

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

**Monday, November 14, 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 October 24, 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 Dixie Sky Investments, LLC, 7105 Dixie Highway, Suite A, Fairfield, OH 45014. (Permit Classes: D1 & D2)
  - (B) **DEVELOPMENT SERVICES COMMITTEE**  
**Bill Woeste, Chairman;** Bob Myron, 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 Final Development Plan for the Stockton Station Retail Center Planned Unit Development.
      - Motion – Read by Title Only (Optional)
      - Ordinance – First Reading
      - Set Public Hearing Date – November 28, 2016

(C) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Resolution permitting a Fairfield property owner at 2543 Bobmeyer Road to receive City of Hamilton, Ohio water and sewer service and declaring an emergency.

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

- (2) Ordinance to authorize the City Manager to enter into a contract with Smithcorp, Inc. for the Symmes Road Water Line Improvement Project.

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

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) 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 – \$67,000 Symmes Road Water Line Improvement Project

- 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.”

\*Non-Contractual Appropriations – \$36,500 for cleaning and rehabilitation of raw water production well number six (6); \$7,480 for concrete crack sealing of clarifier walls at Water Treatment Plant; \$5,000 for replacement of security fence sections at Mack R. water tank; \$14,000 to replace existing relief sewer overflow structure sluice gates at Wastewater Treatment Plant; \$20,000 to rehabilitate existing components in Wastewater Treatment Plant’s Influent Wet Wells; \$14,500 to upgrade City Emergency Operations Center equipment; \$5,270 for upgrades at Community Arts Center.

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

12. **Meeting Schedule**

Monday, November 28	Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.
Monday, December 5	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, December 12	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

14. **Adjournment**