

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

Monday, January 11, 2016

7:00 PM

MAYOR.....STEVE MILLER
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....CRAIG W. KELLER
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
COUNCILMEMBER 4TH 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

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) Chamber of Commerce Update

7. **Public Hearing(s)**

8. **Mayor/Council Reports**

9. **Approval of Minutes**

- a) Regular Meeting Minutes of December 14, 2015

10. **OLD BUSINESS**

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

- (1) Ordinance to authorize the City Manager to enter into a lease agreement with The Joe Nuxhall Miracle League Fields, Inc. for the operation of the Field of Dreams recreation complex on Groh Lane and a related easement modification agreement with A. Peter Groh and declaring an emergency.

- Motion – Amend
- Ordinance – Third Reading
- Motion – Adoption

11. **NEW BUSINESS**

- (A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**
Adam Jones, Chairman; Bill Woeste, Vice Chairman; Debbie Pennington, Member

- (1) Simple Motion: Motion to approve Council Committee Assignments dated January 1, 2016.

(B) **PUBLIC WORKS COMMITTEE**

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

(1) Resolution declaring necessity of repairing sidewalks (including aprons).

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

(2) Ordinance to authorize the City Manager to enter into a three (3) year contract with T.R. Gear Landscaping for the Grounds, Entryways and Landscaping Program.

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

(C) **FINANCE & BUDGET COMMITTEE**

Tim Abbott, Chairman; Debbie Pennington, Vice Chairman; Craig Keller, Member

(1) Ordinance to amend Sections 181.03 and 181.05 of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio relative to the City of Fairfield Income Tax.

- 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.”

*Contractual Appropriations – \$69,525 for Grounds, Entryways and Landscaping Program

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

(3) 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 – \$41,000 for purchase of three (3) thermal imaging cameras and fitness equipment through Assistance to Firefighters Grant (AFG) awarded to Fairfield Fire Department in 2015.

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

12. **Meeting Schedule**

Monday, January 25	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, February 8	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, February 22	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

14. **Adjournment**