

Steve Miller
Mayor

Mark Scharringhausen
Council Member at Large

Chad Oberson
Council Member at Large

Bill Woeste
Council Member at Large



Leslie Besl
Council Member, 1st Ward

Dale Paullus
Councilmember, 2nd Ward

Terry Senger
Councilmember, 3rd Ward

Tim Abbott
Council Member, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 22, 2021 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.

- 1. COUNCIL-MANAGER BRIEFING**
 - A. 6:45 PM - 2022 Operating Budget, Municipal Court
- 2. BUSINESS MEETING CALL TO ORDER**
- 3. PRAYER/PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. AGENDA MODIFICATIONS**
- 6. EXECUTIVE SESSION REQUESTS**
- 7. SPECIAL PRESENTATIONS AND CITIZEN COMMENTS**
 - a. Proclamation - Justin Greene and Marc Lorange, Public Utilities Department
 - b. Home Improvement Contest Winners
- 8. PUBLIC HEARING(S)**
- 9. APPROVAL OF MINUTES**
 - a. Regular Meeting held November 8, 2021
- 10. OLD BUSINESS AND REPORTS**

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

B. DEVELOPMENT SERVICES COMMITTEE

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

1. Ordinance to amend Sections 1133.01 (63.2), 1169.02 (e), 1173.02 (b) and 1173.03 and add new Sections 1133.01 (79.1) and 1173.02 (f) of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to definitions, M-1 Industrial Park District Conditional Uses, M-2 General Industrial District Conditional Uses and Accessory Uses.

- Legislation - Third Reading
- Motion - Adoption

C. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

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

D. PUBLIC SAFETY COMMITTEE

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

E. PUBLIC WORKS COMMITTEE

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

F. PUBLIC UTILITIES COMMITTEE

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

G. FINANCE & BUDGET COMMITTEE

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

11. NEW BUSINESS

Motion to read all New Business by title only.

A. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

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

1. Ordinance to authorize the Acting City Manager to enter into a contract with Vincent Lighting Systems for the fixtures and control systems for LED lighting upgrades at the Fairfield Community Arts Center and declaring an emergency.

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

B. PUBLIC SAFETY COMMITTEE

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

1. Resolution to accept and approve the material terms of the One Ohio subdivision Janssen/Johnson&Johnson proposed settlement pursuant to the One Ohio

Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement agreement and authorize the Acting City Manager to execute the Settlement Participation Form and declaring an emergency.

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

C. FINANCE & BUDGET COMMITTEE

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

1. 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

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

2. 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."

Contractual Appropriations: \$62,500 Community Arts Center lighting

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

3. 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."

Non-Contractual Appropriations: \$33,240 for Community Arts Center East Entrance Door Replacement; \$43,900 for Community Arts Center Repairs and Upgrades.

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

12. MEETING SCHEDULE

- A. Monday, December 6 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, December 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, December 27 - Oath of Office, 6:00 PM

13. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

14. ADJOURNMENT

**City of Fairfield
Minutes
Regular Meeting of City Council
November 8, 2021**

Council-Manager Briefing

2022 Operating Budget Review

Vice Mayor Besl called the Council-Manager Briefing to order at 5:30 PM. Councilmembers present: Leslie Besl, Dale Paullus, Terry Senger, Tim Abbott, Mark Scharringhausen, Chad Oberson and Bill Woeste.

Staff members present: Don Bennett, Jake Burton, Steve Wolterman, Steve Maynard, Tiphonie Mays, Greg Kathman, Ben Mann, Carol Mayhall, Adam Sackenheim and Alisha Wilson.

Finance Director Jake Burton presented the remaining portions of the 2022 Operating Budget. See attached slides.

Business Meeting Call to Order

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

Prayer/Pledge of Allegiance

Councilmember Scharringhausen 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	Present	
Steve Miller	Mayor	Present	

Agenda Modifications

None.

Minutes Acceptance: Minutes of Nov 8, 2021 7:00 PM (Approval of Minutes)

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Besl, moved for Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets of an applicant for economic development assistance. Motion carried 7-0.

Special Presentations and Citizen Comments

None.

Public Hearing(s)

None.

Approval of Minutes

The Regular Meeting Minutes of October 25, 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

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 Benzing Planned Unit Development.

Recommendation:

It is recommended that City Council have a first reading on this item at the September 13, 2021 meeting and set the joint public hearing date for September 27, 2021.

ORDINANCE NO. 134-21. APPROVED 7-0.

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

Motion to amend to accept conditions of approval in Planning Commission recommendation.

Councilmember Woeste presented the second reading of this ordinance.

Minutes Acceptance: Minutes of Nov 8, 2021 7:00 PM (Approval of Minutes)

RESULT: CARRIED [UNANIMOUS]
MOVER: Bill Woeste, Council Member at Large
SECONDER: Tim Abbott, Council Member, 4th Ward
AYES: Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Ordinance to amend Sections 1133.01 (63.2), 1169.02 (e), 1173.02 (b) and 1173.03 and add new Sections 1133.01 (79.1) and 1173.02 (f) of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to definitions, M-1 Industrial Park District Conditional Uses, M-2 General Industrial District Conditional Uses and Accessory Uses.

Recommendation:

It is recommended that City Council have a first reading on this ordinance at the September 13, 2021 meeting and set a joint public hearing date for September 27, 2021.

RESULT: SECOND READING **Next: 11/22/2021 7:00 PM**

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 and final development plan for the City Barbeque Restaurant as part of the Stockton Station Planned Unit Development.

Recommendation:

It is recommended that City Council have a first reading on this item at the September 27, 2021 meeting, set the joint public hearing for October 12, and await the written recommendation from the Planning Commission.

ORDINANCE NO. 135-21. APPROVED 7-0.

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

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

NEW BUSINESS

Councilmember Besl, seconded by Councilmember Abbott, moved to read all New Business by title only.

Public Works Committee

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

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

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

Ordinance to authorize the Acting City Manager to enter into a contract with Barrett Paving Materials for the 2021 Route 4, Michael Lane & Camelot Drive Intersection Improvements Project (BUT-4-3.56 PID 108270)

Recommendation:

The staff recommends that City Council authorize the City Manager to enter into a contract with Barrett Paving for the 2021 Route 4, Michael Lane & Camelot Drive Intersection Improvements (BUT-4-3.56 PID 108270) Project.

It is further recommended that City Council authorize and direct the preparation of legislation for the appropriation of funding in the amount of \$1,343,349.84 from the funding sources listed above. This legislation will come before City Council in January 2022 in order to appropriate the funds in fiscal year 2022.

ORDINANCE NO. 136-21. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Public Utilities Committee

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

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Ordinance to authorize the Acting City Manager to enter into a contract with GRW Engineers, Inc. for professional engineering services for final design and permitting for a Treatment Process Upgrade Project at the City's Water Treatment Plant

Minutes Acceptance: Minutes of Nov 8, 2021 7:00 PM (Approval of Minutes)

Recommendation:

It is recommended that City Council authorize the City Manager to enter into a contract with GRW Engineers, Inc. and appropriate \$101,800 for final design and permitting and other related engineering services for a treatment process upgrade project at the City's Water Treatment Plant.

ORDINANCE NO. 137-21. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Ordinance to authorize the Acting City Manager to execute a contract with Corporate Equipment Company for the purchase of an additional High Service Pump for the City's Water Treatment Plant and declaring an emergency

Recommendation:

It is recommended that City Council authorize the Acting City Manager to enter into a contract with Corporate Equipment Company and appropriate funding in the amount of \$70,000.00 for the procurement of an additional High Service Pump. Rules suspension is requested in order to expedite the project.

ORDINANCE NO. 138-21. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Finance & Budget Committee

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

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

Minutes Acceptance: Minutes of Nov 8, 2021 7:00 PM (Approval of Minutes)

RESULT: CARRIED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Bill Woeste, Council Member at Large
AYES: Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, 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 recommended that City Council authorize and direct the preparation of legislation amending the annual operating budget.

ORDINANCE NO. 139-21. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Chad Oberson, Council Member at Large
AYES: Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Bill Woeste, Council Member at Large
AYES: Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, 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."

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

ORDINANCE NO. 140-21. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Leslie Besl, Council Member, 1st Ward
AYES: Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

Minutes Acceptance: Minutes of Nov 8, 2021 7:00 PM (Approval of Minutes)

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, 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.”

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

ORDINANCE NO. 141-21. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- A. Monday, November 22 - Regular Meeting 7:00 PM
- B. Monday, December 6 - Council Manager Briefing 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, December 13 - Council Manager Briefing 6:00 PM; Regular Meeting 7:00 PM

Executive Session of Council (if needed)

Council recessed to Executive Session at 7:20 PM.

14. ADJOURNMENT

The Regular Meeting adjourned at .

The Regular Meeting adjourned at 7:35 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____

Minutes Acceptance: Minutes of Nov 8, 2021 7:00 PM (Approval of Minutes)



2022 Annual Operating Budget

Agenda

- Monday, October 25, 2021

- ✓ Budget Overview
- ✓ Revenue & Expenditures
- ✓ Council / Mayor / Law
- ✓ City Manager's Office
- ✓ Development Services
- ✓ Finance
- ✓ General Services
- ✓ Employee Benefits

- Monday, November 8, 2021

- ✓ Police
- ✓ Fire
- ✓ Public Works
- ✓ Parks & Recreation
- ✓ Public Utilities

- Monday, November 22, 2021

- ✓ Municipal Court

- Budget Ordinance - December 6, 2021

FAIRFIELD

POLICE DEPARTMENT

Police

- Funding Sources

- ✓ General Fund

		2022 Dept Proposed	Inc / (Dec)	% Δ
100 (GENERAL FUND) - 310 (POLICE)	Personnel	12,919,818	1,168,440	9.94%
	Other	954,600	48,900	5.40%
100 (GENERAL FUND) - 316 (JUSTICE CENTER)	Personnel	-	-	0.00%
	Other	951,240	106,344	12.59%
POLICE	Personnel	12,919,818	1,168,440	9.94%
	Other	1,905,840	155,244	8.56%
		14,825,658	1,323,684	9.76%

** City receives approximately \$250,000 reimbursement for SROs from schools & \$20,000 for DARE grant to offset PD expenditures.*

*Increase includes 6 new full-time Dispatch positions, 2 new Police Officer position
And reinstating the following positions: 1 Account Clerk & 1 P/T Park Ranger & 1 P/T Animal Control Officer*

Minutes Acceptance: Minutes of Nov 8, 2021 7:00 PM (Approval of Minutes)

Police

- Significant Changes

- ✓ 8 new positions + 2 positions reinstated are \$1,009,315 (8.59%) of 1,168,440 (9.94%) personnel increase
- ✓ Hospitalization increase of **\$394,109**
 - \$186,379 due to 6 new positions all budgeted with family insurance, remaining \$207,730 related to Humana increase
- ✓ “Other” Increases
 - **\$100,000** Sustenance of Prisoners
 - **\$40,500** System Maintenance - RMS support, EMD support and Axon license & support
 - **\$20,000** Gasoline
 - **\$14,000** Police Academy for 5 new hires
 - **\$12,000** Education - Completion of Bachelor's/Master's Degree program by 2 personnel
- ✓ “Other” Decreases
 - **\$48,100** - Several line items decreased based upon historical spend, including \$15,000 Other Professional Services, \$15,000 Wearing Apparel Supplies and \$10,000 Maintenance of Equipment

Police

- Funding Sources
 - ✓ Special Revenue Funds

		2022 Dept Proposed	Inc / (Dec)	% Δ
211 (LAW ENFORCEMENT) - 310 (POLICE)	Other	27,000	-	0.00%
213 (LAW ENFORCEMENT & EDU) - 310 (POLICE)	Other	30,000	-	0.00%
215 (LOCAL LAW ENFORCE BLOCK) - 310 (POLICE)	Other	-	(5,000)	-100.00%

FAIRFIELD

FIRE DEPARTMENT

Fire

- Funding Source
 - ✓ Fire Levy Fund

		2022 Dept Proposed	Inc / (Dec)	% Δ
203 (FIRE LEVY) - 320 (FIRE/EMS OPERATIONS)	Personnel	8,426,528	1,487,249	21.43%
	Other	1,001,450	111,950	12.59%
		9,427,978	1,599,199	20.43%

*Increase includes 3 Lieutenant positions promoted in September 2021
And 6 new Firefighter/Paramedic position*

Fire

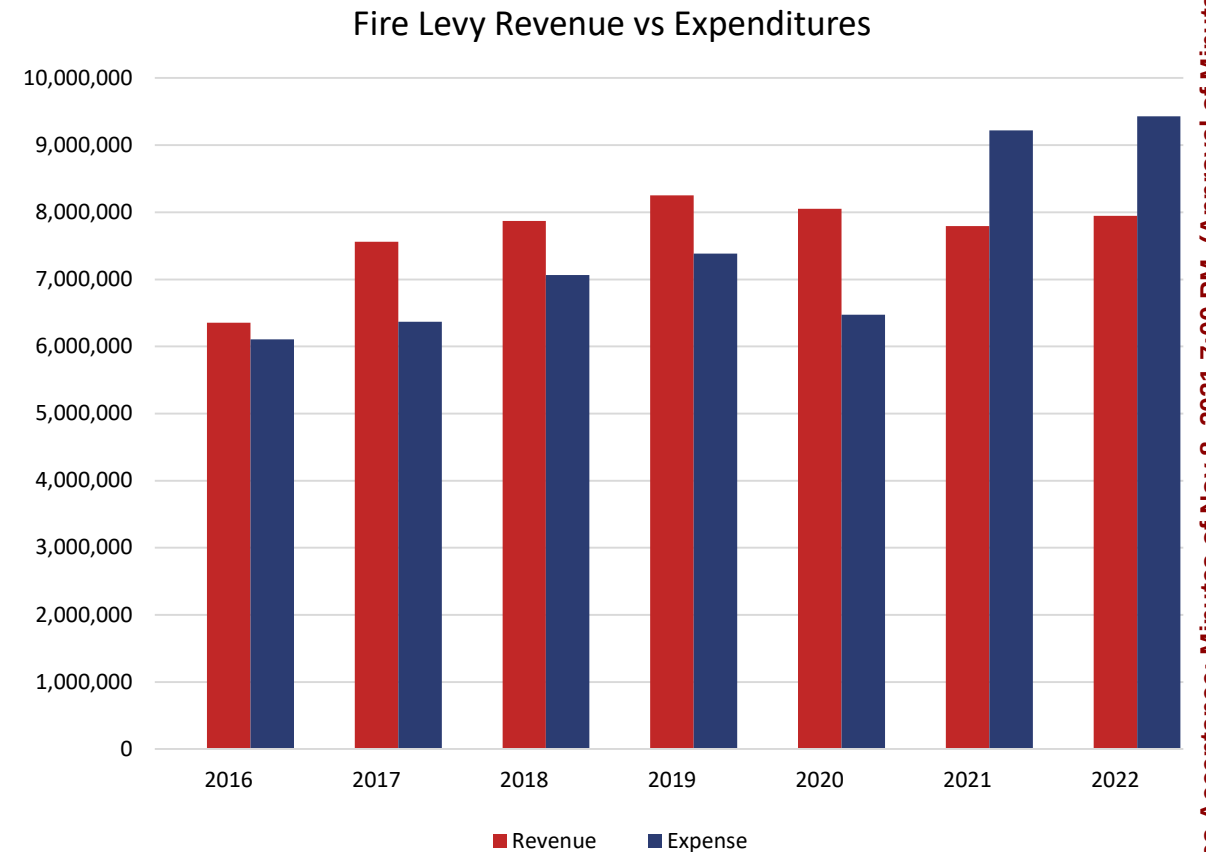
- Significant Changes

- ✓ 6 new positions + 3 Lieutenant promotions are \$1,282,246 (19.38%) of 1,487,249 (21.43%) personnel increase
- ✓ Hospitalization increase of **\$487,030**
 - \$175,716 due to 6 new positions all budgeted with family insurance, remaining \$311,314 related to Humana increase
- ✓ “Other” Increases
 - **\$34,000** for new Lieutenants to complete the Ohio Fire Executive Program & completion of Bachelor’s/Master’s Degree programs by 4 personnel
 - **\$19,000** Fire Academy line item added to send 2 new hires to Paramedic School
 - **\$2,000** Training & Business – increased to \$22,000 compared to 2019 budget of \$38,000
 - **\$52,400** for Cost of Business increases, including:
 - \$5,000 Maintenance of Equipment, \$3,000 Maintenance of Land, Bldg, and Facility, \$2,000 Software Maintenance, \$10,000 Fleet Maintenance, \$6,400 Insurance, \$2,000 Misc. Contractual Services (EMS Quality Assurance Program), \$6,000 Medical Supplies, \$12,000 Gasoline, \$2,000 Supplies to Maintain Equipment, \$2,000 Supplies to Maintain Land, Bldg, and Facility, \$2,000 Chemicals

Fire

• Fire Levy Year-End Fund Balance

2016 -	\$ 263,448
2017 -	\$1,455,957
2018 -	\$2,263,299
2019 -	\$3,132,639
2020 -	\$4,707,005
2021 (Projected) -	\$3,284,338
2022 (Budgeted) -	\$1,802,861
2023 (Forecast) -	\$ 79,624



FAIRFIELD

PUBLIC WORKS

Public Works

- Funding Source
 - ✓ General Fund
 - ✓ Special Revenue Funds
 - ✓ Internal Service Fund

		2022 Dept Proposed	Inc / (Dec)	% Δ
PUBLIC WORKS	Personnel	4,016,957	79,626	2.02%
	Other	2,345,100	158,810	7.26%
		6,362,057	238,436	3.89%

Public Works – Administration & Construction Services

- Funding Source
 - ✓ General Fund
- Combined in 2021
 - ✓ 410-Public Works Administration
 - ✓ 411-Construction Services

		2022 Dept Proposed	Inc / (Dec)	% Δ
100 (GENERAL FUND) - 410 (PUBLIC WORKS ADMIN & CONSTRUCTION SERVICES)	Personnel	795,639	5,105	0.65%
	Other	169,450	18,975	12.61%
		965,089	24,080	2.56%

Public Works – Municipal Building and Garage

- Funding Sources
 - ✓ General Fund
 - ✓ Internal Service Fund

		2022 Dept Proposed	Inc / (Dec)	% Δ
100 (GENERAL FUND) - 412 (MUNICIPAL BUILDING)	Personnel	209,676	(3,360)	-1.58%
	Other	184,250	8,900	5.08%
		393,926	5,540	1.43%
705 (MUNICIPAL GARAGE SERVICES) - 430 (FLEET MANAGEMENT)	Personnel	705,257	22,298	3.26%
	Other	435,400	13,475	3.19%
		1,140,657	35,773	3.24%

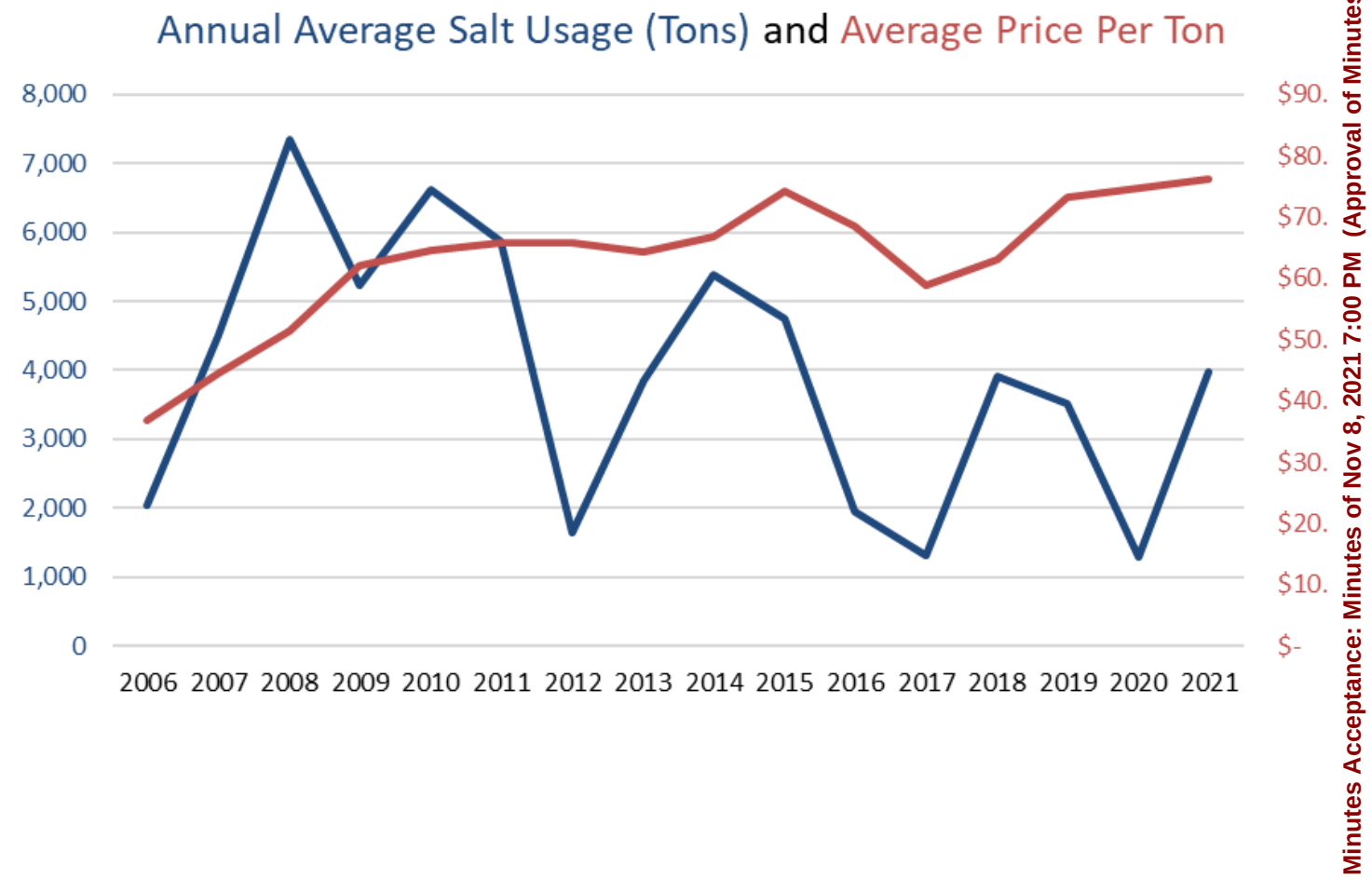
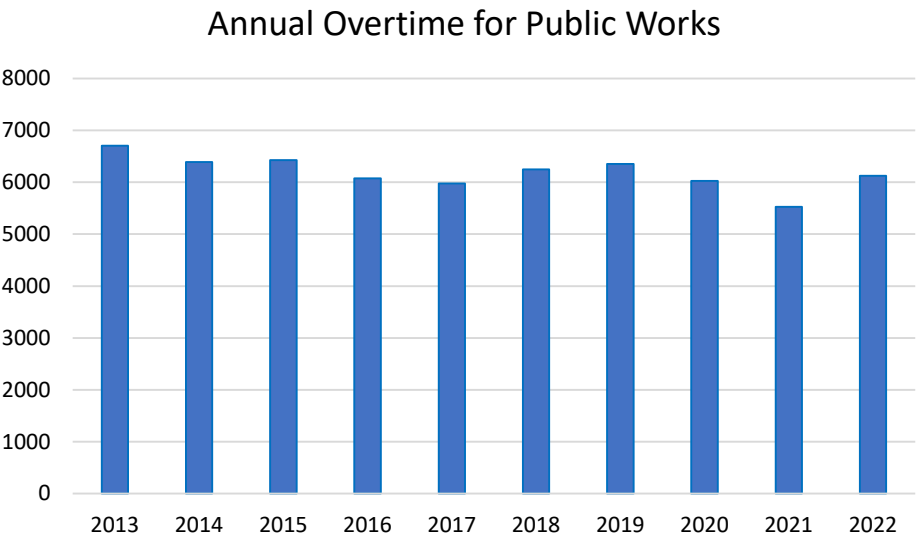
Public Works – Streets

- Funding Sources
 - ✓ Special Revenue Funds

		2022 Dept Proposed	Inc / (Dec)	% Δ
201 (STREET CONST, MAINT & REPAIR) - 420 (STREETS & TRANSPORTATION)	Personnel	1,824,497	55,583	3.14%
	Other	1,556,000	117,460	8.17%
202 (STATE HIGHWAY IMP) - 420 (STREETS & TRANSPORTATION)	Personnel	152,175	-	0.00%
	Other	-	-	0.00%
212 (MUNICIPAL MOTOR VEHICLE) - 420 (STREETS & TRANSPORTATION)	Personnel	329,713	-	0.00%
	Other	-	-	0.00%
		3,862,385	173,043	4.69%

Public Works

Overall Increase of \$238,436 (3.89%) includes:
\$65,000 increase for Road Salt & Chemicals
\$79,626 (2.02%) increase in personnel includes AFSCME increase and increase in budgeted OT hours totaling \$27,356
\$97,612 decrease Hospitalization costs



FAIRFIELD

PARKS AND RECREATION

Parks & Recreation

- Funding Source
 - ✓ General Fund
 - ✓ Enterprise Fund(s)

		2022 Dept Proposed	Inc / (Dec)	% Δ
PARKS & RECREATION	Personnel	3,215,106	144,809	4.72%
	Other	2,484,525	441,331	21.60%
		5,699,631	586,140	11.46%

ORIGINAL - Parks & Recreation

• Funding Source

✓ General Fund

		2022 Dept Proposed	Inc / (Dec)	% Δ
100 (GENERAL FUND) - 510 (PARKS & RECREATION ADM)	Personnel	800,028	(21,693)	-2.64%
	Other	211,500	65,500	44.86%
		1,011,528	43,807	4.53%
100 (GENERAL FUND) - 512 (PARKS MAINTENANCE OPERATIONS)	Personnel	963,225	59,493	6.58%
	Other	412,500	21,000	5.36%
		1,375,725	80,493	6.21%
100 (GENERAL FUND) - 513 (MARSH PARK FISHING LAKE)	Personnel	53,078	17,693	50.00%
	Other	45,700	4,300	10.39%
		98,778	21,993	28.64%
100 (GENERAL FUND) - 530 (COMMUNITY ARTS CENTER)	Personnel	235,538	46,202	24.40%
	Other	579,725	52,150	9.88%
		815,263	98,352	13.72%
100 (GENERAL FUND) - TOTAL	Personnel	2,051,868	101,694	5.21%
	Other	1,249,425	142,950	12.92%
		3,301,293	244,644	8.00%

2020 Orig. Budget:
 Personnel \$2,058,3
 Other \$1,175,4
 TOTAL \$3,233,7

2022 Total Proposed
 General Fund is an
 increase of 2.09%

Minutes Acceptance: Minutes of Nov 8, 2021 7:00 PM (Approval of Minutes)

MODIFIED - Parks & Recreation

- Funding Source

✓ General Fund

		2022 Dept Proposed	Inc / (Dec)	% Δ
100 (GENERAL FUND) - 510 (PARKS & RECREATION ADM)	Personnel	1,088,643	266,922	32.48%
	Other	624,675	478,675	327.86%
		1,713,318	745,597	77.05%
100 (GENERAL FUND) - 512 (PARKS MAINTENANCE OPERATIONS)	Personnel	963,225	59,493	6.58%
	Other	624,750	233,250	59.58%
		1,587,975	292,743	22.60%
100 (GENERAL FUND) - 513 (MARSH PARK FISHING LAKE)	Personnel	-	(35,385)	-100.00%
	Other	-	(41,400)	-100.00%
		-	(76,785)	-100.00%
100 (GENERAL FUND) - 530 (COMMUNITY ARTS CENTER)	Personnel	-	(189,336)	-100.00%
	Other	-	(527,575)	-100.00%
		-	(716,911)	-100.00%
100 (GENERAL FUND) - TOTAL	Personnel	2,051,868	101,694	5.21%
	Other	1,249,425	142,950	12.92%
		3,301,293	244,644	8.00%

Parks & Recreation General Fund (100)

- There are a total of 99 line items in four (4) different accounts:
 - ✓ 510 - Parks Admin (25)
 - ✓ 512 - Parks Maintenance (25)
 - ✓ 513 - Marsh Park (13)
 - ✓ 530 - Community Arts Center (33)
- Of these line items, 29 are repetitive in nature.
- For example:

		2020	2021	2022
241000	OFFICE SUPPLIES – ADMIN (510)	5,500.00	4,500.00	5,000.00
241000	OFFICE SUPPLIES – CAC (530)	3,950.00	4,000.00	4,000.00
	TOTAL COMBINED OFFICE SUPPLIES	9,450.00	9,500.00	9,000.00

ORIGINAL - Parks & Recreation General Fund (100)

To Finance 2022 Budget_Parks - Excel							
File Home Insert Page Layout Formulas Data Review View Help Nuance PDF Tell me Share							
O107		=O105+O70+O55+O28					
	A	B	C	D	E	M	O
			2018 Budget	2019 Budget	2020 Original Budget	2021 Actual Budget	2022 Proposed Budget
1							
2	100	(GENERAL FUND) - 510 (PARKS & RECREATION ADM)					
3	211000	SALARY AND WAGES	594,650	601,466	624,505	618,000.00	630,000.00
4	212100	PUBLIC EMPLOYEES RETIREMENT	69,683	84,206	87,431	86,520.00	88,200.00
5	213000	WORKERS COMPENSATION	4,929	15,037	15,613	15,450.00	15,750.00
6	214000	HOSPITALIZATION	81,453	96,932	97,496	97,496.00	97,496.00
7	214500	MEDICARE	6,292	8,722	9,056	8,961.00	9,135.00
8	215000	LIFE INSURANCE	719	1,930	2,135	2,135.00	2,135.00
9	219001	AUTO ALLOWANCE	700	1,200	1,200	1,200.00	1,200.00
10	219004	CELL PHONE ALLOWANCE	2,140	3,324	3,840	3,840.00	3,840.00
11	221000	TRAINING & BUSINESS EXPENSES	4,497	15,000	15,000	10,000.00	15,000.00
12	221200	VOLUNTEER RECOGNITION	2,694	8,000	8,000	3,500.00	5,500.00
13	231200	COMMUNICATIONS	1,043	1,500	1,500	1,500.00	1,500.00
14	231300	POSTAGE	2,253	2,500	2,500	2,500.00	2,500.00
15	233900	OTHER PROFESSIONAL SERVICES	58,123	5,000	5,000	5,000.00	5,000.00
16	234100	MAINTENANCE OF EQUIPMENT	17,519	28,000	28,000	28,000.00	28,000.00
17	236000	ADVERTISING & PUBLICATIONS	5,556	3,500	3,500	3,000.00	3,000.00
18	238000	PRINTING & REPRODUCTION	2,572	5,000	3,500	3,000.00	3,000.00
19	239200	DUES, MEMBERSHIPS & BOOKS	2,855	4,000	3,500	3,000.00	3,000.00
20	239300	RECREATIONAL ACTIVITIES	-	60,000	65,000	60,000.00	70,000.00
21	239800	BANK CHARGES	8,272	14,000	16,000	16,000.00	16,000.00
22	241000	OFFICE SUPPLIES	4,742	6,000	5,500	4,500.00	5,000.00
23	241100	COMPUTER SUPPLIES/SOFTWARE	96	3,500	3,500	1,500.00	48,000.00
24	241200	NON CAPITAL EQUIP / FURNISHING	896	1,000	1,000	1,000.00	2,500.00
25	247000	RECREATION SUPPLIES	944	3,000	1,500	3,000.00	3,000.00
26	253200	CAPITAL EQUIPMENT	4,341	-	-	-	-
27	275000	REFUNDS	95	500	500	500.00	500.00
28		Grand Totals:	877,064	973,317	1,004,776	979,602.00	1,059,256.00
29	100	(GENERAL FUND) - 512 (PARKS MAINTENANCE OPERATIONS)					
30	211000	SALARY AND WAGES	541,179	593,078	642,350	636,650.00	715,000.00
31	212100	PUBLIC EMPLOYEES RETIREMENT	72,092	83,031	89,930	89,131.00	100,100.00
32	213000	WORKERS COMPENSATION	4,139	14,827	16,060	15,916.25	17,875.00
33	214000	HOSPITALIZATION	107,136	122,258	122,258	122,258.00	127,000.00
34	214500	MEDICARE	7,567	8,601	9,315	9,231.43	10,367.50
35	215000	LIFE INSURANCE	564	1,435	1,640	1,640.00	1,845.00
36	219002	WEARING APPAREL ALLOWANCE	1,250	1,400	1,400	1,400.00	1,800.00
37	219004	CELL PHONE ALLOWANCE	1,032	1,032	1,548	1,548.00	2,064.00

To Finance 2022 Budget_Parks - Excel							
File Home Insert Page Layout Formulas Data Review View Help Nuance PDF Tell me Share							
O107		=O105+O70+O55+O28					
	A	B	C	D	E	M	O
			2018 Budget	2019 Budget	2020 Original Budget	2021 Actual Budget	2022 Proposed Budget
1							
72	211000	SALARY AND WAGES	189,190	195,419	208,747	185,000.00	185,000.00
73	212100	PUBLIC EMPLOYEES RETIREMENT	26,240	27,359	29,225	25,900.00	25,900.00
74	213000	WORKERS COMPENSATION	1,529	4,886	5,219	4,625.00	4,625.00
75	214000	HOSPITALIZATION	16,231	17,694	16,494	17,694.00	17,694.00
76	214500	MEDICARE	2,719	2,834	3,027	2,682.50	2,682.50
77	215000	LIFE INSURANCE	165	410	410	410.00	410.00
78	219004	CELL PHONE ALLOWANCE	1,776	1,776	1,032	1,032.00	1,032.00
79	221000	TRAINING & BUSINESS EXPENSES	1,829	6,800	5,700	3,500.00	7,000.00
80	231100	UTILITIES	80,443	95,000	90,000	90,000.00	90,000.00
81	231200	COMMUNICATIONS	1,569	1,272	2,825	2,825.00	2,825.00
82	231300	POSTAGE	1,261	1,350	2,150	2,150.00	2,000.00
83	233900	OTHER PROFESSIONAL SERVICES	107,346	52,000	62,233	60,000.00	40,000.00
84	234100	MAINTENANCE OF EQUIPMENT	19,538	22,130	24,880	30,000.00	18,000.00
85	234200	MAINTENANCE OF LD, BLDG & FAC	16,294	11,305	11,605	15,000.00	20,000.00
86	234201	MAINTENANCE OF FACILITIES	2,473	2,500	2,500	2,500.00	2,500.00
87	234800	JANITORIAL SERVICES	52,167	56,352	61,278	60,000.00	60,000.00
88	236000	ADVERTISING & PUBLICATIONS	32,117	35,880	36,220	25,000.00	25,000.00
89	237100	TAXES, LICENSES & PERMITS	6,409	6,205	7,205	7,000.00	25,000.00
90	238000	PRINTING & REPRODUCTION	10,276	17,825	18,025	15,000.00	15,000.00
91	239200	DUES, MEMBERSHIPS & BOOKS	745	1,270	1,795	1,000.00	2,000.00
92	239300	RECREATIONAL ACTIVITIES	-	51,500	61,700	60,000.00	70,000.00
93	241000	OFFICE SUPPLIES	3,478	3,625	3,950	4,000.00	4,000.00
94	241100	COMPUTER SUPPLIES/SOFTWARE	964	1,000	1,000	1,000.00	-
95	241200	NON CAPITAL EQUIP / FURNISHING	2,519	2,500	2,500	2,500.00	2,500.00
96	242100	MEDICAL SUPPLIES	865	1,300	1,200	1,200.00	1,200.00
97	242300	CLEANING SUPPLIES	3,357	5,000	3,200	3,200.00	4,000.00
98	242800	CONCESSIONS	17,102	23,500	20,500	17,000.00	20,000.00
99	244100	SUPPLIES TO MAINTAIN EQUIPMENT	6,642	6,860	6,860	6,500.00	6,500.00
100	244200	SUP. TO MAINT. LD, BLDG & FAC	12,890	19,975	19,975	20,000.00	20,000.00
101	247000	RECREATION SUPPLIES	35,267	37,350	37,350	35,000.00	35,000.00
102	253200	CAPITAL EQUIPMENT	7,943	15,000	11,700	5,000.00	5,000.00
103	275000	REFUNDS	1,821	2,500	2,200	2,200.00	2,200.00
104	275001	REFUNDS-THEATER TICKETS	56,850	60,000	60,000	60,000.00	100,000.00
105		Grand Totals:	720,015	790,377	822,705	768,918.50	817,068.50
106							
107		General Fund Total Budget:	2,756,328	3,098,699	3,233,793	3,094,580.18	3,363,654

Minutes Acceptance: Minutes of Nov 8, 2021 7:00 PM (Approval of Minutes)

MODIFIED - Parks & Recreation General Fund (100)

To Finance 2022 Budget_Parks - Excel						
Tiphonie Mays						
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R132	=R88+R131					
	A	B	M	N	Q	R
			2020 Original Budget	2021 Actual Budget	2022 Proposed Budget	2022 Combined Budget
1						
57		TOTAL COMBINED DUES, MEMBERSHIPS & BOOKS				5,000
58	239300	RECREATIONAL ACTIVITIES - ADMIN	65,000.00	60,000.00	70,000.00	
59	239300	RECREATIONAL ACTIVITIES - CAC	61,700.00	60,000.00	70,000.00	
60		TOTAL COMBINED RECREATIONAL ACTIVITIES				140,000
61	239800	BANK CHARGES	16,000.00	16,000.00	16,000.00	16,000.00
62	241000	OFFICE SUPPLIES - ADMIN	5,500.00	4,500.00	5,000.00	
63	241000	OFFICE SUPPLIES - CAC	3,950.00	4,000.00	4,000.00	
64		TOTAL COMBINED OFFICE SUPPLIES				9,000
65	241100	COMPUTER SUPPLIES/SOFTWARE - ADMIN	3,500.00	1,500.00	48,000.00	
66	241100	COMPUTER SUPPLIES/SOFTWARE - CAC	1,000.00	1,000.00	-	
67		TOTAL COMBINED COMPUTER SUPPLIES/SOFTWARE				48,000
68	241200	NON CAPITAL EQUIP / FURNISHING - ADMIN	1,000.00	1,000.00	2,500.00	
69	241200	NON CAPITAL EQUIP / FURNISHING - CAC	2,500.00	2,500.00	2,500.00	
70		TOTAL COMBINED NON CAPITAL EQUIP / FURNISHING				5,000
71	242100	MEDICAL SUPPLIES - MARSH	250.00	250.00	200.00	
72	242100	MEDICAL SUPPLIES - CAC	1,200.00	1,200.00	1,200.00	
73		TOTAL COMBINED MEDICAL SUPPLIES				1,400
74	242200	WEARING APPAREL SUPPLIES - MARSH	400.00	400.00	5,000.00	5,000.00
75	242600	MERCHANDISE - MARSH	30,000.00	28,000.00	28,000.00	28,000.00
76	242800	CONCESSIONS - CAC	20,500.00	17,000.00	20,000.00	20,000.00
77	247000	RECREATION SUPPLIES - ADMIN	1,500.00	3,000.00	3,000.00	
78	247000	RECREATION SUPPLIES - MARSH	2,000.00	1,000.00	1,000.00	
79	247000	RECREATION SUPPLIES - CAC	37,350.00	35,000.00	35,000.00	
80		TOTAL COMBINED RECREATION SUPPLIES				39,000
81	253200	CAPITAL EQUIPMENT - ADMIN	-	-	-	
82	253200	CAPITAL EQUIPMENT - CAC	11,700.00	5,000.00	5,000.00	
83		TOTAL COMBINED CAPITAL EQUIPMENT				5,000
84	275000	REFUNDS - ADMIN	500.00	500.00	500.00	
85	275000	REFUNDS - CAC	2,200.00	2,200.00	2,200.00	
86		TOTAL COMBINED REFUNDS				2,700
87	275001	REFUNDS-THEATER TICKETS	60,000.00	60,000.00	100,000.00	100,000.00
88		Grand Totals:	1,735,624.00	1,618,855.50	1,762,852.00	1,762,852.00
89		General Fund Total Budget:	3,233,793	3,094,580	3,363,654	3,363,654
132						

Minutes Acceptance: Minutes of Nov 8, 2021 7:00 PM (Approval of Minutes)

Parks & Recreation (General Fund)

✓ Increases

- **\$101,694** Total Personnel - \$64,630 related to increase in Part-Time wages
- **\$45,500** Computer Supplies/Software
- **\$44,000** Refunds – Theater Tickets
- **\$20,000** for Recreational Activities (includes Farmers Market, Summer Concerts, CAC shows, summer concerts, etc.)
- **\$18,000** for Taxes, Licenses & Permits

✓ Decreases

- **\$18,991** Hospitalization costs

• General Fund Parks & Recreation Revenue Increases

- **\$60,000** Ticket Sales– CAC
- **\$50,000** Room Rentals – CAC
- **\$20,000** Marsh Park Fishing Fees
- **\$10,000** Concession Sales

Parks & Recreation

- Funding Source
 - ✓ Enterprise Fund(s)

		2022 Dept Proposed	Inc / (Dec)	% Δ
640 (RECREATIONAL FACILITIES) - 511 (AQUATIC CENTER OPERATIONS)	Personnel	-	(135,643)	-100.00%
	Other	179,500	109,000	154.61%
		179,500	(26,643)	-12.92%
640 (RECREATIONAL FACILITIES) - 515 (GOLF OPERATIONS)	Personnel	425,640	51,775	13.85%
	Other	446,550	122,381	37.75%
		872,190	174,156	24.95%
640 (RECREATIONAL FACILITIES) - 520 (GOLF MAINTENANCE)	Personnel	454,518	115,188	33.95%
	Other	437,550	64,500	17.29%
		892,068	179,688	25.22%
641 (RECREATION ACTIVITY) - 510 (PARKS & RECREATION ADM)	Personnel	283,080	11,795	4.35%
	Other	171,500	2,500	1.48%
		454,580	14,295	3.25%

Parks & Recreation (Recreational Facilities Fund)

✓ Changes

- Reflects contract with SwimSafe Pool Management Inc. resulting in no personnel budget for Aquatics Center & increase of \$118,500 in Other Professional Services

✓ Increases

- **\$51,775** Total Personnel Golf Operations - \$43,320 related to increase in Part-Time wages
- **\$41,881** Rentals & Leases - Golf Cart Lease Agreement (Ord. 111-21)
- **\$50,000** Concessions (same amount as 2021 Supplemental Appropriation Ord. 93-21) & **\$20,000** Bank Charges (credit card processing)
- **\$115,188** Total Personnel Golf Maintenance - \$97,866 related to increase in Part-Time wages
- **\$35,000** Utilities & **\$15,000** Chemicals

✓ Decreases

- **\$2,482** Hospitalization costs Golf Operations
- **\$2,762** Hospitalization costs Golf Maintenance

• Recreational Facilities Fund Revenue Increases

- **\$50,000** Daily Golf Fees
- **\$50,000** Cart Rentals
- **\$50,000** Concession Sales



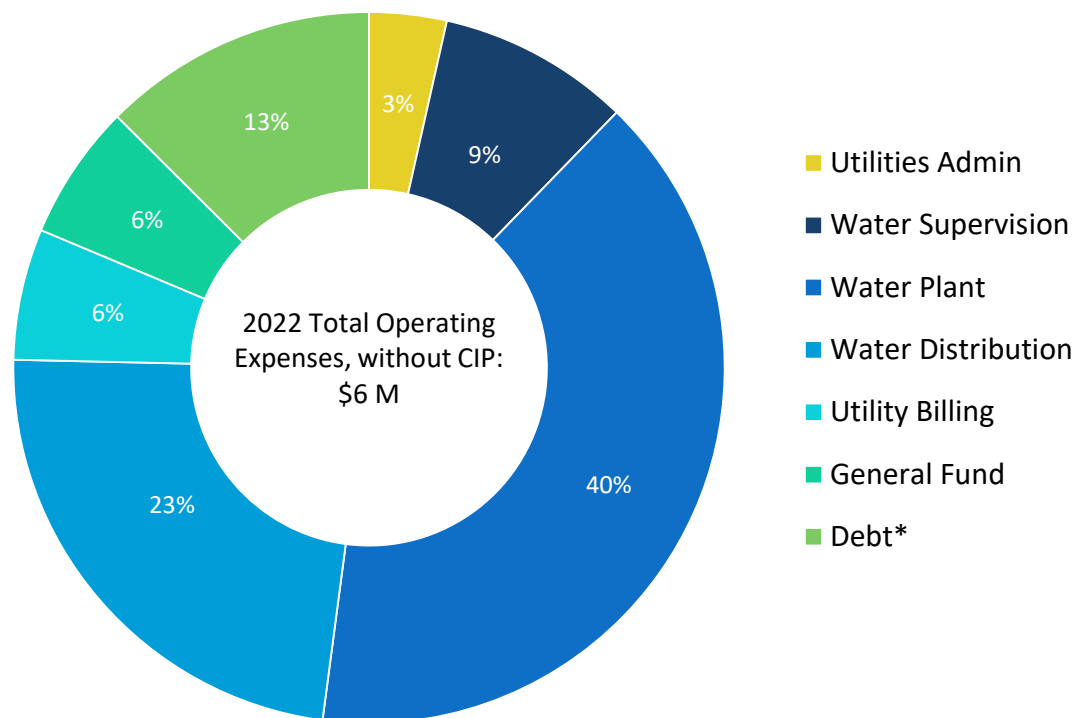
Public Utilities

- Funding Source
 - ✓ Enterprise Fund(s)

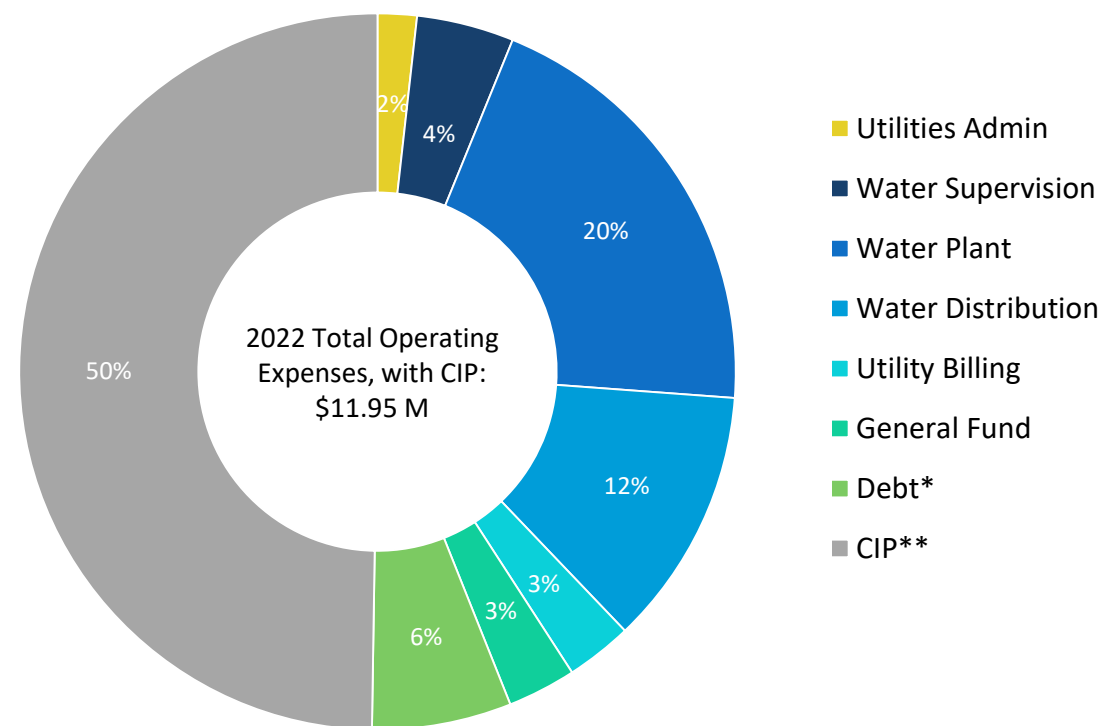
		2022 Dept Proposed	Inc / (Dec)	% Δ
PUBLIC UTILITIES - Water Revenue Fund (Fund 601)	Personnel	2,375,773	4,269	0.18%
	Other	3,855,835	106,700	2.85%
		6,231,608	110,969	1.81%
PUBLIC UTILITIES - Sewer Revenue Fund (Fund 620)	Personnel	2,669,986	63,400	2.43%
	Other	3,128,184	244,312	8.47%
		5,798,170	307,712	5.60%
PUBLIC UTILITIES	Personnel	5,045,760	67,670	1.36%
	Other	6,984,019	351,012	6.08%
		12,029,779	418,682	3.61%

Public Utilities - Water

2022 Water Budget: No CIP



2022 Water Budget including CIP



* From 2021-2025 Cash Flow

** From 2021-2025

Minutes Acceptance: Minutes of Nov 8, 2021 7:00 PM (Approval of Minutes)

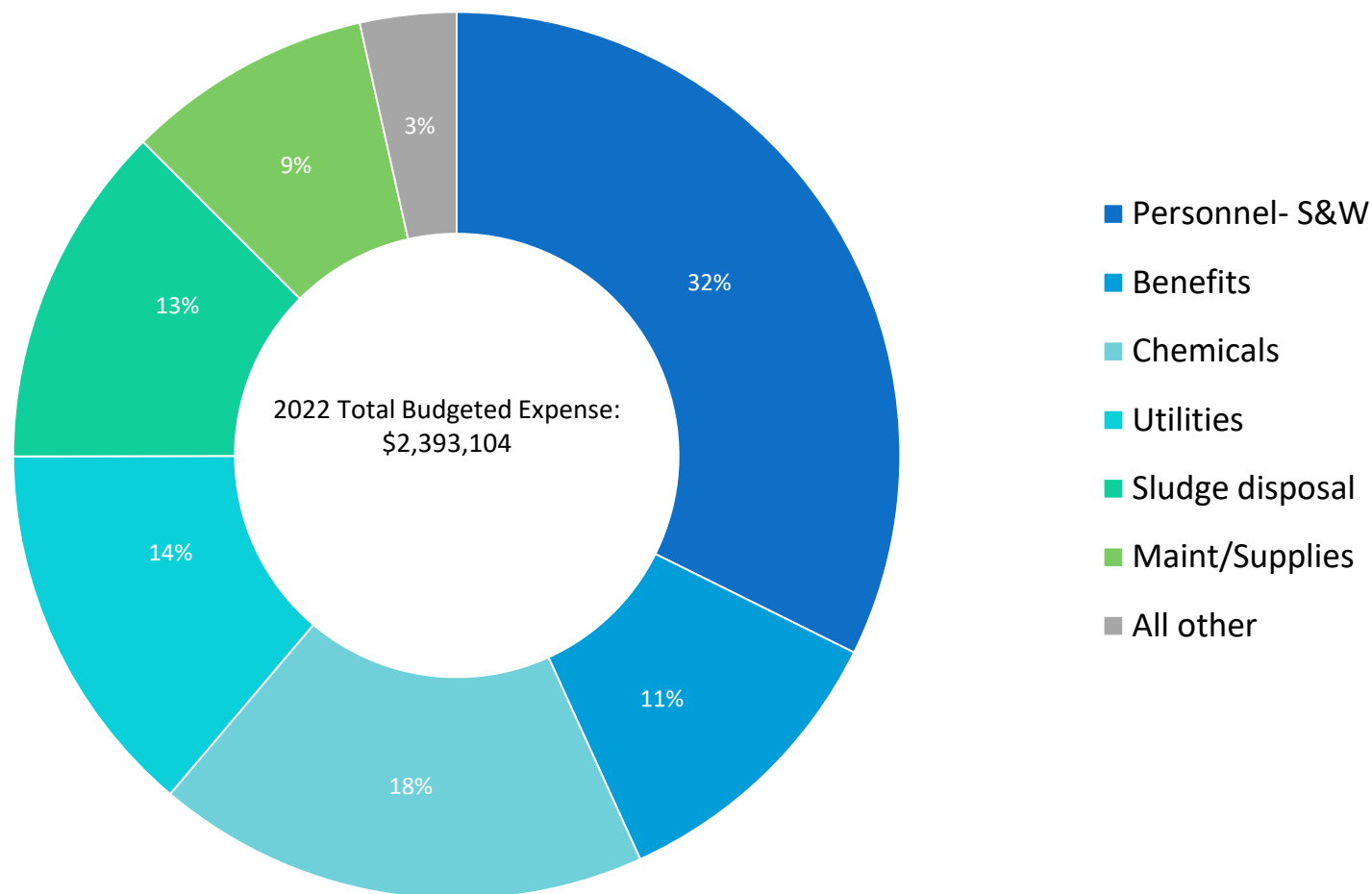
Public Utilities - Water

- Funding Source
 - ✓ Enterprise Fund(s)

		2022 Dept Proposed	Inc / (Dec)	% Δ
601 (WATER REVENUE) - 610 (PUBLIC UTILITY ADMINISTRATION)	Personnel	97,201	3,542	3.32%
	Other	114,250	5,500	5.06%
601 (WATER REVENUE) - 611 (WATER SUPERVISION)	Personnel	330,672	(34,430)	-9.43%
	Other	564,495	47,850	9.26%
601 (WATER REVENUE) - 612 (WATER PUMPING TREATMENT)	Personnel	1,037,804	46,956	4.74%
	Other	1,355,300	80,500	6.31%
601 (WATER REVENUE) - 613 (WATER DISTRIBUTION & MAINT)	Personnel	910,096	(11,799)	-1.28%
	Other	488,090	11,650	2.45%
PUBLIC UTILITIES - Water Revenue Fund (Excluding Debt)	Personnel	2,375,773	4,269	0.18%
	Other	2,522,135	145,500	6.12%
		4,897,908	149,769	3.15%

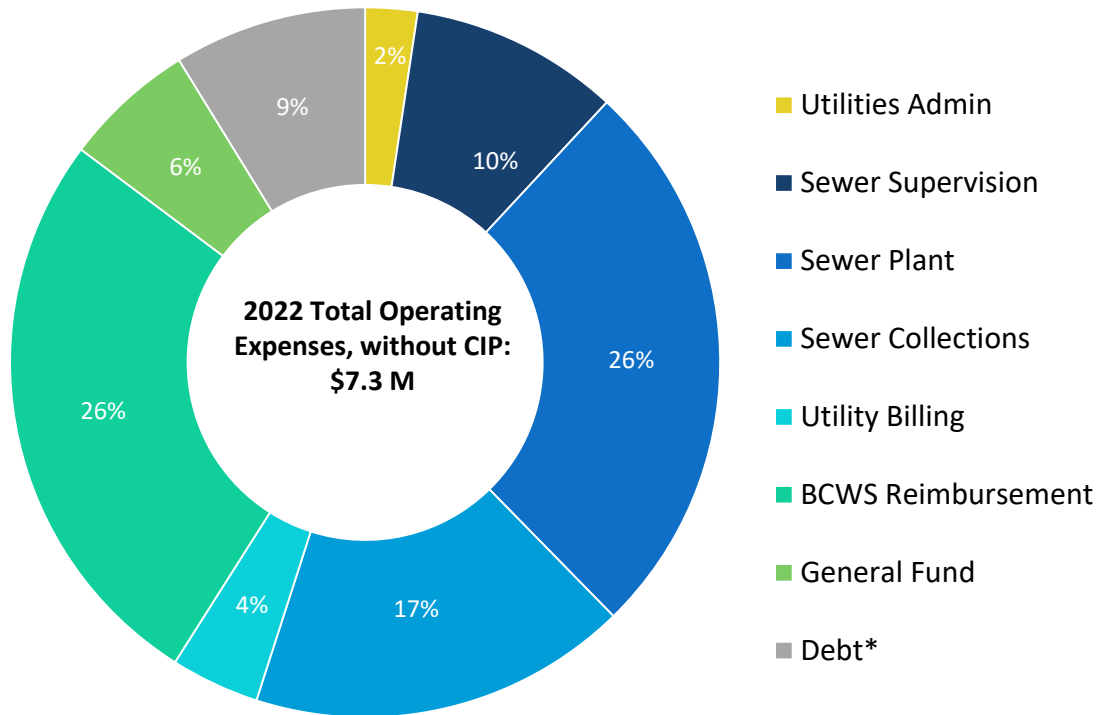
Public Utilities – Water Treatment Plant

2022 Water Treatment Plant Expenses

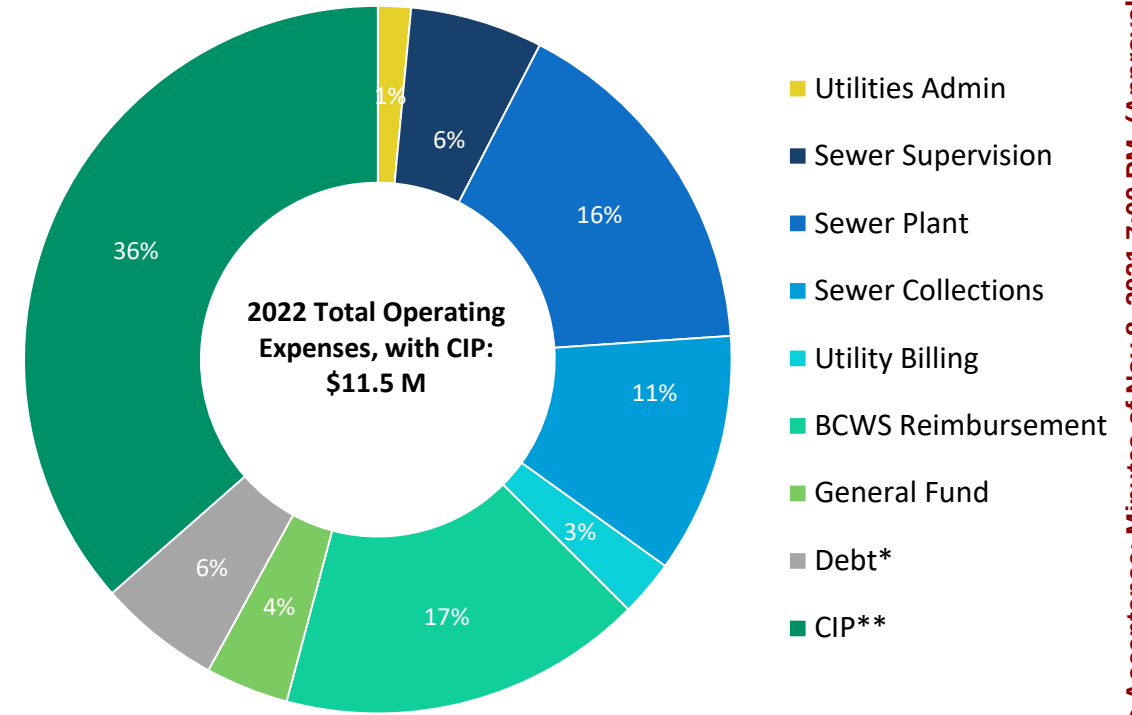


Public Utilities - Sewer

2022 Sewer Budget: No CIP



2022 Sewer Budget Including CIP



* From 2021-2025 Cash Flow

** From 2021-2025

Minutes Acceptance: Minutes of Nov 8, 2021 7:00 PM (Approval of Minutes)

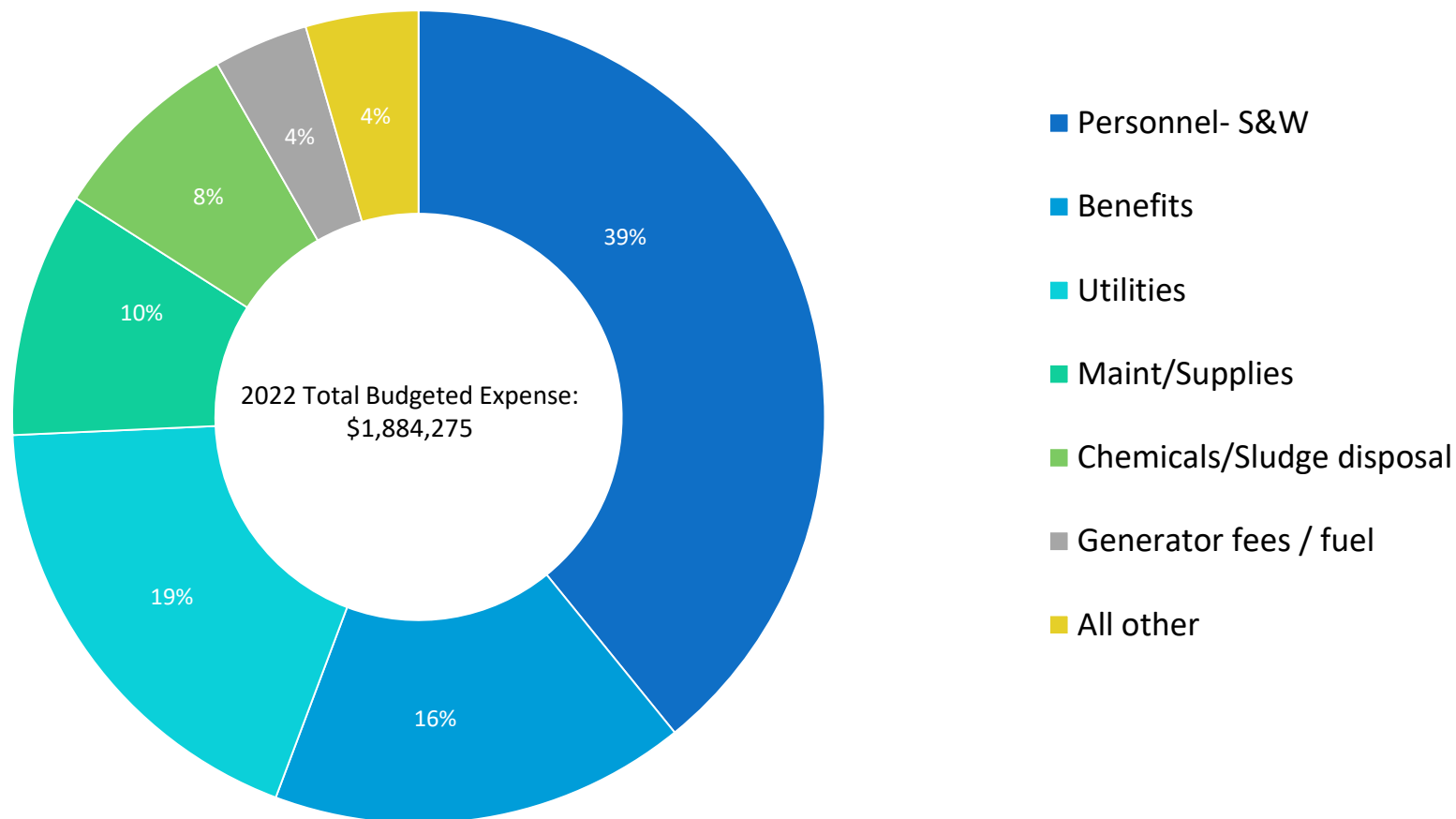
Public Utilities - Sewer

- Funding Source
 - ✓ Enterprise Fund(s)

		2022 Dept Proposed	Inc / (Dec)	% Δ
620 (SEWER REVENUE) - 610 (PUBLIC UTILITY ADMINISTRATION)	Personnel	97,201	3,542	3.78%
	Other	76,600	28,500	59.25%
620 (SEWER REVENUE) - 621 (SEWER SUPERVISION)	Personnel	501,056	(1,589)	-0.32%
	Other	634,470	30,000	4.96%
620 (SEWER REVENUE) - 622 (SEWER PLANT)	Personnel	1,055,311	34,013	3.33%
	Other	828,964	34,000	4.28%
620 (SEWER REVENUE) - 623 (SEWER COLLECTION & MAINT)	Personnel	1,016,418	27,434	2.77%
	Other	248,250	8,912	3.72%
PUBLIC UTILITIES - Sewer Revenue Fund (Excluding Debt)	Personnel	2,669,986	63,400	2.43%
	Other	1,788,284	101,412	6.01%
		4,458,270	164,812	3.84%

Public Utilities – Sewer Plant

2022 Wastewater Plant Expenses



Cost of Business Increases:

- **\$33,000** Chemicals, **\$25,000** Sludge Disposal, **\$13,875** Gasoline, **\$31,750** Supplies to Maintain Equip., Land, Bldg., Facilities

Other Increases:

- **\$30,000** Other Professional Services for acquisition of easements for sewer extension work – Commerce Center and Iwata Drive
- **\$15,473** Hospitalization (\$73,000 increase for Humana employees & \$57,527 decrease for BHP employees)

August 23, 2021

**PLEASE SIGN AND RETURN BY 8/27/21
TO AVOID POSSIBLE SHIPMENT DELAYS**

City of Fairfield
5350 Pleasant Avenue
Fairfield, OH 45014

Dear Customer:

Raw material cost increases were recently issued by the Producers of chlorine. It is necessary for us to pass those increases on to our customers.

Effective **September 1st 2021** your chlorine price must increase from \$575.00 per ton to **\$745.00 per ton**. All other terms & conditions will remain the same.

Please know that while we do everything in our power to keep increases to a minimum, we have no control over Producer operations or raw material cost increases.

May 27, 2021

City of Fairfield
5350 Pleasant Ave
Fairfield, OH 45014

PLEASE SIGN AND RETURN BY 6/13/21

Dear Customer:

Shortage-related raw material cost increases were recently issued by the Producers of chlorine, caustic soda, and sulfur dioxide. It is necessary for us to pass those increases on to our customers.

Effective **June 14th 2021** your Chlorine price must increase from **\$520.00 per ton** to **\$575.00 per ton**. All other terms & conditions will remain the same.

October 27, 2021

**PLEASE SIGN AND RETURN BY 11/2/21
TO AVOID POSSIBLE SHIPMENT DELAYS**

City of Fairfield
5350 Pleasant Avenue
Fairfield, OH 45014

Dear Customer:

Raw material cost increases were recently issued by the Producers of chlorine. It is necessary for us to pass those increases on to our customers.

Effective **November 15th 2021** your chlorine price must increase to **\$975.00 per ton**. All other terms & conditions will remain the same.

Please know that while we do everything in our power to keep increases to a minimum, we have no control over Producer operations or raw material cost increases.



2022 Annual Operating Budget



City Council Ordinance
Regular Meeting - November 22, 2021

Submitted by: Erin Lynn, Planning Manager
 Submitting Department: Development Services

Subject:

Amendment to Planning and Zoning Code

Legislation Title:

Ordinance to amend Sections 1133.01 (63.2), 1169.02 (e), 1173.02 (b) and 1173.03 and add new Sections 1133.01 (79.1) and 1173.02 (f) of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to definitions, M-1 Industrial Park District Conditional Uses, M-2 General Industrial District Conditional Uses and Accessory Uses.

Recommendation:

It is recommended that City Council have a first reading on this ordinance at the September 13, 2021 meeting and set a joint public hearing date for September 27, 2021.

Background/Synopsis:

It is necessary to update various provisions of the code to clarify existing zoning regulations. Code elements that are being reviewed include an addition to the Definitions section defining Trucking Terminal and a modification to the Definitions section to rename Motor Vehicle Storage Yard to Motor Vehicle Tow Yard to better reflect the definition.

Financial Impact:

There is no financial impact with this request.

Emergency Provision Explanation:

NA

Rule Suspension Requested:

No

Emergency Provision Needed:

No

Attachments:

1. M-1 zoning regs
2. REV_M-2 zoning regs
3. REV_1133_DEFINITIONS
4. Amend Planning Zoning-Ord
5. PC Recommendation Code Changes 10.13.21

CHAPTER 1169
M-1 Industrial Park District

- 1169.01 Principal permitted uses.
- 1169.02 Conditional uses.
- 1169.03 Accessory uses.
- 1169.04 Required conditions.
- 1169.05 Prohibited uses.
- 1169.06 Lot area, frontage and yard requirements.
- 1169.07 Height regulations.

CROSS REFERENCES

Exceptions and modifications - see P. & Z. Ch. 1180

Off-street loading and parking - see P. & Z. Ch. 1183

Signs - see P. & Z. Ch. 1187

Nonconforming uses - see P. & Z. Ch. 1198

1169.01 PRINCIPAL PERMITTED USES.

No building, structure, or land shall be erected, altered, enlarged or used which is arranged or designed for other than one of the following uses except as provided in Chapter 1198.

- (a) Warehousing for Storage, Wholesale or Distribution and Trucking Terminal. Warehouses for the storage, wholesale or distribution of merchandise and materials, manufactured products, supplies, equipment and trucking or motor freight stations or terminals, carting, expressing or hauling establishments, contractor and building material yards, providing no such uses are conducted within 200 feet of any A or R District.
(Ord. 123-18. Passed 12-3-18.)
- (b) Laboratory. Experimental film or testing laboratories, provided no operation shall be conducted or equipment used which would create hazards, noxious or offensive conditions.
- (c) Manufacturing. The manufacturing, compounding, processing, packaging and assembling of products, such as:
 - (1) Bakery goods, candy, cosmetics, pharmaceuticals, toiletries, food and meat products, except fish, sauerkraut, vinegar, yeast and the rendering or refining of fats or oils.
 - (2) Products from the following previously prepared materials: bone, canvas, cellophane, cloth, cork, feathers, fiber, fur, glass, hair, horn, leather, paper, plastics, precious or semiprecious metals or stones, sheet metal, except where presses over twenty tons rated capacity are

- employed, shell, textiles, tobacco, wax, wood, except where saw and planning mills are employed, yarns.
- (3) Musical instruments, toys, novelties, rubber or metal stamps and other small rubber products.
 - (4) Electrical and electric appliances, instruments and devices, television sets, radios, phonographs.
 - (5) Electric and neon signs, billboards and other commercial advertising structures; light sheet metal products, including heating and ventilating equipment, cornices, eaves and the like.
- (d) Public Utility. Public utility buildings and structures, including storage yards.
(Ord. 114-19. Passed 12-2-19.)

1169.02 CONDITIONAL USES.

The following uses shall be permitted only if expressly authorized by the Planning Commission.

- (a) Foundry. Casting of lightweight nonferrous metals for electric foundry not causing noxious or offensive conditions.
- (b) Heliport. As restricted by the Federal Aviation Authority.
- (c) Retail and Service. Any retail business or service establishment determined by the Commission to have been clearly demonstrated as necessary to serve the needs of the industrial park area, including restaurants, cocktail lounges, motels, banks and business or professional offices.
- (d) Motor Vehicle Repair Garage.
- (e) Motor Vehicle ~~Storage~~ **TOW** Yard.
(Ord. 114-19. Passed 12-2-19.)

1169.03 ACCESSORY USES.

Accessory uses, buildings or structures customarily incidental to any principal permitted or conditional use shall be permitted in conjunction with such use including off-street parking facilities subject to the provisions of Chapter 1183.

Signs. As regulated and defined in Chapter 1187.
(Ord. 114-19. Passed 12-2-19.)

1169.04 REQUIRED CONDITIONS.

Processes and equipment employed in goods processed or sold shall be limited to those which are not objectionable by reason of odor, dust, smoke, cinders, gas, fumes, noise, vibration, refuse matter or water carried waste.

Closed Buildings. All businesses, services or processing shall be conducted wholly within a completely enclosed building except for loading and unloading operations and accessory off-street parking.
(Ord. 114-19. Passed 12-2-19.)

1169.05 PROHIBITED USES.

(a) Dwelling. Dwellings and residences of any kind; trailer parks, schools, hospitals, clinics and other institutions for human care, except where incidental to a permitted principal use; provided, however, that any of the aforesaid uses legally existing in the M-1 District at the time of the adoption of the Zoning Ordinance or any amendment thereto, shall not be classified as a nonconforming use as defined in Section 1133.01(a)(64) and shall not be subject to the provisions of Chapter 1198.

(b) Offensive Uses. No use shall be permitted or authorized to be established or maintained which, when conducted under adequate conditions and safeguards, in compliance with the provisions of the Zoning Ordinance and any additional conditions or requirements prescribed by the Planning Commission is, or may become, hazardous, noxious or offensive due to the emission of odor, dust, smoke, cinders, gas, fumes, noise, vibration, beat frequency, refuse matter or water carried waste.
(Ord. 114-19. Passed 12-2-19.)

1169.06 LOT AREA, FRONTAGE AND YARD REQUIREMENTS.

The following minimum requirements shall be observed, except as provided in Chapter 1180.

(a) Nonresidential Use.

- (1) Front yard. The minimum required front yard shall be fifty feet. A strip adjacent to the front street lot line and having a minimum depth of twenty feet shall be appropriately landscaped and maintained except for designated pedestrian, vehicular and utility accessways. The remainder of the front yard may be used for off-street automobile parking.
- (2) Side yards.
 - A. The minimum required side yard shall be six feet; however, a designated fire lane fifteen feet wide shall be provided on one side of the building for interior lots. When adjoining an A or R District, the minimum required side yard shall be not less than fifty feet, of which fifteen feet must be designated as a fire lane. A street side yard shall be a minimum of thirty feet, appropriately landscaped and maintained except for designated pedestrian, vehicular and utility accessways.
 - B. Fire separations for high hazard buildings shall be in accord with Chapter 69 Industrial Buildings of the Ohio Building Code.
 - C. On a corner lot, nothing shall be erected, placed, planted or allowed to grow in such a manner as to materially impede vision between a height of two and one-half and ten feet above the center line grades of the intersecting streets in the area bounded by the street lines of such corner lots and a line joining points along such street lines fifty feet from the point of intersection.

- (b) Residential Use. Dwellings or other residential buildings are not permitted in M-1 District. Existing dwellings in case of reconstruction shall be the same as required in the R-1 District.
- (c) Lot Area. The minimum lot area shall be 10,000 square feet.
- (d) Screening and Buffering.

<u>Zone</u>	<u>Use</u>	<u>Buffering (Horizontal Dimension)</u>	<u>Screening (Vertical Screen Dimension)</u>
M-1	Industrial	30' adjoining R-3, R-4 40' adjoining R-0, R-1, R-2	6' adjoining A and R Districts

(Ord. 114-19. Passed 12-2-19.)

1169.07 HEIGHT REGULATIONS.

Within 200 feet of any A or R District, no structure shall exceed three stories or fifty feet in height, except as provided in Section 1180.02 and except when expressly authorized as a conditional use by the Planning Commission.

(Ord. 114-19. Passed 12-2-19.)

CHAPTER 1173 M-2 General Industrial District

- 1173.01 Principal permitted uses.
- 1173.02 Conditional uses.
- 1173.03 Accessory uses.
- 1173.04 Required conditions.
- 1173.05 Prohibited uses.
- 1173.06 Height regulations.
- 1173.07 Lot area, frontage and yard requirements.

CROSS REFERENCES

Exceptions and modifications - see P. & Z. Ch. 1180

Signs - see P. & Z. Ch. 1187

Nonconforming uses - see P. & Z. Ch. 1198

1173.01 PRINCIPAL PERMITTED USES.

No building, structure or land shall be erected, altered, enlarged or used which is arranged or designed for other than one of the following uses except as provided in Chapter 1198.

- (a) General. All uses permitted and as regulated in the M-1 District, except as modified herein.
- (b) Uses 100 Feet From A or R District. The following uses are permitted provided no part of a building occupied by such uses shall have any opening other than stationary windows or required fire exits within 100 feet of any A or R District.
 - (1) Blacksmith, welding or other metal working shop, excluding punch presses over twenty tons rated capacity, drop hammers and other noise-producing machine operated tools; machine shops.
 - (2) Foundry, casting lightweight nonferrous metals or electric foundry not causing noxious fumes or odors.
 - (3) Bag, carpet and rag cleaning, provided necessary equipment is installed and operated for the effective precipitation or recovery of dust.
 - (4) Ice manufacturing and cold storage plant; creamery or bottling plant.
- (c) Uses 200 Feet From A or R District. The following uses are permitted when located not less than 200 feet from any A or R District:
 - (1) Inflammable liquids, underground storage only, not to exceed 25,000 gallons.
 - (2) Building material sales yards, including concrete mixing, lumber yards including millwork, open yards for storage, sale of feed and/or fuel and contractors' equipment storage.
- (d) Public Utility. Public utility buildings and structures.

- (e) Signs. As regulated and defined in Chapter 1187.
- (f) Uses 300 Feet From A or R District. The following uses are permitted when located not less than 300 feet from any A or R District and not less than 100 feet from any other district:
 - Acetylene manufacturing in excess of fifteen pounds pressure per square inch.
 - Acid manufacturing, except as specified as a conditional use in Section 1165.02.
 - Asbestos manufacturing.
 - Automobile assembly.
 - Bleaching, cleaning and dyeing plant of large scale production.
 - Boiler shops, machine shops, structural steel fabricating shops, railway car or locomotive shops, including repair, metal working shops employing reciprocating hammers or presses over twenty tons rated capacity.
 - Candle or sperm oil manufacturing.
 - Coal yards.
 - Cooperage works.
 - Dextrine, starch or glucose manufacturing.
 - Disinfectant, insecticide or poison manufacturing.
 - Dye and dyestuffs manufacture.
 - Emery cloth or sandpaper manufacturing.
 - Enameling, lacquering or japanning.
 - Felt manufacturing.
 - Flour or grain mill.
 - Forge or foundry works.
 - Gas, generation or storage for illumination or heating.
 - Grain drying or poultry feed manufacturing from refuse, mash or grain.
 - Hair or hair products manufacturing.
 - Lime or lime products manufacturing.
 - Linoleum, oilcloth or oiled goods manufacturing.
 - Match manufacturing.
 - Meat packing; but not stockyards or slaughterhouses, specified as a conditional use in Section 1165.02.
 - Oil, paint, shellac, turpentine, varnish or enamel.
 - Paper and pulp manufacturing.
 - Perfume manufacturing.
 - Pickle, sauerkraut or sausage manufacturing.
 - Plaster manufacturing.
 - Poultry slaughterhouse, including packing and storage for wholesale.
 - Printing ink manufacturing.
 - Radium extraction.
 - Sandblasting or cutting.

Sawmill, the manufacture of excelsior, wood fiber or sawdust products.
 Sewage disposal plant.
 Shoddy manufacturing.
 Shoe blacking or polish or stove polish manufacturing.
 Soap manufacturing.
 Steam power plant, except where accessory to a permitted principal use.
 Stone and monument works employing power-drive tools.
 Storage, drying, cleaning of iron, junk, rags, glass, cloth, paper or clipping, including sorting, refining, baling, woodpulling and scouring.
 Sugar refining.
 Tar or asphalt roofing or waterproofing manufacturing.
 Tar distillation or manufacturing.
 Vinegar manufacturing.
 Wire or rod drawing; nut, screw or bolt manufacturing.
 Yeast manufacturing.
 (Ord. 114-19. Passed 12-2-19.)

1173.02 CONDITIONAL USES.

The following uses shall be permitted only if expressly authorized by the Planning Commission.

- (a) Generally. Any other use that is determined by the Commission to be of the same general character as the above permitted uses and is so regulated.
- (b) Uses 500 Feet From A or R District. The following uses are permitted when located not less than 500 feet from any A or R District and not less than 200 feet from any other district and subject to such conditions and requirements as may, in the opinion of the Commission, be necessary to protect adjacent property and prevent conditions which may become noxious or offensive:
 - Ammonia, chlorine or bleaching powder manufacture.
 - Animal black, lampblack, boneblack or graphite manufacture.
 - Celluloid or pyroxyline manufacturing or explosive or inflammable cellulose or pyroxyline products manufacture or storage.
 - Cement, lime, gypsum or plaster of Paris manufacture.
 - Crematory.
 - Creosote manufacture or treatment.
 - Distillation of coal, petroleum, refuse, grain, wood or bones, except in the manufacture of gas.
 - Explosives manufacture or storage, except for small arms ammunition.
 - Fertilizer, compost; manufacture or storage.
 - Fish curing, smoking or packing, fish oil manufacture or refining.
 - Garbage, offal, dead animals, refuse, rancid fats; incineration, reduction or storage.

Glue manufacture, size or gelatin manufacture where the processes include the refining or recovery of products from fish, animal refuse or offal.

Hogfarm.

Junkyards.

Livestock feeding yard.

~~Motor vehicle storage yard.~~

Petroleum or inflammable liquids production, refining and storage above ground.

Rubber, caoutchouc or gutta-percha manufacture and treatment from crude or scrap material or the manufacture of balata.

Slaughtering of animals or stockyards.

Smelting of ferrous or nonferrous ores.

Storage, curing or tanning of raw, green or salted hides or skins.

Sulphurous, sulphuric, nitric, picric, carbolic or hydrochloric or other corrosive acid manufacture.

Any other use, which in the opinion of the Commission, is of a similar character as those specified above.

- (c) Wind Turbines. An alternative energy device designed to harness the natural wind currents to produce energy.
- (d) Self-service Storage Facility.
- (e) Motor Vehicle Repair Garage.
(Ord. 114-19. Passed 12-2-19.)
- (F) MOTOR VEHICLE TOW YARD.**

1173.03 ACCESSORY USES.

Accessory uses, buildings or structures customarily accessory and incidental to any principal permitted or conditional use shall be permitted in conjunction with such use **INCLUDING OFF-STREET PARKING FACILITIES SUBJECT TO THE PROVISIONS OF CHAPTER 1183.** (Ord. 114-19. Passed 12-2-19.)

1173.04 REQUIRED CONDITIONS.

(a) Enclosure Not Required. Any use may be conducted in the M-2 District within or without a building or enclosure, subject only to distance requirements where applicable.

(b) Junkyards. All junkyards shall be enclosed by a well maintained solid board fence or wall not less than eight feet high. (Ord. 114-19. Passed 12-2-19.)

1173.05 PROHIBITED USES.

Same as specified in the M-1 District. (Ord. 114-19. Passed 12-2-19.)

1173.06 HEIGHT REGULATIONS.

Within 200 feet of any A or R District, no structure shall exceed three stories or fifty feet in height and no structure in any case shall exceed in height the distance measured to the centerline of any adjoining street; except as provided in Section 1180.02. (Ord. 114-19. Passed 12-2-19.)

1173.07 LOT AREA FRONTAGE AND YARD REQUIREMENTS.

The following minimum requirements shall be observed, except as otherwise provided in Sections 1180.03 and 1180.04.

(a) Nonresidential.

- (1) Lot area. 10,000
- (2) Lot frontage. None.
- (3) Front yard depth. Thirty feet.
- (4) Side yard depth. The minimum required side yard shall be six feet; however, a designated fire lane twenty feet wide shall be provided at the discretion of the Fire Chief or his designee after review of the applicable fire code. When adjoining an A or R District, the minimum required side yard shall be not less than fifty feet, of which twenty feet must be designated as a fire lane. A street side yard shall be a minimum of thirty feet, appropriately landscaped and maintained except for designated pedestrian, vehicular and utility accessways.
- (5) Rear yard depth. A minimum rear yard of six feet is required. Fire separations for high hazard buildings shall be in accord with Chapter 69 Industrial Buildings of the Ohio Building Code. When adjoining an A or R District, the minimum required rear yard shall be not less than fifty feet.

(b) Screening and Buffering.

<u>Zone</u>	<u>Use</u>	<u>Buffering (Horizontal Dimension)</u>	<u>Screening (Vertical Screen Dimension)</u>
M-2	Industrial	30' adjoining R-3, R-4 40' adjoining R-0, R-1, R-2	6' adjoining A and R Districts

(Ord. 114-19. Passed 12-2-19.)

CHAPTER 1133
Definitions

1133.01 Definitions.

CROSS REFERENCES

Subdivision regulations definitions - see P. & Z. 1105.01

Sign definitions - see P. & Z. 1187.02

Building Code definitions - see BLDG. Ch. 1303

1133.01 DEFINITIONS.

As used in Titles Three, Five and Seven of Part Eleven - Planning and Zoning Code, the following words and phrases shall have the following meanings ascribed to them in this section.

(1) – (63.1).....

(63.2) "Motor vehicle ~~storage~~ **TOW** yard" means any establishment, place of business or property used by a tow company or wrecker ~~or other business~~ for temporary storage of operable motor vehicles, or inoperable motor vehicles designated to be transported to a motor vehicle repair garage or junkyard. This definition does not include any establishment, place of business or property upon which ten (10) or more unlicensed, partially disassembled, wrecked or inoperable motor vehicles are kept or stored.

(64) – (79)

(79.1) **“TRUCKING TERMINAL” MEANS A BUILDING THAT PROVIDES A LOCATION WHERE GOODS WHICH ARE CARRIED BY MOTOR VEHICLES CAN BE RECEIVED, TRANSFERRED FROM ONE VEHICLE TO ANOTHER, AND/OR SHIPPED, INCLUDING NECESSARY WAREHOUSE SPACE FOR STORAGE OR TRANSITORY FREIGHT.**

ORDINANCE NO. _____

ORDINANCE TO AMEND SECTIONS 1133.01 (63.2), 1169.02 (e), 1173.02 (b) AND 1173.03 AND ADD NEW SECTIONS 1133.01 (79.1) AND 1173.02 (f) OF ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO, RELATIVE TO DEFINITIONS, M-1 INDUSTRIAL PARK DISTRICT CONDITIONAL USES, M-2 GENERAL INDUSTRIAL DISTRICT CONDITIONAL USES AND ACCESSORY USES.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Sections 1133.01 (63.2), 1169.02 (e), 1173.02 (b) and 1173.03 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio are hereby amended and new Sections 1133.01 (79.1) and 1173.02 (f) are hereby added to read as follows: See Attached Exhibit "A".

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed _____ Mayor's Approval

Posted _____

First Reading _____ Rules Suspended _____

Second Reading _____

Third Reading _____

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Amended Planning & Zoning-Ord

Attachment: Amend Planning Zoning-Ord (2946 : Amendment to Planning and Zoning Code)



DEPARTMENTAL CORRESPONDENCE

To: Mayor Miller and City Councilmembers
 From: Scott Lepsky, Planning Commission Chairman
 Subject: Planning Commission Recommendations
 Date: 10/28/21

Please be advised that at the Planning Commission meeting held on Wednesday, October 27, 2021, the Planning Commission voted 5-0 in favor of recommending approval, with two revisions in Chapter 1133, of the code changes relating to:

1. Chapter 1133 **Definitions.**

- (21.1) – Provides definition for “Contractor and Building Materials Yards”.
- (63.2) – Changes “Motor Vehicle Storage Yard” to “Motor Vehicle Tow Yard”. Adds a comma after “...temporary storage of operable motor vehicles”.
- (83.1) – Provides definition for “Trucking or Logistics Terminal”.
- (86.2) – Provides definition for “Warehouse”, with a change to the wording from “...when the structure contains more than **500** square feet of storage space...” to “...when the structure contains more than **1000** square feet of storage space...”.

2. Chapter 1165 **C-3 General Business District.**

- Under Conditional Uses, (a) is replaced with “Warehouses” with off-street parking requirements.

3. Chapter 1169 **M-1 Industrial Park District**

- Under Principal Permitted Uses, (a) is replaced with “Warehouses” with off-street parking requirements.
- Under Conditional Uses, (e) is changed from “Motor Vehicle Storage Yard” to “Motor Vehicle Tow Yard”.

4. Chapter 1173 **M-2 General Industrial District**

- Removes “Motor Vehicle Storage Yard” from Conditional Uses.
- Adds (f), “Motor Vehicle Tow Yard”.
- Adds (g), “Trucking or Logistics Terminal”, with off-street parking requirements.
- Adds (h), “Contractor and Building Material Yards” with parking and vehicle requirements.
- Adds off-street parking requirements to 1173.03, Accessory Uses.

Scott Lepsky, Chairman
 Fairfield Planning Commission

ORDINANCE NO. _____

ORDINANCE TO AMEND SUBSECTIONS 1133.01 (63.2), 1165.02, 1169.01(a), 1169.02 (e), 1173.02 (b) AND 1173.03 AND ADD NEW SUBSECTIONS 1133.01 (21.1), (83.1), (86.2) AND 1173.02 (f), (g) AND (h) OF ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO, RELATIVE TO DEFINITIONS, C-3 GENERAL BUSINESS DISTRICT CONDITIONAL USES, M-1 INDUSTRIAL PARK DISTRICT PRINCIPALLY PERMITTED AND CONDITIONAL USES, M-2 GENERAL INDUSTRIAL DISTRICT CONDITIONAL USES AND ACCESSORY USES.

Whereas, it is an objective of this Council through the zoning ordinance to encourage development of commercial and industrial properties with such activities to be conducted primarily within enclosed structures on such properties, and

Whereas, parking facilities are permitted only as accessory uses to principally permitted or conditionally allowed structures in commercial and industrial zones, and

Whereas, in order to clarify and define the allowance of parking facilities as accessory only, and not as the primary use of property, it is necessary to limit the area of parking facilities relative to the size of the enclosed structure or structures for certain uses as hereinafter provided.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Subsections 1133.01 (63.2), 1165.02, 1169.01(a) 1169.02 (e), 1173.02 (b) and 1173.03 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio are hereby amended and new Subsections 1133.01 (21.1), (83.1) (86.2) and 1173.02 (f), (g), and (h) are hereby added to read as follows: See Attached Exhibit "A".

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Amended Planning & Zoning-Ord

Attachment: PC Recommendation Code Changes 10.13.21 (2946 : Amendment to Planning and Zoning Code)

Exhibit “A”

CHAPTER 1133 Definitions

1133.01 Definitions.

CROSS REFERENCES

Subdivision regulations definitions – see P. & Z. 1105.01

Sign definitions – see P. & Z. 1187.02

Building Code definitions – see BLDG. Ch. 1303

1133.01 DEFINITIONS.

As used in Titles Three, Five and Seven of Part Eleven – Planning and Zoning Code, the following words and phrases shall have the following meanings ascribed to them in this section.

[NO CHANGES UNTIL A NEW SECTION (21.1) IS ADDED.]

(21.1) “CONTRACTOR AND BUILDING MATERIALS YARDS” MEANS AN AREA USED FOR THE STORAGE OF BUILDING MATERIALS AND/OR CONSTRUCTION EQUIPMENT WHICH IS ACCESSORY TO AN ENCLOSED STRUCTURE USED AS AN OFFICE FOR THE OPERATION OF THE CONSTRUCTION BUSINESS ON THE SAME OR ADJOINING PREMISES.

[NO FURTHER CHANGES UNTIL SECTION (63.2).]

(63.2) “Motor vehicle ~~storage~~ TOW yard” means any establishment, place of business or property used by a tow company or wrecker **SERVICE** ~~or other business~~ for temporary storage of operable motor vehicles, or inoperable motor vehicles designated to be transported to a motor vehicle repair garage or junkyard. This definition does not include any establishment, place of business or property upon which ten (10) or more unlicensed, partially disassembled, wrecked or inoperable motor vehicles are kept or stored.

[NO FURTHER CHANGES UNTIL A NEW SECTION (83.1) IS ADDED.]

(83.1) “TRUCKING OR LOGISTICS TERMINAL” MEANS AN ENCLOSED STRUCTURE OR STRUCTURES USED FOR THE TEMPORARY STORAGE OF CARGO OR FREIGHT OWNED BY OTHERS IN THE PROCESS OF TRANSFERRING THE CARGO OR FREIGHT TO ANOTHER LOCATION BY TRUCK OR OTHER MODE OF TRANSPORTATION.

[NO FURTHER CHANGES UNTIL A NEW SECTION (86.2) IS ADDED.]

(86.2) “WAREHOUSE” MEANS AN ENCLOSED STRUCTURE USED FOR THE STORAGE AND/OR DISTRIBUTION OF GOODS OF ANY TYPE BY OR ON BEHALF OF THE OWNER OF THE GOODS WHEN THE STRUCTURE CONTAINS MORE THAN ONE THOUSAND SQUARE FEET OF STORAGE SPACE AND EIGHTY PERCENT (80%) OR MORE OF THE ENCLOSED STRUCTURE IS DESIGNED OR USED FOR STORAGE SPACE.

[NO FURTHER CHANGES TO THIS SECTION.]

CHAPTER 1165 C-3 General Business District

- 1165.01 Principal permitted uses.
- 1165.02 Conditional uses.
- 1165.03 Accessory uses.
- 1165.04 Required conditions.
- 1165.05 Lot area, frontage and yard requirements.
- 1165.06 Courts.
- 1165.07 Height Regulations.

CROSS REFERENCES

- Exceptions and modifications - see P. & Z. Ch. 1180
- Trailer parks - see P. & Z. Ch. 1185
- Signs - see P. & Z. Ch. 1187
- Service stations; garages - see P. & Z. Ch. 1189
- Nonconforming uses - see P. & Z. Ch. 1198

[NO CHANGES UNTIL SECTION 1165.02.]

1165.02 CONDITIONAL USES.

- (a) General. All conditional uses as permitted and as regulated in the C-2 District, except as modified herein.
- (b) Trailer Park. Subject to the provisions of Chapter 1185.
- (c) ~~Warehousing Storage and Trucking Terminal. Warehouses for the storage of merchandise and materials, trucking or motor freight stations or terminals, carting, expressing or hauling establishments, contractor and building material yards,~~ **WAREHOUSES**, providing no such uses are conducted within 200 feet of any A or R District **AND ACCESSORY OFF-STREET PARKING FACILITIES AS REQUIRED**

UNDER CHAPTER 1183 SHALL NOT EXCEED ONE HUNDRED PERCENT (100%) OF THE ENCLOSED AREA OF THE STRUCTURE OR STRUCTURES.

[NO FURTHER CHANGES TO THIS SECTION]

CHAPTER 1169
M-1 Industrial Park District

- 1169.01 Principal permitted uses.
- 1169.02 Conditional uses.
- 1169.03 Accessory uses.
- 1169.04 Required conditions.
- 1169.05 Prohibited uses.
- 1169.06 Lot area, frontage and yard requirements.
- 1169.07 Height regulations.

CROSS REFERENCES

Exceptions and modifications - see P. & Z. Ch. 1180

Off-street loading and parking - see P. & Z. Ch. 1183

Signs - see P. & Z. Ch. 1187

Nonconforming uses - see P. & Z. Ch. 1198

1169.01 PRINCIPAL PERMITTED USES.

No building, structure, or land shall be erected, altered, enlarged or used which is arranged or designed for other than one of the following uses except as provided in Chapter 1198.

- (a) ~~Warehousing for Storage, Wholesale or Distribution and Trucking Terminal. Warehouses for the storage, wholesale or distribution of merchandise and materials, manufactured products, supplies, equipment and trucking or motor freight stations or terminals, carting, expressing or hauling establishments, contractor and building material yards, providing no such uses are conducted within 200 feet of any A or R District.~~

~~(Ord. 123-18, Passed 12-3-18.)~~

WAREHOUSES PROVIDED THAT ACCESSORY OFF-STREET PARKING FACILITIES AS REQUIRED UNDER CHAPTER 1183 SHALL NOT EXCEED ONE HUNDRED PERCENT (100%) OF THE ENCLOSED AREA OF THE STRUCTURE OR STRUCTURES.

[NO FURTHER CHANGES TO THIS SECTION.]

1169.02 CONDITIONAL USES.

The following uses shall be permitted only if expressly authorized by the Planning Commission.

- (a) Foundry. Casting of lightweight nonferrous metals for electric foundry not causing noxious or offensive conditions.
- (b) Heliport. As restricted by the Federal Aviation Authority.
- (c) Retail and Service. Any retail business or service establishment determined by the Commission to have been clearly demonstrated as necessary to serve the needs of the industrial park area, including restaurants, cocktail lounges, motels, banks and business or professional offices.
- (d) Motor Vehicle Repair Garage.
- (e) Motor Vehicle ~~Storage~~ **TOW** Yard.
(Ord. 114-19. Passed 12-2-19.)

[NO FURTHER CHANGES TO THIS SECTION.]

CHAPTER 1173

M-2 General Industrial District

- 1173.01 Principal permitted uses.
- 1173.02 Conditional uses.
- 1173.03 Accessory uses.
- 1173.04 Required conditions.
- 1173.05 Prohibited uses.
- 1173.06 Height regulations.
- 1173.07 Lot area, frontage and yard requirements.

CROSS REFERENCES

Exceptions and modifications - see P. & Z. Ch. 1180

Signs - see P. & Z. Ch. 1187

Nonconforming uses - see P. & Z. Ch. 1198

[NO CHANGES UNTIL SECTION 1173.02.]

1173.02 CONDITIONAL USES.

The following uses shall be permitted only if expressly authorized by the Planning Commission.

- (a) Generally. Any other use that is determined by the Commission to be of the same general character as the above permitted uses and is so regulated.
- (b) Uses 500 Feet From A or R District. The following uses are permitted when located not less than 500 feet from any A or R District and not less than 200 feet from any other district and subject to such conditions and requirements as may, in the opinion of the Commission, be necessary to protect adjacent property and prevent conditions which may become noxious or offensive:
Ammonia, chlorine or bleaching powder manufacture.

Animal black, lampblack, boneblack or graphite manufacture.
 Celluloid or pyroxyline manufacturing or explosive or inflammable
 cellulose or pyroxyline products manufacture or storage.
 Cement, lime, gypsum or plaster of Paris manufacture.
 Crematory.
 Creosote manufacture or treatment.
 Distillation of coal, petroleum, refuse, grain, wood or bones, except in the
 manufacture of gas.
 Explosives manufacture or storage, except for small arms ammunition.
 Fertilizer, compost; manufacture or storage.
 Fish curing, smoking or packing, fish oil manufacture or refining.
 Garbage, offal, dead animals, refuse, rancid fats; incineration, reduction
 or storage.
 Glue manufacture, size or gelatin manufacture where the processes
 include the refining or recovery of products from fish, animal refuse or
 offal.
 Hogfarm.
 Junkyards.
 Livestock feeding yard.
~~Motor vehicle storage yard.~~
 Petroleum or inflammable liquids production, refining and storage above
 ground.
 Rubber, caoutchouc or gutta-percha manufacture and treatment from
 crude or scrap material or the manufacture of balata.
 Slaughtering of animals or stockyards.
 Smelting of ferrous or nonferrous ores.
 Storage, curing or tanning of raw, green or salted hides or skins.
 Sulphurous, sulphuric, nitric, picric, carbolic or hydrochloric or other
 corrosive acid manufacture.

Any other use, which in the opinion of the Commission, is of a similar character as those specified above.

- (c) Wind Turbines. An alternative energy device designed to harness the natural wind currents to produce energy.
- (d) Self-service Storage Facility.
- (e) Motor Vehicle Repair Garage.
(Ord. 114-19. Passed 12-2-19.)
- (f) **MOTOR VEHICLE TOW YARD.**
- (g) **TRUCKING OR LOGISTICS TERMINAL PROVIDED THAT ACCESSORY OFF-STREET PARKING FACILITIES AS REQUIRED UNDER CHAPTER 1183 SHALL NOT EXCEED ONE HUNDRED FIFTY PERCENT (150%) OF THE ENCLOSED AREA OF THE STRUCTURE OR STRUCTURES.**
- (h) **CONTRACTOR AND BUILDING MATERIAL YARDS PROVIDED THAT ALL MOTOR VEHICLES MANUFACTURED FOR ROAD USE, INCLUDING TRAILERS, SHALL BE PARKED ON PAVED SURFACES AS DESCRIBED IN CHAPTER 1183 AT ALL TIMES**

AND NO INOPERATIVE EQUIPMENT OR INOPERATIVE OR UNLICENSED MOTOR VEHICLES ARE PERMITTED ON THE PREMISES.

1173.03 ACCESSORY USES.

Accessory uses, buildings or structures customarily accessory and incidental to any principal permitted or conditional use shall be permitted in conjunction with such use **INCLUDING OFF-STREET PARKING FACILITIES SUBJECT TO THE PROVISIONS OF CHAPTER 1183.** (Ord. 114-19. Passed 12-2-19.)



City Council Ordinance
Regular Meeting - November 22, 2021

Submitted by: Tiphany Mays,
 Submitting Department: Parks

Subject:

Community Arts Center Lighting Upgrade

Legislation Title:

Ordinance to authorize the Acting City Manager to enter into a contract with Vincent Lighting Systems for the fixtures and control systems for LED lighting upgrades at the Fairfield Community Arts Center and declaring an emergency.

Recommendation:

It is recommended that City Council authorize the City Manager to enter into a contract with Vincent Lighting Systems and appropriate project funding in the amount of \$62,500.00 for the fixtures and control systems for LED lighting upgrades. It is necessary to utilize Vincent Lighting Systems due to the facility's current system is from the same company as this is an upgrade, not a replacement of the entire system. These upgrade projects are programmed in the 2021 CIP as 1PR01.

BACKGROUND/SYNOPSIS: The Fairfield Parks and Recreation Department scheduled a series of upgrades to the Fairfield Community Arts Center in the approved 2021-2025 Capital Improvement Program under project 1PR01. The proposed upgrades will bring the audio/visual system in the Community Room up to date in terms of functionality and ease of use; replace fluorescent lighting fixtures in the Community Room with new LED color changing fixtures with control system; renovations to the reception and work room will be completed to improve employee access to equipment and supplies. The audio/visual and lighting fixtures at the Community Arts Center are also over 15 years old and need to be upgraded.

FINANCIAL IMPACT: An appropriation of \$62,500.00 will be needed to address these replacements and project completion.

EMERGENCY PROVISION EXPLANATION: In order to acquire fixtures and complete this project in a timely manner, a suspension of rules and emergency provision is being requested.

RULE SUSPENSION REQUESTED: Yes

EMERGENCY PROVISION NEEDED: Yes

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. Quote VLSQ697 Fairfield CAC Community Rooms
2. Vincent Lighting-Ord



November 2, 2021

Fairfield Community Arts Center
 Jason Hauslein
 411 Wessel Dr
 Fairfield, OH 45014

Jason,

Thank you for allowing Vincent Lighting System the opportunity to provide Fairfield Community Arts Center with the attached proposal for Community Room Cove Light Replacement. This proposed solution is based on photos and site meeting.

PACKAGE A: FIXTURE PACKAGE

To replace existing fluorescent cove lighting with LED color changing fixtures and an appropriate control system.

PACKAGE A PRICE: \$62,500.00

NOTE: Any applicable use or sales taxes have not been included in our proposal. If your organization qualifies for tax exempt status, please forward a copy of your exemption certificate when placing the order.

Standard payment terms are 50% due at time of order, and balance due at time of shipment. For NET30 approved accounts, final progress payment will be invoiced at time of shipment. Prices referenced above are based on payment by cash, check, or ACH. Customers requiring the use of a credit card will incur a 3.0% processing charge added to prices above at time of credit card processing. All prices include standard ground freight allowed to the job site, FOB factory.

Due to unprecedented raw material and component shortages for finished goods throughout our industry, lead times are longer than normal and cannot be guaranteed at present. Equipment needed by a firm date must be noted at time of order. While VLS cannot guarantee delivery by those dates, we will work with our suppliers to do everything possible to meet deadlines. We apologize for the inconvenience and appreciate your patience.

Unless noted above, these solutions do not include installation of the provided components. We will work closely with your electrical contractor, and will provide them with the submittal drawings, installation drawings, and a site visit to review the project prior to installation. In addition, we will provide the system commissioning and system training, as detailed in the attached proposal. If you do not have a preferred electrical contractor, please let us know and we can either provide the names of electrical contractors we have worked with in the past, or we can also offer a turn-key solution with a partner electrical contractor.

Following this letter you will find bill of materials. These items will provide you a more detailed overview of our proposed solutions. You will find information on project drawings, lead times, commissioning, training and warranties, if applicable, on our bill of materials.

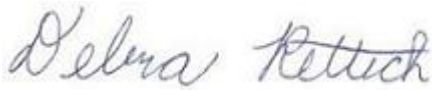
Attachment: Quote VLSQ697 Fairfield CAC Community Rooms (3033 : Community Arts Center Lighting Upgrade)





We appreciate the opportunity to provide you with these solutions. Our portfolio of trusted vendors, along with our 40+ years of experience, afford us the best tools to provide the best solutions for your project. As you review this proposal, please do not hesitate to reach out to me for any questions, clarifications, or changes that you need addressed.

Regards,


etcp **Debra Rettich**
★RECOGNIZED★ 859-488-4915
Employer of ETCP drettich@vls.com
Certified Technicians

Attachment: Quote VLSQ697 Fairfield CAC Community Rooms (3033 : Community Arts Center Lighting Upgrade)



ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE ACTING CITY MANAGER TO ENTER INTO A CONTRACT WITH VINCENT LIGHTING SYSTEMS FOR THE FIXTURES AND CONTROL SYSTEMS FOR LED LIGHTING UPGRADES AT THE FAIRFIELD COMMUNITY ARTS CENTER AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The Acting City Manager is hereby authorized to enter into a contract with Vincent Lighting Systems for the fixtures and control systems for LED lighting upgrades at the Fairfield Community Arts Center in accordance with the contract on file in the office of the City Manager. This contract is authorized as an emergency without competitive bidding due to raw material and component shortages which require the contract order to be executed as soon as possible to obtain delivery in a reasonable time.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the order to acquire fixtures and complete this project be placed in a timely manner; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____	_____
		Mayor's Approval	
Posted	_____		
First Reading	_____	Rules Suspended	_____
Second Reading	_____	Emergency	_____
Third Reading	_____		

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Vincent Lighting-Ord

Attachment: Vincent Lighting-Ord (3033 : Community Arts Center Lighting Upgrade)



City Council Resolution
Regular Meeting - November 22, 2021

Submitted by: John Clemmons,
 Submitting Department: Legal

Subject:

Resolution to approved the proposed OhioOne Subdivision Janssen/Johnson&Johnson settlement

Legislation Title:

Resolution to accept and approve the material terms of the One Ohio subdivision Janssen/Johnson&Johnson proposed settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement agreement and authorize the Acting City Manager to execute the Settlement Participation Form and declaring an emergency.

Recommendation:

It is recommended that Council adopt a resolution approving the proposed settlement with Janssen/Johnson&Johnson (Janssen Defendants) through the One Ohio Consortium. The settlement is explained in the attached Exhibit 1.

Background/Synopsis:

The City is a participant in the national opioid litigation and counsel for the plaintiffs is recommending this settlement with the Janssen defendants.

Financial Impact:

Depending upon levels of settlement participation by other political subdivisions, Fairfield's recovery would range between \$94,192.43 and \$134,560.62 paid over no more than nine years. A summary of the estimated settlement amounts for various Ohio political subdivisions and the settlement participation form are also attached.

Emergency Provision Explanation:

Approval is needed on or before November 22, 2021.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. Exhibit1
2. Opioid Settlement-Res 2

National Opioid Settlement

EXHIBIT " 1 "

Executive Summary [Subject to ongoing corrections and updates]

Nationwide settlements have been reached to resolve all Opioids litigation brought by states and local political subdivisions against the three largest pharmaceutical distributors: McKesson, Cardinal Health and AmerisourceBergen ("Distributors"), and manufacturer Janssen Pharmaceuticals, Inc. and its parent company Johnson & Johnson (collectively, "J&J"). These settlements will provide substantial funds to states and subdivisions for abatement of the Opioids epidemic across the country and will impose transformative changes in the way the settling defendants conduct their business.

If the proposed settlements are fully adopted by states and subdivisions nationwide:

- The Distributors will pay a maximum of \$21 billion over 18 years, while J&J will pay a maximum of \$5 billion over no more than nine years, with approximately \$22.8 billion in settlement proceeds payable to state and local subdivisions.[1]. Of the funds going directly to participating states and subdivisions, at least 85% must be used for abatement of the Opioid Epidemic, with the overwhelming bulk of the proceeds restricted to funding future abatement efforts by state and local governments.
- The Distributors will make an initial deposit of funds into escrow by the end of September 2021, with additional deposits by J&J and the Distributors in early Summer of 2022.
- Funds can begin to flow to states and local governments as early as April 2022, depending on when a settling State meets certain requirements. The J&J agreement also offers opportunities for significant acceleration of payments if states and subdivisions meet specified participation levels.
- The settlements will allow for a broad range of approved abatement uses by state and local governments. Developed in consultation with the nation's leading public health experts, the list of pre-approved uses includes a wide range of intervention, treatment, education, and recovery services so that state and local governments can decide what will best serve their communities. It is anticipated that entire communities will benefit from the effects of the opioid-remediation efforts funded by the settlements and the injunctive relief the settlements provide.
- In addition to billions of dollars for abatement, the agreements also provide for injunctive relief that requires important changes to the Distributors' and J&J's conduct to better protect our nation's health and welfare. This reform package includes the creation of a groundbreaking clearinghouse through which the Distributors will be required to account not only for their own shipments, but also the shipments of the other distributors, in order to detect, stop, and report suspicious Opioids orders. In addition, J&J (which ceased marketing Opioids in 2015 and ceased selling Opioids in 2020)

Attachment: Exhibit1 (3032 : Resolution to approved the proposed OhioOne Subdivision Janssen/Johnson&Johnson settlement)

will not market or sell any Opioid products in the next ten years and has agreed to cease lobbying concerning prescription opioids for ten years. J&J also has agreed to make the clinical trial data for its discontinued Opioids available for medical research.

- Less than 10% of the settlement proceeds will be earmarked to compensate private lawyers who have been prosecuting Opioids cases on behalf of state and local governments for several years and have incurred substantial out of pocket costs. Compensation will occur through an application procedure overseen by court-appointed arbiters. An additional sum is provided to settling States that did not hire outside counsel, to use towards furthering the abatement goal and to defray their investigation and litigation costs.

These are not class action “opt out” settlements. Instead, these settlements require that a critical mass of both state and local governments “opt in” over the next six months. The extent of this participation will determine whether the settlement agreements take effect. The Distributors and J&J on the one hand, and the states and subdivisions on the other, each have options to walk away if they are not satisfied with levels of participation. Participation levels also affect how much money settling parties will receive because about half of the abatement funds are in the form of “incentive payments” and certain other settlement provisions also provide incentives for higher levels of participation. Put simply, the greater the level of participation, the more funds will ultimately be paid out for abatement.

The Tribes, the Distributors, and J&J are also working toward resolution of Tribal Opioids claims through mediations under the auspices of the MDL court.

The agreements with the Distributors and J&J are the culmination of almost three years of intense negotiations among representatives of the State Attorneys General, the court-appointed Plaintiffs’ Executive Committee and Negotiation Committee comprised of lawyers in the National Prescription Opiate MDL who represent subdivisions, and counsel to the Distributors and J&J, facilitated by Judge Dan Polster (who oversees the federal MDL litigation) and by the Special Masters appointed by the MDL Court.

The agreements, if adopted, will not settle or release any claims brought by private parties, including private individuals, private hospitals, or private third-party payers.

[1] West Virginia previously settled with the Distributors in an unrelated settlement. A portion of the Distributors’ settlement funds (\$491 million) is treated as a credit toward potential settlements with West Virginia subdivisions and with Tribes. For J&J’s agreement, a portion of the settlement funds (\$270 million) is treated as a credit for Oklahoma (which obtained a trial verdict against J&J), the Tribes, and other litigation cost for non-participating entities.

Subdivision	Region	Direct Payment -		Direct Payment -		Foundation Regional	Foundation Regional
		70%		100%		Total at 70%	Total at 100%
Elizabeth Township MIAMI COUNTY	Region 15	\$	14.79	\$	21.12	\$ 2,360,110.56	\$ 3,371,586.51
Elk Township NOBLE COUNTY	Region 12	\$	11.23	\$	16.04	\$ 1,416,059.49	\$ 2,022,942.12
Elk Township VINTON COUNTY	Region 10	\$	84.66	\$	120.94	\$ 1,748,124.96	\$ 2,497,321.37
Elkrun Township	Region 11	\$	138.65	\$	198.08	\$ 2,050,946.75	\$ 2,929,923.93
Ellsworth Township	Region 07	\$	63.97	\$	91.39	\$ 3,530,333.07	\$ 5,043,332.95
Elmore Village	Region 17	\$	538.91	\$	769.87	\$ 1,970,982.61	\$ 2,815,689.44
Elmwood Place Village	Region 02	\$	1,465.02	\$	2,092.89	\$ 5,881,230.36	\$ 8,401,757.66
Elyria City	Region 19	\$	85,872.29	\$	122,674.70	\$ 4,261,503.65	\$ 6,087,862.35
Elyria Township	Region 19	\$	250.44	\$	357.77	\$ 4,261,503.65	\$ 6,087,862.35
Empire Village	Region 11	\$	326.84	\$	466.91	\$ 2,050,946.75	\$ 2,929,923.93
Englewood City	Region 08	\$	20,441.69	\$	29,202.42	\$ 5,140,923.53	\$ 7,344,176.47
Enon Village	Region 14	\$	1,249.22	\$	1,784.59	\$ 8,799,861.83	\$ 12,571,231.19
Erie County	Region 19	\$	147,531.73	\$	210,759.62	\$ 4,261,503.65	\$ 6,087,862.35
Erie Township	Region 17	\$	196.78	\$	281.11	\$ 1,970,982.61	\$ 2,815,689.44
Euclid City	Region 03	\$	30,492.71	\$	43,561.01	\$ 2,311,674.06	\$ 3,302,391.51
Evendale Village	Region 02	\$	11,078.70	\$	15,826.72	\$ 5,881,230.36	\$ 8,401,757.66
Fairborn City	Region 14	\$	50,267.22	\$	71,810.31	\$ 8,799,861.83	\$ 12,571,231.19
Fairfax Village	Region 02	\$	2,584.85	\$	3,692.64	\$ 5,881,230.36	\$ 8,401,757.66
Fairfield City	Region 02	\$	-	\$	-	\$ 5,881,230.36	\$ 8,401,757.66
	Region 14	\$	94,192.43	\$	134,560.62	\$ 8,799,861.83	\$ 12,571,231.19

Subdivision	Region	Direct Payment - 70%	Direct Payment - 100%	Foundation Regional Total at 70%	Foundation Regional Total at 100%
Hamer Township	Region 09	\$ 14.70	\$ 21.00	\$ 3,370,435.62	\$ 4,814,908.03
Hamersville Village	Region 09	\$ 232.13	\$ 331.61	\$ 3,370,435.62	\$ 4,814,908.03
Hamilton City	Region 14	\$ 220,176.79	\$ 314,538.27	\$ 8,799,861.83	\$ 12,571,231.19
Hamilton County	Region 02	\$ 1,906,200.07	\$ 2,723,142.96	\$ 5,881,230.36	\$ 8,401,757.66
Hamilton Township FRANKLIN COUNTY	Region 01	\$ 8,329.93	\$ 11,899.91	\$ 7,120,475.06	\$ 10,172,107.23
Hamilton Township JACKSON COUNTY	Region 10	\$ 170.85	\$ 244.08	\$ 1,748,124.96	\$ 2,497,321.37
Hamilton Township LAWRENCE COUNTY	Region 10	\$ 322.56	\$ 460.81	\$ 1,748,124.96	\$ 2,497,321.37
Hamilton Township WARREN COUNTY	Region 14	\$ 14,672.37	\$ 20,960.53	\$ 8,799,861.83	\$ 12,571,231.19
Hamler Village	Region 16	\$ 132.18	\$ 188.83	\$ 804,410.38	\$ 1,149,157.69
Hancock County	Region 17	\$ 92,950.89	\$ 132,786.98	\$ 1,970,982.61	\$ 2,815,689.44
Hanging Rock Village	Region 10	\$ 650.79	\$ 929.69	\$ 1,748,124.96	\$ 2,497,321.37
Hanover Township BUTLER COUNTY	Region 14	\$ 3,197.60	\$ 4,568.00	\$ 8,799,861.83	\$ 12,571,231.19
Hanover Township COLUMBIANA COUNTY	Region 11	\$ 428.96	\$ 612.80	\$ 2,050,946.75	\$ 2,929,923.93
Hanover Township LICKING COUNTY	Region 18	\$ 1,405.65	\$ 2,008.07	\$ 2,929,904.96	\$ 4,185,578.52
Hanover Village	Region 18	\$ 262.43	\$ 374.90	\$ 2,929,904.96	\$ 4,185,578.52
Hanoverton Village	Region 11	\$ 339.85	\$ 485.50	\$ 2,050,946.75	\$ 2,929,923.93
Harbor View Village	Region 04	\$ 49.69	\$ 70.99	\$ 2,949,625.99	\$ 4,213,751.41
Hardin County	Region 17	\$ 72,775.51	\$ 103,965.02	\$ 1,970,982.61	\$ 2,815,689.44
Harding Township	Region 04	\$ 8.88	\$ 12.69	\$ 2,949,625.99	\$ 4,213,751.41
Hardy Township					

Settlement Participation Form

Governmental Entity: Fairfield city CITY OF FAIRFIELD	State: OH
Authorized Signatory: DONALD G. BENNETT, ACTING CITY MANAGER	
Address 1: 5350 PLEASANT AVENUE	
Address 2:	
City, State, Zip: FAIRFIELD, OHIO 45014	
Phone: (513) 808 8167-5350	
Email: dbennett@fairfieldoh.gov	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated July 21, 2021 ("Janssen Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Janssen Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Janssen Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Janssen Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity's election to participate is specifically conditioned on participation by Litigating Subdivisions and Litigating Special Districts representing 95% or more of the population (combined) of Litigating Subdivisions and Litigating Special Districts in Ohio. Should the combined population of the Litigating Subdivisions and Litigating Special Districts in Ohio that participate be less than 95% of the population (combined) of the Litigating Subdivisions and Litigating Special Districts in Ohio, this Election and Release shall be deemed void and no claims shall be released.
3. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed.
4. The Governmental Entity agrees to the terms of the Janssen Settlement pertaining to Subdivisions as defined therein.
5. By agreeing to the terms of the Janssen Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through the Janssen Settlement solely for the purposes provided therein.
7. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Janssen Settlement.



8. The Governmental Entity has the right to enforce the Janssen Settlement as provided therein.
9. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Janssen Settlement, including but not limited to all provisions of Section IV (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Janssen Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Janssen Settlement shall be a complete bar to any Released Claim.
10. In connection with the releases provided for in the Janssen Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Janssen Settlement.

11. Nothing herein is intended to modify in any way the terms of the Janssen Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Janssen Settlement in any respect, the Janssen Settlement controls.



I swear under penalty of perjury that I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature: _____

Name: DONALD G. BENNETT

Title: ACTING CITY MANAGER

Date: _____



CITY OF FAIRFIELD, OHIO
RESOLUTION NO. _____

RESOLUTION TO ACCEPT AND APPROVE THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION JANSSEN/JOHNSON&JOHNSON PROPOSED SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT AND AUTHORIZE THE ACTING CITY MANAGER TO EXECUTE THE SETTLEMENT PARTICIPATION FORM AND DECLARING AN EMERGENCY.

WHEREAS, the City of Fairfield, Ohio desires to approve and execute the Settlement Participation Form for the OneOhio Subdivision Settlement with Johnson&Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc. (collectively “Janssen”) pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, the City of Fairfield, Ohio (herein “Municipality”) is a municipal corporation formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and the City of Fairfield, Ohio has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, this Council understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation of earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS, a settlement proposal ("Proposed Settlement") is being presented to the State of Ohio and Local Governments by Janssen/Johnson&Johnson (collectively "Janssen") to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 National Opioid Distributor Settlement Agreement; and

WHEREAS, this Council wishes to agree to the material terms of the Proposed Settlement Agreement with Janssen (the "Proposed Settlement");

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fairfield, Ohio, that:

Section 1. Council hereby accepts and approves the Proposed Settlement on behalf of the City of Fairfield, Ohio, pursuant to the terms of the OneOhio MOU and the Acting City Manager is hereby authorized to execute the Settlement Participation Form and any and all other documents necessary to effectuate the Proposed Settlement.

Section 2. It is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the urgent benefit and protection of the City and its inhabitants for the reason that the prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio be expedited as soon as

possible; wherefore, this Resolution shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	Emergency _____
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Resolution has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Opioid Settlement-Res 2

Attachment: Opioid Settlement-Res 2 (3032 : Resolution to approved the proposed OhioOne Subdivision Janssen/Johnson&Johnson



City Council Ordinance
Regular Meeting - November 22, 2021

Submitted by: Jake Burton,
 Submitting Department: Finance

Subject:

Supplemental Appropriations

Legislation Title:

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 recommended that City Council authorize and direct the preparation of legislation amending the annual operating budget.

Background/Synopsis:

From: Unappropriated General Fund \$303,000

To: 10021123-233900 – Other Professional Services \$3,000

This appropriation is necessary as collection work in the Income Tax Division has increased this year, resulting in additional fees for collection services, however, also resulting in additional income tax revenue.

To: 10031623-237500 – Sustenance of Prisoners \$300,000

This line item is for the cost of housing prisoners and fluctuates as a direct result of Municipal Court activity.

From: General Bond Retirement Fund \$480

To: 30116026-261000 – Payment of Interest \$480

This will allow for all interest payments on debt to be made prior to December 1, 2021.

From: Unappropriated Recreational Facilities Fund \$78,000

To: 64052024-246100 – Chemicals \$78,000

As discussed during the November 8th budget presentation, we are concerned about the pricing, availability and delivery of chemicals in 2022 as it relates to our Golf Courses. Our Golf Course Superintendent, Derek Baxter, developed his 2022 Chemical Plan and collected quotes from all of our chemical vendors. In discussions with these vendors, each voiced concern with availability

and pricing of chemicals in 2022 if we did not do an early purchase lock-in for Chemicals totaling just over \$78,000. This will reduce the 2022 proposed Chemicals line item from \$100,000 to \$22,000.

Financial Impact:

Supplemental appropriations are required in the following amounts: General Fund - \$303,000, General Bond Retirement Fund - \$480, Recreation Facilities Fund - \$78,000. Total requested: \$381,480.

Emergency Provision Explanation:

These supplemental appropriations will allow budget adjustments to be effective for the Fiscal Year 2021 Budget.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. Supplemental Appr-Ord

ORDINANCE NO. _____

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.”

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 109-20, the 2021 Appropriation Ordinance, is hereby amended in the following respects:

From: Unappropriated General Fund **\$303,000**

To: 10021123-233900 – Other Professional Services \$3,000
 10031623-237500 – Sustenance of Prisoners \$300,000

From: Unapprop. General Bond Retirement Fund **\$480**

To: 30116026-261000 – Payment of Interest \$480

From: Unappropriated Recreational Facilities Fund **\$78,000**

To: 64052024-246100 – Chemicals \$78,000

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed _____

 Mayor's Approval

Posted _____

First Reading _____ Rules Suspended _____

Second Reading _____

Third Reading _____

ATTEST:

Attachment: Supplemental Appr-Ord [Revision 1] (3028 : Supplemental Appropriations)

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council



City Council Ordinance
Regular Meeting - November 22, 2021

Submitted by: Alisha Wilson, Clerk
 Submitting Department: Clerk

Subject:

Contractual Appropriations

Legislation Title:

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.”

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

Background/Synopsis: Please refer to specific Council Communications for full description of these items.

\$62,500 Community Arts Center lighting

Financial Impact: \$62,500.00 from noted funding source.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. Contractual 11-22-Ord

ORDINANCE NO. _____

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."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 109-20, the 2021 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Capital Improvement Fund	\$62,500
To:	40216025-252000 Improvements Other Than Building (CAC Repairs and Upgrades - LED Lighting 1PR01)	\$62,500

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Contractual 11-22-Ord

Attachment: Contractual 11-22-Ord (3035 : Contractual Appropriations)



City Council Ordinance
Regular Meeting - November 22, 2021

Submitted by: Alisha Wilson, Clerk
 Submitting Department: Clerk

Subject:

Non-Contractual Appropriations

Legislation Title:

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.”

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt the appropriations listed above.

Background/Synopsis: Please refer to specific Council Communications for full description of these items.

\$33,240 for Community Arts Center East Entrance Door Replacement;
 \$43,900 for Community Arts Center Repairs and Upgrades (multiple vendors).

Financial Impact: \$77,140.00 from noted funding source.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. NonContractualAppropriations.112221
2. Non Contractual 11-22-Ord



City Council Information Item
Regular Meeting - November 22, 2021

Submitted by: Brad Williams,
 Submitting Department: Parks

Subject:

Community Arts Center East Entrance Door Replacement

Legislation Title:

Community Arts Center East Entrance Door Replacement

BACKGROUND/SYNOPSIS: The Fairfield Community Arts Center's East Entrance Revolving Door has experienced an unanticipated failure that requires immediate action. Installed in 2005, the revolving door's mechanical systems have failed and parts are no longer available to make repairs. With the main revolving door not operational, the single side entrance door is the only entrance/exit from the CAC to the main parking lot. Staff was presented with various repair/replacement options ranging from \$20,000 to over \$200,000. Staff is recommending the removal of the revolving door and installing one pair of standard doors. Access Door Controls, LLC, has extensive knowledge and experience with these doors.

RECOMMENDATION: It is recommended that City Council authorize the City Manager to enter a contract with Access Door Controls, LLC and appropriate supplemental funding in the amount of \$33,240.00 for the removal of the existing revolving door and installation of a new curtain wall with one pair of standard doors with concealed vertical rod exit devices. Rules suspension is being requested in order to expedite this project.

FINANCIAL IMPACT: An appropriation of \$33,240.00 will be needed for project completion.

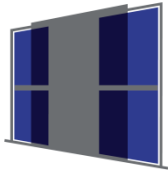
EMERGENCY PROVISION EXPLANATION: In order to expedite this a suspension of rules and emergency provision is being requested.

RULE SUSPENSION REQUESTED: Yes

EMERGENCY PROVISION NEEDED: Yes

Attachments:

1. Estimate #3350



ACCESS DOOR CONTROLS, LLC.

513-202-9116

PO Box 67 | Harrison, OH 45030

11.C.3.a

ESTIMATE

ESTIMATE #: 3350
DATE: 11/08/2021
EXPIRES IN: 45 days

ESTIMATE FOR

City of Fairfield
Attn: Rodney Jones
411 Wessel Drive
Fairfield, OH 45014

SHIP TO

Fairfield Community Art Center
411 Wessel Drive
Fairfield, OH 45014

DESCRIPTION

QTY

RATE

AMOUNT

1) Remove existing revolving door
2) Furnish and install 120" x 111" curtain wall with one (1) pair of doors with:
standard color painted finish, green insulated glass (need original specs to match
tint exactly), Kawneer concealed vertical rod exit devices in clear anodized factory
finish, LCN closers, and 24" custom pull handles in brushed stainless finish.

NOTES:

1) In the event all work cannot be completed same day, we will board up opening to
secure building.
2) Custom paint color for doors would add \$5,000.00 to the total shown below and
add a longer lead time.
3) For Von Duprin brushed stainless steel exit devices, add \$7,600.00 to the total
shown below.

1

33,240.00

33,240.00

This is an ESTIMATE, not an invoice.

Please DO NOT PAY from this ESTIMATE.

SUBTOTAL

TAX

BALANCE DUE

\$33,240.00

ACCEPTED BY:

ACCEPTED DATE:

Acceptance of Estimate: By signing this estimate, you are accepting the above price, specifications, and agree that conditions are satisfactory and are hereby accepted. You are authorizing us to do the work as specified. In the event of any collections efforts, your acceptance signature is an agreement to pay any and all collection and/or attorney fees and expenses, including but not limited to costs of investigation and all attorney and litigation expenses incurred in connection with collection efforts.



City Council Information Item
Regular Meeting - November 22, 2021

Submitted by: Brad Williams,
 Submitting Department: Parks

Subject:

Community Arts Center Repairs and Upgrades

Legislation Title:

Community Arts Center Repairs and Upgrades

BACKGROUND/SYNOPSIS: The Fairfield Parks and Recreation Department scheduled a series of upgrades to the Fairfield Community Arts Center in the approved 2021-2025 Capital Improvement Program under project 1PR01. The proposed upgrades will bring the audio/visual system in the Community Room up to date in terms of functionality and ease of use; replace fluorescent lighting fixtures in the Community Room with new LED color changing fixtures with control system; renovations to the reception and work room will be completed to improve employee access to equipment and supplies. The audio/visual and lighting fixtures at the Community Arts Center are also over 15 years old and need to be phased out.

RECOMMENDATION: It is recommended that City Council authorize the City Manager to enter a contract with ICB and appropriate project funding in the amount of \$37,200.00 for the Audio/Visual system equipment upgrades and installation; appropriate project funding in the amount of \$6,700.00 for renovations to the reception and work room at the Community Arts Center. These upgrade projects are programmed in the 2021 CIP as 1PR01.

FINANCIAL IMPACT: An appropriation of \$43,900.00 will be needed to address these replacements and project completion.

EMERGENCY PROVISION EXPLANATION: In order to acquire fixtures and complete this project in a timely manner, a suspension of rules and emergency provision is being requested.

RULE SUSPENSION REQUESTED: Yes

EMERGENCY PROVISION NEEDED: Yes

Attachments:

1. Quote VLSQ697 Fairfield CAC Community Rooms
2. City Of Fairfield-comminuty room



November 2, 2021

Fairfield Community Arts Center
 Jason Hauslein
 411 Wessel Dr
 Fairfield, OH 45014

Jason,

Thank you for allowing Vincent Lighting System the opportunity to provide Fairfield Community Arts Center with the attached proposal for Community Room Cove Light Replacement. This proposed solution is based on photos and site meeting.

PACKAGE A: FIXTURE PACKAGE

To replace existing fluorescent cove lighting with LED color changing fixtures and an appropriate control system.

PACKAGE A PRICE: \$62,500.00

NOTE: Any applicable use or sales taxes have not been included in our proposal. If your organization qualifies for tax exempt status, please forward a copy of your exemption certificate when placing the order.

Standard payment terms are 50% due at time of order, and balance due at time of shipment. For NET30 approved accounts, final progress payment will be invoiced at time of shipment. Prices referenced above are based on payment by cash, check, or ACH. Customers requiring the use of a credit card will incur a 3.0% processing charge added to prices above at time of credit card processing. All prices include standard ground freight allowed to the job site, FOB factory.

Due to unprecedented raw material and component shortages for finished goods throughout our industry, lead times are longer than normal and cannot be guaranteed at present. Equipment needed by a firm date must be noted at time of order. While VLS cannot guarantee delivery by those dates, we will work with our suppliers to do everything possible to meet deadlines. We apologize for the inconvenience and appreciate your patience.

Unless noted above, these solutions do not include installation of the provided components. We will work closely with your electrical contractor, and will provide them with the submittal drawings, installation drawings, and a site visit to review the project prior to installation. In addition, we will provide the system commissioning and system training, as detailed in the attached proposal. If you do not have a preferred electrical contractor, please let us know and we can either provide the names of electrical contractors we have worked with in the past, or we can also offer a turn-key solution with a partner electrical contractor.

Following this letter you will find bill of materials. These items will provide you a more detailed overview of our proposed solutions. You will find information on project drawings, lead times, commissioning, training and warranties, if applicable, on our bill of materials.

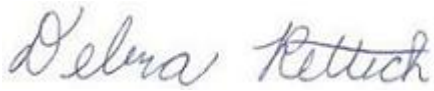
Attachment: NonContractualAppropriations.112221 (3031 : Non-Contractual Appropriations)





We appreciate the opportunity to provide you with these solutions. Our portfolio of trusted vendors, along with our 40+ years of experience, afford us the best tools to provide the best solutions for your project. As you review this proposal, please do not hesitate to reach out to me for any questions, clarifications, or changes that you need addressed.

Regards,


etcp **Debra Rettich**
★RECOGNIZED★ 859-488-4915
Employer of ETCP drettich@vls.com
Certified Technicians

Attachment: NonContractualAppropriations.112221 (3031 : Non-Contractual Appropriations)





Community Three Room Divisible:

The existing speakers, amplifier, wireless microphones and CD player and rack will be re-used. An 8x8 audio/video matrix will be installed in the equipment rack for routing. A HDMI video input and output will be installed in each room for each display. Any of these inputs can be routed to any display from the touch panel. Along with the HDMI input in each room the wall plate can also accommodate VGA with audio and USB for charging. Three Mersive solstice pods will be installed for wireless sharing from PC, tablet or phone. There will be one pod per room for wireless presentation for each room combining scenario. A Blue ray player will be installed in the rack as well for single room use. Audio routing for the video sources, wireless microphones and room speakers will be via a Biamp audio DSP.

Equipment List:

- (3) Panasonic TH-86CQ1U 4k Display
- (3) Chief XTM1U extra-large display mount
- (1) Crestron DM-MD 8x8 audio/video matrix
- (3) Crestron TSW-560 5" Touch Screen Controllers
- (1) Crestron DIN-AP3 controller
- (4) Crestron HDMI Input cards
- (3) Crestron DM-TX-200 wall input plates
- (3) Crestron DM-RMC-Scaler-C output transmitters/controllers
- (1) Biamp Tesira Forte AI Audio DSP
- (1) Cisco SG-350-28P Poe+ Network Switch
- (1) Cabling and materials
- (1) Installation, Programming, Training

Total: \$ 37,200.00

ORDINANCE NO. _____

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."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 109-20, the 2021 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Capital Improvement Fund	\$77,140
To:	40216025-252000 Improvements Other Than Building (CAC East Entrance Door Replacement (\$33,240); CAC Repairs and Upgrades 1PR01 (multiple vendors) (\$43,900))	\$77,140

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Non Contractual 11-22-Ord

Attachment: Non Contractual 11-22-Ord (3031 : Non-Contractual Appropriations)