

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

Monday, September 26, 2016

7:00 PM

MAYOR.....STEVE MILLER
COUNCILMEMBER 1ST WARD.....BOB MYRON
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)**
 - a) Joint Public Hearing – Planning & Zoning Code Changes
 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.
 - Ordinance – Hold Second Reading for Planning Commission Recommendation
11. **NEW BUSINESS**
 - (A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**
Bob Myron, Chairman; Bill Woeste, Vice Chairman; Debbie Pennington, Member
 - (1) Simple Motion: Motion to approve the November and December 2016 meeting schedule as detailed in the Council Letter 11(A)(1).

(B) **DEVELOPMENT SERVICES COMMITTEE**

Bill Woeste, Chairman; Bob Myron, Vice Chairman; Mike Snyder, Member

- (1) Ordinance to authorize the City Manager to execute the FY 2017 Community Development Block Grant (CDBG) application and agreement and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(C) **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 contract with Ann M. Henry and Nancy R. Helm for purchase of the Muskopf property at the corner of River and Gray Roads known as 6460 River Road, Fairfield, Ohio 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 execute an Ohio Public Works Commission (OPWC) Clean Ohio Grant Application for purchase of the Muskopf property 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 three (3) year contract with Stantec for Geotechnical and Testing 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 Ohio Department of Transportation (ODOT) for Bridge Inspection Services.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(E) **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.”

*Contractual Appropriations – \$265,000 for purchase of Muskopf property.

- 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 – \$40,000 for drainage improvements on Ann Court; \$26,629 for facilities energy upgrades; \$9,955 for renovation at Miami Chapel Cemetery.

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

12. Meeting Schedule

Tuesday, October 11	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
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.

13. Executive Session of Council (if needed)

14. Adjournment