

MINUTES
REGULAR MEETING OF COUNCIL
JUNE 8, 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 Oberson led in prayer and Pledge of Allegiance.

Roll Call

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

Councilmember Pennington, seconded by Councilmember Snyder, moved to excuse Councilmember Jones and Judd. Motion carried 5-0.

Agenda Modifications

No agenda modifications.

Executive Session Requests

Councilmember Oberson, seconded by Councilmember Senger, moved for Executive Session to discuss pending and imminent litigation. Motion carried 5-0.

Special Presentations and Citizen Comments

Military Proclamation - Sgt. Josh Ballard, USMC

Councilmember Senger presented a proclamation to Sgt. Josh Ballard of the United States Marine Corps in honor of his service to our country.

Feed Ohio Proclamation

Councilmember Snyder presented a proclamation for Feed Ohio, a campaign to raise support for food pantries.

SWAPP Report, Ohio EPA

Allison Reed, of the Ohio EPA, presented the city with a certificate of recognition in relation to local source water protection efforts.

Oath of Office - Police Officer, Jacob C. Hauer

Mayor Miller led Police Officer Jacob C. Hauer in his oath of office and welcomed him to the department. Chief Dickey also welcomed him to the police department.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Woeste mentioned the late Peg Collins and her efforts in sourcewater protection.

Councilmember Snyder reported that the Hamilton Fairfield Symphony Orchestra Guild will hold a series of summertime social events and the first event is a Sangria and Song party on Saturday, June 13 from 4:00 to 6:00 pm at the home of Mike and Karen Conolly in Highland Park. Other events will be held on July 11 and 25. More information is available online at www.hfso.org. He also reported that One Way Farm is in need of items for the summer, such as donations of gift cards to movies, zoo passes, putt-putt passes and aquatic center passes.

Councilmember Senger congratulated the city on the EPA recognition and the oath of office of a new police officer. He stated that it is always nice to start a meeting with such positive things, including the military proclamation.

Councilmember Pennington announced the Groovin' on the Green and Swingin' on the Green concerts that are coming up and reported that the Historical Society newsletter is available. She also congratulated the Historical Society for receiving a Smith Family Grant of \$1,000 for the Sunbonnet Days on August 1 and 2 and to work on their archives.

Approval of Minutes

Regular Meeting Minutes of May 26, 2015

- The Regular Meeting Minutes of May 26, 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

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Thorntons, Inc. dba Thorntons 550, 6347 Dixie Highway, Fairfield, OH 45014. (Permit Classes: C1, C2 & D6)

Councilmember Senger, seconded by Councilmember Pennington, moved to not request a hearing regarding a liquor permit application in the name of Thorntons, Inc. dba Thorntons 550. Motion carried 5-0. SIMPLE MOTION NO. 5-15. APPROVED 5-0.

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance to authorize the City Manager to execute a Memorandum of Understanding with the United States Post Office Fairfield branch for the use of twenty (20) city-owned parking spaces for Post Office employee parking and declaring an emergency.

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

Background: City Manager Wendling recommended a Memorandum of Understanding with the United States Post Office Fairfield branch for the use of twenty (20) city-owned parking spaces for Post Office employee parking. Legislative Action: Councilmember Woeste presented the first reading of this ordinance.

Councilmember Bill Woeste, seconded by Councilmember Terry Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Bill Woeste, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 5-0. ORDINANCE NO. 52-15. APPROVED 5-0.

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 Lebanon Ford for the purchase of two (2) Ford Police Interceptor Utility Vehicles and declaring an emergency.

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

Background: City Manager Wendling recommended a contract with Lebanon Ford to purchase two (2) Ford Police Interceptor Utility vehicles. 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 5-0. Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to adopt . Motion Carried 5-0. ORDINANCE NO. 53-15. APPROVED 5-0.

PUBLIC UTILITIES COMMITTEE

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

Ordinance to authorize the City Manager to enter into a five (5) year contract with Polydyne, Inc. for the purchase of polymers for use at the Wastewater Treatment Plant.

Councilmember Chad Oberson, seconded by Councilmember Terry Senger moved to read the following ordinance by title only. Motion Carried 5-0.

Background: City Manager Wendling recommended contract with Polydyne, Inc. for the purchase of polymers for use at the Wastewater Treatment Plant. Legislative Action: Councilmember Oberson presented the first reading of this ordinance.

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 four (4) ordinances by title only. Motion Carried 5-0.

An Ordinance providing for the issuance of not to exceed \$950,000 of renewal notes by the City of Fairfield, Ohio, in anticipation of the issuance of bonds to provide funds to renew bond anticipation notes, and declaring an emergency.

Background: City Manager Wendling recommended an ordinance for the issuance of renewal notes regarding the refinance of the City's portion of the Winton Road Interchange Project and improvements to the City's wastewater system. 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 5-0. Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 5-0. ORDINANCE NO. 54-15. APPROVED 5-0.

Ordinance to authorize the City Manager to enter into a contract with Digital Visions for the final phase of replacement, additions and upgrades to the City's security camera network.

Background: City Manager Wendling recommended a contract with Digital Visions for the final work on the security camera network. 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 5-0. Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 5-0. ORDINANCE NO. 55-15. APPROVED 5-0.

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 - \$108,528 for the purchase of two (2) Ford Police Interceptor Utility Vehicles; \$145,000 for Digital Visions contract for security camera network upgrades. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 5-0. ORDINANCE NO. 56-15. APPROVED 5-0.

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 - \$47,000 for construction of walking path at Point Pleasant Park and extension of Huffman Park walking path; \$4,000 for support of City backup software and work order system; \$7,228 for purchase of 2015 Toro Z master 6000 zero turn 60" mower; \$31,933 for Public Works Facility Repairs and Upgrades; \$46,529 for Municipal Building and Municipal Building Annex Repairs and Upgrades; \$12,787 for Lane Library Facility Repairs; \$55,448 for Justice Center Facility Repairs and Upgrades; \$24,709 for Water Plant Repairs and Upgrades. 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 5-0. Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt . Motion Carried 5-0. ORDINANCE NO. 57-15. APPROVED 5-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, July 13 Regular Meeting, 7:00 p.m.
- Monday, August 10 Regular Meeting, 7:00 p.m.
- Monday, September 14 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 9:00 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____