

MINUTES
REGULAR MEETING OF COUNCIL
MAY 26, 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 Senger 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, and Councilmember Bill Woeste.

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

Agenda Modifications

No agenda modifications.

Executive Session Requests

Councilmember Judd, seconded by Councilmember Pennington, moved for Executive Session to discuss pending and imminent litigation. Motion carried 6-0.

Special Presentations and Citizen Comments

Cindy Brenner, 5281 Boehm Drive, addressed council regarding speed issues on her street. Chief Dickey indicated that her street is part of one of their areas of focus and they will continue to try to reduce speeding to make it safer for the residents.

Gail Sutter, 5602 Kingsbury Road, thanked the city for the wonderful Memorial Day celebration and the Volunteer Dinner. She indicated that she was not happy with a decision made by the Board of Zoning Appeals and while she knows nothing can be done, she just wanted to express her concerns.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Jones thanked the staff for the Memorial Day celebration.

Councilmember Judd introduced Adam Sackenheim as the new Public Utilities Director.

Councilmember Pennington thanked staff for the Memorial Day celebration and announced that the Aquatic Center will host Teen Night on May 29. She also noted that the Historical Society continued the Post Office Beautification project again this year with new landscaping.

Councilmember Senger thanked staff for the Memorial Day celebration and residents for standing out in the rain to attend. He encouraged everyone to go see the new Gold Star Family monument that was installed.

Councilmember Oberson noted that sidewalk work has begun.

Approval of Minutes

Regular Meeting Minutes of May 11, 2015

- The Regular Meeting Minutes of May 11, 2015 were approved as written

OLD BUSINESS

No Old Business.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

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

Resolution declaring intent and necessity of the Route 4/Holden Boulevard/South Gilmore Road Improvements Project (BUT-SR4-3.00) and declaring an emergency.

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to read the resolution by title only. Motion Carried 6-0.

Background: City Manager Wendling recommended a resolution declaring intent and necessity of the Route 4/Holden Boulevard/South Gilmore Road Improvements Project. This resolution will begin the process of negotiations for purchase of right-of-way. Legislative Action: Councilmember Oberson presented the first reading of this resolution.

Councilmember Chad Oberson, seconded by Councilmember Adam Jones moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 6-0. Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 6-0. RESOLUTION NO. 7-15. APPROVED 6-0.

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 resolutions by title only. Motion Carried 6-0.

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 a contractual appropriation to fund the purchase of real estate for the Route 4/Holden Boulevard/South Gilmore Road Improvements Project. 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 6-0. Councilmember Terry Senger, seconded by Councilmember Adam Jones moved to approve. Motion Carried 6-0. ORDINANCE NO. 50-15. APPROVED 6-0.

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 - \$32,305 for Parks Facilities Repairs; \$27,361 for Fire Department Facilities Repairs; \$25,000 for 2015 Street Repair Program; \$25,000 for Municipal Court Drug & Alcohol Treatment Fund. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 6-0. ORDINANCE NO. 51-15. APPROVED 6-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, June 8 Regular Meeting, 7:00 p.m.
- Monday, July 13 Regular Meeting, 7:00 p.m.
- Monday, August 10 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

The meeting adjourned to Executive Session at 7:25 PM.

Adjournment

The regular meeting adjourned at 7:40 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____