

Tim Meyers
Councilmember, At-Large

Matt Davidson
Councilmember, At-Large

Gwen Brill
Councilmember, At-Large

Leslie Besl
Councilmember, 1st Ward



Dale Paullus
Councilmember, 2nd Ward

Terry Senger
Councilmember, 3rd Ward

Adam Kraft
Councilmember, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 14, 2023 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. 5:30 PM - Strategic Initiative Update
- 2. BUSINESS MEETING CALL TO ORDER**
- 3. PRAYER/PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. AGENDA MODIFICATIONS**
- 6. EXECUTIVE SESSION REQUESTS**
- 7. SPECIAL PRESENTATIONS**
 - a. Fire Department Oath of Office
 - Deputy Chief Chad Cooper
 - Deputy Chief Steve Conn
 - Lieutenant Matthew Hicks
- 8. CITIZEN COMMENTS**
- 9. PUBLIC HEARING(S)**
- 10. APPROVAL OF MINUTES**

- a. Special Meeting held June 29, 2023

11. OLD BUSINESS AND REPORTS

A. COMMUNITY & PUBLIC RELATIONS

Councilmember Leslie Besl

B. DEVELOPMENT SERVICES

Councilmember Matt Davidson

C. PARKS, RECREATION AND ENVIRONMENT

Councilmember Gwen Brill

D. PUBLIC SAFETY

Councilmember Dale Paullus

E. PUBLIC UTILITIES

Councilmember Adam Kraft

F. PUBLIC WORKS

Councilmember Terry Senger

G. FINANCE & BUDGET

Councilmember Tim Meyers

12. NEW BUSINESS

Motion to read all New Business by title only.

A. DEVELOPMENT SERVICES

Councilmember Matt Davidson

1. Ordinance to authorize the City Manager to execute a lease amendment with SprintCom LLC and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

B. PARKS, RECREATION AND ENVIRONMENT

Councilmember Gwen Brill

1. Ordinance to authorize the City Manager to enter into a contract with Office Furniture Source, LLC for the Community Arts Center Furniture and Furnishings Replacement and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

C. PUBLIC SAFETY

Councilmember Dale Paullus

1. Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Lenox Che Ventures 1 LLC, 4761 Dixie Highway, Fairfield, OH 45014 (Permit Class D1 & D2).
2. Ordinance to amend Section 373.14 Riding on Sidewalks of Chapter 373, Bicycles and Motorcycles, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.
 - Legislation - First Reading

D. PUBLIC UTILITIES

Councilmember Adam Kraft

1. Ordinance to authorize the City Manager to enter into a contract with Prodigy Building Solutions, LLC for various building improvements at the City's Wastewater Treatment Plant and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

E. PUBLIC WORKS

Councilmember Terry Senger

1. Ordinance to authorize the City Manager to execute a contract with Morton Salt, Inc. for purchase of road salt.
 - Legislation - First Reading
2. Ordinance to authorize the City Manager to enter into agreements with Duke Energy for LED Retrofit Improvements for various street lights and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
3. Ordinance to authorize the City Manager to enter into a contract with Beau Townsend Ford for the purchase of three (3) Ford Edge vehicles for the Police Department and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
4. Ordinance to authorize the City Manager to execute and file the Ohio Department of Transportation (ODOT) Safety Grant Application and Agreement for financial

assistance for the Route 4 / Seward Road Intersection Improvement Project and declaring an emergency.

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

5. Ordinance to authorize the City Manager to enter into an agreement with the Ohio EPA for partial funding of implementation strategy development for a section of Pleasant Run Creek and declaring an emergency.

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

6. Ordinance to authorize the City Manager to execute and file the Ohio Public Works Commission (OPWC) Issue 1 Grant Application and agreement to fund a portion of the 2025 South Gilmore Road Improvements – Resor to Old Gilmore.

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

F. FINANCE & BUDGET

Councilmember Tim Meyers

1. Resolution establishing the Butler County American Rescue Plan Act Fund and declaring an emergency.

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

2. A resolution to authorize the City Manager to apply for, accept, and enter into a cooperative agreement for financing the construction of Wastewater Plant Aeration System Improvements Project between the City of Fairfield and the Ohio Water Development Authority and declaring an emergency.

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

3. Ordinance to authorize the City Manager to execute an Employer Adoption Agreement with the Ohio Public Employees Deferred Compensation Board to offer a Roth 457 option to City of Fairfield employees.

- Legislation - First Reading

4. An ordinance determining to reduce and recertify special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
5. Ordinance levying special assessments for the repair of sidewalks (including aprons) in the City of Fairfield, Ohio and declaring an emergency.
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
6. Ordinance providing for the issuance of \$47,220.75 of bonds by the City of Fairfield, Ohio, to pay part of the cost of sidewalk repair in the City, and declaring and emergency.
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
7. Ordinance to amend Ordinance No. 155-22 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, 2023, and ending December 31, 2023.” - Supplemental Appropriations.
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
8. Ordinance to amend Ordinance No. 155-22 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, 2023, and ending December 31, 2023.”
- Contractual Appropriations: \$100,000 for LED street lighting; \$767,996 for Wastewater Treatment Plant building improvements; \$74,900 for Community Arts Center furniture and furnishings; \$149,222 for purchase of 3 Ford Edge vehicles for Police; \$335,000 for purchase of Police and Fire vehicles (appropriation only).
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
9. Ordinance to amend Ordinance No. 155-22 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, 2023, and ending December 31, 2023.”
- Non-Contractual Appropriations: \$7,500 for Water Division concrete repairs; \$44,734 for Water Division Well 5 - Emergency Screen, Liner, Casing rehab; \$18,000 for Water Division Muskopf BPS Check Valves; \$50,000 for decorative light pole installation (multiple vendors); \$45,000 for Parks Facilities Maintenance -

Lights for Park projects; \$49,800 for fire hydrant re-coating; \$2,300 for geotechnical exploration and testing for Pleasant Run Creek project.

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

13. MEETING SCHEDULE

- A. Monday, September 11 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, September 25 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Tuesday, October 10 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

14. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

15. ADJOURNMENT