

MINUTES
REGULAR MEETING OF COUNCIL
JANUARY 12, 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 Judd 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 Executive Session requests.

Special Presentations and Citizen Comments

No special presentations or citizen comments.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Snyder reported that Boards and Commissions applications are being accepted for various volunteer positions with the city's boards and commissions. The deadline to apply is February 13. Applications are available online. He also reported that the skating rink was recently sold to Skate America and is in the process of being updated, and he welcomed student observers from LaSalle High School.

Councilmember Oberson asked citizens to make sure to remove cars from the streets during snow events so that snow plows can get through to remove snow from the streets.

Councilmember Senger reported that the 2014 Income Tax Report was recently distributed and the city had a very good year. He stated that he reviewed each year since 2009, which was the worst year of the recession, and the income tax report has improved every year since. He thanked Finance Director Hopton and staff for their hard work on the city finances.

Councilmember Pennington reported that the annual Daddy/Daughter dance will be held on January 24 and the theme is Frozen. "Guys with Guitars," a one-stage series, will also be held on January 24. Tickets for both events are available at the Community Arts Center.

Councilmember Judd reported that Public Utilities has had a couple of water main repairs, but other than that, everything is going very well in that department.

Fairfield Works Presentation

Mayor Miller presented three (3) of the Fairfield Works comments that have been received. The first was for Kenny Whitmore, in Public Works Department, thanking him for being so courteous and helpful. The second was for Elizabeth Gorrell, in the Income Tax Division, thanking her for helping with income tax issues that a resident had. The third was for Detective Becky Irvin, in the Police Department, thanking her for her professionalism and assistance in the investigation of a former employee of a company that stole felony levels of product. Mayor Miller thanked all of the employees for their great work and asked residents to make sure to submit comments whenever they see employees doing good work.

Approval of Minutes

Regular Meeting Minutes of December 8, 2014

- The Regular Meeting Minutes of December 8, 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 recommendation from the Planning Commission.

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 Walgreen Co. dba Walgreens 07046, 4610 Pleasant Avenue, Fairfield, OH 45014. (Permit Classes: C2)

Councilmember Jones, seconded by Councilmember Pennington, moved to approve a liquor permit application in the name of Walgreen Co. dba Walgreens 07046. Motion carried 7-0. SIMPLE MOTION NO. 1-15. APPROVED 7-0.

PUBLIC WORKS COMMITTEE

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

Resolution declaring necessity of repairing sidewalks (including aprons).

Councilmember Chad Oberson, seconded by Councilmember Adam Jones moved to read the following resolution by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended a resolution to declare necessity of repairing sidewalks. This is the annual program that is done to maintain sidewalks in the city. **Legislative Action:** Councilmember Oberson presented the first reading of this resolution.

PUBLIC UTILITIES COMMITTEE

Marty Judd, Chairman; Chad Oberson, Vice Chairman, Adam Jones, Member

Ordinance to authorize the City Manager to enter into a contract with Welsh Excavation Co., Inc. for the replacement of 1957 cast iron watermain line on Pleasant Avenue.

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

Background: City Manager Pizzano recommended a contract with Welsh Excavation Co., Inc. for the replacement of a 1957 cast iron water main line on Pleasant Avenue. This water main line has caused issues for the city several times over the past few years. The project has been on the CIP for some time and the city now has the financing to take care of the issue. **Legislative Action:** Councilmember Judd presented the first reading of this ordinance.

Councilmember Marty Judd, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Marty Judd, seconded by Councilmember Adam Jones moved to adopt. Motion Carried 7-0. ORDINANCE NO. 1-15. APPROVED 7-0.

FINANCE & BUDGET COMMITTEE

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

Councilmember Terry Senger, seconded by Councilmember Mike Snyder moved to read the following two (2) ordinances by title only. Motion Carried 7-0.

Contractual Appropriations - \$570,000 for the replacement of 1957 cast iron water main on Pleasant Avenue.

Background: City Manager Pizzano recommended the contractual appropriation for the replacement of the cast iron water main on Pleasant Avenue. **Legislative Action:** Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger,

seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0. ORDINANCE NO. 2-15. APPROVED 7-0.

Non-Contractual Appropriations - \$8,500 for the replacement of electrical supply transformer; \$33,500 for the purchase of six (6) video camera units for police vehicles; \$34,500 for Cisco hardware maintenance support agreement.

Background: City Manager Pizzano recommended appropriations for the replacement of electrical supply transformer, which is the uninterrupted power supply to the main server room, the purchase of video camera units for police vehicles to replace existing cameras that are no longer cost effective to maintain, and the Cisco hardware maintenance support agreement. 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 Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 3-15. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, January 26 Regular Meeting, 7:00 p.m.
- Monday, February 9 Regular Meeting, 7:00 p.m.
- Monday, February 23 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

No Executive Session.

Adjournment

The Regular Meeting of Council adjourned at 7:20 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____