

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

**Monday, June 8, 2015**

**7:00 PM**

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

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) Military Proclamation – Sgt. Josh Ballard, USMC
  - b) Feed Ohio Proclamation
  - c) SWAPP Report, Ohio EPA
7. **Public Hearing(s)**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of May 26, 2015
10. **OLD BUSINESS**
11. **NEW BUSINESS**
  - (A) **PUBLIC SAFETY COMMITTEE**  
**Adam Jones, Chairman;** Marty Judd, Vice Chairman, Terry Senger, Member
    - (1) Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Thorntons, Inc. dba Thorntons 550, 6347 Dixie Highway, Fairfield, OH 45014. (Permit Classes: C1, C2 & D6)
  - (B) **DEVELOPMENT SERVICES COMMITTEE**  
**Bill Woeste, Chairman;** Adam Jones, Vice Chairman, Mike Snyder, Member
    - (1) Ordinance to authorize the City Manager to execute a Memorandum of Understanding with the United States Post Office Fairfield branch for the use of twenty (20) city-owned parking spaces for Post Office employee parking and declaring an emergency.

- 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 Lebanon Ford for the purchase of two (2) Ford Police Interceptor Utility Vehicles and declaring an emergency.

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

(D) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a five (5) year contract with Polydyne, Inc. for the purchase of polymers for use at the Wastewater Treatment Plant.

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

(E) **FINANCE & BUDGET COMMITTEE**

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

- (1) An Ordinance providing for the issuance of not to exceed \$950,000 of renewal notes by the City of Fairfield, Ohio, in anticipation of the issuance of bonds to provide funds to renew bond anticipation notes, and declaring an emergency.

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

- (2) Ordinance to authorize the City Manager to enter into a contract with Digital Visions for the final phase of replacement, additions and upgrades to the City's security camera network.

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

- (3) 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."

\*Contractual Appropriations - \$108,528 for the purchase of two (2) Ford Police Interceptor Utility Vehicles; \$145,000 for Digital Visions contract for security camera network upgrades.

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

- (4) 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.”

\*Non-Contractual Appropriations - \$47,000 for construction of walking path at Point Pleasant Park and extension of Huffman Park walking path; \$4,000 for support of City backup software and work order system; \$7,228 for purchase of 2015 Toro Z master 6000 zero turn 60” mower; \$31,933 for Public Works Facility Repairs and Upgrades; \$46,529 for Municipal Building and Municipal Building Annex Repairs and Upgrades; \$12,787 for Lane Library Facility Repairs; \$55,448 for Justice Center Facility Repairs and Upgrades; \$24,709 for Water Plant Repairs and Upgrades.

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

## 12. Meeting Schedule

### Summer Schedule

Monday, July 13                      Regular Meeting, 7:00 p.m.

Monday, August 10                      Regular Meeting, 7:00 p.m.

Monday, September 14                      Regular Meeting, 7:00 p.m.

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

## 14. Adjournment