

Steve Miller  
Mayor

Ron D'Epifanio  
Council Member at Large

Chad Oberson  
Council Member at Large

Bill Woeste  
Council Member at Large



Leslie Besl  
Council Member, 1st Ward

Craig Keller  
Council Member, 2nd Ward

Debbie Pennington  
Council Member, 3rd Ward

Tim Abbott  
Council Member, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, SEPTEMBER 23, 2019 7:00 PM  
5350 PLEASANT AVENUE, FAIRFIELD, OH 45014**

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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.

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- 1. COUNCIL-MANAGER BRIEFING**
  - A. 6:00 PM - Wildlife Management/ODNR & Branding Campaign
- 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)**
- 9. APPROVAL OF MINUTES**
  - a. Regular Meeting held September 9, 2019
- 10. OLD BUSINESS AND REPORTS**
  - A. COMMUNITY & PUBLIC RELATIONS COMMITTEE**

*Leslie Besl, Chair; Debbie Pennington, Vice Chair; Craig Keller, Member*

**B. DEVELOPMENT SERVICES COMMITTEE**

*Bill Woeste, Chair; Tim Abbott, Vice Chair; Ron D'Epifanio, Member*

1. Resolution approving the Ward Boundary Review Commission Report and recommendation to make no changes to the boundaries of the four wards and amend the City Charter to require a decennial review.

- Legislation - Third Reading
- Motion - Adoption

**C. PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

*Craig Keller, Chair; Bill Woeste, Vice Chair; Debbie Pennington, Member*

**D. PUBLIC SAFETY COMMITTEE**

*Ron D'Epifanio, Chair; Craig Keller, Vice Chair; Tim Abbott, Member*

1. Ordinance to amend Chapter 505, entitled Animals and Fowl, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

- Legislation - Second Reading

**E. PUBLIC WORKS COMMITTEE**

*Chad Oberson, Chair; Ron D'Epifanio, Vice Chair; Bill Woeste, Member*

**F. PUBLIC UTILITIES COMMITTEE**

*Debbie Pennington, Chair; Chad Oberson, Vice Chair; Leslie Besl, Member*

**G. FINANCE & BUDGET COMMITTEE**

*Tim Abbott, Chair; Leslie Besl, Vice Chair; Chad Oberson, Member*

**11. NEW BUSINESS**

**A. COMMUNITY & PUBLIC RELATIONS COMMITTEE**

*Leslie Besl, Chair; Debbie Pennington, Vice Chair; Craig Keller, Member*

1. Simple Motion: Motion to re-appoint Dave Butsch and Don Hassler to the Butler County Transportation Improvement District effective October 13, 2019 and expiring October 12, 2021.

**B. PUBLIC SAFETY COMMITTEE**

*Ron D'Epifanio, Chair; Craig Keller, Vice Chair; Tim Abbott, Member*

1. Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Carniceria El Camino LLC dba Carniceria El Camino, Unit 1, 1st Floor, 5951 Boymel Drive, Fairfield, OH 45014 (Permit Class C1 & C2).
2. Ordinance to authorize the City Manager to enter into a contract with Medicount Management, Inc. to provide EMS Billing Services to the City of Fairfield and

declaring an emergency.

- Motion - Read by Title Only (Optional)
- Legislation - First Reading
- Motion - Suspend Second and Third Readings
- Motion - Adoption

### **C. FINANCE & BUDGET COMMITTEE**

*Tim Abbott, Chair; Leslie Besl, Vice Chair; Chad Oberson, Member*

1. Ordinance providing for the issuance of \$80,882.70 of bonds by the City of Fairfield, Ohio, to pay part of the cost of sidewalk repair in the City, and declaring an emergency.

- Motion - Read by Title Only (Optional)
- Legislation - First Reading
- Motion - Suspend Second and Third Readings
- Motion - Adoption

2. Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance 73-19 and all Amendments thereto and declaring an emergency.

- Motion - Read by Title Only (Optional)
- Legislation - First Reading
- Motion - Suspend Second and Third Readings
- Motion - Adoption

3. Ordinance to amend Ordinance No. 127-18 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, 2019, and ending December 31, 2019.”

Non-Contractual Appropriations: \$20,000 for meter reading equipment; \$3,570 for raw water well flow testing; \$7,450 for asphalt repairs for the Water Division; \$7,200 for concrete repairs at Wastewater Plant.

- Motion - Read by Title Only (Optional)
- Legislation - First Reading
- Motion - Suspend Second and Third Readings
- Motion - Adoption

## **12. MEETING SCHEDULE**

- A. Tuesday, October 15 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, October 28 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

C. Monday, November 11 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

**13. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)**

**14. ADJOURNMENT**