

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, December 9, 2024 6:00 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

Business Meeting Call to Order

Prayer/Pledge of Allegiance

Roll Call

Agenda Modifications

Executive Session Requests

Special Presentations

1. Proclamation in honor of Dave Hensley, Electrical Inspector
2. Police Department Oath of Office
3. Environmental Commission "Friends of the Forest" Award Presentation
4. Miami University College Promise Presentation

Citizen Comments

Council Reports

Public Hearing(s)

1. 2025 Operating Budget

2. Joint Public Hearing - Jungle Jim's Rezoning

Approval of Minutes

1. Regular Meeting Minutes - November 25, 2024

Old Business

1. Development Services

- 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 by approving the concept plan for the Whispering Hill Planned Unit Development.
 - Legislation - Third Reading
 - Motion - Adoption
- b. Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1130.01(B)(2), the City of Fairfield, Ohio, Zoning Map.
 - Hold second reading pending Planning Commission recommendation

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

1. Development Services

- a. Ordinance to authorize the City Manager to execute a Job Creation Incentive Grant Economic Development Agreement with Schneider Electric USA, Inc.; Schneider Electric IT Corporation; and Schneider Electric IT Mission Critical Services, Inc. for the creation of new jobs and payroll at its facility on Union Centre Boulevard, and declaring an emergency.
 - Legislation - First reading
 - Motion - Suspend second and third readings
 - Motion - Adoption
- b. Ordinance to authorize the City Manager to execute, accept and administer a grant from the Ohio Department of Transportation (ODOT) Office of Jobs and Commerce and a grant from the Ohio Department of Development (ODOD) 629 Roadway Development program for improvements to Seward Road at the railroad crossing, and declaring an emergency.
 - Legislation - First reading
 - Motion - Suspend second and third readings
 - Motion - Adoption
- c. Ordinance to authorize the City Manager to execute a Utility Easement agreement for Wawa Redevelopment and declaring an emergency.

- Legislation - First reading
- Motion - Suspend second and third readings
- Motion - Adoption

2. Public Safety

- a. Ordinance to authorize the City Manager to enter into a Mutual Police Aid Agreement with Forest Park and Springdale and declaring an emergency.

- Legislation - First reading
- Motion - Suspend second and third readings
- Motion - Adoption

- b. Ordinance to authorize the City Manager to execute the Assistance to Firefighters Grant Application and Agreement for personal protective equipment (PPE) for all firefighters and declaring an emergency.

- Legislation - First reading
- Motion - Suspend second and third readings
- Motion - Adoption

3. Public Works

- a. Ordinance to authorize the City Manager to enter into a contract with Insight Pipe Contracting, LLC for the 2024 Storm Sewer Lining project and declaring an emergency.

- Legislation - First reading
- Motion - Suspend second and third readings
- Motion - Adoption

4. Finance & Budget

- a. Ordinance to amend Section 163.01 Vacations of Chapter 163, Employee Provisions, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio and declaring an emergency.

- Legislation - First reading
- Motion - Suspend second and third readings
- Motion - Adoption

- b. An Ordinance to make estimated appropriations for the expenses and expenditures of the City of Fairfield, Ohio, during the period beginning January 1, 2025, and ending December 31, 2025.

- Legislation - First reading
- Motion - Suspend second and third readings

- Motion - Adoption
- c. Ordinance to amend Ordinance No. 166-23 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, 2024, and ending December 31, 2024.” - Supplemental Appropriations.
- Legislation - First reading
 - Motion - Suspend second and third readings
 - Motion - Adoption
- d. Ordinance to amend Ordinance No. 166-23 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, 2024, and ending December 31, 2024.”
Contractual appropriations: \$133,596 for 2024 Storm Sewer Lining (Public Works)
- Legislation - First reading
 - Motion - Suspend second and third readings
 - Motion - Adoption
- e. Ordinance to amend Ordinance No. 166-23 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, 2024, and ending December 31, 2024.”
Non-Contractual Appropriations: \$74,450 total (see attached for detail)
- Legislation - First reading
 - Motion - Suspend second and third readings
 - Motion - Adoption

\$35,000 - IT Division - Video Surveillance and Security Equipment

\$10,000 - IT Division - Network Management Systems

\$14,850 - Water Division - Spare Programmable Logic Controll

\$2,000 - Water Division Well 8 Wireless Communication Components

\$12,600 - Wastewater Division Broadview Pump Station Instrumentation
Replacement

Meeting Schedule

Monday, January 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Monday, January 27 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Monday, February 10 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Executive Session of Council (if Needed)

Adjournment