

**City of Fairfield
Minutes
Regular Meeting of City Council
December 13, 2021**

Council-Manager Briefing

A. None.

Business Meeting Call to Order

Mayor Miller called the Regular Meeting to order at 7:00 PM.

Prayer/Pledge of Allegiance

Councilmember Besl led in prayer and Pledge of Allegiance.

Roll Call

Councilmembers present included:

Attendee Name	Title	Status	Arrived
Mark Scharringhausen	Council Member at Large	Present	
Chad Oberson	Council Member at Large	Present	
Bill Woeste	Council Member at Large	Present	
Leslie Besl	Council Member, 1st Ward	Present	
Dale Paullus	Councilmember, 2nd Ward	Present	
Terry Senger	Councilmember, 3rd Ward	Present	
Tim Abbott	Council Member, 4th Ward	Excused	
Steve Miller	Mayor	Present	

Councilmember Oberson, seconded by Councilmember Senger, moved to excuse Councilmember Abbott. Motion carried 6-0.

Agenda Modifications

Councilmember Scharringhausen, seconded by Councilmember Paullus, moved to amend the agenda to add an ordinance to amend subsection 143.06, Promotions in the Police Department, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio. Motion carried 6-0.

Executive Session Requests

None.

Special Presentations and Citizen Comments

a. Proclamation in honor of Donald Kuelto - Linda Rosenberger, sister

Mayor Miller presented a proclamation to Linda Rosenberger in honor of her brother, Donald Kuelto, and his Christmas light display that he set up every year for 57 years. Ms. Rosenberger thanked Mayor Miller and expressed how happy the light display made her brother every year and how much he enjoyed seeing the people that came to enjoy it.

b. Presentations to Councilmembers Scharringhausen, Oberson and Woeste

Mayor Miller presented proclamations to Councilmembers Scharringhausen, Oberson and Woeste in recognition of their service to the community and thanked them for their contributions to Council.

Councilmember Woeste presented a proclamation from Council to Mayor Miller in honor of his service as Mayo for eight years, as well as his previous service on Council.

Public Hearing(s)

None.

Approval of Minutes

The Regular Meeting Minutes of December 6, 2021 were approved as written and submitted.

OLD BUSINESS AND REPORTS

Community & Public Relations Committee

Dale Paullus, Chair; Leslie Besl, Vice Chair; Terry Senger, Member

Development Services Committee

Bill Woeste, Chair; Tim Abbott, Vice Chair; Mark Scharringhausen, Member

Parks, Recreation and Environment Committee

Leslie Besl, Chair; Dale Paullus, Vice Chair; Tim Abbott, Member

Public Safety Committee

Mark Scharringhausen, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

Public Works Committee

Chad Oberson, Chair; Mark Scharringhausen, Vice Chair; Bill Woeste, Member

Public Utilities Committee

Terry Senger, Chair; Chad Oberson, Vice Chair; Leslie Besl, Member

Finance & Budget Committee

Tim Abbott, Chair; Bill Woeste, Vice Chair; Chad Oberson, Member

Ordinance to adopt new Subsection 181.09(A)(4) of Chapter 181, Income Tax, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to required tax filings.

Recommendation:

It is recommended that City Council adopt legislation adding language as 181.091(A)(4) of the Income Tax Ordinance.

Councilmember Woeste presented the second reading of this ordinance.

RESULT:	SECOND READING
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Next: 1/10/2022 7:00 PM

NEW BUSINESS

Councilmember Besl, seconded by Councilmember Paullus, moved to read all New Business by title only. Motion carried 6-0.

Development Services Committee

Bill Woeste, Chair; Tim Abbott, Vice Chair; Mark Scharringhausen, Member

Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the concept plan for the 5846 Pleasant Avenue Planned Unit Development.

Recommendation:

It is recommended that City Council have a first reading on this item at the December 13, 2021 meeting and set the joint public hearing date for January 10, 2022.

Councilmember Woeste presented the first reading of this ordinance and set the Joint Public Hearing date for January 10, 2021.

RESULT:	FIRST READING	Next: 1/10/2022 7:00 PM
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Public Safety Committee

Mark Scharringhausen, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

Ordinance to Amend Subsection 143.06, Promotions in the Police Department, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Recommendation:

Insert Recommendation

Councilmember Scharringhausen presented the first reading of this ordinance.

RESULT:	FIRST READING	Next: 1/10/2022 7:00 PM
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Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Speedway LLC, dba Speedway 9609, 4511 Pleasant Avenue, Fairfield, OH 45014 (Permit Class C1, C2 & D6).

Recommendation:

It is recommended that City Council request, by simple motion, that **no hearing be held** on the liquor permit application in the name of Speedway LLC, dba Speedway 9609, 4511 Pleasant Avenue, Fairfield, OH 45014 (Permit Class C1, C2 & D6).

SIMPLE MOTION NO. 20-21. APPROVED 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Scharringhausen, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger
EXCUSED:	Abbott

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Speedway LLC, dba Speedway 3389, 7300 Dixie Highway, Fairfield, OH 45014 (Permit Class C1, C2 & D6).

Recommendation:

It is recommended that City Council request, by simple motion, that **no hearing be held** on the liquor permit application in the name of Speedway LLC, dba Speedway 3389, 7300 Dixie Highway, Fairfield, OH 45014 (Permit Class C1, C2 & D6).

SIMPLE MOTION NO. 21-21. APPROVED 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Scharringhausen, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger
EXCUSED:	Abbott

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Speedway LLC, dba Speedway 5010, 5161 Dixie Highway, Fairfield, OH 45014 (Permit Class C1, C2 & D6).

Recommendation:

It is recommended that City Council request, by simple motion, that **no hearing be held** on the liquor permit application in the name of Speedway LLC, dba Speedway 5010, 5161 Dixie Highway, Fairfield, OH 45014 (Permit Class C1, C2 & D6).

SIMPLE MOTION NO. 22-21. APPROVED 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Scharringhausen, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger
EXCUSED:	Abbott

Finance & Budget Committee

Tim Abbott, Chair; Bill Woeste, Vice Chair; Chad Oberson, Member

Motion to Suspend Second and Third Readings

Councilmember Woeste presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Bill Woeste, Council Member at Large
SECONDER:	Mark Scharringhausen, Council Member at Large
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger
EXCUSED:	Abbott

Ordinance to Amend Ordinance no. 109-20 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, 2021 and ending December 31, 2021." - Supplemental Appropriations

Recommendation:

It is necessary for City Council to pass appropriations to reconcile accounts. It is recommended that City Council authorize and direct the preparation of legislation amending the annual operating budget.

ORDINANCE NO. 151-21. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Woeste, Council Member at Large
SECONDER:	Terry Senger, Councilmember, 3rd Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger
EXCUSED:	Abbott

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- A. Monday, December 27th - Oath of Office, 12:00 PM
- B. Monday, January 10th - Regular Meeting, 7:00 PM
- C. Monday, January 24th - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Executive Session of Council (if needed)

None.

14. ADJOURNMENT

The Regular Meeting adjourned at 7:25 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____