

MINUTES
REGULAR MEETING OF COUNCIL
NOVEMBER 23, 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 Snyder led in prayer and 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

No agenda modifications.

Executive Session Requests

No request for executive session.

Special Presentations and Citizen Comments

Sandra Ambrose-Clark, Support Local Business Campaign/Chamber of Commerce Update

Economic Development Manager Greg Kathman announced the Support Local Business Campaign in the city, and encouraged residents to support local businesses whenever possible this holiday shopping season. He reminded everyone of Small Business Saturday on November 28.

Sandra Ambrose-Clark, Without A Doubt Truck and Trailer Repair and Chairperson of the Board of Directors of Fairfield Chamber of Commerce, spoke about the importance of community and supporting local business. She related a story of a woman in her community as a child that looked out for the children in the community and that, as a result, when that woman got sick, she had a community of people that wanted to help in her care. Ms. Ambrose-Clark said that when she moved her business to Fairfield, she made a point to meet her neighbors and began hosting lunches to build relationships, and explained how that has helped support her business. She encouraged residents to shop at local businesses whenever possible and thanked the community for their support of her small business.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Woeste thanked Sandra Ambrose-Clark for her presentation and support of Fairfield with her small business.

Councilmember Snyder commended students, teachers and other staff at Fairfield Intermediate School for their show of support for Kyler Bradley, who is battling brain cancer, during a D.A.R.E. graduation ceremony. He saw t-shirts, unusual haircuts, styles and shaved heads, all in support of their classmate.

Councilmember Oberson announced that leaf pick-up will continue for a few weeks and the Nilles Road improvements are continuing.

Councilmember Senger announced that the budget reviews started this evening and will resume on December 7 at 6 PM.

Councilmember Pennington announced that the Elisha Morgan Mansion will be decorated and open to the public from 1:00-4:00 PM on December 5 and 6, and Light Up Fairfield will be on December 5 at Village Green, beginning at 3:00 PM, with a tree lighting by the Mayor around 5:00 PM. She also stated that more holiday events are on the city's website.

Councilmember Judd reported that work began on November 13 to replace 230 feet of 8-inch water main near Annandale and Woodside Drive and work is estimated to be completed by the end of the month. He also announced that Water Superintendent Andy Eddy was awarded Conservation Educator of the Year Award from the Butler County Soil and Water Conservation District on November 12 for his efforts to educate youth on water conservation.

Approval of Minutes

Regular Meeting Minutes of November 9, 2015

- The Regular Meeting Minutes of November 9, 2015 were approved as written

OLD BUSINESS

FINANCE & BUDGET COMMITTEE

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

Ordinance to amend Chapter 181, Income Tax, of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio effective January 1, 2016 for Tax Years 2016 and after.

Councilmember Terry Senger, seconded by Councilmember Bill Woeste moved to amend the ordinance relative to cross-references. Motion Carried 7-0.

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

Councilmember Terry Senger, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0. ORDINANCE NO. 98-15. APPROVED 7-0.

PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Debbie Pennington, Chairman; Terry Senger, Vice Chairman, Marty Judd, Member

Resolution declaring one hundred Achieve Multipurpose Chairs from the Fairfield Community Arts Center to be surplus and authorizing the City Manager to transfer the chairs to the Fairfield City School District.

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

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 Lugnutz Bar & Grill, LLC, dba Lugnutz Bar & Grill, 22 Donald Drive, 1st Floor, Fairfield, OH 45014. (Permit Classes: D5 & D6)

Councilmember Jones, seconded by Councilmember Senger, moved to no request a hearing regarding a liquor permit in the name of Lugnutz Bar & Grill, LLC. Motion carried 7-0. SIMPLE MOTION NO. 12-15. APPROVED 7-0.

Ordinance to amend various sections of the traffic and general offenses codes of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

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

Background: City Manager Wendling recommended an ordinance to amend various sections of the traffic and general offenses codes. This is an annual update related to State changes. Legislative Action: Councilmember Jones presented the first reading of this ordinance.

Councilmember Adam Jones, seconded by Councilmember Chad Oberson moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Adam Jones, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0. ORDINANCE NO. 99-15. APPROVED 7-0.

PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Debbie Pennington, Chairman; Terry Senger, Vice Chairman, Marty Judd, Member

Councilmember Debbie Pennington, seconded by Councilmember Marty Judd moved to read the following two (2) ordinances by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a lease agreement with The Joe Nuxhall Miracle League Fields, Inc. for the operation of the Field of Dreams recreation complex on Groh Lane and a related easement modification agreement with A. Peter Groh.

Background: City Manager Wendling recommended a lease agreement with The Joe Nuxhall Miracle League Fields, Inc. and a related easement modification agreement with A. Peter Groh. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) with Ohio Irrigation Lawn Sprinkler for the 2015 Irrigation Field Controller and Rotor Replacement Project and declaring an emergency.

Background: City Manager Wendling recommended a contract with Ohio Irrigation Lawn Sprinkler for the 2015 Irrigation Field Controller and Rotor Replacement project. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

PUBLIC UTILITIES COMMITTEE

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

Ordinance to authorize the City Manager to enter into a contract with National Water Services/DPS for cleaning and rehabilitation of raw water production well number five (5) in Fairfield's wellfield.

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

Background: City Manager Wendling recommended a contract with National Water Services/DPS for cleaning and rehabilitation of raw water production well number five at the Water Treatment Plant. Legislative Action: Councilmember Judd presented the first reading of this ordinance.

Councilmember Marty Judd, seconded by Councilmember Bill Woeste moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Marty Judd, seconded by Councilmember Adam Jones moved to adopt. Motion Carried 7-0. ORDINANCE NO. 100-15. APPROVED 7-0.

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 three (3) ordinance by title only. Motion Carried 7-0.

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 an ordinance to reconcile accounts. This is done periodically to maintain the books of the city's finances. 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 Bill Woeste moved to adopt. Motion Carried 7-0. ORDINANCE NO. 101-15. APPROVED 7-0.

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: \$46,000 for well cleaning and rehab. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Terry Senger, seconded by Councilmember Marty Judd moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Terry Senger, seconded by Councilmember Marty Judd moved to adopt. Motion Carried 7-0. ORDINANCE NO. 102-15. APPROVED 7-0.

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 - \$8,800 for replacement of folder/sealer machine used for payroll and income tax forms; \$20,000 for routine cleaning of Wastewater Treatment Plant's Anaerobic Digester #1.. 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 Debbie Pennington moved to adopt. Motion Carried 7-0.
ORDINANCE NO. 103-15. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, December 7 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, December 14 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, December 28 Oath of Office Ceremony, 6:00 p.m.

Executive Session of Council (if needed)

No executive session.

Adjournment

The regular meeting adjourned at 7:25 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____