

MINUTES
REGULAR MEETING OF COUNCIL
OCTOBER 24, 2016

Call to Order

Vice Mayor Tim Abbott 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 Oberson led in prayer and the Pledge of Allegiance.

Roll Call

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

Councilmember Oberson, seconded by Councilmember Woeste, moved to excuse Councilmember Snyder. Motion carried 6-0.

Agenda Modifications

No agenda modifications.

Executive Session Requests

No Executive Session requests.

Special Presentations and Citizen Comments

Carolyn Coley – Empty Bowls Event

Mrs. Coley and Councilmember Pennington announced the Empty Bowls event coming up November 5 from 11 AM to 2 PM at Fairfield Church of Christ on Symmes Road. Participants purchase a ticket for \$10 and choose a bowl, which was hand painted by local children and adults, and they receive their choice of soup, bread and dessert. All of the food has been donated by local restaurants and proceeds will benefit the Fairfield Food Pantry.

Chamber of Commerce Update

Kert Radel, President of the Fairfield Chamber of Commerce, announced that the Board of Directors recently passed a resolution in support of Issue 1, the Fire/EMS levy. Vice Mayor Abbott thanked him for the support.

Fern Grounds, 6383 Firestone Drive, addressed Council regarding concerns she has that her neighbor parks a camper on his property. She does not feel that should be permitted. Vice Mayor Abbott referred her to Development Services Director Greg Kathman.

Public Hearing(s)

No public hearings.

Mayor/Council Reports

Councilmember Myron announced trick-or-treat on October 31 from 6-8 PM.

Councilmember Keller announced an initiative with the Red Cross and Fairfield Fire Department to install smoke detectors on November 2 from 9 AM to 2 PM.

Councilmember Pennington announced the Wine, Women & Song series with Lisa Biales on October 28, the upcoming One Stage Series based on Pete Groh's book, "From Little Things" on November 4 & 5, and the winter Farmers Market.

Councilmember Woeste remarked that the Raising Cane's opening went well, the new Starbucks is under construction, and Veritiv Corp is moving into its new facility. He thanked Mrs. Coley for her hard work on Empty Bowls.

Approval of Minutes

Regular Meeting Minutes of October 11, 2016

- The Regular Meeting Minutes of October 11, 2016 were approved as written and submitted.

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.

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

Councilmember Bill Woeste, seconded by Councilmember Debbie Pennington moved to adopt. Motion Carried 6-0. ORDINANCE NO. 94-16. APPROVED 6-0.

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 third reading of this ordinance.

Councilmember Bill Woeste, seconded by Councilmember Craig Keller moved to adopt. Motion Carried 6-0. ORDINANCE NO. 95-16. APPROVED 6-0.

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

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

Councilmember Chad Oberson, seconded by Councilmember Bill Woeste moved to adopt. Motion Carried 6-0. ORDINANCE NO. 96-16. APPROVED 6-0.

NEW BUSINESS

FINANCE & BUDGET COMMITTEE

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

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."

Councilmember Debbie Pennington, seconded by Councilmember Chad Oberson moved to read the following ordinance by title only. Motion Carried 6-0.

Background: City Manager Wendling recommended the following Non-Contractual Appropriations – \$33,150 for new mobile web platform, website and associated services; \$29,500 for leak detection locating correlator equipment for Water Division; \$7,000 for replacement PC, wheel kit and new nozzle for Wastewater Division’s CCTV truck, CCTV independent wheeled camera transporter and GapVax sewer cleaning truck; \$3,500 for replacement of Sanitary Lift Station Level Transmitters for Wastewater Division. Legislative Action: Councilmember Pennington presented the first reading of this ordinance.

Councilmember Debbie Pennington, seconded by Councilmember Bob Mryon moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Debbie Pennington, seconded by Councilmember Craig Keller moved to adopt. Motion Carried 6-0. ORDINANCE NO. 97-16. APPROVED 6-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- 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.
- Monday, December 5 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

No Executive Session.

Adjournment

The Regular Meeting adjourned at 7:20 PM.

ATTEST:

Clerk of Council

Date Approved _____

Mayor's Approval