

**FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD MUNICIPAL BUILDING
5350 PLEASANT AVENUE
FAIRFIELD, OHIO 45014**

Monday, January 12, 2015

7:00 PM

MAYOR.....STEVE MILLER
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....MARTY JUDD
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
COUNCILMEMBER 4TH WARD.....TERRY SENGER

COUNCILMEMBER AT-LARGE...CHAD OBERSON
COUNCILMEMBER AT-LARGE...MIKE SNYDER
COUNCILMEMBER AT-LARGE...BILL WOESTE
CITY MANAGER.....ARTHUR E. PIZZANO
CLERK OF COUNCIL.....ALISHA WILSON
LAW DIRECTOR.....JOHN H. CLEMMONS

Guidelines for Citizen Comments: Thank you for your interest and participation in city government. Fairfield City Council's Guidelines for Citizen Comments describe the rules for addressing City Council. The guidelines are posted in the Council Chambers.

ADA Notice: The City of Fairfield is pleased to provide accommodations to disabled individuals or groups and encourage full participation in city government. Should special accommodations be required, please contact the Clerk of Council at 867-5383 at least 48 hours in advance of the meeting.

1. **Call to Order**
2. **Prayer/Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Modifications**
5. **Executive Session Requests**
6. **Special Presentations and Citizen Comments**
7. **Public Hearing(s)**
8. **Mayor/Council Reports**
 - a) Fairfield Works Presentation
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of December 8, 2014

10. **OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) 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 Patterson Place Planned Unit Development by approving the Final Development Plan for Senior Housing on Patterson Drive.

- Ordinance – Hold Second Reading for Planning Commission Recommendation

11. **NEW BUSINESS**

(A) **PUBLIC SAFETY COMMITTEE**

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

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

(B) **PUBLIC WORKS COMMITTEE**

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

(1) Resolution declaring necessity of repairing sidewalks (including aprons).

- Motion – Read by Title Only (Optional)
- Resolution – First Reading

(C) **PUBLIC UTILITIES COMMITTEE**

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

(1) Ordinance to authorize the City Manager to enter into a contract with Welsh Excavation Co., Inc. for the replacement of 1957 cast iron watermain line on Pleasant Avenue.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading

(D) **FINANCE & BUDGET COMMITTEE**

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

(1) Contractual Appropriations - \$570,000 for the replacement of 1957 cast iron water main on Pleasant Avenue.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(2) Non-Contractual Appropriations - \$8,500 for the replacement of electrical supply transformer; \$33,500 for the purchase of six (6) video camera units for police vehicles; \$34,500 for Cisco hardware maintenance support agreement.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

12. **Meeting Schedule**

Monday, January 26	Regular Meeting, 7:00 p.m.
Monday, February 9	Regular Meeting, 7:00 p.m.
Monday, February 23	Regular Meeting, 7:00 p.m.

13. **Executive Session of Council (if needed)**

14. **Adjournment**

MINUTES
REGULAR MEETING OF COUNCIL
DECEMBER 8, 2014

Call to Order

Mayor Miller called the Regular Meeting of Council to order at 7:00 pm at the Fairfield Municipal Building, 5350 Pleasant Ave.

Prayer/Pledge of Allegiance

Councilmember Jones led in prayer and the 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

Special Presentations and Citizen Comments

Public Hearing(s)

2015 Budget Hearing

Mayor Miller opened the public hearing at 7:02 PM. Clerk Wilson read the public hearing notice. Finance Director Mary Hopton summarized the proposed budget, as was discussed in the Council-Manager Briefings in November and December. The proposed budget is a balanced budget, with estimated revenues in excess of \$73 million and projected expenditures of less than \$71 million. Income Tax, which is the city's single largest revenue source, is expected to increase by 4% to \$25.8 million. This is also the pre-recession level that the city was at prior to 2009. Of the revenues, 80% will go to the General Fund and the remaining 20% will be split between the Street and Capital Improvement Funds. The General Fund is the largest operating budget at 39% of the total budget, with estimated revenues of \$27.6 million and expenditures of \$27.4 million, leaving an estimated ending balance of approximately \$12.4 million. The remainder of the budget is spread over 44 different funds, including Water Revenue, Sewer Revenue, Fire Levy, Street and Recreational Facilities. The city's debt rating of Aa1 was confirmed by Moody's Investor Service in March 2014, which is the second-highest that an entity can receive. The city's debt load of \$24.7 million is considered moderate and, with the debt that will be expiring over the next 3-5 years, it leaves the city in a very good financial position. The budget does not include any proposed new debt issuances. Mayor Miller thanked Mrs. Hopton for her work on the budget and the city finances, keeping the city in a good financial position. Mayor Miller closed the public hearing at 7:05 PM.

Mayor/Council Reports

Councilmember Jones reported that the Fire Department has applied for two (2) grants, a JP Morgan Grant for \$1,500 to support public awareness in schools for fire education, as well as a National Fire Rack Grant for \$174,000 for three (3) bariatric cots and the use of thermal imaging cameras, which he stated are an invaluable tool for the Fire Department.

Councilmember Pennington reported that Breakfast with Santa is Saturday, December 13 at the Community Arts Center and there are a few reservations still available for the 9 AM session. She also commented that Light Up Fairfield was a very successful event.

Councilmember Senger reported that the Capital Improvement planning process will begin this month into January and be presented to Council in March 2015.

Councilmember Snyder reported on two projects at Fairfield City Schools. He stated that the football stadium will be renovated with a new concession stand and restrooms, bleachers and field house. The new bleachers will seat approximately 800 more people than the current ones. The funding for the project will come from the school district's general fund, but will not require an increase in taxes. He also reported that the district is in the discussion stages of bringing a nonprofit health clinic to the schools for the 2015-2016 year, where the student can receive care on the school premises instead of having to leave to go to the doctor.

Councilmember Woeste thanked everyone for their support of the Buy Local campaign and encouraged everyone to continue to support it. He also wished everyone a Merry Christmas and Happy New Year.

Approval of Minutes

Regular Meeting Minutes of December 1, 2014

- The Regular Meeting Minutes of December 1, 2014 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 Patterson Place Planned Unit Development by approving the Final Development Plan for Senior Housing on Patterson Drive.

Legislative Action: The second reading of this ordinance was held pending the Planning Commission recommendation.

NEW BUSINESS

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance to authorize the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement which will provide property tax incentives for Element Materials Technology, Inc. and Morel Ventures, LLC for the renovation and expansion of an office and warehouse facility at 3701 Port Union Road and declaring an emergency.

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

Background: City Manager Pizzano recommended an agreement for property tax incentives with Element Materials Technology, Inc. and Morel Ventures, LLC for renovation and expansion of office and warehouse space. He reported that it is a global network of laboratories that specializes in materials testing and employ approximately 1,000 across the United States and Europe, and they recently purchased Accutek Testing Labs, which was Fairfield-based on Port Union Road and will be consolidating their other facilities in the Cincinnati area with the Fairfield facility. They will invest approximately \$3.5 million in this project. The project will bring 70 jobs from their other locations to Fairfield, as well as add another 10 new jobs. The school board has approved the agreement, as well. He asked Economic Development Manager Greg Kathman to introduce Element Materials Technology's representative. Mr. Kathman introduced the General Manager for Cincinnati, Matt Webb. Mr. Webb stated that Element Materials is the largest and fastest-growing materials testing facility in the world. He explained that the company is mainly involved in aerospace testing and medical device testing. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

Councilmember Bill Woeste, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Bill Woeste, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 108-14. 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 eight (8) ordinances by title only. Motion Carried 7-0.

Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during the period beginning January 1, 2015, and ending December 31, 2015.

Background: City Manager Pizzano recommended adoption of the 2015 budget, as discussed in the CM Briefings and public hearing. 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 Marty Judd moved to adopt. Motion Carried 7-0. ORDINANCE NO. 109-14. APPROVED 7-0.

Ordinance to reconcile accounts.

Background: City Manager Pizzano recommended an ordinance to reconcile account. 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 Adam Jones moved to adopt. Motion Carried 7-0. ORDINANCE NO. 110-14. APPROVED 7-0.

Ordinance providing for the issuance of \$21,408.60 of bonds by the City of Fairfield, Ohio, to pay part of the cost of sidewalk repair in the city and declaring an emergency.

Background: City Manager Pizzano recommended an ordinance to issue bonds for sidewalk repair costs for 2011. 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. 111-14. APPROVED 7-0.

Ordinance providing for the issuance of \$18,332.67 of bonds by the City of Fairfield, Ohio, to pay part of the cost of sidewalk repair in the city and declaring an emergency.

Background: City Manager Pizzano recommended an ordinance to issue bonds for sidewalk repair costs for 2012. 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 Bill Woeste moved to adopt. Motion Carried 7-0. ORDINANCE NO. 112-14. APPROVED 7-0.

Ordinance providing for the issuance of \$17,283.08 of bonds by the City of Fairfield, Ohio, to pay part of the cost of sidewalk repair in the city and declaring an emergency.

Background: City Manager Pizzano recommended an ordinance to issue bonds for sidewalk repair costs for 2013. 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 Bill Woeste moved to adopt. Motion Carried 7-0. ORDINANCE NO. 113-14. APPROVED 7-0.

Ordinance providing for the issuance of \$36,218.25 of bonds by the City of Fairfield, Ohio, to pay part of the cost of sidewalk repair in the city and declaring an emergency.

Background: City Manager Pizzano recommended an ordinance to issue bonds for sidewalk repair costs for 2014. 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 Bill Woeste moved to adopt. Motion Carried 7-0. ORDINANCE NO. 114-14. APPROVED 7-0.

Ordinance providing for the issuance of \$93,242.60 of bonds by the City of Fairfield, Ohio, to pay part of the cost of sidewalk repair in the city and declaring an emergency.

Background: City Manager Pizzano recommended an ordinance to issue bonds for sidewalk repair costs for 2011 through 2014. This ordinance essentially combines the previous four (4) ordinances into one. 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 Bill Woeste moved to adopt. Motion Carried 7-0. ORDINANCE NO. 115-14. APPROVED 7-0.

Non-Contractual Appropriations - \$32,315.80 for Ross Road Emergency Water System repairs

Background: City Manager Pizzano recommended an appropriation for emergency water system repairs on Ross Road. 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 Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 116-14. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, January 12 Regular Meeting, 7:00 p.m.
- Monday, January 26 Regular Meeting, 7:00 p.m.
- Monday, February 9 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

No Executive Session.

Adjournment

The Regular Meeting adjourned at 7:25 PM.

ATTEST:

Clerk of Council
Date Approved _____

Mayor's Approval

**City of Fairfield, Ohio
City Council Meeting Communication**

Date 11-10-2014

Item:

An ordinance approving a Final Development Plan for a 119 unit senior apartment building on approximately 5.6 acres of land located on Patterson Drive.

Financial Impact:

None.

Synopsis:

The proposal is to construct a three story, 119 unit senior apartment building. The proposed density for the site is 21 units per acre. The development will consist of both one-bedroom and two-bedroom units. Plans and elevations will be located in City Council's workroom for viewing.

Background:

A Concept Plan, referred to as Patterson Place, was approved in 2010 for a three story senior apartment building and patio homes. The apartment building was proposed to be built in two phases with 120 total units using federal tax credits. The previous applicant was unable to obtain the tax credits for the \$18 million project.

Recommendation:

It is recommended that City Council have a first reading on this ordinance at the November 10, 2014 meeting and set the public hearing date for November 24, 2014.

Legislative Actions: Rules Suspension and Adoption Requested? No.
Emergency Provision Needed? No.

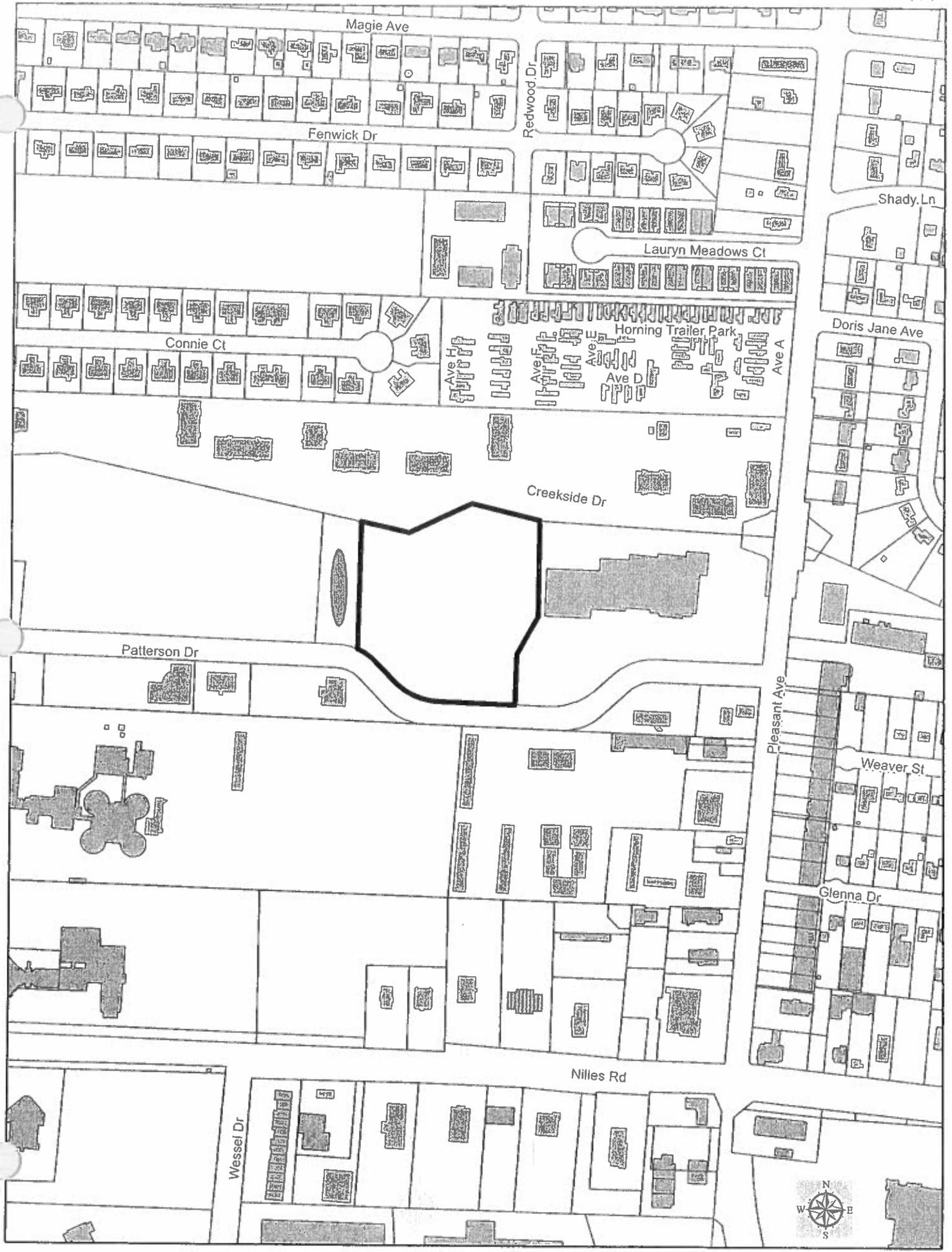
Prepared by: Pat Downer (Planning Manager)

Approved for Content by: Kimberly Buchanan

Financial Review (where applicable) M. Hopp

Legal Review (where applicable) John A. Clemmons

Accepted for Council Agenda: Kevin Wilson



ORDINANCE NO. _____

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 PATTERSON PLACE PLANNED UNIT DEVELOPMENT BY APPROVING THE FINAL DEVELOPMENT PLAN FOR SENIOR HOUSING ON PATTERSON DRIVE.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The official Zoning Map of the City of Fairfield, Ohio, which is incorporated into Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, Section 1141.02, is hereby amended by changing the zoning classification of the 5.6 acres located on Patterson Drive (Part Lot 198 of the City of Fairfield, Butler County, Ohio) from its present planned unit development concept plan residential classification by approving the amended concept plan for Patterson Place Planned Unit Development and the final development plan for Senior Housing on Patterson Drive, a copy of which plan, including the written terms and conditions which constitute a material part thereof, is on file in the office of the Clerk of Council and which are incorporated herein by reference.

Section 2. The Director of Development Services is hereby directed to change the official Zoning Map of the City of Fairfield, Ohio in accordance with this ordinance.

Section 3. This ordinance shall take effect at the earliest period allowed by law.

Passed _____ Mayor's Approval

Posted _____

First Reading _____ Rules Suspended _____

Second Reading _____

Third Reading _____

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2014\Patterson Drive PUD - Ord

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

January 12, 2015

Liquor permit application in the name of Walgreen Co. dba Walgreens 07046, 4610 Pleasant Avenue, Fairfield, Ohio 45014 (Permit Classes: C2).

FINANCIAL IMPACT:

No financial impact.

SYNOPSIS:

The City of Fairfield is in receipt of an application from the Ohio Division of Liquor Control for a C2 permit for the above liquor permit applicant.

BACKGROUND:

Background checks from the Building and Zoning Division and Police Department are attached for Council and staff's review.

RECOMMENDATION:

It is recommended that City Council request, by simple motion, that no hearing be held on the liquor permit application in the name of Walgreen Co. dba Walgreens 07046, 4610 Pleasant Avenue, Fairfield, Ohio 45014 (Permit Classes: C2).

LEGISLATIVE ACTION REQUIRED: Simple Motion of Council

Prepared by: Elisbeth Wilson

Approved for Content by: Elisbeth Wilson

Financial Review (where applicable) by: Mary Hays

Legal Review (where applicable) by: John J. Oermann

Accepted by Council Agenda: Elisbeth Wilson

DEPARTMENTAL
CORRESPONDENCE

11 (A)(1) 2

City
of
Fairfield



TO Michael J. Dickey, Police Chief
Tim Bachman, Development Services Director

FROM Alisha Wilson, Clerk of Council *AW*

SUBJECT Request for Background Check – Liquor Permit

DATE 12/16/2014

Attached is a liquor permit application in the name of Walgreen Co. dba Walgreens 07046, 4610 Pleasant Avenue, Fairfield, OH 45014 (Permit Classes: C2)

Please complete the necessary background check and submit your findings to me no later than 3:00 PM on Monday, January 5, 2015.

This item will be added to Council's Regular Meeting agenda of Monday, January 12, 2015.

Thank you for your assistance.

c: Arthur E. Pizzano, City Manager
Peggy Flaig, Development Services
File

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

935794170460 PERMIT NUMBER		NEW TYPE	WALGREEN CO DBA WALGREENS 07046 4610 PLEASANT AV FAIRFIELD OH 45014	
ISSUE DATE				
12 04 2014				
FILING DATE				
C2 PERMIT CLASSES				
09 TAX DISTRICT	011	A	A65330 RECEIPT NO.	

FROM 12/09/2014

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT			RECEIPT NO.	



MAILED 12/09/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 01/09/2015

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **A NEW 9357941-70460**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

Aisha Wilson

(Signature)

(Title)- Clerk of County Commissioner

1/7/15

(Date)

Clerk of City Council

Township Fiscal Officer

**CLERK OF FAIRFIELD CITY COUNCIL
5350 PLEASANT AV
FAIRFIELD OHIO 45014**

TUBE C048
TIME 09.09.54
DATE 12/08/14

PERMIT NUMBER (CORPORATION) 9357941

WALGREEN CO

TAX DEPT BEER & WINE RENEWALS

PO BOX 901

SPRINGFIELD ILLINOIS 60015

F.T.I. NUMBER 00-0000000

STATUS (ACTIVE OR INACTIVE) ACTIVE

SHARES OUTSTANDING .00

ACTIVE DATE 03/26/75

INACTIVE DATE

EXCEPTION CODE TEXT - LARGE CORPORATION

STOCK TRANSFER CODE TEXT AND DATE

JASON DUBINSKY	.00	04/10/13	ACTIVE	SECRETARY
GREGORY WASSON	.00	07/09/09	ACTIVE	CEO
DANA GREEN	.00	04/10/13	INACTIVE	
MARGARITA E KELLEN	.00	01/30/12	INACTIVE	
MICHAEL FELISH	.00	04/10/13	ACTIVE	ASST SECR
JOHN A MANN	.00	08/11/11	ACTIVE	ASST SECR
MARK WAGNER	.00	07/09/09	ACTIVE	VICE PRES
JOHN SPINA	.00	10/15/14	INACTIVE	TREASURER

NAME OF ESTABLISHMENT Walgreen Co.
 ADDRESS DBA Walgreens
4610 Pleasant Ave.
Fairfield, OH 45014

YES NO

1. Is there a conviction record of the applicant, any partner, member, officer director, manager or any shareholder owning 5% or more of the capital stock, for felonies or other crimes relating to his ability to operate a liquor establishment? YES NO
2. Is there a prior unfavorable enforcement record of applicant and/or operation in disregard for laws, regulations or local ordinances? YES NO
3. Is there misrepresentation of material fact by applicant in making application to the Department? YES NO
4. Is there an inability of law enforcement authorities and of authorized agents of the Department to gain ready entrance to the permit premise; or location of permit premise at such distance from the road or street as to be isolated from police or other observation? YES NO
5. Will the place substantially and adversely interfere with the public decency, sobriety, peace, or good order of the neighborhood in which it is located? YES NO
6. Will the place substantially and adversely interfere with the normal orderly conduct of a church, library, public playground, school or township park? YES NO
7. Will the granting or transferring of a permit substantially interfere with the morals, safety, or welfare of the public? YES NO
8. Will there be adverse effects of saturation of the area in relation to the number of existing permits, and will there be any adverse conditions in the area? YES NO

REMARKS:



Michael J. Dickey
 Chief of Police

HEARING REQUESTED: Yes No

Date: December 17, 2014

**DEPARTMENTAL
CORRESPONDENCE**

City
of
Fairfield



TO Alisha Wilson, Clerk of Council
FROM Timothy Bachman, Development Services Director

SUBJECT Liquor Permit Application

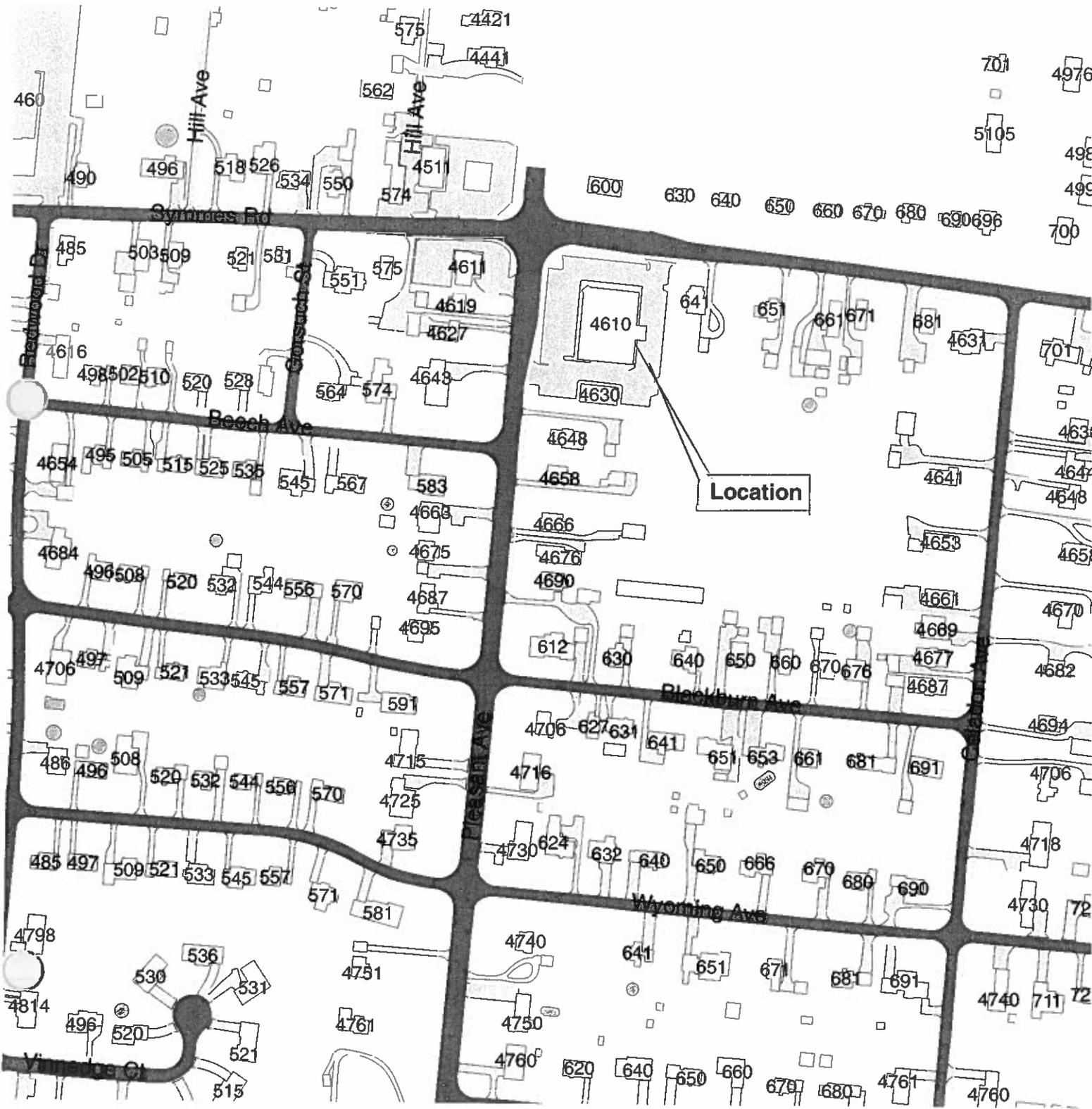
DATE 12/29/14

The business at 4610 Pleasant Avenue, in the name of Walgreen Co., and doing business as Walgreens 07046, is in a C-2 PUD, Central Business District Planned Unit Development and is a permitted use.

Timothy Bachman
Development Services Director

plf

Liquor Permit Walgreens - 4610 Pleasant Ave.



ITEM NO. 11 (B)(1)

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

DATE: 01/12/2015

ITEM:

Resolution of Necessity to require repair of sidewalks by abutting property owners.

FINANCIAL IMPACT:

No financial impact at this time.

SYNOPSIS:

The City has completed the process of sidewalk inspection thereby requiring repair of sidewalks for 2015 by the abutting property owners.

BACKGROUND

This is an ongoing program that was implemented in 1994 to inspect sidewalks and approach aprons citywide. The program was designed to complete inspections of all city sidewalks on a four (4) year rotating basis. Marking of sidewalks and aprons citywide has been completed for the 2015 program year. There are 1408 property locations marked for repair or replacement. There are 19,327 Square Feet of 4" (sidewalk), 16,348 Square Feet of 7" (driveway aprons) concrete, and 3,905 Square Feet of 9" (commercial driveway aprons) concrete marked for replacement. There are 1,491 locations marked for repair via the cutting method. The cutting method was used with last year's sidewalk project and proved an effective method for limiting damage to the adjacent lawn and inconvenience to the residents while also being a cost saving measure for the property owners.

In order to begin the assessment and notification process, it is necessary for City Council to pass a Resolution of Necessity to require repair of sidewalks and driveway aprons located in designated areas of all four wards that have not already been repaired by the abutting property owners.

Notices are sent out to the affected property owners, giving them a minimum of 60 days in which to complete the replacement. The property owner has two options, either have the work completed prior to the end of the 60-day notice, or have the city's contractor complete the work. Should the property owner have the city's contractor perform the work, payment is made via an invoice from the city or charged to the owner's property tax duplicate.

With this early notification, the property owner will have more than the 60-day time frame to complete the work, before the city's contractor begins work, if they so desire. At this time, the city's contractor is anticipated to begin work sometime during the May/June timeframe.

RECOMMENDATION

It is recommended that City Council authorizes and directs the preparation of a Resolution of Necessity for the sidewalk/driveway apron repairs.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested?
If yes, explain above.

yes no

Emergency Provision Needed?
If yes, explain above.

yes no

Prepared by: [Signature]

Approved for Content by: [Signature]

Financial Review (where applicable): [Signature]

Legal Review (where applicable): [Signature]

Accepted for Council Agenda: [Signature]

RESOLUTION NO. _____

RESOLUTION DECLARING NECESSITY OF REPAIRING
SIDEWALKS (INCLUDING APRONS).

WHEREAS, the Public Works Director has heretofore prepared plans, specifications and an estimate of cost for the repair of certain sidewalks (including aprons) at the locations hereinafter set forth; and

WHEREAS, said plans, specifications and estimate of cost are now on file in the office of the Clerk of Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fairfield, Ohio, that:

Section 1. It is necessary to repair certain sidewalks (including aprons) in the City of Fairfield, Ohio, at the addresses of the abutting properties which are shown in the cost estimates prepared by the Public Works Director and which cost estimates are on file in the office of the Clerk of Council and are incorporated herein by reference.

Section 2. The plans, specifications and estimate of cost for said repair now on file in the office of the Clerk of Council be and the same hereby are approved.

Section 3. The owners of each lot and parcel of land bounding and abutting upon the proposed sidewalks shall repair that portion of said sidewalks (including aprons) which abuts his/her property, in accordance with the plans and specifications now on file in the office of the Clerk of Council within thirty (30) days after service of notice of the passage of this resolution.

Section 4. In the event any such abutting property owner does not complete the repair of that portion of such sidewalks (including aprons) which abut his/her property in accordance with said plans and specifications and within the time period as hereinbefore prescribed, then this Council shall cause the same to be done and the entire cost thereof shall be assessed upon the property of such abutting property owner.

Section 5. The Clerk of Council be and she hereby is authorized and directed to serve notice of the passage of this resolution upon the owners of the lots and lands abutting upon said sidewalks (including aprons) in the manner provided by law.

Section 6. This Resolution shall take effect at the earliest period allowed by law.

Passed

Mayor's Approval

Posted _____

First Reading _____

Rules Suspended _____

Second Reading _____

Third Reading _____

ATTEST:

Clerk of Council

This is to certify that this Resolution has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2015\Sidewalk - Res

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM NO. 11.0313

ITEM:

DATE: 12/12/2015

An appropriation in the amount of \$570,000.00 for the replacement of approximately 2700 feet of 1957 cast iron water main line. This appropriation is for a contract with Welsh Excavation Co., Inc..

FINANCIAL IMPACT:

Funding for this project is included in the approved 2014-2018 Capital Improvements Program under project WAT-15-002 Distribution System Improvements. The funding source is the Water Replacement & Improvements Fund.

SYNOPSIS:

The project allows for an improved level of service to the area through better fire flow capacity while eliminating potential problems with the older cast iron water main.

BACKGROUND:

This water main replacement has been identified as a priority in the City's *Water Quality and Criticality Analysis* report. This project includes the installation of approximately 2700 feet of water main mostly consisting of twelve inch water main with associated main valves and fire hydrants. The project includes replacement of all water main and appurtenances on Pleasant Avenue from north of Rolling Hills Boulevard to south of Calumet Way.

RECOMMENDATION:

The project was submitted for formal competitive bidding with six (6) bids received. The bids are summarized on the attached table. Staff is recommending that a contract for the project be awarded to Welsh Excavation Co., Inc. the lowest qualified bidder. An appropriation in the amount of \$570,000.00 is being requested from the Water Replacement & Improvement Fund.

LEGISLATIVE ACTION: Suspension of Rules and Adoption Requested? **If yes, explain above.**
yes no

Emergency Provision Needed? **If yes, explain above.**
yes no

Prepared by: [Signature]
Approved for Content by: [Signature]
Financial Review (where applicable): [Signature]
Legal Review (where applicable): [Signature]
Accepted for Council Agenda: [Signature]

**City of Fairfield, Ohio
Bid Opening - Results**

Project(s): Pleasant Ave. Water Main Replacement
Project Estimate: \$477,000 Base Bid
Date: November 3, 2014 (City of Fairfield, Council Chambers)

Contractor (Address & Phone)	Total Base Bid	Addendums 1 & 2 Received	Bid Security	Non- Collision Affidavit	PP Taxes Affidavit
Ford Development Corp. 11148 Woodward Lane Cincinnati, OH 45241 513-772-1521	\$519,738.00	Yes	Yes-Bond	Yes	Yes
Adleta Construction P.O. Box 15872 Cincinnati, OH 45215 513-554-1469	\$606,395.16	Yes	Yes-Bond	Yes	Yes
Brackney, Inc. 10028 U.S. Hwy. 52 South Brookville, IN 47021	\$620,733.00	Yes	Yes-Bond	Yes	Yes
Howell Contractors, Inc. 980 Helen Ruth Dr. Ft. Wright, KY 41017 859-331-5457	\$406,554.00	Yes	Yes-Bond	No	Yes
Welsh Excavation Co., Inc. 5780 State Route 128 Cleves, OH 45002 513-353-9014	\$517,339.50	Yes	Yes-Bond	Yes	Yes

** These bids will be reviewed by the Public Utilities Department and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest bid.

**City of Fairfield, Ohio
Bid Opening - Results**

Project(s): Pleasant Ave. Water Main Replacement
Project Estimate: \$477,000 Base Bid
Date: November 3, 2014 (City of Fairfield, Council Chambers)

Contractor (Address & Phone)	Total Base Bid	Addendums 1 & 2 Received	Bid Security	Non- Collusion Affidavit	PP Taxes Affidavit
Triton Services, Inc. 8162 Duke Blvd. Mason, OH 45040	\$567,050.00	Yes	Yes-Bond	Yes	Yes

** These bids will be reviewed by the Public Utilities Department and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest bid.

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WELSH EXCAVATION CO., INC. FOR THE REPLACEMENT OF 1957 CAST IRON WATERMAIN LINE ON PLEASANT AVENUE.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a contract with Welsh Excavation Co., Inc. for the replacement of 1957 cast iron watermain line on Pleasant Avenue in accordance with the bid on file in the office of the City Manager.

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

January 12, 2015

Request for appropriation for contractual agenda items

FINANCIAL IMPACT:

\$570,000.00 from noted funding source

SYNOPSIS:

The following appropriations have been requested to fund a contract appearing under New Business on Council's meeting agenda dated January 12, 2015:

\$570,000 for the replacement of 1957 cast iron water main on Pleasant Avenue

BACKGROUND:

Please refer to specific Council Communications dated January 12, 2015 for a description of these items.

RECOMMENDATIONS:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested?

yes

If yes, explain
no above

Emergency Provision Needed?

yes

If yes, explain
no above

Prepared by: Christi Wilson

Approved for Content by: Christi Wilson

Financial Review (where applicable) by: May Ho

Legal Review (where applicable) by: Jan Bechman

Accepted by Council Agenda: Christi Wilson

ORDINANCE NO. _____

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, 2014, AND ENDING DECEMBER 31, 2014."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 109-14, the 2014 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Water Replacement and Improvement Fund	\$570,000
To:	60416025-252000 Improvements Other Than Building <i>(Pleasant Avenue Water Main Replacement)</i>	\$570,000

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

ITEM:

January 12, 2015

Request for appropriation for non-contractual agenda items

FINANCIAL IMPACT:

\$76,500.00 from noted funding source

SYNOPSIS:

The following appropriations have been requested:

- \$8,500 for the replacement of electrical supply transformer;
- \$33,500 for the purchase of six (6) video camera units for police vehicles;
- \$34,500 for Cisco hardware maintenance support agreement.

BACKGROUND:

Please refer to specific Council Communications dated January 12, 2015 for a description of these items.

RECOMMENDATIONS:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested?

yes

If yes, explain
no above

Emergency Provision Needed?

yes

If yes, explain
no above

Prepared by: Alexis Wilson

Approved for Content by: Alexis Wilson

Financial Review (where applicable) by: Mary Hays

Legal Review (where applicable) by: John Cunningham

Accepted by Council Agenda: Alexis Wilson

CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

January 12, 2015

ITEM

City Council is requested to approve an appropriation in the amount of \$8,500 from the Capital Improvement Fund for 2014.

FINANCIAL IMPACT

An appropriation in the amount of \$8,500 from the Capital Improvement Fund for the replacement of an electrical supply transformer as approved under project FIN 14-001.

BACKGROUND

In order to ensure the protection of the City's computer network and to ensure the continuity of the computer and phone systems in the event of electric power failure, it has become necessary to replace and upgrade the existing uninterruptable power supply (UPS), for the City's main server room. The current equipment that supplies power to the main server room is much older than the equipment used to accommodate today's technology; therefore, an upgrade to the transformer supplying power to the building must be made. This appropriation will cover the electrical equipment and the installation of the equipment.

STAFF RECOMMENDATION

It is recommended the City Council approve the requested appropriation and authorize and direct the preparation of legislation for the appropriation of \$8,500 from the Capital Improvement Fund and suspend the rules requiring the second and third reading.

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested?	Yes
Emergency Provision Needed?	No

Prepared by:

Joseph Waldmann

Financial Review (where applicable) by:

Mary Hopton

Legal Review (where applicable) by:

[Signature]

Accepted by Council Agenda:

[Signature]

Kathman Electric Co., Inc.

8969 Harrison Avenue

Cleves, Ohio 45002

Phone (513) 353-3365

FAX (513) 353-3740

OH Lic. #20972

December 18, 2014

City of Fairfield Annex Bldg.
701 Wessel Road
Fairfield, OH 45014

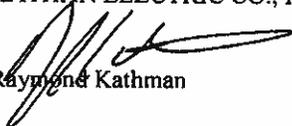
Attn: Brian Rose

Proposed cost to install the following electrical items for installation of a new UPS in the server room.

- Replace existing 240 volt transformer with a new 75 KVA, 208 volt transformer
- Replace existing 200 amp disconnect
- Install additional conductor from transformer to panel
- Install new conduit and wire from panel to new UPS
- Installation is based upon 1st shift work hours

COST \$6,600.00

Sincerely,
KATHAN ELECTRIC CO., INC.


Raymond Kathman

CITY OF FAIRFIELD, OHIO
CITY COUNCIL MEETING COMMUNICATION

ITEM: Replacement Mobile Video Cameras

January 12, 2015

The Police Department requests the purchase of six video camera units for police vehicles. This project was approved in the 2014 CIP Project No. FLT-14-702.

FINANCIAL IMPACT:

This purchase will be a one-time expenditure, and purchased through Ohio State Term Schedule STS845.

BACKGROUND:

Police car videos have become standard equipment on our vehicles. These cameras have proven valuable to both the city and individual officers. These six units will replace cameras which have incurred a high repair cost and are beyond economical repair.

RECOMMENDATION:

It is recommended that Council authorize the purchase from Camp Safety Equipment, 8216 Blue Ash Road, Cincinnati, OH 45236 for the purchase of six video camera units and installation for \$33,319.62

It is recommended that Council appropriate \$33,500.00 from the .2% Capital Improvement Fund for the purchase of the listed equipment and expenses as described above.

LEGISLATION ACTION:	Suspension of Rules and Adoption Requested?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		YES	NO
	Emergency Provision Needed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		YES	NO

Prepared by: Michael J. Dickey, Chief of Police

Approved for Content by: Michael J. Dickey, Chief of Police

Financial Review (where applicable): Mary Hopton, Director of Finance

Legal Review (where applicable): John Clemmons, Law Director

Accepted for Council Agenda: Alisha Wilson, Clerk of Council



8216 Blue Ash Rd
Cincinnati, OH 45236

Phone : 513-984-4658 Toll Free: 888-273-7233
web: www.campsafetyinc.com

Quote

Date	Quote #
12/2/2014	2014-0369

Name / Address
Fairfield, City of PD 5230 Pleasant Ave. Fairfield, OH 45014

VIN#	
------	--

Vehicle	P.O. No.	Terms	Rep	Project #
		N30	LT	FFCITYPD82

Qty	Item	Description	Cost	Total
		IN-CAR CAMERA UPGRADE * OHIO STATE CONTRACT PRICING *		
1	CICG3VISION	G3 VISION, VALUE PACKAGE, 64GB SOLID STATE, FRONT CAMERA, MIRROR/MONITOR/CONTROLLER, WIRELESS AUDIO, GPS, REAR CAM, CRASH ACTIVATION, IN CAR MIC	4,603.27	4,603.27
1	CICG3HARDDRIVE	G3 / G3 VISION 64GB SSD IN CARRIER	375.00	375.00
1	Labor	LABOR TO REMOVE OLD CAMERA SYSTEM FROM PATROL CAR	200.00	200.00
1	Labor	LABOR TO INSTALL NEW CAMERA SYSTEM IN PATROL CAR @ CSE	350.00	350.00
1	SHOP MATERIAL	SHOP MATERIALS	25.00	25.00

QUOTE APPROVED

Total	\$5,553.27
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CITY OF FAIRFIELD, OHIO
CITY COUNCIL COMMUNICATION

January 12, 2015

ITEM

City Council is requested to appropriate the amount of \$34,500 from the Capital Improvement Fund for 2014.

FINANCIAL IMPACT

An appropriation in the amount of \$34,500 to multiple vendors (CDW-G - \$25,000 and C&W Information Technology - \$9,500), from the Capital Improvement Fund for project FIN-14-001 in the 2014 Capital Improvement Program.

BACKGROUND

All Cisco network equipment is required to be covered under a support agreement in order to receive service and/or support on the equipment. In an effort to determine the most economical vendor to supply this support agreement at the time of the VoIP installation project, an initial support agreement was purchased for a term of one year. After evaluating the support and vendors supplying support, a determination was made to purchase the hardware maintenance agreement from CDW-G. This year the support agreement was decreased 25% from years past.

This appropriation will also cover the enhancement and continued support of the Public Utilities Time Management System for use by both Water Treatment and Waste Water.

STAFF RECOMMENDATION

It is recommended that City Council authorize and direct the preparation of legislation for the appropriation of \$34,500 from the Capital Improvement Fund, and suspend the rules requiring the second and third reading.

LEGISLATIVE ACTIONS:

Suspension of Rules & Adoption Requested?
Emergency Provision Needed?

Yes
No

Prepared by:

Approved for Content by:

Financial Review (where applicable) by:

Legal Review (where applicable) by:

Accepted by Council Agenda:

Joseph Waldmann

Joseph Waldmann

Mary Hopton

[Signature]

[Signature]



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
FTBC126	6636447	12/3/2014

BILL TO:
 CITY OF FAIRFIELD
 5350 PLEASANT AVE

SHIP TO:
 CITY OF FAIRFIELD
 Attention To: JOSEPH WALDMANN
 701 WESSEL DR

Accounts Payable
 FAIRFIELD, OH 45014-3597

FAIRFIELD, OH 45014-3611
 Contact: JOSEPH
 WALDMANN 513.896.8134

Customer Phone #

Customer P.O. # FTBC126 QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
BJ DIETERICH 866.665.7137		ELECTRONIC DISTRIBUTION	NET 30-VERBAL	GOVERNMENT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
2	2482957	VMWARE VSPHERE 5 ENT 1P 1Y PSNS Mfg#: VS5-ENT-P-SSS-C-R Contract: MARKET Electronic distribution - NO MEDIA	789.60	1,579.20
2	2482957	VMWARE VSPHERE 5 ENT 1P 1Y PSNS Mfg#: VS5-ENT-P-SSS-C-R Contract: MARKET Electronic distribution - NO MEDIA	789.60	1,579.20
1	2482940	VMWARE VCENTER SRV 5 PSNS Mfg#: VCS5-FND-P-SSS-C-R Contract: MARKET Electronic distribution - NO MEDIA	715.69	715.69
SUBTOTAL				3,874.09
FREIGHT				0.00
TAX				0.00
				US Currency
TOTAL				3,874.09

CDW Government
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061

Fax: 312.752.3951

Please remit payment to:
 CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.asp>
 For more information, contact a CDW account manager.



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
FSTH263	6636447	11/26/2014

BILL TO:
 CITY OF FAIRFIELD
 5350 PLEASANT AVE

SHIP TO:
 CITY OF FAIRFIELD
 Attention To: JOSEPH WALDMANN
 701 WESSEL DR

Accounts Payable
 FAIRFIELD, OH 45014-3597

FAIRFIELD, OH 45014-3611
 Contact: JOSEPH
 WALDMANN 513.896.8134

Customer Phone #

Customer P.O. # FSTH263 QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
BJ DIETERICH 866.665.7137		ELECTRONIC DISTRIBUTION	NET 30-VERBAL	GOVERNMENT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	3553790	RED GATE SUP UPG PACKAGE 10U Mfg#: S67U10M36 Contract: MARKET Electronic distribution - NO MEDIA	3,775.53	3,775.53
SUBTOTAL				3,775.53
FREIGHT				0.00
TAX				0.00
TOTAL				3,775.53

US Currency

CDW Government
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061

Fax: 312.752.3951

Please remit payment to:
 CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.asp>
 For more information, contact a CDW account manager.

**SMARTnet RENEWAL QUOTE FOR CITY OF FAIRFIELD
EFFECTIVE COVERAGE CO-TERMED THROUGH OCTOBER 31, 2015**

Please Note: This Quote is valid for 30 days from the Quote Date
Quotes Generated On: November 13, 2014

*CDW Confidential

Contract Type	Contract Number	Quote Number	Service/Description	Annual Cost	Prorated Cost	Discount Cost
SNJ	93664366	7119738	8x5xNext Business Day	\$ 15,194.00	\$ 13,356.31	\$ 13,356.31
SNTP	93664431	7119738	Premium 24x/4	\$ 3,632.00	\$ 3,632.00	\$ 3,632.00

Total:

\$ 18,826.00

\$ 16,988.31

Customer is responsible to pay freight charges. Estimated or actual freight charges are not included in quotes (unless specifically stated). This quote excludes sales tax (unless specifically stated).

Acceptance of Terms and Conditions of Sales and Services

By ordering or accepting delivery of Products from Seller or by engaging Seller to perform or to procure Services on behalf of Customer, Customer thereby signifies its agreement with Seller:

- (i) The terms and conditions provided on this link apply: <http://www.cdw.com/content/terms-conditions/default.aspx>, except if there is an effective written agreement between the parties applicable to the Transaction, then the terms and conditions governing the Transaction are those contained in such effective written agreement; and (ii) that if Customer delivers or conveys to Seller by any means: (a) any additional terms or conditions; or (b) any terms or conditions that differ in any respect, material or otherwise, from those governing the Transaction, then such terms or conditions will be null and void unless accepted in a writing executed by the authorized signatories of both parties.

CDW

Account Manager: BJ Dieterich
120 S. Riverside
Chicago, IL 60606
(312) 705-8583 phone



C & W Information Technology

Customer Satisfaction is Our Measure of Success

August 27, 2014

Marvin J. Cook, MCSE

Mr. Joseph Waldmann
City of Fairfield
Finance Department
701 Wessel Ave
Fairfield, Ohio 45014

Subject: Utilities Time Management System

Dear Mr. Waldmann,

Thank you for the opportunity to quote on the Utilities Time Management System. The system will implement the features of the current Overtime Tracking System, but combine the data into a single unified database and allow support to be extended to additional departments in the city.

Price Quote

Utilities Time Management System

Requirements Definition	\$1,380
Development	4,920
Implementation	360
Division Certificates* (2 @ 1,200)	<u>2,400</u>
Total	\$9,060

* Additional Licenses available

Sincerely,

Marvin J. Cook
Senior Partner

ORDINANCE NO. _____

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, 2014, AND ENDING DECEMBER 31, 2014."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 109-14, the 2014 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Capital Improvement Fund	\$76,500
To:	40216025-253400 Computer Equipment <i>(Hardware and Software Maintenance)</i>	\$34,500
To:	40216025-253200 Capital Equipment <i>(Police Vehicle Video Cameras (\$33,500) & Replacement of Electrical Supply Transformer (\$8,500))</i>	\$42,000

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council