

MINUTES
REGULAR MEETING OF COUNCIL
OCTOBER 11, 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 Bob Myron, Councilmember Craig Keller, Councilmember Debbie Pennington, Councilmember Tim Abbott, Councilmember Chad Oberson, Councilmember Mike Snyder, and Councilmember Bill Woeste.

Agenda Modifications

No agenda modifications.

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Snyder, moved for Executive Session to discuss the employment and compensation of public official and pending and imminent litigation. Motion carried 7-0.

Special Presentations and Citizen Comments

Oath of Office – Firefighters Gabe Owens and Joe Guggenbiller

Councilmember Keller administered the Oath of Office for Firefighters Gabe Owens and Joe Guggenbiller. Chief Bennett welcomed them to the department.

City Manager Mark Wendling introduced the new Financial Services Manager, Scott Timmer. Council welcomed him to the city.

Chamber of Commerce Update

Chamber President Kert Radel thanked the city for their support of the Business Expo and stated it was a successful event. He also reminded Council of the upcoming ribbon cutting at Raising Cane's.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Snyder reported that the Mack Road water storage tank project is progressing on schedule.

Councilmember Abbott reported that the 2017 annual budget is being finalized.

Councilmember Keller mentioned a letter received that commended the Fire Department and specifically Lt. Ruhl for a job well done; he thanked them for their dedication to serving the city. He also mentioned reports of scams targeting the elderly in the community and noted that residents should always investigate requests for money before complying.

Councilmember Myron mentioned the upcoming job fair at Jungle Jim's, as well as the Trick or Treat hours of 6-8 PM on October 31.

Approval of Minutes

Regular Meeting Minutes of September 26, 2016

- The Regular Meeting Minutes of September 26, 2016 were approved as written.

OLD BUSINESS

DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chairman; Bob Myron, Vice Chairman; Mike Snyder, Member

Ordinance to amend various chapters of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Councilmember Bill Woeste, seconded by Councilmember Mike Snyder moved to amend the ordinance per Planning Commission recommendation, along with a note of "preferred" colors for metal shed roof panels as requested by Councilmember Pennington. Motion Carried 7-0.

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

Ordinance to authorize the City Manager to execute the FY 2017 Community Development Block Grant (CDBG) application and agreement and declaring an emergency.

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

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 Ohio Department of Transportation (ODOT) for Bridge Inspection Services.

Legislative Action: Councilmember Oberson presented the second reading of this ordinance.

NEW BUSINESS

PUBLIC UTILITIES COMMITTEE

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

Ordinance to authorize the City Manager to enter into a Local Government Innovation Fund (LGIF) grant application to fund a feasibility study of a regional biosolids processing facility and enter into an agreement with LGIF (Local Government Innovation Fund) if grant funding is approved.

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

Background: City Manager Wendling recommended a grant application and agreement to fund a feasibility study of a regional biosolids processing facility. Legislative Action: Councilmember Snyder presented the first reading of this ordinance.

Councilmember Mike Snyder, seconded by Councilmember Tim Abbott moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Mike Snyder, seconded by Councilmember Chad Oberson moved to adopt. Motion Carried 7-0. ORDINANCE NO. 89-16. APPROVED 7-0.

PUBLIC SAFETY COMMITTEE

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

Ordinance to authorize the City Manager to enter into an agreement with E. One, Inc. to purchase an E One HP78 EMax Quint Aerial Apparatus for the Fire Department and declaring an emergency.

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

Background: City Manager Wendling recommended an agreement with E. One, Inc. to purchase a new fire truck. The parts for the current truck are no longer available and maintenance is increasingly difficult, as there is only one mechanic in the area that is trained to work on the current truck. The current truck will be moved to reserve. This purchase was anticipated in the CIP budget. Legislative Action: Councilmember Keller presented the first reading of this ordinance.

Councilmember Craig Keller, seconded by Councilmember Mike Snyder moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Craig Keller, seconded by Councilmember Bob Myron moved to adopt. Motion Carried 7-0. ORDINANCE NO. 90-16. APPROVED 7-0.

FINANCE & BUDGET COMMITTEE

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

Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to read the following three (3) ordinances by title only. Motion Carried 7-0.

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 an ordinance to reconcile accounts. This is done routinely to balance the city's finances. Legislative Action: Councilmember Abbot 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 7-0. Councilmember Tim Abbott, seconded by Councilmember Craig Keller moved to adopt. Motion Carried 7-0. ORDINANCE NO. 91-16. APPROVED 7-0.

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 – \$773,410 for purchase of 78 ft. Aerial Apparatus for Fire Department. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Bob Myron moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Tim Abbott, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 7-0. ORDINANCE NO. 92-16. APPROVED 7-0.

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 – \$19,280 for design of South Gilmore Road wall replacement; \$21,290 for facilities energy upgrades (Justice Center and Public Works lighting); \$18,620 for replacement of computer workstations, servers and related equipment; \$22,775 for upgrade and continued support of virus protection software and use of Adobe suite of software packages. 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 7-0. Councilmember Tim Abbott, seconded by Councilmember Bob Myron moved to adopt. Motion Carried 7-0. ORDINANCE NO. 93-16. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, October 24 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, November 14 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, November 28 Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Council adjourned to Executive Session at 7:20 PM.

Adjournment

The Regular Meeting adjourned at 7:45 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____