

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

**Monday, June 13, 2016**

**7:00 PM**

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MAYOR.....STEVE MILLER  
COUNCILMEMBER 1<sup>ST</sup> WARD.....BOB MYRON  
COUNCILMEMBER 2<sup>ND</sup> WARD.....CRAIG W. KELLER  
COUNCILMEMBER 3<sup>RD</sup> WARD.....DEBBIE PENNINGTON  
COUNCILMEMBER 4<sup>TH</sup> 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

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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.

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**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) Chamber of Commerce Update

**7. Public Hearing(s)**

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- a) Regular Meeting Minutes of May 23, 2016

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**(A) PUBLIC SAFETY COMMITTEE**

**Craig Keller, Chairman;** Tim Abbott, Vice Chairman; Chad Oberson, Member

- (1) Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Mihir & Helly, Inc. dba Dixie Food Mart, 4825 Dixie Highway, Fairfield, OH 45014. (Permit Classes: C1, C2 & D6)

**(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 GRW Engineers, Inc. for engineering support services for water main replacement on Route 4.

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

(C) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Northwest Consultants, Inc. for design for North Gilmore Road improvements and declaring an emergency.

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

(D) **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to execute a lease agreement with Lake Erie Golf Cars, E-Z-GO Division of Textron, Inc. for the lease of golf carts at the Fairfield Greens Golf Courses through PNC Equipment Finance, LLC and declaring an emergency.

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

(E) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to authorize an amended employment agreement for the City Manager.

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

- (2) 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 – \$118,250.00 for engineering support services for water main replacement on Route 4; \$131,188.00 for design for North Gilmore Road improvements.

- Motion – Read by Title Only (Optional)
- Ordinance – 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.”

\*Non-Contractual Appropriations – \$62,739 for purchase and outfitting of a Ford F-350 DRW 4x4 for Street Division (multiple vendors); \$7,000 for upgrade and addition to the TimeClock system; \$19,134 for the pavement marking application for Village Green Crosswalks; \$35,050 for the improvements to Miami Chapel Cemetery; \$13,000 for water supply upgrades to the Fairfield Greens Golf maintenance facility; \$45,508 for purchase and outfitting of a Ford SUV for Fire Department (multiple vendors)

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

- Motion – Suspend Second and Third Readings
- Motion – Adoption

**12. Meeting Schedule**

Summer Schedule

Monday, July 11

Council-Manager Briefing, 6:00 p.m.; 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**