

MINUTES
REGULAR MEETING OF COUNCIL
JULY 13, 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

Mayor Miller 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 Chad Oberson, and Councilmember Bill Woeste.

Councilmember Pennington, seconded by Councilmember Jones, moved to excuse Councilmember Senger and Snyder. Motion carried 5-0.

Agenda Modifications

Councilmember Judd, seconded by Councilmember Pennington, moved for an agenda modification to remove item 11(B)(1) and the corresponding appropriation. Motion carried 5-0.

Executive Session Requests

No Executive Session requests.

Special Presentations and Citizen Comments

Hero's Ride Presentation - Bill Meyer

Bill Meyer addressed Council regarding the Hero's Ride, which will be held on Saturday, August 22 at Village Green Park. He thanked the city for their support of the event, which raises money for support for veterans returning from overseas, and invited anyone interested to attend the event.

Public Hearing(s)

2016 Tax Budget Hearing

Mayor Miller opened the public hearing at 7:10 PM. Clerk Wilson read the public meeting notice. Finance Director Hopton explained the 2016 Tax Budget. The public hearing closed at 7:13 PM.

Mayor/Council Reports

Councilmember Woeste reported that the Fairfield City School District will have a full-service school clinic, opening as early as November, in the Fairfield Academy on Donald Drive. He also thanked the Hero's Ride organization for all of their efforts.

Councilmember Oberson reported on road improvements and sidewalk repairs that are on-going.

Councilmember Pennington thanked the city staff for their hard work on the Red, White and Kaboom event. She also announced Sunbonnet Days on August 1 and 2 at Elisha Morgan Mansion.

Councilmember Judd thanked the Hero's Ride organization for their work on the event and their help to military veterans.

Councilmember Jones reported that the Fire Department received a grant, which will cover the cost of the purchase of power cots on the agenda this evening, and will greatly reduce the risk of injury related to lifting cots. The grant will also cover new thermal imaging cameras and some training for the department.

Approval of Minutes

Regular Meeting Minutes of June 8, 2015

- The Regular Meeting Minutes of June 8, 2015 were approved as written

OLD BUSINESS

PUBLIC UTILITIES COMMITTEE

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

Ordinance to authorize the City Manager to enter into a five (5) year contract with Polydyne, Inc. for the purchase of polymers for use at the Wastewater Treatment Plant.

Legislative Action: Councilmember Judd presented the second 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 5-0. Councilmember Marty Judd, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 5-0. ORDINANCE NO. 58-15. APPROVED 5-0.

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

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

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Kroger Limited Partnership I LP dba Kroger #939, 560 Wessel Drive, Fairfield, OH 45014. (Permit Classes: D2 & D3)

Councilmember Jones, seconded by Councilmember Pennington, moved to not request a hearing for a liquor permit in the name of Kroger Limited Partnership I LP. Motion carried 5-0. SIMPLE MOTION NO. 6-15. APPROVED 5-0.

Ordinance to authorize the City Manager to enter into an agreement with Medicount Management for EMS billing services and declaring an emergency.

Councilmember Adam Jones, seconded by Councilmember Chad Oberson moved to read the following ordinance by title only. Motion Carried 5-0.

Background: City Manager Wendling recommended an agreement with Medicount Management for EMS billing services. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

Councilmember Adam Jones, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Adam Jones, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 5-0. ORDINANCE NO. 59-15. APPROVED 5-0.

Ordinance to authorize the City Manager to enter into a contract with Ferno EMS for the purchase of three (3) power iNX Cots and related equipment and declaring an emergency.

Councilmember Adam Jones, seconded by Councilmember Bill Woeste moved to read the following ordinance by title only. Motion Carried 5-0.

Background: City Manager Wendling recommended a contract for the purchase of power cots and related equipment. This equipment will reduce the need for medics to lift a patient, and help reduce injuries related to lifting the cots. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

Councilmember Adam Jones, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Adam Jones, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 5-0. ORDINANCE NO. 60-15. APPROVED 5-0.

DEVELOPMENT SERVICES COMMITTEE

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

Councilmember Bill Woeste, seconded by Councilmember Adam Jones moved to read the following ordinances by title only. Motion Carried 5-0.

Ordinance to authorize the Building Superintendent to waive permit fees related to a building renovation project for OCS IntelliTrak, Inc. at 8660 Seward Road and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to waive permit fees for a building renovation at OCS IntelliTrak, Inc. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

Councilmember Bill Woeste, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Bill Woeste, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 5-0. ORDINANCE NO. 61-15. APPROVED 5-0.

Ordinance to authorize the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement, which will provide property tax incentives for Alba Manufacturing, Inc., Angus Properties LLC and TNI Properties LLC, for the construction of an addition to an office and manufacturing facility on Seward Road and declaring an emergency.

Background: City Manager Wendling recommended agreements for property tax incentives for Alba Manufacturing for the construction of an addition to an office and manufacturing facility. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

Councilmember Bill Woeste, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Bill Woeste, seconded by Councilmember Adam Jones moved to adopt. Motion Carried 5-0. ORDINANCE NO. 62-15. APPROVED 5-0.

PUBLIC WORKS COMMITTEE

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

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to read the following ordinances by title only. Motion Carried 5-0.

Ordinance to authorize the City Manager to enter into an agreement with Ohio Public Works Commission (OPWC) for the grant to fund a portion of the 2015 Nilles - Gray Improvements Project and declaring an emergency.

Background: City Manager Wendling recommended a grant agreement with OPWC for the Nilles-Gray Improvements Project. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Chad

Oberson, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 5-0. ORDINANCE NO. 63-15. APPROVED 5-0.

Ordinance to authorize the City Manager to enter into a contract with John R. Jurgensen for the Nilles - Gray Improvements Project and declaring an emergency.

Background: City Manager Wendling recommended a contract with John R. Jurgensen for the Nilles-Gray Improvements Project. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 5-0. ORDINANCE NO. 64-15. APPROVED 5-0.

FINANCE & BUDGET COMMITTEE

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

Councilmember Debbie Pennington, seconded by Councilmember Marty Judd moved to read the following ordinances and resolution by title only. Motion Carried 5-0.

Ordinance to amend Section 163.05(c) of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to amend Section 163.05(c) of the Codified Ordinances, relative to the employee benefits and the portion of the cost that is paid by the city and the employee. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Marty Judd moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Debbie Pennington, seconded by Councilmember Marty Judd moved to adopt. Motion Carried 5-0. ORDINANCE NO. 65-15. APPROVED 5-0.

Ordinance levying special assessments for the repair of sidewalks (including aprons) in the City of Fairfield, Ohio and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to levy special assessments for sidewalk repairs. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Adam Jones moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0.

Councilmember Debbie Pennington, seconded by Councilmember Bill Woeste moved to adopt . Motion Carried 5-0. ORDINANCE NO. 66-15. APPROVED 5-0.

An Ordinance determining to reduce and recertify special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to reduce and recertify special assessments at the Cincinnati Mills Mall. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Adam Jones moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Debbie Pennington, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 5-0. ORDINANCE NO. 67-15. APPROVED 5-0.

Resolution adopting the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2016 and submitting the same to the Butler County Auditor and declaring an emergency.

Background: City Manager Wendling recommended a resolution to adopt the 2016 Tax Budget as presented in the public hearing. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 5-0. Councilmember Debbie Pennington, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 5-0. RESOLUTION NO. 8-15. APPROVED 5-0.

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."

Background: City Manager Wendling recommended the following contractual appropriations - \$126,417.75 for purchase of three (3) power iNX cots and related equipment and \$1,791,214.00 for the Nilles-Gray Improvements Project. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Adam Jones moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Debbie Pennington, seconded by Councilmember Adam Jones moved to adopt. Motion Carried 5-0. ORDINANCE NO. 68-15. APPROVED 5-0.

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."

Background: City Manager Wendling recommended the following non-contractual appropriations - \$56,350 for design of Vinnedge Road Vicinity Improvements; \$30,000 for purchase of iDrive camera system for Fire Department; \$42,500 for construction of shelter houses at Point Pleasant Park and Waterworks Park; \$12,787 for Lane Library facility repairs; \$29,000 for enhancement and additions of fiber cabling throughout City; \$35,000 for final changes of Pleasant Avenue water main replacement project; \$15,000 for replacement of multi-function printing devices for Public Utilities; \$18,000 for Wastewater Treatment Plant Pump Station Raw Sewage Valve/Check Valve Replacement; \$10,000 for repair/replacement of cart paths within the Fairfield Greens Golf Course facilities. Background: Councilmember Pennington presented the first reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Debbie Pennington, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 5-0. ORDINANCE NO. 69-15. APPROVED 5-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, August 10 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, September 14 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, September 28 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

No Executive Session

Adjournment

The Regular Meeting of Council adjourned at 7:35 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____