

MINUTES
REGULAR MEETING OF COUNCIL
AUGUST 8, 2016

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 Myron led in prayer and the Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Present members were Councilmember Bob Myron, Councilmember Craig Keller, Councilmember Debbie Pennington, Councilmember Tim Abbott, and Councilmember Bill Woeste.

Councilmember Woeste, seconded by Councilmember Abbott, moved to excuse Councilmembers Oberson and Snyder. Motion carried 5-0.

Agenda Modifications

No agenda modifications.

Executive Session Requests

No Executive Session requests.

Special Presentations and Citizen Comments

Matt Kellum – Police Department Oath of Office

Councilmember Keller administered the oath of office for Police Officer Matt Kellum. Chief Dickey welcomed him to the department and Officer Kellum thanked the city for the opportunity to serve.

Feed Ohio Proclamation

Councilmember Myron presented the Feed Ohio 2016 Proclamation.

Chamber of Commerce Update

Chamber of Commerce President Kert Radel introduced the new COO for Mercy Hospital in Fairfield, Justin Krueger. Mr. Krueger addressed Council and said he just wanted to introduce himself and that he is looking forward to working with the city.

Public Hearing(s)

No public hearing.

Mayor/Council Reports

Councilmember Woeste reported that the annual visit with Pacific Industries went well, that Koch Foods is working on their parking lot expansion and truck access and the Planning Commission is currently reviewing several ordinances to recommend to Council.

Councilmember Abbott reported that the 2017 Budget process has begun and a 5 year water/sewer rate study will be done in the near future. He also stated that tax revenues are up approximately 6.7% from

2015.

Councilmember Pennington thanked the Parks & Recreation Department staff for their help for Sunbonnet Days. She also announced the Touch-A-Truck event on August 12 from 9 AM to 12 PM at Village Green, the Honor & Remember Music Festival in conjunction with the annual Hero's Ride, the weekly Farmer's Market and Village Green concerts.

Approval of Minutes

Regular Meeting Minutes of July 25, 2016

- The Meeting Minutes of July 25, 2016 were approved as written and submitted.

OLD BUSINESS

COMMUNITY & PUBLIC RELATIONS COMMITTEE

Bob Myron, Chairman; Bill Woeste, Vice Chairman; Debbie Pennington, Member

Ordinance providing for the submission to the electors of the City of Fairfield, Ohio of a proposed amendment to the Charter of said city at a special election to be held and conducted on Tuesday, November 8, 2016 to amend Section 8.03 of the Charter to abolish the Board of Building Appeals and provide that the powers, duties and functions of the former Board of Building Appeals be performed in all respects by the Board of Zoning Appeals.

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

Councilmember Bob Myron, seconded by Councilmember Tim Abbott moved to adopt . Motion Carried 5-0. ORDINANCE NO. 71-16. APPROVED 5-0.

DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chairman; Bob Myron, Vice Chairman; Mike Snyder, Member

Ordinance accepting five (5) separate sections of existing water main as public improvements to be maintained by the City of Fairfield.

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

Councilmember Bill Woeste, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 5-0. ORDINANCE NO. 72-16. APPROVED 5-0.

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

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

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Walgreen Co dba Walgreens 07046, 4610 Pleasant Avenue, Fairfield, OH 45014. (Permit Classes: C1 & C2)

Councilmember Keller, seconded by Councilmember Pennington, moved to not request a hearing for a liquor permit in the name of Walgreen Co dba Walgreens 07046. Motion carried 5-0. SIMPLE MOTION NO. 14-16. APPROVED 5-0.

DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chairman; Bob Myron, Vice Chairman; Mike Snyder, Member

Ordinance to authorize the City Manager to execute an amendment to a Sanitary Sewer Administrative Fee Rebate Agreement between the City of Fairfield and Koch Foods of Cincinnati LLC.

Councilmember Bill Woeste, seconded by Councilmember Tim Abbott moved to read the following ordinance by title only. Motion Carried 5-0.

Background: City Manager Wendling recommended an amendment to a Sanitary Sewer Administrative Fee Rebate Agreement between the city and Koch Foods. Due to the economy, Koch Foods did not start on their expansion as planned, it was delayed. This amendment will adjust the dates to take into account that delay. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

General Manager Brian Resin gave an overview of the project, showing diagrams of the expansion of the facility with the addition of three (3) new lines and more office space. He stated that the company has grown from 730 employees to 1,000 employees and \$190 million has been invested to date, with an additional \$10-\$11 million planned.

Councilmember Bill Woeste, seconded by Councilmember Bob Myron moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Bill Woeste, seconded by Councilmember Craig Keller moved to adopt . Motion Carried 5-0. ORDINANCE NO. 73-16. APPROVED 5-0.

FINANCE & BUDGET COMMITTEE

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

Councilmember Tim Abbott, seconded by Councilmember Craig Keller moved to read the following two (2) ordinances by title only. Motion Carried 5-0.

An ordinance determining to reduce and recertify special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to reduce and recertify special assessments at the Cincinnati Mills Mall. This is an annual review. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Tim Abbott, seconded by Councilmember Bob Myron moved to adopt . Motion Carried 5-0. ORDINANCE NO. 74-16. APPROVED 5-0.

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."

Background: City Manager Wendling recommended the following Non-Contractual Appropriations – \$5,000 miscellaneous street light installations; \$25,650 for purchase of additional software modules from Tyler Technologies; \$30,000 for replacement of public water main; \$7,300 razing of structure at Grange Park on Joe Nuxhall Way. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Craig Keller moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 5-0. ORDINANCE NO. 75-16. APPROVED 5-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, September 12 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, September 26 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Tuesday, October 11 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

No Executive Session.

Adjournment

The Regular Meeting of Council adjourned at 7:30 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____