

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
TUESDAY, OCTOBER 12, 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. None

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

8. PUBLIC HEARING(S)

a. Joint Public Hearing - City Barbeque

9. APPROVAL OF MINUTES

a. Regular Meeting held September 27, 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 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.
 - Legislation - Hold Second Reading pending Planning Commission recommendation
2. 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 - Hold Second Reading pending Planning Commission recommendation
3. 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.
 - Legislation - Hold Second Reading pending Planning Commission recommendation

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

1. Ordinance to adopt new section 143.09 of Chapter 143 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to age requirements for Police Personnel
 - Legislation - Third Reading
 - Motion - Adoption

11. NEW BUSINESS

Motion to read all New Business by title only.

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

1. Simple Motion: Motion to approve the December 2021 Meeting Schedule for City Council Meetings.

B. 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 Alpha Demolition, Inc. for the Harbin Park Overlook Construction Project and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the Acting City Manager to execute a contract with CXT Buildings (LB Foster) for the purchase of the Harbin Park Restroom structure and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

C. PUBLIC WORKS COMMITTEE

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

1. Ordinance to authorize the Acting City Manager to enter into a contract with Morton Salt, Inc. for the purchase of road salt.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

D. FINANCE & BUDGET COMMITTEE

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

1. Ordinance to authorize the Acting City Manager to enter into a contract with CBTS Technology Solutions LLC for the purchase of network hardware and declaring an emergency
 - 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." - Supplemental Appropriations
 - 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."
Contractual Appropriations: \$576,800 for Harbin Park Phase I Overlook Construction; \$296,752 for Harbin Park Restroom Structure; \$57,350 for Network Hardware.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
4. 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: \$30,650 for Network Hardware; \$45,000 for Workstation Computing Equipment; \$14,000 for 'Smart' Water Meters; \$15,000 for sewer valves; \$49,500 for sewer plant repairs and improvements; \$18,975 for emergency drainage repairs; \$38,750 for Route 4 water line improvements; \$10,000 for raw water well painting.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

12. MEETING SCHEDULE

- A. Monday, October 25th - Council-Manager Briefing, 5:30 PM; Regular Meeting 7:00 PM
- B. Monday, November 8th - Council-Manager Briefing, 5:30 PM; Regular Meeting 7:00 PM
- C. Monday, November 22nd - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

13. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

14. ADJOURNMENT



Fairfield City Council
October 1, 2021

Public Hearing Notice

All property owners and citizens of Fairfield, Ohio are hereby notified that a joint public hearing between the Planning Commission and City Council has been scheduled for 7:00 PM on Tuesday, October 12, 2021 at the Fairfield Municipal Building at 5350 Pleasant Avenue, Fairfield Ohio, 45014. The purpose of the hearing is to solicit citizen input regarding a Final Development Plan for a City Barbecue restaurant on approximately 1.4 acres of land located at 6755 Dixie Highway, in the Stockton Station PUD. The applicant is proposing to build 3,300 square foot restaurant on the site of the former Gold Star Chili restaurant.

Parties that wish to review the application may do so by visiting the Development Services Department located at the Fairfield Municipal Building or on the Development Services page on the City website at www.fairfield-city.org/devservices. Questions may be directed to the Department by telephone at (513) 867-5345 or via e-mail at development@fairfieldoh.gov. The Department is open Monday through Friday, between the hours of 8:00 AM and 5:00 PM.

Alisha Wilson
Clerk of Council

For insertion in the Journal News Friday, October 1, 2021

Attachment: JPH Notice - City BBQ (2992 : Joint Public Hearing - City Barbeque)

**City of Fairfield
Minutes
Regular Meeting of City Council
September 27, 2021**

Council-Manager Briefing

Harbin Park Update

Acting Vice Mayor Woeste called the briefing to order at 6:00 PM. Councilmembers present: Dale Paullus, Terry Senger, Mark Scharringhausen and Chad Oberson.

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

Parks and Recreation Director Mays presented the Harbin Park Update. David Whitaker, Human Nature Architect, also presented part of the update. See attached slides.

Business Meeting Call to Order

Acting Vice Mayor Woeste called the Regular Meeting to order at 7:00 PM.

Prayer/Pledge of Allegiance

Councilmember Paullus 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	Excused	
Dale Paullus	Councilmember, 2nd Ward	Present	
Terry Senger	Councilmember, 3rd Ward	Present	
Tim Abbott	Council Member, 4th Ward	Excused	
Steve Miller	Mayor	Excused	

Councilmember Woeste, seconded by Councilmember Scharringhausen, moved to excuse Councilmembers Besl and Abbott and Mayor Miller. Motion carried 5-0.

Agenda Modifications

None.

Executive Session Requests

None.

Special Presentations and Citizen Comments

Councilmember Paullus presented the Good Neighbor Day proclamation to Dennis Sasser, State Farm Insurance agent in Fairfield. Mr. Sasser encouraged everyone to do something nice for a neighbor on September 28, that the proclamation wasn't about State Farm Insurance, it was about encouraging people to be a good neighbor.

Councilmember Paullus administered the ceremonial oath of office to three new Fire Lieutenants and congratulated them on their promotions.

Public Hearing(s)

Clerk Wilson called the Planning Commission roll call. Commissioners present: Bill Woeste, Martin Medler, Don Hassler, Scott Lepsky, Gwen Ritchie and Brian Begley. Commissioner Lepsky, seconded by Commissioner Hassler, moved to excuse Commissioner O'Brien. Motion carried 6-0.

Joint Public Hearing - Benzing Property PUD

Acting Vice Mayor Woeste opened the public hearing at 7:10 PM. Clerk Wilson read the meeting notice. Planning Manager Erin Lynn presented the proposed Benzing Property PUD. See attached slides. Council discussed possible traffic concerns in that area with a new development. Christine Renekamp, 8 Brians Lane, brought up her concerns for the impact on traffic in Wildwood. Erin Simons, 212 Hidden Hills Drive, also brought up her concerns for the impact on traffic in the area. Council requested Public Works Director Ben Mann to review the traffic in the area and possible suggestions for alleviating any issues. Acting Vice Mayor Woeste closed the public hearing at 7:35 PM.

Joint Public Hearing - Planning & Zoning Code Changes

Acting Vice Mayor Woeste opened the public hearing at 7:35 PM. Clerk Wilson read the public hearing notice. Planning Manager Erin Lynn presented the proposed code changes. See attached slides. Acting Vice Mayor Woeste closed the public hearing at 7:40 PM.

Approval of Minutes

The Regular Meeting Minutes of September 13, 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

Minutes Acceptance: Minutes of Sep 27, 2021 7:00 PM (Approval of Minutes)

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.

Second Reading of this ordinance was held pending Planning Commission recommendation.

RESULT:	TABLED [UNANIMOUS]	Next: 10/12/2021 7:00 PM
AYES:	Scharringhausen, Oberson, Woeste, Paullus, Senger	
EXCUSED:	Besl, 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.

Second Reading of this ordinance was held pending Planning Commission recommendation.

RESULT:	TABLED [UNANIMOUS]	Next: 10/12/2021 7:00 PM
AYES:	Scharringhausen, Oberson, Woeste, Paullus, Senger	
EXCUSED:	Besl, 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

Ordinance to amend sections 921.04 and 925.05(c) of Ordinance No. 166-84 of the Codified Ordinances of Fairfield, Ohio, relative to the Licensure and Bonding Requirements for Water and Sewer Servicers

Recommendation:

It is recommended that City Council authorize amendments to the City's licensing and bonding

requirements for water and sewer servicers under Chapters 921.04 and 925.05(c) of the Codified Ordinances of the City of Fairfield, Ohio.

Councilmember Senger presented the third reading of this ordinance.

ORDINANCE NO. 107-21. APPROVED 5-0.

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

Finance & Budget Committee

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

Ordinance to adopt new section 143.09 of Chapter 143 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to age requirements for Police Personnel

Recommendation:

It is recommended that City Council adopt Ordinance 143.09 extending the age limit for original appointment as a Police Officer for the Fairfield Police Department up to age 45 to those with prior Police service credit.

Councilmember Oberson presented the second reading of this ordinance.

RESULT:	SECOND READING	Next: 10/12/2021 7:00 PM
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NEW BUSINESS

Councilmember Paullus, seconded by Councilmember Senger, moved to read all New Business by title only. Motion carried 5-0.

Community & Public Relations Committee

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

Simple Motion: Motion to re-appoint Ben Mann and Don Hassler to the Butler County Transportation Improvement District effective October 13, 2021 and expiring October 12, 2023.

Recommendation:

It is recommended that City Council, via simple motion, appoint Don Hassler and Public Works Director Ben Mann, to the Butler County Transportation Improvement District for terms of office commencing October 13, 2021 and expiring on October 12, 2023.

SIMPLE MOTION NO. 16-21. APPROVED 5-0.

Minutes Acceptance: Minutes of Sep 27, 2021 7:00 PM (Approval of Minutes)

RESULT: APPROVED [UNANIMOUS]
MOVER: Dale Paullus, Councilmember, 2nd Ward
SECONDER: Bill Woeste, Council Member at Large
AYES: Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED: Besl, Abbott

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 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.

Councilmember Scharringhausen presented the first reading of this ordinance.

RESULT: FIRST READING Next: 10/12/2021 7:00 PM

Motion to Suspend Second and Third Readings

Councilmember Scharringhausen presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Mark Scharringhausen, Council Member at Large
SECONDER: Dale Paullus, Councilmember, 2nd Ward
AYES: Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED: Besl, Abbott

Ordinance to authorize the Acting City Manager to execute a Development Agreement with Koch Foods of Cincinnati, LLC, which will provide for municipal assistance and public utility improvement commitments to support expansion of the existing manufacturing campus of Koch Foods located on Commerce Center Drive and Port Union Road, and declaring an emergency.

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this ordinance and pass as an emergency.

ORDINANCE NO. 108-21. APPROVED 5-0.

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

Motion to Suspend Second and Third Readings

Minutes Acceptance: Minutes of Sep 27, 2021 7:00 PM (Approval of Minutes)

Councilmember Scharringhausen presented the first reading of this ordinance.

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

Ordinance to authorize the Acting City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement, which will provide property tax incentives for Koch Foods of Cincinnati, LLC, to include an expansion to its campus located on Commerce Center Drive and Port Union Road and declaring an emergency.

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this ordinance and pass as an emergency.

ORDINANCE NO. 109-21. APPROVED 5-0.

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

Parks, Recreation and Environment Committee

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

Motion to Suspend Second and Third Readings

Councilmember Paullus presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Dale Paullus, Councilmember, 2nd Ward
SECONDER:	Chad Oberson, Council Member at Large
AYES:	Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED:	Besl, Abbott

Ordinance to authorize the Acting City Manager to enter into a contract with Gametime for the purchase of a custom built ICON pavilion for Harbin Park and declaring an emergency.

Recommendation:

It is recommended that City Council authorize an appropriation in the amount of \$220,495.00 for the purchase of the 31'x51' custom built pavilion. Rules suspension is being requested in order to expedite the purchase due to the 30-day price quote and to coordinate delivery with the construction. The purchase of this equipment is programmed in the 2021 CIP as 1PR10 through the Federal Purchasing Contract with OMNIA Partners.

ORDINANCE NO. 110-21. APPROVED 5-0.

Minutes Acceptance: Minutes of Sep 27, 2021 7:00 PM (Approval of Minutes)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dale Paullus, Councilmember, 2nd Ward
SECONDER: Chad Oberson, Council Member at Large
AYES: Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED: Besl, Abbott

Motion to Suspend Second and Third Readings

Councilmember Paullus presented the first reading of this ordinance.

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

Ordinance to authorize the Acting City Manager to enter into agreements with Mid Ohio Golf Car, Inc. for the lease of golf carts at the Fairfield Greens Golf Courses and Vantage Tag Systems for golf cart GPS trackers and declaring an emergency.

ORDINANCE NO. 111-21. APPROVED 5-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dale Paullus, Councilmember, 2nd Ward
SECONDER: Chad Oberson, Council Member at Large
AYES: Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED: Besl, Abbott

Public Safety Committee

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

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Doordash Essentials LLC, 6370 Pleasant Avenue, Fairfield, OH 45014 (Permit Class C1 and C2).

Recommendation:

It is recommended that City Council request, by simple motion, that **no hearing be held** on the liquor permit application in the name of Doordash Essentials LLC, 6370 Pleasant Avenue, Fairfield, OH 45014 (Permit Class C1 and C2).

SIMPLE MOTION NO. 17-21. APPROVED 5-0.

Minutes Acceptance: Minutes of Sep 27, 2021 7:00 PM (Approval of Minutes)

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Scharringhausen, Council Member at Large
SECONDER: Dale Paullus, Councilmember, 2nd Ward
AYES: Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED: Besl, Abbott

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Namaste Curry House LLC, 6679 Dixie Highway, Suite G, Fairfield, OH 45014 (Permit Class C1 and C2).

Recommendation:

It is recommended that City Council request, by simple motion, that **no hearing be held** on the liquor permit application in the name of Namaste Curry House LLC, 6679 Dixie Highway, Suite G, Fairfield, OH 45014 (Permit Class C1 and C2).

SIMPLE MOTION NO. 18-21. APPROVED 5-0.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Scharringhausen, Council Member at Large
SECONDER: Dale Paullus, Councilmember, 2nd Ward
AYES: Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED: Besl, Abbott

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: Mark Scharringhausen, Council Member at Large
AYES: Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED: Besl, Abbott

Ordinance to authorize the Acting City Manager to execute a purchase agreement with Diane Capobianco, Trustee for the purchase of the property at 6760 Dixie Highway, Fairfield, Ohio and declaring an emergency.

Recommendation:

It is recommended that Council adopt an ordinance as described in the formal title above with rules suspension and emergency clause.

ORDINANCE NO. 112-21. APPROVED 5-0.

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

Finance & Budget Committee

Tim Abbott, Chair; Bill Woeste, Vice Chair; Chad Oberson, 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: Dale Paullus, Councilmember, 2nd Ward
AYES: Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED: Besl, Abbott

Ordinance to approve additional compensation to Donald G. Bennett for additional duties performed as Acting City Manager and declaring an emergency.

ORDINANCE NO. 113-21. APPROVED 5-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chad Oberson, Council Member at Large
SECONDER: Dale Paullus, Councilmember, 2nd Ward
AYES: Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED: Besl, Abbott

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: Dale Paullus, Councilmember, 2nd Ward
AYES: Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED: Besl, Abbott

Ordinance providing for the issuance of \$41,226.00 of bonds by the City of Fairfield, Ohio, to pay part of the cost of sidewalk repair in the City, and declaring an emergency.

Recommendation:

It is necessary for Council to authorize the issuance of Sidewalk Special Assessment bonds for 2020 in the amount of \$41,226.00.

It is recommended that City Council authorize and direct preparation of legislation to authorize the

issuance of bonds for the repair of sidewalks against lots that benefited from the improvements. The legislation will require the emergency clause as unpaid assessments were certified to the

County Auditor.

ORDINANCE NO. 114-21. APPROVED 5-0.

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

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:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED:	Besl, 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. 115-21. APPROVED 5-0.

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

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:	Terry Senger, Councilmember, 3rd Ward
AYES:	Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED:	Besl, 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

Minutes Acceptance: Minutes of Sep 27, 2021 7:00 PM (Approval of Minutes)

this Ordinance and adopt the appropriations listed above.

ORDINANCE NO. 116-21. APPROVED 5-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Oberson, Woeste, Paullus, Senger
EXCUSED:	Besl, Abbott

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- A. Tuesday, October 12 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, October 25 - Council-Manager Briefing, 5:30 PM; Regular Meeting 7:00 PM
- C. Monday, November 8 - Council-Manager Briefing, 5:30 PM; Regular Meeting 7:00 PM

Executive Session of Council (if needed)

None.

14. ADJOURNMENT

The Regular Meeting adjourned at 8:10 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____

Minutes Acceptance: Minutes of Sep 27, 2021 7:00 PM (Approval of Minutes)



Harbin Park Master Plan Update September 27, 2021



Agenda

- Brief review of the Harbin Park Master Plan (2016)
- Summary of the Parks User Satisfaction Survey (2021)
- Project prioritization and planning timeline
- Current status of planning and upcoming projects
- Phase II concept plan
- Next Steps
- Questions



Harbin Park Master Plan

- Approved and presented at the October 11, 2016 Council Meeting.
- Multiple public sessions and interactive community feedback opportunities throughout the process.
 - ✓ Stakeholders meeting on August 3, 2016.
 - ✓ Two public input meetings (June 14, 2016 and September 15, 2016).
 - ✓ Online community feedback through the “MySidewalk” App.

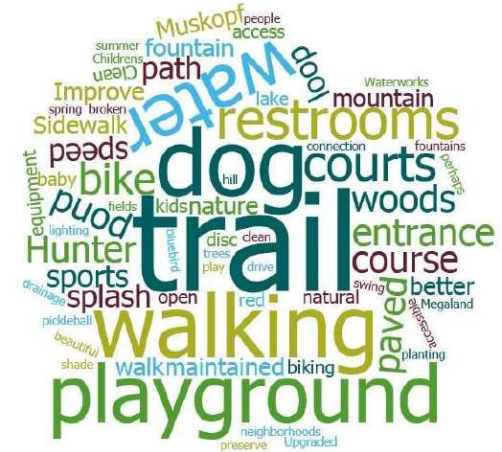


Minutes Acceptance: Minutes of Sep 27, 2021 7:00 PM (Approval of Minutes)

Harbin Park Master Plan

- **Goals:**

- ✓ Connectivity to neighborhoods and within the park.
- ✓ Replace outdated facilities:
 - Trails/Walking Paths
 - Restrooms
 - Playground
 - Shelters
 - Disc Golf
- ✓ Improve user experience and attraction by upgrading to modern equipment.
- ✓ Maintain/provide a natural environment.
- ✓ Expand pickleball courts.
- ✓ Fitness station upgrades and/or dedicated fitness area.



Parks User Satisfaction Survey (2021)

- Conducted in February 2021.
- 434 responses.
 - ✓ 351 respondents live or own property in Fairfield (81%)
- 15-question on-line survey to gauge community satisfaction.
 - ✓ Top amenities most valuable to residents and their families*:
 - Walking/Biking Paths (72.3%)
 - Restrooms (59%)
 - Playgrounds (44.9%)
 - Picnic Shelters (37.2%)
 - Disc Golf (11.9%)

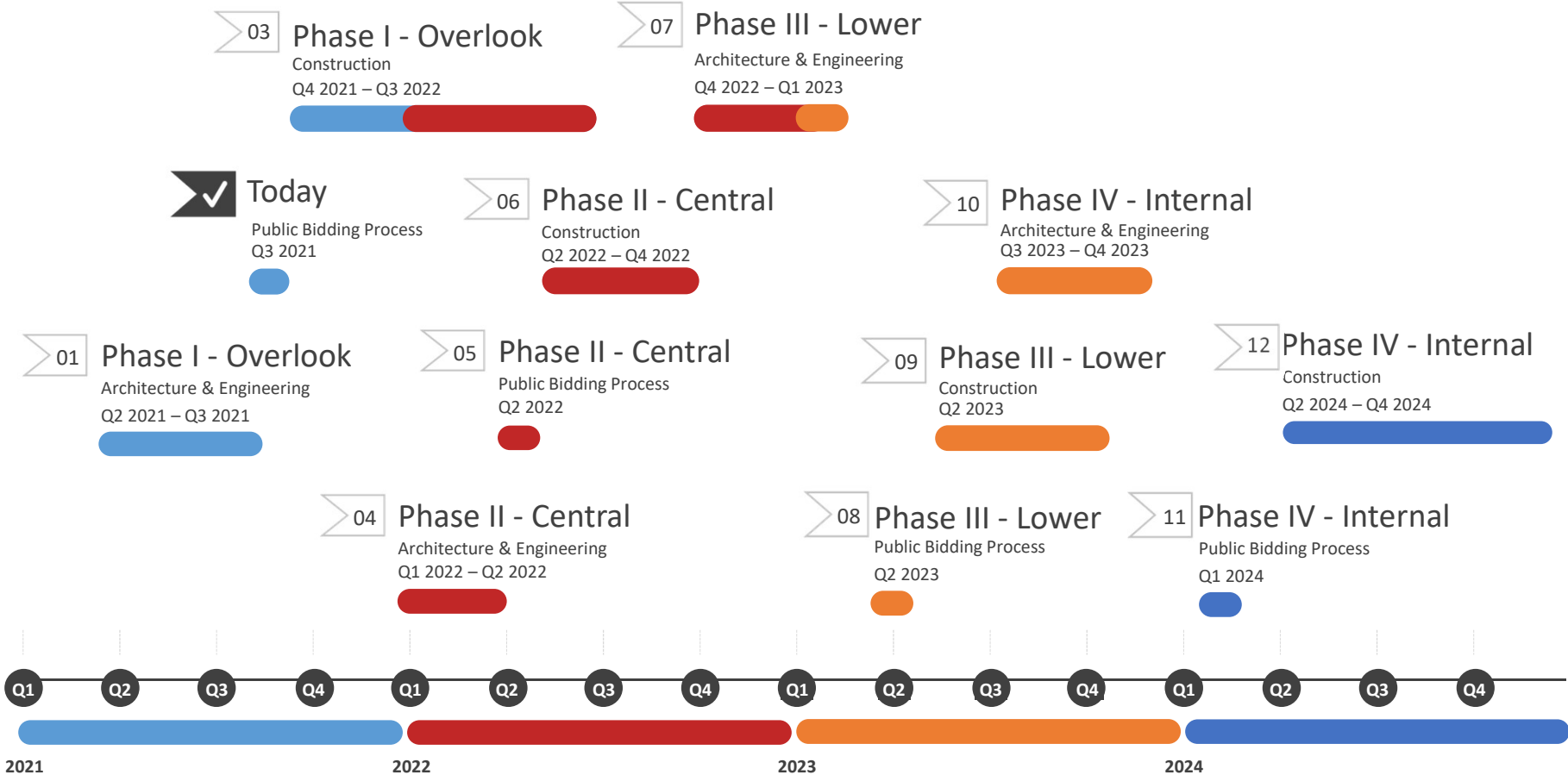
Q4. Which of the following park amenities are the most valuable to you and your family? (Check all that apply)

Answer Choices	Responses	
Walk/Bike Paths	72.33%	311
Restrooms	59.07%	254
Parking	48.60%	209
Playgrounds	44.88%	193
Outdoor Concert Venue	41.63%	179
Open Space/Lawn Area	38.60%	166
Picnic Shelters	37.21%	160
Community Gardens	17.91%	77
Dog Off-Leash Areas	12.79%	55
Disc Golf	11.86%	51
BBQ Grill	9.07%	39
Ball Diamond	8.14%	35
Mountain Bike Trails	8.14%	35
Basketball Courts	7.44%	32
Soccer Field	6.98%	30
Pickleball Courts	6.28%	27
Tennis Courts	6.05%	26
Sand Volleyball Courts	2.33%	10
Other (please specify)		36

Project prioritization and planning timeline

- Driven by Master Plan goals, current data, and community feedback.
- Four distinct “phases” of the renovation project stood out:
 - ✓ Phase I: Overlook Renovation
 - Site demolition and re-grading, large pavilion and new restrooms.
 - ✓ Phase II: Central Renovation
 - Play area, parking, and medium shelters.
 - ✓ Phase III: Lower Renovation
 - Disc golf, shelters, restrooms, outdoor fitness and tennis courts.
 - ✓ Phase IV: Internal Renovation
 - Internal trail connection to all areas, park entrance and wayfinding.
- Combined over a 4 year period, the entire investment will total \$4.8-\$5.2M.

Project Timeline



Current status of planning and upcoming projects

- Completed, as of today:
 - ✓ Perimeter loop trail and pickleball courts (8).
 - ✓ Architecture and Engineering of Phase I: Overlook
 - ✓ Public bidding process for Phase I: Overlook
 - ✓ Concept design of the play area (part of Phase II: Central)
 - Approved by Parks Board at the September 21st Parks Board Meeting.



Current status of planning and upcoming projects

- Phase II: Central Renovation

- ✓ Key components of the renovation:

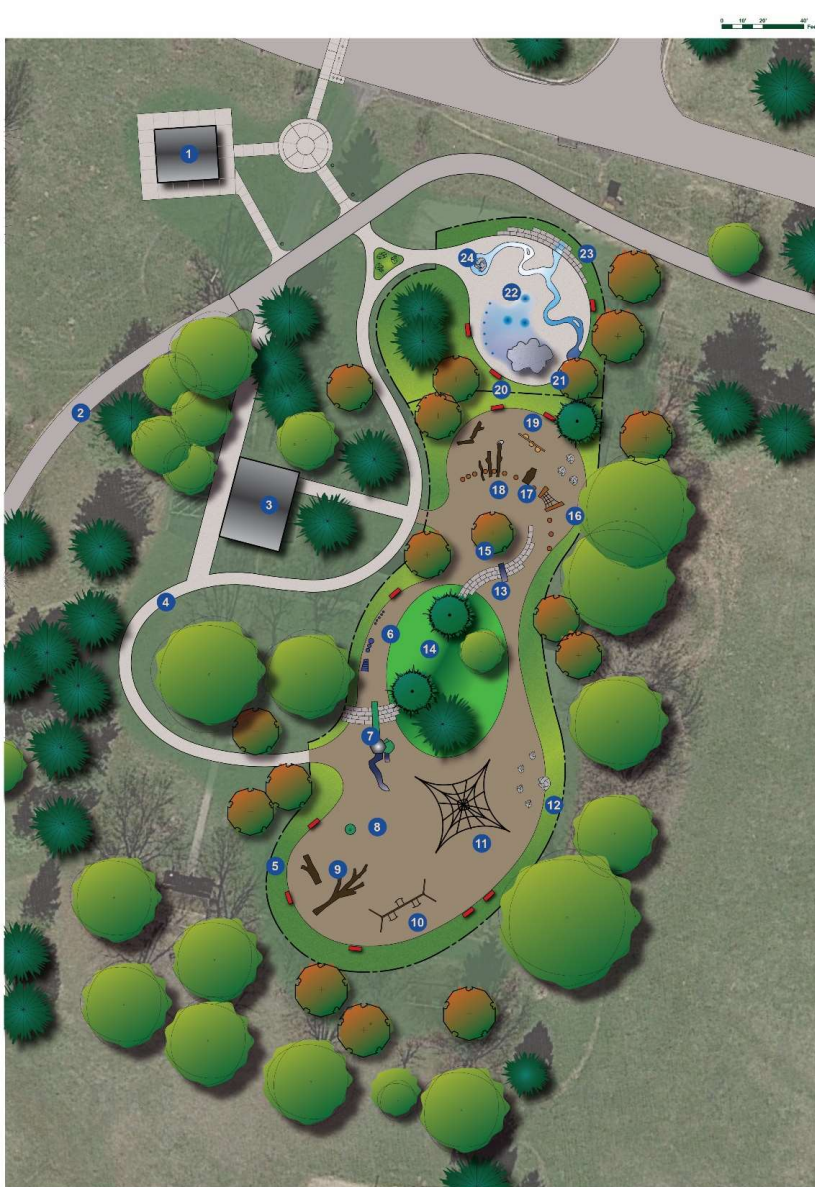
- New parking area
- Upgraded and modern play area
- Medium sized shelters



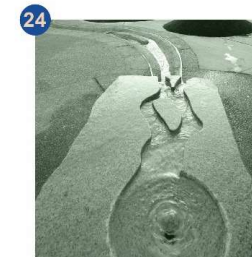
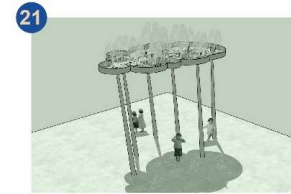
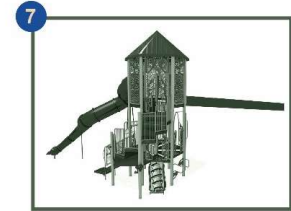
Play Area Concept and Design

- Considerations for the design included:
 - ✓ Feedback from community input sessions
 - ✓ Fairfield Forward and Parks Master Plan goals
 - ✓ Surrounding community offerings
- Human Nature Architect, David Whittaker





- 1 Proposed Future Restroom
- 2 Existing Path
- 3 New Shelter (100 People)
- 4 Accessible Sidewalk
- 5 Perimeter Fence
- 6 Musical Instruments
- 7 Play Tower w/ Bridge & Slide
- 8 Spinner
- 9 Climbing / Balancing Logs
- 10 Swings
- 11 Large Net Climber
- 12 Story Telling Area
- 13 Tot Slide w/ Stone Climber & Seatwalls
- 14 Synthetic Turf Hill
- 15 Story Telling Stones Around Tree
- 16 Net Climber
- 17 Tunnel Log
- 18 Climbing / Balancing Logs
- 19 Tot Swings
- 20 Benches
- 21 Rain "Cloud"
- 22 Verticle Jets & Conical Sprays
- 23 Stone Seating Wall w/ Spring
- 24 Artesian Well Bubler Fountain & "Stream"



Next Steps

- Architecture and Engineering for Phase II:
 - ✓ Parking Lot
 - ✓ Play Area
- Complete construction of Phase I
- Grand Opening of Phase I
- Public Bidding for Phase II



Questions?

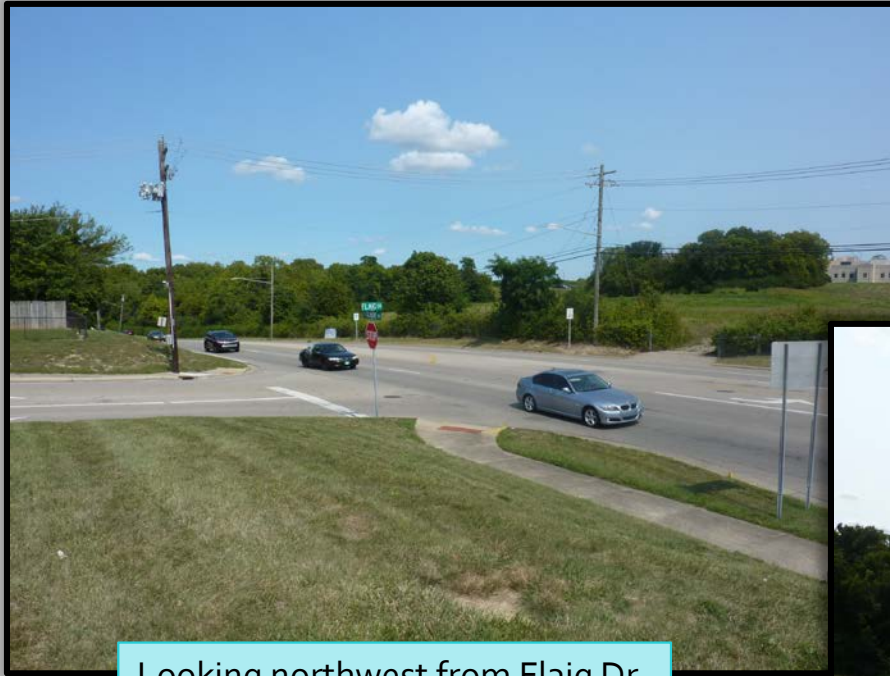
FAIRFIELD PUBLIC HEARING

September 27, 2021

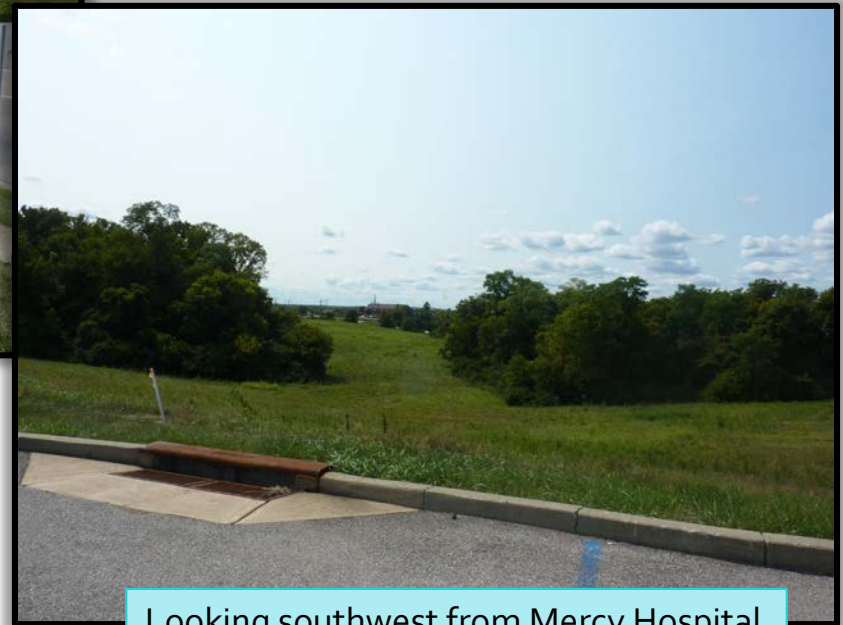
Benzing Estates PUD – concept plan



Benzing Estates PUD – concept plan

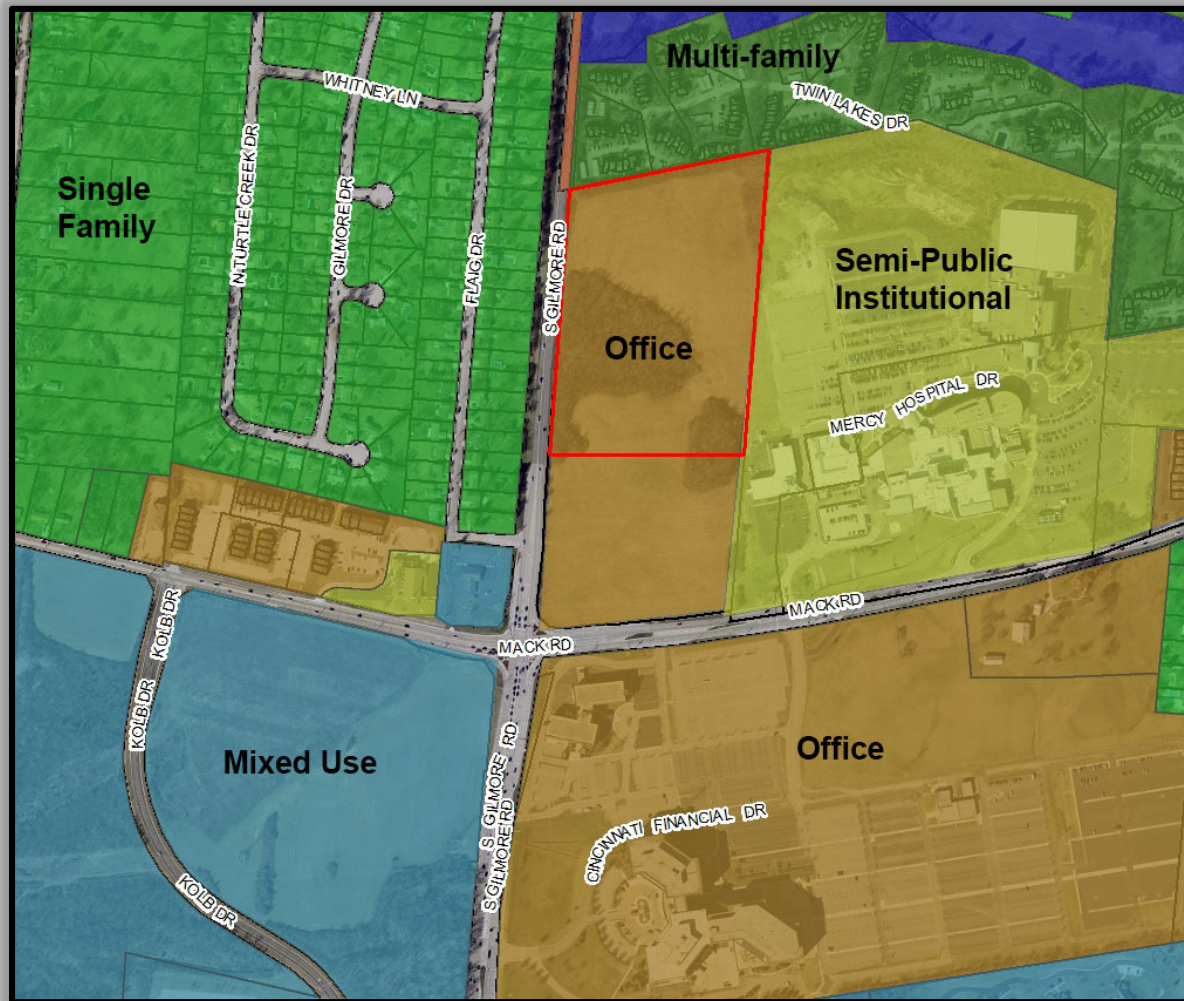


Looking northwest from Flaig Dr.



Looking southwest from Mercy Hospital

Benzing Estates PUD – concept plan



Fairfield Forward
Comprehensive Plan
Future Land Use

Benzing Estates PUD – concept plan



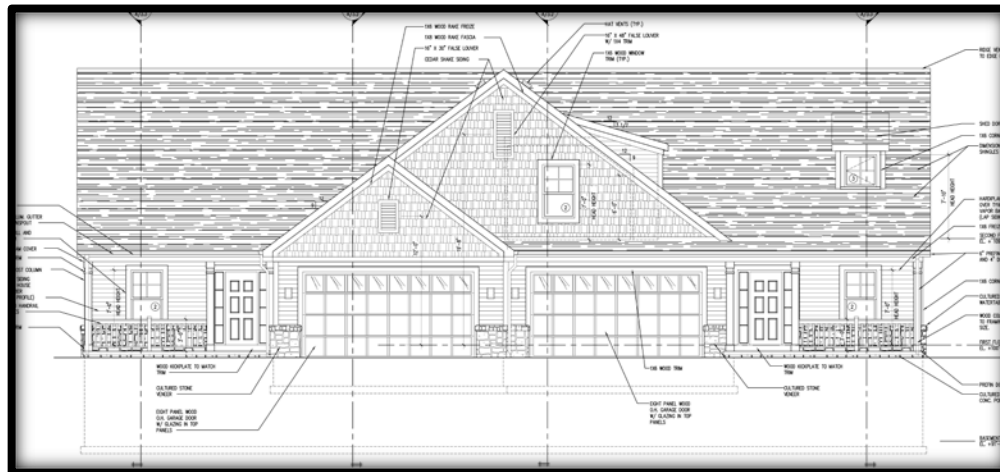
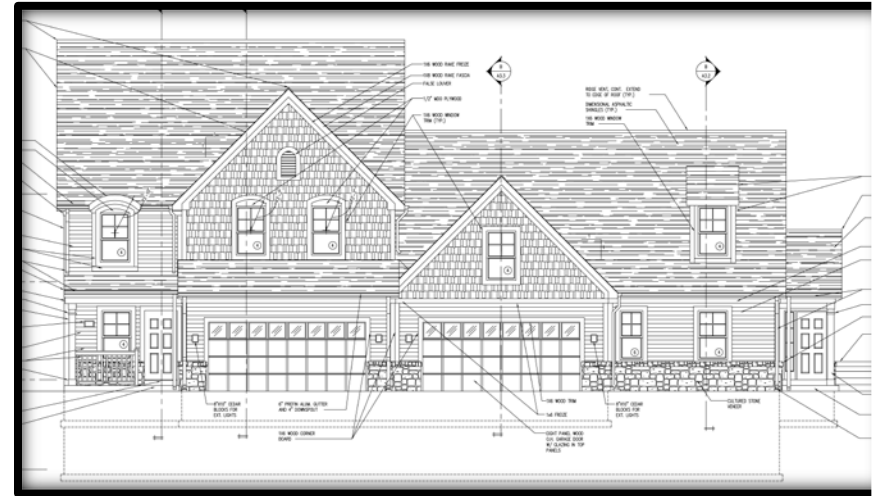
BENZING ESTATES

Concept PUD Plan, City of Fairfield, Butler County, Ohio
September 2021



Scale: 1" = 50'

Benzing Estates PUD – concept plan



Minutes Acceptance: Minutes of Sep 27, 2021 7:00 PM (Approval of Minutes)

Schedule

- Public Hearing – September 27 at 7:00 PM
- Planning Commission – October 13 at 6:00 PM
- Second Reading – October 25 At 7:00 PM *
- Third Reading – November 8 At 7:00 PM *

* Dates may be delayed depending upon the outcome of Planning Commission.

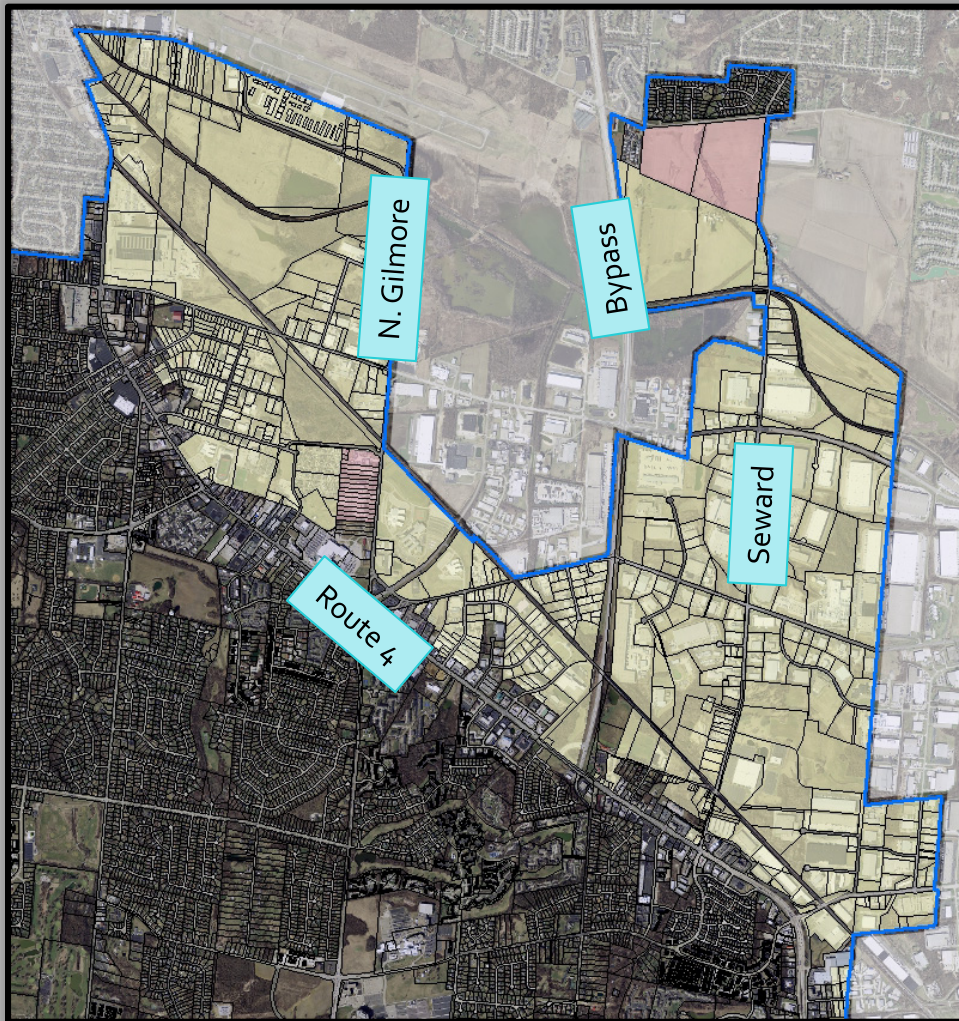
QUESTIONS OR COMMENTS?

Trucking Terminals - definition

- A building that provides a location where goods 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.



Industrial Area of Fairfield



Zoning

Orange = M-1 District
Yellow = M-2 District

Schedule

- Public Hearing – September 27 at 7:00 PM
- Planning Commission – October 13 at 6:00 PM
- Second Reading – October 25 At 7:00 PM *
- Third Reading – November 8 At 7:00 PM *

* Dates may be delayed depending upon the outcome of Planning Commission.

QUESTIONS OR COMMENTS?



City Council Ordinance
Regular Meeting - October 12, 2021

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

Subject:

Benzing Concept Plan

Legislation Title:

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.

Background/Synopsis:

The applicant is proposing to build a residential development consisting of 20 duplexes (40 units) and 24 single-family houses. The sizes and dimensions of the single family lots are smaller than the minimum size permitted in Fairfield. Entrance to the development is located at the northern end of the property off of South Gilmore Road. A retention basin (pond) is proposed along with a walking trail that traverses the site.

The property is part of the original 32-acre parcel located at the northeast corner of Mack and South Gilmore Roads commonly known as the Benzing property. The site is adjacent to Mercy Health - Fairfield Hospital and is currently zoned B-1, Institutions and Office District. The applicant is not requesting to rezone the remaining 12 acres that front on Mack Road.

Financial Impact:

None. This is a land use decision.

Emergency Provision Explanation:

NA

Rule Suspension Requested:

No

Emergency Provision Needed:

No

Attachments:

1. Benzing_council letter aerial

2. Site Plan_8.30.21
3. Benzing Concept Plan-Ord



10.B.1.a

An aerial photograph of a residential neighborhood. A large, irregularly shaped vacant lot is outlined with a red border. The lot is mostly brown and tan, with some dark, dense trees on the left side. Surrounding the lot are various streets and other residential properties. To the left of the lot is a street labeled 'S GILMORE RD'. To the right is a street labeled 'TWIN LAKES DR'. Below the lot is a street labeled 'MACK RD'. To the left of 'S GILMORE RD' are streets labeled 'WHITNEY LN' and 'FLAG DR'. To the right of 'TWIN LAKES DR' is a street labeled 'HOSPITAL'. At the bottom of the image, a street is labeled 'CINCINNATI'. The lot is located between 'S GILMORE RD' and 'MACK RD'.

Attachment:

Packet Pg. 44

Item	Revision Description	Date	Dwn: Chk:
1			
2			
3			
4			
5			
6			
7			
8			

PRELIMINARY

BENZING PROPERTY
3051 MACK ROAD
SECTION 20, TOWN 2, RANGE 2
CITY OF FAIRFIELD, BUTLER COUNTY, OHIO

Attachment: Site Plan_8.30.21 (2952 : Benzing Concept Plan)

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Drawn by:	T
Checked By:	
Issue Date:	8-18
Sheet:	

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Packet Pg. 45



ORDINANCE NO. _____

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.

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

Section 1. The official Zoning Map of the City of Fairfield, Ohio, which is incorporated into Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, Section 1141.02, is hereby amended by changing the zoning classification of Part Lot 464 being approximately 20 acres of land on the east side of South Gilmore, approximately 600 feet north of Mack Road from its present B-1, Institutions and Office District, by approving the concept plan for the Benzing Planned Unit Development, a copy of which plan, including the written terms and conditions which constitute a material part thereof, is on file in the office of the Clerk of Council and which are incorporated herein by reference.

Section 2. The Director of Development Services is hereby directed to change the official Zoning Map of the City of Fairfield, Ohio in accordance with this ordinance.

Section 3. 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

Attachment: Benzing Concept Plan-Ord (2952 : Benzing Concept Plan)

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\Benzing Concept Plan-Ord

Attachment: Benzing Concept Plan-Ord (2952 : Benzing Concept Plan)



City Council Ordinance
Regular Meeting - October 12, 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

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)



City Council Ordinance
Regular Meeting - October 12, 2021

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

Subject:

City Barbecue Final Development Plan

Legislation Title:

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.

Background/Synopsis:

A 3,300 square foot restaurant, with outdoor dining and a drive-thru, is proposed at the southeast corner of Dixie Highway and Seward Road in the Stockton Station Planned Unit Development (PUD). The site consists of two parcels. The parcel fronting Dixie Highway is the site of the former Gold Star Chili restaurant that closed in 2020. The rear parcel, which fronts Stockton Station Drive, is vacant and contains a grave marker. This parcel will be used for parking.

The Stockton Station PUD was originally approved in 1999 and consists of over 200 residential single-family houses and five commercial lots fronting Dixie Highway. The Gold Star, which was built in 2000, was the first commercial business developed. It was followed by Gordon Food Service, Caruso's (formerly the Spinning Fork), Starbucks and a small retail center containing Rapid Fire Pizza, Dickie's Barbecue (formerly Guthrie's) and a cell phone repair business.

Financial Impact:

None. This is a land use decision.

Emergency Provision Explanation:

NA

Rule Suspension Requested:

No

Emergency Provision Needed:

No

Attachments:

1. City BBQ_aerial
2. City BBQ_elevation
3. City BBQ_site plan
4. City Barbecue-Ord

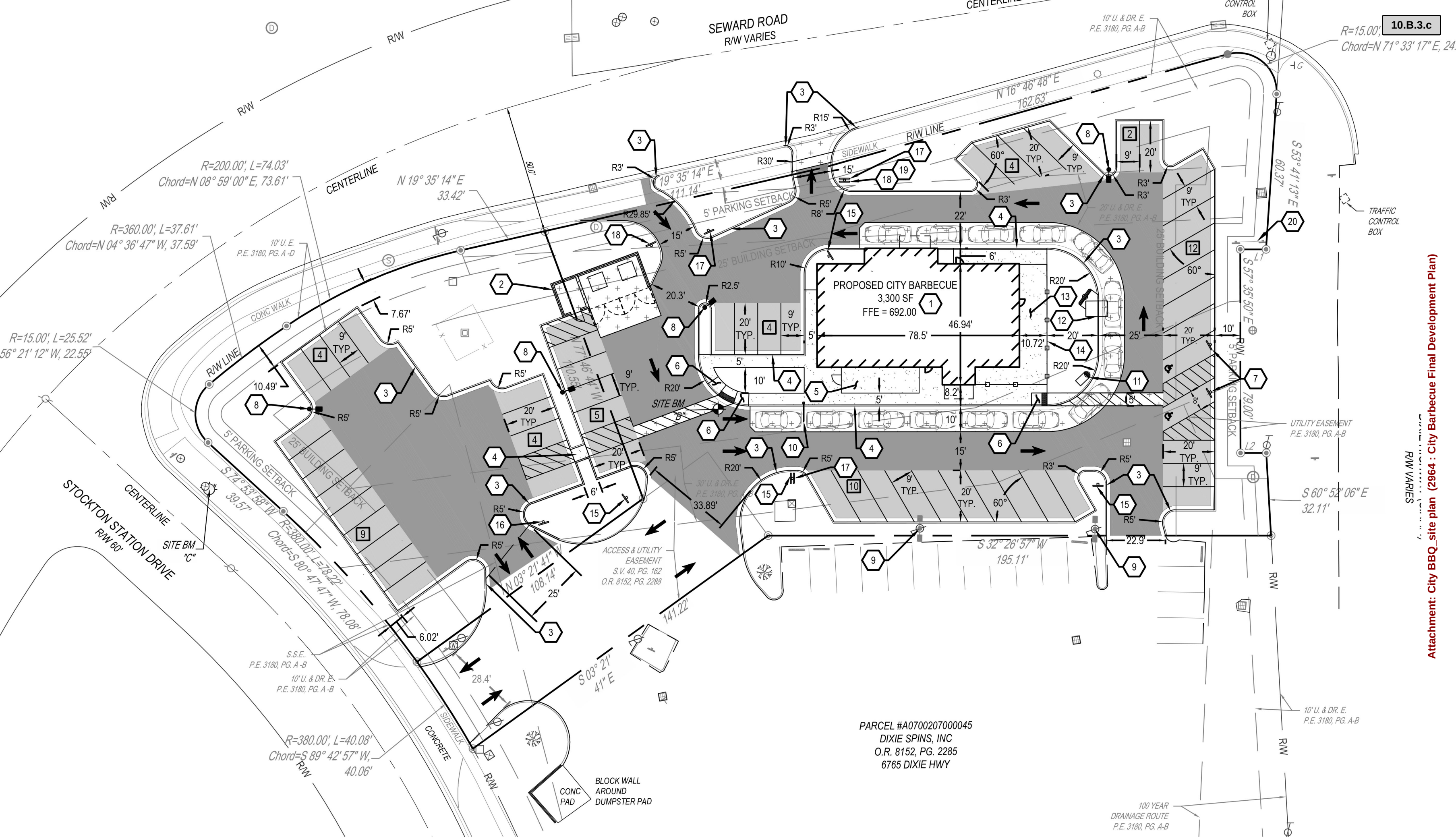
Proposed City Barbeque - Final Development Plan



Attachment: City BBQ_aerial (2964 : City Barbecue Final Development Plan)



Attachment: City BBQ_elevation (2964 : City Barbecue Final Development Plan)



10.B.3.c

Attachment: City BBQ_site plan (2964 : City Barbecue Final Development Plan)

ORDINANCE NO. _____

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.

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

Section 1. The official Zoning Map of the City of Fairfield, Ohio, which is incorporated into Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, Section 1141.02, is hereby amended by changing the zoning classification of the 1.4 acres located at 6755 Dixie Highway by approving the concept and final development plan for the City Barbeque Restaurant as part of the Stockton Station Planned Unit Development, a copy of which plan, including the written terms and conditions which constitute a material part thereof, is on file in the office of the Clerk of Council and which are incorporated herein by reference.

Section 2. The Director of Development Services is hereby directed to change the official Zoning Map of the City of Fairfield, Ohio in accordance with this ordinance.

Section 3. 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

Attachment: City Barbecue-Ord (2964 : City Barbecue Final Development Plan)

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\City Barbecue-Ord

Attachment: City Barbecue-Ord (2964 : City Barbecue Final Development Plan)



City Council Ordinance
Regular Meeting - October 12, 2021

Submitted by: Carol Mayhall,
 Submitting Department: City Manager's Office

Subject:

Police Officer Age Limit

Legislation Title:

Ordinance to adopt new section 143.09 of Chapter 143 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to age requirements for Police Personnel

Recommendation:

It is recommended that City Council adopt Ordinance 143.09 extending the age limit for original appointment as a Police Officer for the Fairfield Police Department up to age 45 to those with prior Police service credit.

Background/Synopsis:

Due to recruitment/staffing issues, the Police Chief requested that the Civil Service Commission consider extending the age limit for original appointment to the Fairfield Police Department as a Police Officer from age 35 up to the age of 45 provided the candidate has prior experience as a Police Officer.

At the August 12, 2021 Civil Service Commission meeting, the Commissioners discussed and approved the Police Chief's request. They established Ordinance 143.09 – Age Requirements for Police Personnel, attached hereto as Exhibit A. The minimum age requirement of 21 years of age remains the unchanged and no person shall be eligible to receive an original appointment on or after his or her 35th birthday. However, if the person has prior service credit as a Police Officer in the Ohio Police and Fire Pension Fund (OP&F) or service credit as a Police Officer transferable to OP&F, the age limit will be extended up to age 45 by adding the number of years of service credit to the of age 35 on a one-for-one basis.

Financial Impact:

Funding is provided under the auspices of the approved 2021 Operating Budget.

Emergency Provision Explanation:

Emergency provision and rules suspension is not necessary at this time.

Rule Suspension Requested:

No

Emergency Provision Needed:

No

Attachments:

1. 143.09-Ord - Police Age Limit

ORDINANCE NO. _____

ORDINANCE TO ADOPT NEW SECTION 143.09 OF CHAPTER 143 OF
ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD,
OHIO RELATIVE TO AGE REQUIREMENTS FOR POLICE PERSONNEL.

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

Section 1. New Section 143.09 of Chapter 143 of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, is hereby adopted as shown in the attached Exhibit "A" which is incorporated herein by reference.

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\143.09-Ord

Attachment: 143.09-Ord - Police Age Limit [Revision 1] (102-21 : Police Officer Age Limit)

EXHIBIT "A"

143.09 AGE REQUIREMENTS FOR POLICE PERSONNEL.

PURSUANT TO OHIO R.C. 124.41, NO PERSON SHALL BE ELIGIBLE TO RECEIVE AN ORIGINAL APPOINTMENT TO THE POLICE DEPARTMENT AS A POLICE OFFICER UNLESS THE PERSON HAS REACHED THE AGE OF TWENTY-ONE (21) ON OR PRIOR TO THE DATE OF EXAMINATION. NO PERSON SHALL BE ELIGIBLE TO RECEIVE AN ORIGINAL APPOINTMENT TO THE POLICE DEPARTMENT ON OR AFTER HIS/HER THIRTY-FIFTH (35th) BIRTHDAY UNLESS (i) THEY HAVE PRIOR SERVICE IN THE OHIO POLICE AND FIRE PENSION FUND, IN WHICH CASE, THE MAXIMUM AGE LIMIT SHALL BE INCREASED BY ONE (1) YEAR FOR EACH YEAR OF CREDIT FOR PREVIOUS SERVICE IN THE OHIO POLICE AND FIRE PENSION FUND, OR (ii) THEY HAVE PRIOR SERVICE AS A LAW ENFORCEMENT OFFICER WHICH IS ELIGIBLE FOR SERVICE CREDIT TRANSFER TO THE OHIO POLICE AND FIRE PENSION FUND, IN WHICH CASE, THE MAXIMUM AGE LIMIT SHALL BE INCREASED BY THE ELIGIBLE SERVICE CREDIT THE PERSON DEMONSTRATES THEY ARE ELIGIBLE TO RECEIVE IN THE OHIO POLICE AND FIRE PENSION FUND. THE PERSON SHALL PROVIDE DOCUMENTING EVIDENCE OF ELIGIBLE PRIOR SERVICE CREDIT TO THE CIVIL SERVICE COMMISSION OF THE CITY OF FAIRFIELD PRIOR TO EXAMINATION TO BE ELIGIBLE FOR THE INCREASED AGE LIMIT BASED ON SUCH SERVICE CREDIT. THE FOREGOING NOTWITHSTANDING, THE MAXIMUM AGE LIMIT OF THIRTY-FIVE (35) SHALL NOT BE INCREASED BY MORE THAN TEN (10) YEARS.



City Council Action Item
Regular Meeting - October 12, 2021

Submitted by: Alisha Wilson, Clerk
Submitting Department: Clerk

Subject:

December 2021 Schedule

Legislation Title:

Simple Motion: Motion to approve the December 2021 Meeting Schedule for City Council Meetings.

Recommendation:

It is recommended that Council, via simple motion, approve the December 2021 meeting schedule. City Council will meet on the first and second Mondays of December, December 6th and December 13th, 2021, for regular meetings.

Background/Synopsis: Each year, Council meets on the first and second Monday of December for a holiday schedule. For 2021, the December schedule regular meeting dates and times will be:

Monday, December 6, 2021 at 7:00 PM

Monday, December 13, 2021 at 7:00 PM

Council-Manager Briefings will be scheduled for 6:00 PM on these meeting dates if the need arises.

Financial Impact: None.

Rule Suspension Requested:

Emergency Provision Needed:



City Council Ordinance
Regular Meeting - October 12, 2021

Submitted by: Tiphannie Mays,
 Submitting Department: Parks

Subject:

Harbin Park Phase I Overlook Construction

Legislation Title:

Ordinance to authorize the Acting City Manager to enter into a contract with Alpha Demolition, Inc. for the Harbin Park Overlook Construction Project and declaring an emergency.

Recommendation:

It is recommended that City Council authorize the City Manager to enter a contract with Alpha Demolition, and appropriate project funding in the amount of \$576,800.00 for the Harbin Park Overlook Construction Project. Rules suspension is being requested in order to expedite the project in order to meet the June 2022 deadline for the State Capital funding agreement.

Background/Synopsis:

Master planning done by Fairfield Parks and Recreation staff, with Brandstetter Carroll, Inc. assistance, led to the development of the current multi-phase plan. The first phase includes the items identified below and are currently programmed in the 2021-2025 Capital Improvements Program under item 1PR10. This phase of the project will include a new restroom and a pavilion that will make it possible to host larger private-social gatherings, such as family reunions, community events, regional festivals, and national competitions and gatherings. These amenities are needed both for our residents and their enjoyment, but also for competing with similar-sized cities in other states for nationally-sponsored events and tourism.

The project was prepared for formal competitive bidding, with two (2) bids received. Staff recommends that the bid be awarded to Alpha Demolition, which was the lowest and best bidder. Bid tabulations are summarized on the attached sheet. A contractual appropriation, including contingency, is requested for Alpha Demolition in the amount of \$576,800.00.

The Parks and Recreation Board reviewed this project at a special meeting on September 27, 2021, and passed Resolution 2021-14 in support of this project and is included as reference.

Financial Impact:

A contractual appropriation is requested for Alpha Demolition in the amount of \$576,800.00, including contingency. Primary funding for this project is included in the approved 2020-2024 Capital Improvement Program (CIP) under project number 1PR10.

Emergency Provision Explanation:

Rules suspension is being requested in order to expedite the project in order to meet the June 2022

deadline for the State Capital funding agreement.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. Resolution 2021-14
2. Bid Tab Harbin Park Overlook Renovation
3. Alpha Demolition-Ord

FAIRFIELD PARKS AND RECREATION BOARD

BE IT RESOLVED by the Fairfield Parks and Recreation Board that the Acting City Manager is authorized to enter into an agreement with ALPHA DEMOLITION for the Harbin Park Overlook construction project in accordance with the proposal on file in the office of the City Manager.

ROLL CALL		
Douglas Meece	☒	YES
Gwen Ritchie	☒	YES
Leslie Best	☐	NO
Paul Assum	☐	NO
Scott Clark	☒	YES
Dan Prior	☒	YES

Doug Meece, Chairman / Doug Meece

Molly McGraw, Secretary / Molly McGraw

Resolution: 2021-14 Harbin Park Overlook Construction

Date: 09/27/2021

City of Fairfield, Ohio Bid Opening - Results

Project(s): Harbin Park Overlook Renovation

Project Estimate: \$534,128.00

Date: September 27, 2021 3:00 PM (City of Fairfield, Council Chambers)

Contractor (Address & Phone)	Base Bid	Bid Security	Non-Collusion Affidavit	PP Taxes Affidavit
Alpha Demolition Inc 257 Siefferman Road W Harrison, IN 47060 513-800-6928	\$567,000.00	Yes - Bond	Yes	Yes
Prus Construction 5325 Wooster Road Cincinnati, OH 45226 513-321-7774	\$583,000.00	Yes - Bond	Yes	Yes

** These bids will be reviewed by the Parks Department, and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest bid.

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE ACTING CITY MANAGER TO ENTER INTO A CONTRACT WITH ALPHA DEMOLITION, INC. FOR THE HARBIN PARK OVERLOOK CONSTRUCTION PROJECT 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 execute a contract with Alpha Demolition, Inc. for the Harbin Park Overlook Construction Project in accordance with the bid on file in the office of the Acting City Manager.

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 June, 2022 deadline for the State Capital funding be met; 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\Alpha Demolition-Ord

Attachment: Alpha Demolition-Ord (2982 : Harbin Park Phase I Overlook Construction)



City Council Ordinance
Regular Meeting - October 12, 2021

Submitted by: Tiphannie Mays,
 Submitting Department: Parks

Subject:

Harbin Park Restroom Structure

Legislation Title:

Ordinance to authorize the Acting City Manager to execute a contract with CXT Buildings (LB Foster) for the purchase of the Harbin Park Restroom structure and declaring an emergency.

Recommendation:

It is recommended that City Council authorize the City Manager to enter into a contract with CXT Buildings (LB Foster) and approve an appropriation in the amount of \$296,752.00, which is the price of the structure, delivery and contingency. Rules suspension is being requested in order to expedite the purchase due to the 60-day price quote and to coordinate delivery with the construction. The purchase of this equipment is programmed in the 2021 CIP as 1PR10 through the Federal Purchasing Contract with Sourcewell Direct Purchasing Contract #030117-CXT.

BACKGROUND/SYNOPSIS: Harbin Park is a regional destination that is approximately 200 acres that offers a variety of recreational opportunities, including; a scenic overlook, picnic shelters, playgrounds, lighted sledding hill, paved bike/hike paths, mountain bike trails, nature trails, tennis/pickle ball courts, basketball courts, disc golf course and large natural expanses. The park opened in the 1970's in which most of this infrastructure still exists today.

In response to the growing tourism in the county, this project will be an effective and coordinated response to the region's needs by attracting regional and national events in partnership with the Butler County Visitor's Bureau. Economically, the renovations will also benefit our retention and attraction efforts for seeking a quality mix of businesses and residents in an effort to sustain our financial base. Master planning done by the Fairfield Parks and Recreation Department with the assistance of Brandstetter Carroll, Inc. identified several areas of Harbin Park that would benefit from improvements and renovations with current and meaningful amenities to meet the needs of our demanding patronage.

In the 2021 Capital Improvement Program, the purchase of a restroom structure for the overlook renovation project was identified as a key component to the renovation. The specifications and quote for these items are attached. It is necessary for City Council to authorize an appropriation for the purchase of the restroom in order to time the production with the reconstruction of the area. The equipment is being purchased from CXT Buildings (LB Foster) through the Federal Purchasing Contract with Sourcewell Direct Purchasing Contract #030117-CXT.

The Parks and Recreation Board reviewed this project at their meeting of September 27, 2021, and

passed Resolution 2021-15 in support of this project and is included as reference.

FINANCIAL IMPACT: An appropriation of \$296,752.00 will be needed to purchase the structure.

EMERGENCY PROVISION EXPLANATION:

In order to take advantage of the 60-day price quote and to coordinate the delivery of the structure in a coordinated fashion with the construction, a suspension of rules and emergency provision is being requested.

Rule Suspension Requested:

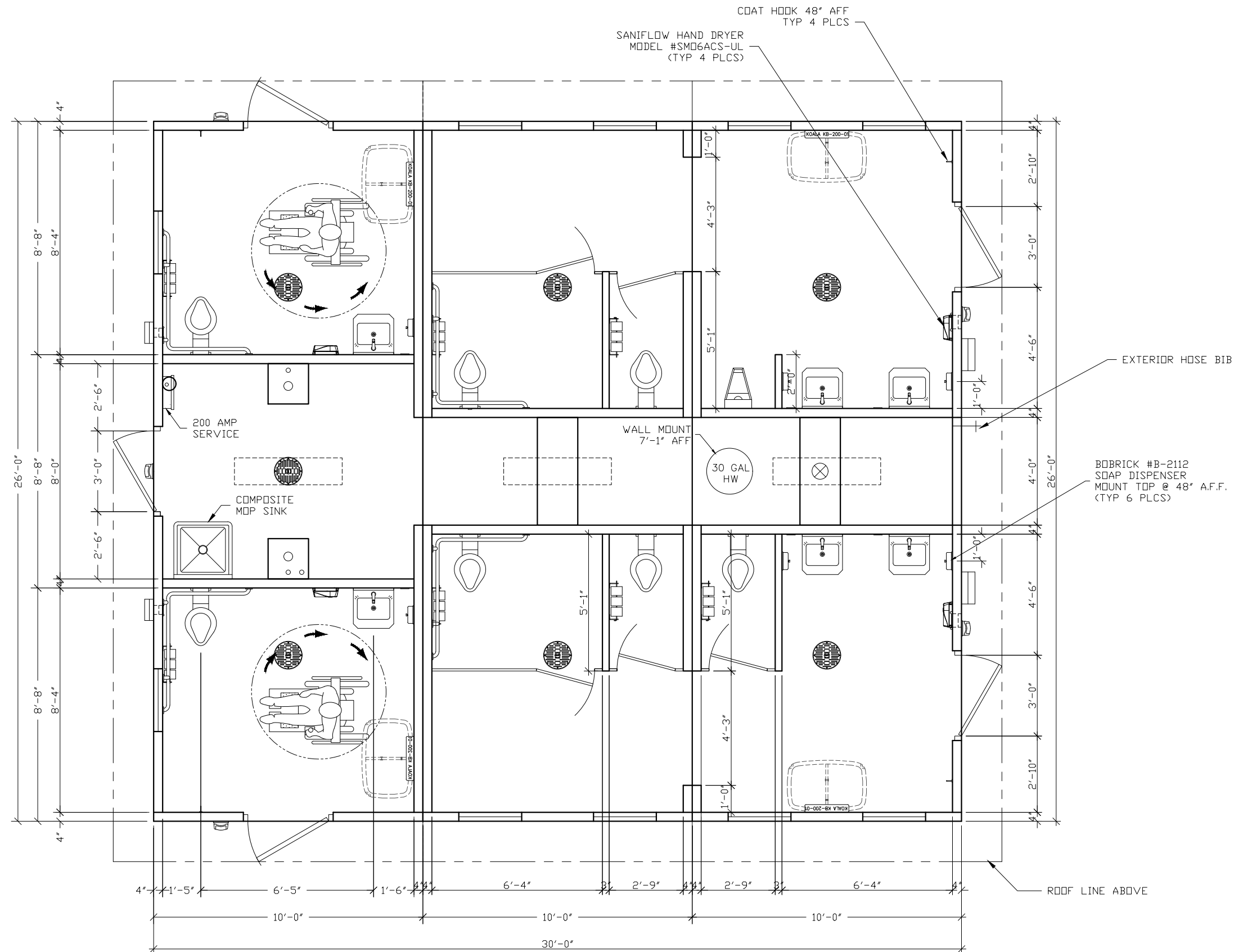
Yes

Emergency Provision Needed:

Yes

Attachments:

1. 18-249P REV1-CXT Restroom Drawing
2. Santiago Attachment
3. CXT Buildings-Ord



CXT
Precast Products
6707 E. Flamingo Ave. Bldg 300, Nampa, ID 83687
901 N. Highway 77 Hillsboro, TX 76645
362 Waverly Road Williamstown, WV 26187

PROJECT TITLE
SANTIAGO
PROPOSAL NUMBER 18-249P

NOTICE
The information contained herein is proprietary and the exclusive property of CXT Incorporated. The information may only be used by the original recipient for the purpose intended. Reproduction or distribution of this information is strictly prohibited without the prior written consent of CXT Incorporated. By allowing use of this information, CXT Incorporated grants no warranty, express or implied, including a warranty of merchantability or of fitness for a particular purpose.

CXT Incorporated			
REV.	DESCRIPTION	APPROVAL	DATE
SCALE	1/4"=1'-0"	DATE	03-12-2
DRAWN	FM5	FILE NO.	18-249P
CHECKED	MCT	PLOT	48

FLOOR PLAN

DWG NO.	SHEET	REV.
S-03	3	

ORDERING INFORMATION



CXT® Precast Concrete Products manufactures restroom, shower and concession buildings in multiple designs, textures and colors. The roof and walls are fabricated with high strength precast concrete to meet all local building codes and textured to match local architectural details. All CXT buildings are designed to meet A.D.A. and to withstand heavy snow, high wind and category E seismic loads. All concrete construction also makes the buildings easy to maintain and withstand the rigors of vandalism. The buildings are prefabricated and delivered complete and ready-to-use, including plumbing and electrical where applicable. With thousands of satisfied customers nationwide, CXT is the leader in prefabricated concrete restrooms.

1. ORDERING ADDRESS(ES): CXT Precast Concrete Products, 606 N. Pines Road, Suite 202, Spokane Valley, WA 99206

2. ORDERING PROCEDURES: Fax 509-928-8270

3. PAYMENT ADDRESS(ES):

Remitting by check:

CXT, Inc., PO Box 643343, Pittsburgh, PA 15264-3343

Remitting by ACH or wire transfer:

Beneficiary: CXT, Inc.

Beneficiary Bank: PNC Bank, Pittsburgh, PA

Account: 1019282233 ABA/Routing: 043000096

Email remittance details to AR@lbfoster.com

4. WARRANTY PROVISIONS: CXT provides a one (1) year warranty. The warranty is valid only when concrete is used within the specified loadings. Furthermore, said warranty includes only the related material necessary for the construction and fabrication of said concrete components. All other non-concrete components will carry a one (1) year warranty. CXT warrants that all goods sold pursuant hereto will, when delivered, conform to specifications set forth above. Goods shall be deemed accepted and meeting specifications unless notice identifying the nature of any non-conformity is provided to CXT in writing within the specified warranty. CXT, at its option, will repair or replace the goods or issue credit for the customer provided CXT is first given the opportunity to inspect such goods. It is specifically understood that CXT's obligation hereunder is for credit, repair or replacement only, F.O.B. CXT's manufacturing plants, and does not include shipping, handling, installation or other incidental or consequential costs unless otherwise agreed to in writing by CXT.

This warranty shall not apply to:

1. Any goods which have been repaired or altered without CXT's express written consent, in such a way as in the reasonable judgment of CXT, to adversely affect the stability or reliability thereof;

2. To any goods which have been subject to misuse, negligence, acts of God or accidents; or

3. To any goods which have not been installed to manufacturer's specifications and guidelines, improperly maintained, or used outside of the specifications for which such goods were designed.

5. TERMS AND CONDITIONS OF INSTALLATION (IF APPLICABLE): All prices subject to the "Conditions of Sale" listed on the CXT quotation form.

Customers are responsible for marking exact location building is to be set; providing clear and level site, free of overhead and/or underground obstructions; and providing site accessible to normal highway trucks and sufficient area for the crane to install and other equipment to perform the contract requirements. Customer shall provide notice in writing of low bridges, roadway width or grade, unimproved roads or any other possible obstacles to access. CXT reserves the right to charge the customer for additional costs incurred for special equipment required to perform

delivery and installation. Customers will negotiate installation on a project-by-project basis, which shall be priced as separate line items. For more information regarding installation and truck turning radius guideline please see our website at <http://www.cxtinc.com>.

In the event delivery of the building/s ordered is/are not complete within 30 days of the agreed to schedule through no fault of CXT, an invoice for the full contract value (excluding shipping and installation costs) will be submitted for payment. Delivery and installation charges will be invoiced at the time of delivery and installation.

Should the delivery and installation costs increase due to changes in the delivery period, this increase will be added to the price originally quoted and will be subject to the contract payment terms.

In the event that the delivery is delayed more than 90 days after the agreed to schedule and through no fault of CXT, then in addition to the remedies above, a storage fee of 1-1/2% of contract price per month or a part of any month will be charged.

****Customer is responsible for all local permits and fees.**

6. DELIVERY CHARGE: All prices F.O.B. origin prepaid and added to invoice. CXT operates three (3) manufacturing plants in the United States and will deliver from the closest location on our carriers.

7. PAYMENT TERMS: Payment to CXT by the purchaser shall be made net 30 days after submission of the invoice to the purchaser on approved credit. Interest at a rate equal to the lower of (i) the highest rate permitted by law; or (ii) 1.5% per month will be charged monthly on all unpaid invoices beginning with the 35th day (includes five (5) day grace period) from the date of the invoice. Under no circumstance can retention be taken. If CXT initiates legal proceeding to collect any unpaid amount, purchaser shall be liable for all of CXT's costs, expenses and attorneys' fees and costs of any appeal.

8. LIMITATION OF REMEDIES: In the event of any breach of any obligation hereunder; breach of any warranty regarding the goods, or any negligent act or omission of any party, the parties agree to submit all claims to binding arbitration. Any settlement reached shall include all reasonable costs including attorney fees. In no event shall CXT be subject to or liable for any incidental or consequential damages. Without limitation on the foregoing, in no event shall CXT be liable for damages in excess of the purchase price of the goods herein offered.

9. DELIVERY INFORMATION: All prices F.O.B. origin prepaid and added to invoice. CXT operates three (3) manufacturing plants in the United States and will deliver from the closest location on our carriers. Use the information below to determine the origin:

- F.O.B. 6701 E. Flamingo Avenue, Building 300, Nampa, ID 83687 applies to: AK, CA, HI, ID, MT, ND, NV, OR, SD, UT, WA, WY.

- F.O.B. 901 North Highway 77, Hillsboro, TX 76645 applies to AR, AZ, CO, IA, KS, LA, MN, MO, MS, NE, NM, OK, TX.

- F.O.B. 362 Waverly Road, Williamstown, WV 26183 applies to AL, CT, DE, FL, GA, IL, IN, KY, MA, MD, ME, MI, NC, NH, NJ, NY, OH, PA, PR, RI, SC, TN, VT, WI, WV.

- Prices exclude all federal/state/local taxes. Tax will be charged when applicable if customer is unable to provide proof of exemption.

Santiago



Custom building where you can match units to meet your needs. Units include restroom, shower, concession, storage and combo configurations. Standard features include simulated barnwood texture walls, simulated cedar shake textured roof, vitreous china fixtures, interior and exterior lights, off loaded and set up at site.

Santiago

Sections	
Restroom* \$60,134 Qty: 2 = \$ 120,268	Shower* \$78,566 Qty: = \$ 0
Family Assist Restroom* \$60,134 Qty: 1 = \$ 60,134	Concession* \$65,865 Qty: = \$ 0
Family Assist Shower* \$71,049 Qty: = \$ 0	Multiuser Room \$55,443 Qty: = \$ 0
*Includes 4-gallon water heater.	
Total Sections \$180,402.00	

Added Cost Options		Price per Unit	
Final Connection to Utilities		\$ 3,500.00	☒ 10,500.00
(per section) Optional Wall Texture -choose one	☐ Split Face Block (\$3,500)		
	☐ Struck Trowel (\$3,500)		
	☒ Stone (\$5,000)		
	Reset Wall Texture		15,000.00
Optional Roof Texture -choose one	☐ Delta Rib	\$ 3,000.00	0.00
Porch/Wing Wall		\$ 58,565.00	☐ 0.00
Insulation / Heaters (per section)		\$ 18,500.00	☒ 55,500.00
Stainless Steel Water Closet (each)	Qty:	\$ 950.00	0.00
Stainless Steel Urinal (each)	Qty:	\$ 950.00	0.00
Stainless Steel Lavatory (each)	Qty:	\$ 600.00	0.00
Electric Hand Dryer (each)	Qty:	\$ 700.00	0.00
Electronic Flush Valves- Water Closet (each)	Qty:	\$ 750.00	0.00
Electronic Flush Valves- Urinal (each)	Qty:	\$ 750.00	0.00
Electronic Flush Valves- Lavatory (each)	Qty:	\$ 650.00	0.00
Exterior Mounted ADA Drinking Fountain w/Cane Skirt (each)	Qty: 1	\$ 3,600.00	☒ 3,600.00
Optional Door Closure (each)	Qty: 2	\$ 450.00	☐ 0.00
Skylight in Restroom (each)	Qty: 2	\$ 450.00	900.00
Marine Grade Skylight in Restroom (each)	Qty:	\$ 1,600.00	0.00
Marine Package for Extra Corrosion Resistance (per section)		\$ 3,450.00	☐ 0.00
Fiberglass Entry and Chase Doors and Frames	Qty:	\$ 1,700.00	0.00
Tile Floor in Restroom (per section)		\$ 3,000.00	☐ 0.00
2K Anti-Graffiti Coating (per section)		\$ 3,500.00	☐ 0.00
Timed Electric Lock System (does not include chase door)	Qty:	\$ 2,500.00	0.00
Exterior Frostproof Hose Bib with Box (each)	Qty: 1	\$ 450.00	☒ 450.00
Paper Towel Dispenser (each)	Qty:	\$ 200.00	0.00
Toilet Seat Cover Dispenser (each)	Qty:	\$ 100.00	0.00
Sanitary Napkin Disposal (each)	Qty:	\$ 75.00	0.00
Baby Changing Station (each)	Qty:	\$ 500.00	0.00
CXT Wastebasket (each)	Qty:	\$ 150.00	0.00

Total Cost of Selected Accessories from Accessories Price List: \$ 85,950.00

Engineering and State Fees: \$ 5,000.00

Estimated One-Way Transportation Costs to Site (quote): \$ 25,400.00

Custom Options: Based off 18-249P Drawing \$

Total Cost per Unit Placed at Job Site:
(excludes all taxes) \$ 296,752.00

Disclaimer: Please call to confirm selected sections are compatible.

Estimated monthly payment on 5 year lease \$5,964.72

This price quote is good for 60 days from date below, and is accurate and complete.

Gregg
Zentarsky

Digitally signed by
Gregg Zentarsky
Date: 2021.09.09
12:30:04 -04'00'

CXT Sales Representative

Date



I accept this quote. Please process this order.

Company Name

Customer

Date

OPTIONS

Exterior Color Options:

(For single color mark an X or for two tone combinations use W = Walls / R = Roof.)

☐ Amber Rose	☐ Liberty Tan	☐ Berry Mauve	☐ Sage Green
☐ Toasted Almond	☐ Oatmeal Buff	☐ Buckskin	☐ Rosewood
☐ Sun Bronze	☐ Golden Beige	☐ Mocha Carmel	☐ Malibu Taupe
☐ W Sand Beige	☐ Natural Honey	☐ Salsa Red	☐ R Java Brown
☐ Pueblo Gold	☐ Cappuccino Cream	☐ Coca Milk	☐ Raven Black
☐ Granite Rock	☐ Georgia Brick	☐ Western Wheat	☐ Nuss Brown
☐ Rich Earth	☐ Charcoal Grey	☐ Hunter Green	☐ Evergreen

Special roof color # _____

Special wall color # _____

Special trim color # _____

(Sage green, hunter and evergreen colors are not available in colored through concrete.)

Rock Color Options:

☐ Basalt ☒ Mountain Blend ☐ Natural Grey ☐ Romana

Roof Texture Options:

☐ Cedar Shake ☒ Ribbed Metal

Wall Texture Options:

(For single texture mark an X or for different top and bottom textures use T = Top / B = Bottom.)

Barnwood	Horizontal Lap	B Napa Valley Rock River Rock Flagstone	} Can only be used as bottom texture.
Split Face Block	T Board & Batt		
Stucco/Skip Trowel	Brick		

(Textures not included in CXT's quote are additional cost.)

Door Opener Options:

☐ Non-locking ADA Handle ☒ Pull Handle/Push Plate
☒ Privacy ADA Latch

Deadbolt Options:

☒ CXT Supplied ☐ Customer Supplied: _____
 Type & Part Number

Accessible Signage Options:

☒ Men ☒ Women ☒ Unisex

Paper Holder Options:

☐ 2-Roll Stainless Steel ☐ 3-Roll Stainless Steel

Notes:

Please place Privacy ADA Latch on both family restrooms.

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE ACTING CITY MANAGER TO EXECUTE A CONTRACT WITH CXT BUILDINGS (LB FOSTER) FOR THE PURCHASE OF THE HARBIN PARK RESTROOM STRUCTURE 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 execute a contract with CXT Buildings (LB Foster) for the purchase of the Harbin Park Restroom structure in accordance with the contract on file in the office of the Acting City Manager.

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 restroom facility is available for the reconstruction of the Harbin Park Overlook Area; 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



City Council Ordinance
Regular Meeting - October 12, 2021

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

Contract for Road Salt from Morton Salt, Inc.

Legislation Title:

Ordinance to authorize the Acting City Manager to enter into a contract with Morton Salt, Inc. for the purchase of road salt.

Recommendation:

It is recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with Morton Salt, Incorporated for the purchase of road salt.

Background/Synopsis:

The purchase of road salt would be made under the new contract in conjunction with the Butler County Engineer's Office. The purchases would be for stocking of the salt building located at the Public Works Facility on North Gilmore Road. Restocking of road salt for the 2021/2022 season would be purchased from the 2021 and 2022 budget. The City currently is fully stocked on salt and purchases of additional salt will take place when needed.

The Public Works Department, in order to obtain better pricing and service, has participated in bidding submitted in conjunction with the Butler County Engineer's Office for the City's salt purchases for many years. The county contract for 2021 includes Butler County Engineer's Office, Butler County Water and Sewer, as well as participating Cities, Villages, and Townships within Butler County.

The Butler County contract was awarded to Morton Salt, Incorporated at the price of \$76.29 per ton for road salt dumped at our Public Works facility. This cost was an increase of about 2% from the \$74.71 per ton price in 2020. The price was \$73.21 per ton in 2019. The price was \$62.98 in 2018. The price was \$58.73 per ton in 2017. The price was \$68.42 per ton in 2016, \$74.19 per ton in 2015, \$66.71 per ton in 2014 and \$64.22 per ton in 2013. Cargill, Inc. had been the low bidder since 2013.

Financial Impact:

Funding for routine purchases of road salt during the snow season is included in the operating budget for the Public Works Department.

Emergency Provision Explanation:

A suspension of rules is being asked for so that we will have a purchase order in place ahead of the winter season.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. 2021 Salt Contract From Butler County
2. Morton Salt Inc-Ord

CONTRACT NO. 2021-1M

THIS CONTRACT, made and entered into this 26th day of May in the year Two Thousand Twenty One by and between the Board of County Commissioners of Butler County, Ohio ("COUNTY"), and Morton Salt, Inc. ("CONTRACTOR").

WITNESSETH: That the CONTRACTOR has agreed, and by these presents does agree with the COUNTY for the consideration herein below mentioned, to provide at CONTRACTOR'S own proper cost and expense all necessary materials and labor of every description, and to carry out complete in good, firm, and substantial manner the Furnishing of ODOT Spec. 712.03 Bulk-Treated Sodium Chloride for Butler County, Cities, Villages and Townships. Exhibit A (Specifications), Exhibit B (Schedule for Billing and Delivery), the Legal Ad, the Description of Bid, the Schedule of Prices, the requirements of the Invitation to Bid (also including necessary forms), the Contract Bond, and any addenda or clarifications issued prior to bid selection are hereby incorporated into this contract.

The quantity of 8,850 tons (more or less, as provided in the Specifications) of ODOT Spec. 712.03 Bulk-Treated Sodium Chloride for County use shall be provided at a unit price of \$83.29 per ton for piler and \$76.29 per ton for dump. The quantity of 6,560 tons (more or less, as provided in the Specifications) of ODOT Spec. 712.03 Bulk-Treated Sodium Chloride for City and Village use shall be provided at a unit price of \$83.29 per ton for piler and \$76.29 per ton for dump. The quantity of 12,800 tons (more or less, as provided in the Specifications) of ODOT Spec. 712.03 Bulk-Treated Sodium Chloride for Township use shall be provided at a unit price of \$83.29 per ton for piler and \$76.29 per ton for dump. The quantities for County, City, Village and Township use are to be billed and shipped directly to the County, City, Village or Township, as indicated on the "Schedule for Billing and Delivery" and as arranged directly between each jurisdiction and the CONTRACTOR, at the foregoing unit prices without further cost to any jurisdiction for delivery.

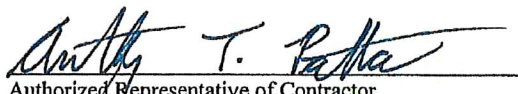
CONTRACTOR hereby agrees to release, indemnify, defend, and hold harmless Butler County and its agencies, offices, officials, and all employees thereof from and against any and all liability, actions, claims, suits, demands, costs, expenses, penalties, fines, or judgments on account of any loss or damage to any person or property or any failure to comply with governmental laws and regulations which result from or arise out of any act or omission of the Contractor or its subcontractors or the agents, officers, employees, or material men of either, jointly or severally, while engaged in the work to be performed under this contract.

CONTRACTOR shall be responsible for the Contractor's work under this contract, and for the work of other parties undertaking any portion of the Contractor's responsibility or obligation, including compliance with all applicable local, State, and Federal laws and regulations concerning workplace safety.

IN WITNESS WHEREOF, the said COUNTY of Butler, Ohio, has caused its name to be affixed by the Board of County Commissioners, and CONTRACTOR has set its hand on the day and year aforesaid.




 Board of County Commissioners


 Authorized Representative of Contractor
 Anthony T. Patton
 Printed Name Director, Bulk Deicing
 U.S. Government Sales
 Title

Approved as to form only:



Assistant Prosecuting Attorney

Attachment: 2021 Salt Contract From Butler County (2977 : Contract for Road Salt from Morton Salt, Inc.)

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE ACTING CITY MANAGER TO ENTER
 INTO A CONTRACT WITH MORTON SALT, INC. FOR THE PURCHASE
 OF ROAD SALT.

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 Morton Salt, Inc. for the purchase of road salt in accordance with the bid on file in the office of the Acting City Manager.

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\Morton Salt, Inc.-Ord

Attachment: Morton Salt Inc-Ord (2977 : Contract for Road Salt from Morton Salt, Inc.)



City Council Ordinance
Regular Meeting - October 12, 2021

Submitted by: Lance Kennedy,
 Submitting Department: City Manager's Office

Subject:

1CM01 - Network Infrastructure

Legislation Title:

Ordinance to authorize the Acting City Manager to enter into a contract with CBTS Technology Solutions LLC for the purchase of network hardware and declaring an emergency

Recommendation:

It is recommended that City Council authorize and direct the preparation of legislation for the appropriation of \$57,350 from the Capital Improvement Fund and suspend the rules requiring the second and third reading.

Background/Synopsis:

Scheduled upgrade of the city's network infrastructure, and related equipment was planned for in the approved 2021-2025 Capital Improvement Program under project 1CM01. Ohio State bid pricing is used when state bid pricing is the lower cost option.

The essential network infrastructure equipment currently utilized at the Justice Center, Municipal Building and several remote locations is in need of replacement due to age, technical support, and software updates of the existing equipment.

Financial Impact:

An appropriation in the amount of \$57,350 (including freight) is being requested for the upgrade or replacement of city networking equipment as is necessary for the continued operation of the City's overall computing systems. Funding for this effort was included in the 2021-2025 Capital Improvement Program (CIP) under project 1CM01. Emergency provision is requested as equipment availability is becoming limited and would allow for utilization of Q4 pricing incentives.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. CBTS - Switch Quote L2-3
2. CBTS Technology Solutions LLC-Ord

**QUOTE : Q-00071148 for City Of Fairfield**

Please reference this Quote# on your Purchase Order

Created On: 08/24/2021**Expiration Date:** 09/16/2021**Client:** City Of Fairfield**Address:****Contact:** Lance Kennedy**Phone:** (513) 896-8109**E-mail:** lkennedy@fairfield-city.org**Primary Rep:** Guy Warman**Phone:** (513) 397-5698**E-mail:** guy.warman@cinbell.com**Inside Rep:** Stan Volgershteyn**Phone:** (440) 569-2368**E-mail:** stan.volgershteyn@cbts.com**For updated W9 information, please click the following link: [CBTS System Updates](#)**

Line	QTY	Part Description	Unit Price	Ext. Price
1	4	C9300-24P-A Catalyst 9300 24-port PoE+, Network Advantage	2,536.71	10,146.84
2	4	CON-SNT-C93002PA SNTC-8X5XNBD Catalyst 9300 24-port PoE+, Network Adva	959.71	3,838.84
3	4	C9300-NW-A-24 C9300 Network Advantage, 24-port license	0.00	0.00
4	4	SC9300UK9-173 UNIVERSAL	0.00	0.00
5	4	PWR-C1-715WAC-P 715W AC 80+ platinum Config 1 Power Supply	0.00	0.00
6	4	PWR-C1-715WAC-P/2 715W AC 80+ platinum Config 1 SecondaryPower Supply	697.92	2,791.68
7	8	CAB-TA-NA North America AC Type A Power Cable	0.00	0.00
8	4	C9300-SSD-NONE No SSD Card Selected	0.00	0.00
9	4	STACK-T1-50CM 50CM Type 1 Stacking Cable	55.83	223.32
10	4	CAB-SPWR-30CM Catalyst Stack Power Cable 30 CM	53.04	212.16
11	4	C9300-DNA-A-24 C9300 DNA Advantage, 24-port Term Licenses	0.00	0.00
12	4	C9300-DNA-A-24-3Y C9300 DNA Advantage, 24-Port, 3 Year Term License	897.80	3,591.20
13	4	TE-EMBEDDED-T Cisco ThousandEyes Enterprise Agent IBN Embedded	0.00	0.00
14	4	TE-EMBEDDED-T-3Y ThousandEyes - Enterprise Agents	0.00	0.00

Attachment: CBTS - Switch Quote L2-3 (2989 : 1CM01 - Network Infrastructure)



CBTS Technology Solutions LLC
221 East Fourth Street
Cincinnati, OH, 45202

Line	QTY	Part Description	Unit Price	Ext. Price
15	4	PI-LFAS-T Prime Infrastructure Lifecycle & Assurance Term - Smart Lic	0.00	0.00
16	4	PI-LFAS-AP-T-3Y PI Dev Lic for Lifecycle & Assurance Term 3Y	0.00	0.00
17	4	C9300-NM-8X Catalyst 9300 8 x 10GE Network Module	1,139.00	4,556.00
18	4	NETWORK-PNP-LIC Network Plug-n-Play Connect for zero-touch device deployment	0.00	0.00
19	2	4PT-KIT-T2= 4 Point Type 1 rack mount kit New	146.57	293.14
20	10	C9200L-48P-4G-E Catalyst 9200L 48-port PoE+, 4 x 1G, Network Essentials	1,620.57	16,205.70
21	10	CON-SNT-C92004GE SNTC-8X5XNBD Catalyst 9200L 48-port PoE+, 4 x 1G, Net	940.51	9,405.10
22	10	C9200L-NW-E-48 C9200L Network Essentials, 48-port license	0.00	0.00
23	10	CAB-TA-NA North America AC Type A Power Cable	0.00	0.00
24	10	PWR-C5-BLANK Config 5 Power Supply Blank	0.00	0.00
25	20	C9200-STACK-BLANK Catalyst 9200 Blank Stack Module	0.00	0.00
26	10	C9200L-DNA-E-48 C9200L Cisco DNA Essentials, 48-port Term license	0.00	0.00
27	10	C9200L-DNA-E-48-3Y C9200L Cisco DNA Essentials, 48-port, 3 Year Term license	500.27	5,002.70
28	10	NETWORK-PNP-NONE Network Plug-n-Play Opt Out SKU	0.00	0.00
29	5	AXIOM GLC-T-AX AXIOM : Axiom 1000BASE-T SFP Transceiver for Cisco - GLC-T	51.14	255.70
30	2	AXIOM SFP-10G-LR-S-AX AXIOM : Axiom 10GBASE-LR SFP+ Transceiver for Cisco - SFP-10G-LR-S	268.84	537.68
SUBTOTAL			USD	57,060.06

Attachment: CBTS - Switch Quote L2-3 (2989 : 1CM01 - Network Infrastructure)



CBTS Technology Solutions LLC
221 East Fourth Street
Cincinnati, OH, 45202

QUOTE TOTAL

USD

57,060.06

** Taxes Not Included In Total **

Comments

Service Duration: 36 Month

The information and pricing in this proposal shall not be disclosed outside of the opportunity this quote is being offered and shall not be duplicated, used or disclosed in whole or in part for any purpose other than to evaluate this proposal. If a contract is awarded to CBTS as a result of or in connection with the submission of this proposal, the client shall have the right to duplicate, based upon the license rights held by CBTS. This restriction does not limit the right of the client to use information contained in the data if it is obtained from another source without restriction.

Attachment: CBTS - Switch Quote L2-3 (2989 : 1CM01 - Network Infrastructure)

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE ACTING CITY MANAGER TO ENTER INTO A CONTRACT WITH CBTS TECHNOLOGY SOLUTIONS, LLC FOR THE PURCHASE OF NETWORK HARDWARE 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 CBTS Technology Solutions, LLC for the purchase of network hardware in accordance with the agreement on file in the office of the Acting City Manager.

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 equipment is becoming limited and to obtain pricing incentives; 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



City Council Ordinance
Regular Meeting - October 12, 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 Drug & Alcohol Treatment Fund \$5,000
 To: 21431523-233900 – Other Professional Services \$5,000

This line item is used to pay for indigent defendants who the Judge has ordered into residential treatment.

From: Unappropriated Special Assessment Fund \$17,157
 To: 50116026-261000 – Payment of Interest \$1,452
 To: 50116026-262000 – Payment of Principal \$15,705

These line items are used to pay the semi-annual payments to the Port Authority related to the Parking Garage. The City acts as a pass-thru for this payment, receiving payment on the property tax settlement semi-annually. These line items are also used for the semi-annual sidewalk assessment debt payments.

From: Unappropriated Sewer Revenue Fund \$480,000
 To: 62021227-275000 – Refunds \$480,000

This line item is used to pay refunds to Butler County Dept. Environmental Services for Fairfield customers on Butler County Sewer. Water metered sales are up approximately \$685,000 (13.4%) YTD through September 2021 compared to 2020, and Sewer Revenue is up approximately \$805,000 (12.9%) for this same time period. As a result of this increased revenue being largely related to customers on Butler County Sewer, sewer refunds issued have increased significantly.

Financial Impact:

Supplemental appropriations are required in the amount of \$502,157.

Emergency Provision Explanation:

These supplemental appropriations will allow for debt to be paid timely, and sewer refunds to be issued timely and appropriately.

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:	Unapprop. Drug & Alcohol Treatment Fund	\$5,000
To:	21431523-233900 – Other Professional Services	\$5,000
From:	Unappropriated Special Assessment Fund	\$17,157
To:	50116026-261000 – Payment of Interest	\$1,452
To:	50116026-262000 – Payment of Principal	\$15,705
From:	Unappropriated Sewer Revenue Fund	\$480,000
To:	62021227-275000 – Refunds	\$480,000

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:

Clerk of Council

Attachment: Supplemental Appr-Ord [Revision 1] (2990 : Supplemental Appropriations)

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 - October 12, 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.

\$576,800 for Harbin Park Phase I Overlook Construction;
\$296,752 for Harbin Park Restroom Structure;
\$57,350 for Network Hardware.

Financial Impact: \$930,902.00 from noted funding source.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. Contractual 10-12-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 \$57,350

To: 40216025-252000 Improvements Other Than Building \$57,350
(Network Infrastructure 1CM01)

From: Unappropriated Park Development Fund \$873,552

To: 41316025-252100 Park Improvements \$873,552
(Harbin Park Phase I Overlook Construction 1PR10 (\$576,800); Harbin Park Restroom Structure 1PR10 (\$296,752))

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

Attachment: Contractual 10-12-Ord (2993 : Contractual Appropriations)

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 10-12-Ord

Attachment: Contractual 10-12-Ord (2993 : Contractual Appropriations)



City Council Ordinance
Regular Meeting - October 12, 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.

\$30,650 for Network Hardware;
 \$45,000 for Workstation Computing Equipment;
 \$14,000 for 'Smart' Water Meters;
 \$15,000 for sewer valves;
 \$49,500 for sewer plant repairs and improvements;
 \$18,975 for emergency drainage repairs;
 \$38,750 for Route 4 water line improvements;
 \$10,000 for raw water well painting.

Financial Impact: \$221,875.00 from noted funding source.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. NonContractualAppropriations.101221
2. NonContracutal 10-12-Ord



City Council Information Item
Regular Meeting - October 12, 2021

Submitted by: Lance Kennedy,
 Submitting Department: City Manager's Office

Subject:

1CM01 - Network Hardware

Legislation Title:

1CM01 - Network Hardware

Recommendation:

It is recommended that City Council authorize and direct the preparation of legislation for the appropriation of \$30,650 from the Capital Improvement Fund and suspend the rules requiring the second and third reading.

Background/Synopsis:

Scheduled upgrade of the city's network infrastructure, and related equipment was planned for in the approved 2021-2025 Capital Improvement Program under project 1CM01. Ohio State bid pricing is used when state bid pricing is the lower cost option.

The essential network infrastructure equipment currently utilized at the Justice Center, Municipal Building and several remote locations is in need of replacement due to age, technical support, and software updates of the existing equipment.

Financial Impact:

An appropriation in the amount of \$30,650 (including freight) is being requested for the upgrade or replacement of city networking equipment as is necessary for the continued operation of the City's overall computing systems. Funding for this effort was included in the 2021-2025 Capital Improvement Program (CIP) under project 1CM01.

Attachments:

1. 12645
2. CBTS - Switch Quote L2
3. 2021 - Cadre Fortigate
4. CBTS - Switch Quote L2-3
5. CDWG - Cisco SFP

QUOTE CONFIRMATION



DEAR MIKE FELERSKI,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below.
[Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MGGH208	7/14/2021	MGGH208	6636447	\$16,162.18

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Catalyst 9300 - Network Advantage - switch - 24 ports - managed - rac Mfg. Part#: C9300-24P-A UNSPSC: 43222612 TAX: FAIRFIELD, OH .0000% \$.00 Contract: MARKET	2	4729969	\$3,987.36	\$7,974.72
Cisco SMARTnet - extended service agreement Mfg. Part#: CON-SNTP-C93002PA UNSPSC: 81111811 Electronic distribution - NO MEDIA TAX: FAIRFIELD, OH .0000% \$.00 Contract: MARKET	2	4930295	\$699.12	\$1,398.24
Cisco Network Advantage - Term License - 24 ports Mfg. Part#: C9300-NW-A-24 UNSPSC: 43233204 Electronic distribution - NO MEDIA TAX: FAIRFIELD, OH .0000% \$.00 Contract: MARKET	2	5472611	\$0.00	\$0.00
Cisco Config 1 Secondary Power Supply - power supply - hot-plug / redundant Mfg. Part#: PWR-C1-715WAC-P/2 UNSPSC: 39121004 TAX: FAIRFIELD, OH .0000% \$.00 Contract: MARKET	2	5428371	\$904.23	\$1,808.46
Cisco - solid state drive - 120 GB - USB 3.0 Mfg. Part#: SSD-120G= UNSPSC: 43201830 TAX: FAIRFIELD, OH .0000% \$.00 Contract: MARKET	2	5331104	\$1,029.41	\$2,058.82
Cisco StackWise 480 - stacking cable - 1.6 ft Mfg. Part#: STACK-T1-50CM UNSPSC: 26121609 TAX: FAIRFIELD, OH .0000% \$.00 Contract: MARKET	2	4752735	\$70.74	\$141.48
Cisco StackPower - power cable - 1 ft Mfg. Part#: CAB-SPWR-30CM UNSPSC: 26121636 TAX: FAIRFIELD, OH .0000% \$.00	2	4752739	\$78.79	\$157.58

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)

QUOTE DETAILS (CONT.)

Contract: MARKET

Cisco Digital Network Architecture Advantage - Term License - 24 ports	2	5472610	\$0.00	\$0.00
--	---	---------	--------	--------

Mfg. Part#: C9300-DNA-A-24

UNSPSC: 43233204

Electronic distribution - NO MEDIA

TAX: FAIRFIELD, OH .0000% \$.00

Contract: MARKET

Cisco Digital Network Architecture Advantage - Term License (3 years) - 24	2	4711052	\$1,311.44	\$2,622.88
--	---	---------	------------	------------

Mfg. Part#: C9300-DNA-A-24-3Y

UNSPSC: 43233204

Electronic distribution - NO MEDIA

TAX: FAIRFIELD, OH .0000% \$.00

Contract: MARKET

PURCHASER BILLING INFO		SUBTOTAL	\$16,162.18
Billing Address: CITY OF FAIRFIELD ACCOUNTS PAYABLE 5350 PLEASANT AVE FAIRFIELD, OH 45014-3597 Phone: (513) 867-5315 Payment Terms: NET 30-VERBAL		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$16,162.18
		DELIVER TO Shipping Address: CITY OF FAIRFIELD 701 WESSEL DR FAIRFIELD, OH 45014-3611 Shipping Method: DROP SHIP-GROUND	
		Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



John Bautista

(877) 810-5987

johnbau@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

© 2021 CDW•G LLC 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239



CBTS Technology Solutions LLC
221 East Fourth Street
Cincinnati, OH, 45202

QUOTE : Q-00073420 for City Of Fairfield

Please reference this Quote# on your Purchase Order

Created On: 09/28/2021

Expiration Date: 10/21/2021

Client: City Of Fairfield

Address:

Contact: Lance Kennedy

Phone: (513) 896-8109

E-mail: lkennedy@fairfield-city.org

Primary Rep: Guy Warman

Phone: (513) 397-5698

E-mail: guy.warman@cinbell.com

Inside Rep: Stan Volgershteyn

Phone: (440) 569-2368

E-mail: stan.volgershteyn@cbts.com

For updated W9 information, please click the following link: [CBTS System Updates](#)

Line	QTY	Part Description	Unit Price	Ext. Price
1	2	C9200L-48P-4X-E Catalyst 9200L 48-port PoE+, 4 x 10G, Network Essentials	2,762.08	5,524.16
2	2	CON-SNT-C9200L4X SNTC-8X5XNBD Catalyst 9200L 48-port PoE+, 4 x 10G, Ne	1,210.44	2,420.88
3	2	C9200L-NW-E-48 C9200L Network Essentials, 48-port license	0.00	0.00
4	2	CAB-TA-NA North America AC Type A Power Cable	0.00	0.00
5	2	PWR-C5-BLANK Config 5 Power Supply Blank	0.00	0.00
6	4	C9200-STACK-BLANK Catalyst 9200 Blank Stack Module	0.00	0.00
7	2	C9200L-DNA-E-48 C9200L Cisco DNA Essentials, 48-port Term license	0.00	0.00
8	2	C9200L-DNA-E-48-3Y C9200L Cisco DNA Essentials, 48-port, 3 Year Term license	700.38	1,400.76
9	2	NETWORK-PNP-NONE Network Plug-n-Play Opt Out SKU	0.00	0.00
10	4	SFP-10G-LR-S-AX AXIOM : Axiom 10GBASE-LR SFP+ Transceiver for Cisco - SFP-10G-LR-S	253.90	1,015.60
SUBTOTAL			USD	10,361.40

QUOTE TOTAL

USD

10,361.40

** Taxes Not Included In Total **



CBTS Technology Solutions LLC
221 East Fourth Street
Cincinnati, OH, 45202

Comments

Service Duration: 36 Month

The information and pricing in this proposal shall not be disclosed outside of the opportunity this quote is being offered and shall not be duplicated, used or disclosed in whole or in part for any purpose other than to evaluate this proposal. If a contract is awarded to CBTS as a result of or in connection with the submission of this proposal, the client shall have the right to duplicate, based upon the license rights held by CBTS. This restriction does not limit the right of the client to use information contained in the data if it is obtained from another source without restriction.

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)

CADRE SALES PROPOSAL

Proposal No: CCR-QUO-134975-Y1J3F6

Revision ID: 0

11.D.4.a



CLIENT

City of Fairfield

ATTN: Lance Kennedy

701 Wessell Ave.

Fairfield, OH 45014

5138968109

lkennedy@fairfield-city.org

PROPOSAL DETAILS

Proposal Name: City of Fairfield - Fortinet Firewalls

Proposal Date: 9/14/2021

Proposal Expires: 10/14/2021

Account Manager: Jon Roberto

Phone: 513-256-5004

Email: Jon.Roberto@cadre.net

201 E. Fifth St., Suite 1800 Cincinnati, OH 45202

PH: 513-256-5004 HQ: (888) 862-2373

Fax: (513) 762-6667

Jon.Roberto@cadre.net

www.cadre.net

Line Item#	PRODUCT NAME & DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
1	FG-400E-BDL-964-12 HW Plus 1 Year 24x7 CSPP Support & UTP Bundle	2.00	\$ 7,105.01	\$ 14,210.03
2	FG-40F-BDL-964-12 HW Plus CSPP Support & UTP Bundle FortiGate-40F	5.00	\$ 558.62	\$ 2,793.10

Comments:

Sub-Total	\$ 17,003.13
Freight*	N/E
Total	\$ 17,003.13
Estimated Tax*	N/E
*Estimated Tax and Freight are not included in total	

- Payment Terms. Subject to continuing credit approval, terms of payment are net 30 days from the invoice due date unless otherwise noted.
- Pricing. Unless otherwise noted, prices quoted are good for 30 days and do not include applicable tax.
- Freight. Unless otherwise noted, prices do not include freight. All freight amounts are estimates only and are subject to change.
- N/E. Estimate not available at this time
- Returns. Except for returns permitted under any end-user warranties provided by the manufacturer, all returns must be pre-approved by Cadre and the manufacturer. If approved, such return may be subject to the vendor's specified restocking fee(s).
- Cadre Professional Services. Services will be documented in an agreed upon PSA (and one or more Statements of Work signed under that agreement) and will be provided to the client stated above.
- International Shipping. Orders that are shipped to countries outside of the US may be subject to additional fees, which include import taxes, customs duties and handling fees levied by the destination country. The recipient of an international shipment may be subject to such import taxes, customs duties and fees, which are levied once a shipment reaches your country. These additional charges for customs clearance must be borne by the recipient; we have no control over these charges and cannot predict what they may be. Customs policies vary widely from country to country. When customs clearance procedures are required, it can cause delays beyond our original delivery estimates as well as additional fees for storage of equipment. The freight, duty/vat (taxes), and handling charges referenced on this quote are an estimate only; provided to you for general information purposes. Recipient of the shipment is responsible for all fees upon delivery or invoicing.

This information is confidential, and the property of Cadre. The contents are provided specifically for the client and without authorization from Cadre not to be distributed.

9/14/2021

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)



Secured by Cadre

Packet Pg. 106



CBTS Technology Solutions LLC
221 East Fourth Street
Cincinnati, OH, 45202

QUOTE : Q-00071148 for City Of Fairfield

Please reference this Quote# on your Purchase Order

Created On: 08/24/2021

Expiration Date: 09/16/2021

Client: City Of Fairfield

Address:

, ,

Contact: Lance Kennedy

Phone: (513) 896-8109

E-mail: lkennedy@fairfield-city.org

Primary Rep: Guy Warman

Phone: (513) 397-5698

E-mail: guy.warman@cinbell.com

Inside Rep: Stan Volgershteyn

Phone: (440) 569-2368

E-mail: stan.volgershteyn@cbts.com

For updated W9 information, please click the following link: [CBTS System Updates](#)

Line	QTY	Part Description	Unit Price	Ext. Price
1	4	C9300-24P-A Catalyst 9300 24-port PoE+, Network Advantage	2,536.71	10,146.84
2	4	CON-SNT-C93002PA SNTC-8X5XNBD Catalyst 9300 24-port PoE+, Network Adva	959.71	3,838.84
3	4	C9300-NW-A-24 C9300 Network Advantage, 24-port license	0.00	0.00
4	4	SC9300UK9-173 UNIVERSAL	0.00	0.00
5	4	PWR-C1-715WAC-P 715W AC 80+ platinum Config 1 Power Supply	0.00	0.00
6	4	PWR-C1-715WAC-P/2 715W AC 80+ platinum Config 1 SecondaryPower Supply	697.92	2,791.68
7	8	CAB-TA-NA North America AC Type A Power Cable	0.00	0.00
8	4	C9300-SSD-NONE No SSD Card Selected	0.00	0.00
9	4	STACK-T1-50CM 50CM Type 1 Stacking Cable	55.83	223.32
10	4	CAB-SPWR-30CM Catalyst Stack Power Cable 30 CM	53.04	212.16
11	4	C9300-DNA-A-24 C9300 DNA Advantage, 24-port Term Licenses	0.00	0.00
12	4	C9300-DNA-A-24-3Y C9300 DNA Advantage, 24-Port, 3 Year Term License	897.80	3,591.20
13	4	TE-EMBEDDED-T Cisco ThousandEyes Enterprise Agent IBN Embedded	0.00	0.00
14	4	TE-EMBEDDED-T-3Y ThousandEyes - Enterprise Agents	0.00	0.00

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)



Line	QTY	Part Description	Unit Price	Ext. Price
15	4	PI-LFAS-T Prime Infrastructure Lifecycle & Assurance Term - Smart Lic	0.00	0.00
16	4	PI-LFAS-AP-T-3Y PI Dev Lic for Lifecycle & Assurance Term 3Y	0.00	0.00
17	4	C9300-NM-8X Catalyst 9300 8 x 10GE Network Module	1,139.00	4,556.00
18	4	NETWORK-PNP-LIC Network Plug-n-Play Connect for zero-touch device deployment	0.00	0.00
19	2	4PT-KIT-T2= 4 Point Type 1 rack mount kit New	146.57	293.14
20	10	C9200L-48P-4G-E Catalyst 9200L 48-port PoE+, 4 x 1G, Network Essentials	1,620.57	16,205.70
21	10	CON-SNT-C92004GE SNTC-8X5XNBD Catalyst 9200L 48-port PoE+, 4 x 1G, Net	940.51	9,405.10
22	10	C9200L-NW-E-48 C9200L Network Essentials, 48-port license	0.00	0.00
23	10	CAB-TA-NA North America AC Type A Power Cable	0.00	0.00
24	10	PWR-C5-BLANK Config 5 Power Supply Blank	0.00	0.00
25	20	C9200-STACK-BLANK Catalyst 9200 Blank Stack Module	0.00	0.00
26	10	C9200L-DNA-E-48 C9200L Cisco DNA Essentials, 48-port Term license	0.00	0.00
27	10	C9200L-DNA-E-48-3Y C9200L Cisco DNA Essentials, 48-port, 3 Year Term license	500.27	5,002.70
28	10	NETWORK-PNP-NONE Network Plug-n-Play Opt Out SKU	0.00	0.00
29	5	AXIOM GLC-T-AX AXIOM : Axiom 1000BASE-T SFP Transceiver for Cisco - GLC-T	51.14	255.70
30	2	AXIOM SFP-10G-LR-S-AX AXIOM : Axiom 10GBASE-LR SFP+ Transceiver for Cisco - SFP-10G-LR-S	268.84	537.68
SUBTOTAL			USD	57,060.06

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)



CBTS Technology Solutions LLC
221 East Fourth Street
Cincinnati, OH, 45202

QUOTE TOTAL

USD

57,060.06

** Taxes Not Included In Total **

Comments

Service Duration: 36 Month

The information and pricing in this proposal shall not be disclosed outside of the opportunity this quote is being offered and shall not be duplicated, used or disclosed in whole or in part for any purpose other than to evaluate this proposal. If a contract is awarded to CBTS as a result of or in connection with the submission of this proposal, the client shall have the right to duplicate, based upon the license rights held by CBTS. This restriction does not limit the right of the client to use information contained in the data if it is obtained from another source without restriction.

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)

ITEM	AVAILABILITY	PRICE	QUANTITY	ITEM TOTAL
------	--------------	-------	----------	------------



Cisco SFP-10G-SR SFP+ Transceiver Module
MFG Part: SFP-10G-SR=
CDW Part: 1651560
UNSPSC:

6-8 Days
Estimated delivery by
Thursday, October 14

Ohio State T

5

\$3,281.35

^ Top Recommendations



Meraki Cisco
Meraki

\$289.21

Ohio State Term
Schedule CDW-G #
534605

Add to Cart



Proline 4m LC
(M)/LC (M)

\$26.03

Ohio State Term
Schedule CDW-G #
534605

Add to Cart

Order Summary

Subtotal: **\$3,281.35**

Tax and Shipping calculated at checkout.

Lease Option Pricing
\$96.80 / Month

Checkout



Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)



City Council Information Item
Regular Meeting - October 12, 2021

Submitted by: Lance Kennedy,
 Submitting Department: City Manager's Office

Subject:

1CM03 - Workstation Computing Equipment

Legislation Title:

1CM03 - Computer and Server Equipment Appropriation in the amount of \$45,000 is being requested to purchase and to ship computer hardware.

Background/Synopsis:

Scheduled replacement of information technology hardware is planned for and was approved of in the 2021 – 2025 Capital Improvement Program under project 1CM03. This project has been classified as a *CRITICAL* priority which is necessary for maintaining current service delivery. Ohio State bid pricing is used when state bid pricing is the lower cost option.

The City replaces computing equipment on an anticipated schedule to maintain computer hardware that is compatible with, and capable of efficiently operating the software required by City employees. The IT Division weighs replacement against upgrade options based on continual cost-benefit analyses.

Financial Impact:

An appropriation in the amount of **\$45,000** is being requested for the upgrade or replacement of City workstation computing equipment for the continued operation of the City's computing systems. Funding for these efforts was included in the 2021-2025 Capital Improvement Program (CIP) under project **1CM03** 'Computer and Server Equipment'. Due to extreme availability issues and rapidly changing equipment pricing the vendor, manufacturer, specific model, and pricing of individual items will be determined at the time of purchase.

Emergency Provision Explanation:

An emergency provision is necessary without competitive bidding in order to avoid unnecessary renewal fees for the existing obsolete equipment and so that purchases and replacements can be made immediately.



City Council Information Item
Regular Meeting - October 12, 2021

Submitted by: Matt Young,
 Submitting Department: Public Utilities

Subject:

Appropriation for 'smart' water meters

Legislation Title:

Water Meter Appropriation - residential meters

Background/Synopsis:

The requested appropriation will allow for the purchase of 25 pit mount, external antennas and 50 intelligent water meters with integrated radio assemblies through the City's normal purchasing procedures. A proposal for the appropriate equipment and a sole source document are attached for review. The meters will be purchased from Ferguson Water Works and installed as needed by Fairfield Water Division staff.

The Water Division has determined that the Multi-Jet water meter manufactured by Master Meter is the best meter for residential applications in Fairfield based on factors including accuracy, maintenance requirements, and installation considerations. More specifically, the Multi-Jet meter utilizes proprietary under the glass encapsulation technology which fully encloses the radio / transmitter equipment, battery unit, and meter register within a single hermetically-sealed enclosure. The under the glass design eliminates external wires and connection points. The Multi-Jet meter is a smart meter that is fully compatible with the City's automated meter reading platform, known as Allegro. The City continues to expand its automated meter-reading infrastructure (AMI), which allows the City to read and trouble-shoot water meters in real time. The AMI system, when built out, will significantly improve the City's levels of efficiency relative to meter reading and customer service.

The meters to be procured through this appropriation request and will be installed in various locations where old meter stock must be retired ahead of a full AMI implementation project.

Financial Impact:

An appropriation in the amount of \$14,000.00 is being requested for the purchase of 25 antennas and 50 smart water meters for the Water Division. Funding for the project is included in the approved 2021-2025 Capital Improvement Program, under project 1WT10, Small Water Line Improvements. The funding sources is the Water Replacement Fund.

Attachments:

1. M041751886 - Ferguson 25-25 5-8 UTG-Wired
2. MM-Ferguson-SoleDistributorLetter-FairfieldOH09212021



FEL-CINCINNATI, OH WW (F528)
11860 MOSTELLER ROAD
CINCINNATI, OH 45241-1525

Phone: 513-942-2525
Fax: 513-942-2533

Deliver To:

From: Brian Bobb

Comments:

08:56:39 SEP 23 2021

Page 1 of 1

FEL-FERGUSON WATERWORKS #527

Price Quotation

Phone: 513-942-2525

Fax: 513-942-2533

Bid No: B457389
Bid Date: 09/20/21
Quoted By: JRG

Cust Phone: 513-867-5300
Terms: NET 10TH PROX

Customer: CITY OF FAIRFIELD
METERING ACCOUNT
5021 GROH LANE
FAIRFIELD, OH 45014

Ship To: CITY OF FAIRFIELD
METERING ACCOUNT
5021 GROH LANE
FAIRFIELD, OH 45014

Cust PO#:

Job Name: METERING ACCOUNT

Item	Description	Quantity	Net Price	UM	Total
MB12A11A150101A1	LF 5/8X3/4 USG PLAS MTR *ALLEGRO	25	248.000	EA	6200.00
MB12A11A180101A1	LF 5/8X3/4 USG PLAS MTR *ALLEGRO WIR	25	248.000	EA	6200.00
M97402625	PIT MNT EXT ANTENNA F/ ALLEGRO	25	52.000	EA	1300.00
Net Total:					\$13700.00
Tax:					\$0.00
Freight:					\$0.00
Total:					\$13700.00

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTACT YOUR SALES REPRESENTATIVE IMMEDIATELY FOR ASSISTANCE WITH DBE/MBE/WBE/SMALL BUSINESS REQUIREMENTS.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at <https://www.ferguson.com/content/website-info/terms-of-sale>
Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.



HOW ARE WE DOING? WE WANT YOUR FEEDBACK!

Scan the QR code or use the link below to
complete a survey about your bids:

<https://survey.medallia.com/?bidsorder&fc=528&on=25338>



September 21, 2021

City of Fairfield, OH
Attn: Adam Sackenheim
5021 Groh Lane
Fairfield, OH 45014

Ref: Exclusive Distribution

Mr. Sackenheim:

Ferguson Waterworks is currently Master Meter's exclusive distributor in the state of Ohio. All pricing, inquiries and sales opportunities of Master Meter products must be handled through Ferguson Waterworks.

Ferguson Waterworks was selected as our exclusive distributor due to their location and willingness to maintain inventory, which allows them to better service Master Meter customers in that area. They have made a commitment to stocking products for the various customers in the area and to providing ongoing support and the sales effort needed to grow our business.

Exclusive agreements are very common in our industry today due to the complexity of products being sold. The knowledge needed to properly support a product line such as water meters and electronics is essential to servicing our customers. Working exclusively with one distributor in an area makes it easier to properly track the movement of product and is critical to our ability to respond when a problem occurs.

Please feel free to contact me if you should have any questions. Master Meter and Ferguson Waterworks look forward to having the opportunity to work with you and thank you for your business.

Respectfully,

A handwritten signature in black ink that reads 'Brandon Foster'.

Brandon Foster
Vice President of Sales – Eastern Region
Master Meter Inc.
bfoster@mastermeter.com
Office (817) 842-8108
Cell (706) 594-5763

cc: Mike Phillips, RSM
Brandon Pontious, Ferguson Waterworks

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)



City Council Information Item
Regular Meeting - October 12, 2021

Submitted by: Adam Sackenheim,
Submitting Department: Public Utilities

Subject:

Sewer valve appropriation

Legislation Title:

Sewer valve appropriation

Background/Synopsis:

New process control valves are needed for the City's Wastewater Treatment Plant. These valves will be used to isolate the Plant's secondary clarifier tanks from other processes to facilitate future maintenance and repair efforts. Wastewater Division staff will install the valves as needed, with contractor assistance.

The appropriation will provide a source of revenue to purchase process control valves and related supplies through the City's normal purchasing procedures. The City proposes to procure the equipment from Core & Main, per the attached quote.

Financial Impact:

An appropriation in the amount of \$15,000.00 is being requested for the purchase of valves for the Wastewater Division. Funding for this project will be redirected from project 1WW19 – 'Repair / Replace EQ Liners', which is included in the 2021-2025 Capital Improvement Program (CIP). The funding source is the Sewer Replacement and Improvement Fund.

Attachments:

1. FAIRFIELD VALVES_Bid#_2013579_9-30-2021_1219_PM



Bid Proposal for FAIRFIELD VALVES

CITY OF FAIRFIELD WATER DEPT

Bid Date: 09/16/2021

Core & Main 2013579

Core & Main
3165 Production
Fairfield, OH 450
Phone: 513-942-13
Fax: 513-942-13

Seq#	Qty	Description	Units	Price	Ext Price
		DUE TO CURRENT SUPPLY CHAIN DISRUPTIONS, MATERIALS ARE SUBJECT TO PRICING AT TIME OF SHIPMENT. MATERIAL AVAILABILITY AND TIMELINESS OF SHIPMENTS CANNOT BE GUARANTEED. THIS TERM SUPERSEDES ALL OTHER CONTRACTUAL PROVISIONS.			
10	2	14 MJ RW GATE VLV OL	EA	6,150.00	12,300.00
20		LEAD TIME 3-5 WEEKS			
30	1	14 MJ L/P SLV C153 IMP	EA	357.00	357.00
40	4	14 MEGALUG W/ACC F/DI 1114DEC EBAA SEAL GSKT & 10 BOLTS/NUTS (3/4") INCLUDED	EA	195.00	780.00
50	20	14 TJ CL53 DI PIPE	FT	77.09	1,541.80
				Sub Total	14,978.80
				Tax	0.00
				Total	14,978.80

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT:

<https://coreandmain.com/TandC/>

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)



City Council Information Item
Regular Meeting - October 12, 2021

Submitted by: Adam Sackenheim,
 Submitting Department: Public Utilities

Subject:

Sewer plant repairs and improvements

Legislation Title:

Sewer plant repairs and improvements

Background/Synopsis:

Piping and valving improvements are needed at the City's Wastewater Treatment Plant to facilitate critical maintenance and repair efforts associated with the facility's secondary clarifier units and re-aeration tanks. The improvements must be made immediately - in advance of a major planned structure repair on Clarifier #1.

As the existing piping network at the plant is well over 20 feet deep in the impacted area, City staff is not capable of performing the necessary excavations for the piping and valving work. Accordingly, City staff secured proposals from local contractors for excavation, shoring, and pipe work services. Note: due to the technical difficulties of the work and the anticipated aggressive work schedule, quotes were only secured from two qualified contractors – both of which have the necessary experience and aptitude to perform the work.

Public Utilities staff recommends that the work be awarded to Howell Contractors, Inc., which provided the lowest and best proposal. Proposals are attached for Council review.

City staff will work closely with the contractor during the project, and will participate in the pipe and valve work once the site is properly excavated and shored for safety.

Financial Impact:

A non-contractual appropriation is requested for Howell Contractors, Inc., in the amount of \$49,500.00 (including contingency).

Funding for this project will be re-directed from CIP project 1WW17 – Commerce Center Sewer Upgrades – which is included in the approved 2021-2025 Capital Improvement Program (CIP). The funding source is the Sewer Surplus Fund.

Attachments:

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)

1. Welsh bid 09292021 City of Fairfield Sewer Treatment Plant
2. valve proposal Howell 10012021

Welsh Excavation Co., Inc.
5780 SR-128
Cleves, OH 45002

Bid Proposal to the City of Fairfield, OH.

Dated September 28th, 2021

Sewer Treatment Plant Secondary Clarifiers #1 and #2 separation valves.

Bid description as follows:

Welsh Excavation shall supply all Labor & Equipment necessary to excavate, shore, backfill and install (2) 14" diameter valves & sleeves for the (2) individual sludge discharge lines from clarifiers number 1 and number 2. Backfill shall be with native materials only. Price does Not include site restoration of any kind, including, but not limited to, concrete sidewalk, grass or any other ground surface items or roadway.

The City shall supply all materials required to complete the work. Including, but not limited to, plug valves, valve boxes, valve stem risers, DIP solid sleeves, mechanical joint gaskets and retaining glands.

This work shall be performed for a Lump Sum price of \$49,500.00

Work to begin after January 1st, 2023, as this is the soonest that we can mobilize.

Jeffrey A. VanFossen, P.E.
President, Welsh Excavation Co., Inc.

Howell Contractors, Inc.

13310 Walton Verona Rd.
Walton, KY 41094
859-331-5457



PROPOSAL

Owner Information

City of Fairfield

5021 Groh Lane
Fairfield, Ohio 45014

Contact: Matt Young, Public Utilities Superintendent
513-858-8328

Project: WWTP -Valve Installation

Scope of Work: Open excavate and install 2 each 14" Gate (or Plug) Valves on existing sludge lines between clarifiers.
Work is to be performed during the first full week of December 2021.

Not Included: Owner will provide all material required for the installation.
Contractor will backfill and rough grade the disturbed area. Owner will provide final grade, sidewalk, grass, etc.

Pricing: This work will be completed at the Lump Sum Price of: \$45,800.00

Proposal submitted by: Paul Bricking, Vice President

Paul Bricking

859-393-6727

Pbricking@howellcontractors.com

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)



City Council Ordinance
Regular Meeting - October 12, 2021

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

Emergency Drainage Repair behind 2041 Casa Loma

Legislation Title:

Emergency Drainage Repair behind 2041 Casa Loma – Appropriation of Funding

Recommendation:

It is recommended that funding be appropriated from the Capital Improvement Fund in the amount of \$18,975.00 from the Capital Improvement Fund for the proposed drainage project.

Background/Synopsis:

This area has corrugated metal pipe from the 1980's that is largely in satisfactory condition but may need lined in the near future. This location is in close proximity to the existing house and has the sanitary sewer on top of it. The storm sewer has become offset so that stormwater is eroding the area around the pipe causing the pipe to sink further, the sanitary to settle above it, and sinkholes to form in the yard.

The City's drainage crew has routinely made repairs to storm sewers but the need for a deeper excavation in order to make the repair to the storm and also the sanitary warrants some help from an outside contractor.

We solicited a price from SmithCorp because they are known to do this kind of emergency repair, have been responsive for the City in the recent past, and were available to bring in their equipment in a timely manner. The project funding for this work is in the Capital Improvements Program for 2021-2025 under 1PW03. This is only part of what is approved by Council for this CIP item.

Financial Impact:

\$18,975.00 from the Capital Improvement Fund for the labor, material, and equipment to repair the storm sewer and sanitary sewer at 2041 Casa Loma Drive.

Emergency Provision Explanation:

Not applicable.

Rule Suspension Requested:

No

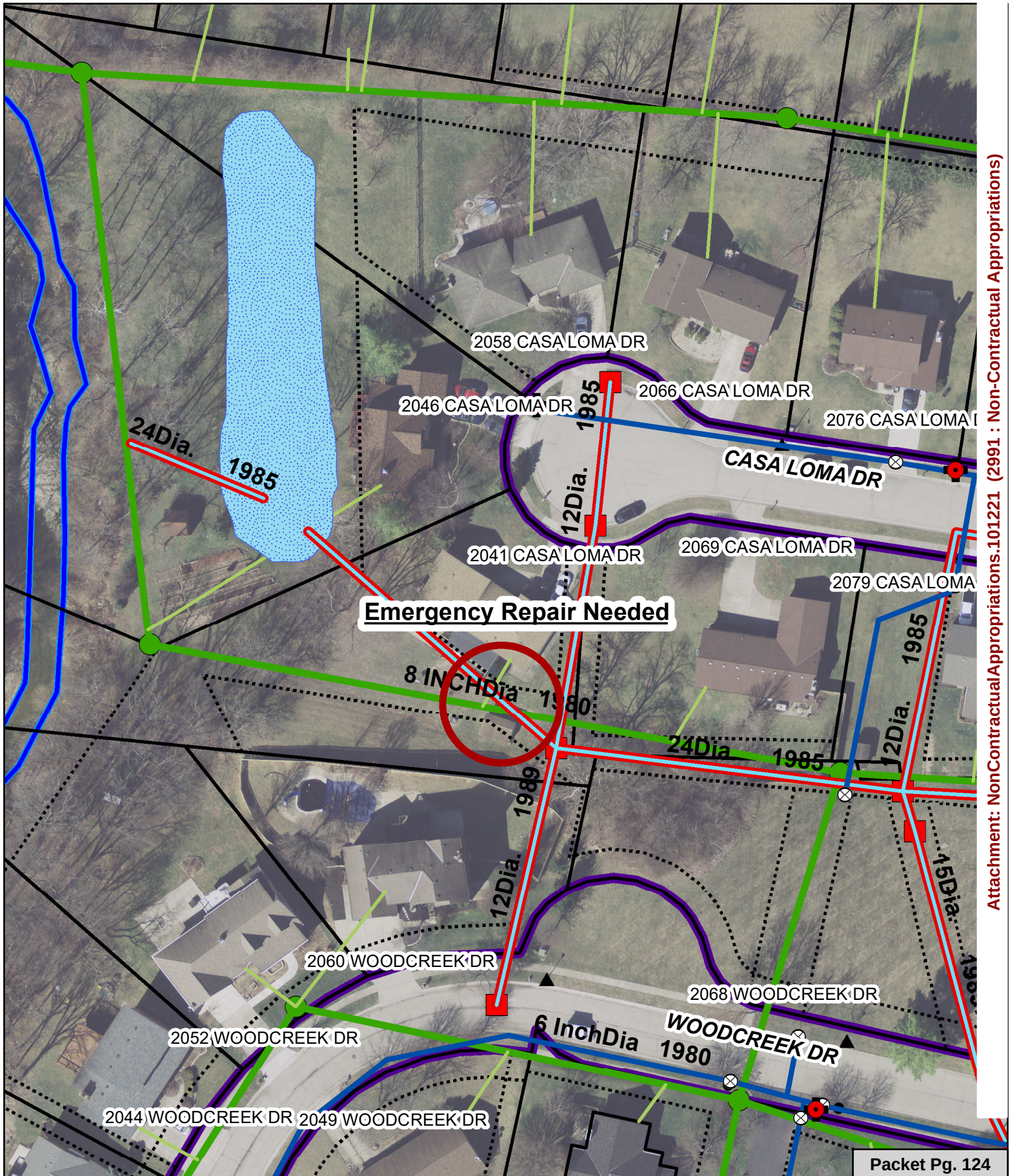
Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)

Emergency Provision Needed:

No

Attachments:

1. 2041 Casa Loma Exhibit
2. City of Fairfield - 2058 Casa Loma Sanitary and Storm Main Repairs - Revised Proposal
3. 080321.211096.FAIRFIELD.PRE.1119-ACB 'CL3'-ACB 'CL4'-JOL at 19.6 ft.





SMITHCORPTM

Construction Services

9/28/21

City of Fairfield
Public Works Department
5021 Groh Lane
Fairfield, Ohio 45014

Re: 2058 Casa Loma Drive
8" Sanitary Sewer Main and 24" Storm Sewer Repairs

Attn: Ben Mann

Dear Ben,

We are pleased to have been provided the opportunity to provide you with a proposal for this project. We have included the scope of work and associated costs which include all Labor, Material and Equipment Costs for Repair of the Existing Collapsed/Damaged 8" PVC SDR35 Sanitary Sewer Main and Existing 24" CMP Storm Sewer. All Access will be by way of 2069 Casa Loma. The City of Fairfield will be responsible for any moving, relocating etc to the Existing Shed.

Repair 20' or less Existing 8" Sanitary Main and 24" Storm Sewer **\$18,975.00**

TERMS AND CONDITIONS OF THIS PROPOSAL:

1. All quotes and prices are good for thirty days, which may then be subject to review or change.
2. All quotes and prices are based on the plan and procedures we have noted on the enclosed sketch
3. Any changes affecting material, design and or operational procedures that differ from our proposal bid may be charged as an extra.
4. Our customers will be immediately notified of any operations required beyond the scope of plans and specifications as encountered, requested by Owners or otherwise. Work may not proceed until the owner or representative of project in contract agrees to pay for the additional work.
5. If project delays occur, requiring remobilization of our equipment, (due to no fault of our own) a remobilization fee per occurrence may be requested.
6. All prices and quotes are based on forty hour work week. If longer daily hours or weekends are specifically required beyond express clarification in our scope, overtime will be charged as an extra.

130 Novner Dr. Cincinnati, OH 45215 PHONE: 513-782-8882 FAX: 513-782-8881 www.smithcorp.com

Excavation - Site Development - Underground Utilities - Trenchless - Concrete Restorations

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)

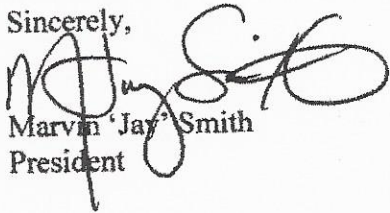
EXCLUSIONS:

These items Are Expressly Excluded from our Standard Scope Of Work unless Specifically Included in Our Written Scope

1. Excludes Tap, Permit, Meter and Inspection Fees.
2. Utility Location not located by 811 by Others
3. Depths not to 8.5'
4. Soil Compaction (and Testing of such) or Export of Excavated Materials
5. Excludes Rock Excavation
6. De-watering beyond a 2" submersible pump
7. Environmental or hazardous material assessments or handling.
8. Removal, repair or replacement of fences or walls.
9. Removal or Relocation of items not on plans or outside items included in scope.
10. Controlled density or Aggregate Backfill
11. All Excavated Spoils To Remain Onsite

Thank you for the opportunity to provide a proposal for this project. Please review the information enclosed and feel free to contact us with any questions or concerns you may have.

Sincerely,


Marvin 'Jay' Smith
President

Date: _____

Project: _____

Subject: _____

3845 Groveport Road
Columbus, OH 43207
(614) 497-2323

8350 Seward Road
Hamilton, OH 45011
(513) 942-2525

173 Enterprise Drive
Marietta, OH 45750
(740) 373-3456

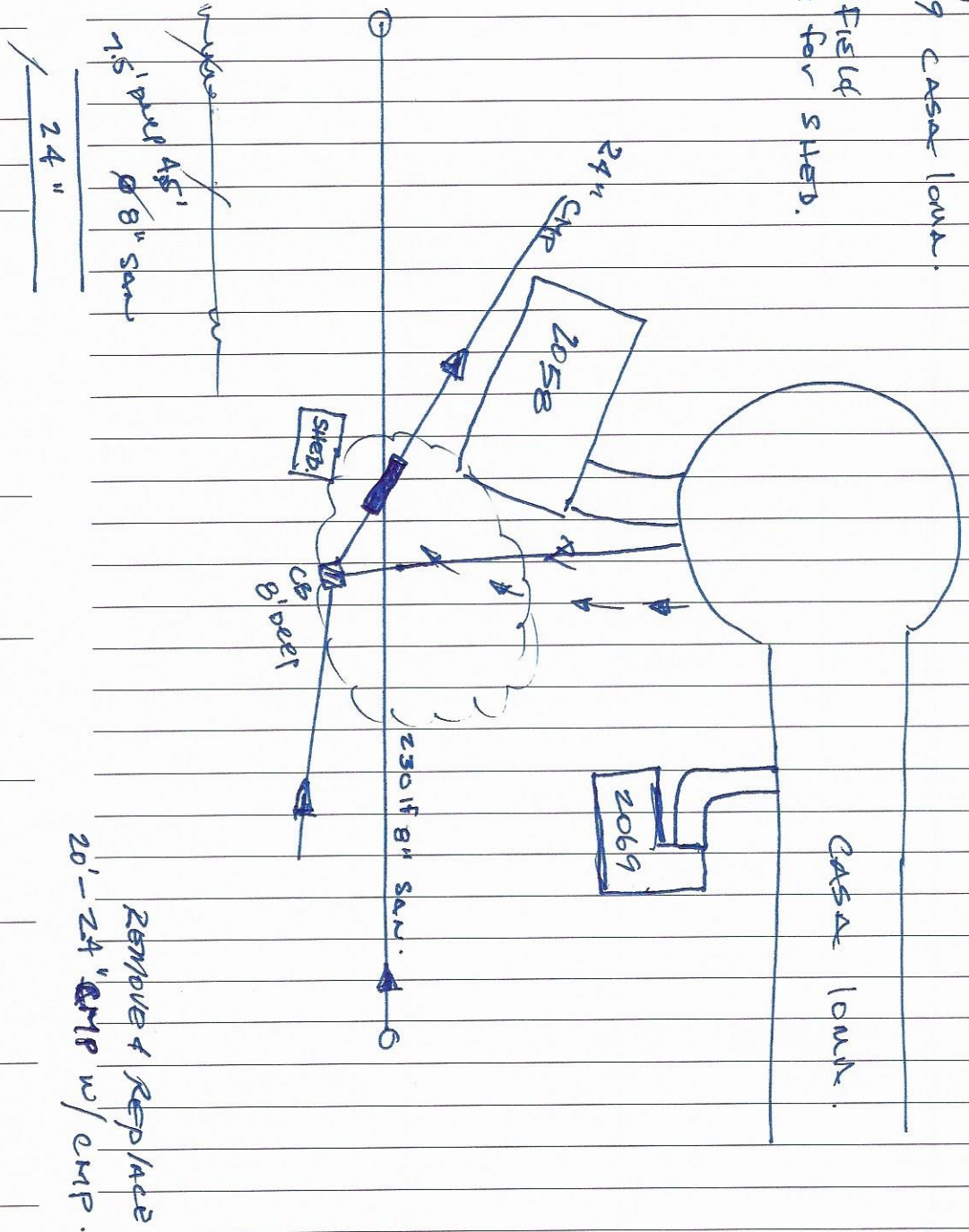
2735 Kearns Avenue
Dayton, OH 45414
(937) 277-3229

3750 Valley Road
Cleveland, OH 44109
(216) 398-9601

1501 Kieswetter Road
Holland, OH 43528
(567) 297-6125

117 D Street
South Charleston, WV 25303
(304) 746-4440

698 Middletown Road, Rte 73S
White Hall, WV 26554
(304) 534-5823



Notes:
* All Access by
way of 2069 Casa loma.
* City of Fairfield
Responsible for shed.

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)

Upstream MH No: AOB CL3

19.6 Ft.

Downstream MH No: AOB CL4

Attachment: NonContractualAppropriations.101221 (2991 :



City Council Information Item
Regular Meeting - October 12, 2021

Submitted by: Adam Sackenheim,
 Submitting Department: Public Utilities

Subject:

Water Line Improvements - Route 4

Legislation Title:

Water Line Improvements - Route 4

Background/Synopsis:

The existing public water main on the north side of Route 4 near Seward Road is in very poor condition and will be abandoned in mid-2022 as part of a major water main improvement project. This cast iron main was installed in the 1950's and is showing signs of failure due to pipe corrosion. While the entire main will be abandoned soon, Public Utilities administrators believe a small section of this main must be abandoned immediately. There have been over ten (10) water main breaks on this section of main between Boymel Drive and Seward Road - with many coming in the past few years. Additionally, there is currently a slow leak on the main. Oftentimes to fix these main breaks and leaks, water service must be turned off completely which forces the two nearest businesses to close – including a food service establishment. These businesses have been extremely accommodating to the City during these emergencies but the current situation must be improved immediately.

Accordingly, Public Utilities officials desire to have two (2) new water service lines drilled under Route 4 to connect 6638 and 6660 Dixie to the newer ductile iron public water main on the south side of the road. This will then allow the complete isolation and abandonment of the failing main on the north side of the road from Boymel Drive to Seward Road. This improvement will ensure business continuity of operations for water customers at 6638 and 6660 Dixie, and will also address a complicated piece of the larger 2022 project now instead of later.

City staff has deemed this situation an emergency and recently secured a proposal from a local qualified contractor to perform the horizontal directional drilling (HDD) work to install the new water services under Route 4. The proposal and a sketch of the project area are attached for Council review. City staff recommends the emergency work be performed by Smithcorp. This work will be scheduled and completed as soon as possible.

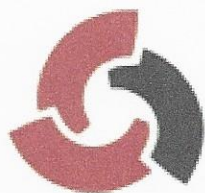
A non-contractual appropriation is requested for Smithcorp in the amount of \$38,750.00.

Financial Impact:

A non-contractual appropriation is requested for Smithcorp in the amount of \$38,750.00. 2021 funding for this project is included in the approved 2021-2025 Capital Improvement Program (CIP), under project 1WT10 – Small Water Line Improvements. The funding source is the Water Surplus Fund.

Attachments:

1. Frisch's 6638 Dixie Highway Water Service Proposal
2. Pittman Realty 6660 Dixie Highway Water Service Proposal
3. Service work 6638_6660 Dixie



SMITHCORP™

Construction Services

9/28/21

City of Fairfield
Public Utilities Department
5021 Groh Lane
Fairfield, Ohio 45014

Re: 6638 Dixie Highway (Frisch's)
2" Water Service Reconnection

Attn: Matt Young

Dear Matt,

We are pleased to have been provided the opportunity to provide you with a proposal for this project. We have included the scope of work and associated costs which include all Labor, Material and Equipment Costs for Installation of a New 2" Poly Water Service tapped From the Existing 12" Water Main located in the Lawn area at 6687 Dixie Highway and Horizontal Directional Drilled 106' to the Landscape Island at 6638 Dixie Highway where it will be Tied into outside of the Existing Meter Pit. Service Tie In will be performed at early morning. Pothole of Existing Utilities not to Exceed 5' in depth in Lawn Areas only. Spoils to be disposed of at Dump.

Installation of New 2" Poly Water Service to 6638 Dixie Highway

\$18,500.00

EXCLUSIONS:

These items Are Expressly Excluded from our Standard Scope Of Work unless Specifically Included in Our Written Scope

1. Excludes Tap, Permit, Meter and Inspection Fees.
2. Dump Site or Dump Fees
3. Utility Location not located by 811 by Others
4. Depths not to Exceed 5'
5. Soil Compaction (and Testing of such) or Export of Excavated Materials
6. Excludes Rock Excavation
7. De-watering of any Kind
8. Environmental or hazardous material assessments or handling.
9. Removal, repair or replacement of fences or walls.
10. Removal or Relocation of items not on plans or outside items included in scope.
11. Controlled density Fill
12. Shutdown of Existing Mains or Services
13. Access to property needed for our work

130 Novner Dr. Cincinnati, OH 45215 PHONE: 513-782-8882 FAX: 513-782-8881 www.smithcorp.com

Excavation - Site Development - Underground Utilities - Trenchless - Concrete Restorations

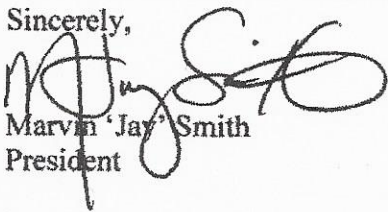
Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)

TERMS AND CONDITIONS OF THIS PROPOSAL:

1. All quotes and prices are good for thirty days, which may then be subject to review or change.
2. All quotes and prices are based on the plan and procedures we have noted on the enclosed sketch
3. Any changes affecting material, design and or operational procedures that differ from our proposal bid may be charged as an extra.
4. Our customers will be immediately notified of any operations required beyond the scope of plans and specifications as encountered, requested by Owners or otherwise. Work may not proceed until the owner or representative of project in contract agrees to pay for the additional work.
5. If project delays occur, requiring remobilization of our equipment, {due to no fault of our own} a remobilization fee per occurrence may be requested.
6. All prices and quotes are based on forty hour work week. If longer daily hours or weekends are specifically required beyond express clarification in our scope, overtime will be charged as an extra.

Thank you for the opportunity to provide a proposal for this project. Please review the information enclosed and feel free to contact us with any questions or concerns you may have.

Sincerely,



Marvin Jay Smith
President

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)



SMITHCORP™

Construction Services

9/28/21

City of Fairfield
Public Utilities Department
5021 Groh Lane
Fairfield, Ohio 45014

Re: 6660 Dixie Highway (Pittman Realty)
2" Water Service Reconnection

Attn: Matt Young

Dear Matt,

We are pleased to have been provided the opportunity to provide you with a proposal for this project. We have included the scope of work and associated costs which include all Labor, Material and Equipment Costs for Installation of a New 2" Poly Water Service tapped From the Existing 12" Water Main located in the Lawn area at 6735 Dixie Highway and Horizontal Directional Drilled 231' to the Existing Water Service Entry location located West of the Building Main Entry as located by the City of Fairfield where it will be reconnected to the Existing Building Water Service Feed. Service Tie In will be performed at early morning. Pothole of Existing Utilities not to Exceed 5' in depth in Lawn Areas only. Spoils to be disposed of at Dump.

Installation of New 2" Poly Water Service to 6660 Dixie Highway

\$20,250.00

EXCLUSIONS:

These items Are Expressly Excluded from our Standard Scope Of Work unless Specifically Included in Our Written Scope

1. Excludes Tap, Permit, Meter and Inspection Fees.
2. Dump Site or Dump Fees
3. Utility Location not located by 811 by Others
4. Depths not to Exceed 5'
5. Soil Compaction (and Testing of such) or Export of Excavated Materials
6. Excludes Rock Excavation
7. De-watering of any Kind
8. Environmental or hazardous material assessments or handling.
9. Removal, repair or replacement of fences or walls.
10. Removal or Relocation of items not on plans or outside items included in scope.
11. Controlled density Fill
12. Shutdown of Existing Mains or Services
13. Access to property needed for our work

130 Novner Dr. Cincinnati, OH 45215 PHONE: 513-782-8882 FAX: 513-782-8881 www.smithcorp.com

Excavation - Site Development - Underground Utilities - Trenchless - Concrete Restorations

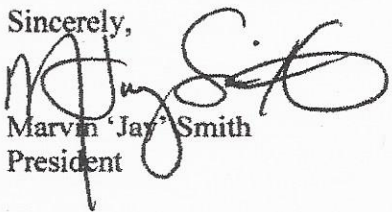
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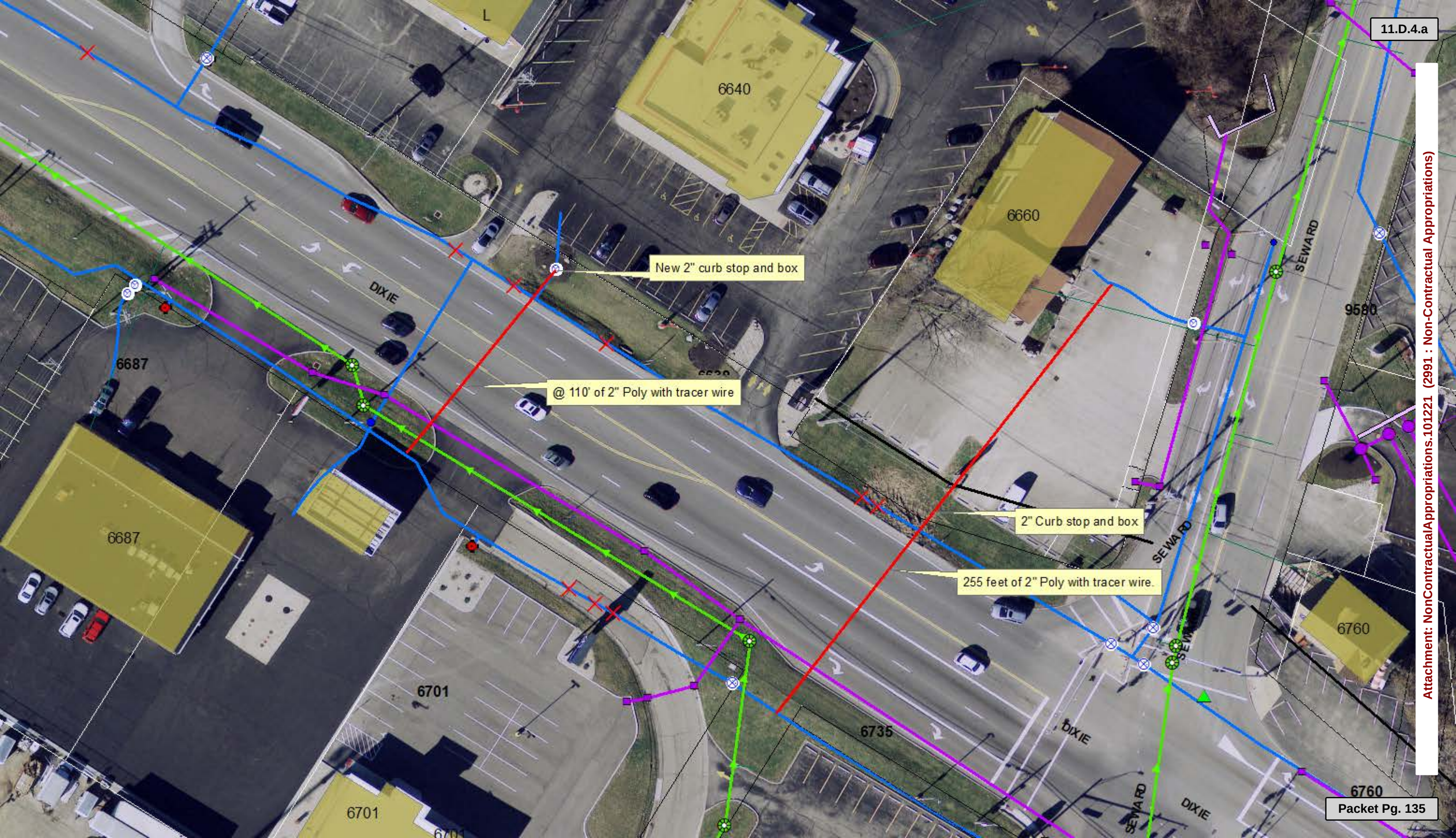
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6. All prices and quotes are based on forty hour work week. If longer daily hours or weekends are specifically required beyond express clarification in our scope, overtime will be charged as an extra.

Thank you for the opportunity to provide a proposal for this project. Please review the information enclosed and feel free to contact us with any questions or concerns you may have.

Sincerely,


Marvin 'Jay' Smith
President



New 2" curb stop and box

@ 110' of 2" Poly with tracer wire

2" Curb stop and box

255 feet of 2" Poly with tracer wire.



City Council Information Item
Regular Meeting - October 12, 2021

Submitted by: Jason Hunold,
Submitting Department: Public Utilities

Subject:

Raw Water Well Painting

Legislation Title:

Raw Water Well Painting

Background/Synopsis:

Fairfield's Water Division pumps, treats and distributes about 5.5 million gallons of drinking water each day. Fairfield utilizes six raw water / ground water production wells to supply water to its Water Treatment Plant.

The requested appropriation is to have Mohon Painting sandblast and paint Raw Water Wells 4-7. A proposal for the work is attached for review.

Financial Impact:

An appropriation in the amount of \$10,000.00 is being requested to sandblast and paint Raw Water Wells 4-7.

Funding for this project was included in the approved 2021-2025 Capital Improvement Program (CIP) under project 1WT01, Maintain Raw Water Production Wells. The funding source is the Water Surplus Fund.

Attachments:

1. Mohon Painting

Jason Hunold

From: Barry Mohon <mohonpainting@att.net>
Sent: Thursday, September 30, 2021 10:17 PM
To: Jason Hunold
Subject: Re: Quote for Wells

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Yes, it is still good. Barry will give you a cal Monday if that's ok.

Thanks,
 Micah Mohon
 (270) 225-0181

On Thursday, September 30, 2021, 08:22:22 AM CDT, Jason Hunold <jhunold@fairfield-city.org> wrote:

Hey Barry,

Is the below quote for sand blasting and painting our 4 raw water wells still good? I'd like to move forward on this. Please let me know.

Thanks,

Jason Hunold

Treatment Superintendent

City of Fairfield, Ohio

Department of Public Utilities

5021 Groh Lane

513-858-8348



Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)

<https://www.fairfield-city.org/314/Wastewater>



The City of Fairfield is subject to Ohio sunshine laws relating to public records. Email sent or received by City employees are subject to these laws. Unless otherwise exempted from the public records law, senders and recipients of City email should be aware that their emails may be subject to disclosure upon request. This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain private, confidential or privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, employee or agent responsible for delivering this message, please contact the sender by reply e-mail and destroy all copies of the original e-mail message.

From: Barry Mohon <mohonpainting@att.net>
Sent: Monday, February 24, 2020 11:23 AM
To: Jason Blevens <jblevens@fairfield-city.org>; Jason Hunold <JHunold@fairfield-city.org>
Subject: Quote for Wells

Good morning,

Here is a quote for the 4 wells.

Sandblast and paint 4 wells

Apply 1 coat of Amerlock Epoxy 4-6 mils

Apply 1 coat of PPG Durethane 4-6 mils

Total Price: \$10,000.00

Thanks,

Barry Mohon

Attachment: NonContractualAppropriations.101221 (2991 : Non-Contractual Appropriations)

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	\$94,625
To:	40216025-252000 Improvements Other Than Building <i>(Network Infrastructure (multiple vendors) 1CM01)</i>	\$30,650
To:	40216025-252500 Drainage Improvements <i>(Emergency Drainage Repair 2041 Casa Loma 1PW03)</i>	\$18,975
To:	40216025-253400 Computer Equipment <i>(Workstation Computing Equipment 1CM03)</i>	\$45,000
From:	Unappropriated Water Surplus Fund	\$62,750
To:	60516025-252000 Improvements Other Than Building <i>(Small Water Line Improvements (Water Meters) 1WT10 (\$14,000); Small Water Line Improvements (Route 4) 1WT10 (\$38,750); Raw Water Wells 4-7 Painting 1WT01 (\$10,000))</i>	\$62,750
From:	Unappropriated Sewer Replacement & Improvement Fund	\$15,000
To:	62316025-252000 Improvements Other Than Building <i>(Repair/Replace EQ Liners (Sewer Valves) 1WW19)</i>	\$15,000

Attachment: NonContractual 10-12-Ord (2991 : Non-Contractual Appropriations)

From: Unappropriated Sewer Surplus Fund \$49,500

To: 62416025-252000 Improvements Other Than \$49,500
Building
(Sewer Plant Repairs and Improvements
1WW17)

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\NonContractual 10-12-Ord

Attachment: NonContractual 10-12-Ord (2991 : Non-Contractual Appropriations)