

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

**Monday, February 22, 2016**

**7:00 PM**

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MAYOR.....STEVE MILLER  
COUNCILMEMBER 1<sup>ST</sup> WARD.....ADAM B. JONES  
COUNCILMEMBER 2<sup>ND</sup> WARD.....CRAIG W. KELLER  
COUNCILMEMBER 3<sup>RD</sup> WARD.....DEBBIE PENNINGTON  
COUNCILMEMBER 4<sup>TH</sup> WARD.....TIM ABBOTT

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

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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.

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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) Fairfield Food Pantry by Howard & Judy Dirksen re: Certificate of Appreciation
  - b) Chamber of Commerce Update
7. **Public Hearing(s)**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of February 8, 2016
10. **OLD BUSINESS**

(A) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Prus Construction for the 2016 Concrete Repair and Replacement Program.

- Ordinance – Third Reading
- Motion – Adoption

- (2) Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) with Prus Construction of Cincinnati, Ohio for the 2016 Sidewalk/Apron Replacement Program.

- Ordinance – Second Reading

(B) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to amend Chapter 735, Equal Housing Opportunity, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

- Ordinance – Second Reading

(C) **PUBLIC SAFETY COMMITTEE**  
**Craig Keller, Chairman;** Tim Abbott, Vice Chairman; Chad Oberson, Member

- (1) Ordinance declaring twenty (20) high band portable radios from the Fairfield Fire Department to be surplus and authorizing the City Manager to transfer the radios to the Gratis Fire Department in Preble County, Ohio.

- Ordinance – Second Reading

- (2) Ordinance declaring thirty (30) sets of personal protective equipment from the Fairfield Fire Department to be surplus and authorizing the City Manager to transfer the equipment to area vocational schools.

- Ordinance – Second Reading

## 11. NEW BUSINESS

(A) **DEVELOPMENT SERVICES COMMITTEE**  
**Bill Woeste, Chairman;** Adam Jones, Vice Chairman; Mike Snyder, Member

- (1) Ordinance to authorize the City Manager to enter into a Professional Services Contract with the Fairfield Chamber of Commerce.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading

(B) **PUBLIC SAFETY COMMITTEE**  
**Craig Keller, Chairman;** Tim Abbott, Vice Chairman; Chad Oberson, Member

- (1) Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of BCR Teamwork LLC, 7121 Dixie Highway & Patio, Fairfield, OH 45014. (Permit Classes: D5 & D6)

(C) **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**  
**Debbie Pennington, Chairman;** Craig Keller, Vice Chairman; Tim Abbott, Member

- (1) Resolution authorizing the City Manager to execute the Memorandum of Understanding (MOU) to partner with MetroParks of Butler County to provide recreation and programming efficiencies mutually beneficial to both parties.

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

(D) **FINANCE & BUDGET COMMITTEE**  
**Tim Abbott, Chairman;** Debbie Pennington, Vice Chairman; Craig Keller, Member

- (1) Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance No. 7-16 and all amendments thereto and declaring an emergency.

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

- (2) Ordinance to amend Ordinance No. 107-15 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2016, and ending December 31, 2016.”

\*Non-Contractual Appropriations – \$12,500 BCRTA Job Connector Shuttle; \$23,000 for purchase of replacement sights from Vance’s Law Enforcement.

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

**12. Meeting Schedule**

Monday, March 14	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, March 28	Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.
Monday, April 11	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

**13. Executive Session of Council (if needed)**

**14. Adjournment**