

MINUTES
REGULAR MEETING OF COUNCIL
MARCH 14, 2016

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 Oberson led in prayer and the Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Present members were Councilmember Craig Keller, Councilmember Debbie Pennington, Councilmember Tim Abbott, Councilmember Chad Oberson, Councilmember Mike Snyder, and Councilmember Bill Woeste.

Councilmember Snyder, seconded by Councilmember Abbott, moved to excuse Councilmember Jones. Motion carried 6-0.

Agenda Modifications

No agenda modifications.

Executive Session Requests

No Executive Session requests.

Special Presentations and Citizen Comments

Debra Neyer, Coalition for Safe and Drug-Free Fairfield, re: Upcoming Initiative – Project Sticker-Shock

Ms. Neyer made a presentation to Council regarding the upcoming initiatives and projects of the Coalition for Safe and Drug-Free Fairfield. She explained that Project Sticker-Shock, their most recent initiative, will take place around the community in various stores that sell multi-packs of alcohol. The stickers will warn adults of the consequences of purchasing alcohol for teens and under-age adults, and they are hopeful it will help stop those types of purchases.

Chamber of Commerce Update

Kert Radel, President of the Chamber of Commerce, announced the Reality Check program at the Fairfield Freshman Building and said there will be another update in a few weeks. He announced a ribbon cutting with Element Technology on April 5 and also reminded everyone of the Chamber Dinner on March 16, which will also commemorate the 60th anniversary of the chamber.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Woeste announced that Boards and Commissions appointments will be approved later on the agenda and acknowledged that several of the appointees are in the audience.

Councilmember Snyder announced the retirement of Ray Vaught, Operator/Maintenance Worker in the

Wastewater Division, who retired at the end of February with over 20 years of service to the city. He congratulated him and wished him well in retirement. He also announced the Fairfield Crystal Classic on March 19, during which he will represent the city, and invited everyone to attend.

Councilmember Oberson reported that the city saved approximately \$300,000 in comparison to last year on snow removal costs.

Councilmember Abbott reminded the business community to pay their utility bill on time, as the city collected \$189,000 in late penalty payments last year.

Councilmember Pennington announced the Easter Extravaganza on March 19 at Harbin Park, beginning at 11 AM. She also announced the graduation of the Tree Commission class for this year. Veronica Craig, Thomas Nault and Gwen Ritchie of the Environmental Commission all graduated from the program this year.

Approval of Minutes

Regular Meeting Minutes of February 22, 2016

- The Regular Meeting Minutes of February 22, 2016 were approved as written

OLD BUSINESS

PUBLIC WORKS COMMITTEE

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

Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) with Prus Construction of Cincinnati, Ohio for the 2016 Sidewalk/Apron Replacement Program.

Legislative Action: Councilmember Oberson presented the third reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Tim Abbott moved to adopt . Motion Carried 6-0. ORDINANCE NO. 17-16. APPROVED 6-0.

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance to amend Chapter 735, Equal Housing Opportunity, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Legislative Action: Councilmember Woeste presented the third reading of this ordinance.

Councilmember Bill Woeste, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 6-0. ORDINANCE NO. 18-16. APPROVED 6-0.

Ordinance to authorize the City Manager to enter into a Professional Services Contract with the Fairfield Chamber of Commerce.

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

PUBLIC SAFETY COMMITTEE

Craig Keller, Chairman; Tim Abbott, Vice Chairman; Chad Oberson, Member

Ordinance declaring twenty (20) high band portable radios from the Fairfield Fire Department to be surplus and authorizing the City Manager to transfer the radios to the Gratis Fire Department in Preble County, Ohio.

Legislative Action: Councilmember Keller presented the third reading of this ordinance.

Councilmember Craig Keller, seconded by Councilmember Mike Snyder moved to adopt . Motion Carried 6-0. ORDINANCE NO. 19-16. APPROVED 6-0.

Ordinance declaring thirty (30) sets of personal protective equipment from the Fairfield Fire Department to be surplus and authorizing the City Manager to transfer the equipment to area vocational schools.

Legislative Action: Councilmember Keller presented the third reading of this ordinance.

Councilmember Craig Keller, seconded by Councilmember Mike Snyder moved to adopt . Motion Carried 6-0. ORDINANCE NO. 20-16. APPROVED 6-0.

NEW BUSINESS

COMMUNITY & PUBLIC RELATIONS COMMITTEE

Adam Jones, Chairman; Bill Woeste, Vice Chairman; Debbie Pennington, Member

Simple Motion: Motion to appoint the Clerk of Council as designee for mandatory training required by House Bill 9, Ohio's Public Records Act.

Councilmember Woeste, seconded by Councilmember Pennington, moved to appoint the Clerk of Council as designee for mandatory training required by House Bill 9, Ohio Public Records Act. Motion carried 6-0. SIMPLE MOTION NO. 4-16. APPROVED 6-0.

Simple Motion: Boards & Commissions Appointments appoint the following residents to serve on Fairfield's boards and commissions effective April 1, 2016:

Councilmember Woeste, seconded by Councilmember Keller, moved to approve the Boards and Commissions appointments. Motion carried 6-0. Councilmember Woeste mentioned that a few appointees were in the audience and thanked them for attending. SIMPLE MOTION NO. 5-16. APPROVED 6-0.

PUBLIC SAFETY COMMITTEE

Craig Keller, Chairman; Tim Abbott, Vice Chairman; Chad Oberson, Member

Simple Motion: Motion to request a hearing regarding a liquor permit application in the name of Total Quality Management, 6679 C Dixie Highway, Fairfield, OH 45014. (Permit Classes: D3)

Councilmember Keller, seconded by Councilmember Pennington, moved to request a hearing regarding a liquor permit for Total Quality Management. Motion carried 6-0. SIMPLE MOTION NO. 6-16. APPROVED 6-0.

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Lugnutz Bar & Grill, LLC dba Lugnutz Bar & Grill, 22 Donald Drive, Fairfield, OH 45014. (Permit Classes: D5 & D6)

Councilmember Keller, seconded by Councilmember Oberson, moved to not request a hearing regarding a liquor permit for Lugnutz Bar & Grill, LLC. Motion carried 6-0. SIMPLE MOTION NO. 7-16. APPROVED 6-0.

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Avtar Singh, 4600 Dixie Highway, Fairfield, OH 45014. (Permit Classes: C1 & C2)

Councilmember Keller, seconded by Councilmember Abbott, moved to not request a hearing regarding a liquor permit for Avtar Singh. Motion carried 6-0. SIMPLE MOTION NO. 8-16. APPROVED 6-0.

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 Final Development Plan for the Starbucks as a part of the Stockton Station Planned Unit Development.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to read the following ordinance by title only. Motion Carried 6-0.

Background: City Manager Wendling recommended an ordinance to approve the final development plan for a Starbucks at Stockton Station Planned Unit Development. A public hearing will need to be held on March 28, and then the Planning Commission will make a recommendation to Council. Legislative Action: Councilmember Woeste presented the first reading of this ordinance and scheduled a public hearing for March 28.

FINANCE & BUDGET COMMITTEE

Tim Abbott, Chairman; Debbie Pennington, Vice Chairman; Craig Keller, Member

Ordinance to amend Ordinance No. 107-15 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, 2016, and ending December 31, 2016."

Councilmember Tim Abbott, seconded by Councilmember Bill Woeste moved to read the following ordinance by title only. Motion Carried 6-0.

Background: City Manager Wendling recommended the following Non-Contractual Appropriations – \$35,000 for 2016 Sidewalk Program; \$12,250 for replacement of traffic control cabinet; \$5,000 for

network equipment support agreement. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 6-0. ORDINANCE NO. 21-16. APPROVED 6-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, March 28 Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.
- Monday, April 11 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, April 25 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 adjourned at 7:35 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date approved: _____