

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 24, 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

1. 6:00 PM - Marsh Park Master Plan

Business Meeting Call to Order

Prayer/Pledge of Allegiance

Councilmember Gwen Brill

Roll Call

Agenda Modifications

Executive Session Requests

Special Presentations

1. Safe Prom and Graduation Proclamation - Fairfield Prevention Coalition

Citizen Comments

Council Reports

Public Hearing(s)

None.

Approval of Minutes

1. Regular Meeting Minutes - March 10, 2025

Old Business

None.

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:

Joan Hume-Cohen - Cultural Arts Advisory Commission, term expires 3/31/2028
Joseph Sackenheim - Cultural Arts Advisory Commission, term expires 3/31/2028
Amanda Kreinbrink - Cultural Arts Advisory Commission, term expires 3/31/2028
Mark Pennington - Environmental Commission, term expires 3/31/2028
Brian Yancey - Environmental Commission, term expires 3/31/2028
Gayle Willis - Environmental Commission, term expires 3/31/2028

2. Development Services - Councilmember Adam Kraft

- a. Ordinance to authorize the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area School Compensation Agreement, which will provide property tax incentives for Core & Main, LP and GSK Seward Road, LLC, to construct a new building to be located on Seward Road and declaring an emergency.

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

3. Parks & Recreation - Councilmember Leslie Besl

- a. Ordinance to authorize the City Manager to enter into a contract with Jerry Pate Turf and Irrigation for the purchase of a rough mower at South Trace

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

- b. Ordinance to authorize the City Manager to approve and adopt Fairfield's Marsh Park Master Plan dated Spring, 2025

- Legislation - First Reading

4. Public Utilities - Councilmember Matt Davidson

- a. Ordinance to authorize the City Manager to enter into a contract with Prodigy Building Solutions, LLC for roofing system replacement at the Water Annex Building.

- Legislation - First Reading

- Motion - Suspend Second and Third Readings
- Motion - Adoption

b. Ordinance to authorize the City Manager to enter into a contract with Ovivo USA, LLC for Water Treatment Plant Clarifier Rehabilitation

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

5. Public Works - Councilmember Debbie Pennington

a. Ordinance to authorize the City Manager to enter into a contract with Barrett Paving Materials Inc. for the South Gilmore Road Project – Resor to Route 4

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

b. Ordinance to authorize the City Manager to enter into a contract with Aero-Mark Company, LLC for the 2025 Pavement Marking Application Program

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

c. Ordinance to authorize the City Manager to enter into a contract with American Structurepoint, Inc. for development of the Safe Streets and Roads for All Comprehensive Action Plan

- Legislation - First Reading

d. Ordinance to authorize the City Manager to enter into a contract with Best Equipment Company, Inc. for the purchase of a Pac Mac Refuse Truck and declaring an emergency

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

e. Ordinance to authorize the City Manager to enter into a contract with Prodigy Building Solutions, LLC for the roof replacement project at the Community Arts Center and declaring an emergency

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

- Motion - Adoption

6. Finance & Budget - Councilmember Tim Meyers

- a. 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.”

- Supplemental Appropriations

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

- b. 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: \$3,625,142 total (Detail: \$328,720 for Water Annex Building roof (Public Utilities); \$547,058 for Water Treatment Plant clarifier rehabilitation (Public Utilities); \$1,870,000 for South Gilmore Road project (Public Works); \$110,000 for 2025 Pavement Marking Application program (Public Works); \$150,000 for Safe Streets and Roads for All comprehensive plan (Public Works); \$144,364 for purchase of refuse truck (Public Works); \$475,000 for Community Arts Center roof (Public Works); \$104,291 for purchase a rough mower at South Trace (Parks & Recreation))

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

- 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.”

- Non-Contractual Appropriations: \$577,279 total (see attached for detail)

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

\$20,000 - Trip Hazard Sidewalk Repair Via Cutting funding appropriation for 2025 Sidewalk Program (Public Works)

\$12,000 - CCTV (Closed Circuit Television) Cameras for Central Traffic System (Public Works)

\$23,000 - Feasibility Study for Rehabilitation of South Trace Golf Course Ponds (Public Works)

\$60,000 - Replacement of Various Park Site Amenities (Public Works)

\$13,045 - Traffic Signal Upgrades – Illuminated Sign Replacement (Public Works)

\$74,900 - Harbin Park Shelter Replacements – Shelters #7 and #8 (Public Works)

\$74,253 - Landscaping Maintenance Award for Route 4, Patterson, etc. (Public Works)

\$37,000 - 2025 Parking Lot Maintenance Program (Sealing and Striping) Award (Public Works)

\$48,000 - Appropriation for Oakwood Park – Pedestrian Bridge Painting (Public Works)

\$21,050 - Appropriation for Traffic Signal Pole Painting (Public Works)

\$35,500.00 - Wastewater Division - UV Disinfection Equipment (Public Utilities)

\$37,931 - purchase of 2025 CAN-AM Defender Max UTV (Police)

\$60,000 - purchase of beer trailer (Parks & Recreation)

\$49,800.00 - Water Division - Fire Hydrant Re-Coating (Public Utilities)

\$40,000 - Training Room connectivity (Fire)

\$10,800.00 - Wastewater Division - Facility Grounds and Landscape (Public Utilities)

Meeting Schedule

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

Monday, May 12 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Executive Session of Council (if Needed)

Adjournment