

MINUTES
REGULAR MEETING OF COUNCIL
MAY 9, 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 Pennington 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 Chad Oberson, Councilmember Mike Snyder, and Councilmember Bill Woeste.

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

Agenda Modifications

No agenda modifications.

Executive Session Requests

Councilmember Oberson, seconded by Councilmember Snyder, moved for Executive Session to discuss employment and compensation of public official. Motion carried 5-0.

Special Presentations and Citizen Comments

Pete Groh presentation

Mayor Miller presented David Groh with a proclamation and Key to the City for his heroic and calm actions that helped save his father's life during a heart attack in February.

Letter Carriers' Food Drive Proclamation

Councilmember Pennington presented the Letter Carriers' Food Drive Proclamation and encouraged residents to put food next to their mailboxes for pick-up on May 14.

Relay for Life presentation – Marvetta Lay

Marvetta Lay invited Council and residents to attend the Relay for Life event on June 11 from 12:00-2:00 PM at Fairfield West Elementary. The theme this year is "Carnival for a Cure."

Chamber of Commerce Update

Kert Radel, president of the Chamber of Commerce, introduced Dr. Jeremy Carpenter of White Stone Psychiatric and Addiction Services. Dr. Carpenter thanked the city for their support of his office and invited everyone to attend the ribbon cutting on May 25 at 12:15 PM.

Charlie E. Niles, Jr. spoke about his time in youth athletics and work he did to teach children to stay away from drugs and alcohol. He presented Mayor Miller with two (2) of the water bottles that are distributed to the youth athletes.

Chip Drew addressed Council regarding addiction support services. He stated that he has set up support groups for family and friends of addicts, so that they can learn how to help and not enable their loved one. He offered his services to anyone at the city that is interested in learning more or would like his assistance in fighting the heroin epidemic.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Woeste reminded everyone of the Home Expo event on Saturday, May 14 at the Community Arts Center. He also stated he is impressed by all of the support for Council's fight against the opiate epidemic.

Councilmember Snyder announced the hydrant flushing program beginning this week.

Councilmember Oberson announced that the Rt. 4/S. Gilmore/Holden Blvd. project will be starting soon and the Apron/Sidewalk/Curb replacement programs are on-going.

Councilmember Pennington reminded everyone of the Village Green Farmer's Market on Wednesday evenings through October, as well as the Four Seasons Garden Club Annual Plant Sale on May 14. She announced the beginning of the summer concert series, as well.

Councilmember Keller announced a recent Park Ranger hire and reminded everyone of National Police Week.

Approval of Minutes

Regular Meeting Minutes of April 25, 2016

- The regular meeting minutes of April 25, 2016 were approved as written.

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.

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

NEW BUSINESS

PUBLIC UTILITIES COMMITTEE

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

Ordinance to authorize the City Manager to enter into a two (2) year contract extension with option for an additional one (1) year extension with Reagent Technologies, LLC for the transport and disposal of lime residuals of the City's Water Treatment Plant.

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

Background: City Manager Wendling recommended an extension to the contract with Reagent Technologies, LLC for transport and disposal of lime residuals. Reagent Technologies, LLC is the sole source provider for this service. Legislative Action: Councilmember Snyder presented the first reading of this ordinance.

Councilmember Mike Snyder, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Mike Snyder, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 5-0. ORDINANCE NO. 42-16. APPROVED 5-0.

PUBLIC WORKS COMMITTEE

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

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

Ordinance to authorize the City Manager to enter into a contract with A&A Safety, Inc. for the 2016 Pavement Marking Application.

Background: City Manager Wendling recommended a contract with A&A Safety, Inc. for the 2016 Pavement Marking Application program. 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 5-0. Councilmember Chad Oberson, seconded by Councilmember Craig Keller moved to adopt. Motion Carried 5-0. ORDINANCE NO. 43-16. APPROVED 5-0.

Ordinance to authorize the City Manager to enter into a contract with Southeastern Equipment Company, Inc. for the purchase of a Case SR 240 Skid Steer Loader with attachments for the Sewer Division.

Background: City Manager Wendling recommended a contract with Southeastern Equipment Company for the purchase of a Case SR 240 Skid Steer Loader with attachments for the Sewer Division. 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 5-0. Councilmember Chad Oberson, seconded by Councilmember Mike Snyder moved to adopt. Motion Carried 5-0. ORDINANCE NO. 44-16. APPROVED 5-0.

FINANCE & BUDGET COMMITTEE

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

Councilmember Debbie Pennington, seconded by Councilmember Craig Keller moved to read the following two (2) ordinances by title only. Motion Carried 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 – \$100,000 for the 2016 Pavement Marking Application Program; \$62,219 for the purchase of a Case SR 240 Skid Steer Loader with attachments for the Sewer Division. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Debbie Pennington, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 5-0. ORDINANCE NO. 45-16. 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 – \$32,350 for John Deere 1575 TerrainCut 4WD Mower for Street Division; \$12,985 for Hunter TCX57W Tire Changer for Public Works Garage; \$13,400 for network security testing; \$30,348 for online services/software from GovernmentJobs.com (dba NEOGOV); \$35,000 for SCADA design and development services; \$7,570 for Suretrac 18+4 tilt deck trailer for Sewer Division; \$9,767 for Toro Z Master 6000 zero turn 72” mower for Sewer Division; \$7,400 for cart path repairs at Fairfield Greens Golf Course/South Trace; \$26,500 for crack sealing by J&A Construction, Inc.; \$42,000 for Wastewater Treatment Open Channel Grinder; \$24,450 for aerial photography to update city-wide GIS imagery. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Craig Keller moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 5-0. Councilmember Debbie Pennington, seconded by Councilmember Mike Snyder moved to adopt. Motion Carried 5-0. ORDINANCE NO. 46-16. APPROVED 5-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, May 23 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
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.

Executive Session of Council (if needed)

Council adjourned to Executive Session at 7:45 PM.

Adjournment

The Regular Meeting of Council adjourned at 8:40 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved: _____