maint Fund	890,020	80,100	970,120	-	91,706	91,706	878,414
218 Special Project Fund	522,148	55,050	577,198	68,382	27,000	95,382	481,816
219 Mediation Services Fund	501,213	42,030	543,243	-	2,500	2,500	540,743
220 Tax Increment Fund	22,427	92,000	114,427	-	90,000	90,000	24,427
221 Indigent Driver Interlock Fund	185,850	37,000	222,850	-	10,000	10,000	212,850
TOTAL SPECIAL REVENUE FUNDS	6,635,957	4,307,140	10,943,097	2,561,880	1,930,794	4,492,674	6,450,423
DEBT SERVICE FUNDS							
301 General Bond Retirement	33,814	3,132,000	3,165,814	-	3,144,050	3,144,050	21,764
501 Special Assessments	1,615,875	250,150	1,866,025	-	251,000	251,000	1,615,025
TOTAL DEBT SERVICE FUNDS	1,649,689	3,382,150	5,031,839	-	3,395,050	3,395,050	1,636,789
CAPITAL PROJECT FUNDS							
401 Street Improvement	4,948,097	2,791,000	7,739,097	-	3,608,645	3,608,645	4,130,452
402 Capital Improvement	2,054,167	2,608,000	4,662,167	-	4,661,938	4,661,938	229
407 Water Expansion	716,553	15,150	731,703	-	107,473	107,473	624,230
408 Sewer Expansion	1,280,186	20,175	1,300,361	-	469,675	469,675	830,686
409 Flood Protection Fund	2,311	-	2,311	-	-	-	2,311
410 State Issue II Fund	(627,905)	50,000	(577,905)	-	77,363	77,363	(655,267)
411 Downtown Development Fund	153,001	-	153,001	-	1,000	1,000	152,001
413 Park Development Fund	4,319	-	4,319	-	-	-	4,319
TOTAL CAPITAL PROJECT FUNDS	8,530,731	5,484,325	14,015,056	-	8,926,094	8,926,094	5,088,962

FUND	Estimated Unencumbered Fund Balance Jan-15	Budget Year Estimated Receipts	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Fund Balance Dec-15
				Personal Services	Other	Total	
PROPRIETARY: ENTERPRISE FUNDS							
601 Water Revenue	3,538,147	4,787,500	8,325,647	2,232,045	3,072,312	5,304,357	3,021,290
602 Water Bond & Interest	568,796	317,000	885,796	-	317,000	317,000	568,796
603 Water Bond Redemption	453,940	-	453,940	-	-	-	453,940
604 Water Replacement & Improvement	582,083	325,000	907,083	-	717,119	717,119	189,974
605 Water Surplus	(45,230)	300,100	254,870	-	149,821	149,821	105,049
606 Water Guaranteed Trust	253,017	60,000	313,017	-	50,000	50,000	263,017
Total Water Enterprise	5,350,763	5,789,600	11,140,363	2,232,045	4,306,252	6,538,297	4,602,066
620 Sewer Revenue	1,445,849	6,619,500	8,065,349	2,523,925	4,098,361	6,622,286	1,443,062
621 Sewer Bond & Interest	170,682	1,207,000	1,377,682	-	1,211,500	1,211,500	166,182
622 Sewer Bond Redemption	2,957	-	2,957	-	-	-	2,957
623 Sewer Replacement & Improvement	661,722	265,040	926,762	-	290,665	290,665	636,097
624 Sewer Surplus	(191,330)	300,000	108,670	-	317,019	317,019	(208,349)
Total Sewer Enterprise	2,089,880	8,391,540	10,481,420	2,523,925	5,917,546	8,441,471	2,039,950
630 Solid Waste Management Fund	240,111	2,186,500	2,426,611	-	2,172,100	2,172,100	254,511
640 Recreation Facilities	19,994	1,687,200	1,707,194	937,112	763,575	1,700,687	6,507
641 Recreation Activity	501,994	425,400	927,394	281,285	229,500	510,785	416,609
Total Recreation Enterprise	521,988	2,112,600	2,634,588	1,218,397	993,075	2,211,472	423,116
TOTAL ENTERPRISE FUNDS	8,202,742	18,480,240	26,682,982	5,974,367	13,388,972	19,363,339	7,319,643
FIDUCIARY: TRUST AND AGENCY FUNDS							
702 Employees Benefits Trust	1,374,186	5,100,000	6,474,186	5,501,143	5,000	5,506,143	968,043
705 Municipal Garage Fund	212,986	990,000	1,202,986	623,903	369,360	993,263	209,723
706 Compensated Leave Fund	468,606	200,100	668,706	-	-	-	668,706
707 West Chester JEDD 1	171,633	1,780,025	1,951,658	-	1,780,025	1,780,025	171,633
TOTAL TRUST AND AGENCY FUNDS	2,227,411	8,070,125	10,297,536	6,125,046	2,154,385	8,279,431	2,018,106
TOTAL FOR MEMORANDUM ONLY	27,246,530	39,723,980	66,970,510	14,661,293	29,795,295	44,466,588	22,513,922

STATEMENT OF PERMANENT IMPROVEMENTS

DESCRIPTION	Estimated Cost of Permanent Improvements	Amount to be Budgeted During Current Year	Name of Paying Fund
City-wide Redevelopment Program	\$150,000.00	\$150,000.00	General Fund
Various Software Maintenance	\$180,000.00	\$50,000.00	General Fund
Sidewalk Installation	\$35,000.00	\$5,000.00	General Fund
Tablet Computers for Investigations	\$17,000.00	\$17,000.00	Law Enforcement Fund
Central Traffic System Engineering Assistance	\$45,000.00	\$5,000.00	County Motor Vehicle Fund
Traffic Signal Miscellaneous Equipment	\$225,000.00	\$70,000.00	County Motor Vehicle Fund
Video Detection Upgrades	\$20,000.00	\$20,000.00	County Motor Vehicle Fund
Traffic Signal Upgrade	\$50,000.00	\$25,000.00	County Motor Vehicle Fund
Radar Detection	\$25,000.00	\$25,000.00	County Motor Vehicle Fund
Traffic Monitoring System Replacements	\$18,000.00	\$18,000.00	County Motor Vehicle Fund
Village Green/Town Center Campus	\$75,000.00	\$15,000.00	Downtown Development Fund
Crime Scene/Traffic Reconstruction Equipment	\$15,000.00	\$15,000.00	Local Law Enforcement Block Grant
Blacktop/Overlay	\$70,000.00	\$10,000.00	Recreation Facilities Fund
Playground Equipment	\$175,000.00	\$20,000.00	Tax Recreation Fund
Marsh Park Improvements	\$360,000.00	\$30,000.00	Tax Recreation Fund
Channel Grinder Overhaul	\$100,000.00	\$58,000.00	Sewer Expansion Fund
Sanitary Sewer Extensions	\$250,000.00	\$50,000.00	Sewer Expansion Fund
Small Water Line Improvements	\$800,000.00	\$200,000.00	Water Expansion Fund
Municipal Building Exterior Improvements	\$345,000.00	\$50,000.00	Capital Improvement Fund
Parks Department Buildings Repairs & Upgrades	\$130,000.00	\$30,000.00	Capital Improvement Fund
Fire House Repairs & Upgrades	\$150,000.00	\$30,000.00	Capital Improvement Fund
Library HVAC Unit Replacement	\$70,000.00	\$35,000.00	Capital Improvement Fund
Lane Library Repairs	\$125,000.00	\$15,000.00	Capital Improvement Fund
Public Works Facility Improvements	\$160,000.00	\$30,000.00	Capital Improvement Fund
Justice Center Repairs	\$145,000.00	\$75,000.00	Capital Improvement Fund
Personal Protective Equipment	\$48,000.00	\$48,000.00	Capital Improvement Fund
Camera/GPS Replacements	\$31,000.00	\$31,000.00	Capital Improvement Fund
Personal Protective Gear/Helmets	\$29,000.00	\$29,000.00	Capital Improvement Fund
Citywide Network Infrastructure	\$110,000.00	\$65,000.00	Capital Improvement Fund
Various Software Maintenance	\$180,000.00	\$50,000.00	Capital Improvement Fund
Citywide Scheduled Hardware Replacement	\$185,000.00	\$65,000.00	Capital Improvement Fund
Citywide Timeclock Automation	\$45,000.00	\$30,000.00	Capital Improvement Fund
Surveillance System Replacement	\$175,000.00	\$145,000.00	Capital Improvement Fund
EOC Equipment Replacement	\$20,000.00	\$15,000.00	Capital Improvement Fund
Replacement Van for Court	\$35,000.00	\$35,000.00	Capital Improvement Fund
Replacement of Snow Removal Dump Truck	\$1,190,000.00	\$280,000.00	Capital Improvement Fund
Replacement of Pickup Trucks	\$420,000.00	\$50,000.00	Capital Improvement Fund
Replacement of Leaf Machine	\$70,000.00	\$35,000.00	Capital Improvement Fund
Replacement Trailer	\$12,000.00	\$12,000.00	Capital Improvement Fund
Replacement Patrol Vehicles	\$475,000.00	\$95,000.00	Capital Improvement Fund
Replacement Staff Vehicles (Police)	\$280,000.00	\$50,000.00	Capital Improvement Fund
Replacement Staff Vehicles (Fire)	\$225,000.00	\$45,000.00	Capital Improvement Fund
Replacement Ambulance	\$750,000.00	\$250,000.00	Capital Improvement Fund
Replacement Photocopiers (Police)	\$25,000.00	\$25,000.00	Capital Improvement Fund
Replacement Tasers	\$66,000.00	\$66,000.00	Capital Improvement Fund
TOTAL	\$8,106,000.00	\$2,469,000.00	

STATEMENT OF PERMANENT IMPROVEMENTS

DESCRIPTION	Estimated Cost of Permanent Improvements	Amount to be Budgeted During Current Year	Name of Paying Fund
Police Vehicle Equipment	\$212,500.00	\$42,500.00	Capital Improvement Fund
Drainage Improvement	\$200,000.00	\$40,000.00	Capital Improvement Fund
Drainage Improvement (in-house)	\$500,000.00	\$100,000.00	Capital Improvement Fund
Storm Sewer Systems	\$60,000.00	\$10,000.00	Capital Improvement Fund
Grounds, Entry-ways & Landscaping	\$870,000.00	\$170,000.00	Capital Improvement Fund
Drywell Replacement Program	\$380,000.00	\$75,000.00	Capital Improvement Fund
Street Light Installation	\$15,000.00	\$5,000.00	Capital Improvement Fund
Parking Lot Maintenance	\$250,000.00	\$50,000.00	Capital Improvement Fund
Neighborhood Improvements	\$50,000.00	\$10,000.00	Capital Improvement Fund
Bridge Cleaning	\$125,000.00	\$125,000.00	Capital Improvement Fund
Major Stream/River Erosion Control Improvements	\$750,000.00	\$100,000.00	Capital Improvement Fund
Golf Course Improvements	\$600,000.00	\$50,000.00	Capital Improvement Fund
Community Arts Center	\$125,000.00	\$25,000.00	Capital Improvement Fund
Overlay/Sealing and Connectivity Program	\$205,000.00	\$65,000.00	Capital Improvement Fund
Harbin Park Renovations	\$350,000.00	\$50,000.00	Capital Improvement Fund
Oakwood Park Improvements	\$105,000.00	\$25,000.00	Capital Improvement Fund
Veterans Memorial Park	\$25,000.00	\$25,000.00	Capital Improvement Fund
Replacement of Park Equipment	\$190,000.00	\$30,000.00	Capital Improvement Fund
Replacement of Park Site Amenities	\$140,000.00	\$50,000.00	Capital Improvement Fund
Sanitary Sewer Rehabilitation	\$1,100,000.00	\$300,000.00	Sewer Rep. & Impr. Fund
Plant SCADA System Replacement	\$55,000.00	\$25,000.00	Sewer Rep. & Impr. Fund
Wastewater Treatment Plant Repairs	\$70,000.00	\$14,000.00	Sewer Rep. & Impr. Fund
Pavement Repairs and Replacement	\$100,000.00	\$40,000.00	Sewer Rep. & Impr. Fund
Wastewater Plant Repairs	\$75,000.00	\$10,000.00	Sewer Surplus Fund
Replacement of Staff Vehicle	\$27,000.00	\$27,000.00	Sewer Surplus Fund
Root Control Maintenance	\$100,000.00	\$20,000.00	Sewer Surplus Fund
Manhole Rehabilitation	\$50,000.00	\$10,000.00	Sewer Surplus Fund
Instrumentation Replacement Program	\$37,500.00	\$7,500.00	Sewer Surplus Fund
Primary System Tank Overhaul	\$185,000.00	\$65,000.00	Sewer Surplus Fund
Pump Overhaul/Replacements	\$60,000.00	\$7,500.00	Sewer Surplus Fund
Anaerobic Digester Cleaning	\$40,000.00	\$20,000.00	Sewer Surplus Fund
Pump Station 1 Raw Sewage Valve/Check Valve Replacement	\$18,000.00	\$18,000.00	Sewer Surplus Fund
Primary Boiler Burner Assembly	\$55,000.00	\$55,000.00	Sewer Surplus Fund
Hycore Press Replacement	\$42,000.00	\$42,000.00	Sewer Surplus Fund
Digester Valve Replacement	\$15,000.00	\$7,500.00	Sewer Surplus Fund
Annual Street Paving Program	\$3,300,000.00	\$400,000.00	Street Improvement Fund
Annual Concrete Program	\$3,000,000.00	\$300,000.00	Street Improvement Fund
Pavement Marking Program	\$510,000.00	\$100,000.00	Street Improvement Fund
Street Pavement Maintenance	\$75,000.00	\$25,000.00	Street Improvement Fund
SR 4 @ Gilmore-Holden Improvements	\$2,356,500.00	\$2,356,500.00	Street Improvement Fund
John Gray Road Bridge	\$1,791,214.00	\$1,791,214.00	Street Improvement Fund
Curb Ramp Upgrades	\$88,000.00	\$88,000.00	Street Improvement Fund
Vinnedge/Walter/Anthony Wayne Reconstruction	\$1,575,000.00	\$75,000.00	Street Improvement Fund
Route 4 Urban Paving	\$3,606,837.00	\$50,000.00	Street Improvement Fund
TOTAL	\$23,484,551.00	\$6,901,714.00	

PURPOSE OF BONDS AND NOTES	Authority for Levy Outside 10 Mill Limit	Date of Issue	Due Date	Rate of Interest	Amount of Bonds & Notes Outstanding 12/31/2015	Amount Required for Interest	Amount Required for Principal
OUTSIDE 10 MILL LIMIT							
Notes:							
Various Purpose LTGO Note	City Ordinance	7/23/2014	7/22/2015	1.0000%	950,000		
Bonds:							
OWDA Loan I	City Ordinance	12/1/1997	12/1/2016	4.0400%	695,327		
OWDA Loan II	City Ordinance	12/1/1997	12/1/2016	4.0400%	287,631		
OWDA Loan III	City Ordinance	12/1/1997	12/1/2016	4.1200%	55,931		
OWDA Loan IV	City Ordinance	12/1/1998	12/1/2017	4.1200%	442,467		
OWDA Loan V	City Ordinance	12/1/1998	12/1/2017	3.7900%	285,452		
Special Assessment Debt	City Ordinance	Various	Various	Various	65,786		
Various Purpose Bonds Refunding 2009 - GO	City Ordinance	6/1/2009	12/1/2018	2.5000%	925,000		
Various Purpose Bonds Refunding 2009 - Water	City Ordinance	6/1/2009	12/1/2018	2.5000%	590,000		
Various Purpose Bonds 2009	City Ordinance	10/30/2009	12/1/2029	4.0500%	4,675,000		
Roadway Improvement Bonds 2010	City Ordinance	6/29/2010	12/1/2030	3.0500%	7,230,000		
Various Purpose Bonds Refunding 2003 & 2003	City Ordinance	4/25/2012	12/1/2023	3.6600%	4,725,000		
Total Bonds					19,977,594		
Total Debt					20,927,594		
Breakdown by Fund:							
General Bond Retirement					18,145,000		
Special Assessment					65,786		
Water Bond & Interest					-		
Sewer Bond & Interest					-		
Fairfield Golf Course					2,716,808		
Total					20,927,594		

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Butler County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the City of Fairfield, Ohio for the BUDGET YEAR beginning January 1, 2016

FUND	Estimated Unencumbered Fund Balance Jan-15	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPES							
General Fund	13,488,037	1,200,000	-	625,000		25,773,818	41,086,855
Special Revenue Funds	6,701,079	4,050,000	-			-	10,751,079
Debt Service Funds	1,649,689	-	-			3,382,150	1,636,789
Capital Project Funds	8,530,731	-	-			5,484,325	5,088,962
PROPRIETARY FUND TYPES							
Enterprise Funds	8,202,742	-	-			18,480,240	7,319,643
Internal Service Funds							
FIDUCIARY FUND TYPE							
Trust and Agency Funds	2,227,411	-	-			8,070,125	2,018,106
TOTAL ALL FUNDS	40,799,688	5,250,000	-	625,000	-	61,190,658	67,901,433

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages and the total amount approved for each must govern the amount of appropriation from such fund.

Date

 Budget Commission

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES-continued

FUND	Estimated Unencumbered Fund Balance 01-Jan-11	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
GOVERNMENTAL-SPECIAL REVENUE:							
100 General Fund							
GOVERNMENTAL-SPECIAL REVENUE:							
201 Street Constr, Maint & Repair							
202 State Highway Imp							
203 Fire Levy							
205 County Motor Vehicle							
206 Tax Recreation							
207 Paramedic Levy							
210 Community Dev Block Grant							
211 Law Enforcement Fund							
212 Municipal Motor License Fund							
213 Law Enforcement & Ed Fund							
214 Driver Alcohol Treatment Fund							
215 Local Law Enforcement Block Gr Fund							
TOTAL SPECIAL REVENUE FUNDS							
DEBT SERVICE FUNDS							
301 General Bond Retirement							
501 Special Assessments							
TOTAL DEBT SERVICE FUNDS							
CAPITAL PROJECT FUNDS							
401 .3% Street Improvement							
402 .2% Capital Improvement							
407 Water Expansion							
408 Sewer Expansion							
409 Flood Protection Fund							
410 State Issue II Fund							
411 Downtown Development Fund							
TOTAL CAPITAL PROJECT FUNDS							

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES-continued

FUND	Estimated Unencumbered Fund Balance 01-Jan-11	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
PROPRIETARY: ENTERPRISE FUNDS							
601 Water Revenue							
602 Water Bond & Interest							
603 Water Bond Redemption							
604 Water Replacement & Improvement							
605 Water Surplus							
606 Water Guaranteed Trust							
Total Water Enterprise							
620 Sewer Revenue							
621 Sewer Bond & Interest							
622 Sewer Bond Redemption							
623 Sewer Replacement & Improvement							
624 Sewer Surplus							
Total Sewer Enterprise							
630 Solid Waste Management Fund							
640 Fairfield Golf							
641 Recreation Activity							
Total Recreation Enterprise							
TOTAL ENTERPRISE FUNDS							
FIDUCIARY: TRUST AND AGENCY FUNDS							
701 Employees Trust							
702 Employees Benefits Trust							
704 Deferred Compensation Fund							
TOTAL TRUST AND AGENCY FUNDS							
TOTAL FOR MEMORANDUM ONLY							

COUNTY AUDITOR'S ESTIMATE
 Tax Levies and Rates for
 Assessed Valuation

2016 in the City of Fairfield, Ohio
 \$ _____

	Amount Approved By Budget Commission	County Auditor's Estimate of Rate in Mills
LEVIES WITH IN 10 MILL LIMITATION		
COUNTY		
TOWNSHIP		
SCHOOL		
VILLAGE		
CITY		
TOTAL		
LEVIES OUTSIDE 10 MILL LIMITATION		
COUNTY		
TOWNSHIP		
SCHOOL		
VILLAGE		
CITY		
STATE		
TOTAL		
TOTAL LEVY FOR ALL PURPOSES		

RESOLUTION NO. _____

RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF FAIRFIELD, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND SUBMITTING THE SAME TO THE BUTLER COUNTY AUDITOR AND DECLARING AN EMERGENCY.

WHEREAS, the City Manager has heretofore prepared a tentative budget for the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2016 showing detailed estimates of all balances that will be available at the beginning of the year 2016 for the purposes of such year, and of all revenues to be received for such fiscal year, including all general and special taxes, charges for utility services, recreational fees and all other types and classes of revenues; also estimates of all expenditures or charges in or for the purpose of such fiscal year to be paid or met from said revenues or balances; and otherwise conforming with the requirements of law; and;

WHEREAS, said budget has been made conveniently available for public inspection for at least ten (10) days by having at least two (2) copies thereof on file on the office of the Clerk of Council; and

WHEREAS, the Council held a public hearing on said budget of which public notice was given by publication not less than ten (10) days prior to the date thereof.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fairfield, Ohio, that:

Section 1. The tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2016 heretofore prepared by the City Manager and submitted to this Council, copies of which have been and are on file in the offices of Finance and Clerk of Council which is incorporated herein by reference, be and it is hereby adopted, as the official budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2016.

Section 2. The Clerk of Council be and is hereby authorized and directed to certify a copy of said budget and a copy of this resolution and to transmit the same to the County Auditor of Butler County, Ohio.

Section 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the urgent benefit and protection of the City and its inhabitants for the reason that the budget must be submitted to the Butler County Auditor in a timely manner in accordance with law; wherefore, this Resolution shall take effect immediately upon its passage.

Passed _____
Posted _____
First Reading _____
Second Reading _____
Third Reading _____

Mayor's Approval _____
Rules Suspended _____
Emergency _____

ATTEST:

Clerk of Council

This is to certify that this Resolution has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

July 13, 2015

Request for appropriation for contractual agenda items

FINANCIAL IMPACT:

\$1,982,631.75 from noted funding source

SYNOPSIS:

The following appropriations have been requested to fund a contract appearing under New Business on Council's meeting agenda dated July 13, 2015:

- \$126,417.75 for the purchase of three (3) power iNX cots and related equipment
- \$65,000 for Wastewater Treatment Plant Primary System Tank Overhaul
- \$1,791,214.00 for the Nilles-Gray Improvements Project

BACKGROUND:

Please refer to specific Council Communications dated July 13, 2015 for a description of these items.

RECOMMENDATIONS:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested? yes

If yes, explain no above

Emergency Provision Needed? yes

If yes, explain no above

Prepared by: Heather Wilson

Approved for Content by: Heather Wilson

Financial Review (where applicable) by: May Hoyle

Legal Review (where applicable) by: John Clemmens

Accepted by Council Agenda: Heather Wilson

ORDINANCE NO. _____

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."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 109-14, the 2015 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Street Improvement Fund	\$1,191,214
To:	40116025-252000 Improvements Other Than Building <i>(Nilles Road and Gray Road Improvements)</i>	\$1,191,214

From:	Unappropriated State Issue II Fund	\$600,000
To:	41016025-252000 Improvements Other Than Building <i>(OPWC Grant for Nilles Road and Gray Road Improvements)</i>	\$600,000

From:	Unappropriated Capital Improvement Fund	\$126,418
To:	40216025-253200 Capital Equipment <i>(Purchase of Power Cots for Fire Department)</i>	\$126,418

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2015\Contractual 7-13 - Ord

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

July 13, 2015

Request for appropriation for non-contractual agenda items

FINANCIAL IMPACT:

\$248,637.00 from noted funding source

SYNOPSIS:

The following appropriations have been requested:

- \$56,350 for design of Vinnedge Road Vicinity Improvements;
- \$30,000 for purchase of iDrive camera system for Fire Department;
- \$42,500 for construction of shelter houses at Point Pleasant Park and Waterworks Park;
- \$12,787 for Lane Library facility repairs;
- \$29,000 for enhancement and additions of fiber cabling throughout City;
- \$35,000 for final changes of Pleasant Avenue water main replacement project;
- \$15,000 for replacement of multi-function printing devices for Public Utilities;
- \$18,000 for Wastewater Treatment Plant Pump Station Raw Sewage Valve/Check Valve Replacement;
- \$10,000 for repair/replacement of cart paths within the Fairfield Greens Golf Course facilities

BACKGROUND:

Please refer to specific Council Communications dated July 13, 2015 for a description of these items.

RECOMMENDATIONS:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested?

yes

If yes, explain
no above

Emergency Provision Needed?

yes

If yes, explain
no above

Prepared by: Alisha Wilson

Approved for Content by: Alisha Wilson

Financial Review (where applicable) by: Mary Hyma

Legal Review (where applicable) by: John C. Clemmens

Accepted by Council Agenda: Alisha Wilson

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM NO. 1115Y07# 01

DATE: 7/13/2015

ITEM:

Appropriation for the design for Vinnedge Road Vicinity Improvements (Slade's Maple Grove Section One).

FINANCIAL IMPACT:

Total funding of \$56,350.00 from the Street Improvement Fund (\$46,350.00 for Northwest Consultants and \$10,000.00 for Thelen Associates).

SYNOPSIS:

Northwest Consultants will complete final design and cost estimates for an improvement to Vinnedge Road, Walter Road, Fairfield Avenue, and Anthony Wayne Avenue. Preliminary plans are to replace curb and gutter, replace drive aprons, perform a milling of the existing asphalt, place a pavement interlayer and overlay with 3" of asphalt. Thelen Associates will perform pavement cores and geotechnical analysis as needed. Thelen is under contract with the City to perform this manner of work.

BACKGROUND:

The engineering is scheduled in the existing Capital Improvement Program for 2015 as PWA-15-105 in the amount of \$75,000. It is recommended that this be engineered this year to allow for budgeting of this work in the future Capital Improvement Program and for potential State funding, should the funding become available.

Staff solicited prices from Northwest Consultants Inc. EMH&T and Strand Associates to perform the necessary engineering work. Northwest Consultants is the lowest and best qualified bidder for this professional service.

RECOMMENDATION:

It is recommended that the City Council authorize an appropriation of \$56,350.00 be made from the Street Improvement Fund for the engineering services to perform the Vinnedge Road Vicinity Improvements design.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? **If yes, explain above.**
yes no

Emergency Provision Needed? **If yes, explain above.**
yes no

Prepared by: *Be [Signature]*

Approved for Content by: *Carol Butts*

Financial Review (where applicable): *Mary Hagan*

Legal Review (where applicable): *John H. Cummings*

Accepted for Council Agenda: *Theresa Wilson*

VINNEDGE ROAD VICINITY IMPROVEMENTS



July 13, 2015

**City of Fairfield, Ohio
City Council Communication**

Item:

Appropriation in the amount of \$30,000 for the purchase of iDrive Camera system for the Fire Department.

Financial Impact:

Financial legislation in the amount of \$30,000 is requested to support this project.

Synopsis:

Following an accident in 2006 involving an emergency vehicle the Fire Department implemented a camera system that recorded events relative to various driving situations. The camera system not only documented accidents but recorded events such a hard braking, hitting obstructions, and other situations relative to fleet maintenance. The original system, DriveCam, has become obsolete and is no longer supported by the manufacturer.

The emergency clause has been requested due to the fact we cannot recover any data from the existing camera system.

Background:

As part of the ongoing Capital Improvement Program the Fire Department has requested the amount of \$30,000 to replace the existing camera system. The program will replace the existing 25 camera units currently maintained by the Fire Department. The original manufacturer DriveCam no longer offers a system that allows for the customer to download events and make the required evaluations of the driver's performance.

The proposed vender iDrive is a system that downloads the events via a wireless connection to a primary computer located in the fire station. The events are maintained in house and evaluated by the department's training officers.

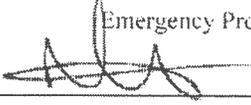
iDrive is a sole source provider for an "in-house" system that meets the needs of the department. All other manufactures now insist on requiring the customer to subscribe to a download and analytical service that costs over \$10,000 annually to maintain. These services are cost prohibitive and negates our ability to evaluate our employees and their driving performance.

Recommendations:

It is recommended that City Council adopt financial legislation in the amount of \$30,000 for the purchase of the iDrive Camera system.

Legislative Actions: Suspension of Rules and Adoption Requested? Yes No

Emergency Provision Needed? Yes No

Prepared by: 

Approved for Content by: 

Financial Review (where applicable) by: May Hays

Legal Review (where applicable) by: John H. Clemmons

Accepted for Council Agenda: 

ITEM NO. 11,014(A) 3

**CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATIONS**

ITEM:

DATE: 7/13/15

An appropriation of funds for the construction of shelter houses at Point Pleasant Park and Waterworks Park.

FINANCIAL IMPACT:

An appropriation of \$42,500.00 will be needed to fund this proposal.

SYNOPSIS:

The Parks and Recreation Department is in the process of upgrading and/or constructing new shelter houses within the Fairfield Parks and Recreation system. The upgraded look of the shelter houses will be similar to the new shelter houses to those recently built at the Fairfield Youth Soccer Fields, Thomas O. Marsh Park and Huffman Park.

BACKGROUND:

The Parks and Recreation Board identified the replacement of park site amenities in its 2015-2019 Capital Improvement Program (PRK-15-009).

The Parks Maintenance Division solicited written proposals for the construction of two new shelter houses at Point Pleasant Park and Waterworks Park. Three proposals were received; HB Contractor Services LLC, Grammel Construction LLC, and Rosenbauer Remodeling. The Parks and Recreation Department and the Building Inspection Division reviewed the bids and determined that HB Contractor Services LLC was the lowest and best bid.

RECOMMENDATION:

It is recommended that City Council authorize and direct the preparation of legislation authorizing the appropriation of \$42,500.00 for this project; which includes a 5% contingency.

LEGISLATIVE ACTION:

Suspension of Rules/Adoption Requested: YES (X) NO () If yes, explain above.

Emergency Provision Needed: YES () NO (X) If yes, explain above.

Prepared by: B. Schappacher

Approved for Content by: [Signature]

Financial Review (where applicable): [Signature]

Legal Review (where applicable): [Signature]

Accepted for Council Agenda: [Signature]

Project Number: PRR-15-009
Dept: PARKS

Bid Date: 04/01/2014
Priority: Minor
Need: Improve Efficiency Service Level

Replacement of Park Site Amenities

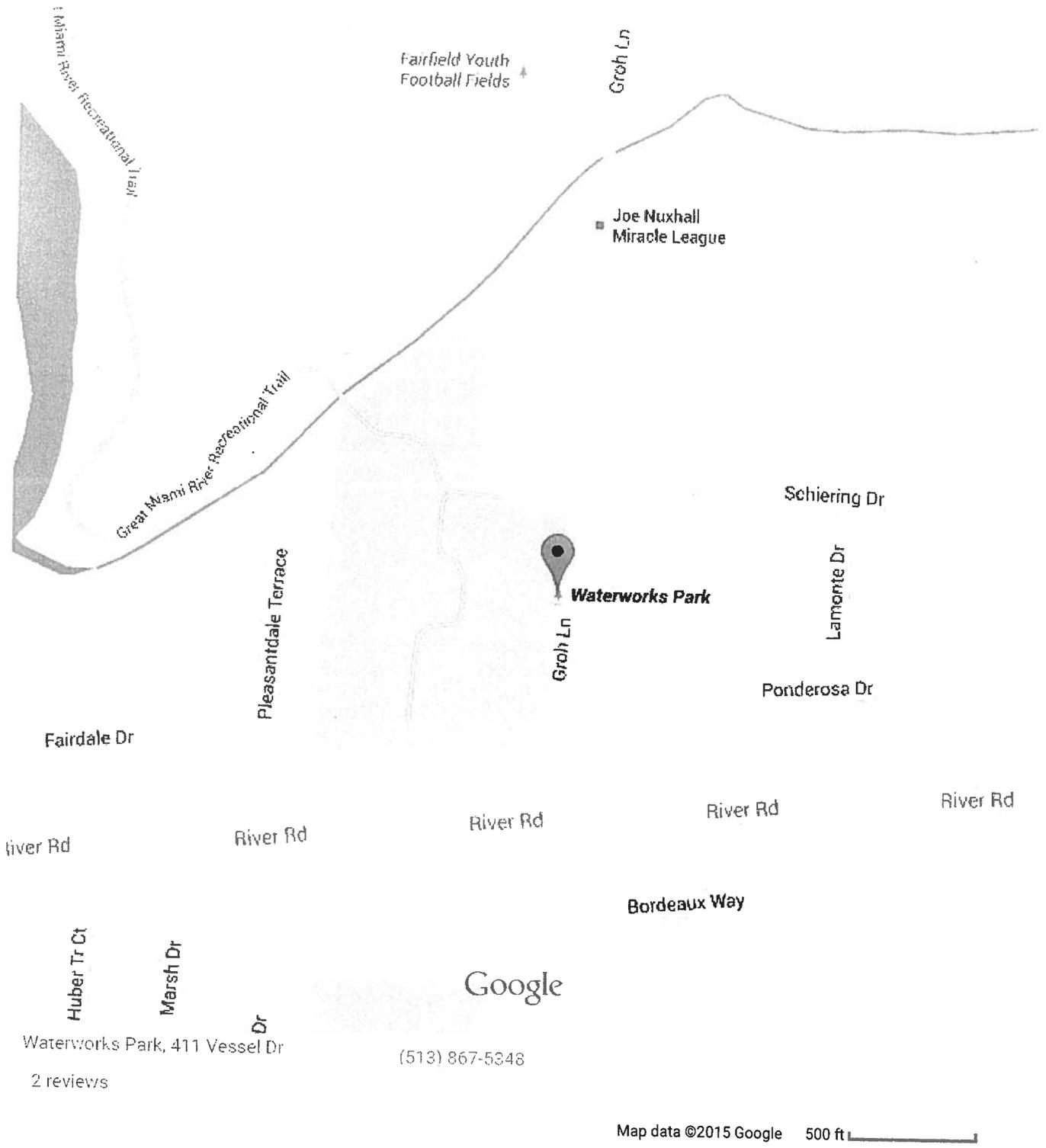
Replacement of shelters, benches, trash receptacles and other related site amenities; in relation to Master Plan goal of maintaining existing facilities
 2015 - Neighborhood Park shelters and site amenities
 2016-2019 - Site amenities and solar call boxes in remote sites



2015	2016	2017	2018	2019
\$50,000.00	\$20,000.00	\$20,000.00	\$25,000.00	\$25,000.00

City Funding Source:
 Capital Improvement Fund
Amount:
 \$140,000.00

Planning / Engineering / Legal: \$0.00
Acquisition of Property / ROW: \$0.00
Construction: \$0.00
Equipment / Vehicle: \$140,000.00
Impact On Operating Personnel Costs: \$0.00
Other Costs: \$0.00
Total Operating Costs: \$0.00
City's Cost: \$140,000.00
Outside Funding: \$0.00
Total Cost: \$140,000.00



Waterworks Park, 411 Vessel Dr
2 reviews

(513) 867-5348

Map data ©2015 Google 500 ft

Goal #1: Taking Care of What We Have

Description

The maintenance of existing facilities and parks was a consistent theme with the public and civic leaders. There is a clear preference for spending tax revenue on maintaining or enhancing existing park and recreation facilities. Fairfield will need to identify ways to allocate resources to ensure the long-term viability of the Parks and Recreation system for the future while addressing any maintenance backlogs that exist.

Policies

- Continue to provide robust funding from the General Fund for maintenance work.
- The Fairfield Parks and Recreation Department shall ensure adequate resources are available to maintain and operate assets within community sustainability goals, by implementing a lifecycle approach.
- An asset management system that tracks asset condition, critical systems maintenance, and repair and rehabilitation requirements will continue to be utilized to make park and facility investment decisions.
- The proposed development of any new park or facility assets shall be evaluated through a feasibility study that includes a needs assessment, user profile, projected participation analysis, development funding method, lifecycle cost pro forma, and alternative development trade-off analysis. This will assist the Department in anticipating the maintenance cost of the new asset.
- The Department shall seek and develop partnerships and opportunities to leverage maintenance and capital improvement funds.

Long-Range Actions

- Eliminate maintenance backlog by scheduling all pending projects along a reasonable timeline for completion.
- Provide multi-functional, flexible facilities that can accommodate a variety of unforeseen needs and recreation use trends.
- Collect, analyze, and routinely use appropriate data to make decisions regarding asset management and budget priorities. This includes contingency plans for decreases in funding so that maintenance can be prioritized based on a facility's importance to the Department's mission and overall use.
- Adapt part-time employees' schedules to meet maintenance needs.



Fairfield Greens South Trace Clubhouse

Item	Description	Cost
1	Water Works Shelter - Removing Old Shelter and Concrete	\$2,450
2	Water Works Shelter - Building and Materials	\$17,400
SUBTOTAL		\$19,850

Item	Description	Cost
1	Point Pleasant Park - Removing old Shelter and Asphalt	\$1,150
2	Point Pleasant Park - Building and Material	\$19,340
SUBTOTAL		\$20,490

GRAND TOTAL FOR BOTH PROJECTS **\$40,340**

Submitted By: HB Contractor Services LLC
 675N Deis Drive
 Fairfield, Ohio 45014

Contact Person: Ben Hershner
 513-290-8966
 ben.hershner@hb-contractor.com

Bid Sheet for the Shelters

- 1) Water Works Shelter - Removing old shelter - \$ 2800.00
↳ Dumpster, Corral
- 2) Water Works Shelter - Building and material - \$ 17900.00
- 3) Point Pleasant Park - Removing old Shelter - \$ 1600.00
↳ Dumpster
- 4) Point Pleasant Park - Building and Material - \$ 17900.00
↳ Sidewalk → 600.00
- Total for all work and material for both shelters - \$ 40,800

(Add lines 1 - 4 for total)

GRAMMEL CONSTRUCTION
5276 Charlene Ave.
Fairfield, OH 45014
513-863-3973



ROSENBAUER REMODELING

5741 Sigmon Way
Fairfield, Ohio 45014
Phone: (513) 260-2586

Proposal:

Date: July 2, 2015

Name:	City of Fairfield
Address:	
. : Bob Schappacher	Phone: 503-3159

Attn: Total Labor and Materials: \$ 23,500

**Steve Rosenbauer
513-260-2586**

R

ROSENBAUER REMODELING

5741 Sigmon Way
Fairfield, Ohio 45014
Phone: (513) 260-2586

Proposal:

Date: July 2, 2015

Name:	City of Fairfield
Address:	
Attn. :	Bob Schappacher
Phone:	503-3159

Rosenbauer Remodeling proposes to furnish labor and materials as herein specified for:	
<ul style="list-style-type: none">• Shelter at Water Works	
<ul style="list-style-type: none">•	
<ul style="list-style-type: none">• Demo existing shelter and haul away	
<ul style="list-style-type: none">• Remove existing slab and haul away if needed	
<ul style="list-style-type: none">• Installation of slab and postholes 12' diameter 36" deep concrete to be 5-1/2" thick	
<ul style="list-style-type: none">• Size to be 20ft by 20ft	
<ul style="list-style-type: none">• Labor and materials for posts, beams, Conventional roof framing, and for around posts for cultured stone	
<ul style="list-style-type: none">• Posts to be 6" by 6" Treated	
<ul style="list-style-type: none">• Beams to be double treated 2" by 10"	
<ul style="list-style-type: none">• Gable ends trimmed out with t-111 panels and 1" by 6" cedar trim	
<ul style="list-style-type: none">• Paint all exterior trim	
<ul style="list-style-type: none">•	
<ul style="list-style-type: none">• Roofing to have 30# felt with a 30 year dimensional shingle	
<ul style="list-style-type: none">• Drip edge all around	
<ul style="list-style-type: none">•	
<ul style="list-style-type: none">• Cultured stone applied to the 6 posts with white limestone cap (similar to River road)	
<ul style="list-style-type: none">•	
<ul style="list-style-type: none">• Add side walk to shelter from parking lot.	
<ul style="list-style-type: none">•	



ROSENBAUER REMODELING

5741 Sigmon Way
Fairfield, Ohio 45014
Phone: (513) 260-2586

Proposal:

Date: July 2, 2015

Name:	City of Fairfield		
Address:			
	Attn. : Bob Schappacher	Phone:	503-3159

Total Labor and Materials: \$ 25,350.00

Steve Rosenbauer
513-260-2586

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: July 13, 2015

Lane Library Facility Repairs

FINANCIAL IMPACT:

\$12,787 (\$2,787 for the slate roof repairs + \$10,000 for contingency and miscellaneous repairs and upgrades) from the Capital Improvement Fund.

SYNOPSIS:

This request is for slate roof repairs by Ray St. Clair Roofing, Inc. to the Lane Library Facility and additional repairs and upgrades as needed this year.

BACKGROUND:

This request is for slate roof repairs due to damage at the Lane Library Facility and additional repairs and upgrades as needed in 2015.

These repairs are listed in the CIP as # FAC-15-502, Lane Library Repairs (\$15,000)

RECOMMENDATION:

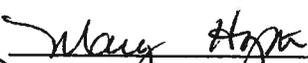
It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$12,787 from the Capital Improvement Fund for this project.

Suspension of rules is being requested to facilitate the roof repairs during the dry summer months.

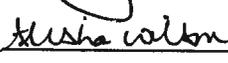
LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested?	<input checked="" type="radio"/>	<input type="radio"/>	If yes, explain above.
	yes	no	
Emergency Provision Needed?	<input type="radio"/>	<input checked="" type="radio"/>	If yes, explain above.
	yes	no	

Prepared by: 

Approved for Content by: 

Financial Review (where applicable): 

Legal Review (where applicable): 

Accepted for Council Agenda: 

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM NO. 1015

July 13, 2015

ITEM

City Council is requested to approve an appropriation in the amount of \$29,000 from the Capital Improvement Fund for 2015.

FINANCIAL IMPACT

An appropriation in the amount of \$29,000 from the Capital Improvement Fund for the enhancement and additions of fiber cabling throughout the City as approved under project FIN 15-003.

BACKGROUND

In order to maintain the network connectivity throughout the City and to add a level of redundancy to the network backbone to all locations, it has become necessary to re-terminate and add fiber optic cables throughout the City. In addition to the added security of the network backbone to all City locations, this will also enhance the connectivity already in place to the Internet and outside locations.

STAFF RECOMMENDATION

It is recommended the City Council approve the requested appropriation and authorize and direct the preparation of legislation for the appropriation of \$29,000 from the Capital Improvement Fund and suspend the rules requiring the second and third reading.

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested?	Yes
Emergency Provision Needed?	No

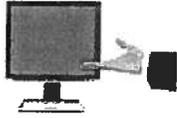
Prepared by:

Financial Review (where applicable) by:

Legal Review (where applicable) by:

Accepted by Council Agenda:

Joseph Waldmann
Mary Hopton
John H. Cleburne
Michelle Wilson



Estimate

ST Communications LLC

1723 Bladestone Drive
Brooksville, KY. 41004

606-782-5261
606-735-3403
Cell: 555 777
steventucker7@windstream.net
Website: www.company.com

Estimate No: 6
Date: 6/11/2015
Territory:
Sales Rep

For:

City Of Fairfield
Joseph Waldmann
Fiber City Wide

Code	Description	Quantity	Rate	Amount
	Labor to fusion splice 240 strands of singlemode and multimode fiber through out the city for consistency.	240.00	\$80.00	\$19,200.00
	Materials including fiber housings, LC six pack adapters, LC pigtails, etc,	1.00	\$8,970.00	\$8,970.00

* Indicates non-taxable item

Subtotal	\$28,170.00
TAX (0.00%)	\$0.00
Total	\$28,170.00

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM NO. 100001

ITEM:

DATE: 07/13/15

An appropriation in the amount of \$35,000.00 is being requested to cover additional costs necessary for completing final changes associated with the Pleasant Avenue water main replacement project.

FINANCIAL IMPACT:

Original funding for this project is included in the approved 2015-2019 Capital Improvements Program under project WAT-15-012 Distribution System Improvements. The funding source is the Water Replacement and Improvement Fund. Additional requested funds will likewise originate from the Water Replacement and Improvement Fund.

SYNOPSIS:

This water main replacement project was identified as a priority in the City's *Water Quality and Criticality Analysis* report (2012). This project, by Welsh Excavation Co., Inc., replaced around 2700 feet of 1957 cast iron water line. The final changes and additional costs necessary to complete this project are mainly associated with excavations in rock and copper service lines.

BACKGROUND:

This water main replacement project included replacement of mostly 12" water main and appurtenances on Pleasant Avenue from north of Rolling Hills Boulevard to south of Resor Road.

RECOMMENDATION:

It is recommended that City Council authorize an appropriation in the amount of \$35,000.00 from the Water Replacement and Improvement Fund to supplement additional costs associated with scope changes for this project. Suspension of the Rules are requested to allow this contract to be completed and closed out.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? **If yes, explain above.**
yes no

Emergency Provision Needed? **If yes, explain above.**
yes no

Prepared by: Adam M. Sackenheim

Approved for Content by: Alan M. Sackenheim 6/29/15

Financial Review (where applicable): Maya Hahn

Legal Review (where applicable): John D. Clemens

Accepted for Council Agenda: Adam M. Sackenheim

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM NO. 11-2015-017

July 13, 2015

ITEM

City Council is requested to approve an appropriation in the amount of \$15,000 from the Capital Improvement for 2015.

FINANCIAL IMPACT

An appropriation in the amount of \$15,000 from the Capital Improvement for the replacement of the multi-function printing devices for Public Utilities, for general use in the Water Treatment plant as approved under project WAT-15-010.

BACKGROUND

Upgrades have become necessary to the multi-function (print/copy/scan/email), device at the WT plant. This upgrade makes necessary the replacement of the aging copier/printers at this location. This project will provide for the replacement of the current device and the support for the device with an upgraded and manageable model, consistent with others at the PU campus. This device will be purchased under Ohio State Schedule Number: 800215.

STAFF RECOMMENDATION

It is recommended the City Council approve the requested appropriation and authorize and direct the preparation of legislation for the appropriation of \$15,000 from the Capital Improvement and suspend the rules requiring the second and third reading.

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested?	Yes
Emergency Provision Needed?	No

Prepared by:

Financial Review (where applicable) by:

Legal Review (where applicable) by:

Accepted by Council Agenda:

Adrian M. Sulewski
Gregory A. Brown
John D. Clemons
Michelle Wilson



Customer Quote

City of Fairfield - Water Works

State Term Schedule Number: 800215

Date

4/16/2015

Model	Description	Qty	Unit MSRP	State Term	Amount
Konica Minolta C364e	36 ppm b/w & color DF-701 single pass Duplex scan	1		\$7,652.00	\$7,652.00
	Dk-510 Copy Desk	1		\$854.00	\$854.00
	FS-534 50-sheet staple finisher	1		\$106.00	\$106.00
	FK-511 Fax Kit	1		\$879.00	\$879.00
		1		\$507.00	\$507.00
	Service			\$0.00	\$0.00
	3,000 b/w images @ .00990			\$0.00	\$0.00
	color images @ .0750			\$0.00	\$0.00
	Help Desk support for 1 year		(no charge)	\$0.00	\$0.00
	set-up delivery and removal			\$495.00	\$495.00
	Hard Drive Removal and Sanitize			\$200.00	\$200.00
Totals:				\$10,693.00	\$10,693.00

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM NO. 4 2015-8

ITEM:

DATE: 07/13/15

Wastewater Treatment Plant Pump Station Raw Sewage Valve/Check Valve Replacement

FINANCIAL IMPACT:

An appropriation in the amount of \$18,000.00 is being requested from the Sewer Surplus Fund for the purchase of raw sewage valves and check valves for the Wastewater Treatment Plant. Funding for this project is included in the 2015-2019 CIP Budget under project number WWD-15-014.

SYNOPSIS:

This request is for the purchase of new raw sewage valves and check valves for the Wastewater Treatment Plant. Treatment plant staff will perform the replacement in house.

BACKGROUND:

Valves and check valves are utilized in the wastewater treatment process in order to control the flow of sewage when pumping is necessary. Replacement of the plant's raw sewage pump 12" resilient wedge gate valves and 12" swing check valves is necessary in order to upgrade equipment with more reliable and less maintenance intensive equipment. The current gate valves and check valves have been in operation since the treatment plant expansion in 1975 and are showing signs of failure.

Staff has requested quotations for American AVK and Kennedy valves and check valves (attached). These two companies specialize in the manufacturing of the specific valves and check valves required for a direct replacement. Rawdon Myers who is the vendor for American AVK provided the lowest and best quotation.

RECOMMENDATION:

It is recommended that City Council authorize an appropriation in the amount of \$18,000.00 from the Sewer Surplus Fund for the purchase of raw sewage valves and check valves for the Wastewater Treatment Plant.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? **If yes, explain above.**
yes no

Emergency Provision Needed? **If yes, explain above.**
yes no

Prepared by: Jason Hunold ^{JH}

Approved for Content by: [Signature]

Financial Review (where applicable): [Signature]

Legal Review (where applicable): [Signature]

Accepted for Council Agenda: [Signature]

Brad Abner

From: Jim Steele <jims@rawdonmyers.com>
Sent: Thursday, May 14, 2015 3:08 PM
To: Brad Abner
Subject: RE: AVK valves and check valves
Attachments: 1850_001.pdf

Brad,

Good to hear from you. AVK had a price increase on February 23 of 2015 so prices have changed. The revised prices are below. The end connections are 125 lbs. This still allows for a pressure rating of 250 psi. This should mate up to your DIP as well. If not, valves with Class 250 lbs. ends are a lot more costly.

(3) 12" American AVK Resilient wedge Gate Valve, ANSI Class 125# Flanged Ends, Ductile Iron Body, Bonnet and Rubber Encapsulated Wedge, 304 Stainless Steel Non-Rising Stem, Handwheel Operator, 304 Stainless Steel Assembly Nuts and Bolts, Fusion Bonded Epoxy Coated Inside and Out, Open Left
...\$1,930 net ea.

(4) 12" American AVK Swing Check Valve, ANSI Class 125# Flanged Ends, Ductile Iron Body and Rubber Encapsulated Disc, 304 Stainless Steel Hinge Pin (Shaft), Outside Lever & Weight, 304 Stainless Steel Assembly Nuts and Bolts, Fusion Bonded Epoxy on Interior and Exterior
...\$3,470.00 net ea.

Prices include freight to the plant and have been calculated based on ordering all the valves above. Please let me know if you intend to order a partial order so that I can recalculate the freight.

Best Regards,

Jim Steele
Rawdon Myers, Inc.

From: Brad Abner [<mailto:babner@fairfield-city.org>]
Sent: Thursday, May 14, 2015 1:46 PM
To: Jim Steele
Subject: AVK valves and check valves

Good afternoon Jim. Hope all is well with you and yours. Superintendent wants me to do final follow up on valve and check valve purchase. The 12 inch ones you quoted Joe (again) , same equipment you quoted me prior to that. Wasn't sure if flanged ends should be 250 lbs and if not why ? And secondly , any chance I could get a Sole Source letter from your company on these 2 pieces ?

Finding company's that sell wastewater pipe and fittings, well, can be rather challenging. Just let me know when you get a chance , or you can call me. I left you a message on your voicemail regarding this matter as well. Talk to you soon sir.



B.L. Anderson Company, Inc.
Corporate Office
4801 Tazer Drive
Lafayette, Indiana 47905

765.463.1518 Voice
765.446.8390 Fax
www.blanderson.com

Fairfield, Ohio
Wastewater Treatment Plant
Valve Quotation
May 14, 2015

Quotation No. 051415-125 TR

Item	Qty	Size	End	Description	Unit Cost
1	1	12"	F	Kennedy Valve resilient wedge gate valve, 125# flanged end, hand wheel operator.	\$1,987.00
2	1	12"	F	Kennedy Valve swing check valve, 125# flanged ends. Outside lever and weight.	\$3,562.00

Freight: Prepaid and Added

Delivery: 3 weeks after engineering approval



AMERICAN AVK COMPANY WARRANTY SERIES 41/45-41/50 CHECK VALVES

American AVK Company warrants its Series 41/45 and 41/50 Check Valves to be free from defects in workmanship and materials for a period of ten (10) years from the date of shipment from American AVK Company except as noted. Hinge assemblies (including but not limited to O-rings, hinge pin, hinge, and disc) shall be warranted for a period of one (1) year from the date of shipment from American AVK Company. American AVK Company shall have no obligation under this warranty unless it is notified of claims hereunder promptly and in writing upon discovery thereof and within the warranty period, and unless the product is delivered to American AVK Company within thirty (30) days of such notice.

American AVK shall have the right to inspect said product before it is removed from installation. If the product is removed from installation prior to approval from American AVK this warranty shall be void.

As to motors, gearing or accessory equipment purchased by American AVK Company from other manufacturers, and used or incorporated into American AVK Company's products, those manufacturers' warranties shall apply.

American AVK Company's sole responsibility shall be, in its sole discretion, to replace the product with the same or a similar product, repair the product, or refund the price paid for the product provided the product has been properly applied and used under normal service and under conditions for which it is designed. American AVK Company shall not be liable for indirect, special, incidental, or consequential damage or penalties and does not assume any liability of purchase to others or to anyone for injury to persons or property.

THIS IS THE EXCLUSIVE WARRANTY GIVEN IN CONNECTION WITH THE SALE OF THIS PRODUCT. THERE ARE NO OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING EXPRESSED OR IMPLIED WARRANTY OF MERCHANTABILITY, OR ANY EXPRESSED OR IMPLIED WARRANTY OF SUITABILITY FOR ANY PARTICULAR PURPOSE, GIVEN BY AMERICAN AVK COMPANY IN CONNECTION WITH THIS PRODUCT.

AMERICAN AVK COMPANY

2155 Meridian Blvd – Minden, NV. 89423 - Phone 775-552-1400 - Fax 775-783-7502
WWW.AVKUS.COM



AVK Swing Check Valve (Series 41) Sample Specification

1. General.

- A. Swing check valves shall be of the flanged type and in full compliance with AWWA C508.
- B. Valves may be supplied with or without external lever with weight or spring.
- C. The pressure rating shall be 250 psi.
- D. Check valves shall be American AVK Series 41 or equal.
- E. Valve s shall be certified to ANSI/NSF 61.

2. Valve Bodies.

- A. Valve bodies shall be of ASTM A536 Ductile Iron.
- B. Flanges shall be in compliance with ANSI B16.1 Class 125.
- C. Bronze seats, when required, shall be constructed of bronze complying with ASTM B62 and be mechanically retained in the valve body.
- D. The body shall be designed so that it is an AWWA clear waterway design.
- E. Laying lengths shall comply with ANSI/ASME B16.10.

3. Valve Disc

- A. Disc shall be a carbon steel core completely encapsulated with EPDM.
- B. Bronze seated valves shall have a mechanically secured disc seat constructed from bronze complying with ASTM B62.

4. Valve Hinge and Hinge Pin

- A. The hinge and hinge pin shall be shall be constructed of AISI 316 stainless steel or fusion bonded epoxy coated ductile iron.
- B. A minimum of two O-rings shall be used to seal the hinge pin.

5. Protective Coatings

- A. All exposed ferrous surfaces except stainless steel shall be coated with a fusion bonded epoxy that shall comply with AWWWA C550.

AMERICAN AVK COMPANY

2155 NORTH MERIDIAN BLVD - MINDEN, NV 89423 - PH (775) 552-1400 - FAX (775) 783-7502

6. End Connections.

- A. Flanged ends shall comply with ANSI/ASME B16.1, class 125 flanges

7. Maintenance

- A. The check valve shall be designed such that the disc, hinge, and bonnet can be removed as one assembly.

8. Testing

- A. Testing shall be performed in accordance with AWWA C508. Test results shall be furnished to the end user upon request.

AMERICAN AVK SWING CHECK VALVE, 250 PSI
Tested to AWWA C508 - Resilient Seated with Lever & Spring
Flanged Ends Drilled to ANSI B16.1 Class 125 - Valve Sizes 3" - 12"

41/47-48X
RSLT/LS

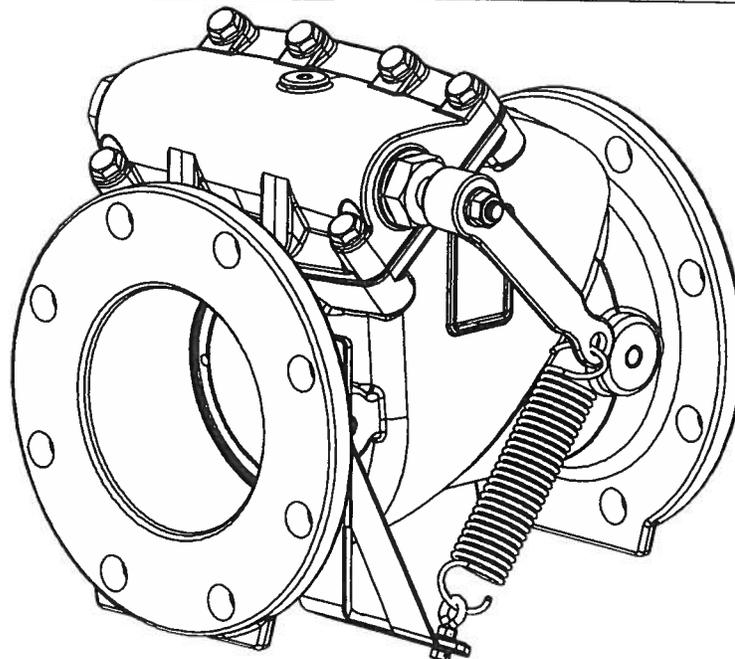
Use:
 For potable water and sewage to maximum 160°F.

Tests:
 Hydraulic test to AWWA C508:
 Shell Test: 500 PSI
 Seat Test: 250 PSI

Optional Extras:
 Available with Spring right-hand or left-hand mounted.
 Tapping boss, tapped and plugged.
 Priming Device (3-inch through 8-inch)

Standard Materials:

Body, Bonnet, Lever	Ductile iron, ASTM A536
Hinge (10"-12")	
Spring Bracket	Carbon Steel
Spring	Spring Steel
Coating	Electrostatically applied fusion-bonded epoxy. Meets or exceeds AWWA C550
O-Rings,	NBR
Bonnet Gasket	
Shaft, (Hinge 3"-8"),	Stainless steel
Bonnet Bolts,	
Washers, Keys,	
Spring Hardware (3"-8")	
Spring Hardware (10"-12")	Zinc Plated
Bushings	Bronze
Resilient Seated Disc	EPDM rubber with a carbon steel core



C508 clear waterway design. Laylength to ANSI B16.10



American AVK Company
 an ISO 9001 registered company

DS S41/4748X RSLT LS
 Subject to change without notice. (rev. 07/10)

AMERICAN AVK SWING CHECK VALVE, 250 PSI
Tested to AWWA C508 - Resilient Seated with Lever & Spring
Flanged Ends Drilled to ANSI B16.1 Class 125 - Valve Sizes 3" - 12"

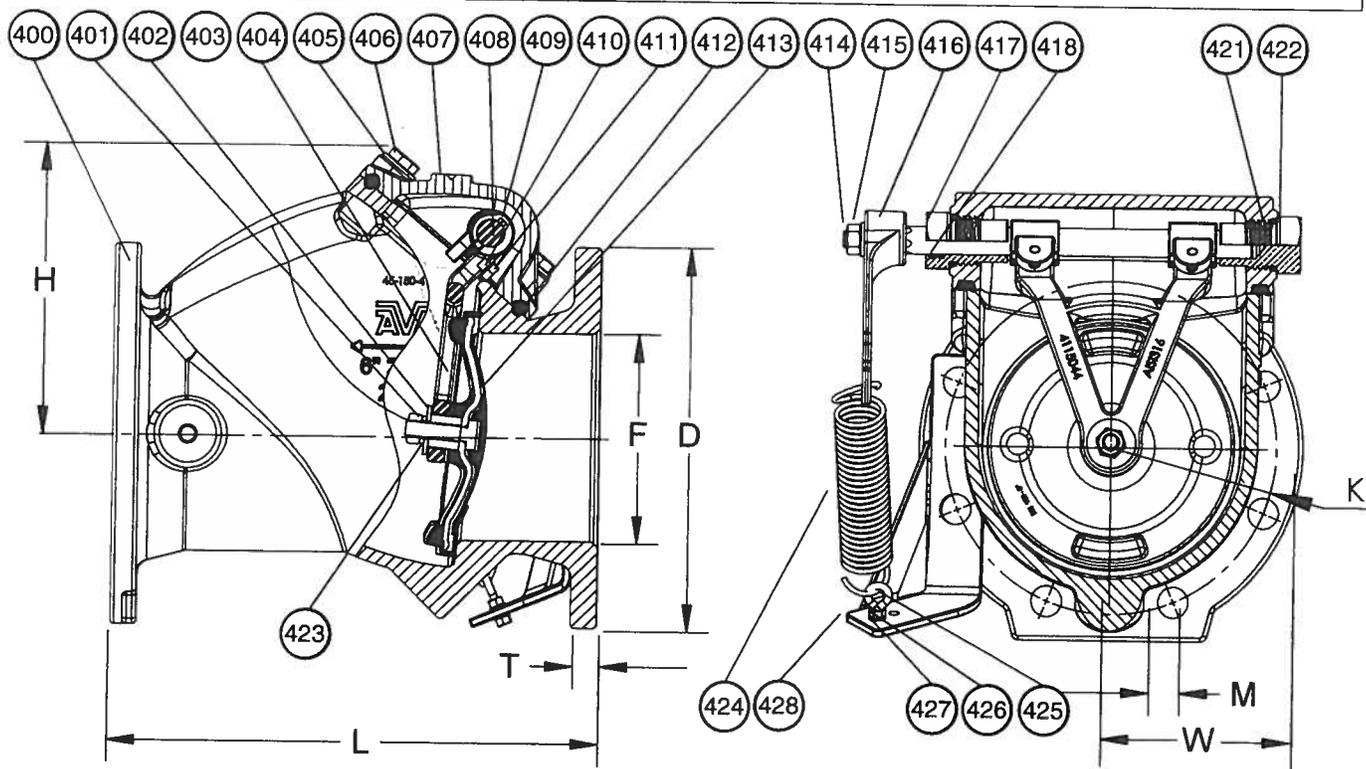
41/47-48X
RSLT/LS

Components

400. Body	408. Shaft	416. Lever	426. Spring Eyebolt	432. Shaft Spacers*
401. Disc Nut**	409. Key	417. Open Bushing	Nut	433. Spring Arm*
402. Disc Washer	410. Lock Washer	418. Inner Bushing O-ring	427. Spring Eyebolt	Washer*
403. Disc Bushing	411. Hinge Bolt	421. Outer Bushing	Washer	434. Spring Arm Nut*
404. Hinge	412. Bonnet Gasket	O-ring	428. Spring Bracket	435. Spring Arm Rod*
405. Bonnet Washer	413. Disc	423. Disc Lock Washer**	429. Bonnet O-ring*	436. Spring Bracket
406. Bonnet Bolt	414. Shaft Nut	424. Spring	430. Hinge Connector*	Mount Bolt*
407. Bonnet	415. Shaft Washer	425. Spring Eyebolt	431. Retaining Washers*	437. Spring Arm Spacer*

* 10" and 12" Valves (not shown)

** As of March 1st, 2008 on 3" through 8" valves, the Disc Lock Washer (423), and Disc Nut (401), are replaced by a new self locking Disc Nut (401).



Ref No.	Size	D	F	H	K	L	M	T	W	Flange Holes	Weight (lbs.)
41-080-47-48X	3"	7.50"	3.00"	5.50"	6.00"	9.50"	0.75"	0.75"	3.76"	4	35
41-100-47-48X	4"	9.00"	4.00"	6.00"	7.50"	11.50"	0.75"	0.75"	4.50"	8	51
41-150-47-48X	6"	11.00"	6.00"	7.75"	9.50"	14.00"	0.88"	0.75"	5.50"	8	86
41-200-47-48X	8"	13.50"	8.00"	9.00"	11.75"	19.50"	0.88"	0.80"	6.75"	8	165
41-250-47-48X	10"	16.00"	10.00"	13.50"	14.25"	24.50"	1.00"	1.20"	8.01"	12	450
41-300-47-48X	12"	19.00"	12.00"	15.37"	17.00"	27.50"	1.00"	1.26"	9.50"	12	590

3 = Lever & Spring Right Side

47 = Lever & Spring Left Side





AMERICAN AVK COMPANY TEN (10) YEAR WARRANTY RESILIENT WEDGE GATE VALVES

American AVK Company warrants its Series 03, Series 18, Series 25, Series 45, Series 55, and Series 66 Resilient Wedge Gate Valves to be free from defects in workmanship and materials for a period of ten (10) years from the date of shipment from American AVK Company. American AVK Company shall have no obligation under this warranty unless it is notified of claims hereunder promptly and in writing upon discovery thereof and within the warranty period, and unless the product is delivered to the American AVK Company facility within thirty (30) days of such notice.

American AVK shall have the right to inspect said product before it is removed from installation. If the product is removed from installation prior to approval from American AVK this warranty shall be void.

As to motors, gearing or accessory equipment purchased by American AVK Company from others manufacturers, and used or incorporated into American AVK Company's products, those manufacturers' warranties shall apply.

American AVK Company will honor all reasonable costs to repair or replace any American AVK Company Resilient Wedge Gate Valve found to be defective.

American AVK Company's sole responsibility shall be, in its sole discretion, to replace the product with the same or a similar product, repair the product, or refund the price paid for the product provided the product has been properly applied and used under normal service and under conditions for which it is designed. American AVK Company shall not be liable for indirect, special, incidental, or consequential damage or penalties and does not assume any liability of purchase to others or to anyone for injury to persons or property.

THIS IS THE EXCLUSIVE WARRANTY GIVEN IN CONNECTION WITH THE SALE OF THIS PRODUCT. THERE ARE NO OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING EXPRESSED OR IMPLIED WARRANTY OF MERCHANTABILITY, OR ANY EXPRESSED OR IMPLIED WARRANTY OF SUITABILITY FOR ANY PARTICULAR PURPOSE, GIVEN BY AMERICAN AVK COMPANY IN CONNECTION WITH THIS PRODUCT.

AMERICAN AVK COMPANY

2155 Meridian Blvd – Minden, NV. 89423 - Phone 775-552-1400 - Fax 775-783-7502
WWW.AVKUS.COM

AMERICAN AVK RESILIENT SEATED GATE VALVE
250 PSI, Tested to AWWA C509 (NRS)
ANSI B16.1 Class 125 Flanged x Flanged Ends - Valve Sizes 2" - 16"

25/4X
FLxFL

Use:
 For water and neutral liquids to maximum 160°F.

Tests:
 Hydraulic test to AWWA C509:
 Shell Test: 500 PSI
 Seat Test: 250 PSI
 Operating Torque Test

Optional Materials:

Stem	Option a): For UL, FM, ULC Low zinc bronze ASTM B763
Anti Friction Washers	Polyamide
Bonnet Bolts	Option a): For UL, FM, ULC ASTM A164 zinc coated steel sealed with hot melt
	Option b): Stainless Steel - 316 sealed with hot melt
Gland Bolts	Option a): For UL, FM, ULC ASTM A164 zinc coated steel Hexagon bolt
	Option b): Stainless Steel - 316 Hexagon bolt

Standard Materials:

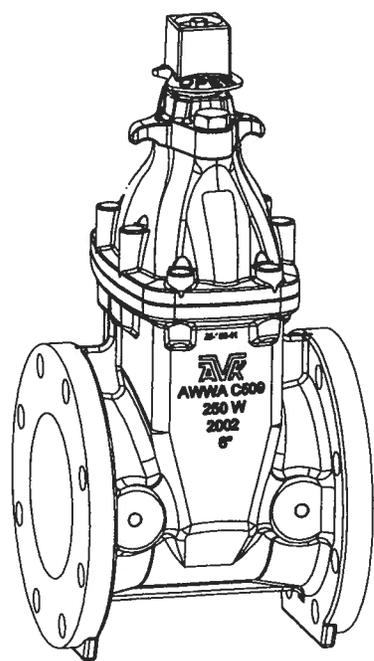
Body, Bonnet, Gland Flange Coating	Cast iron ASTM A126 class B Ductile iron ASTM A536 Electrostatically applied fusion- bonded epoxy-resin Meets or exceeds AWWA C550
Wrench Nut	Ductile iron ASTM A536 - painted black for open left, red for open right.
Stem	Standard: Stainless Steel, ASTM A582
Wedge	Ductile iron ASTM A536 encapsulated with EPDM-rubber compound
Wedge Nut, Thrust Collar	Bronze
Bonnet Bolts	Stainless Steel - 304 sealed with hot melt
Gland Bolts Hexagon bolt	Stainless Steel - 304
Bonnet Gasket Wiper Ring, O-Ring Stem Seals, O-Ring Gland Seal	ASTM D2000 Buna "N" nitrile rubber

Approvals:





*UL/ULC Listed,
 *FM Approved
 NSF-61 (audited by UL)
 * Approved at 200 PSI working pressure



American AVK Company
 an ISO 9001-2000 registered company

DS S254X FLFL
 Subject to change without notice. (rev. 02/07)

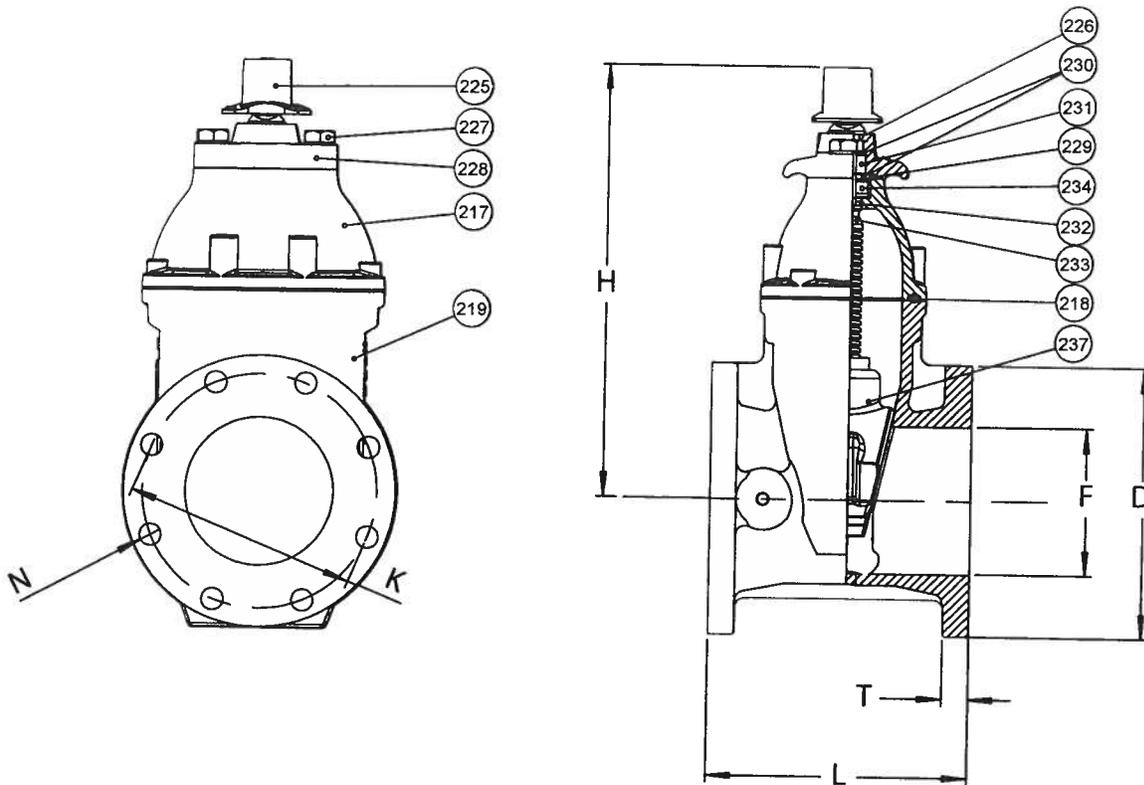
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AMERICAN AVK RESILIENT SEATED GATE VALVE
250 PSI, Tested to AWWA C509 (NRS)
ANSI B16.1 Class 125 Flanged x Flanged Ends - Valve Sizes 2" - 16"

25/4X
FLxFL

Component List:

- | | | |
|--------------------|------------------------------|-----------------------------|
| 217. Bonnet | 227. Gland Flange Bolt | 232. Lower Stem Seal O-Ring |
| 218. Bonnet Gasket | 228. Gland Flange | 233. NRS Stem |
| 219. Body | 229. Gland O-Ring | 234. Thrust Collar |
| 225. Wrench Nut | 230. Upper Stem Seal O-Rings | 237. Wedge |
| 226. Wiper Ring | 231. Stem Seal Bushing | |



Ref No.	Size	D	F	H	K	L	N	T	Flange Holes	Turns to Open	Wt. Lbs.
25-050-4X	2"	6.00"	2.00"	10.56"	4.75"	7.00"	0.75"	0.63	4	11	29
25-065-4X	2.5"	7.00"	2.50"	12.25"	5.50"	7.50"	0.75"	0.70"	4	11	38
25-080-4X	3"	7.50"	3.00"	12.09"	6.00"	8.00"	0.75"	0.79"	4	13	43
25-100-4X	4"	9.00"	4.00"	13.50"	7.50"	9.00"	0.75"	1.00"	8	14	64
25-150-4X	6"	11.00"	6.00"	17.50"	9.50"	10.50"	0.88"	1.06"	8	21	98
25-200-4X	8"	13.50"	8.00"	21.50"	11.75"	11.50"	0.88"	1.14"	8	26	154
25-250-4X	10"	16.00"	10.00"	24.75"	14.25"	13.00"	1.00"	1.22"	12	32	269
25-300-4X	12"	19.00"	12.00"	27.63"	17.00"	14.00"	1.00"	1.30"	12	38	391
25-350-4X	14"	20.98"	13.78"	34.17"	18.75"	15.00"	1.13	1.18"	12	51	616
5-400-4X	16"	23.50"	16.00"	34.74"	21.25"	16.00"	1.13"	1.44"	16	51	789



**AMERICAN AVK HANDWHEELS FOR SERIES 03, 25, 45 & 55
RESILIENT SEATED GATE VALVES (NRS) - Sizes 1½" through 24"**

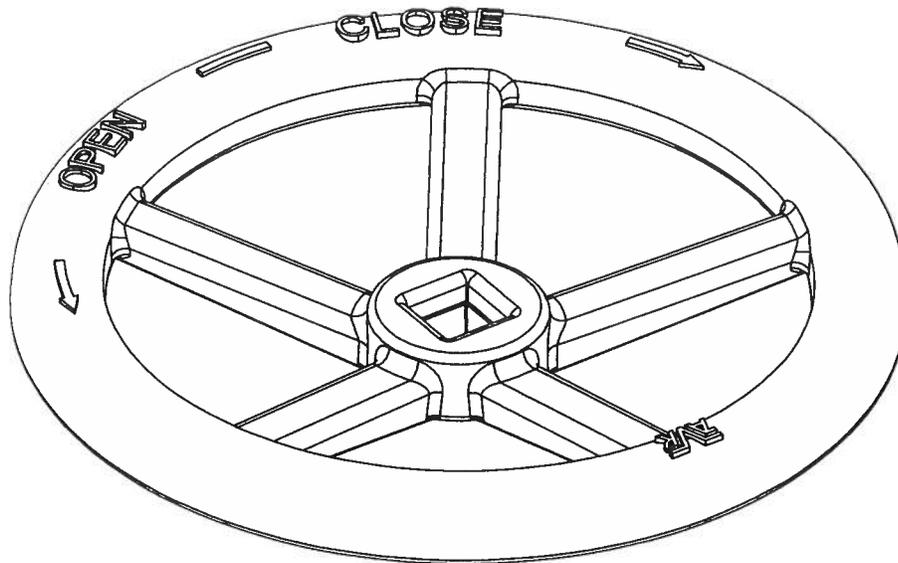
**03/25/45/55/08
HW**

Use:

For Resilient seated gate valves - sizes 2 ½" through 24"

Standard Materials:

Handwheel	Cast Iron ASTM A126 class B
Coating	Electrostatically applied fusion-bonded epoxy-resin Meets or exceeds AWWA C550
Bolt	ASTM A164 zinc coated steel



Ref. Nos.	Size	D	Weight (lbs.)
08-040-02	1½"	4.72"	2.0
08-050-01	2"	7.10"	2.0
08-080-05	2 ½"	8.86"	6.6
08-080-05	3"	8.86"	6.6
08-100-01	4"	11.02"	7.7
08-150-05	6"	12.60"	9.3
08-200-00	8"	14.17"	13.2
08-250-02	10"-12"	19.69"	24.3
08-400-01	14"-24"	25.14"	37.2



ITEM NO. 11 (D) (A) 2-9

**CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION**

ITEM:

DATE: 7/13/15

It is necessary for City Council to authorize an appropriation for work associated with the repair/replacement of cart paths within the Fairfield Greens Golf Course facilities.

FINANCIAL IMPACT:

An appropriation of \$10,000.00 will be necessary to fund this proposal.

SYNOPSIS:

It is necessary for City Council to authorize an appropriation for work associated with repair/replacement of cart paths within the Fairfield Greens Golf Course facilities.

BACKGROUND:

The Parks and Recreation Board identified in its 2015-2019 Capital Improvement Program (REC-15-001) the repair/replacement of cart paths within the Fairfield Greens Golf Course facilities. Sections of existing cart paths are deteriorating and in need of repair.

The Parks and Recreation Department solicited two (2) written quotations for the repair/replacement of cart paths within the Fairfield Greens Golf Course facilities. The lowest and best quotation was provided by Barry Brown (proposals attached).

RECOMMENDATION:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing an appropriation for the funding of the work described above.

LEGISLATIVE ACTION:

Suspension of Rules/Adoption Requested: YES () NO (X) If yes, explain above.

Emergency Provision Needed: YES () NO (X) If yes, explain above.

Prepared by: Bradley W. Hill
Approved for Content by: [Signature]
Financial Review (where applicable): Mary Hym
Legal Review (where applicable): [Signature]
Accepted for Council Agenda: Alexa Wilson

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 [Summary](#)

return | print | print all rec | locked

Project Number: REC-15-001
 Dept: AQUATIC/GOLF FACILITIES
 Bid Date: 04/01/2015
 Priority: Minor
 Need: Maintain Current Service Level

Blacktop/Overlay

Sealing/Striping/Paving/Repairs of parking lots and/or golf paths at the North/South Trace.



	2015	2016	2017	2018	2019
	\$10,000.00	\$25,000.00	\$25,000.00	\$10,000.00	\$0.00

City Funding Source:

Recreation Facilities Fund

Amount:

\$70,000.00

Planning / Engineering / Legal:	\$0.00	Impact On Operating	
Acquisition of Property / ROW:	\$0.00	Personnel Costs:	\$0.00
Construction:	\$85,000.00	Other Costs:	\$0.00
Equipment / Vehicle:	\$0.00	Total Operating Costs:	\$0.00

City's Cost: \$70,000.00
Outside Funding: \$0.00
Total Cost: \$70,000.00

BARRY L. BROWN PAVING LLC

3210 Homeward Way
FAIRFIELD, OHIO 45014
(513) 874-1588

PROPOSAL SUBMITTED TO <i>City of Fairfield</i>		PHONE	DATE <i>5-15-15</i>
STREET <i>PARKS DEPT.</i>		JOB NAME <i>GREG MORROW</i>	
CITY, STATE and ZIP CODE		JOB LOCATION <i>VARIOUS</i>	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

- 1) SOUTH TRACE (A) 5 MAN CREW - 8 HOURS - 12 TONS ASPHALT REPAIR CART PATH THROUGHOUT - \$2900 -
(B) RESURFACE 250' ON #14 AND 190' ON #1 - \$5,000 -
(C) REPAIR #9 ON NORTH TRACE - \$1,000 TOTAL \$9,900

- 2) HUFFMAN PARK WALKWAY - 4" \$2850 OR 6" - \$3250

- 3) POINT PLEASANT SOCCER FIELDS WALKING PATH
EXCAVATE 3100 L.F. X 8' PAVE WITH 4" ASPHALT
\$55,475

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Payment to be made as follows: _____ dollars (\$ _____).

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature _____

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____



CINCINNATI ASPHALT

10240 Harrison Avenue • Harrison, Ohio 45030

Phone: 513.367.0250 • Fax: 513.715.0430 • www.cincyasphalt.com • info@cincyasphalt.com

• Paving • Sealcoating • Repairs • Line Striping • Concrete • Excavating • Drainage • Milling • Stabilization • Reclamation

For: Mr. Greg Morrow
City Of Fairfield

6/5/2014

Asphalt Maintenance

RE: Golf Course Cart Path Paving & Repairs

South Trace Golf Course & North Trace- 435 Square Yards

Cost: \$7,000.00

- Level all low and deteriorated areas in pavement as necessary using #448 type 1 surface asphalt
- Mill all transition joints in pavement to ensure optimal smoothness pavement transitions
- Apply SS-1H tack coat to ensure optimal bond of asphalt to existing pavements
- Furnish and machine install 2" of #448 type 1 surface course asphalt and compact
- Band seal edges using hot-applied tar

North Trace Underdrain Installation (At Hole 9 Green Area)

Cost: \$1,800.00

- Excavate trench area (Estimated 75 Lineal Feet) and haul spoils off site (Fairfield to mark sprinkler lines prior)
- Furnish and install 75 Lineal Feet of 4" perforated underdrain with drain sock, and backfill
- Underdrain to be daylighted near existing basin

Pothole Filling On Cart Paths (Maximum of 12 Tons)

Cost: \$2,200.00

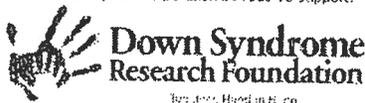
- Clean and fill potholes in cart paths as needed, maximum tonnage to be 12 tons.

Our Warranty & Contract

Cincinnati Asphalt hereby warrants all applications against defects in material and workmanship for a period of one year from date of application. Cincinnati Asphalt cannot be responsible for damage due to lawn chemicals or sprinklers, domestic animals, foot or vehicle traffic for the appropriate cure time (Minimum - 24 hours). Cincinnati Asphalt will not be responsible for damage due to excessive standing gravel, snowplows, tire chains, or winter salt application. Warranty excludes frost cracks, petroleum damage, punctures, and normal wear. Contractor is not responsible for accidents caused by negligence. We will barricade all working areas and mark them with high visibility flag tape. Payment is due in full upon completion. Vehicles must be moved from work area prior to work commencement. Extra trips due to parked vehicles will be billed to the customer. Change orders may be necessary due to unknown depths in the concrete or asphalt, at which time the customer will be contacted for approval. Due to the volatility of oil & petroleum, prices quoted are good for 90 days from the date of the proposal.

Accepted By: _____ Date: _____

Cincinnati Asphalt Corporation is Proud To Support:





CINCINNATI ASPHALT

We are honored to present this proposal to:



Thank you for the opportunity to provide you with a proposal for your project. We are truly honored to be considered for this project. We look forward to the possibility of working with you in the near future!

This company was founded on quality, and integrity. Our products, processes and operations are of the highest caliber and we stand behind everything that we do. Whether it's a large commercial property, or a basic residential driveway, we put the same expertise, quality, and integrity in each project. You can expect great results from Cincinnati Asphalt. Rest assured in our experience, expertise, and our written warranty!

Please review your proposal, and should you have any questions, please feel free to give us a call!

Contact

Joe Madden
Vice - President
Office: 513.367.0250
Cell: 513.708.5784
jmadden@cincyasphalt.com

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Just a few of our satisfied clients.



ORDINANCE NO. _____

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."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 109-14, the 2015 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Street Improvement Fund	\$56,350
To:	40116023-233300 Engineering Services <i>(Engineering for Vinnedge Road Vacinity Improvements)</i>	\$56,350
From:	Unappropriated Capital Improvement Fund	\$114,287
To:	40216025-252000 Improvements Other Than Building <i>(Park Shelter Improvements (\$42,500) and Lane Library Facility Repairs (\$12,787))</i>	\$55,287
To:	40216025-253200 Capital Equipment <i>(Replacement Camera System for Fire)</i>	\$30,000
To:	40216023-233900 Other Professional Services <i>(Professional Services to Extend/Replace Fiber for City Network)</i>	\$29,000
From:	Unappropriated Water Replacement & Improvement Fund	\$35,000
To:	60416025-252000 Improvements Other Than Building <i>(Pleasant Avenue Water Main Replacement)</i>	\$35,000
From:	Unappropriated Water Surplus Fund	\$15,000
To:	60516025-253200 Capital Equipment <i>(Replacement Printer for Water Treatment Plant)</i>	\$15,000

From: Unappropriated Sewer Surplus Fund **\$83,000**
 62416025-252000 Improvements Other Than
To: Building **\$83,000**
*(Replacement of Raw Sewage Valves/Check
 Valves (\$18,000) and
 Wastewater Treatment Plant Primary System
 Tank Overhaul (\$65,000))*

From: Unappropriated Recreational Facilities Fund **\$10,000**
 64052025-252000 Improvements Other Than
To: Building **\$10,000**
(Repair/Replacement of Cart Paths)

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

 Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

 Clerk of Council