

MINUTES
REGULAR MEETING OF COUNCIL
MAY 11, 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 Pennington 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

Executive Session Requests

Councilmember Judd, seconded by Councilmember Pennington, moved for Executive Session to discuss pending and imminent litigation. Motion carried 7-0.

Special Presentations and Citizen Comments

Oath of Office - Mark Wendling, City Manager

Mayor Miller led the Oath of Office for Mark Wendling and welcomed him as the new City Manager. Mr. Wendling thanked his family and friends that were in attendance.

Parents Who Host Lose the Most Proclamation & Fairfield Youth Coalition Representatives

Councilmember Snyder presented the "Parents Who Host Lose the Most" proclamation and Fairfield Youth Coalition representatives addressed Council regarding the community and city involvement in drug and alcohol prevention. They also presented Police Chief Mike Dickey with a photo of the coalition members.

Elizabeth Lauer, 4875 Potomac Drive, addressed Council regarding the situation in Baltimore and preventing that in Fairfield. She was happy to see the youth involvement at the meeting and stated that she no longer has those concerns.

Public Hearing(s)

Mayor/Council Reports

Councilmember Woeste thanked the Fairfield Youth Coalition for all of their work in the community.

Councilmember Snyder recognized Boy Scout Troop 926 from Hamilton in attendance and thanked them for attending. He also noted the new Little Free Library box that was added at the Fairfield Food Pantry and thanked former Councilmember Howard Dirksen for his work in putting that in place.

Councilmember Oberson reported that the road work on Pleasant Avenue between Augusta and John Gray has begun and is on schedule.

Councilmember Senger congratulated and welcomed City Manager Wendling and his family.

Councilmember Pennington reported that the Village Green concerts will begin May 21 with a concert by Fairfield High School band. She also noted that the Historical Society meeting will be May 14 at 7 PM at the Elisha Morgan Mansion.

Councilmember Judd announced that the new Public Utilities Director is Adam Sackenheim and he will begin on May 26.

Councilmember Jones thanked the youth coalition for all of the information they presented and congratulated Mark Wendling on his promotion to City Manager.

Approval of Minutes

Regular Meeting Minutes of April 27, 2015

- The Regular Meeting Minutes of April 27, 2015 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 Village Green Planned Unit Development and the Final Development Plan for The Cove at Village Green Planned Unit Development.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to amend per Planning Commission recommendation Items #1-9. Motion Carried 7-0.

Kathy Bocino, 4798 Circle Drive, addressed Council regarding her concerns for parking and shared driveways. Development Services Director Bachman stated that the shared driveway concept was not included in Items #1-9 from the Planning Commission. Ms. Bocino also requested that the development plan be changed to six (6) units instead of eight (8), to allow more space between units. Councilmember Woeste stated that the Planning Commission has approved the eight (8) units and recommended that to Council. She also requested that all of the units be built at one time, rather than one at a time to reduce traffic and congestion. Mayor Miller stated that it will be market-driven and they will be single owner, so it cannot be mandated to build all at once.

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

Councilmember Bill Woeste, seconded by Councilmember Adam Jones moved to adopt . Motion Carried 7-0. ORDINANCE NO. 44-15. APPROVED 7-0.

Councilmember Senger asked if there are any presales. Patrick Murton, Hearthstone Holdings, stated that there is interest, but no pre-sales. He also noted that the owners will be able to customize the homes within certain variations in design and color. Development Services Director Bachman noted that

the Planning Commission recommendation is to allow variations in colors of brick, siding and shingles so that the units are not all exactly alike.

PUBLIC WORKS COMMITTEE

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

Ordinance to authorize the City Manager to enter into a contract with John R. Jurgensen for the 2015 Asphalt Paving and Resurfacing Project.

Legislative Action: Councilmember Oberson presented the second reading of this ordinance. He stated that work is ahead of schedule, so he will make a motion to suspend and adopt.

Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to adopt . Motion Carried 7-0. ORDINANCE NO. 45-15. APPROVED 7-0.

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

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

Ordinance to authorize the City Manager to enter into a contract with Vance's Outdoor, Inc. for the purchase of sixty-four (64) Tasers for the Police Department.

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

Background: City Manager Wendling recommended a contract to purchase new tasers for the Police Department. The new devices will replace existing ones that are no longer cost efficient to maintain. 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 7-0. Councilmember Adam Jones, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 46-15. APPROVED 7-0.

PUBLIC WORKS COMMITTEE

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

Ordinance to authorize the City Manager to enter into a contract with Stauffer Site Services, LLC for drainage improvements in the Sandstone, Charlene and Patricia Drives Vicinity.

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

Background: City Manager Wendling recommended a contract with Stauffer Site Services, LLC for drainage improvements in the Sandstone, Charlene and Patricia Drives vicinity. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Chad Oberson, seconded by Councilmember Adam Jones moved to adopt . Motion Carried 7-0. ORDINANCE NO. 47-15. APPROVED 7-0.

FINANCE & BUDGET COMMITTEE

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

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

Resolution designating the Public Depositories for funds of the City of Fairfield, Ohio and declaring an emergency.

Background: City Manager Wendling recommended a resolution designating Public Depositories for funds of the City of Fairfield. This is a standard procedure done every five (5) years. Legislative Action: Councilmember Senger presented the first reading of this resolution.

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. RESOLUTION NO. 6-15. APPROVED 7-0.

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 - \$65,204 for the purchase of Tasers for the Police Department; \$87,500 for drainage improvements. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Mike Snyder 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. 48-15. APPROVED 7-0.

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 - \$25,000 for SCADA System Integration Services; \$18,800 for the purchase of one (1) Exmark 60" Zero Turn Rider mower, one (1) Kohler Replacement Motor and one (1) Erskine snow blower attachment for

use in Parks Maintenance Division; \$6,000 for replacement and addition of fiber cabling to the Fire Department Headquarters. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Adam Jones moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Marty Judd moved to adopt. Motion Carried 7-0. ORDINANCE NO. 49-15. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Tuesday, May 26 Regular Meeting, 7:00 p.m.
- Monday, June 8 Regular Meeting, 7:00 p.m.
- Monday, July 13 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Council adjourned to Executive Session at 7:50 PM.

Adjournment

The regular meeting adjourned at 8:30 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____