

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

Tuesday, July 12, 2016

7:00 PM

MAYOR.....STEVE MILLER
COUNCILMEMBER 1ST WARD.....BOB MYRON
COUNCILMEMBER 2ND WARD.....CRAIG W. KELLER
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
COUNCILMEMBER 4TH WARD.....TIM ABBOTT

COUNCILMEMBER AT-LARGE...CHAD OBERSON
COUNCILMEMBER AT-LARGE...MIKE SNYDER
COUNCILMEMBER AT-LARGE...BILL WOESTE
CITY MANAGER.....MARK WENDLING
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**
 - a) Oath of Office – Joseph Mollmann, Police Officer
 - b) Proclamation – Todd Kristoff, Ohio Army National Guard Retirement
 - c) Chamber of Commerce Update
7. **Public Hearing(s)**
 - a) 2017 Tax Budget
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of June 13, 2016
10. **OLD BUSINESS**
11. **NEW BUSINESS**
 - (A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**
Bob Myron, Chairman; Bill Woeste, Vice Chairman; Debbie Pennington, Member
 - (1) Ordinance providing for the submission to the electors of the City of Fairfield, Ohio of a proposed amendment to the Charter of said city at a special election to be held and conducted on Tuesday, November 8, 2016 to amend Section 8.03 of the Charter to abolish the Board of Building Appeals and provide that the powers, duties and functions of the former Board of Building Appeals be performed in all respects by the Board of Zoning Appeals.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(B) **PUBLIC UTILITIES COMMITTEE**

Mike Snyder, Chairman; Chad Oberson, Vice Chairman; Bob Myron, Member

(1) Ordinance to authorize the City Manager to enter into a contract with Horizon Brothers Painting for the cleaning, repairing and painting of the Mack Road Water Storage Tower.

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

(C) **DEVELOPMENT SERVICES COMMITTEE**

Bill Woeste, Chairman; Bob Myron, Vice Chairman; Mike Snyder, Member

(1) Ordinance accepting five (5) separate sections of existing water main as public improvements to be maintained by the City of Fairfield.

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

(D) **FINANCE & BUDGET COMMITTEE**

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

(1) Resolution adopting the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2017 and submitting the same to the Butler County Auditor and declaring an emergency.

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

(2) Resolution declaring the necessity of an additional levy in excess of the ten-mill limitation and requesting the County Auditor to certify the total current tax valuation of the City of Fairfield and the dollar amount of revenue that would be generated by a specified number of mills and declaring an emergency.

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

(3) 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.”

*Contractual Appropriations – \$374,000 for Mack Road Water Storage Tower project.

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

(4) 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.”

*Non-Contractual Appropriations – \$32,000 for purchase of air release valves for Wastewater Division Broadview Relief Sewer Lift Station Force Mains; \$25,000 for routine cleaning of Wastewater Division’s Anaerobic Digester #2; \$32,000 for Joe Nuxhall Way Sanitary Sewer Force Main Installation Project; \$21,000 for Cisco network equipment support agreement; \$25,994 for project administration and inspection services for Mack Road Water Storage Tower project; \$8,350 for improvements to Village Green Park/Town Center Campus; \$7,369 for purchase of Exmark 60” Turf Tracer walk-behind mower.

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

12. Meeting Schedule

Monday, July 25	Regular Meeting, 7:00 p.m.
Monday, August 8	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, September 12	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment