

Mitch Rhodus
Mayor

Tim Meyers
Councilmember, At-Large

Matt Davidson
Councilmember, At-Large

Gwen Brill
Councilmember, At-Large



Leslie Besl
Councilmember, 1st Ward

Dale Paullus
Councilmember, 2nd Ward

Debbie Pennington
Councilmember, 3rd Ward

Adam Kraft
Councilmember, 4th Ward

**City of Fairfield City Council
Regular Meeting Agenda
Monday, March 10, 2025 7:00 PM
5350 Pleasant Avenue, Fairfield, OH 45014**

Guidelines for Citizen Comments: Thank you for your interest and participation in city government. Fairfield City Council's Guidelines for Citizen Comments describe the rules for addressing City Council. The guidelines are posted in the Council Chambers.

ADA Notice: The City of Fairfield is pleased to provide accommodations to disabled individuals or groups and encourage full participation in city government. Should special accommodations be required, please contact the Clerk of Council at 867-5383 at least 48 hours in advance of the meeting.

Council-Manager Briefing

None.

Business Meeting Call to Order

Prayer/Pledge of Allegiance

Councilmember Matt Davidson

Roll Call

Agenda Modifications

Executive Session Requests

Special Presentations

1. Mid-American Soccer Classic (MASC) - John Harmon, Fairfield Optimist Club
2. Danny Crank, Butler County Recorder

Citizen Comments

Council Reports

Public Hearing(s)

None.

Approval of Minutes

1. Special Meeting Minutes - February 22, 2025
2. Regular Meeting Minutes - February 24, 2025
3. Special Meeting Minutes - March 1, 2025

Old Business

1. Development Services - Councilmember Adam Kraft

- a. Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1130.01(B)(2), the City of Fairfield, Ohio, Zoning Map.
 - Legislation - Third Reading
 - Motion - Adoption
- b. Ordinance to authorize the City Manager to execute a Development Agreement with the Fairfield City School District Board of Education, Cincinnati Holding Company LLC, and a Hillwood development entity relative to the redevelopment of the former Forest Fair Mall property on Cincinnati Mills Drive and declaring an emergency.
 - Legislation - Second Reading
 - Motion - Suspend Third Reading
 - Motion - Adoption

New Business - Motion to Read All New Business by Title Only

1. Community & Public Relations - Councilmember Gwen Brill

- a. Simple Motion: Motion to approve the following 2025 Boards/Commissions Appointments effective April 1, 2025:

Anthony Rawe - Board of Zoning Appeals, term expires 3/31/30
Carol Mayhall - Civil Service Commission, term expires 3/31/28
Megan Murray - Parks & Recreation Board, 1st Ward Seat, term expires 3/31/28
Mindy Muller - Parks & Recreation Board, 4th Ward Seat, term expires 3/31/28
Don Hassler - Planning Commission, 2nd Ward Seat, term expires 3/31/29
Scott Lepsky - Planning Commission, 4th Ward Seat, term expires 3/31/29
William Biddinger - Income Tax Board of Review, term expires 3/31/27
Carl Wildow - Income Tax Board of Review, term expires 3/31/27

2. Public Works - Councilmember Debbie Pennington

- a. Ordinance to authorize the City Manager to enter into a contract with Choice One Engineering for Right of Way research for Route 4.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

- b. Ordinance to authorize the City Manager to execute a contract with Fishbeck for preliminary design of a replacement structure for the Augusta Boulevard Bridge and declaring an emergency.
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
- c. Ordinance to authorize the City Manager to enter into a contract with Neyra Paving for the proposed sidewalk along east side of Route 4 (between Donald and Hicks) and declaring an emergency.
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adopt

3. Finance & Budget - Councilmember Tim Meyers

- a. Resolution to approve and adopt the City of Fairfield, Ohio 2025-2029 Capital Improvement Program.
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adopt
- b. Ordinance authorizing the issuance of not to exceed \$4,758,000 of various purpose bond anticipation notes, series 2024, 2025 renewal, by the City of Fairfield, Ohio, in anticipation of the issuance of bonds, and declaring an emergency.
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adopt
- c. Ordinance to amend Ordinance No. 158-24 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, 2025, and ending December 31, 2025.”
Contractual Appropriations: \$2,164,669 total (Detail: \$1,475,000 for Annual Concrete Curb and Sidewalk Program (Public Works - existing contract); \$215,000 for Route 4 sidewalk (Public Works); \$120,000 for Route 4 Right-of-Way Research (Public Works); \$54,669 for August Blvd. Bridge design (Public Works); \$300,000 for Forest Fair Mall Development Agreement (Development Services))
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

\$1,475,000 - 2024-2026 Concrete Curb Program and Concrete Sidewalk Program

Construction Appropriation for 2025 (Public Works - existing contract)

- d. Ordinance to amend Ordinance No. 158-24 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, 2025, and ending December 31, 2025.”
Non-Contractual Appropriations: \$169,322 total (see attached for detail)

- Legislation - First Reading
- Motion - Suspend Second and Third Readings
- Motion - Adoption

\$18,282.00 - Materials to upgrade the water main on Wittenberg Drive (Public Utilities - Water Division)

\$6,100 - Well / Pump Flow Testing (Public Utilities - Water Division)

\$34,940 - Emergency Drainage Repair near 1190 Hicks Boulevard (Public Works)

\$40,000 - Fire hose and firefighting equipment purchase (Fire Department)

\$70,000 - Personal Protective Clothing (Fire Department)

Meeting Schedule

Monday, March 24 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Monday, April 14 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Monday, April 28 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Executive Session of Council (if Needed)

Adjournment