

**City of Fairfield
Minutes
Regular Meeting of City Council
August 9, 2021**

Council-Manager Briefing

Major Construction

Mayor Miller called the briefing to order at 6:00 PM. Councilmembers present: Leslie Besl, Dale Paullus, Terry Senger, Tim Abbott, Mark Scharringhausen, Chad Oberson and Bill Woeste.

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

Public Works Director Ben Mann presented the Major Construction update. See attached slides.

Business Meeting Call to Order

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

Prayer/Pledge of Allegiance

Councilmember Woeste led in prayer and Pledge of Allegiance.

Roll Call

Councilmembers present included:

Attendee Name	Title	Status	Arrived
Mark Scharringhausen	Council Member at Large	Present	
Chad Oberson	Council Member at Large	Present	
Bill Woeste	Council Member at Large	Present	
Leslie Besl	Council Member, 1st Ward	Present	
Dale Paullus	Councilmember, 2nd Ward	Present	
Terry Senger	Councilmember, 3rd Ward	Present	
Tim Abbott	Council Member, 4th Ward	Present	
Steve Miller	Mayor	Present	

Agenda Modifications

None.

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Paullus, moved for Executive Session for the following reasons:

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official;
 - To consider the purchase of property for public purposes;
 - To consider negotiations with other political subdivisions respecting requests for economic development assistance;
 - Pending or imminent court action;
 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- Roll call vote. Motion carried 7-0.

Special Presentations and Citizen Comments

Mayor Miller administered the ceremonial Oath of Office to four (4) new Firefighter/Paramedics and welcomed them to the city.

Public Hearing(s)

None.

Approval of Minutes

The Regular Meeting Minutes of July 12, 2021 were approved as written and submitted.

OLD BUSINESS AND REPORTS

Community & Public Relations Committee

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

Development Services Committee

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

Parks, Recreation and Environment Committee

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

Public Safety Committee

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

Public Works Committee

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

Public Utilities Committee

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

Finance & Budget Committee

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

NEW BUSINESS

Councilmember Besl, seconded by Councilmember Woeste, moved to read all New Business by title only. Motion carried 7-0.

Parks, Recreation and Environment Committee

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

Motion to Suspend Second and Third Readings

Councilmember Besl presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Terry Senger, Councilmember, 3rd Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Ordinance to authorize the Acting City Manager to enter into an agreement with the Fairfield Community Foundation to establish a "Friends of the Parks" fund to capture charitable donations that will enhance the department's mission and declaring an emergency.

Recommendation:

It is recommended by the Parks and Recreation Board, through Resolution 2021-10 passed on July 20, 2021, that the City Council authorize the City Manager to enter into an agreement with the Fairfield Community Foundation to establish a "Friends of the Parks" fund to capture charitable donations that will enhance the departments mission.

ORDINANCE NO. 87-21. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Besl presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Ordinance to authorize the Acting City Manager to enter into a contract with Barry Brown Paving for the Harbin Park Pickleball Courts Project and declaring an emergency.

Recommendation:

The Parks and Recreation Board is recommending, through Resolution 2021-09 on July 20, 2021, that City Council authorize the City Manager to enter a contract with Barry Brown Paving (Fairfield, OH) in the amount of \$87,510.00 for the Harbin Park Pickleball Courts (8) Project. Rules suspension is being requested in order to expedite the project in an effort to coordinate and run simultaneously with the current construction projects

taking place.

ORDINANCE NO. 88-21. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Chad Oberson, Council Member at Large
AYES:	Scharrighausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Public Safety Committee

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

Motion to Suspend Second and Third Readings

Councilmember Scharrighausen presented the first reading of this resolution.

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

Resolution to accept the material terms of the One Ohio Subdivision settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and authorize the Acting City Manager to execute the participation agreement for the settlement and declaring an emergency.

Recommendation:

It is recommended that Council adopt a resolution approving the proposed settlement with Amerisource Bergen, Cardinal Health and McKesson (the Distributors) through the One Ohio Consortium. The settlement is explained in the attached Exhibit 1.

RESOLUTION NO. 8-21. APPROVED 7-0.

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

Public Works Committee

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

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

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

Ordinance to authorize the Acting City Manager to enter into a contract with Civil & Environmental Consultants, Inc. for Professional Safety Engineering Services for Fairfield Detention “A” and “C” Dams and Fairfield Golf Course Lake Dam

Recommendation:

It is recommended that the City Council authorize an appropriation of \$70,000.00 be made from the General Fund and that Council authorize the City Manager to enter into a contract with Civil & Environmental Consultants, Inc. for the engineering services to perform the above referenced engineering services.

ORDINANCE NO. 89-21. APPROVED 7-0.

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

Public Utilities Committee

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

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 first reading of this ordinance.

RESULT:	FIRST READING Next: 9/13/2021 7:00 PM
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Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

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

Ordinance to authorize the Acting City Manager to enter into a contract with Prodigy Building Solutions for the replacement and upgrade of roofing and HVAC systems at the City's Water Treatment Plant and declaring an emergency.

Recommendation:

It is recommended that City Council authorize the City Manager to enter into a contract with Prodigy Building Solutions, West Chester, OH, and appropriate project funding in the amount of \$175,000.00 for the replacement and upgrade of roofing and HVAC systems at the City's Water Treatment Plant. Rules suspension is requested in order to expedite the project.

ORDINANCE NO. 90-21. APPROVED 7-0.

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

Finance & Budget Committee

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

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

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

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

Recommendation:

It is necessary for the City Council to pass an ordinance to reduce special assessments levied for the purposes of constructing certain improvements at the Cincinnati Mall.

It is recommended that Council authorize and direct the preparation of legislation to reduce the special assessments levied for the purpose of constructing certain improvements at the parking garage located at the Cincinnati Mall. In order to meet the special assessment deadline of Butler County, a suspension of the rules and emergency are requested.

ORDINANCE NO. 91-21. APPROVED 7-0.

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

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

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

Ordinance levying special assessments for the repair of sidewalks (including aprons) in the City of Fairfield, Ohio and declaring an emergency.

Recommendation:

It is recommended that City Council authorize and direct the preparation of legislation to levy the assessments for the repair of sidewalks against lands and lots benefited by such improvements. The legislation will require the emergency clause since unpaid assessments will be billed to the property owners to allow 30 days for payment before certifying the outstanding balance to the County Auditor and issuing bonds.

ORDINANCE NO. 92-21. APPROVED 7-0.

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

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

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

Ordinance to Amend Ordinance no. 109-20 Entitled "An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2021 and ending December 31, 2021." - Supplemental Appropriations

Recommendation:

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

ORDINANCE NO. 93-21. APPROVED 7-0.

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

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

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

Ordinance to amend Ordinance No. 109-20 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2021, and ending December 31, 2021.”

Recommendation:

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

ORDINANCE NO. 94-21. APPROVED 7-0.

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

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

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

Ordinance to amend Ordinance No. 109-20 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2021, and ending December 31, 2021.”

Recommendation:

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

ORDINANCE NO. 95-21. APPROVED 7-0.

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

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- A. Monday, September 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, September 27 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Tuesday, October 12 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

Executive Session of Council (if needed)

Council recessed to Executive Session at 7:30 PM.

14. ADJOURNMENT

The Regular Meeting adjourned at 8:30 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved_____

Fairfield Public Works - Upcoming Major Projects

*Council - Manager Briefing
Monday, August 9, 2021*

Construction Schedules

- ❖ Ramp Y - 275 - South Gilmore (Fall 2021)
- ❖ Route 4 - Michael - Camelot (Spring 2022)
- ❖ Route 4 - 275 to Seward Road (Summer 2023)
- ❖ South Gilmore - Mack to Resor (Spring 2025)
- ❖ Pleasant Avenue Paving - Entire Length (Summer 2026)
 - Widening for turn lanes at Calumet and South of Happy Valley (Fall 2022 or Summer 2023)

275 Ramp Y Project

- ▶ Coordinated with Butler County Transportation Improvement District
- ▶ Improvement was left out in 2012 (able to go forward now based on revised traffic analysis)
- ▶ Recommended in earlier traffic studies as well as an additional lane from Mack to Resor
- ▶ Relatively small project without right of way acquisitions or major utility relocations
- ▶ City will administer with ODOT oversight

Right turn into Omniplex will be a combination Thru/Right.

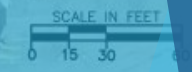
275 Ramp Y Improvements

Right lane traffic has to get on the interstate.
Ramp is about 2000' long, merge will be 500'.



Route 4-Michael-Camelot Intersection Project

- ▶ Coordinated with ODOT (HSIP Funding)
- ▶ Better aligned intersection will allow for better traffic flow (Michael-1948, Camelot-1974)
- ▶ Right of way acquisitions and utility relocations were an obstacle
- ▶ Similar to project at Holden and Route 4
- ▶ City will administer with ODOT oversight



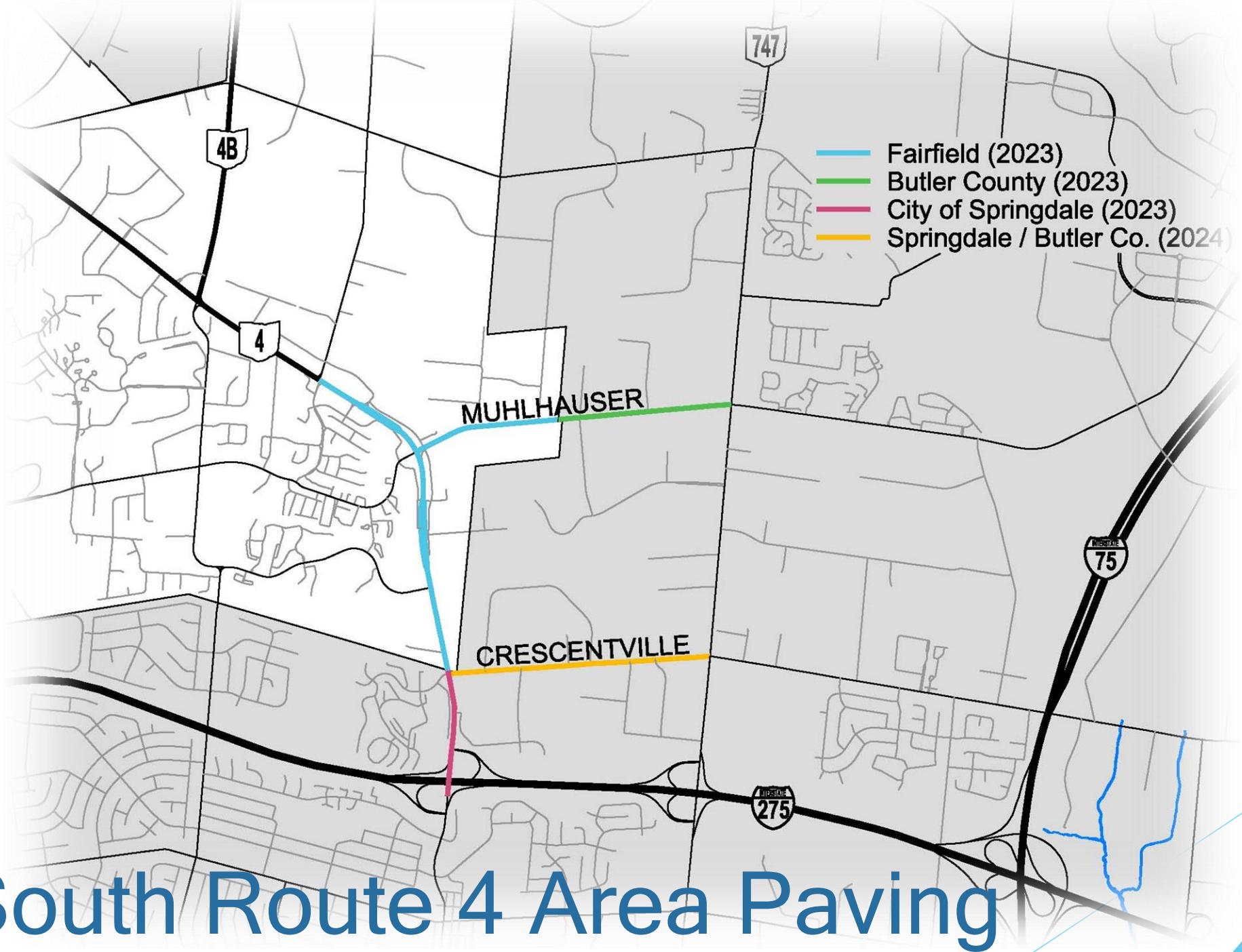
Will repave Papa John's lot and restripe.

Extended sidewalk to Jungle's Main Drive and kept 3-lanes wide.

Route 4 - Michael-Camelot Proposed Improvements

Route 4 Paving 275 to Seward Road

- ▶ Coordinated with ODOT for Funding
- ▶ Working with Springdale for 2023 Timing (North of Seward was paved in 2018)
- ▶ Fairfield will administer with Springdale's input and ODOT oversight
- ▶ BCEO and Fairfield paving Muhlhauser in 2023
- ▶ BCEO and Springdale paving Crescentville in 2024

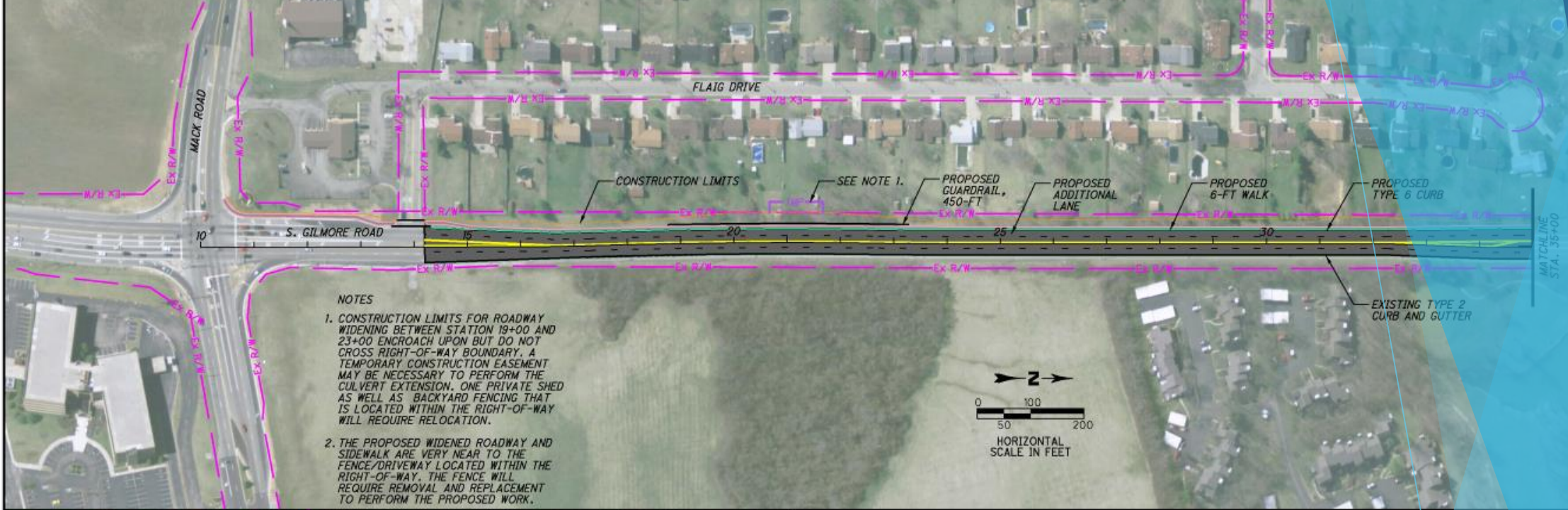


- Fairfield (2023)
- Butler County (2023)
- City of Springdale (2023)
- Springdale / Butler Co. (2024)

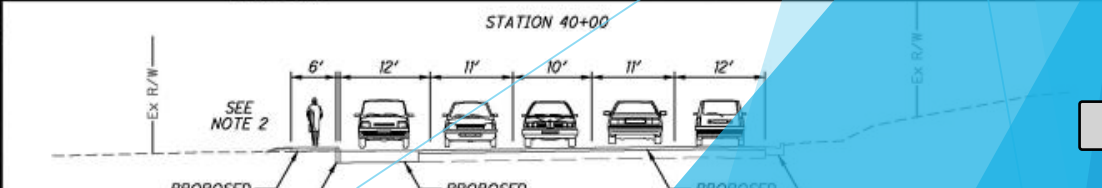
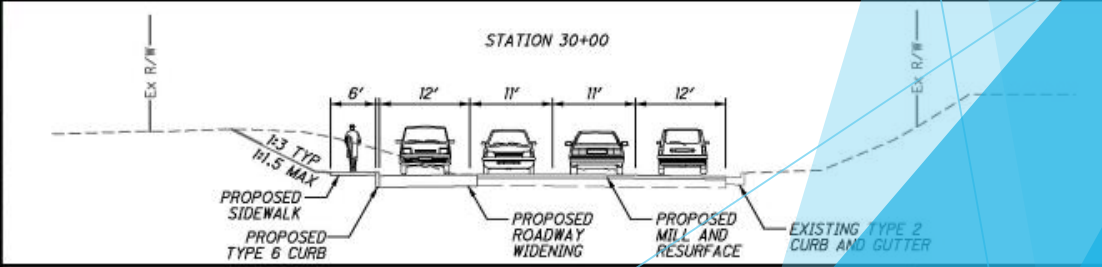
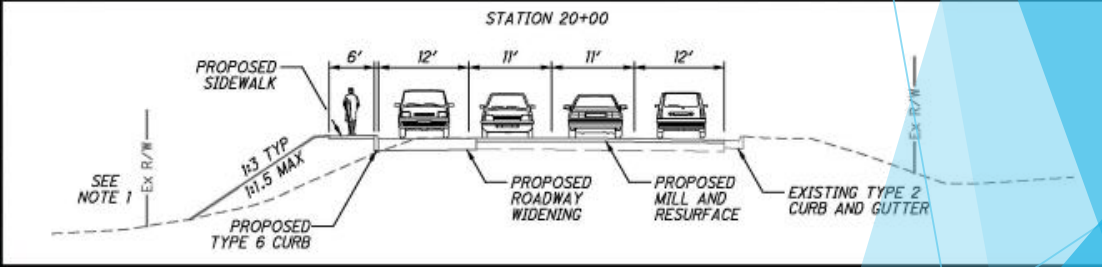
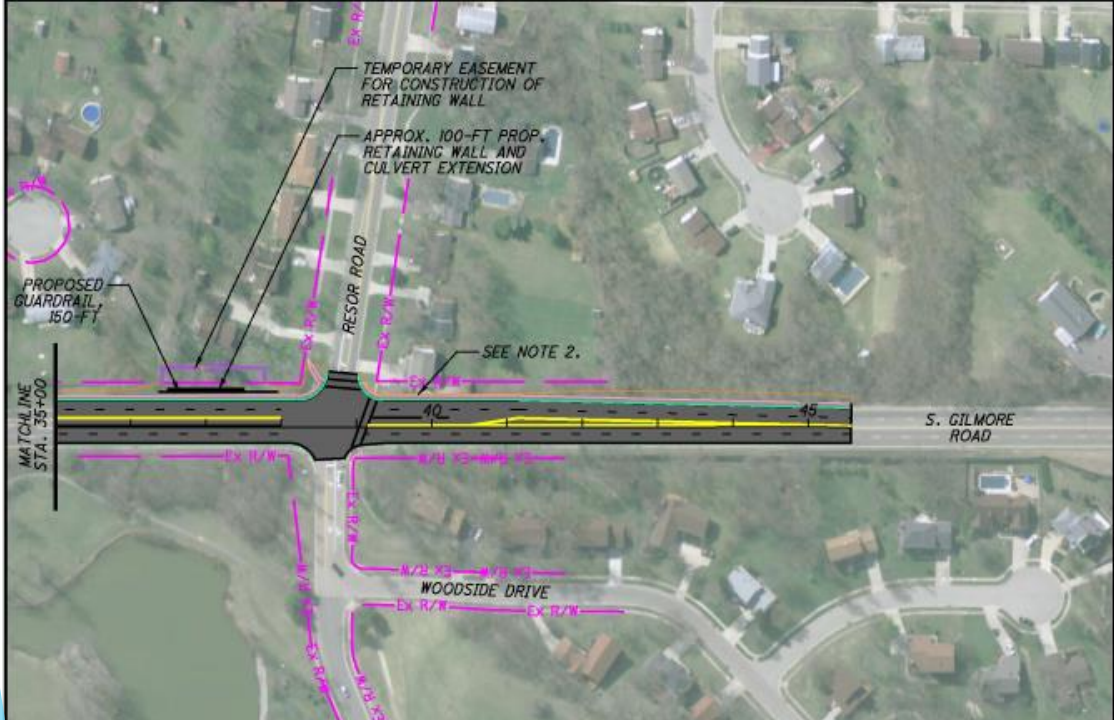
South Route 4 Area Paving

South Gilmore Mack to Resor Project

- ▶ OKI Regional Council of Governments Grant
- ▶ Recommended all the way back in 2006
- ▶ Project will give us Two SB Lanes from the High School to 275
- ▶ Remove existing bottleneck for SB traffic approaching Resor Road
- ▶ Early in design: options for sidewalks, lane widths, retaining walls, and right of way acquisition are being considered
- ▶ Public involvement and briefings to follow
- ▶ City will administer with ODOT oversight



- NOTES
1. CONSTRUCTION LIMITS FOR ROADWAY WIDENING BETWEEN STATION 19+00 AND 23+00 ENCR OACH UPON BUT DO NOT CROSS RIGHT-OF-WAY BOUNDARY. A TEMPORARY CONSTRUCTION EASEMENT MAY BE NECESSARY TO PERFORM THE CULVERT EXTENSION. ONE PRIVATE SHED AS WELL AS BACKYARD FENCING THAT IS LOCATED WITHIN THE RIGHT-OF-WAY WILL REQUIRE RELOCATION.
 2. THE PROPOSED WIDENED ROADWAY AND SIDEWALK ARE VERY NEAR TO THE FENCE/DRIVEWAY LOCATED WITHIN THE RIGHT-OF-WAY. THE FENCE WILL REQUIRE REMOVAL AND REPLACEMENT TO PERFORM THE PROPOSED WORK.



SOUTH GILMORE ROAD
PROPOSED WIDENING EXHIBIT

Pleasant Avenue Paving

- ▶ Tentatively for 2026
- ▶ Paved end to end in 2009
- ▶ Working with ODOT for funding and timing
- ▶ Minor improvements already designed for
Turn lane improvements (OPWC Funding
anticipated for late 2022, early 2023)
- ▶ Coordination with possible improvements in
the Wessel to Patterson area (last briefing)

Happy Valley Drive /
Gelhot Drive

Calumet Way

Pleasant Avenue

1.A.a

Attachment: Fairfield Public Works - Upcoming Projects Council Manager Briefing 08-9-21

Outside Funding

- ❖ Ramp Y - 275 - South Gilmore
 - Nearly 100% Engineering Funding through BCTID, Construction Funding 80% through OKI
- ❖ Route 4 - Michael - Camelot
 - Nearly 90% Funding of Engineering, Right of Way, and Construction through ODOT Highway Safety Program (Some additional Funding through CDBG for Road and Waterline)
- ❖ Route 4 - 275 to Seward Road (Summer 2023)
 - Approximately 50 - 60% Funding of Construction through ODOT Urban Paving Program
 - Will use matching funds from OPWC for Construction
- ❖ South Gilmore - Mack to Resor (Spring 2025)
 - Approximately 70% Funding of Right of Way and Construction through OKI
 - Received \$225,000 towards engineering from County Motor Vehicle Fund through Butler Co.
 - May use matching funds from OPWC for Construction
- ❖ Pleasant Avenue Paving - Entire Length (Summer 2026)
 - Probably 60 - 70% Funding of Construction through ODOT Urban Paving Program
 - 50 -60% Funding of Construction of turn lane project through OPWC

Questions?