

MINUTES
REGULAR MEETING OF COUNCIL
APRIL 27, 2015

Call to Order

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

Prayer/Pledge of Allegiance

Mayor Miller led in prayer and 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

Councilmember Snyder, seconded by Councilmember Jones, moved to add a resolution to the Public Safety Committee. Motion carried 7-0.

Executive Session Requests

Councilmember Snyder, seconded by Councilmember Judd, moved for Executive Session to discuss employment and compensation of personnel. Motion carried 7-0.

Special Presentations and Citizen Comments

Police Department Oath of Office - Lt. Steve Maynard & Sgt. Sandra Sears

Councilmember Jones administered the Oath of Office to Lt. Steve Maynard and Sgt. Sandra Sears. Police Chief Mike Dickey congratulated them on their promotions and noted that it was their hard work and dedication that brought them to this place in their careers.

Library Levy Presentation

Tim Abbott and Joseph Greenward addressed Council regarding the renewal levy that will be on the ballot on Tuesday. They reminded everyone that there is no tax increase with the levy and asked for Council support of the issue.

Mayor Miller thanked City Manager Pizzano for all of his contributions to the city, including the succession plan he put in place, giving Mayor and Council the option to hire Mark Wendling as City Manager. He stated that because of the planning that Mr. Pizzano did, the city will be just fine and Mr. Wendling will do a great job. Mayor Miller presented Mr. Pizzano with a proclamation from Mayor and Council in honor of his retirement and former Mayor Bob Wolpert presented him with a Key to the City from all four (4) mayors that he served with. Former Mayor Ron D'Epifanio also spoke and thanked Mr. Pizzano for his contributions to the city. Each councilmember thanked Mr. Pizzano and noted that his legacy will continue for years to come. Mr. Pizzano thanked the Mayor and Council for allowing him the opportunity to serve as City Manager and stated that he will be around; he and his wife have no intention of moving. He also thanked John Clemmons for his service to the city and working so well with him. Former Councilmember Don Hassler and Chamber of Commerce President Kert Radel also congratulated Mr. Pizzano on his retirement.

Public Hearing(s)

No Public Hearings.

Mayor/Council Reports

Councilmember Oberson reminded residents that the dumpster program is available for yard clean-up and residents should contact Public Works to make arrangements.

Councilmember Senger reported that the first quarter income tax receipts are the best they have been in years.

Councilmember Pennington reported that the Summer Activities Expo is Saturday, May 2 from 1-3 PM at the Community Arts Center. She also thanked Duke Energy on behalf of the Parks and Recreation Department for sponsoring the Earth Day celebration.

Fairfield Works Presentation

Mayor Miller presented the Fairfield Works comments and recognized Brian Jump for his kindness and assistance with a resident, as well as the Building and Zoning Division and Utilities Department for working well with a contractor and the Police Officer Ryan Fleenor for assisting a citizen with dementia.

Approval of Minutes

Regular Meeting Minutes of April 13, 2015

- The Regular Meeting Minutes of April 13, 2015 were approved as written

OLD BUSINESS

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance to authorize the City Manager to enter into an encroachment agreement with RTFD, LLC dba Skyline to temporarily use a portion of an existing surplus right-of-way for a parking lot and dumpster location.

Legislative Action: Councilmember Woeste presented the third reading of this ordinance.

Councilmember Bill Woeste, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0. ORDINANCE NO. 34-15. APPROVED 7-0.

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 Village Green Planned Unit Development and the Final Development Plan for The Cove at Village Green Planned Unit Development.

Legislative Action: Councilmember Woeste presented the second reading of this ordinance.

PUBLIC WORKS COMMITTEE

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

Ordinance to enter into a contract with Precision Concrete Cutting for the 2015 Sidewalk Repair Program.

Legislative Action: Councilmember Oberson presented the third reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to adopt . Motion Carried 7-0. ORDINANCE NO. 35-15. APPROVED 7-0.

NEW BUSINESS

COMMUNITY & PUBLIC RELATIONS COMMITTEE

Mike Snyder, Chairman; Bill Woeste, Vice Chairman, Debbie Pennington, Member

Simple Motion: Motion to approve 2015 Summer Meeting Schedule for City Council Meetings.

Councilmember Snyder, seconded by Councilmember Pennington, moved to approve the 2015 Summer Meeting Schedule for City Council Meetings. Motion carried 7-0. SIMPLE MOTION NO. 3-15. APPROVED 7-0.

Simple Motion: Appointment of Nancy Harrison, of Cincinnati Insurance Companies, as Fairfield's representative on the Butler County Board of Health.

Councilmember Snyder, seconded by Councilmember Woeste, moved to appoint Nancy Harrison as Fairfield's representative on the Butler County Board of Health. Motion carried 7-0. SIMPLE MOTION NO. 4-15. APPROVED 7-0.

Resolution in support of Issue #3 the 0.75-mil Lane Public Library Renewal Levy.

Councilmember Mike Snyder, seconded by Councilmember Adam Jones moved to read the following resolution by title only. Motion Carried 7-0.

Legislative Action: Councilmember Snyder presented the first reading of this resolution.

Councilmember Mike Snyder, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Mike Snyder, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 7-0. RESOLUTION NO. 4-15. APPROVED 7-0.

PUBLIC SAFETY COMMITTEE

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

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Dolgen Midwest, LLC dba Dollar General Store #3045, 435 Patterson Drive, Fairfield, OH 45014. (Permit Classes: C1 & C2)

Councilmember Jones, seconded by Councilmember Snyder, moved to not request a hearing regarding a liquor permit application in the name of Dolgen Midwest, LLC dba Dollar General Store. Motion carried 7-0. SIMPLE MOTION NO. 5-15. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with Horton Emergency Vehicles for the purchase of a Medium Duty Modular Ambulance and declaring an emergency.

Councilmember Adam Jones, seconded by Councilmember Terry Senger moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended a contact with Horton Emergency Vehicles for the purchase of a Medium Duty Modular Ambulance to replace an ambulance that is starting to wear down and costing more in maintenance than it is worth. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

Councilmember Adam Jones, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Adam Jones, seconded by Councilmember Terry Senger moved to adopt . Motion Carried 7-0. ORDINANCE NO. 36-15. APPROVED 7-0.

Resolution objecting to the renewal of the liquor permit for Swright Productions, LLC dba Blue Note Lighthouse Café AKA Wise Guys Bar and Grill and declaring an emergency.

Councilmember Adam Jones, seconded by Councilmember Terry Senger moved to rea the following resolution by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended a resolution to object to the renewal of a liquor permit for Wise Guys Bar and Grill. This objection is the result of law enforcement issues. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

Councilmember Adam Jones, seconded by Councilmember Terry Senger moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Adam Jones, seconded by Councilmember Terry Senger moved to adopt . Motion Carried 7-0. RESOLUTION NO. 5-15. APPROVED 7-0.

PUBLIC WORKS COMMITTEE

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

Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to read the following five (5) ordinances by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a contract with Adleta Construction for the 2015 Street Repair Program.

Background: City Manager Pizzano recommended a contract with Adleta Construction for the 2015 Street Repair Program. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to adopt . Motion Carried 7-0. ORDINANCE NO. 37-15. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with John R. Jurgensen for the 2015 Asphalt Paving and Resurfacing Project.

Background: City Manager Pizzano recommended a contract with John R. Jurgensen for the 2015 Asphalt Paving and Resurfacing Project. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Ordinance to authorize the City Manager to enter into a contract with Rush Truck Centers for the purchase of two (2) single axle dump trucks for the Public Works Department and declaring an emergency.

Background: City Manager Pizzano recommended a contract with Rush Truck Centers for the purchase of two (2) single axle dump trucks for Public Works Department. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 7-0. ORDINANCE NO. 38-15. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with Henderson Truck Equipment - Ohio for the outfitting of two (2) single axle dump trucks for the Public Works Department and declaring an emergency.

Background: City Manager Pizzano recommended a contract with Henderson Truck Equipment - Ohio for the outfitting of two (2) single axle dump trucks for Public Works. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Terry Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to adopt . Motion Carried 7-0. ORDINANCE NO. 39-15. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with A&A Safety, Inc. of Cincinnati, Ohio for the 2015 Pavement Marking Application Program.

Background: City Manager Pizzano recommended a contract with A&A Safety, Inc. for the 2015 Pavement Marking Application Program. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Adam Jones moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to adopt . Motion Carried 7-0. ORDINANCE NO. 40-15. APPROVED 7-0.

PUBLIC UTILITIES COMMITTEE

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

Ordinance to authorize the City Manager to enter into a one (1) year contract with Carmeuse North America for the purchase of lime for use in the Water Division and declaring an emergency.

Councilmember Marty Judd, seconded by Councilmember Debbie Pennington moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended a contract with Carmeuse North America for the purchase of lime for use in the Water Division. Legislative Action: Councilmember Judd presented the first reading of this ordinance.

Councilmember Marty Judd, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Marty Judd, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 7-0. ORDINANCE NO. 41-15. 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 two ordinances by title only. Motion Carried 7-0.

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."

Background: City Manager Pizzano recommended the following Contractual Appropriations - \$236,785 for the purchase of a Medium Duty Modular Ambulance; \$375,000 for the 2015 Asphalt Paving and Resurfacing Project; \$163,760 for the purchase of two (2) single axle dump trucks for use in the Public Works Department; \$113,680 for outfitting of two (2) single axle dump trucks for use in the Public Works Department; \$90,000 for the 2015 Pavement Marking Application Program. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Chad Oberson 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. 42-15. APPROVED 7-0.

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."

Background: City Manager Pizzano recommended the following Non-Contractual Appropriations - \$9,950 for purchase of materials for manhole rehabilitation; \$5,000 for Traffic Signal System Assistance; \$10,000 for various NPDES Phase II storm water system expenses; \$10,000 for miscellaneous traffic signal upgrades and spare parts; \$17,700 for support of equipment and software; \$30,000 for crack sealing by J&A Construction, Inc.; \$27,500 for drainage improvements at 6100 block of Pleasant Avenue; \$7,130 for equipment and installation of overhead door; \$31,345 for purchase of 2014 trailer mounted leaf vacuum machine; \$8,970 for purchase of tandem axle tilt deck trailer; \$34,568 for Library HVAC upgrades; \$48,000 for personal protective equipment for Fire Department; \$29,000 for structural firefighting helmets for Fire Department. 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 Adam Jones moved to adopt. Motion Carried 7-0. ORDINANCE NO. 43-15. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, May 11 Regular Meeting, 7:00 p.m.
- Tuesday, May 26 Regular Meeting, 7:00 p.m.

Summer Schedule

- Monday, June 8 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Council adjourned to Executive Session at 8:10 PM.

Adjournment

The Regular Meeting of Council adjourned at 8:30 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____