

MINUTES  
REGULAR MEETING OF COUNCIL  
AUGUST 10, 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**

Councilmember Woeste 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**

No agenda modifications.

**Executive Session Requests**

Councilmember Judd, seconded by Councilmember Pennington, moved for Executive Session to discuss pending and imminent litigation. Motion carried 7-0.

**Special Presentations and Citizen Comments**

No special presentations or citizen comments.

**Public Hearing(s)**

No public hearings.

**Mayor/Council Reports**

Councilmember Snyder welcomed Brian Begley, a 1983 Fairfield graduate, to the Fairfield School Board as Tim Heisler's replacement. Mr. Begley is active in the Fairfield schools and the community. He also noted the Sacred Heart Festival that will begin on Friday, August 14.

Councilmember Oberson announced that there will be some Fairfield vehicles and equipment available for bidding on GovDeals.com, which is open to the public.

Councilmember Senger reported that there was a nice article on the Gold Star Families Memorial at Veteran's Park in the Ohio Parks and Recreation Association Publication Summer Edition. He thanked Councilmember Pennington, Parks and Recreation Director Jim Bell and staff for their work in the memorial.

Councilmember Pennington thanked Councilmember Senger for his role in getting the process for the Gold Star Families Memorial started. She also announced the Groovin' on the Green on Thursday evening, with the Rusty Griswolds performing, and the annual Touch-A-Truck event on August 14 from 9:00 AM to 1:00 PM at Village Green Park. Also, the Hero's Ride will be August 22 at Village Green Park.

Councilmember Judd thanked the Public Utilities staff for the informative report in the 6 PM meeting.

Also, there will be a planned shut-down on Tuesday, August 18, at Wastewater Treatment Plant, with no disruption of service.

Councilmember Jones reported that the Police Department received its 5th award of accreditation from CALEA in Colorado Springs on July 25. The Police Department received the Advanced Accreditation with Excellence rating, one of only two such awards out of 23 agencies. He also noted a citizen comment regarding an officer that assisted an elderly citizen with changing a flat tire and thanked them for their outreach. Lastly, he noted the 10-year anniversary of the death of LCpl Michael Cifuentes and Chief Bennett's loss of his daughter during the Hero's Ride in 2008.

City Manager Wendling introduced Greg Preece, the new Assistant City Manager. Mr. Preece comes from the City of Blue Ash and will start with the city on August 24.

### **Approval of Minutes**

Regular Meeting Minutes of July 13, 2015

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

### **OLD BUSINESS**

No Old Business.

### **NEW BUSINESS**

#### **PUBLIC SAFETY COMMITTEE**

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

Ordinance to authorize the City Manager to enter into a contract with FARO Technologies, Inc. for the purchase of a Focus3D X130 Laser Scanning System, including applicable licensing, software, training and accessories.

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

Background: City Manager Wendling recommended a contract with FARO Technologies, Inc. for the purchase of a Focus3D X130 Laser Scanning System. This system will be used to reconstruct crime scenes, and can also be used by other city departments for mapping a project area. 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 ordinance. Motion Carried 7-0. Councilmember Adam Jones, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0. ORDINANCE NO. 70-15. 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 contract with InsituForm Technologies, LLC for

inversion re-lining of sanitary sewer lines.

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

Background: City Manager Wendling recommended a contract with InsituForm Technologies, LLC for inversion re-lining of sanitary sewer lines. This is an annual project for maintenance of the city's sanitary sewer system. Legislative Action: Councilmember Judd presented the first reading of this ordinance.

Councilmember Marty Judd, seconded by Councilmember Adam Jones 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. 71-15. APPROVED 7-0.

#### **DEVELOPMENT SERVICES COMMITTEE**

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

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to read the following two (2) ordinances by title only. Motion Carried 7-0.

Ordinance to amend Chapters 1159, 1165 and 1168 of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to definitions and principal permitted and conditional uses in the C-2 Central Business District, C-3 General Business District, C-3A General Business District Modified, and D-1 Downtown, Zoning Districts.

Background: City Manager Wendling recommended an ordinance for zoning amendments. A public hearing on this recommendation will be held on September 14 at 7:00 PM. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

Ordinance to authorize the Building Superintendent to waive building permit fees related to a new building construction project for BCS Technologies, LTD for a site on Tedia Way and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to waive building permit fees for a new building construction project for BCS Technologies, LTD. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Bill Woeste, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0. ORDINANCE NO. 72-15. APPROVED 7-0.

#### **PUBLIC WORKS COMMITTEE**

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

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to read the following four (4) ordinances by title only. Motion Carried 7-0.

Ordinance to declare eleven (11) city motor vehicles and equipment as surplus and authorize the City Manager to sell the motor vehicles and equipment on GovDeals.com.

Background: City Manager Wendling recommended an ordinance to declare vehicles and equipment as surplus and authorize the sale on GovDeals.com. 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 Terry Senger moved to adopt. Motion Carried 7-0. ORDINANCE NO. 73-15. APPROVED 7-0.

Ordinance to authorize the City Manager to execute a grant application with Ohio Public Works Commission (OPWC) for the Symmes Road Improvements and Seward Road Improvements Projects and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to execute the grant application with OPWC for the Symmes Road and Seward Road Improvements Projects. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste 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. 74-15. APPROVED 7-0.

Ordinance to authorize the City Manager to execute a Local Public Agency (LPA) Agreement with Ohio Department of Transportation (ODOT) for the BUT-Fairfield ITS Phase 2 Project and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to execute a LPA Agreement with ODOT for the BUT-Fairfield ITS Phase 2 Project. 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. 75-15. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with R.A. Miller Construction Co. Inc. for the replacement of existing curb ramps in the Shearwater, Chesapeake and LaForge vicinity and declaring an emergency.

Background: City Manager Wendling recommended a contract with R.A. Miller Construction Co. for the replacement of curb ramps in Shearwater, Chesapeake and LaForge vicinity. 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 Adam Jones moved to adopt. Motion Carried 7-0. ORDINANCE NO. 76-15. 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 three (3) ordinances by title only. Motion Carried 7-0.

Ordinance adopting an updated service delivery (organizational) chart of the City of Fairfield, Ohio and declaring an emergency.

Background: City Manager Wendling recommended a change to the service delivery chart to move IT Services under the City Manager's Office, reporting to the Assistant City Manager, from the Finance 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. 77-15. 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 Wendling recommended the following Contractual Appropriations - \$87,000 for the purchase of a Focus3D X130 Laser Scanning System, including applicable licensing, software, training and accessories; \$170,000 for inversion re-lining of sanitary sewer lines; \$88,000 for replacement of existing curb ramps in Shearwater, Chesapeake and LaForge vicinity. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Marty Judd moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0. ORDINANCE NO. 78-15. 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 Wendling recommended the following Non-Contractual Appropriations - \$15,000 for purchase of fire hydrants; \$16,500 for replacement of twenty-eight (28) outdoor lighting fixtures at Water Treatment Plant; \$7,000 for replacement of 110-foot section of security fence between Water Treatment Plant and Waterworks Park and addition of approximately 200 feet of new security fence between the Water Treatment Plant and Pleasant Run Creek; \$30,000 for asphalt and pavement

repairs and improvements at Water Treatment Plant; \$30,000 for engineering, bidding and construction administrative support services as related to water main replacement work on Pleasant Avenue; \$30,000 for installation of public sanitary sewer force main at Gray Road; \$22,575 for purchase and installation of four (4) video camera units for police vehicles; \$22,575 for purchase and installation of four (4) video camera units for police vehicles. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington 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. 79-15. APPROVED 7-0.

**Meeting Schedule**

Clerk Wilson read the following meeting schedule:

- Monday, September 14 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, September 28 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Tuesday, October 13 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

Council adjourned to Executive Session at 7:35 PM.

**Adjournment**

The Regular Meeting of Council adjourned at 8:50 PM.

ATTEST:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor's Approval

Date Approved \_\_\_\_\_