

## MINUTES

### REGULAR MEETING OF COUNCIL

MAY 27, 2014

#### 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 Terry Senger led in Prayer and Pledge of Allegiance.

#### Roll Call

Acting Clerk McGuire 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

#### Public Hearing(s)

#### Special Presentations and Citizen Comments

##### Lupus Awareness Proclamation

- Councilmember Jones presented Casey Cook a proclamation for Lupus Awareness Month. Ms. Cook is diagnosed with Lupus and appreciates attention being focused on the disease. She thanked everyone for the proclamation.

##### Post Office Beautification Proclamation

- Councilmember Pennington presented the Post Office Beautification Proclamation to Girl Scout Troop 45851, Lois Kingsley, Master Gardner, and Pricilla Bennett, Fairfield Post Office grounds keeper. Councilmember Pennington also thanked Councilmember Oberson, Bob Webster, from Webster Funeral Home, and Lakeview Nursery for their donations for this project. Mayor Miller thanked everyone for their service and presented Ms. Kingsley, Ms. Bennett and Councilmember Pennington with keys to the city.

##### Craig Moore, Police Officer - Oath of Office

- Mayor Miller administered the Oath of Office for Police Officer Craig Moore. Mr. Moore thanked the City of Fairfield for the opportunity to serve the community. Councilmember Jones read the proclamation for the appointment.

### Mayor/Council Reports

Councilmember Jones reported on the May 17, 2014 OVI checkpoint at the intersection of Symmes Rd. and Pleasant Ave. Agencies participating were Fairfield Police, Hamilton Police and Butler County Sherriff's Dept. 223 vehicles were checked; resulting in 2 OVI arrests and 15 moving violations and 1 misdemeanor arrest. Funding for this is provided by the Governor's Office for Highway Safety.

Councilmember Judd reported on the water pressure regulator valve station on Crestwood Lane. The excavation and concrete foundation pad is complete. The structure was installed last week and the project will wrap up in early June. He also reported on the Seward Rd. Pump Station #1 project. Construction will begin in early June. The project will take approximately 90 days to complete will service the industrial parks.

Councilmember Pennington reported on the opening of the Fairfield Aquatic Center. It will open for the season on Friday, May 30, 2014. She also reported that the Village Green concert this week will be on Thursday, May 29 and will feature My Sister Sarah. On June 5, Stagger Lee will perform. The annual Gospel on the Green concert will be on Sunday, June 8, at 7:00 featuring local churches.

Councilmember Oberson reported that all of the curbs have been completed on the west end of Mississippi Dr., Security Dr., DDC Way and Vonderhaar Ct. and they will all be receiving new asphalt this summer. Also, the railroad crossing on Seward Rd. by Liberty Mutual should be open, weather permitting, by the end of this week.

Councilmember Snyder reported on an article in the Journal News highlighting a family that had immigrated here from Ghana in 2003. The article reports that the son will be graduating from Miami University in December with plans to be a heart surgeon. The daughter will be graduating from Fairfield High School soon and will be attending Duke University to become a pediatrician. The mother and father both also received bachelor's degrees. Greg Ossman, a well known member of the staff at Mercy Hospital was instrumental in mentoring the son. This family is an example of the American dream and he is happy that Fairfield offered such a positive environment for them.

Councilmember Woeste reported on the SELF program. The city is represented in this organization, which stands for Supports to Encourage Low Income Families. They have just announced they will be launching their pilot Build Up Academy, which will provide free construction training and accreditation for low income people in Butler County, ages 18-40. Graduates will earn a nationally recognized construction accreditation certificate, a \$2600 value, incentives, steel toed boots and a starter tool kit. It is a revolutionary and most needed program. Volunteers are needed. He has a flyer with more information.

Mayor Miller noted Kert Radel, from the Chamber was in attendance. The golf outing was last weekend, and was well attended. He thanked Mr. Radel for hosting the event yet again.

### Approval of Minutes

Regular Meeting Minutes of May 12, 2014

- The Regular Meeting Minutes of May 12, 2014 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 contract with Mount Pleasant Blacktopping for the 2014 Asphalt Paving and Resurfacing Project.

Councilmember Oberson presented the third reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 49-14. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into an agreement with Southeastern Equipment Company, Inc. for the purchase of a Case 721F Loader.

Councilmember Oberson presented the second reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to suspend the third reading of this ordinance. Motion Carried 7-0.

Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to adopt . Motion Carried 7-0.

ORDINANCE NO. 52-14. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into an agreement with Adleta Construction for the construction of the Ross Road/ Kenn Road Improvement project.

Councilmember Oberson presented the second reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to suspend the third reading of this ordinance. Motion Carried 7-0.

Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 53-14. APPROVED 7-0.

**PUBLIC UTILITIES COMMITTEE Marty Judd, Chairman; Chad Oberson, Vice Chairman, Adam Jones, Member**

Ordinance to authorize the City Manager to enter into a contract with Synagro Central, LLC. for disposal of biosolid materials from the Wastewater Treatment Plant.

Councilmember Judd presented the second reading of this ordinance.

Councilmember Marty Judd, seconded by Councilmember Chad Oberson moved to suspend the third reading of this ordinance. Motion Carried 7-0.

Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 50-14. APPROVED 7-0.

**PARKS, RECREATION AND ENVIRONMENT COMMITTEE Debbie Pennington, Chairman; Terry Senger, Vice Chairman, Marty Judd, Member**

Ordinance to authorize the City Manager to enter into an agreement with Century Equipment, Incorporated for the purchase of one (1) Toro Groundsmaster 5910 Mower.

Councilmember Pennington presented the second reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Adam Jones moved to suspend the third reading of this ordinance. Motion Carried 7-0.

Councilmember Debbie Pennington, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 51-14. APPROVED 7-0.

**NEW BUSINESS**

**COMMUNITY & PUBLIC RELATIONS COMMITTEE Mike Snyder, Chairman; Bill Woeste, Vice Chairman, Debbie Pennington, Member**

Simple Motion: Appointment of Carolyn Wright, of Cincinnati Insurance Companies, as Fairfield's representative on the Butler County Board of Health.

Councilmember Snyder, seconded by Councilmember Oberson, moved to approve the appointment of Carolyn Wright, of Cincinnati Insurance Companies, as Fairfield's representative on the Butler County Board of Health. Motion carried 7-0. SIMPLE MOTION NO. 13-14. APPROVED 7-0.

**PUBLIC SAFETY COMMITTEE Adam Jones, Chairman; Marty Judd, Vice Chairman, Terry Senger, Member**

Simple Motion: Motion to request hearing on liquor permit application in the name of Christopher M. Griffith dba Darkroom Café, 1195 Hicks Boulevard, Fairfield, OH 45014 (Permit Classes: D5).

Councilmember Jones, seconded by Councilmember Senger, moved to approve the motion to request a hearing on liquor permit application in the name of Christopher M. Griffith dba Darkroom Cafe, 1195 Hicks Boulevard, Fairfield, OH 45014 (Permit Class: D5). Motion carried 7-0. SIMPLE MOTION NO. 14-14. APPROVED 7-0.

Simple Motion: Motion to approve liquor permit application in the name of Swright Productions

LLC DBA Blue Note Lighthouse Café (Permit Classes: D1, D2, D3, D3A and D6).

Councilmember Jones, seconded by Councilmember Oberson, moved to approve the liquor permit application in the name of Swright Productions LLC DBA Blue Note Lighthouse Cafe (Permit Classes: D1, D2, D3, D3A and D6). Motion carried 7-0. SIMPLE MOTION NO. 15-14. APPROVED 7-0.

Resolution to declare three (3) Styker Model 6252 Stair Chairs as surplus and authorize their transfer to the Fairfield City School District and declaring an emergency.

Background: City Manager Pizzano recommended declaring three (3) Styker Model 6252 Stair Chairs as surplus and authorizing their transfer to the Fairfield City School District. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

Councilmember Adam Jones, seconded by Councilmember Debbie Pennington moved to read one resolution by title only. Motion Carried 7-0.

Councilmember Adam Jones, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0.

Councilmember Adam Jones, seconded by Councilmember Chad Oberson moved to adopt. Motion Failed -.

RESOLUTION NO. 8-14. APPROVED 7-0.

#### **PUBLIC UTILITIES COMMITTEE**

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

Councilmember Marty Judd, seconded by Councilmember Debbie Pennington moved to read two ordinances by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a contract with National Water Services, LLC for cleaning and rehabilitating raw water production wells number 6 and 7 in the water division and declaring an emergency.

Background: City Manager Pizzano recommended entering into a contract with National Water Services, LLC to clean and rehabilitate raw water production wells number 6 and 7 in the Water Division. Legislative Action: Councilmember Judd presented the first 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 7-0.

Councilmember Marty Judd, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 54-14. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with Chemco Systems, L.P. to purchase one Slurry Lime Slaker with Rotary Feeder and Control Panel.

Background: City Manager Pizzano recommended entering into a contract with Chemco Systems, L.P. to purchase one Slurry Lime Slaker with Rotary Feeder and Control Panel. Legislative Action: Councilmember Judd presented the first reading of this ordinance.

Councilmember Marty Judd, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0.

Councilmember Marty Judd, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 55-14. APPROVED 7-0.

#### **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

**Debbie Pennington, Chairman; Terry Senger, Vice Chairman, Marty Judd, Member**

Councilmember Debbie Pennington, seconded by Councilmember Mike Snyder moved to read one ordinance by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a contract with J.K. Designs, Inc., DBA National Sculptor's Guild, for an entry feature at the Community Arts Center and declaring an emergency.

Background: City Manager Pizzano recommended entering into a contract with J.K. Designs, Inc. DBA National Sculptor's Guild, for an entry feature at the Community Arts Center. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

#### **FINANCE & BUDGET COMMITTEE**

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

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to read four ordinances by title only. Motion Carried 7-0.

Ordinance providing for the issuance of not to exceed \$1,650,000 of renewal notes by the City of Fairfield, Ohio, in anticipation of the issuance of bonds to provide funds to renew bond anticipation notes.

Background: City Manager Pizzano recommended the issuance of not to exceed \$1,650,000 of renewal notes by the City of Fairfield, Ohio, in anticipation of the issuance of bonds to provide funds to renew bond anticipation notes. 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 Mike Snyder moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 56-14. APPROVED 7-0.

Ordinance to authorize an amended Employment Agreement for the City Manager.

Background: City Manager Pizzano recommended authorization of an amended Employment Agreement for the City Manager. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0.

Councilmember Terry Senger, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 57-14. APPROVED 7-0.

Contractual Appropriations - \$80,000 for cleaning and rehabilitating raw water production wells; \$150,000 to purchase one (1) Slurry Lime Slaker.

Background: City Manager Pizzano recommended approval of appropriations that go along with ordinances previously approved in this meeting. 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 Mike Snyder moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 58-14. APPROVED 7-0.

Non-Contractual Appropriations - \$49,300 for upgrades and maintenance at the Community Arts Center; \$4,125 for upgrades of the Fairfield Greens South Trace irrigation system; \$5,000 for traffic signal system assistance; \$25,000 to purchase spare parts to support SCADA system; \$25,000 for engineering to update the Bio Win Plant model; \$45,000 to replace the Aeration Systems Diffusers; \$14,000 for a Turblex Blower HMI Panel View upgrade.

Background: City Manager Pizzano recommended approval of appropriations for several non-contractual items. 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 7-0.

Councilmember Terry Senger, seconded by Councilmember Mike Snyder moved to adopt. Motion Carried 7-0.

ORDINANCE NO. 59-14. APPROVED 7-0.

#### Meeting Schedule

Acting Clerk McGuire read the following meeting schedule:

- Monday, June 9 Regular Meeting, 7:00 p.m.

- Monday, July 14 Regular Meeting, 7:00 p.m.
- Monday, August 11 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Adjournment

The Regular Meeting of Council adjourned at 7:47 pm.

ATTEST:

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Clerk of Council

\_\_\_\_\_  
Mayor's Approval

Date Approved \_\_\_\_\_