

Mitch Rhodus
Mayor

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

**CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 8, 2022 7:00 PM
5350 PLEASANT AVENUE, FAIRFIELD, OH 45014**

Guidelines for Citizen Comments: Thank you for your interest and participation in city government. Fairfield City Council's Guidelines for Citizen Comments describe the rules for addressing City Council. The guidelines are posted in the Council Chambers.

ADA Notice: The City of Fairfield is pleased to provide accommodations to disabled individuals or groups and encourage full participation in city government. Should special accommodations be required, please contact the Clerk of Council at 867-5383 at least 48 hours in advance of the meeting.

- 1. COUNCIL-MANAGER BRIEFING**
 - A. 6:00 PM - South Gilmore Improvement Project
- 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. Recognition of EMS Personnel
- 8. CITIZEN COMMENTS**
- 9. PUBLIC HEARING(S)**
- 10. APPROVAL OF MINUTES**
 - a. Regular Meeting held July 11, 2022
 - b. Special Meeting Minutes - July 25, 2022 & July 27, 2022

11. OLD BUSINESS AND REPORTS

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

Leslie Besl, Chair; Gwen Brill, Vice Chair; Vacant, Member

B. DEVELOPMENT SERVICES COMMITTEE

Matt Davidson, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

C. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Gwen Brill, Chair; Matt Davidson, Vice Chair; Leslie Besl, Member

D. PUBLIC SAFETY COMMITTEE

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

E. PUBLIC UTILITIES COMMITTEE

Dale Paullus, Chair; Vacant, Vice Chair; Tim Meyers, Member

F. PUBLIC WORKS COMMITTEE

Terry Senger, Chair; Tim Meyers, Vice Chair; Matt Davidson, Member

G. FINANCE & BUDGET COMMITTEE

Gwen Brill, Chair; Vacant, Vice Chair; Terry Senger, Member

12. NEW BUSINESS

Motion to read all New Business by title only.

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

Leslie Besl, Chair; Gwen Brill, Vice Chair; Vacant, Member

1. Simple Motion: To appoint a Fourth Ward Council Member to fill the vacancy in the membership of the Council for the unexpired term pursuant to Section 3.10 of the Charter of the City of Fairfield, Ohio, effective August 8, 2022.

B. DEVELOPMENT SERVICES COMMITTEE

Matt Davidson, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

1. Ordinance to authorize the Building Superintendent to waive building permit fees related to the construction of a new facility for Promo Spark at 300 Osborne Drive and declaring an emergency
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

C. PUBLIC SAFETY COMMITTEE

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

1. Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Guanacos LLC, 500 Kolb Drive Ste 4A, Fairfield, OH 45014 (Permit Class D5).
2. Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of City Barbeque LLC dba City Barbeque, 6755 Dixie Highway, Fairfield, OH 45014 (Permit Class D1).

D. PUBLIC WORKS COMMITTEE

Terry Senger, Chair; Tim Meyers, Vice Chair; Matt Davidson, Member

1. Ordinance to authorize the City Manager to enter into a contract with Morton Salt, Inc. for purchase of road salt.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the City Manager to execute the Ohio Department of Transportation (ODOT) Local Public Agency (LPA) Agreement for BUT-TR 99-0.50 (PID 114393) South Gilmore Road Project and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
3. Ordinance to authorize the City Manager to execute and file the Ohio Department of Transportation (ODOT) Safety Grant Application and Agreement for Route 4 / Seward Road Intersection and declaring an emergency
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
4. Ordinance to authorize the City Manager to enter into a contract with Acme Lock and Door for the replacement of three (3) Exterior Police Department Doors at the Justice Center with Ballistic Rated Doors 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 a contract with Civil & Environmental Consultants, Inc. for professional safety engineering services for Cobblestone Grove Apartment Dams – Woodridge Boulevard 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 United States Department of Transportation (USDOT) Discretionary Grant Opportunity application and agreement for the Symmes Road Railroad Crossing Elimination (RCE) Project and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

E. FINANCE & BUDGET COMMITTEE

Gwen Brill, Chair; Vacant, Vice Chair; Terry Senger, Member

1. Resolution levying a replacement and an additional tax totaling 9.25 mills to constitute a tax in excess of the ten mill limitation for the purpose of providing funds for the operational and capital expenses of the Fire Department of the City of Fairfield, Ohio and other purposes authorized under Ohio Revised Code Section 5705.19(I) and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. 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
3. 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
4. Resolution establishing the OneOhio Opioid Settlement Fund and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
5. Ordinance to amend Ordinance No. 148-21 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, 2022, and ending December 31, 2022.”

Contractual Appropriations: \$26,560 for engineering services for S. Gilmore Road

improvements (existing contract); \$15,000 for sidewalk gap program at Harbin Park (existing contract); \$32,600 for engineering at Cobblestone Grove Apartment dams Woodridge Blvd; \$72,000 for purchase and installation of Ballistic Doors at the Justice Center.

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

6. Ordinance to amend Ordinance No. 148-21 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, 2022, and ending December 31, 2022.”

Non-Contractual Appropriations: \$14,500 for Water Division Route 4 BPS Pump #2 and #3 VFDs; \$6,500 for Wastewater Division Secondary Clarifier #2 Assessment; \$14,100 for Water Division Security Upgrades; \$14,100 for Wastewater Division Security Upgrades; \$30,000 for 2022 Annual Drainage Program; \$30,000 for fire hydrant replacement; \$51,118 Fire Station 33 improvements (various vendors); \$23,824 for Dog Park Closed Circuit Camera system; \$26,500 for Water Treatment Plant North High Service Pumping; SCADA Upgrades; \$15,000 for crack sealing by Buck Pavement Restoration LLC; \$20,793 for animal kennel site improvements; \$40,000 for Symmes Road Railroad Crossing Elimination Project; \$33,500 for Traffic Safety Items.

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

13. MEETING SCHEDULE

- A. Monday, September 12 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, September 26 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Tuesday, October 11 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

14. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

15. ADJOURNMENT