

MINUTES
REGULAR MEETING OF COUNCIL
JANUARY 26, 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 Pennington led in prayer and the Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Present members were Councilmember Debbie Pennington, Councilmember Marty Judd, Councilmember Terry Senger, Councilmember Chad Oberson, Councilmember Mike Snyder, and Councilmember Bill Woeste.

Councilmember Judd, seconded by Councilmember Snyder, moved to excuse Councilmember Jones. Motion carried 6-0.

Agenda Modifications

No Agenda Modifications.

Executive Session Requests

Councilmember Judd, seconded by Councilmember Woeste, moved for Executive Session to discuss employment and compensation of personnel. Motion carried 6-0.

Special Presentations and Citizen Comments

Bob Hayden Proclamation

Councilmember Judd read a proclamation for Bob Hayden, honoring him for his service to the City of Fairfield. Mayor Miller presented Mr. Hayden with a Key to the City and thanked him for his service and for being one of the "Fouding Fathers" of the City of Fairfield. Mr. Hayden thanked Mayor Miller and Councilmember Judd.

Public Hearing(s)

No Public Hearings.

Mayor/Council Reports

Councilmember Judd reported that the Wastewater Treatment Plant Generator Project, which started before the holidays, is underway and the generator is scheduled to arrive in early February. Also, the foundation work for Biosolids Storage Building #3 is complete and the iron work is underway. Lastly, the Pleasant Avenue Water Line Improvement Project is on target to begin in early February.

Councilmember Pennington reported that Marsh Park has a new shelter house overlooking the lake. Although the fishing lake is closed for the season, the park is open to walkers.

Councilmember Snyder reported that Boards and Commissions applications are being accepted through February 13. Applications are available online or at the Municipal Building. There are 21 volunteer vacancies to be filled and brief interviews will be held on March 7. He also reported on the security

improvements at Fairfield City Schools. The district was awarded a state grant of \$95,000 that provided new security cameras, as well as partitions to direct visitors to a waiting area or an office in all district buildings, which add extra security to the school buildings.

Approval of Minutes

Regular Meeting Minutes of January 12, 2015

- The Regular Meeting Minutes of January 12, 2015 were approved as written

OLD BUSINESS

DEVELOPMENT SERVICES COMMITTEE

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

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 Patterson Place Planned Unit Development by approving the Final Development Plan for Senior Housing on Patterson Drive.

Legislative Action: The second reading of this ordinance was held pending recommendation from the Planning Commission.

PUBLIC WORKS COMMITTEE

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

Resolution declaring necessity of repairing sidewalks (including aprons).

Legislative Action: Councilmember Oberson presented the second reading of this resolution.

NEW BUSINESS

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance to authorize the City Manager to enter into a Professional Services Contract with the Fairfield Chamber of Commerce.

Councilmember Bill Woeste, seconded by Councilmember Terry Senger moved to read the following ordinance by title only. Motion Carried 6-0.

Background: City Manager Pizzano recommended a contract with the Fairfield Chamber of Commerce. The city enters into a contract with the Chamber every year and the Chamber then provides services and reports to the city. Mr. Pizzano introduced Kert Radel, President of the Chamber of Commerce. Mr. Radel thanked the city for their continued support of the Chamber of Commerce and stated that it makes a big difference to businesses for the City and the Chamber to have such a close working relationship. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

PUBLIC WORKS COMMITTEE

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

Ordinance to authorize the City Manager to enter into a contract with Champion Cleaning Specialists, Inc. for the 2015 Storm Sewer Cleaning on Nilles Road (between Pleasant Avenue and River Road).

Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to read the following ordinance by title only. Motion Carried 6-0.

Background: City Manager Pizzano recommended a contract with Champion Cleaning Specialists, Inc. for the 2015 Storm Sewer Cleaning, which will take place on Nilles Road between Pleasant Avenue and River Road this year. 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 6-0. Councilmember Chad Oberson, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 6-0. ORDINANCE NO. 4-15. APPROVED 6-0.

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 (2) ordinances by title only. Motion Carried 6-0.

Contractual Appropriations - \$125,000 for the 2015 Storm Sewer Cleaning.

Background: City Manager Pizzano recommended the appropriation for the 2015 Storm Sewer Cleaning, the contract for which was previously approved. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 6-0. ORDINANCE NO. 5-15. APPROVED 6-0.

Non-Contractual Appropriations - \$95,000 for the 2015 Annual Drainage Program; \$85,000 for the 2015 Grounds, Entry-ways & Landscaping Program; \$44,500 for repair/replacement/renovation of the Fairfield Greens South Trace Irrigation System; \$20,000 for Traffic Signal Video Detection Installation

Background: City Manager Pizzano recommended non-contractual appropriations for the 2015 Annual Drainage Program and the 2015 Grounds, Entry-ways & Landscaping Program, both of which are annual appropriations for small projects done throughout the city by city employees and other vendors, as well as appropriations for the repair/replacement/renovation of Fairfield Greens South Trace Irrigation System and for Traffic Signal Video Detection Installation. 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 6-0. Councilmember Terry Senger, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 6-0. ORDINANCE NO. 6-15. APPROVED 6-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, February 9 Regular Meeting, 7:00 p.m.
- Monday, February 23 Regular Meeting, 7:00 p.m.
- Monday, March 9 Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

The meeting adjourned to Executive Session at 7:25 PM.

Adjournment

The Regular Meeting adjourned at 8:15 PM.

ATTEST:

Clerk of Council
Date Approved _____

Mayor's Approval