

MINUTES
REGULAR MEETING OF COUNCIL
JULY 8, 2013

Call to Order

Mayor Ronald A. D'Epifanio 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 Oler led in prayer and Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Councilmember Holtegel, Councilmember Pennington, Councilmember Senger, Councilmember Abbott, Councilmember Oler, Councilmember Meyers, and Councilmember Jones.

Agenda Modifications

Executive Session Requests

Councilmember Holtegel, seconded by Councilmember Oler, moved for Executive Session for the purpose of real estate. Motion carried 7-0.

Public Hearing(s)

2014 Tax Budget Hearing

The 2014 Tax Budget Hearing opened at 7:05 PM. Finance Director Hopton reviewed the 2014 Tax Budget and asked for any questions. The hearing was closed at 7:08 PM.

Special Presentations and Citizen Comments

Duke Energy Southwest Ohio Development Fund grant presentation

Duke Energy awarded Fairfield with a \$100,000 economic development grant to be used for the Koch Foods expansion project. Councilmember Abbott, David Smith and Deanna Bowden, from Duke Energy, presented the check to Brian Reisen, from Koch Foods. The grant will be used for a new lift station for wastewater at the Koch Foods plant.

Life Well Run Presentation

City Manager Pizzano presented the Life, Well Run video, which will be used to promote the City of Fairfield to potential residents and new businesses. The video will be placed on the website and TV Fairfield, Channel 18.

Mark Hecquet, Butler County Visitors Bureau

Mark Hecquet, Butler County Visitor's Bureau, showed a video about tourism and how it can impact a community. He explained the role of the visitor's bureau in the events that happen around the county, and how they assist with large events, such as the soccer tournaments and archery events.

Mayor/Council Reports

Councilmember Meyers reported that the 275 Overpass will be finished in August.

Councilmember Oler thanked Police Officers Kelly King and Kevin Harrington, and Detective Kevin Mack,

for their participation in the Butler County Respect for Law camp. He also noted that Chief Dickey was awarded the Ernie Howard Award, for his support of the event. He thanked the officers for their participation and spending their time with the children.

Councilmember Abbott reported that the new CEO of Duke Energy, Lynn Good, was the 1977 Valedictorian of Fairfield High School.

Mayor D'Epifanio thanked the city staff for the great event they put on for the community at Red, White and Kaboom.

Councilmember Jones reported that Public Utilities is using a new lime disposal process that is more efficient and beneficial to the city.

Councilmembers Holtegel and Pennington also thanked city staff for a job well done at the Red, White and Kaboom event.

Councilmember Senger reported that the British Car Club will be at Harbin Park on Sunday, July 14, 9 AM to 4 PM. Fairfield Summer Theater's production of Monty Python's "Spamelot" will be at Fairfield High School Performing Arts Center July 18 through July 21. He also thanked Tim Bachman and Greg Kathman for their hard work in securing the Duke Energy grant that was presented earlier in the evening.

Approval of Minutes

Regular Meeting Minutes of June 10, 2013

- The Regular Meeting Minutes of June 10, 2013 were approved as written.

OLD BUSINESS

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

Mike Oler, Chairman; Debbie Pennington, Vice Chairman, Terry Senger, Member

Simple Motion: Motion to approve a liquor permit application in the name of Walgreen Co. dba Walgreens 07046, 4610 Pleasant Avenue, Fairfield, OH 45014 (Permit Classes: C1 and C2).

Councilmember Oler, seconded by Councilmember Abbott, moved to approve the liquor permit application in the name of Walgreen Co. dba Walgreens 07046. Motion carried 7-0.

PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Terry Senger, Chairman; Adam Jones, Vice Chairman, Debbie Pennington, Member

Simple Motion: Motion to accept the revised Emerald Ash Borer Management Plan as prepared by City staff and the Environmental Commission.

Councilmember Senger, seconded by Councilmember Pennington, moved to approve the revised Emerald Ash Borer Management Plan. Motion carried 7-0.

PUBLIC WORKS COMMITTEE

Tim Meyers, Chairman; Michael Oler, Vice Chairman, Tim Abbott, Member

Ordinance to declare five (5) city vehicles, one (1) John Deere mower, one (1) Clipper Concrete Saw and one (1) Maudlin Roller as surplus and authorize the City Manager to sell the vehicles and equipment on GovDeals.com.

Councilmember Meyers, seconded by Councilmember Oler moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended an ordinance to declare vehicles as surplus and authorize the sale on GovDeals.com. Legislative Action: Councilmember Meyers presented the first reading of this ordinance.

Councilmember Meyers, seconded by Councilmember Abbott moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Meyers, seconded by Councilmember Oler moved to adopt . Motion Carried 7-0. ORDINANCE NO. 57-13. APPROVED 7-0.

PUBLIC UTILITIES COMMITTEE

Adam Jones, Chairman; Tim Meyers, Vice Chairman, Jeff Holtegel, Member

Councilmember Jones, seconded by Councilmember Abbott moved to read the following two (2) ordinances by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a one (1) year contract with two (2) optional annual renewals with Reagent Technologies for lime residuals hauling and disposal services for the Public Utilities Department, Water Division.

Background: City Manager Pizzano recommended a contract with Reagent Technologies for lime residuals hauling and disposal services. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

Councilmember Jones, seconded by Councilmember Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Jones, seconded by Councilmember Meyers moved to adopt . Motion Carried 7-0. ORDINANCE NO. 58-13. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with Parkson Corporation for the rebuilding of the Parkson Aqua Guard Self-Cleaning Bar/Filter Screen and declaring an emergency.

Background: City Manager Pizzano recommended a contract with Parkson Corporation for rebuilding the Parkson Aqua Guard Self-Cleaning Bar/Filter Screen. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

Councilmember Jones, seconded by Councilmember Oler moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Jones, seconded by Councilmember Oler moved to adopt . Motion Carried 7-0. ORDINANCE NO. 59-13. APPROVED 7-0.

FINANCE & BUDGET COMMITTEE

Tim Abbott, Chairman; Terry Senger, Vice Chairman, Mike Oler, Member

Councilmember Abbott, seconded by Councilmember Pennington moved to read the following resolution and six (6) ordinances by title only. Motion Carried 7-0.

Resolution adopting the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2014 and submit the same to the Butler County Auditor and declaring an emergency.

Background: City Manager Pizzano recommended a resolution to approve the 2014 Tax Budget as presented in the public hearing. Legislative Action: Councilmember Abbott presented the first reading of this resolution.

Councilmember Abbott, seconded by Councilmember Jones moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Meyers moved to adopt . Motion Carried 7-0. RESOLUTION NO. 11-13. APPROVED 7-0.

Ordinance providing for the issuance of not to exceed \$2,350,000 of renewal notes by the City of Fairfield, Ohio, in anticipation of the issuance of bonds to provide funds to renew bond anticipation notes, and declaring an emergency.

Background: City Manager Pizzano recommended an ordinance to issue \$2,350,000 of renewal notes. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Abbott, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Senger moved to adopt . Motion Carried 7-0. ORDINANCE NO. 60-13. APPROVED 7-0.

Ordinance to reconcile accounts.

Background: City Manager Pizzano recommended an ordinance to reconcile accounts. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Abbott, seconded by Councilmember Oler moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Oler moved to adopt . Motion Carried 7-0. ORDINANCE NO. 61-13. APPROVED 7-0.

Appropriation Ordinance (Non-Contractual Items) - \$17,500 for security upgrades at the Firehouses; \$9,150 for security upgrades at the Water Treatment Facility; \$7,395 for coping cleaning and sealing at the Water Treatment Facility; \$7,100 for fire alarm upgrades at Fire House 1 and Fire House 2; \$12,000 for engineering services for Exit 39; \$16,480 for replacement of traffic control cabinet; \$40,000 for corridor landscaping for Winton/South Gilmore Project; \$9,600 for purchase of LEL and H2S sensors for use by the Wastewater Division; \$2,100 for purchase of two Oxidation Reduction Potential Meters/Sensors for use by the Wastewater Division; \$21,000 for factory overhaul of existing channel grinder at the Wastewater Treatment Plant; \$7,000 for purchase of an HP large format printer/scanner for Development Services.

Background: City Manager Pizzano recommended an ordinance for non-contractual appropriations.
Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Abbott, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Pennington moved to adopt . Motion Carried 7-0. ORDINANCE NO. 62-13. APPROVED 7-0.

Appropriation Ordinance (Contractual Items) - \$82,000 for the rebuilding of the Parkson Aqua Guard Self-Cleaning Bar/Filter Screen.

Background: City Manager Pizzano recommended an ordinance for contractual appropriations.
Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Abbott, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Senger moved to adopt . Motion Carried 7-0. ORDINANCE NO. 63-13. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into an agreement with Duke Energy for relocation of street lighting along S. Gilmore/Winton Road and declaring an emergency.

Background: City Manager Pizzano recommended an ordinance to approve an agreement with Duke Energy to relocate street lighting. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Senger, seconded by Councilmember Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Senger, seconded by Councilmember Holtegel moved to adopt . Motion Carried 6-0. ORDINANCE NO. 64-13. APPROVED 6-0. Councilmember Abbott recused himself from the vote.

Appropriation Ordinance (Contractual Items) - \$52,666 for the relocation of street lighting (Duke Energy)

Background: City Manager Pizzano recommended the appropriation for the Duke Energy agreement.
Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Senger, seconded by Councilmember Holtegel moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Senger, seconded by Councilmember Holtegel moved to adopt . Motion Carried 6-0. ORDINANCE NO. 65-13. APPROVED 6-0. Councilmember Abbott recused himself from the vote.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, August 12 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, September 9 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, September 23 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Council adjourned to Executive Session at 8:10 PM.

Adjournment

The Regular Meeting of Council adjourned at 8:50 PM.

ATTEST:

Clerk of Council

Date Approved _____

Mayor's Approval