

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

**Tuesday, October 11, 2016**

**7:00 PM**

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MAYOR.....STEVE MILLER  
COUNCILMEMBER 1<sup>ST</sup> WARD.....BOB MYRON  
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) Oath of Office – Firefighters Gabe Owens and Joe Guggenbiller
  - b) Chamber of Commerce Update
7. **Public Hearing(s)**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of September 26, 2016
10. **OLD BUSINESS**

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

- (1) Ordinance to amend various chapters of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.
  - Motion – Amend
  - Ordinance – Second Reading
- (2) Ordinance to authorize the City Manager to execute the FY 2017 Community Development Block Grant (CDBG) application and agreement and declaring an emergency.
  - Ordinance – Second Reading

(B) **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 Ohio Department of Transportation (ODOT) for Bridge Inspection Services.
  - Ordinance – Second Reading

11. NEW BUSINESS

(A) **PUBLIC UTILITIES COMMITTEE**

**Mike Snyder, Chairman;** Chad Oberson, Vice Chairman; Bob Myron, Member

- (1) Ordinance to authorize the City Manager to enter into a Local Government Innovation Fund (LGIF) grant application to fund a feasibility study of a regional biosolids processing facility and enter into an agreement with LGIF (Local Government Innovation Fund) if grant funding is approved.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(B) **PUBLIC SAFETY COMMITTEE**

**Craig Keller, Chairman;** Tim Abbott, Vice Chairman; Chad Oberson, Member

- (1) Ordinance to authorize the City Manager to enter into an agreement with E. One, Inc. to purchase an E One HP78 EMax Quint Aerial Apparatus for the Fire Department and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1) 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.”

\*Reconcile Accounts.

- 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 – \$773,410 for purchase of 78 ft. Aerial Apparatus for Fire Department.

- 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 – \$19,280 for design of South Gilmore Road wall replacement; \$21,290 for facilities energy upgrades (Justice Center and Public Works lighting); \$18,620 for replacement of computer workstations, servers and related equipment; \$22,775 for upgrade and continued support of virus protection software and use of Adobe suite of software packages.

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

## 12. Meeting Schedule

Monday, October 24	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, November 14	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, November 28	Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.

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

## 14. Adjournment