

MINUTES
REGULAR MEETING OF COUNCIL
MAY 23, 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 Abbott led in prayer and the Pledge of Allegiance.

Roll Call

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

Councilmember Pennington, seconded by Councilmember Abbott, moved to excuse Councilmember Snyder. Motion carried 5-0.

Agenda Modifications

No agenda modifications.

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Keller, moved for Executive Session to discuss employment and compensation of public employee. Motion carried 5-0.

Special Presentations and Citizen Comments

Click It or Ticket Proclamation

Councilmember Woeste presented the Click It or Ticket proclamation to Katie Pendergraft, from the Safety Council of Southwestern Ohio. Ms. Pendergraft thanked Mayor and Council and gave a brief statistic that the use of seat-belts would prevent approximately 45% of vehicle accident fatalities.

Chamber of Commerce Update

Kert Radel, President of the Fairfield Chamber of Commerce, announced several upcoming ribbon cutting events at Whitestone Psychiatric & Addiction Services, Burger King and Edward Jones. He also stated that the Reality Check program was a success and they processed over 700 students throughout the day.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Keller announced that Officer Ed Bausch would be honored at Rotary.

Councilmember Pennington announced the Memorial Day parade that begins at 10 AM and concludes at Veterans Memorial Park. She also announced that the Aquatic Center will open on Saturday, May 28.

Councilmember Abbott reported that April Income Tax collections are up over last year and so far this

year, we are tracking very well.

Councilmember Oberson mentioned that the sidewalk/apron and curb replacement programs are still underway.

Approval of Minutes

Regular Meeting Minutes of May 9, 2016

- The Regular Meeting Minutes of May 9, 2016 were approved as written and submitted.

OLD BUSINESS

DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chairman; 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 Final Development Plan for the Starbucks as a part of the Stockton Station Planned Unit Development.

Councilmember Bill Woeste, seconded by Councilmember Chad Oberson moved to amend the ordinance per Planning Commission recommendations. Motion Carried 5-0.

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

Councilmember Bill Woeste, seconded by Councilmember Tim Abbott moved to adopt . Motion Carried 5-0. ORDINANCE NO. 47-16. APPROVED 5-0.

NEW BUSINESS

COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

Simple Motion: Motion to appoint Donna S. Faulk to Environmental Commission, term expiring March 31, 2017.

Councilmember Woeste, seconded by Councilmember Abbott, moved to appoint Donna S. Faulk to the Environmental Commission. Motion carried 5-0. SIMPLE MOTION NO. 9-16. APPROVED 5-0.

PUBLIC SAFETY COMMITTEE

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

Simple Motion: Motion to request a hearing regarding a liquor permit application in the name of Moicano Club, 1116 Hicks Blvd, Fairfield, OH 45014. (Permit Classes: D3)

Councilmember Keller, seconded by Councilmember Pennington, moved to request a hearing for a liquor permit in the name of Moicano Club. Motion carried 5-0. SIMPLE MOTION NO. 10-16. APPROVED 5-0.

PUBLIC UTILITIES COMMITTEE

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

Ordinance to authorize the City Manager to enter into a contract with GM Pipeline for the John Gray Road water main relocation project.

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

Background: City Manager Wendling recommended a contract with GM Pipeline for the John Gray Road water main relocation project. 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 5-0. Councilmember Chad Oberson, seconded by Councilmember Craig Keller moved to adopt. Motion Carried 5-0. ORDINANCE NO. 48-16. 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 Statewide Ford Mercury Inc. for the purchase of five (5) police vehicles and declaring an emergency.

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

Background: City Manager Wendling recommended an ordinance to purchase five (5) police vehicles. 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 5-0. Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 5-0. ORDINANCE NO. 49-16. 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 five (5) ordinances by title only. Motion Carried 5-0.

Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance No. 27-16 and all amendments thereto and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to amend the wage and salary ranges of part-time positions, to allow pay according to experience. Legislative Action: Councilmember Abbott

presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Tim Abbott, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 5-0. ORDINANCE NO. 50-16. APPROVED 5-0.

Ordinance to amend Section 163.20(a) of Ordinance no. 166-84, the Codified Ordinances of Fairfield, Ohio relative to Supervisory/Professional Employee Provisions and declaring an emergency.

Background: City Manager Wendling recommended an ordinance to amend supervisory/professional employee provisions. 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 Craig Keller moved to adopt. Motion Carried 5-0. ORDINANCE NO. 51-16. APPROVED 5-0.

Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 29-16 and all amendments thereto and declaring an emergency.

Background: City Manager Wendling recommended a wage and salary ordinance to amend the base wage ranges for Band 1 and Band 2 positions to allow more flexibility related to experience and job duties. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Tim Abbott, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 5-0. ORDINANCE NO. 52-16. 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 Contractual Appropriations – \$154,000 for John Gray Road water main relocation project; \$130,395 for the purchase of five (5) police vehicles. 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 Craig Keller moved to adopt. Motion Carried 5-0. ORDINANCE NO. 53-16. 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 – \$59,605 for the outfitting of five (5) police vehicles (multiple vendors); \$17,897 for Fire Department Facilities Repairs; \$19,278 for Public Works Facility Repairs and Upgrades; \$34,198 for Lane Library Repairs and Upgrades; \$37,810 for Justice Center Facility Repairs and Upgrades; \$24,805 Parks Department Buildings Repairs and Upgrades; \$42,804 for purchase of in-car cameras and radar units for police patrol vehicles; \$9,000 for purchase of two (2) Landice Treadmills; \$15,550 for upgrades at Community Arts Center; \$14,300 for construction of a 750’ bike/hike trail through Good Neighbors Park; \$20,000 for GIS upgrades; \$474 to Butler County Adult Probation Department; \$6,199 installation of electrical service to serve Recarbonation Tank Effluent Sluice Gate Actuators at Water Treatment Plant; \$8,938 for replacement of 11 outside wall lights and 4 Clarifier lighting fixtures at Water Treatment Plant; \$46,730 for replacement of two Recarbonation Tank Effluent Sluice Gates and Guide Rails at Water Treatment Plant; \$7,500 for purchase of new Chain Hoist/Monorail system for Wastewater Division; \$19,000 for professional services to prepare and paint inside support structure of Wastewater Division’s Sludge Thickening Building; \$7,500 for purchase of new Dezurik plug valves for Anaerobic Digester No. 1; \$11,000 for replacement and upgrade of computer workstations. 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 Bill Woeste moved to adopt. Motion Carried 5-0. ORDINANCE NO. 54-16. APPROVED 5-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

Summer Schedule

- Monday, June 13 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, July 11 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, August 8 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 7:25 PM.

Adjournment

The Regular Meeting adjourned at 8:40 PM.

ATTEST:

Clerk of Council

Mayor’s Approval

Date Approved _____