

MINUTES  
REGULAR MEETING OF COUNCIL  
DECEMBER 7, 2015

**Call to Order**

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

**Prayer/Pledge of Allegiance**

Councilmember Woeste led in prayer and 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 request for executive session.

**Special Presentations and Citizen Comments**

**Chamber of Commerce Update**

Kert Radel, President of the Chamber of Commerce, reported that Performance Automotive Network collected donations and held fundraisers for Kyler Bradley's family and raised \$2,000 for the family. The company had a balloon release today and announced that the company is rounding that up to a \$10,000 towards the family's medical expenses. He commended the business for supporting the community in such a fantastic way.

**Public Hearing(s)**

No public hearings.

**Mayor/Council Reports**

Councilmember Judd reported that new water mains have been laid up Pleasant Avenue to Resor and today the project began for new water mains from Resor to Calumet Way and Hunter to Happy Valley, which consists of approximately 2,000 feet of new water main. The project is scheduled for completion by mid-February.

Councilmember Pennington announced Breakfast with Santa on December 12 at the Community Arts Center, with tickets available for the 11:00 time, and Fairfield Lane Library will host a holiday movie marathon on December 23, beginning at 1:00 PM.

Councilmember Senger announced that the 2016 Operating Budget discussion wrapped up today and he thanked the Finance staff and city staff for their hard work in maintaining the budget. He also announced that the Tax Income Report was distributed and continues to show improvement.

Councilmember Snyder congratulated staff on the Light Up Fairfield event over the weekend and commented that it was a great event, with wonderful weather.

### **Approval of Minutes**

Regular Meeting Minutes of November 23, 2015

- The Regular Meeting Minutes of November 23, 2015 were approved as written

### **OLD BUSINESS**

#### **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

**Debbie Pennington, Chairman; Terry Senger, Vice Chairman, Marty Judd, Member**

Resolution declaring one hundred Achieve Multipurpose Chairs from the Fairfield Community Arts Center to be surplus and authorizing the City Manager to transfer the chairs to the Fairfield City School District and declaring an emergency.

Councilmember Debbie Pennington, seconded by Councilmember Marty Judd moved to amend resolution to include emergency provision. Motion Carried 7-0.

Legislative Action: Councilmember Pennington presented the third reading of this resolution.

Councilmember Debbie Pennington, seconded by Councilmember Marty Judd moved to adopt. Motion Carried 7-0. RESOLUTION NO. 12-15. APPROVED 7-0.

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.

Legislative Action: Councilmember Pennington presented the second reading of this ordinance.

Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) with Ohio Irrigation Lawn Sprinkler for the 2015 Irrigation Field Controller and Rotor Replacement Project and declaring an emergency.

Legislative Action: Councilmember Pennington presented the second reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Debbie Pennington, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 104-15. APPROVED 7-0.

### **NEW BUSINESS**

#### **DEVELOPMENT SERVICES COMMITTEE**

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

Ordinance to authorize the Building Superintendent to waive building permit fees related to a new building construction project for Ohio Heavy Equipment Leasing, dba Loveland Excavating & Paving, Inc. for a new site on Osborne Drive and declaring an emergency.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Wendling recommended an ordinance to authorize building permit fees to be waived for a new building construction project on Osborne Drive, for Loveland Excavating & Paving, Inc. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

Matt Brennan, owner of Loveland Excavating & Paving, Inc., addressed Council and thanked the city for their support of the business. He is happy to be staying in Fairfield and grateful for the growth they have seen after several difficult economic years. The company plans to start construction in spring 2016 and move into the new facility in the fall. He thanked Council for their consideration of the ordinance.

Councilmember Bill Woeste, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Bill Woeste, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 105-15. APPROVED 7-0.

#### **FINANCE & BUDGET COMMITTEE**

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

Ordinance to amend Ordinance No. 109-14 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, 2015, and ending December 31, 2015."

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

Background: City Manager Wendling recommended the following Non-Contractual Appropriations - \$7,480 for concrete crack sealing of clarifier walls at Water Treatment Plant; \$53,431 for upgrades and maintenance at Fairfield Greens Golf Maintenance Facility (multiple vendors). Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Adam Jones moved to adopt. Motion Carried 7-0. ORDINANCE NO. 106-15. APPROVED 7-0.

#### **Meeting Schedule**

Clerk Wilson read the following meeting schedule:

- Monday, December 14 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, December 28 Oath of Office Ceremony, 6:00 p.m.
- Monday, January 11 Regular Meeting, 7:00 p.m.

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

No executive session.

**Adjournment**

The regular meeting adjourned at 7:20 PM.

ATTEST:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor's Approval

Date Approved \_\_\_\_\_