

MINUTES
REGULAR MEETING OF COUNCIL
NOVEMBER 10, 2014

Call to Order

Mayor Miller called the Regular Meeting of Council to order at 7:00 pm at the Fairfield Municipal Building, 5350 Pleasant Ave.

Prayer/Pledge of Allegiance

Councilmember Oberson led in prayer and the Pledge of Allegiance.

Roll Call

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

Agenda Modifications

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to remove the ordinance under 10(A)(1) regarding the Village Green Planned Unit Development from the agenda. Motion Carried 7-0.

Executive Session Requests

Councilmember Judd, seconded by Councilmember Jones, moved for Executive Session to discuss employment of personnel. Motion carried 7-0.

Public Hearing(s)

The public hearing was cancelled, per the motion above to remove the ordinance from the agenda.

Special Presentations and Citizen Comments

Michelle Hubbard, Cincinnati VA Medical Center re: Medical Foster Home Program

Mrs. Hubbard shared a video by NBC News regarding Medical Foster Homes and explained that before the Cincinnati VA can launch the program, they need to have people signed up and homes ready for the veterans to be placed in. She encouraged anyone interested in having their home vetted as a Medical Foster Home to contact the Cincinnati VA.

Mayor/Council Reports

Councilmember Jones reported that on Halloween, the Police Department participated with other police agencies in "Operation Shield," a traffic enforcement blitz on Route 4 throughout the state. Officers arrested two (2) drivers for OVI, six (6) for driving under suspension, one (1) felony and three (3) misdemeanor drug arrests, and opened five (5) other criminal investigations. Officers made a total of fifty (50) stops for various traffic violations during that operation. He also reported that Fire Captain Greg Cifuentes was honored as Firefighter of the Year at Fairfield Rotary Club. Capt. Cifuentes began his career in 1981 as a paid on-call firefighter/EMT and was hired in 1993 as one of the first career Fire Captains.

Councilmember Pennington reported that Fairfield Footlighters will perform "House of Blue Leaves" at the Community Arts Center on November 14-16 and 21-23. Also, Fairfield Greens South Trace Golf Course will remain open throughout the fall and winter seasons. Contact the Pro Shop for more

information. She also reported that the Fairfield Historical Society meeting will be held on November 13 at Elisha Morgan Mansion, and Pete Groh will discuss the history of supplying water to the Wright Plant, which is the General Electric Plant in Evondale.

Councilmember Senger reported that the city received a certificate of achievement from the Government Financial Officers Association for excellence in financial reporting for fiscal year 2013. He congratulated Finance Director Mary Hopton and her staff for a job well done. This marks the 28th year the city has received this award for financial responsibility. He also reported that he, Ben Strickler (Parks & Recreation Dept.) and Councilmember Adam Jones ran in the Taylor Prazynski Memorial Run on Saturday, November 8, and it was the tenth (10th) annual run to honor and remember LCpl. Prazynski, who was killed May 9, 2005 in Iraq. He thanked everyone involved in the event for making it successful. Councilmember Senger also noted that today marks the 239th birthday of the United States Marine Corps. and this past weekend was the tenth (10th) anniversary of the second Battle of Fallujah, where the United States and coalition forces overtook the city of Fallujah, which was infiltrated with over 5,000 terrorists. He also wished the veterans a Happy Veteran's Day and thanked veterans for their service.

Councilmember Oberson reported that Public Works is working on leaf pick-up and residents can request a dumpster for brush removal. He also noted that the department is gearing up for winter.

Councilmember Snyder reported that the Fairfield High School Marching Band competed at the 33rd annual Tecumseh Showcase of Bands on October 25 and was awarded the Best Percussion and First Place in class AA, as well as earning Best Overall Music, Best Overall Visual Effect, Best Overall General Effect, People's Choice and Grand Champion. He also reported that Big Brothers Big Sisters will host their annual celebration on November 18 at Oscar Event Center at Jungle Jim's. Several awards will be given out and reservations for the free event can be made by calling 513-867-1227 or 513-424-3397.

Councilmember Woeste reminded residents to support local business during this shopping season. He also commended Public Works for the Winton Road project. He thanked veterans for their service and the Cincinnati VA for their support of local veterans.

Approval of Minutes

Regular Meeting Minutes of October 27, 2014

- The Regular Meeting Minutes of October 27, 2014 were approved as written

OLD BUSINESS

FINANCE & BUDGET COMMITTEE

Terry Senger, Chairman; Debbie Pennington, Vice Chairman, Chad Oberson, Member

Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, the City of Fairfield, Ohio, Zoning Code by approving amendments to the residential restrictions and requirements of the Final Development Plan for the Village Green Planned Unit Development to allow in-ground swimming pools for certain lots and modify the fence requirements for such pools.

This ordinance was removed from the agenda, see Agenda Modifications above.

NEW 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.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended an ordinance to approve the amended concept plan for the Patterson Place Planned Unit Development. The Final Development Plan for Senior Housing on Patterson Drive will go to Public Hearing on November 24, and the Planning Commission will make a recommendation to Council. 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 declare ten (10) city motor vehicles and equipment as surplus and authorize the City Manager to sell the motor vehicles on GovDeals.com.

Councilmember Chad Oberson, seconded by Councilmember Adam Jones moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended an ordinance to declare city vehicles and equipment as surplus and authorize the sale on GovDeals.com. This is the procedure that is required to dispose of vehicles and equipment that is no longer of use to the city. 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 7-0. Councilmember Chad Oberson, seconded by Councilmember Adam Jones moved to adopt . Motion Carried 7-0. ORDINANCE NO. 101-14. APPROVED 7-0.

FINANCE & BUDGET COMMITTEE

Terry Senger, Chairman; Debbie Pennington, Vice Chairman, Chad Oberson, Member

Non-Contractual Appropriations - \$49,935 for Municipal Building South Wing Interior Improvements; \$14,500 for replacement of operations server used for video recordings of water and sewer lines; \$27,825 for repairs and upgrades to the Justice Center.

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended non-contractual appropriations. 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 7-0. Councilmember Terry Senger, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 102-14. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, November 24 Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.
- Monday, December 1 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, December 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 of Council adjourned at 7:40 PM.

ATTEST:

Clerk of Council
Date Approved _____

Mayor's Approval