

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, May 12, 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

6:00 PM - Town Center

Business Meeting Call to Order

Prayer/Pledge of Allegiance

Councilmember Debbie Pennington

Roll Call

Agenda Modifications

Executive Session Requests

Special Presentations

Citizen Comments

Council Reports

Public Hearing(s)

Approval of Minutes

1. Regular Meeting Minutes - April 28, 2025

Old Business

None.

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

1. Development Services - Councilmember Adam Kraft

- a. Ordinance to authorize the City Manager to execute an amendment to the lease with American Tower and declaring an emergency.

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

- b. An Ordinance approving and authorizing execution of a Special Assessment Refund Agreement for the Forest Fair Mall Redevelopment Project and declaring an emergency.

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

2. Parks & Recreation - Councilmember Leslie Besl

- a. Ordinance to authorize the City Manager to enter into a service agreement with Kaizen Laboratories Inc. to develop and provide a new, updated recreation management software solution for use by the Parks and Recreation Department, and declaring an emergency.

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

3. Public Utilities - Councilmember Matt Davidson

- a. Ordinance to authorize the City Manager to enter into a contract with Polydyne, Inc. for the purchase of Sludge Conditioning Polymer

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

4. Public Works - Councilmember Debbie Pennington

- a. Ordinance to authorize the City Manager to execute a contract with Jerry Pate Turf and Irrigation dba Century Equipment for the purchase of a Toro Groundmaster 4000 mower and declaring an emergency.

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

- b. Ordinance to authorize the City Manager to enter into a contract with FYDA

Freightliner Cincinnati, Inc. for the purchase of a Freightliner 108SD single axle truck cab and chassis for the Street Division of the Public Works Department 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 FYDA Freightliner Cincinnati, Inc. for the purchase of a Freightliner M2 106 single axle truck cab and chassis for the Street Department and declaring an emergency.

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

- d. Ordinance to authorize the City Manager to enter into a contract with WA Jones for the outfitting of a Freightliner 108SD single axle truck cab and chassis for the Street Department 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 Best Equipment Company for the purchase of an ODB LCT650 Leaf Machine for the Street Department and declaring an emergency.

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

5. 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: \$648,000 total (Detail: \$130,000 purchase of

Freightliner Truck (Public Works); \$121,000 purchase of Freightliner Snow Plow (Public Works); \$159,000 outfitting of snow plow (Public Works); \$120,000 purchase of mower (Public Works); \$95,000 purchase of leaf machine (Public Works); \$23,000 bunker renovation additions (Parks & Recreation))

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

\$23,000 - Bunker Renovation Additions (existing contract - Parks & Recreation)

- 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: \$903,547 total

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

\$42,000.00 - Water Division - Fire Hydrants and repair parts (Public Utilities)

\$70,000 - Wastewater Plant Power Generator (Public Utilities)

\$33,691 - Winton Hills Park Automatic Gate Installation (Public Works)

\$42,000 - Installation of Locution Fire Alerting System (Fire Department)

\$40,000 - purchase of a CAT Fork Lift (Public Works)

\$70,000 - outfitting of equipment for the new brush truck #004 (Public Works)

\$74,725 - purchase of a new Utility Truck for the Water Division (Public Works)

\$85,000 - Repairs and Upgrades to the Justice Center (multiple vendors; Public Works)

\$30,000 - Repairs and Upgrades to the Lane Library (Public Works)

\$133,190 - purchase & outfitting of a new Utility Truck for the Water Division (multiple vendors; Public Works)

\$102,941 - purchase & outfitting of a new Utility Truck for the Sewer Division (multiple vendors; Public Works)

\$45,000 - purchase of a Chevrolet Equinox Electric Vehicle (Public Works)

\$95,000 - purchase & outfitting of a Staff Vehicle for the Fire Department (multiple vendors; Public Works)

\$40,000 - Municipal Building Upgrades (Public Works)

Meeting Schedule

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

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

Executive Session of Council (if Needed)**Adjournment**

[MEET_FOOT]