

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, April 28, 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 Dale Paullus

Roll Call

Agenda Modifications

Executive Session Requests

Special Presentations

1. Recognition of Terra Combs, owner of Dixie Chicks Barber Shop
2. Mayor's Youth Commission Public Utilities Presentation

Citizen Comments

Council Reports

Public Hearing(s)

None.

Approval of Minutes

1. Regular Meeting Minutes - April 14, 2025

Old Business

1. Parks & Recreation - Councilmember Leslie Besl

- a. Ordinance to authorize the City Manager to approve and adopt Fairfield's Marsh Park Master Plan dated Spring, 2025
 - Legislation - Third Reading
 - Motion - Adoption
- b. Ordinance to authorize the City Manager to enter into a contract with Prodigy Building Solutions, LLC for the Parks Playing Courts Rehabilitation Project at various City parks.
 - Legislation - Second Reading
 - Motion - Suspend Third Reading
 - Motion - Adoption

2. Public Works - Councilmember Debbie Pennington

- a. 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 - Third Reading
 - Motion - Adoption
- b. Resolution in support of State Issue 2 Renewal of the State Capital Improvement Program on the May 6, 2025 Statewide Ballot.
 - 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 2025 Summer Meeting Schedule for City Council Meetings to meet only the second Monday of each month of June, July and August, with no meetings held on the fourth Monday of each month of June, July and August.
- b. Simple Motion: Motion to appoint Councilmember Gwen Brill as the Council Representative to the Sustainability Commission.

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 Ryan Fireprotection of Ohio, LLC to construct a new building to be located on Union Centre Boulevard, and declaring an emergency.

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

- b. Ordinance affirming the designation of the Community Improvement Corporation of Fairfield as the City's agency for development in the City and authorizing a grant of \$150,000 to be made to the Community Improvement Corporation of Fairfield for public purposes, and declaring an emergency.

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

- c. Ordinance to authorize the City Manager to apply for and accept a grant from the FY 2025 Housing Technical Assistance Program and declaring an emergency.

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

3. Public Safety - Councilmember Dale Paullus

- a. Ordinance to authorize the City Manager to enter into a contract with Locution Systems, Inc. for the purchase of a Fire Station Alerting System and declaring an emergency.

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

- b. A Resolution making appointments to the Butler County 9-1-1 Program Review Committee and declaring an emergency.

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

4. Finance & Budget - Councilmember Tim Meyers

- a. Ordinance to establish salaries and hourly rates for certain Municipal Court employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain Municipal Court employees to repeal Ordinance No. 47-25 and all

amendments thereto and declaring an emergency.

- 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.”
- Supplemental Appropriations
- 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.”
- Contractual Appropriations: \$390,000 total (Detail: \$150,000 for TED Transfer to CIC (Development); \$240,000 for Fire Station Alerting System (Fire))
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
- 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: \$137,850 total
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

\$40,747 - 2025 Grounds, Entryways & Landscaping Program (Public Works)

\$45,000 - Electric Vehicle Charging Station (Public Works)

\$13,000 - Chair Lift for Aquatic Center (Parks & Recreation)

\$6,504 - Water Division-Electrical Components (Public Utilities)

\$12,599 - Water Division-Clarifier VFD Replace (Public Utilities)

\$20,000 - Seward Road Phase 4 Profile Adjustment near Norfolk and Southern RR Tracks – Right of Way Services (Public Works)

Meeting Schedule

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

Tuesday, May 27 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
Monday, June 9 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Executive Session of Council (if Needed)

Adjournment

[MEET_FOOT]