

MINUTES
REGULAR MEETING OF COUNCIL
DECEMBER 1, 2014

Call to Order

Mayor Miller called the Regular Meeting of Council to order at 7:00 pm at the Fairfield Municipal Building, 5350 Pleasant Ave.

Prayer/Pledge of Allegiance

Councilmember Woeste led in prayer and the Pledge of Allegiance.

Roll Call

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

Agenda Modifications

No agenda modifications.

Executive Session Requests

No requests for Executive Session.

Special Presentations and Citizen Comments

No special presentations or citizen comments.

Public Hearing(s)

No Public Hearings.

Mayor/Council Reports

Councilmember Woeste reminded everyone to continue the buy local campaign throughout the holiday shopping season which is going very well so far.

Councilmember Snyder reported that the Fairfield City Schools will add Chinese courses to their foreign language offerings. He also announced the Hamilton Fairfield Symphony Orchestra and Chorale Concert "The Majesty of Christmas" on Saturday, December 6 at 7:30 PM at New Life Vineyard on Princeton Road. Tickets are available online, www.hfso.org, or at the door.

Councilmember Oberson announced that leaf collection is back on schedule and cautioned everyone to be careful in the morning, as ice has been predicted for overnight.

Councilmember Senger reported that the 2015 Budget Review sessions were completed this evening during the 6:00 PM briefing, and the public hearing and vote on the 2015 budget will be December 8.

Councilmember Pennington reported that Light Up Fairfield will take place on Saturday, December 6 at Village Green from 3:00-6:00 PM. The tree lighting ceremony will start at approximately 5:30 PM and the list of activities is available online. The Holiday Open House at Elisha Morgan Mansion at Gilbert Park is Saturday and Sunday, December 6 and 7, from 1:00-4:00 PM and is open to the public. The Four

Seasons Garden Club has decorated the home and it looks beautiful. There will be historical displays by the Fairfield Historicals Society and Friends of Elisha Morgan will provide refreshments.

Councilmember Judd reported on the "Layup for Lauren" Challenge that Mayor and Council participated in, to honor Lauren Hill, who is battling brain cancer. The fundraiser took place at Hamilton High School in collaboration with Hamilton City Council and Mayor, as well as other community groups and local athletes. There was a great turn-out and everyone had a good time, as well as raising awareness and funds to be donated to research for the disease.

Councilmember Jones read a thank-you note from a city resident to Officer Russell Strickland for great public service in some advice he gave them. Councilmember Jones thanked Officer Strickland for the outstanding work.

Approval of Minutes

Regular Meeting Minutes of November 24, 2014

- The Regular Meeting Minutes of November 24, 2014 were approved as written

OLD BUSINESS

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the amended concept plan for the Patterson Place Planned Unit Development by approving the Final Development Plan for Senior Housing on Patterson Drive.

Legislative Action: The second reading of this ordinance was held pending the Planning Commission recommendation.

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

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

Simple Motion: Motion to approve liquor permit application in the name of Fairfield Pub, Inc. dba Fairfield Pub, 465 Nilles Road, Fairfield, OH 45014. (Permit Classes: D5)

Councilmember Jones, seconded by Councilmember Senger, moved to approve the liquor permit application for Fairfield Pub. Motion carried 7-0. SIMPLE MOTION NO. 23-14. APPROVED 7-0.

FINANCE & BUDGET COMMITTEE

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

Ordinance to reconcile accounts.

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended an ordinance to reconcile accounts. 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 7-0. Councilmember Terry Senger, seconded by Councilmember Marty Judd moved to adopt. Motion Carried 7-0. ORDINANCE NO. 107-14. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, December 8 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, January 12 Regular Meeting, 7:00 p.m.
- Monday, January 26 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

No Executive Session.

Adjournment

The Regular Meeting of Council adjourned at 7:10 PM.

ATTEST:

Clerk of Council
Date Approved _____

Mayor's Approval