

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, JULY 11, 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 - Zoning & Property Maintenance 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. Police Department Oath of Office - Major Rebecca Ervin & Sergeant Bryan Carnes

8. CITIZEN COMMENTS

9. PUBLIC HEARING(S)

a. 2023 Tax Budget Public Hearing

10. APPROVAL OF MINUTES

a. Regular Meeting held June 13, 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. 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 Pathivara Stores Ltd LLC dba Food Mart, 5059 Camelot Drive, Fairfield, OH 45014 (Permit Class C2).

B. PUBLIC UTILITIES COMMITTEE

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

1. Ordinance to authorize the City Manager to enter into a contract with Welsh Excavation Co., Inc. for the 2022 Commerce Center Drive Relief Sewer Project and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

C. 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 Barry L Brown Paving Company for the 2022 Parking Lot Paving for 215 Joe Nuxhall Way and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

D. FINANCE & BUDGET COMMITTEE

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

1. Resolution adopting the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2023 and submitting the same to the Butler County Auditor and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the City Manager to enter into a one-year contract with Arctic Wolf for Managed Detection and Response service and equipment and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
3. Ordinance to establish salaries and hourly rates for certain Municipal Court employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain Municipal Court employees to repeal Ordinance No. 70-21 and all amendments thereto and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
4. 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." - Supplemental Appropriations
 - 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: \$300,000 for 2022 Parking Lot Paving Program at 215

Joe Nuxhall Way; \$873,000 for 2022 Commerce Center Drive Relief Sewer Project; \$26,000 for additional water main repair work on John Gray Road (existing contract); \$210,000 for Route 4, Michael Lane and Camelot Drive Intersection Improvement Project (existing contract); \$71,000 for Managed Detection and Response service.

- 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: \$60,765 for 2022 Grounds, Entry-ways & Landscaping Program (multiple vendors); \$14,000 for 2022 Parking Lot Maintenance Program; \$30,000 for Water Division High Service Pump 10 VFD; \$34,750 for engineering services for water main replacement project; \$49,207 for animal kennel for Animal Control Operations; \$66,800 for computer hardware (various vendors).

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

13. MEETING SCHEDULE

- A. Monday, August 8th - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, September 12th - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, September 26th - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

14. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

15. ADJOURNMENT



Fairfield City Council
July 1, 2022

Public Hearing Notice 2023 Tax Budget

Two copies of the 2023 Tax Budget as to be tentatively adopted for the City of Fairfield of Butler County, Ohio, are on file in the office of the Clerk of Council of the City of Fairfield. These copies are for public inspection, and a Public Hearing on said Tax Budget will be held at the Fairfield Municipal Building, 5350 Pleasant Avenue, Fairfield, Ohio, on Monday, July 11, 2022 at 7:00 p.m.

Alisha Wilson
Clerk of Council

For insertion in the Journal News on July 1, 2022.

Attachment: 2023 Tax Budget Hearing Notice (3257 : 2023 Tax Budget Public Hearing)

**City of Fairfield
Minutes
Regular Meeting of City Council
June 13, 2022**

Council-Manager Briefing

A. None.

Business Meeting Call to Order

Mayor Rhodus called the Regular Meeting to order at 6:00 PM.

Prayer/Pledge of Allegiance

Councilmember Meyers led in prayer and Pledge of Allegiance.

Roll Call

Councilmembers present included:

Attendee Name	Title	Status	Arrived
Tim Meyers	Councilmember, At-Large	Present	
Matt Davidson	Councilmember, At-Large	Present	
Gwen Brill	Councilmember, At-Large	Present	
Leslie Besl	Councilmember, 1st Ward	Present	
Dale Paullus	Councilmember, 2nd Ward	Present	
Terry Senger	Councilmember, 3rd Ward	Present	
Tim Abbott	Councilmember, 4th Ward	Present	
Mitch Rhodus	Mayor	Present	

Agenda Modifications

None.

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Davidson, moved for Executive Session to discuss the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance. Roll call vote. Motion carried 7-0.

Special Presentations

- a. Public Safety Oath of Office - Firefighters/Paramedics Andrew Lammert and Garrett Fuller

Mayor Rhodus administered the ceremonial oath of office to Firefighter/Paramedics Andrew Lammert and Garrett Fuller. Deputy Chief McCreddie, Deputy Chief Wagner and Chief Bennett welcomed them to the Fire Department.

Minutes Acceptance: Minutes of Jun 13, 2022 6:00 PM (Approval of Minutes)

b. Recognition of Councilmember Tim Abbott

Mayor Rhodus presented a proclamation and Key to the City to Councilmember/Vice Mayor Tim Abbott in recognition of his service to the City of Fairfield and upcoming resignation. Mayor Rhodus and Council thanked Councilmember Abbott for all of the great work he has done for and on behalf of the city and wished him well in his retirement and future endeavors. Councilmember Abbott thanked his wife, Kathy, the Mayor and Council, as well as the staff, for their support over the last fourteen years. He stated that he feels this is the best Council he has worked with so far and he knows the City is in good hands with them.

Citizen Comments

None.

Public Hearing(s)

None.

Approval of Minutes

The Regular Meeting Minutes of May 23, 2022 were approved as written and submitted.

OLD BUSINESS AND REPORTS

Community & Public Relations Committee

Leslie Besl, Chair; Gwen Brill, Vice Chair; Tim Abbott, Member

Development Services Committee

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

Parks, Recreation and Environment Committee

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

Public Safety Committee

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

Public Utilities Committee

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

Public Works Committee

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

Finance & Budget Committee

Tim Abbott, Chair; Gwen Brill, Vice Chair; Terry Senger, Member

NEW BUSINESS

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

Minutes Acceptance: Minutes of Jun 13, 2022 6:00 PM (Approval of Minutes)

Development Services Committee

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

Simple Motion: Motion to appoint Economic Development Manager Nathaniel Kaelin to the Board of Directors of the Fairfield-Fairfield Township Joint Economic Development District (JEDD 1).

Recommendation:

Pursuant to Ohio Revised Code Section 715.72(p), a request for a simple motion is made to appoint the Economic Development Manager to the Board of Directors of the newly-created Fairfield - Fairfield Township Joint Economic Development District (JEDD 1). The JEDD Board is required to have three members, with the City appointing one member. The initial appointment is for a term of one year.

SIMPLE MOTION NO. 12-22. APPROVED 6-0. Councilmember Meyers recused for emergency phone call due to severe thunderstorm.

RESULT:	APPROVED [6 TO 0]
MOVER:	Matt Davidson, Councilmember, At-Large
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Davidson, Brill, Besl, Paullus, Senger, Abbott
RECUSED:	Meyers

Motion to Suspend Second and Third Readings

Councilmember Davidson presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Matt Davidson, Councilmember, At-Large
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the Building Superintendent to waive building permit fees related to sanitary sewer pretreatment facilities developed as part of the Koch Foods expansion project at 635 Commerce Center Drive 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 82-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Matt Davidson, Councilmember, At-Large
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Davidson presented the first reading of this ordinance.

Minutes Acceptance: Minutes of Jun 13, 2022 6:00 PM (Approval of Minutes)

RESULT: CARRIED [UNANIMOUS]
MOVER: Matt Davidson, Councilmember, At-Large
SECONDER: Tim Meyers, Councilmember, At-Large
AYES: Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to execute the Cooperation Agreement with Butler County, Ohio, for the Butler County CDBG Entitlement Program for the program years 2023-2025, 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 83-22. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Matt Davidson, Councilmember, At-Large
SECONDER: Leslie Besl, Councilmember, 1st Ward
AYES: Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Davidson presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Matt Davidson, Councilmember, At-Large
SECONDER: Terry Senger, Councilmember, 3rd Ward
AYES: Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to execute an Amendment to the Property Investment Reimbursement Agreement (PIRA) which provides economic development incentives to Veritiv Operating Company, 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 84-22. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Matt Davidson, Councilmember, At-Large
SECONDER: Gwen Brill, Councilmember, At-Large
AYES: Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Davidson presented the first reading of this ordinance. Economic Development Manager Nathaniel Kaelin provided a brief update regarding the DORA implementation. See attached slides. Councilmember Davidson clarified that the emergency provision was due to the timeline in which the city is required to notify the state about the DORA resolution.

RESULT: CARRIED [UNANIMOUS]
MOVER: Matt Davidson, Councilmember, At-Large
SECONDER: Tim Meyers, Councilmember, At-Large
AYES: Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Resolution to authorize the City Manager to create a Designated Outdoor Refreshment Area (DORA) enacting regulations and declaring an emergency.

Recommendation:

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

RESOLUTION NO. 11-22. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Matt Davidson, Councilmember, At-Large
SECONDER: Tim Meyers, Councilmember, At-Large
AYES: Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Public Safety Committee

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

Motion to Suspend Second and Third Readings

Councilmember Meyers presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Tim Meyers, Councilmember, At-Large
SECONDER: Leslie Besl, Councilmember, 1st Ward
AYES: Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a software license and service agreement with CentralSquare Technologies, LLC to purchase computer aided dispatching and records management software and declaring an emergency.

Recommendation:

It is recommended the Council authorize the City Manager to enter into a contract with Central Square Technologies LLC, located at 1000 Business Center Drive, Lake Mary, FL 32746 to purchase Computer Aided Dispatching and Records Management Software at their quoted price of \$311,468.09. The up front costs for the system include all necessary software, training, installation, hardware and support for the first year. Additional years of support will be funded through the Police Operating Budget.

ORDINANCE NO 85-22. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tim Meyers, Councilmember, At-Large
SECONDER: Dale Paullus, Councilmember, 2nd Ward
AYES: Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Minutes Acceptance: Minutes of Jun 13, 2022 6:00 PM (Approval of Minutes)

Councilmember Meyers presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Meyers, Councilmember, At-Large
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with Horton Emergency Vehicles Co. for the purchase of a Horton Ambulance to be used by the Fire Department and declaring an emergency.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$375,000 from the American Rescue Plan Act Funding for this purchase.

ORDINANCE NO 86-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Meyers, Councilmember, At-Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Public Utilities Committee

Dale Paullus, Chair; Tim Abbott, Vice Chair; Tim Meyers, 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:	Leslie Besl, Councilmember, 1st Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a three (3) year contract extension with City option for two (2) additional one (1)-year terms with Synagro (formerly LimeCorp, LTD; formerly Reagent Technologies) for the transport and disposal of lime residuals from 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 three (3) year contract extension with City option for two (2) additional one (1)-year terms with Synagro for the transport and disposal of lime residuals from the City's Water Treatment Plant.

ORDINANCE NO 87-22. APPROVED 7-0.

Minutes Acceptance: Minutes of Jun 13, 2022 6:00 PM (Approval of Minutes)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dale Paullus, Councilmember, 2nd Ward
SECONDER: Tim Meyers, Councilmember, At-Large
AYES: Meyers, Davidson, Brill, Besl, Paullus, Senger, 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: Tim Meyers, Councilmember, At-Large
AYES: Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with Prodigy Building Solutions, LLC for various building improvements at Public Utilities facilities, and declaring an emergency.

Recommendation:

It is recommended that City Council authorize the City Manager to enter a contract with Prodigy Building Solutions LLC, West Chester, Ohio, and appropriate project funding in the amount of \$471,000.00 for various building improvements at Public Utilities facilities. Rules suspension is requested in order to expedite the project.

ORDINANCE NO 88-22. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dale Paullus, Councilmember, 2nd Ward
SECONDER: Tim Meyers, Councilmember, At-Large
AYES: Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Finance & Budget Committee

Tim Abbott, Chair; Gwen Brill, Vice Chair; Terry Senger, Member

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this resolution.

RESULT: CARRIED [UNANIMOUS]
MOVER: Tim Abbott, Councilmember, 4th Ward
SECONDER: Matt Davidson, Councilmember, At-Large
AYES: Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Resolution to authorize the City Manager to apply for, accept and enter into a cooperative agreement for financing the construction of the Port Union Water Tower Project between the City of Fairfield and the Ohio Water Development Authority and declaring an Emergency.

Recommendation:

It is recommended that City Council authorize the City Manager to apply for, accept, and enter into a cooperative agreement with the Ohio Water Development Authority (OWDA) for the financing of the construction of a new Port Union Water Tower.

RESOLUTION NO. 12-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this resolution.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Resolution to authorize the City Manager to apply for, accept and enter into a cooperative agreement for financing the construction of the Smart Water Metering System Project between the City of Fairfield and the Ohio Water Development Authority and declaring an emergency.

Recommendation:

It is recommended that City Council authorize the City Manager to apply for, accept, and enter into a cooperative agreement with the Ohio Water Development Authority (OWDA) for the financing of the construction of a new Smart Water Metering System.

RESOLUTION NO. 13-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Gwen Brill, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, 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, Councilmember, 4th Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.”

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 89-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Gwen Brill, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, 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, Councilmember, 4th Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.”

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 90-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Tim Meyers, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- A. Monday, July 11 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, August 8 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, September 12 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

Executive Session of Council (if needed)

Council recessed to Executive Session at 6:55 PM.

15. ADJOURNMENT

The Regular Meeting adjourned at 7:10 PM.

ATTEST:

Clerk of Council

Minutes Acceptance: Minutes of Jun 13, 2022 6:00 PM (Approval of Minutes)

Mayor's Approval

Date Approved_____



Fairfield Town Center DORA Update

City Council
June 13, 2022

Minutes Acceptance: Minutes of Jun 13, 2022 6:00 PM (Approval of Minutes)

Branding



Official Cup



FAIRFIELD DORA GUIDE TO FUN:

ORDER your favorite adult beverage in a DORA cup from a participating establishment.

DRINK within the DORA. Look for the signs; they are all around you!

EXPLORE the DORA.

DISCARD your single use cup in an appropriate trash receptacle.

REPEAT responsibly!

ENJOY the DORA 12pm – 12am daily.

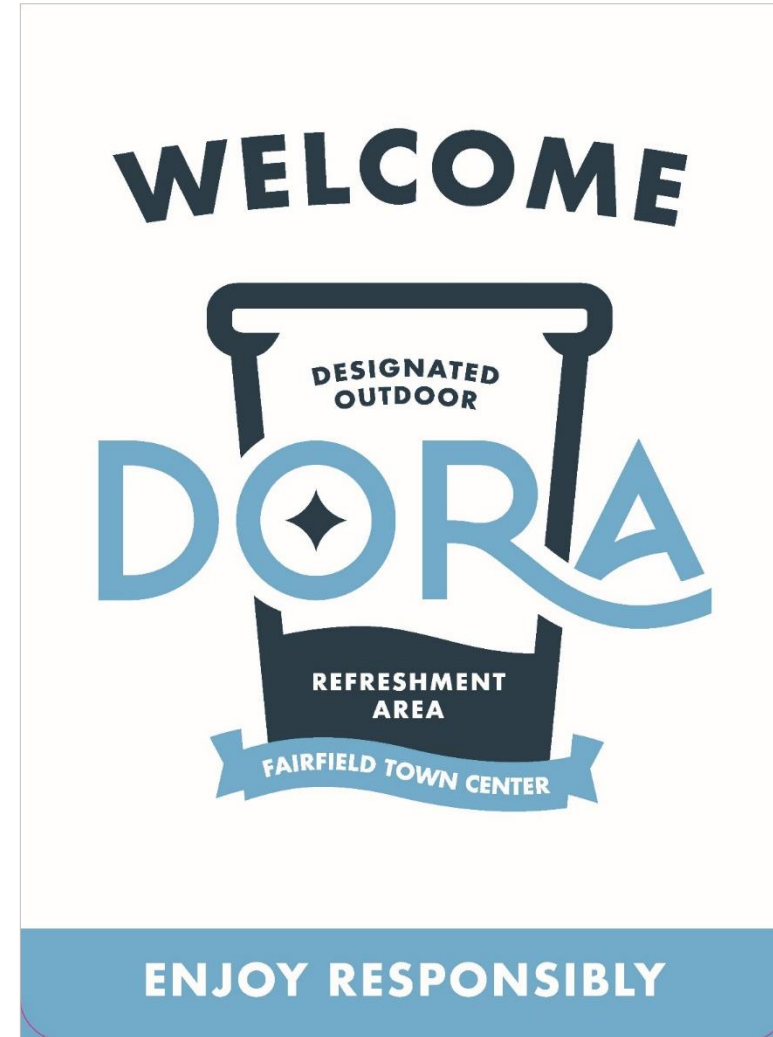
www.fairfield-city.org/DORA

Business Decals



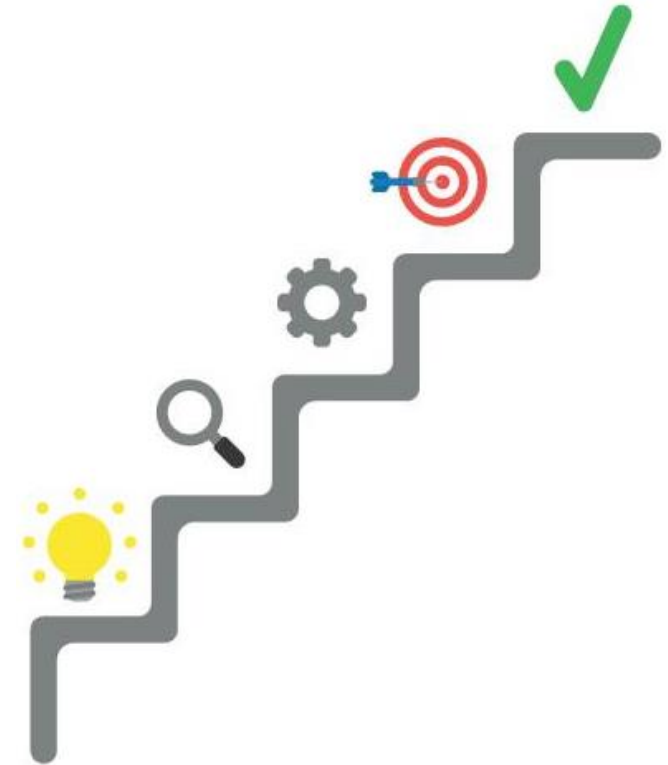
Minutes Acceptance: Minutes of Jun 13, 2022 6:00 PM (Approval of Minutes)

Signage



Implementation

- Filing with Ohio Department of Commerce
- Distribution of cups and decals
- Placement of signs and trash cans
- Launch targeted for mid-July





THANK YOU

Nathaniel Kaelin
Economic Development Manager
nkaelin@fairfieldoh.gov
(513) 896-8171



City Council Action Item
Regular Meeting - July 11, 2022

Submitted by: Alisha Wilson, Clerk
Submitting Department: Clerk

Subject:

Pathivara Stores Liquor Permit

Legislation Title:

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Pathivara Stores Ltd LLC dba Food Mart, 5059 Camelot Drive, Fairfield, OH 45014 (Permit Class 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 Pathivara Stores Ltd LLC dba Food Mart, 5059 Camelot Drive, Fairfield, OH 45014 (Permit Class C2).

Background/Synopsis: The City of Fairfield is in receipt of an application from the Ohio Division of Liquor Control for a C2 permit for the above liquor permit applicant. Background checks from the Building and Zoning Division and Police Department are attached for Council and staff's review.

Financial Impact: No financial impact.

Rule Suspension Requested:

Emergency Provision Needed:

Attachments:

1. Pathivara.LiquorPermit

DEPARTMENTAL CORRESPONDENCE

TO: Steve Maynard, Police Chief
Greg Kathman, Development Services Director

FROM: Alisha Wilson, Clerk of Council



DATE: June 23, 2022

SUBJECT: REQUEST FOR BACKGROUND CHECK – LIQUOR PERMIT

Attached is a liquor permit application in the name of Pathivara Stores Limited dba Food Mart, 5059 Camelot Drive, Fairfield, OH 45014 (Permit Classes: C2).

Please complete the necessary background check and submit your findings to me **no later than 11:00 AM on Wednesday, July 6, 2022** for the item to be added to Council's Regular Meeting agenda of Monday, July 11, 2022. If you are unable to meet this deadline, please let me know as soon as possible so that I may request a 30-day extension.

Thank you for your assistance.

c: Scott Timmer, City Manager
File

Attachment: Pathivara.LiquorPermit (3261 : Pathivara Stores Liquor Permit)

NOTICE TO LEGISLATIVE
AUTHORITYOHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

6745059		NEW		PATHIVARA STORES LIMITED	
PERMIT NUMBER		TYPE		DBA FOOD MART	
ISSUE DATE				5059 CAMELOT DR	
03 23 2021				FAIRFIELD OH 45014	
FILING DATE					
C2					
PERMIT CLASSES					
09	011	A		C94541	
TAX DISTRICT				RECEIPT NO.	

FROM 06/17/2022

PERMIT NUMBER		TYPE	
ISSUE DATE			
FILING DATE			
PERMIT CLASSES			
TAX DISTRICT		RECEIPT NO.	



MAILED 06/17/2022

RESPONSES MUST BE POSTMARKED NO LATER THAN.

07/18/2022

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
 REFER TO THIS NUMBER IN ALL INQUIRIES **A NEW 6745059**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
 THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council☐ Township Fiscal Officer

CLERK OF FAIRFIELD CITY COUNCIL
 5350 PLEASANT AV
 FAIRFIELD OHIO 45014

Attachment: Pathivara.LiquorPermit (3261 : Pathivara Stores Liquor Permit)



Department of Commerce

Rev 2/10/2021

Mike DeWine, Governor
Jon Husted, Lt. Governor

Division of Liquor Control
Sheryl Maxfield, Director

Dear Local Legislative Authority Official:

Please find enclosed the legislative notice that is being sent to you regarding the applied for liquor permit as captioned on the notice. You **must**, within 30 days from the "mailed" date listed on the notice under the bar code:

- Notify the Division whether you object and want a hearing; or
- Ask for your one-time only, 30-day extension.
 - Any requests for a one-time, 30-day extension will be reviewed by the Division upon timely receipt. If granted, your additional 30-days runs from the expiration of the original 30-day period.

To be considered **timely**, your above response **must** be faxed, emailed, or mailed to the Division no later than the postmark deadline date given on the form. To speed up processing times and reduce paper, the Division respectfully asks that you either fax or email your response. Please send your response to:

FAX: (614) 644 – 3166

EMAIL: LiquorLicensingMailUnit@com.state.oh.us

MAIL: Ohio Division of Liquor Control
Attn: Licensing Unit
6606 Tussing Road
PO Box 4005
Reynoldsburg, Ohio 43068-9005

Please note that the Division is no longer sending ownership information with this legislative notice. If you want to know who owns the applied for permit you can find that information in two ways:

- Go to https://www.comapps.ohio.gov/liqr/liqr_apps/PermitLookup/PermitHolderOwnership.aspx and enter the permit number listed on the legislative notice; or
- Contact your police department or your county sheriff if you are a township fiscal officer or county clerk. The Division sends the applicable law enforcement agency the pertinent ownership information when it notifies them of the permit application.

Thank you in advance for your cooperation,

Division Licensing Section

Licensing Section
6606 Tussing Road
Reynoldsburg, OH 43068-9009

Fax 614-728-1281
TTY/TDD 800-750-0750
com.ohio.gov

An Equal Opportunity Employer and Service Provider

Attachment: Pathivara.LiquorPermit (3261 : Pathivara Stores Liquor Permit)

FAIRFIELD

O H I O

DEPARTMENTAL CORRESPONDENCE

Date: 7/5/2022

To: Alisha Wilson, Clerk of Council

From: Greg Kathman, Development Services Director 

Subject: Liquor Permit Application

The business at 5059 Camelot Dr. in the name of Pathivara Stores Limited and doing business as Food Mart, is in the C-3A, General Business-Modified zoning district. A retail store is a permitted use within the C-3A zoning district. The consumption of alcohol on-site would require a Conditional Use permit from the Planning Commission.

Attachment: Pathivara.LiquorPermit (3261 : Pathivara Stores Liquor Permit)

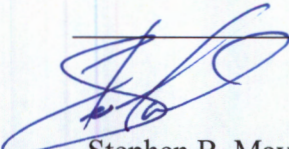


Attachment: Pathivara.LiquorPermit (3261 : Pathivara Stores Liquor Permit)

NAME OF ESTABLISHMENT Pathivara Stores Limited
 ADDRESS DBA Camelot Food Mart
5059 Camelot Drive
Fairfield, OH 45014

- | | YES | NO |
|---|--------------------------|-------------------------------------|
| 1. Is there a conviction record of the applicant, any partner, member, officer director, manager or any shareholder owning 5% or more of the capital stock, for felonies or other crimes relating to his ability to operate a liquor establishment? | ☐ | ☒ |
| 2. Is there a prior unfavorable enforcement record of applicant and/or operation in disregard for laws, regulations or local ordinances? | ☐ | ☒ |
| 3. Is there misrepresentation of material fact by applicant in making application to the Department? | ☐ | ☒ |
| 4. Is there an inability of law enforcement authorities and of authorized agents of the Department to gain ready entrance to the permit premise; or location of permit premise at such distance from the road or street as to be isolated from police or other observation? | ☐ | ☒ |
| 5. Will the place substantially and adversely interfere with the public decency, sobriety, peace, or good order of the neighborhood in which it is located? | ☐ | ☒ |
| 6. Will the place substantially and adversely interfere with the normal orderly conduct of a church, library, public playground, school or township park? | ☐ | ☒ |
| 7. Will the granting or transferring of a permit substantially interfere with the morals, safety, or welfare of the public? | ☐ | ☒ |
| 8. Will there be adverse effects of saturation of the area in relation to the number of existing permits, and will there be any adverse conditions in the area? | ☐ | ☒ |

REMARKS:


 Stephen B. Maynard
 Chief of Police

HEARING REQUESTED: Yes ☐ No ☒

Date: June 27, 2022

Attachment: Pathivara.LiquorPermit (3261 : Pathivara Stores Liquor Permit)



City Council Ordinance
Regular Meeting - July 11, 2022

Submitted by: Adam Sackenheim,
 Submitting Department: Public Utilities

Subject:

Contract with Welsh Excavation Co. Inc. and necessary appropriations for Sewer Construction Project

Legislation Title:

Ordinance to authorize the City Manager to enter into a contract with Welsh Excavation Co., Inc. for the 2022 Commerce Center Drive Relief Sewer Project and declaring an emergency.

Recommendation:

It is recommended that City Council authorize the City Manager to enter a contract with Welsh Excavation Co., Inc., and appropriate project funding in the amount of \$873,000.00 for the 2022 Commerce Center Drive Relief Sewer Project. Rules suspension is being requested in order to expedite the project.

Background/Synopsis:

This project will allow for the construction of new 12” gravity sanitary sewer line between Commerce Center Drive and Union Center Boulevard. The project consists of the installation of approximately 2800 feet of pipe, 12 sewer manhole structures, and all associated appurtenances and pavement and trench restorations. The new sewer line will convey all new process sewage flows from the Koch Foods ‘Plant B’ facility – for final treatment by the Butler County Water and Sewer Department. The sewer line is designed to handle a maximum hydraulic capacity of 2 million gallons per day of flow.

To accommodate this project, public utility easements were secured from two property owners on the north side of Commerce Center Drive. The sewer line project was then surveyed and designed by Strand Engineers in 2021-2022. The project was approved and permitted by Ohio EPA on June 15, 2022.

The project was prepared for formal competitive bidding, with six (6) bids received on June 27, 2022. Staff recommends that the bid be awarded to Welsh Excavation Co. Inc., the lowest and best bidder. Bids are summarized on the attached sheet. A contractual appropriation, including contingency, is requested for Welsh Excavation Co. Inc. in the amount of \$873,000.00. The Engineer’s estimate for the project was \$1,035,000.00.

Financial Impact:

A contractual appropriation is requested for Welsh Excavation Co. Inc. in the amount of

\$873,000.00, including contingency. Funding for this project is included in the approved 2022-2026 Capital Improvement Program (CIP) under project number 2WW21 – Commerce Center Sewers. The funding source is the Sewer Surplus Fund. Additional funding, as needed, can be redirected from 2WW18; funding source is also the Sewer Surplus Fund.

Emergency Provision Explanation:

Emergency provision is requested to expedite the project. The City's objective is to have the contractor commence sewer line work as quickly as possible to ensure project completion by Q1-2023, in advance of start up of Koch Foods' Plant B.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. 2022 Commerce Center Drive Relief Sewer Project_BID TAB
2. Welsh Excavation-Ord

City of Fairfield
 Bid Tabulation for
 2022 Commerce Center Drive Relief Sewer Project
 Bid Opening: June 27, 2022
 Engineer's Estimate: \$1,035,000.00

				Ford Development Corp 11148 Woodward Ln Cincinnati, OH 45241 513-772-1521		Smith & Brown Contractors Inc 9570 State Route 128 Harrison, OH 45030 513-738-0077		Welsh Excavation Co Inc 5780 State Route 128 Cleveland, OH 45002 513-353-9014		Smithcorp 130 Novner Dr Cincinnati, OH 45215 513-782-8882		Majors Enterprises Inc 6393 Hamilton Lebanon Rd Monroe, OH 45050 513-539-8212	
Item	Description	Est. Qty.	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
624	General Conditions	1	LS	\$ 18,000.00	\$ 18,000.00	\$ 70,982.00	\$ 70,982.00	\$ 30,000.00	\$ 30,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
832	Erosion Control	1	LS	\$ 500.00	\$ 500.00	\$ 15,500.00	\$ 15,500.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
623	Construction Layout	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 6,725.00	\$ 6,725.00	\$ 11,000.00	\$ 11,000.00	\$ 7,500.00	\$ 7,500.00	\$ 10,000.00	\$ 10,000.00
623	Post Construction As-Built Survey	1	LS	\$ 500.00	\$ 500.00	\$ 1,900.00	\$ 1,900.00	\$ 5,500.00	\$ 5,500.00	\$ 3,500.00	\$ 3,500.00	\$ 1.00	\$ 1.00
614	Maintain Traffic	1	LS	\$ 500.00	\$ 500.00	\$ 7,000.00	\$ 7,000.00	\$ 50,000.00	\$ 50,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
201	Clearing and Grubbing	1	LS	\$ 9,250.00	\$ 9,250.00	\$ 32,000.00	\$ 32,000.00	\$ 12,000.00	\$ 12,000.00	\$ 24,000.00	\$ 24,000.00	\$ 20,000.00	\$ 20,000.00
202	Removal and Abandonment of Conduit and Structures	711	LF	\$ 1.00	\$ 711.00	\$ 3.00	\$ 2,133.00	\$ 15.00	\$ 10,665.00	\$ 5.00	\$ 3,555.00	\$ 0.01	\$ 7.11
611	Type B 12-in Diameter, PVC (C900), Sanitary Gravity Sewer Pipe and Appurtenances	412	LF	\$ 283.00	\$ 116,596.00	\$ 357.50	\$ 147,290.00	\$ 240.00	\$ 98,880.00	\$ 275.00	\$ 113,300.00	\$ 300.00	\$ 123,600.00
611	Type B 12-in Diameter, PVC (SDR-35), Sanitary Gravity Sewer Pipe and Appurtenances	855	LF	\$ 259.00	\$ 221,445.00	\$ 278.50	\$ 238,117.50	\$ 197.00	\$ 168,435.00	\$ 265.00	\$ 226,575.00	\$ 250.00	\$ 213,750.00
611	Type c 12-in Diameter, PVC (SDR-35), Sanitary Gravity Sewer Pipe and Appurtenances	565	LF	\$ 234.00	\$ 132,210.00	\$ 173.50	\$ 98,027.50	\$ 84.00	\$ 47,460.00	\$ 185.00	\$ 104,525.00	\$ 200.00	\$ 113,000.00
611	Type C 12-in Diameter, PVC (SDR-26), Sanitary Gravity Sewer Pipe and Appurtenances	576	LF	\$ 248.00	\$ 142,848.00	\$ 222.60	\$ 128,217.60	\$ 100.00	\$ 57,600.00	\$ 225.00	\$ 129,600.00	\$ 500.00	\$ 288,000.00
611	Type C 12-in Diameter, PVC (SDR-21), Sanitary Gravity Sewer Pipe and Appurtenances	325	LF	\$ 273.00	\$ 88,725.00	\$ 282.70	\$ 91,877.50	\$ 107.00	\$ 34,775.00	\$ 194.00	\$ 63,050.00	\$ 700.00	\$ 227,500.00
611	Type B 8-in Diameter, PVC (SDR-35), Sanitary Gravity Sewer Pipe and Appurtenances	73	LF	\$ 244.00	\$ 17,812.00	\$ 273.00	\$ 19,929.00	\$ 161.00	\$ 11,753.00	\$ 190.00	\$ 13,870.00	\$ 150.00	\$ 10,950.00
611	Type B 6-in Diameter, PVC (SDR-35), Sanitary Gravity Sewer Pipe and Appurtenances	57	LF	\$ 239.00	\$ 13,623.00	\$ 244.00	\$ 13,908.00	\$ 157.00	\$ 8,949.00	\$ 195.00	\$ 11,115.00	\$ 140.00	\$ 7,980.00
611	48-Inch Diameter Sanitary Sewer Manhole	12	Ea	\$ 8,000.00	\$ 96,000.00	\$ 8,400.00	\$ 100,800.00	\$ 8,000.00	\$ 96,000.00	\$ 7,200.00	\$ 86,400.00	\$ 9,500.00	\$ 114,000.00
611	Bedrock Excavation Contingency	624	CY	\$ 20.00	\$ 12,480.00	\$ 1.00	\$ 624.00	\$ 35.00	\$ 21,840.00	\$ 20.00	\$ 12,480.00	\$ 0.01	\$ 6.24
638	Water Main Replacement Contingency	3	Ea	\$ 4,000.00	\$ 12,000.00	\$ 1,000.00	\$ 3,000.00	\$ 2,000.00	\$ 6,000.00	\$ 10,000.00	\$ 30,000.00	\$ 0.01	\$ 0.03
441	Asphalt Pavement Replacement	813	SY	\$ 40.00	\$ 32,520.00	\$ 93.00	\$ 75,609.00	\$ 125.00	\$ 101,625.00	\$ 85.00	\$ 69,105.00	\$ 0.01	\$ 8.13
452	Concrete Driveway Apron Replacement - 9-Inch	32	SY	\$ 115.00	\$ 3,680.00	\$ 183.00	\$ 5,856.00	\$ 135.00	\$ 4,320.00	\$ 105.00	\$ 3,360.00	\$ 175.00	\$ 5,600.00
609	Fairfield Roll-Type Curb and Gutter Replacement	114.0	LF	\$ 40.00	\$ 4,560.00	\$ 96.00	\$ 10,944.00	\$ 85.00	\$ 9,690.00	\$ 75.00	\$ 8,550.00	\$ 95.00	\$ 10,830.00
659	Seeding and Mulching	3,632	SY	\$ 1.00	\$ 3,632.00	\$ 6.25	\$ 22,700.00	\$ 6.00	\$ 21,792.00	\$ 2.00	\$ 7,264.00	\$ 1.00	\$ 3,632.00
661	Tree Plantings	1	Ea	\$ 500.00	\$ 500.00	\$ 1,400.00	\$ 1,400.00	\$ 7,500.00	\$ 7,500.00	\$ 1,000.00	\$ 1,000.00	\$ 1.00	\$ 1.00
Total Total Base Bid Amount					\$ 933,092.00		\$ 1,094,540.10		\$ 830,784.00		\$ 993,749.00		\$ 1,218,865.51

These bids will be reviewed by the Public Utilities 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.

Attachment: 2022 Commerce Center Drive Relief Sewer Project_BID TAB (3253 : Contract with Welsh

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WELSH EXCAVATION CO., INC. FOR THE 2022 COMMERCE CENTER DRIVE RELIEF SEWER PROJECT AND DECLARING AN EMERGENCY.

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

Section 1. The City Manager is hereby authorized to enter into a contract with Welsh Excavation Co., Inc. for the 2022 Commerce Center Drive Relief Sewer Project in accordance with the bid on file in the office of the 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 project is to be completed by the first quarter of 2023 for the Koch Foods Plant B; 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\2022\Welsh Excavation-Ord

Attachment: Welsh Excavation-Ord (3253 : Contract with Welsh Excavation Co. Inc. and necessary appropriations for Sewer Construction



City Council Ordinance
Regular Meeting - July 11, 2022

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

2022 Parking Lot Paving for 215 Joe Nuxhall Way

Legislation Title:

Ordinance to authorize the City Manager to enter into a contract with Barry L Brown Paving Company for the 2022 Parking Lot Paving for 215 Joe Nuxhall Way and declaring an emergency.

Recommendation:

The staff recommends that City Council authorize the City Manager to enter into a contract with the Barry L Brown Paving Company for the 2022 Parking Lot Paving for 215 Joe Nuxhall Way Project at the bid prices indicated.

It is further recommended that City Council authorize an appropriation of \$300,000.00 for parking lot paving (\$275,000.00 base bid and \$25,000.00 in contingency) from the Capital Fund for parking lot improvements and paving.

Background/Synopsis:

This project is for parking lot paving to be performed by a contracted paving company. The intent of this project is to replace the existing gravel and grass parking lot with an asphalt surface and pavement markings clearly delineating parking. The parking lot will be ADA compliant and allow for approximately 200 spaces. This project has been considered for many years and will allow the City to accommodate various large events in this area, particularly the existing MASC soccer tournament.

Public Works advertised this project and bids were opened on June 20, 2022 for the 2022 Parking Lot Project – 215 Joe Nuxhall Way. Six (6) bids were received. The complete bid results are attached.

The lowest and best bidder is the Barry L Brown Paving (Fairfield, Ohio).

Funding has been programmed in the 2022-2026 Capital Improvements Program under 2PW12.

Financial Impact:

The financial impact of the project is the requested funding of \$300,000.00 for parking lot improvements and paving (\$275,000.00 base bid and \$25,000.00 in contingency) from the Capital Fund.

Emergency Provision Explanation:

A suspension of rules and adoption with an emergency provision is being requested at this time in order to perform the work ahead of major park activities when possible.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. 2022 Parking Lot Project - 215 Joe Nuxhall Way - Bid Results
2. 2022 215 Joe Nuxhall Way Soccer Field Parking Lot
3. Barry L. Brown Paving Company-Ord

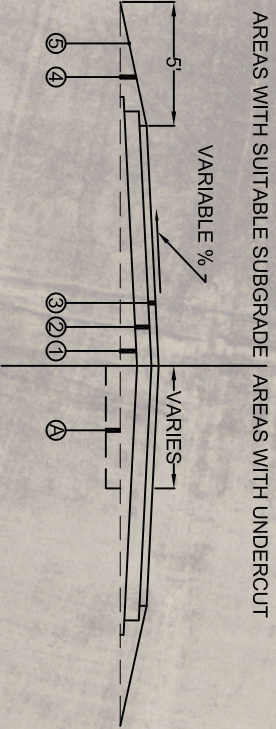
City of Fairfield
 Bid Tabulation for "2022 Parking Lot Project - 215 Joe Nuxhall Way"
 Bid Opening: June 20, 2022
 Engineer's Estimate: \$370,000.00

				BIDDER (Name/Address/Phone)					
				John R Jurgenson Co 11641 Mosteller Rd Cincinnati, OH 45241 513-771-0820		Barry L Brown Paving 3210 Homeward Way Fairfield, OH 45014 513-874-1588		JK Meurer Corp 33 Glendale Milford Rd Loveland, OH 45140 513-831-7500	
ODOT Item #	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
203	Excavation (Stockpile Five Miles Away on City Property)	410	CY	\$ 77.00	\$ 31,570.00	\$ 30.00	\$ 12,300.00	\$ 31.00	\$ 12,710.00
304	Aggregate Base	1,300	CY	\$ 64.00	\$ 83,200.00	\$ 60.00	\$ 78,000.00	\$ 67.00	\$ 87,100.00
441	Asphalt Surface Course, Type 1, PG64-22 (448) - 1-1/2" Lift	724	Tons	\$ 110.00	\$ 79,640.00	\$ 115.00	\$ 83,260.00	\$ 112.00	\$ 81,088.00
441	Asphalt Intermediate Course, Type 1, PG64-22 (448) - 3" Lift	1,448	Tons	\$ 100.00	\$ 144,800.00	\$ 112.00	\$ 162,176.00	\$ 112.00	\$ 162,176.00
653	Shredded Topsoil	100	Tons	\$ 95.00	\$ 9,500.00	\$ 50.00	\$ 5,000.00	\$ 90.00	\$ 9,000.00
659	Seeding and Mulching	600	SY	\$ 2.10	\$ 1,260.00	\$ 2.50	\$ 1,500.00	\$ 10.00	\$ 6,000.00
642	Pavement Markings, as per plan	1	Lump	\$ 6,000.00	\$ 6,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 2,500.00
Total Base Bid Amount					\$ 355,970.00		\$ 343,236.00		\$ 360,574.00

These bids will be reviewed by the Public Works 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.



TYPICAL SECTION



- 1 ITEM 304 - 3" (MIN.) AGGREGATE BASE
- 2 ITEM 441 - 3" ASPHALT CONCRETE INTERMEDIATE COURSE
- 3 ITEM 442 - 1 1/2" ASPHALT CONCRETE SURFACE COURSE
- 4 ITEM 653 - TOPSOIL
- 5 ITEM 659 - SEEDING AND MULCHING

LEGEND

- AREA TO STRIP MINIMUM 3"
- EXISTING ELEVATION
- PROPOSED ELEVATION

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A
CONTRACT WITH BARRY L. BROWN PAVING COMPANY FOR THE
2022 PARKING LOT PAVING FOR 215 JOE NUXHALL WAY AND
DECLARING AN EMERGENCY.

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

Section 1. The City Manager is hereby authorized to enter into a contract with Barry L. Brown Paving Company for the 2022 parking lot paving for 215 Joe Nuxhall Way in accordance with the bid on file in the office of the 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 this project can be completed ahead of major park activities; 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\2022\Barry L Brown Paving Company-Ord

Attachment: Barry L. Brown Paving Company-Ord (3246 : 2022 Parking Lot Paving for 215 Joe Nuxhall Way)



City Council Resolution
Regular Meeting - July 11, 2022

Submitted by: Jake Burton,
 Submitting Department: Finance

Subject:
 2023 Tax Budget

Legislation Title:
 Resolution adopting the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2023 and submitting the same to the Butler County Auditor and declaring an emergency.

Recommendation:
 It is recommended that City Council authorize and direct the preparation of a resolution, and pass the resolution approving the 2023 Tax Budget on July 11, 2022.

Background/Synopsis:
 In accordance with ORC section 5705.28, each taxing authority must pass a resolution adopting a tax budget prior to July 15 and submit such tax budget to the County Auditor.

The tax budget requires the City to estimate revenues and expenditures for funds, which derive revenues from real and personal property taxes. The City of Fairfield has two funds, which derive money from property taxes: General fund and Fire/Paramedic Levy fund. Detail schedules for these funds have been included in the tax budget.

The tax budget sets the estimated resources for the 2023 annual appropriations typically passed by Council in December and also supports the need for its annual property tax levies. If necessary, these estimated resources can be amended during the 2023 calendar year by the Finance Department. This would occur if revenues are underestimated in this budget, or if expected revenues are not received.

Financial Impact:
 General Fund

The General Fund collects 1.29 mills (1 mill-original inside, .29 Mill-1995 Township) on real and personal property. It is estimated that approximately \$1.4 million will be collected in property taxes in 2023 for the General fund. Income tax collections in the General Fund will be approximately \$26,780,000 of a total income tax collection of \$33,475,000 estimated for 2023; this amount was increased by 3% from the prior fiscal year. Although 2021 income tax collections in the General Fund surpassed \$29.2 million, and current year (2022) revenues are exceeding 2021 revenues, due to the anticipated potential impact of remote worker refunds and changes in employer withholding in 2022 and beyond, we are being cautious in our projection.

Undivided Local Government Fund revenues for 2023 are calculated under the alternative formula. Based on the State of Ohio's budget, it is estimated that the City will collect approximately \$650,000.

Total revenues of the General fund for 2023 as stated on page 3 are estimated at \$33,545,874. Total expenditures of the General fund for 2023 as stated on pages 4 and 5 before transfers and refunds are estimated to be \$30,132,758. Transfers / Subsidies from the General fund for 2023 are estimated to be \$3,300,00.

Fire/Paramedic Levy Fund

With the passage of the Fire Levy on May 3, 2022, the Fire/Paramedic Levy has a 9.25 mill permanent levy with no expiration date, with the collections from this levy beginning in 2023. Revenues in the Fire/Paramedic Levy fund are estimated to be \$12,357,915 in 2023. The operating expenses (personnel costs, other expenses and capital outlay) of the Fire/Paramedic Levy fund are estimated to be \$10,368,220.

Other Operating Funds

Other operating funds included in the 2023 Tax Budget are on pages 8 and 9 and are estimated to be continuations of current budget spending levels with adjustments made for changes in other costs.

Capital Project Spending

Funding for capital projects are outlined in the Statement of Permanent Improvements on pages 10 through 10b in the 2023 Tax Budget. These projects were taken from the 2022-2026 Capital Improvement Program and are projects, which are reviewed and approved by Council on an individual basis. The presentation of these projects in this tax budget are intended to forecast a level of spending for capital outlay.

Debt Service

A 2023 Schedule of Outstanding Debt is presented on page 12. This budget estimates that the City will have approximately \$12.6 million outstanding in debt on January 1, 2023 and make principal payments of \$1.6 million throughout the budget year.

Emergency Provision Explanation:

Failure to pass a tax budget before July 15th and submit a tax budget to the County Auditor before July 20 of each year may jeopardize the City's share of Local Government funds.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. 2023_TaxBudget_Final

2. Tax Budget-Res

City of Fairfield
Butler County, Ohio
2023 Tax Budget



**City of Fairfield
Butler County, Ohio**

This Budget must be adopted by the Council of Fairfield, Ohio on or before July 15th, and two copies must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To the County Auditor of said County:

The following Budget year beginning January 1, 2023, has been adopted by Council and is herewith submitted for consideration of the County Budget Commission.

Signed

Jacob Burton, Finance Director

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED RATES**

For Municipal Use		For Budget Commission Use		For County Auditor Use	
FUND	Budget Year Amount Requested of Budget Commission Inside/Outside	Budget Year Amount Approved Budget Commission 10 Mill Limitation	Budget Year Amount Derived From Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit Budget Year	Outside 10 Mill Limit Budget Year
GOVERNMENT FUNDS					
GENERAL FUND	1,438,025			1.29	
FIRE/EMS LEVY FUND	11,239,415				9.25
	-				
PROPRIETARY FUNDS					
FIDUCIARY FUNDS					
TOTAL ALL FUNDS	12,677,440				

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

[illegible]

FUND NAME: GENERAL FUND
FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2020 Actual	2021 Actual	Current Year Estimated for 2022	Budget Year Estimated for 2023
REVENUES				
Local Taxes				
General Property Taxes-Real Estate	1,232,263	1,424,069	1,300,000	1,438,000
Tangible Personal Property Taxes	47	(140)	25	25
Municipal Income Taxes	26,298,838	29,205,346	26,000,000	26,780,000
Other Local Taxes	144,524	187,434	175,000	175,000
Total Local Taxes	27,675,672	30,816,709	27,475,025	28,393,025
Intergovernmental Revenues				
State Shared Taxes and Permits				
Local Government	698,275	788,905	650,000	650,000
Estate Tax	-	-	-	-
Cigarette Tax	1,612	1,635	1,500	1,500
Liquor Tax	13,595	56,634	10,000	10,000
Local Government Assistance Fund	-	-	-	-
Other State Shared Taxes and Permits	281,764	335,781	160,850	186,000
Total State Shared Taxes and Permits	995,246	1,182,955	822,350	847,500
Federal Grants or Aid	-	13,165	-	-
State Grants or Aid	40,272	106,492	-	-
Other Grants or Aid	-	-	-	-
Total Intergovernmental Revenues	40,272	119,656	-	-
Interest Income	267,915	92,296	90,000	135,000
Special Assessments	71,188	71,754	40,000	40,000
Building and Construction Permits	382,001	611,256	309,750	325,000
Charges for Services	1,017,974	1,036,062	959,850	988,649
Fines, Licenses and Permits	1,026,854	1,208,731	896,500	900,000
Miscellaneous Revenues	760,630	642,166	837,200	837,200
Other Financing Sources:				
Proceeds from Sale of Debt				
Transfers				
Advances				
Other Sources	1,101,367	1,117,322	1,057,000	1,079,500
TOTAL REVENUES	33,339,120	36,898,908	32,487,675	33,545,874

FUND NAME: GENERAL FUND
FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2020 Actual	2021 Actual	Current Year Estimated for 2022	Budget Year Estimated for 2023
EXPENDITURES				
Security of Persons and Property				
Personal Services and Benefits	9,322,685	11,435,526	12,919,818	13,178,214
Travel Transportation	30,661	39,240	102,000	103,020
Contractual Services	1,105,778	1,381,312	1,516,656	1,531,823
Supplies and Materials	223,261	285,094	353,399	356,933
Capital Outlay	-	-	-	-
Total Security of Persons and Property	10,682,385	13,141,172	14,891,873	15,169,990
Public Health Services				
Personal Services and Benefits			-	-
Travel Transportation			-	-
Contractual Services	20,408	20,595	22,000	22,220
Supplies and Materials			-	-
Capital Outlay			-	-
Total Public Health Services	20,408	20,595	22,000	22,220
Leisure Time Activities				
Personal Services and Benefits	1,763,495	1,867,820	2,051,868	2,092,905
Travel Transportation	9,698	13,715	30,150	30,452
Contractual Services	500,343	463,057	771,451	779,166
Supplies and Materials	224,044	303,620	411,180	415,292
Capital Outlay	-	-	-	-
Total Leisure Time Activities	2,497,580	2,648,212	3,264,649	3,317,814
Community Environment				
Personal Services and Benefits	1,388,740	1,339,466	1,429,319	1,457,905
Travel Transportation	14,514	13,781	32,200	32,522
Contractual Services	54,690	61,342	119,118	120,309
Supplies and Materials	9,602	14,472	20,828	21,036
Capital Outlay	-	-	-	-
Total Community Environment	1,467,545	1,429,061	1,601,465	1,631,773
Basic Utility Services				
Personal Services and Benefits			-	-
Travel Transportation			-	-
Contractual Services	484,807	491,036	507,500	512,575
Supplies and Materials			-	-
Capital Outlay			-	-
Total Basis Utility Services	484,807	491,036	507,500	512,575

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FUND NAME: GENERAL FUND
FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2020 Actual	2021 Actual	Current Year Estimated for 2022	Budget Year Estimated for 2023
Public Works				
Personal Services and Benefits	928,548	866,983	1,005,315	1,025,421
Travel Transportation	1,365	3,677	9,000	9,090
Contractual Services	177,507	182,289	339,048	342,438
Supplies and Materials	30,954	60,552	80,440	81,244
Capital Outlay	-	-	-	-
Total Public Works	1,138,374	1,113,501	1,433,803	1,458,194
General Government				
Personal Services and Benefits	4,269,287	3,978,794	4,332,790	4,419,446
Travel Transportation	27,880	62,676	111,915	113,034
Contractual Services	2,348,593	2,266,785	3,005,744	3,035,801
Supplies and Materials	78,006	95,612	210,173	212,275
Capital Outlay	284,942	79,898	237,263	239,636
Total General Government	7,008,708	6,483,765	7,897,885	8,020,192
Total General Fund Before Other Uses	23,299,806	25,327,342	29,619,175	30,132,758
Debt Service				
Other Uses of Funds	-	-	-	-
Transfers - Other Agencies	253,518	-	-	-
to SCM & R /Garage Fund	720,000	750,000	750,000	750,000
to Fire Levy Fund	-	-	-	-
to Street Improvement Fund	2,028,766	1,074,689	1,216,930	-
to Capital Improvement Fund	3,528,766	1,074,689	1,216,930	-
to Park Development Fund	-	813,000	125,000	-
to Recreation Facilities Fund	350,000	350,000	350,000	350,000
to Municipal Garage Fund	200,000	300,000	200,000	200,000
to General Bond Retirement Fund	-	960,000	-	-
Refunds	650,692	840,137	2,000,000	2,000,000
Total Other Uses of Funds	7,731,742	6,162,515	5,858,860	3,300,000
TOTAL EXPENDITURES	31,031,548	31,489,857	35,478,035	33,432,758
Revenues over/(under) Expenditures	2,307,572	5,409,051	(2,990,360)	113,116
Beginning Unencumbered Balance	20,191,307	22,498,879	27,907,930	24,917,570
Ending Cash Balance	22,498,879	27,907,930	24,917,570	25,030,686
Estimated Encumbrances (outstanding at year end)	-	792,242	-	-
Estimated Ending Unencumbered Fund Balance	22,498,879	27,115,688	24,917,570	25,030,686

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FUND NAME: FIRE LEVY/PARAMEDIC FUND
FUND TYPE/CLASSIFICATION: GOVERNMENTAL-SPECIAL REVENUE FUND

DESCRIPTION	2020 Actual	2021 Actual	Current Year Estimated for 2022	Budget Year Estimated for 2023
REVENUES				
Local Taxes				
General Property Taxes-Real Estate	6,733,296	6,791,276	6,828,000	11,239,415
Tangible Personal Property Taxes	-	-	-	-
Total Local Taxes	6,733,296	6,791,276	6,828,000	11,239,415
Charges for Services	1,027,526	1,129,540	1,100,000	1,100,000
Grants	231,540	72,748	-	-
Miscellaneous Revenues	10,962	18,259	8,500	8,500
Interest Income	46,480	14,922	10,000	10,000
Transfers from	-	-	-	-
TOTAL REVENUES	8,049,804	8,026,745	7,946,500	12,357,915
EXPENDITURES				
Fire Protection/EMTA				
Personal Services and Benefits	5,639,011	8,298,562	8,426,528	9,319,559
Travel Transportation	40,655	30,805	80,313	81,116
Contractual Services	550,910	577,987	648,298	654,781
Supplies and Materials	237,838	320,684	300,618	303,624
Capital Outlay	7,024	1,152	9,050	9,141
Total Fire Protection/EMTA	6,475,437	9,229,190	9,464,807	10,368,220
Paramedic/EMTA Services				
Personal Services and Benefits	-	-	-	-
Travel Transportation	-	-	-	-
Contractual Services	-	-	-	-
Supplies and Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Paramedic Services	-	-	-	-
TOTAL EXPENDITURES	6,475,437	9,229,190	9,464,807	10,368,220
Revenues over/(under) Expenditures	1,574,367	(1,202,445)	(1,518,307)	1,989,695
Beginning Unencumbered Balance	3,132,939	4,707,306	3,504,861	1,986,554
Ending Cash Balance	4,707,306	3,504,861	1,986,554	3,976,248
Estimated Encumbrances (outstanding at year end)	-	28,823	-	-
Estimated Ending Unencumbered Fund Balance	4,707,306	3,476,038	1,986,554	3,976,248

Attachment: 2023_TaxBudget_Final (3248 : 2023 Tax Budget)

FUND NAME:

FUND TYPE/CLASSIFICATION: GOVERNMENTAL-SPECIAL REVENUE FUND

DESCRIPTION	2020 Actual	2021 Actual	Current Year Estimated for 2022	Budget Year Estimated for 2023
REVENUES				
Local Taxes				
General Property Taxes-Real Estate				
Tangible Personal Property Taxes				
Total Local Taxes			-	-
Charges for Services				
Interest Income				
Transfers from				
TOTAL REVENUES	-	-	-	-
EXPENDITURES				
			-	-
				-
				-
				-
				-
	-		-	-
TOTAL EXPENDITURES	-		-	-
Revenues over/(under) Expenditures	-	-	-	-
Beginning Unencumbered Balance	-	-	-	-
Ending Cash Balance	-	-	-	-
Estimated Encumbrances (outstanding at year end)	-	-	-	
Estimated Ending Unencumbered Fund Balance	-	-	-	-

FUND	Estimated Unencumbered Fund Balance Jan-22	Budget Year Estimated Receipts	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Fund Balance Dec-22
				Personal Services	Other	Total	
GOVERNMENTAL-SPECIAL REVENUE:							
201 Street Constr, Maint & Repair	3,768,834	3,545,000	7,313,834	1,824,497	1,556,000	3,380,497	3,933,337
202 State Highway Imp	272,511	155,000	427,511	152,175	-	152,175	275,336
205 County Motor Vehicle	195,152	100,000	295,152	-	-	-	295,152
206 Tax Recreation	30,928	1,100	32,028	-	-	-	32,028
211 Law Enforcement Fund	211,409	5,000	216,409	-	27,000	27,000	189,409
212 Municipal Motor License Fund	364,077	330,000	694,077	329,713	-	329,713	364,364
213 Law Enforcement & Ed Fund	63,416	5,000	68,416	-	30,000	30,000	38,416
214 Driver Alcohol Treatment Fund	149,037	12,200	161,237	-	40,000	40,000	121,237
215 Local Law Enforcement Block Gr Fund	48,820	-	48,820	-	-	-	48,820
216 Probation Services Fund	2,673,666	304,000	2,977,666	358,257	95,500	453,757	2,523,909
217 Computer Maint Fund	996,718	85,600	1,082,318	-	110,000	110,000	972,318
218 Special Project Fund	397,521	50,350	447,871	74,777	68,000	142,777	305,094
219 Mediation Services Fund	799,993	35,200	835,193	-	5,000	5,000	830,193
220 Tax Increment Fund	359,336	30,000	389,336	-	1,000	1,000	388,336
221 Indigent Driver Interlock Fund	442,802	25,000	467,802	-	15,000	5,000	462,802
TOTAL SPECIAL REVENUE FUNDS	10,774,220	4,683,450	15,457,670	2,739,419	1,947,500	4,676,919	10,780,751
DEBT SERVICE FUNDS							
301 General Bond Retirement	4,282	995,971	1,000,253	-	995,971	995,971	4,282
501 Special Assessments	1,822,269	305,000	2,127,269	-	344,179	344,179	1,783,090
TOTAL DEBT SERVICE FUNDS	1,826,551	1,300,971	3,127,522	-	1,340,150	1,340,150	1,787,372
CAPITAL PROJECT FUNDS							
401 Street Improvement	11,223,172	3,300,000	14,523,172	-	8,793,913	8,793,913	5,729,259
402 Capital Improvement	5,319,183	3,256,000	8,575,183	-	5,644,632	5,644,632	2,930,551
407 Water Expansion	289,855	8,500	298,355	-	5,000	5,000	293,355
408 Sewer Expansion	880,625	11,100	891,725	-	10,000	10,000	881,725
409 Flood Protection Fund	10,191	-	10,191	-	-	-	10,191
410 State Issue II Fund	46,591	25,000	71,591	-	10,000	10,000	61,591
411 Downtown Development Fund	42,236	-	42,236	-	15,000	15,000	27,236
413 Park Development Fund	579,603	775,000	1,354,603	-	1,346,832	1,346,832	7,771
TOTAL CAPITAL PROJECT FUNDS	18,391,456	7,375,600	25,767,056	-	15,825,377	15,825,377	9,941,679

FUND	Estimated Unencumbered Fund Balance Jan-22	Budget Year Estimated Receipts	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Fund Balance Dec-22
				Personal Services	Other	Total	
PROPRIETARY: ENTERPRISE FUNDS							
601 Water Revenue	6,745,090	7,528,750	14,273,840	2,575,571	4,158,074	6,733,645	7,540,195
602 Water Bond & Interest	631,502	584,200	1,215,702	-	587,200	587,200	628,502
603 Water Bond Redemption	453,940	-	453,940	-	-	-	453,940
604 Water Replacement & Improvement	1,521,634	9,810,773	11,332,407	-	11,299,191	11,299,191	33,216
605 Water Surplus	1,012,366	750,000	1,762,366	-	804,613	804,613	957,753
606 Water Guaranteed Trust	193,675	65,000	258,675	-	65,000	65,000	193,675
Total Water Enterprise	10,558,207	18,738,723	29,296,930	2,575,571	16,914,078	19,489,649	9,807,281
620 Sewer Revenue	7,239,930	8,790,100	16,030,030	2,833,458	5,362,689	8,196,147	7,833,883
621 Sewer Bond & Interest	641,330	340,900	982,230	-	343,500	343,500	638,730
622 Sewer Bond Redemption	2,957	-	2,957	-	-	-	2,957
623 Sewer Replacement & Improvement	632,978	4,911,825	5,544,803	-	5,482,811	5,482,811	61,992
624 Sewer Surplus	2,083,370	1,000,000	3,083,370	-	1,538,846	1,538,846	1,544,524
Total Sewer Enterprise	10,600,565	15,042,825	25,643,390	2,833,458	12,727,846	15,561,304	10,082,086
630 Solid Waste Management Fund	581,340	2,484,710	3,066,050	-	2,669,154	2,669,154	396,896
640 Recreation Facilities	784,355	1,782,500	2,566,855	880,158	1,468,143	2,348,301	218,554
641 Recreation Activity	218,453	410,300	628,753	283,080	175,170	458,250	170,503
Total Recreation Enterprise	1,002,808	2,192,800	3,195,608	1,163,238	1,643,313	2,806,551	389,057
TOTAL ENTERPRISE FUNDS	22,742,920	38,459,058	61,201,978	6,572,267	33,954,391	40,526,658	20,675,320
FIDUCIARY: TRUST AND AGENCY FUNDS							
702 Employees Benefits Trust	3,227,898	7,808,500	11,036,398	7,800,675	538,075	8,338,750	2,697,648
705 Municipal Garage Fund	11,352	1,160,000	1,171,352	705,257	463,192	1,168,449	2,903
706 Compensated Leave Fund	591,668	800	592,468	-	-	-	592,468
707 West Chester JEDD 1	142,488	2,029,291	2,171,779	-	2,029,291	2,029,291	142,488
TOTAL TRUST AND AGENCY FUNDS	3,973,406	10,998,591	14,971,997	8,505,932	3,030,558	11,536,490	3,435,507
TOTAL FOR MEMORANDUM ONLY	57,708,553	62,817,670	120,526,223	17,817,618	56,097,976	73,905,594	46,620,629

Attachment: 2023_TaxBudget_Final (3248 : 2023 Tax Budget)

STATEMENT OF PERMANENT IMPROVEMENTS

DESCRIPTION	Estimated Cost of Permanent Improvements	Amount to be Budgeted During Current Year	Name of Paying Fund
NETWORK INFRASTRUCTURE MAINTENANCE	115,000.00	40,000.00	Capital Improvement Fund
SOFTWARE MAINTENANCE	65,000.00	20,000.00	General Fund
COMPUTER AND SERVER EQUIPMENT	801,200.00	200,300.00	Capital Improvement Fund
CAMERA SURVEILLANCE SYSTEM	112,000.00	35,000.00	Capital Improvement Fund
CITY WIDE REDEVELOPMENT FUND	200,000.00	50,000.00	General Fund
MUNICIPAL BUILDING & ANNEX REPAIRS	145,000.00	50,000.00	Capital Improvement Fund
PARKS BUILDINGS REPAIRS & UPGRADES	680,000.00	150,000.00	Capital Improvement Fund
LANE LIBRARY REPAIRS	80,000.00	15,000.00	Capital Improvement Fund
PUBLIC WORKS REPAIRS & UPGRADES	510,000.00	320,000.00	Capital Improvement Fund
JUSTICE CENTER REPAIRS & UPGRADES	1,145,000.00	15,000.00	Capital Improvement Fund
FIREHOUSE REPAIRS & UPGRADES	140,000.00	30,000.00	Capital Improvement Fund
LANDSCAPING OF CITY FACILITIES	150,000.00	75,000.00	Capital Improvement Fund
REPLACEMENT PERSONAL PROTECTIVE EQU	305,000.00	65,000.00	Capital Improvement Fund
REPLACEMENT BALLISTIC EQUIPMENT	300,000.00	35,000.00	Capital Improvement Fund
REPLACEMENT STAFF VEHICLES (ENG/CS)	75,000.00	75,000.00	Capital Improvement Fund
REPLACE STAFF VEHICLE (BLDG)	30,000.00	30,000.00	Capital Improvement Fund
REPLACE FORKLIFT WATER	30,000.00	30,000.00	Water Surplus Fund
REPLACEMENT OF FORKLIFT	45,000.00	30,000.00	Sewer Surplus Fund
REPLACEMENT OF TRUCK (PARKS)	150,000.00	60,000.00	Capital Improvement Fund
REPLACE SNOW TRUCK (STREETS)	760,000.00	190,000.00	Capital Improvement Fund
REPLACE PICKUP TRUCK (STREETS)	320,000.00	130,000.00	Capital Improvement Fund
REPLACE CAT TRACK LOADER (STREET)	495,000.00	180,000.00	Capital Improvement Fund
REPLACE FORD TRACTOR (STREETS)	245,000.00	200,000.00	Capital Improvement Fund
REPLACE LEAF MACHINE (STREETS)	95,000.00	50,000.00	Capital Improvement Fund
REPLACE BACKHOE STREETS	280,000.00	130,000.00	Capital Improvement Fund
REPLACEMENT OF MOWERS (STREETS)	30,000.00	15,000.00	Capital Improvement Fund
PURCHASE OF LEAF VACUUM(STREETS)	240,000.00	240,000.00	Capital Improvement Fund
REPLACEMENT OF PATROL VEHICLES (PD)	745,000.00	220,000.00	Capital Improvement Fund
REPLACEMENT OF PRISONER VAN (PD)	125,000.00	70,000.00	Capital Improvement Fund
REPLACEMENT OF STAFF VEHICLES (PD)	200,000.00	40,000.00	Capital Improvement Fund
POLICE VEHICLE EQUIPMENT	120,000.00	30,000.00	Capital Improvement Fund
COMMUNITY ARTS CENTER	675,000.00	175,000.00	Capital Improvement Fund
VILLAGE GREEN PARK/TOWN CENTER	105,000.00	50,000.00	Capital Improvement Fund
CONNECTIVITY AND OVERLAY PROGRAM	200,000.00	50,000.00	Capital Improvement Fund
REPLACEMENT OF PARK SITE AMENITIES	200,000.00	50,000.00	Capital Improvement Fund
HARBIN PARK RENOVATIONS	4,665,000.00	2,465,000.00	Park Development Fund
PARKS EQUIPMENT	285,000.00	135,000.00	Capital Improvement Fund
FACILITIES MAINTENANCE	275,000.00	75,000.00	Capital Improvement Fund
SIDEWALK INSTALLATION GAP PROGRAM	200,000.00	50,000.00	General Fund
TRAFFIC ENGINEERING / SPARE PARTS	100,000.00	25,000.00	Street Improvement Fund
DRAINAGE IMPROVEMENTS (CONTRACTED)	400,000.00	100,000.00	Capital Improvement Fund
DRAINAGE IMPROVEMENTS (IN HOUSE)	400,000.00	100,000.00	Capital Improvement Fund
ANNUAL STREET PAVING PROGRAM	7,900,000.00	2,000,000.00	Street Improvement Fund
ANNUAL CONCRETE CURB PROGRAM	4,050,000.00	900,000.00	Street Improvement Fund
LANDSCAPE MAINTENANCE PROGRAM	740,000.00	185,000.00	Capital Improvement Fund
PAVEMENT MARKING PROGRAM	495,000.00	120,000.00	Street Improvement Fund
GEOTECHNICAL EXPLORATION & TESTING	40,000.00	10,000.00	Street Improvement Fund
STREET LIGHT INSTALLATION	30,000.00	7,500.00	Capital Improvement Fund
TOTAL	\$29,493,200.00	\$9,317,800.00	

STATEMENT OF PERMANENT IMPROVEMENTS

DESCRIPTION	Estimated Cost of Permanent Improvements	Amount to be Budgeted During Current Year	Name of Paying Fund
PARKING LOT MAINTENANCE PROGRAM	265,000.00	115,000.00	Capital Improvement Fund
STREET MAINTENANCE - CRACK SEALING	40,000.00	10,000.00	Street Improvement Fund
CCTV REPLACEMENT	40,000.00	10,000.00	County Motor Vehicle Fund
SIDEWALK/APRON PROGRAM	950,000.00	380,000.00	General Fund
HOLDEN-GILMORE-RT 4 SIDEWALK	475,000.00	150,000.00	Capital Improvement Fund
BUSWAY SIDEWALK PROJECT	295,000.00	220,000.00	Street Improvement Fund
S GILMORE (RESOR-MACK) R/W	3,977,806.00	296,000.00	Street Improvement Fund
SEWARD AND ROUTE 4 - ENGINEERING	2,200,000.00	300,000.00	Street Improvement Fund
ROUTE 4 PAVING SOUTH - CONSTRUCTION	3,060,000.00	3,060,000.00	Street Improvement Fund
SEWARD & TYLERSVILLE - CONSTRUCTION	1,000,000.00	1,000,000.00	Street Improvement Fund
WINTON (RESOR TO OAK TREE) - ENG	150,000.00	150,000.00	Street Improvement Fund
PLEASANT AVENUE (AUGUSTA TO RESOR)	600,000.00	600,000.00	Street Improvement Fund
ROSS & WOODRIDGE - ENGINEERING	90,000.00	90,000.00	Street Improvement Fund
STREET LIGHT REPLACEMENT PROJECT	100,000.00	100,000.00	Capital Improvement Fund
STORM SEWER LINING (VARIOUS)	200,000.00	100,000.00	Capital Improvement Fund
BEAUTIFICATION/LANDSCAPING	200,000.00	50,000.00	Capital Improvement Fund
GOLF COURSE RENOVATIONS	1,625,000.00	125,000.00	Recreation Facilities Fund
BLACKTOP/OVERLAY	200,000.00	50,000.00	Capital Improvement Fund
MOWERS/EQUIPMENT REPLACEMENT	340,000.00	70,000.00	Capital Improvement Fund
GOLF MAINTENANCE FACILITY RENOVATIO	1,050,000.00	50,000.00	Recreation Facilities Fund
FACILITY IMPROVEMENTS & MAINTENANCE	500,000.00	250,000.00	Recreation Facilities Fund
MAINTAIN PRODUCTION WELLS	200,000.00	50,000.00	Water Surplus Fund
INSTRUMENTATION REPLACEMENT PROGRAM	90,000.00	30,000.00	Water Surplus Fund
SECURITY/SURVEILLANCE	30,000.00	15,000.00	Water Surplus Fund
PUMP OVERHAUL/REPLACEMENT PROGRAM	160,000.00	70,000.00	Water R & I Fund
REPLACE MAJOR PROCESS EQUIPMENT	875,000.00	750,000.00	Water R & I Fund
WTP CONCRETE/MASONRY REPAIR	100,000.00	25,000.00	Water R & I Fund
REPLACE NON-PROCESS EQUIPMENT	33,000.00	18,000.00	Water Surplus Fund
BOOSTER STATION IMPROVEMENTS	280,000.00	110,000.00	Water R & I Fund
REPLACE FIRE HYDRANTS	105,000.00	30,000.00	Water Surplus Fund
SMALL WATER LINE IMPROVEMENTS	600,000.00	150,000.00	Water Surplus Fund
DISTRIBUTION SYSTEM IMPROVEMENTS	4,150,000.00	1,150,000.00	Water R & I Fund
WATER TOWER MAINTENANCE	900,000.00	50,000.00	Water R & I Fund
WATER COMPUTER MODELING	110,000.00	50,000.00	Water Expansion Fund
ASPHALT/CONCRETE REPLACEMENT	260,000.00	65,000.00	Water Surplus Fund
BUILDING IMPROVEMENTS	89,000.00	35,000.00	Water R & I Fund
ELECTRICAL IMPROVEMENTS	170,000.00	70,000.00	Water R & I Fund
AUTOMATIC METER READING	80,000.00	25,000.00	Water R & I Fund
FACILITY GROUNDS LANDSCAPE	565,000.00	7,500.00	Water Surplus Fund
VALVE BOXES AND COVERS	580,000.00	15,000.00	Water Surplus Fund
COUNTY INTERCONNECT PRV	170,000.00	20,000.00	Water Expansion Fund
ICE PIGGING	200,000.00	50,000.00	Water Surplus Fund
SCADA INTEGRATION	40,000.00	40,000.00	Water Surplus Fund
HYDRANT REHAB	50,000.00	50,000.00	Water R & I Fund
SANITARY SEWER REHABILITATION	400,000.00	100,000.00	Sewer R & I Fund
ROOT CONTROL MAINTENANCE PROGRAM	\$80,000.00	\$20,000.00	Sewer Surplus Fund
MANHOLE REHABILITATION PROGRAM	40,000.00	10,000.00	Sewer Surplus Fund
LIME RESIDUAL SANITARY SEWER	1,115,000.00	125,000.00	Sewer Expansion Fund
TOTAL	\$28,829,806.00	\$10,306,500.00	

STATEMENT OF PERMANENT IMPROVEMENTS

DESCRIPTION	Estimated Cost of Permanent Improvements	Amount to be Budgeted During Current Year	Name of Paying Fund
INSTRUMENTATION REPLACEMENT PROGRAM	30,000.00	7,500.00	Sewer Surplus Fund
PUMP OVERHAUL/REPLACEMENT PROGRAM	125,000.00	50,000.00	Sewer Surplus Fund
WASTEWATER PLANT CONCRETE/MASONRY	56,000.00	14,000.00	Sewer R & I Fund
PAVEMENT REPAIRS AND REPLACEMENT	170,000.00	15,000.00	Sewer R & I Fund
VIDEO AND SEWER CLEANING EQUIPMENT	122,500.00	100,000.00	Sewer Surplus Fund
MONITORING EQUIPMENT	30,000.00	7,500.00	Sewer Surplus Fund
ELECTRICAL IMPROVEMENTS	56,000.00	14,000.00	Sewer Surplus Fund
SANITARY SEWER FLOW MODELING	30,000.00	7,500.00	Sewer Surplus Fund
BUILDING IMPROVEMENTS	420,000.00	95,000.00	Sewer R & I Fund
AUTOMATIC METER READING (AMR)	1,575,000.00	25,000.00	Sewer R & I Fund
EFFLUENT PIPELINE	365,000.00	200,000.00	Sewer Surplus Fund
LIFTSTATION UPGRADES	482,000.00	100,000.00	Sewer Surplus Fund
AERATION SYSTEM IMPROVEMENTS	3,500,000.00	2,500,000.00	Sewer R & I Fund
CAMERA SURVEILLANCE	42,000.00	0.00	Capital Improvement Fund
BUILDING DIVISION CUSTOMER AREA	55,000.00	0.00	Capital Improvement Fund
MUNICIPAL/ANNEX REMODEL	1,250,000.00	0.00	Capital Improvement Fund
REPLACE STAFF VEHICLES WATER	210,000.00	0.00	Water Surplus Fund
REPLACEMENT OF PICKUP TRUCK (WATER)	50,000.00	0.00	Water Surplus Fund
REPLACEMENT OF TRUCK (SEWER)	205,000.00	0.00	Sewer Surplus Fund
REPLACE TRACTOR (STREET)	200,000.00	0.00	Capital Improvement Fund
REPLACE FIRE TRUCK (FIRE)	1,000,000.00	0.00	Capital Improvement Fund
REPLACEMENT OF AMBULANCE (FIRE)	400,000.00	0.00	Capital Improvement Fund
PURCHASE OF ATV GATOR FIRE	60,000.00	0.00	Capital Improvement Fund
PLAYGROUND EQUIPMENT	120,000.00	0.00	Capital Improvement Fund
PARK MAINTENANCE RENOVATIONS	650,000.00	0.00	Capital Improvement Fund
MARSH PARK IMPROVEMENTS	4,075,000.00	0.00	Park Development Fund
GREAT MIAMI TRAIL EXTENSION	2,000,000.00	0.00	Capital Improvement Fund
RIVER GROH AND CHATEAU INTERSECTION	550,000.00	0.00	Street Improvement Fund
SEWARD CURVE REALIGNMENT - CONST	2,920,000.00	0.00	Street Improvement Fund
PLEASANT (EVALIE TO STAUNTON) CONST	1,225,000.00	0.00	Street Improvement Fund
PLEASANT (WESSEL TO PATTERSON)	300,000.00	0.00	Street Improvement Fund
PLEASANT URBAN PAVING - ENGINEERING	100,000.00	0.00	Street Improvement Fund
WINTON (HENESEY TO NILLES) - ENG	150,000.00	0.00	Street Improvement Fund
PATTERSON 3-LANE WIDENING	550,000.00	0.00	Capital Improvement Fund
TRAFFIC - ILLUMINATED SIGN REPLACE	175,000.00	0.00	County Motor Vehicle Fund
AQUATIC CENTER RENOVATION	4,575,000.00	0.00	Recreation Facilities Fund
AUTOMATIC METER READING (AMR)	25,000.00	0.00	Sewer Surplus Fund
TOTAL	\$27,848,500.00	\$3,135,500.00	

STATEMENT OF AMOUNTS REQUIRED FOR PAYMENT OF FINAL JUDGEMENTS

[illegible]

PURPOSE OF BONDS AND NOTES	Levy Outside 10 Mill Limit	Date of Issue	Due Date	Rate of Interest	Amount of Bonds & Notes Outstanding 12/31/2022	Amount Required for Interest	Amount Required for Principal
OUTSIDE 10 MILL LIMIT							
Notes:							
Various Purpose Bond Anticipation Notes	City Ordinance	4/25/2022	4/19/2023	2.5000%	5,600,000	69,000	700,000
Bonds:							
Special Assessment Debt	City Ordinance	Various	6/1/2022	Various	126,349	2,647	48,933
Roadway Improvement Bonds 2010	City Ordinance	6/29/2010	12/1/2030	1.3200%	4,275,000	245,055	475,000
Various Purpose 2017 - Refunding 2009 Justice/Golf	City Ordinance	8/16/2017	12/1/2029	1.5000%	2,590,000	87,850	350,000
Total Bonds					6,991,349	335,552	873,933
Total Debt					12,591,349	404,552	1,573,933
Breakdown by Fund:							
General Bond Retirement					6,865,000	332,905	825,000
Special Assessment					126,349	2,647	48,933
Water Bond & Interest					4,580,000	53,700	530,000
Sewer Bond & Interest					1,020,000	15,300.00	170,000
Total					12,591,349	404,552	1,573,933

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Butler County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the City of Fairfield, Ohio for the BUDGET YEAR beginning January 1, 2023

FUND	Estimated Unencumbered Fund Balance Jan-22	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPES							
General Fund	27,907,930	1,438,000	25	650,000		34,810,883	64,806,837
Special Revenue Funds	14,279,081	11,239,415	-			-	25,518,496
Debt Service Funds	1,826,551	-	-	-	-	1,300,971	1,787,372
Capital Project Funds	18,391,456	-	-	-	-	7,375,600	9,941,679
PROPRIETARY FUND TYPES							
Enterprise Funds	22,742,920	-	-	-	-	38,459,058	20,675,320
Internal Service Funds							
FIDUCIARY FUND TYPE							
Trust and Agency Funds	3,973,406	-	-	-	-	10,998,591	3,435,507
TOTAL ALL FUNDS	89,121,343	12,677,415	25	650,000	-	92,945,103	126,165,210

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages and the total amount approved for each must govern the amount of appropriation from such fund.

Date

Budget Commission

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES-continued

Page 14

FUND	Estimated Unencumbered Fund Balance Jan-22	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
GOVERNMENTAL-SPECIAL REVENUE:							
100 General Fund							
GOVERNMENTAL-SPECIAL REVENUE:							
201 Street Constr, Maint & Repair							
202 State Highway Imp							
203 Fire Levy							
205 County Motor Vehicle							
206 Tax Recreation							
207 Paramedic Levy							
210 Community Dev Block Grant							
211 Law Enforcement Fund							
212 Municipal Motor License Fund							
213 Law Enforcement & Ed Fund							
214 Driver Alcohol Treatment Fund							
215 Local Law Enforcement Block Gr Fund							
TOTAL SPECIAL REVENUE FUNDS							
DEBT SERVICE FUNDS							
301 General Bond Retirement							
501 Special Assessments							
TOTAL DEBT SERVICE FUNDS							
CAPITAL PROJECT FUNDS							
401 .3% Street Improvement							
402 .2% Capital Improvement							
407 Water Expansion							
408 Sewer Expansion							
409 Flood Protection Fund							
410 State Issue II Fund							
411 Downtown Development Fund							
TOTAL CAPITAL PROJECT FUNDS							

Attachment: 2023_TaxBudget_Final (3248 : 2023 Tax Budget)

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES-continued

Page 15

FUND	Estimated Unencumbered Fund Balance Jan-22	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
PROPRIETARY: ENTERPRISE FUNDS							
601 Water Revenue							
602 Water Bond & Interest							
603 Water Bond Redemption							
604 Water Replacement & Improvement							
605 Water Surplus							
606 Water Guaranteed Trust							
Total Water Enterprise							
620 Sewer Revenue							
621 Sewer Bond & Interest							
622 Sewer Bond Redemption							
623 Sewer Replacement & Improvement							
624 Sewer Surplus							
Total Sewer Enterprise							
630 Solid Waste Management Fund							
640 Fairfield Golf							
641 Recreation Activity							
Total Recreation Enterprise							
TOTAL ENTERPRISE FUNDS							
FIDUCIARY: TRUST AND AGENCY FUNDS							
701 Employees Trust							
702 Employees Benefits Trust							
704 Deferred Compensation Fund							
TOTAL TRUST AND AGENCY FUNDS							
TOTAL FOR MEMORANDUM ONLY							

Attachment: 2023_TaxBudget_Final (3248 : 2023 Tax Budget)

COUNTY AUDITOR'S ESTIMATE
Tax Levies and Rates for **2023 in the City of Fairfield, Ohio**
Assessed Valuation \$ _____

	Amount Approved By Budget Commission	County Auditor's Estimate of Rate in Mills
LEVIES WITH IN 10 MILL LIMITATION		
COUNTY		
TOWNSHIP		
SCHOOL		
VILLAGE		
CITY		
TOTAL		
LEVIES OUTSIDE 10 MILL LIMITATION		
COUNTY		
TOWNSHIP		
SCHOOL		
VILLAGE		
CITY		
STATE		
TOTAL		
TOTAL LEVY FOR ALL PURPOSES		

RESOLUTION NO. _____

RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF
FAIRFIELD, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY
1, 2023 AND SUBMITTING THE SAME TO THE BUTLER COUNTY
AUDITOR AND DECLARING AN EMERGENCY.

WHEREAS, the City Manager has heretofore prepared a tentative budget for the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2023 showing detailed estimates of all balances that will be available at the beginning of the year 2023 for the purposes of such year, and of all revenues to be received for such fiscal year, including all general and special taxes, charges for utility services, recreational fees and all other types and classes of revenues; also estimates of all expenditures or charges in or for the purpose of such fiscal year to be paid or met from said revenues or balances; and otherwise conforming with the requirements of law; and;

WHEREAS, said budget has been made conveniently available for public inspection for at least ten (10) days by having at least two (2) copies thereof on file on the office of the Clerk of Council; and

WHEREAS, the Council held a public hearing on said budget of which public notice was given by publication not less than ten (10) days prior to the date thereof.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fairfield, Ohio, that:

- Section 1. The tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2023 heretofore prepared by the City Manager and submitted to this Council, copies of which have been and are on file in the offices of Finance and Clerk of Council which is incorporated herein by reference, be and it is hereby adopted, as the official budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2023.
- Section 2. The Clerk of Council be and is hereby authorized and directed to certify a copy of said budget and a copy of this resolution and to transmit the same to the County Auditor of Butler County, Ohio.
- Section 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the urgent benefit and protection of the City and its inhabitants for the reason that the budget must be submitted to the Butler County Auditor in a timely manner in accordance with law; wherefore, this Resolution shall take effect immediately upon its passage.

Passed _____
 Posted _____
 First Reading _____
 Second Reading _____
 Third Reading _____

Mayor's Approval _____
 Rules Suspended _____
 Emergency _____

ATTEST:

Clerk of Council

This is to certify that this Resolution has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2022\Tax Budget-Res

Attachment: Tax Budget-Res (3248 : 2023 Tax Budget)



City Council Information Item
Regular Meeting - July 11, 2022

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

Subject:

IT - CyberSecurity MDR Service

Legislation Title:

Ordinance to authorize the City Manager to enter into a one-year contract with Arctic Wolf for Managed Detection and Response service and equipment and declaring an emergency.

Background/Synopsis:

With the ever-increasing risks regarding cyber security organizations are utilizing layers of technologies and services to prevent, detect, and respond to cyber security threats more rapidly to minimize the impact of a breach or cyber-attack. With the advent of ransomware, numerous municipalities; agencies; organizations; etc. have experienced cyber attacks within the last few years and post-incident reports have shown exactly how critical a rapid detection and response was, or would have been in minimizing the impact and cost of those attacks. The amount of raw data required for adequate capture and analysis purposes requires software automation and cyber security experts in order to detect and respond to a threat, or potential threat within a time window small enough to minimize the risk, exposure, and/or damage caused by a cyber attack.

Multiple cyber security providers were evaluated with pricing received from two highly recommended and respected vendors. Arctic Wolf was selected based on proposed SLA; a dedicated detection and response team for the city; hardware sensors meeting/exceeding the city's specification; and pricing for equipment and services being at, or below pricing through the following public sector contract vehicles:

- OMNIA Contract # 2018011-02
- NCPA Contract # 01-86

Financial Impact:

An appropriation in the amount of **\$71,000** is being requested for, but not limited to the initial hardware sensor deployment, setup, and first year of MDR (Managed Detection and Response) service through Arctic Wolf. Funding for this effort was included in the 2022 Capital Improvement Program (CIP) under project **2CM01 'NETWORK INFRASTRUCTURE'**.

Emergency Provision Explanation:

An emergency provision is necessary to take advantage of time-sensitive discounts and allow for the required purchases to be made immediately.

Attachments:

1 – Pricing for Arctic Wolf MDR hardware sensors, log monitoring, detection and response

services, etc. at an annual cost of \$70,369.92

2 – Pricing for competing vendor – Managed Services – Option 1 at an annual cost of \$102,048 annually

Attachments:

1. Arctic Wolf Proposal
2. Secure Cyber Defense Proposal
3. Artic Wolf-Ord

CADRE SALES PROPOSAL

Proposal No: CCR-QUO-136123-Q3X2P9

Revision ID: 0

12.D.2.a



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

CLIENT

City of Fairfield
ATTN: Lance Kennedy
701 Wessell Ave.
Fairfield, OH 45014
513-896-8109
lkennedy@fairfield-city.org

PROPOSAL DETAILS

Proposal Name: City of Fairfield - Arctic Wolf
Proposal Date: 6/23/2022
Proposal Expires: 7/23/2022
Account Manager: Jon Roberto
Phone: 513-256-5004
Email: Jon.Roberto@cadre.net

Line Item#	PRODUCT NAME & DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
1	AW-MDR-USER ARCTIC WOLF MDR USER LIC CLD 125-3000	350.00	\$ 136.00	\$ 47,600.00
2	AW-MDR-SE Arctic Wolf Managed Detection and Response - license - 125-3000	40.00	\$ 136.00	\$ 5,440.00
3	AW-MDR-1YR MDR LOG RET 1YR SVCS ARCTIC SLIC WOLF MDR LOG RET 1YR	390.00	\$ 8.93	\$ 3,481.92
4	AW-MDR-2XX-S 200SRS SENSOR HW ARCTIC WOLF CLDS 200SRS SENSOR	2.00	\$ 1,980.00	\$ 3,960.00
5	AW-MDR-O365 Arctic Wolf Managed Detection and Response for Office 365	350.00	\$ 16.20	\$ 5,670.00
6	AW-PLATFORM ARCTIC WOLF PLATFORM ACCESS SLIC ARCTIC WOLF PLATFORM ACCESS	390.00	\$ 10.20	\$ 3,978.00
7	AW-MDR-OB ARCTIC WOLF MDR ONBOARDING CLDS	1.00	\$ 0.00	\$ 0.00
8	AW-SHP ARCTIC WOLF SHIPPING SENSOR/SCANNER	2.00	\$ 120.00	\$ 240.00

Comments:	Sub-Total	\$ 70,369.92
	Freight*	N/E
	Total	\$ 70,369.92
	Estimated Tax*	N/E
	*Estimated Tax and Freight are not included in total	

Attachment: Arctic Wolf Proposal (3256 : IT - CyberSecurity MDR Service)



CADRE SALES PROPOSAL

Proposal No: CCR-QUO-136123-Q3X2P9

Revision ID: 0

- Payment Terms. Subject to continuing credit approval, terms of payment are net 30 days from the invoice due date unless otherwise noted. Please note that Cadre's preferred method of payment is electronically via ACH. A 3% convenience fee will be added for payments made by credit card, portal, or other payment system which charges Cadre a fee to receive payment.
- 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.

6/29/2022

Attachment: Arctic Wolf Proposal (3256 : IT - CyberSecurity MDR Service)





SECURECYBER
D E F E N S E

We have prepared a quote for you

Budgetary MDR

Quote # 001514
Version 1

Prepared for:

City of Fairfield

Lance Kennedy
lkennedy@fairfieldoh.gov

Managed Services - Option 1

Description	Recurring	Qty	Ext. Recurring
Managed Detection and Response Managed Detection and Response - FortiGate 400Es	\$2,000.00	2	\$4,000.
Secdef SIEM Comprehensive SIEM (Security Information and Event Management) Solution. Fully hosted in our secure and compliant cloud, to manage and monitor your critical systems. Our Enhanced SOC (ESOC) builds on the SIEM service to deliver complete 24/7 incident investigation, with cross-correlation against our global network of monitored partner and client environments, and direct investigation of all high-severity incidents by highly trained SOC analysts. - Calculated based on Customer's estimated EPS Rate (Monthly Recurring Cost)	\$8.00	563	\$4,504.
Monthly Subtotal:			\$8,504.

Managed Services - Option 2

Description	Recurring	Qty	Ext. Recurring
Managed Detection and Response Managed Detection and Response - FortiGate 400Es (HA Pair)	\$2,000.00	1	\$2,000.
Secdef SIEM Comprehensive SIEM (Security Information and Event Management) Solution. Fully hosted in our secure and compliant cloud, to manage and monitor your critical systems. Our Enhanced SOC (ESOC) builds on the SIEM service to deliver complete 24/7 incident investigation, with cross-correlation against our global network of monitored partner and client environments, and direct investigation of all high-severity incidents by highly trained SOC analysts. - Calculated based on Customer's estimated EPS Rate (Monthly Recurring Cost)	\$8.00	563	\$4,504.
Monthly Subtotal:			\$6,504.

Professional Services

Description	Price	Qty	Ext. Price
Professional Services - MDR/SIEM Implementation Professional services for the configuration and implementation of MDR (Managed Detection & Response) and SIEM	\$275.00	20	\$5,500.

Professional Services

Description	Price	Qty	Ext. Pri
Professional Services - Project Management Project management services for coordinate of all tasks related to configuration and implementation of Customer's subscribed services.	\$80.00	4	\$320.

Subtotal: **\$5,820.**

Invoicing & Payment Terms

Description	Qty
Upon approval of this quote, Customer will be invoiced for Total One-Time Costs. The "Total Monthly Recurring Cost" will begin to incur, and invoices will be sent, at the time the service is configured and ready to go-live, the first device is being actively monitored, the first system is installed, upon shipment and/or delivery of HWaaS/SaaS, or upon annual renewal of this SOW, whichever comes first. Payments are due within thirty (30) days of receipt of invoice.	

Attachment: Secure Cyber Defense Proposal (3256 : IT - CyberSecurity MDR Service)

Budgetary MDR



Prepared by:

Secure Cyber Defense

Todd Wind
937.739.4066
twind@secdef.com

Prepared for:

City of Fairfield

701 Wessel Drive
Fairfield, OH 45014
Lance Kennedy
(513) 658-4821
lkennedy@fairfieldoh.gov

Quote Information:

Quote #: 001514

Version: 1
Delivery Date: 06/09/2022
Expiration Date: 07/09/2022

Quote Summary

Description	Amount
Professional Services	\$5,820.
Total:	\$5,820.

Monthly Expenses Summary

Description	Amount
Managed Services - Option 1	\$8,504.
Managed Services - Option 2	\$6,504.

Monthly Subtotal: \$15,008.

Estimated Tax: \$675.

Monthly Total: \$15,683.

Attachment: Secure Cyber Defense Proposal (3256 : IT - CyberSecurity MDR Service)

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A ONE-YEAR CONTRACT WITH ARCTIC WOLF FOR MANAGED DETECTION AND RESPONSE SERVICE AND EQUIPMENT AND DECLARING AN EMERGENCY.

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

Section 1. The City Manager is hereby authorized to enter into a one-year contract with Artic Wolf for managed detection and response service and equipment in accordance with the proposal on file in the office of the 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 time-sensitive discounts be utilized and allow the required purchases to be made immediately for needed cyber security of the City; 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\2022\Arctic Wolf-Ord

Attachment: Artic Wolf-Ord (3256 : IT - CyberSecurity MDR Service)



City Council Ordinance
Regular Meeting - July 11, 2022

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

Subject:

Court Wage Ordinance

Legislation Title:

Ordinance to establish salaries and hourly rates for certain Municipal Court employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain Municipal Court employees to repeal Ordinance No. 70-21 and all amendments thereto and declaring an emergency.

Recommendation:

It is recommended that City Council approve this ordinance, suspending the rules and declaring an emergency to allow for the expeditious implementation of the new rate and addition of a Part-Time Deputy Clerk.

Background/Synopsis:

The Fairfield Municipal Court conducted the annual performance review process and conducted a review of salary ranges. They are recommending that the Clerk of Courts/Court Administrator salary range be increased to remain competitive in the market. By statute, three-fifths (3/5) of the Clerk of Courts/Court Administrator salary is paid by the City of Fairfield and two-fifths (2/5) of their salary is paid by Butler County. This modification to salary range for the position listed reflects an increase made to the incumbent's wages effective April 1, 2022. The Court is also adding a part-time position of Deputy Clerk to assist with the workload.

Financial Impact:

Funding is provided under the auspices of the approved 2022 Operating Budget

Emergency Provision Explanation:

It is recommended that City Council approve this ordinance, suspending the rules and declaring an emergency to allow for the expeditious implementation of the new salary range and addition of a part-time Deputy Clerk.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. Court Wage Ord 2022

ORDINANCE NO. _____

ORDINANCE TO ESTABLISH SALARIES AND HOURLY RATES FOR CERTAIN MUNICIPAL COURT EMPLOYEES OF THE CITY OF FAIRFIELD, OHIO AND TO AUTHORIZE AND LIMIT THE NUMBERS AND TYPES OF CERTAIN MUNICIPAL COURT EMPLOYEES TO REPEAL ORDINANCE NO. 70.21 AND ALL AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

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

- Sec. 1 Ordinance No. 70.21, and all other prior Ordinances inconsistent herewith, are hereby repealed.
- Sec. 2 The salaries and hourly rates and related information contained herein are applicable only to those positions authorized in this Ordinance. Pay decisions relative to all these positions excluding those which salaries are mandated by the State of Ohio, are at the discretion of the Municipal Judge for the City of Fairfield.
- Sec. 3 All positions established in this Ordinance are considered “at will” and those employees in said positions serve at the pleasure of the Municipal Judge of the City of Fairfield.
- Sec. 4 All rates established by this Ordinance shall either be the maximum authorized rate or the range for each respective position as shown.
- Sec. 5 In the department of General Government are the following classifications of jobs and rates of pay:

A. Municipal Court

One (1) Municipal Judge*		61,750 per annum**
One (1) Clerk of Courts/Court Administrator*	[50,000-120,000]	50,000-130,000 PER ANNUM
One (1) Chief Probation Officer		50,000-90,000 per annum
One (1) Administrative Assistant to the Judge		20.00-35.00 per hour
Two (2) Chief Deputy Clerks		22.00-35.00 per hour
Twelve (12) Deputy Clerks		19.50-30.00 per hour
One (1) Imaging Clerk		19.50-23.00 per hour
One (1) Bailiff*		24.00-35.00 per hour
Four (4) Probation Officers		22.00-31.25 per hour
Two (2) Civil Magistrates (PT)*		22,000-35,000 per annum
Acting Judges (AS NEEDED)		**
Visiting Judges*** (AS NEEDED)		**
ONE (1) PT DEPUTY CLERK		\$18.00-\$25.00 PER HOUR
Two (2) Community Service Officers (PT)		18.00-22.00 per hour
Eight (8) Deputy Bailiffs (PT)		24.00-30.00 per hour

(*3/5 of salary paid by City of Fairfield, and 2/5 of salary paid by Butler County)

(** Salary mandated by State of Ohio)

(***2/5 of salary paid by City of Fairfield, and 3/5 of salary paid by Butler County)

- Sec. 6 The salaries, rates and conditions established in Section 5 of this Ordinance shall be effective from and after April 1, 2021. Until the rates are changed, the former rates shall apply. Notwithstanding any other provision of this ordinance, an employee under the age of sixteen (16) may be paid a wage rate less than the Ohio Minimum Wage Rate provided such rate is not less than that established under the Federal Fair Labor Standards Act or its successor law.
- Sec. 7 The Municipal Judge is authorized to hire up to one additional person for each position authorized in this ordinance to allow for overlap training and transitioning. Generally, such instances would occur when a current employee has given notice of retirement or resignation and a replacement not currently employed by the City is able to be hired before the departure of the employee. Such training overlaps would be of short duration, generally, not to exceed 60 days.

Sec. 8 This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants so that the recommended changes can take effect in a timely manner; 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 - July 11, 2022

Submitted by: Jake Burton,
 Submitting Department: Finance

Subject:

Supplemental Appropriations

Legislation Title:

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." - 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 General Fund	\$73,249
To: 10015527-275000 – Refunds	\$20,000
10031525-253200 – Capital Equipment	\$53,249

The Development Services Refunds line item is used to refund the State of Ohio Treasurer for assessments that are collected with the City's building permit fees. The 1% and 3% fees required by the State are collected with our building permit fees, and then refunded to the State, therefore all refunds are paid with money received for assessments by the applicant/contractor. Building Permits revenue was \$416,968 in 2021, and as of May 2022, is \$409,050. Due to this revenue increase, refunds to the State have also increased, resulting in the need for additional funds in this account.

The Fairfield Municipal Court has been awarded a Technology Grant Fund Award from the Supreme Court of Ohio. The funds for these grants are made available under the Ohio Courts Technology Initiative established to facilitate the exchange of information and warehousing of data by and between Ohio courts and other justice system partners, to deliver technology goods and services to courts, and to aid in the orderly adoption and comprehensive use of technology in Ohio courts. These projects are 100% grant-funded. This money will be used to purchase a new X-ray Inspection System, hand held metal detection units, thermal detection unit and Walk-Through Multi-zone Metal Detector from Hamco X-Ray, Inc.

From: Unappropriated Street Improvement Fund	\$11,950
To: 40116023-234700 – Traffic Control Maintenance	\$11,950

This line item is used for the replacement of the cabinet and appurtenances at various locations due

to automobile accidents. These damages will be billed to the respective owners/insurance companies in order to recoup these funds. Public Works has signal maintenance money that is used for minor repairs and replacements but the funds needed for the multiple accidents listed below could exceed the funds available this year.

Pleasant and Wessel – damage to decorative pedestrian button pole - \$5,600
 River and Nilles – damage to decorative traffic signal pole base - \$6,350

Emergency repairs will be completed by Capital Electric under the City maintenance contract. Additional work is scheduled to order materials and make permanent repairs.

Financial Impact:

Supplemental appropriations are required in the amount of \$85,199.

Emergency Provision Explanation:

These supplemental appropriations will allow for permit fee refunds be paid timely, allow for the Court to move forward with their grant-funded purchase, and Public Works to make necessary repairs.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. Supplemental Appropriations-Ord

ORDINANCE NO. _____

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."

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

Section 1. Ordinance No. 148-21, the 2022 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated General Fund	\$73,249
To:	10015527-275000-Refunds	\$20,000
	10031525-253200-Capital Equipment	\$53,249
From:	Unappropriated Street Improvement Fund	\$11,950
To:	40116023-234700-Traffic Control Maintenance	\$11,950

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



City Council Ordinance
Regular Meeting - July 11, 2022

Submitted by: Alisha Wilson, Clerk
 Submitting Department: Clerk

Subject:

Contractual Appropriations

Legislation Title:

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."

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.

\$300,000 for 2022 Parking Lot Paving Program at 215 Joe Nuxhall Way;
 \$873,000 for 2022 Commerce Center Drive Relief Sewer Project;
 \$26,000 for additional water main repair work on John Gray Road (existing contract);
 \$210,000 for Route 4, Michael Lane and Camelot Drive Intersection Improvement Project (existing contract);
 \$71,000 for Managed Detection and Response service.

Financial Impact: \$1,480,000.00 from noted funding source.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. Contractual 7-11-Ord

ORDINANCE NO. _____

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."

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

Section 1. Ordinance No. 148-21, the 2022 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated General Fund	\$16,000
To:	10012523-234300 Software Maintenance (CyberSecurity MDR Service 2CM01)	\$16,000
From:	Unappropriated County Motor Vehicle Fund	\$210,000
To:	20516025-252000 Improvements Other Than Building (Route 4/Michael/Camelot Construction 2PW27)	\$210,000
From:	Unappropriated Capital Improvement Fund	\$355,000
To:	40216025-252000 Improvements Other Than Building (Parking Lot Paving (215 Joe Nuxhall Way) 2PW12)	\$300,000
To:	40216025-253400 Computer Supplies (CyberSecurity MDR Service 2CM01 (\$55,000))	\$55,000
From:	Unappropriated Water Surplus Fund	\$26,000
To:	60516025-252000 Improvements Other Than Building (Small Water Line Improvements (John Gray Rd) 2WT10)	\$26,000

Attachment: Contractual 7-11-Ord (3259 : Contractual Appropriations)

From:	Unappropriated Sewer Surplus Fund	\$873,000
To:	62416025-252000 Improvements Other Than Building (Commerce Center Sewers 2WW21)	\$873,000

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

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\2022\Contractual 7-11-Ord

Attachment: Contractual 7-11-Ord (3259 : Contractual Appropriations)



City Council Ordinance
Regular Meeting - July 11, 2022

Submitted by: Alisha Wilson, Clerk
 Submitting Department: Clerk

Subject:

Non-Contractual Appropriations

Legislation Title:

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."

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.

\$60,765 for 2022 Grounds, Entry-ways & Landscaping Program (multiple vendors);
 \$14,000 for 2022 Parking Lot Maintenance Program;
 \$30,000 for Water Division High Service Pump 10 VFD;
 \$34,750 for engineering services for water main replacement project;
 \$49,207 for animal kennel for Animal Control Operations;
 \$66,800 for computer hardware (various vendors).

Financial Impact: \$255,522.00 from noted funding source.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. NonContractualAppropriations.071122
2. NonContractual 7-11-Ord



City Council Ordinance
Regular Meeting - July 11, 2022

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

Appropriation of funding for 2022 Grounds, Entry-ways & Landscaping Program

Legislation Title:

Appropriation of funding for 2022 Grounds, Entry-ways & Landscaping Program

Recommendation:

It is recommended that City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$60,765.00 from the Capital Improvement Fund for this program.

Background/Synopsis:

This is the remaining portion of an annual expenditure, funded under the Capital Improvement Program. The funds are needed to provide the necessary labor, materials, and equipment needed to maintain the landscaped areas throughout the City.

Costs covered are primarily materials and supplies such as trees, shrubs, flowers and mulch. Street tree plantings will be included in these purchases as needed, as well as the maintenance of street trees. As a part of the landscaping contract, the City provides new plantings as well as sprinkler parts for the streetscape unless it was a failure on the contractor's part that necessitates repairs or replacements.

The project is programmed in the 2022-2026 CIP as 2PW08.

Financial Impact:

\$60,765.00 from the Capital Improvement Fund.

Emergency Provision Explanation:

Not applicable.

Rule Suspension Requested:

No

Emergency Provision Needed:

No

Attachment: NonContractualAppropriations.071122 (3258 : Non-Contractual Appropriations)



City Council Ordinance
Regular Meeting - July 11, 2022

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

2022 Parking Lot Maintenance Program (Sealing and Striping) Appropriation

Legislation Title:

2022 Parking Lot Maintenance Program (Sealing and Striping) Appropriation

Recommendation:

It is recommended that City Council authorize an appropriation of \$14,000.00 for parking lot sealing (\$12,546.00 base proposal plus \$1,454.00 in contingency) from the Capital Fund by the Julius C. Howe, Asphalt & Sealing Company for parking lot maintenance through purchase orders. Funding is being requested at this time in order to perform the work ahead of major park activities when possible.

Background/Synopsis:

This project is for parking lot sealing to be performed by an outside contractor. The intent of this project is to continue the maintenance of various City parking lots under one comprehensive program. Parking lots will be Gilbert Farms Park, Veterans Park, Good Neighbors Park, and the Municipal Building and Annex on Pleasant Avenue and Wessel Drive.

These areas were sealed approximately 5 years ago and are due for resealing and pavement markings.

This project is a maintenance item that includes the sealing and pavement markings for various parking lots throughout the City. This project is managed and inspected by Public Works staff. Municipal lots under this program are made up of over 40 distinct locations totaling more than 1,500,000 square feet.

Public Works solicited a proposal for the sealing portion of this project from Julius Howe because they have been the selected contractor in years past and this year's project is less than the amount for which multiple proposals are required.

Funding has been programmed in the 2022-2026 Capital Improvements Program under 2PW12.

Financial Impact:

\$14,000.00 for parking lot sealing (\$12,546.00 base proposal plus \$1,454.00 in contingency) from the Capital Fund by the Julius C. Howe, Asphalt & Sealing Company.

Emergency Provision Explanation:

Not applicable.

Rule Suspension Requested:

No

Emergency Provision Needed:

No

Attachments:

1. 2022 Pavement Sealing
2. Julius Howe Proposal

Gilbert Farms Park - 6181 Ross Road
22,547 sq. ft.



Good Neighbors Park - 960 Walter Drive
2,440 sq. ft.



Municipal Bldg / IT / Veterans Park - 5350 Pleasant Avenue
87,772 sq. ft.



**CITY OF FAIRFIELD, OHIO
SECTION N
PROPOSAL FORM**

**2022 PARKING LOT MAINTENANCE PROGRAM –
SEALING & STRIPING**

Gilbert Farms Park – 6181 Ross Road

ODOT#	Description	Est. Qnty	Unit Price	Total Price
N/A	Sealing – Two Coats Required (Per Specifications)	20,200 Sq.Ft.	\$	\$
642	4” White Parking Stall	1,242 Feet	\$	\$
642	Arrows	2 Each	\$	\$
642	Handicap Symbols	3 Each	\$	\$

Municipal Building / Annex / Veterans Park – 5350 Pleasant Avenue / 701 Wessel Drive

ODOT#	Description	Est. Qnty	Unit Price	Total Price
N/A	Sealing – Two Coats Required (Per Specifications)	87,772 Sq.Ft.	\$	\$
642	4” White Parking Stall	4,155 Feet	\$	\$
642	Handicap Symbols	8 Each	\$	\$
642	Arrows	3 Each	\$	\$

Good Neighbors Park – 960 Walter Avenue

ODOT#	Description	Est. Qnty	Unit Price	Total Price
N/A	Sealing – Two Coats Required (Per Specifications)	2,440 Sq.Ft.	\$	\$

The total amount of the bid on all of the estimated quantities given above to the sum of:

\$_____

(amount in figures)

(amount in words)

The undersigned proposes to furnish work meeting the specifications attached hereto for the sums listed and totals below:

The City of Fairfield reserves the right to delete any item or change the quantity of any item listed above.

Signature

Name

Title

Company

Address

City/State/Zip

Telephone

Social Security # of Company Owner or Federal I.D.#

Attachment: NonContractualAppropriations.071122 (3258 : Non-Contractual Appropriations)

**CITY OF FAIRFIELD, OHIO
SECTION N
PROPOSAL FORM**

**2022 PARKING LOT MAINTENANCE PROGRAM –
SEALING & STRIPING**

Gilbert Farms Park – 6181 Ross Road

ODOT#	Description	Est. Qnty	Unit Price	Total Price
N/A	Sealing – Two Coats Required (Per Specifications)	20,200 Sq.Ft.	\$.10	\$ 2020
642	4" White Parking Stall	1,242 Feet	\$.277	\$ 345
642	Arrows	2 Each	\$ 25	\$ 50
642	Handicap Symbols	3 Each	\$ 25	\$ 75

Municipal Building / Annex / Veterans Park – 5350 Pleasant Avenue / 701 Wessel Drive

ODOT#	Description	Est. Qnty	Unit Price	Total Price
N/A	Sealing – Two Coats Required (Per Specifications)	87,772 Sq.Ft.	\$.095	\$ 8338
642	4" White Parking Stall	4,155 Feet	\$.277	\$ 1150
642	Handicap Symbols	8 Each	\$ 25	\$ 200
642	Arrows	3 Each	\$ 25	\$ 75

Good Neighbors Park – 960 Walter Avenue

ODOT#	Description	Est. Qnty	Unit Price	Total Price
N/A	Sealing – Two Coats Required (Per Specifications)	2,440 Sq.Ft.	\$.12	\$ 293

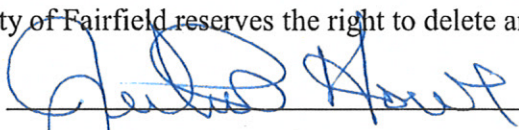
The total amount of the bid on all of the estimated quantities given above to the sum of:

\$ 12,546.00
(amount in figures)

Twelve Thousand Five hundred Forty-Six ^{XX}/₁₀₀
(amount in words)

The undersigned proposes to furnish work meeting the specifications attached hereto for the sums listed and totals below:

The City of Fairfield reserves the right to delete any item or change the quantity of any item listed above.

 Signature
Julius C. Howe Name
Owner Title
Julius C. Howe Asphalt and Seal Co Company
5843 Dry Fork Rd Address
Cleves, OH 45002 City/State/Zip
(513) 467-1980 Telephone
51-0438293 Social Security # of Company Owner or Federal I.D.#



City Council Information Item
Regular Meeting - July 11, 2022

Submitted by: Jason Hunold,
 Submitting Department: Public Utilities

Subject:

Water Division - High Service Pump 10 VFD

Legislation Title:

Water Division - High Service Pump 10 VFD

Background/Synopsis:

The City utilizes five (5) High Service pumps at the Water Treatment Plant to pump treated water out of the plant to utility customers and elevated water storage tanks. All five (5) pumps are necessary to provide the operational redundancy expected by our customers and required by Ohio EPA. It is the desire of the Water Division to increase redundancy and pumping capacity by installing an additional High Service Pump. The additional High Service Pump coupled with other planned Treatment Plant improvements/upgrades will ultimately allow for the rerating (increased) of treatment plant capacity. The plant is currently rated to treat 9.1 Million Gallons per Day (MGD); Public Utilities Administration is interested in seeing that rating increased to 10.5-11 MGD to serve the needs of current and future customer demand.

The appropriation request is for the purchase of a “stand alone” 150 Horsepower Variable Frequency Drive (VFD)/Cabinet and Line Contactor for the new High Service pump. VFD’s are utilized to throttle motor speed for more efficient and smooth pump operation.

Three cost estimate are attached for review. The Water Division recommends procuring the VFD from The F.D. Lawrence Electric Company which is the vendor who provided the lowest and best cost estimate. Water Division Staff will install the VFD in-house.

Financial Impact:

An appropriation in the amount of \$30,000.00 is being requested to purchase a VFD for a new High Service Pump at the City’s Water Treatment Plant.

Funding for this project was included in the approved 2022-2026 Capital Improvement Program (CIP) under project 2WT16, Electrical Improvements. The funding source is the Water Replacement Fund, 604.

Attachments:

1. Graybar HS 10 VFD
2. Kendall HS 10 VFD

3. FD HS 10 VFD



1022 W 8TH ST
CINCINNATI OH 45203-1206
Phone: 513-719-7400
Fax: 513-621-0710

To: City Of Fairfield/Waste Water Divison
4799 Groh Lane
FAIRFIELD OH 45014
Attn: david reis
Phone: 513-867-5358
Email:
Fax: 513-867-5325

Date: 06/06/2022
Project Name:
GB Quote #: 0240848165
Purchase Order Nbr:
Release Nbr:
Additional Ref#:
Revision Nbr:
Valid From: 06/06/2022
Valid To: 07/06/2022
Contact: TERRY SIMMONS
Email: terry.simmons@graybar.com

Proposal

We appreciate your request and take pleasure in responding as follows

Notes:

Item	ItemType	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
100		1	SQUARE D CO.	Q-3373198		\$33,522.65	1	\$33,522.65

GB Part#: LOT SQD AUTOMATION

Tax: \$2,614.77

Ship From: Drop Ship-Factory

Item Note: * ATV660C11T4N2AAYABGABLQUXEP217 * with OPTIONAL SQD STARTUP SRVSTRUPVSDSTD

Subtotal: \$33,522.65
Estimated Tax : \$2,614.77
(Actual tax value will be calculated at time of order placement)
Total : \$36,137.42

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

Subject to the standard terms and conditions set forth in this document. Unless otherwise noted, freight terms are F.O.B. shipping point prepaid and bill. Unless noted the estimated ship date will be determined at the time of order placement.



Prepared By:

Jacob Whitsel
11310 Mosteller Road
Cincinnati, OH 45241
jacob.whitsel@kendallelectric.com
D:513-317-0230

Proposal Name: City of Fairfield ATV660

Quote Name: City of Fairfield ATV660

Proposal Number: P-220601-3081097

Quote Number: Q-3366520

Quote Effective Date: 06/02/2022

Through Addenda Number: 0

Sales Representative: Rich Cornelius

Conditions of Sale

Except as otherwise provided below, this Quotation is subject to Coordinated Project Terms. See <https://www.schneider-electric.us/en/download/document/0100PL0043>

Notwithstanding any provision to the contrary in the referenced Coordinated Project Terms or any other documentation provided in connection with this proposal, this quote is valid for 30 days. Quoted lead times are approximate and subject to change.

Schneider Electric reserves the right to amend, withdraw or otherwise alter this submission without penalty or charge as a result of any event beyond its control arising from or due to the current Covid-19 epidemic or events subsequent to this epidemic / pandemic including changes in laws, regulations, by laws or direction from a competent authority.

Pricing

Total DISTRIBUTOR SELL PRICE	\$31,763.00
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Attachment: NonContractualAppropriations.071122 (3258 : Non-Contractual Appropriations)

Seq #	Qty	Product Description
1	1	Designation : Product Details : 1 - ATV660C11T4N2AAYABGABLQUXEP217-Altivar 660 ATV660C11T4N2AAYABGABLQUXEP217 Main circuit breaker disconnect 100k AIC rated Selected for 460 Vac 3 phase motor 150 Horsepower Sized for Normal duty. Drive controller rated for 180 Max. Output Amps Max. Output Current Rating Will Be Lower Than The Continuous Output Current Rating Of The Drive When Bypass Option Is Selected. Type 12 Enclosure UL508A Label RAL7035 (Gray) Standard IEC Rated Bypass Contactors Isolation and bypass contactors (with mechanical and electrical interlocking). Isolation and bypass contactor sequencing provides true motor isolation. Remote automatic bypass operation using Auto Start contacts. Dv/Dt Motor Filter Control options: AFC-Off-Bypass selector switch Hand-Off-Auto selector switch Test-Normal selector switch Trip Reset Button Door mounted RJ45 port Speed Potentiometer Pilot light options: Bypass PTT pilot light (yellow) Overload Trip PTT pilot light (yellow) Power on pilot light (red) Run PTT pilot light (green) Trip PTT pilot light (yellow) Auxiliary contacts: 1 NO/NC run contact 1 NO/NC trip contact 1 NO/NC bypass run contact 1 NO auto mode contact Ethernet IP Communications Card A09 - 5% Line Impedance B14 - Line Contactor Output Filter U14 - Top Entry Cubicle This device contains selected features that require factory engineered configurations. Standard published lead times no longer apply. Enclosure dimensions are subject to change. Revision - 6/2/2022 - (20220529/20220529) 6/2/2022 1:02:50 PM Estimated days to ship, excluding transit: 25 working days after customer release to manufacturer. See Conditions of Sale.

F.D. LAWRENCE ELECTRIC CO.

ELECTRICAL DISTRIBUTION, AUTOMATION AND LIGHTING EQUIPMENT

THE F.D. LAWRENCE ELECTRIC CO.
 3450 BEEKMAN STREET
 CINCINNATI, OH 45223
 Phone 513-542-1100
 Fax 513-542-2422

**Quotation**

EXPIRATION DATE	QUOTE NUMBER
06/10/2022	S100797142
THE F.D. LAWRENCE ELECTRIC CO. 3450 BEEKMAN STREET CINCINNATI, OH 45223 Phone 513-542-1100 Fax 513-542-2422	
PAGE NO.	
1 of 3	

QUOTE TO:

SHIP TO:

CITY OF FAIRFIELD
 ATTN FINANCE DEPT
 5350 PLEASANT AVE
 FAIRFIELD, OH 45014

CITY OF FAIRFIELD
 ATTN FINANCE DEPT
 5350 PLEASANT AVE
 FAIRFIELD, OH 45014

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON	
1137	Q- HS10 w/ startup		RODGERS BASTIN	
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
Vern Bastin	DIRECT	PASS ALONG 10TH	05/19/2022	No
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE
1ea	SQD ATV660C11T4N2AAYABGABLQUXEP217 ATV660C11T4N2AAYABGABLQUXEP217 Main circuit breaker disconnect 100k AIC rated Selected for 460 Vac 3 phase motor 150 Horsepower Sized for Normal duty. Drive controller rated for 180 Max. Output Amps Max. Output Current Rating Will Be Lower Than The Continuous Output Current Rating Of The Drive When Bypass Option Is Selected. Type 12 Enclosure UL508A Label RAL7035 (Gray) Standard IEC Rated Bypass Contactors Isolation and bypass contactors (with mechanical and electrical interlocking). Isolation and bypass contactor sequencing provides true motor isolation. Remote automatic bypass operation using		29056.260/ea	29056.26

** Continued on Next Page **



Quotation

EXPIRATION DATE	QUOTE NUMBER	PAGE NO.
06/10/2022	S100797142	2 of 3

ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
	Auto Start contacts. Dv/Dt Motor Filter Control options: AFC-Off-Bypass selector switch Hand-Off-Auto selector switch Test-Normal selector switch Trip Reset Button Door mounted RJ45 port Speed Potentiometer Pilot light options: Bypass PTT pilot light (yellow) Overload Trip PTT pilot light (yellow) Power on pilot light (red) Run PTT pilot light (green) Trip PTT pilot light (yellow) Auxiliary contacts: 1 NO/NC run contact 1 NO/NC trip contact 1 NO/NC bypass run contact 1 NO auto mode contact Ethernet IP Communications Card A09 - 5% Line Impedance B14 - Line Contactor Output Filter U14 - Top Entry Cubicle This device contains selected features that require factory engineered configurations. Standard published lead times no longer apply. Enclosure dimensions are subject to change. Nonstock Item at FDL		

** Continued on Next Page **



Quotation

EXPIRATION DATE	QUOTE NUMBER	PAGE NO.
06/10/2022	S100797142	3 of 3

ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
1ea	SQD VFD-PLC STARTUP SERVICE Nonstock Item at FDL	300.000/ea	300.00
Taxes not included, they will be included on invoices when applicable! All Quotes are valid for 24 hours only!!		Subtotal	29356.26
		S&H Charges	0.00
		Amount Due	29356.26

Attachment: NonContractualAppropriations.071122 (3258 : Non-Contractual Appropriations)



City Council Information Item
Regular Meeting - July 11, 2022

Submitted by: Adam Sackenheim,
 Submitting Department: Public Utilities

Subject:

Appropriation for engineering services for water main replacement project

Legislation Title:

An appropriation in the amount of \$34,750.00 is being requested for survey, design and engineering services related to the planned water main replacement project at the City's Wastewater Treatment Plant.

Background/Synopsis:

Engineering services are necessary in preparation for the planned water main replacement project at the City's Wastewater Treatment Plant. Technical services will include field surveying, construction plan design, and record drawing preparation.

The City intends to replace all of the 1960's era cast iron pipe within the Wastewater Treatment Plant campus with new poly-wrapped ductile iron pipe. The current water distribution piping network within the plant is failing – resulting in a high number of breaks and leaks, elevated utility bills, and most critically - regular disruption of various treatment processes.

The project is scheduled to be publicly bid and constructed in 2023.

Technical and engineering services will be performed by Choice One Engineering Corporation; proposal is attached. Cost of engineering services is \$34,750.00.

In 2018, Choice One was selected from three engineering firms following a quality-based review to design the City's Ross and Mack water main replacement project and the City's Donald Drive water main replacement project. In light of that positive experience and the relationships developed, the City considers Choice One a cost-effective and technically-sound consultant and desires to use their services on this project.

Financial Impact:

Funding for this project was included in the approved 2022-2026 Capital Improvement Program under project number 2WW18 – Water Main Improvements. The funding source is the Sewer Surplus Fund.

Attachments:

1. 2022-06-07_Fairfield WWTP WMR_Agreement

**Date**

June 7, 2022

AttentionAdam Sackenheim
asackenheim@fairfield-city.org**Address**City of Fairfield
5021 Groh Lane
Fairfield, OH 45014**Subject**Agreement for Professional Services
Fairfield WWTP Waterline Replacement
BUT-FAI-2203

Dear Mr. Sackenheim:

Choice One Engineering Corporation appreciates the opportunity to provide services for the Fairfield WWTP Waterline Replacement project.

This Agreement is by and between the City of Fairfield, hereinafter referred to as Client, and Choice One Engineering Corporation, hereinafter referred to as Choice One. If everything is acceptable, please execute two originals, keeping one for your files and returning one to Choice One. Choice One will not start work on this Project until the Agreement is signed and received in our office.

This Agreement is subject to the provisions of the following which are attached to and made a part of this Agreement: Scope of Services, Compensation, and Schedule, consisting of four pages and Choice One Engineering Corporation Standard Terms & Conditions consisting of three pages.

Authorization by the Client to proceed, whether oral or written, constitutes acceptance of the terms and conditions of this Agreement, without modification, addition, or deletion. Client and Choice One each bind itself and its partners, successors, executors, administrators of this executed Agreement.

City of Fairfield

 Authorized Signature

 Date
Choice One Engineering Corporation

 A handwritten signature in black ink, appearing to read "Jacob L. Bertke".

 Jacob L. Bertke, P.E., Project Manager

 6/7/2022
 Date

W. Central Ohio/E. Indiana
 440 E. Hoewisher Rd.
 Sidney, OH 45365
 937.497.0200 Phone

S. Ohio/N. Kentucky
 8956 Glendale Milford Rd., Suite 1
 Loveland, OH 45140
 513.239.8554 Phone

Scope of Services

Project Snapshot

Choice One intends to provide professional design services for the replacement of existing waterlines throughout the City of Fairfield's Wastewater Treatment Plant.

Project Details

- The City of Fairfield wishes to replace buried waterlines on its wastewater treatment plant property. The City has several projects at the plant in the coming years, and would like the waterlines to be replaced in conjunction with these other projects, so the lines are replaced before pavement areas at the plant are resurfaced at the conclusion of the other projects.
- There is an existing master meter vault along the north side of Groh Lane, in the southeast corner of the WWTP. All lines on the downstream side of the vault, outside of the existing structures, will be replaced, except mains that have recently been replaced with other projects.
- The total length of waterlines that are to be replaced is approximately 2,500'.
- The attached exhibit shows which waterlines are to be replaced and which are to remain.
- The Client will provide confirmation of the sizes of all existing waterlines.
- Due to a large number of underground utilities at the plant (many of which have been installed after the original water mains were constructed), Choice One will evaluate alternate routes for the new waterlines, to try to limit utility crossings and project costs.
- Existing fire hydrants and yard hydrants shall be replaced in approximately the same location.
- It's assumed that all connections to existing waterlines will be made outside of existing structures.
- The City will obtain markings on underground utilities throughout the plant from a private locating company. Choice One will confirm underground utilities based on markings and review of any existing plans that can be supplied by the Client.
- Construction of the water main will be completed in 2023. It's anticipated that design will be completed by the end of 2022.
- No EPA PWS Permit is anticipated for this project. All waterlines to be replaced are downstream of the meter vault and are not public mains.
- The scope does not include performing boundary resolution to establish property lines. All work will be on City owned property.

Project Services

1. Topographic Survey

- a. Contact Ohio Utilities Protection Service (OUPS) for underground utility locations.
- b. Establish horizontal and vertical survey control for the project area based on State Plane coordinates and NAVD 88.
- c. Field reconnaissance and traverse of existing monumentation.
- d. Identify visible features within project area as shown on the attached aerial including utilities and drainage. Elevations will be collected at 50-foot intervals.
- e. Outline wooded area only.
- f. Inventory manholes and catch basins including type of construction, depth, pipe size, and condition.
- g. Locate underground utilities as marked by the appropriate utility companies.
- h. Boundary resolution will not be performed. Existing right-of-way lines will be placed in the drawing utilizing County GIS lines and other readily-available information.
- i. Provide one (1) foot contour intervals.
- j. Completed topographic survey shall be provided in AutoCAD format.

2. Construction Plans

- a. Design construction plans to include:
 - i. Title Sheet
 - ii. Schematic Plan
 - iii. General Notes and Details
 - iv. Quantity Summary and Engineer's Estimate
 - v. Waterline Plan and Profiles (scale 1" = 20' horizontal, 1" = 5' vertical)
 - vi. Traffic Control Notes, as required

3. Construction Administration Services

- a. *Construction Administration services listed below will be provided upon request on an hourly basis according to our current Standard Hourly Rate Schedule.*
 - i. Produce additional plans for successful contractor and Client.
 - ii. Attend preconstruction meeting and provide minutes to attendees.
 - iii. Respond to Contractor's questions.
 - iv. Administrate plan interpretation for contractor and Client during construction, as required.
 - v. Attend meetings at the request of the Client with contractor.
 - vi. Review and approve pay requests.
 - vii. Process necessary change orders.
 - viii. Conduct final inspection and provide a punch list.
 - ix. Review site/civil shop drawings.
 - x. Attend final walkthrough with Client and contractor.

Additional Services

We have the skill, experience, and knowledge to provide additional services as listed below. Additional services will be approved by the Client prior to commencement and will be performed on an hourly basis according to our current Standard Hourly Rate Schedule or a mutually negotiated lump sum fee.

1. Storm Sewer Design
2. Sanitary Sewer Design
3. Easement and Right-of-Way Plats or Descriptions

Client Responsibilities

- Payment of all development and other agency-related fees.
- Provide benchmark data, traverse data, and related notes, if available.
- Provide property and/or right-of-way information, if available.
- Provide any available existing plans.
- Perform subsurface investigation, if necessary.
- Execute necessary Work Agreements and Easements.
- Provide timely decisions to keep design work on schedule.
- Provide property access and owner notification along the project route.
- Assist in utility company coordination.
- Obtain field locates of all underground utilities on the WWTP site, if possible.

Compensation & Schedule

Compensation

Lump Sum Fee Schedule	
Topographic Survey	\$4,550.00
Construction Plans	\$30,200.00
Total	\$34,750.00
Construction Administration Services	Hourly Upon Request. Budget of \$2,000.00

Schedule

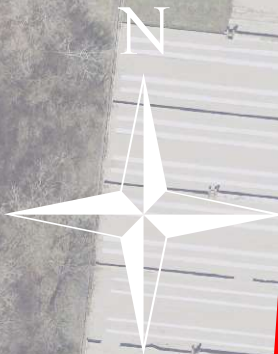
Choice One will complete construction plans within one hundred eighty (180) days after receipt of an executed Agreement.



Ex. Waterlines to Remain



Ex. Waterlines



Fire Hydrant

Yard Hydrant

Yard Hydrant

Yard Hydrant

Yard Hydrant

Yard Hydrant

Yard Hydrant

Fire Hydrant

Vault

Groh Ln



WWTP Water Main

0 80160 320 Feet



Choice One Engineering Corporation
Standard Terms & Conditions

4/17/2018

Services Choice One Engineering Corporation (Choice One) will perform services for the Project as set forth in the Choice One agreement and in accordance with these Terms & Conditions. Choice One has developed the Project scope of service, schedule, and compensation based on available information and various assumptions. The Client acknowledges that adjustments to the schedule and compensation may be necessary based on the actual circumstances encountered by Choice One in performing their services.

Additional Services The Client and Choice One acknowledge that additional services may be necessary for the Project to address issues that may not be known at Project initiation or that may be required to address circumstances that were not foreseen. In that event, Choice One will notify the Client of the need for additional services and the Client will pay for such additional services at an hourly rate or as agreed to by the Client and Choice One.

Project Requirements The Client will confirm the objectives, requirements, constraints, and criteria for the Project at its inception. If the Client has established design standards, they will be furnished to Choice One at Project inception. Choice One will review the Client design standards and may recommend alternate standards considering the standard of care provision.

Period of Service Choice One will perform the services for the Project with due and reasonable diligence consistent with normal professional practices according to the Project Schedule. Should Choice One discern that the schedule cannot be met for any reason, Choice One will notify the Client as soon as practically possible.

Limitation of Liability In recognition of the relative risks and benefits of the project to both the Client and Choice One, the Client agrees to the fullest extent permitted by law, to limit the liability of Choice One for any and all damages or claim expenses arising out of this agreement, from any and all causes, to \$50,000 or the fee realized by Choice One for the Project, whichever is greater.

Compensation In consideration of the services performed by Choice One, the Client will pay Choice One in the manner set forth in the Choice One agreement. The parties acknowledge that terms of compensation are based on an orderly and continuous progress of the Project. Compensation will be reasonably adjusted for delays or extensions of time beyond the control of Choice One.

Payment Terms Choice One will submit monthly invoices for services performed and Client will pay the full invoice amount within thirty (30) calendar days of the invoice date. Invoices will be considered correct if not questioned in writing within ten (10) calendar days of the invoice date. In the event of a disputed or contested billing, only that portion so contested may be withheld from payment, and the undisputed portion will be paid. No interest will accrue on any contested portion of the billing until mutually resolved. Client will exercise reasonableness in contesting any billing or portion thereof. Choice One will be entitled to a 1.5% per

month administrative charge in the event of payment delay. Client payment to Choice One is not contingent on arrangement of project financing. Invoice payment delayed beyond sixty (60) calendar days will give Choice One the right to suspend services until payments are current. Nonpayment beyond seventy (70) calendar days will be just cause for termination by Choice One.

Amendment This Agreement may not be amended except in writing and executed by both Choice One and Client. No alterations or modifications to these Terms and Conditions will be effective unless affirmatively contained in the signed amendment.

Assignment Neither party will assign its rights, interests or obligations under the Project without the express written consent of the other party.

Authorized Representatives The officer assigned to the Project by Choice One is the only authorized representative to make decisions or commitments on behalf of Choice One. The Client will designate a representative with similar authority.

Betterment If, due to Choice One's error or omission, any required item or component of the project is omitted from Choice One's construction documents, Choice One will not be responsible for paying the cost to add such item or component to the extent that such item or component would have been otherwise necessary to the project or otherwise adds value or betterment to the project. In no event will Choice One be responsible for any cost or expense that provides betterment, upgrade, or enhancement of the project.

Buried Utilities Where applicable to the Project, Choice One will conduct research and prepare a plan indicating the locations of underground improvements intended for subsurface penetration with respect to assumed locations of underground improvements. Such services by Choice One will be performed in manner consistent with ordinary standard of care. Client recognizes that the research may not identify all underground improvements and that the information on which Choice One relies may contain errors or may not be complete. The Client agrees to waive all claims and causes of action against Choice One for damages to underground improvements resulting from subsurface penetration locations established by Choice One, except for damages caused by the sole negligence or willful misconduct of Choice One.

Compliance with Laws Choice One will perform its services consistent with normal professional practice and endeavor to incorporate laws, regulations, codes, and standards applicable at the time the work is performed. In the event that standards of practice change during the Project, Choice One will be entitled to additional compensation where additional services are needed to conform to the standard of practice.

Attachment: NonContractualAppropriations.071122 (3258 : Non-Contractual Appropriations)

Consequential Damages Neither the Client nor Choice One will be liable to the other for any consequential damages regardless of the nature or fault.

Construction Observation, If Applicable Construction observation will consist of visual observation of materials, equipment, or construction services for the purpose of ascertaining that the service is in general conformance with the Contract Documents. Such observation will not be construed as relieving the parties under contract in any way from their obligations and responsibilities under the Contract Documents. Specifically, observation will not require Choice One to assume responsibilities for the means and methods of construction. The Client has not retained Choice One to make detailed inspections or to provide exhaustive or continuous project review and observation services. Choice One does not guarantee the performance of, and will have no responsibility for, the acts or omissions of any contractor, subcontractor, supplier, or any other entity furnishing materials or performing any services on the project.

Cost Estimates or Opinions Choice One may prepare cost estimates or opinions for the Project based on historical information that represents the judgment of a qualified professional. The Client and Choice One acknowledge that actual costs may vary from the cost estimates or opinions prepared and that Choice One offers no guarantee related to the Project cost.

Defects in Service The Client will promptly report to Choice One any defects or suspected defects in service. The Client further agrees to impose a similar notification requirement on all contractors in its Client/Contractor agreement and will require all subcontracts at any level to contain a like provision. Failure by the Client and Client's contractors and subcontractors to notify Choice One will relieve Choice One of the costs of remedying the defects above the sum such remedy would have cost had prompt notification been given when such defects were first discovered.

Delays The services of each task will be considered complete when deliverables for the task have been presented to the Client. Choice One will be entitled to an extension of time and compensation adjustment for any delay beyond Choice One's control.

Design Without Construction Administration The Client acknowledges that there could be misinterpretations of Choice One Design Documents during construction, which could lead to errors and subsequent loss or damage. The Client assumes all responsibility for interpretation of the Contract Documents and for construction observation and the Client waives any claims against Choice One that may be in any way connected hereto.

Dispute Resolution In the event of a dispute between Choice One and Client arising out of or related to this Agreement, the aggrieved party will notify the other party of the dispute within a reasonable time after such dispute arises. If the parties cannot thereafter resolve the dispute, each party will nominate a senior officer of its management to meet to resolve the dispute by direct negotiation. Should such negotiation fail to resolve the dispute, the Client and Choice One agree that all disputes will be submitted to nonbinding mediation unless the parties mutually agree otherwise.

Should such negotiation or mediation fail to resolve the dispute, either party may pursue resolution by arbitration in

accordance with the Construction Industry Arbitration Rules of the American Arbitration Association.

During the pendency of any dispute, the parties will continue diligently to fulfill their respective obligations hereunder.

Environmental Matters The Client warrants they have disclosed all potential hazardous materials that may be encountered on the Project. In the event unknown hazardous materials are encountered, Choice One will be entitled to additional compensation for appropriate actions to protect the health and safety of its personnel, and for additional services required to comply with applicable laws. The Client will indemnify Choice One from any claim related to hazardous materials encountered on the Project except for those events caused by negligent acts of Choice One.

Governing Law The terms of agreement will be governed by the laws of the state where the services are performed provided that nothing contained herein will be interpreted in such a manner as to render it unenforceable under the laws of the state in which the Project resides.

Hiring of Personnel Client may not directly hire any employee of Choice One. Client agrees that it shall not, directly or indirectly solicit any employee of the Engineer from accepting employment with Client, affiliate companies, or competitors of Engineer.

Information from Other Parties The Client and Choice One acknowledge that Choice One will rely on information furnished by other parties in performing its services under the Project. Choice One will not be liable for any damages that may be incurred by the Client in the use of third party information.

Insurance Choice One will maintain the following insurance and coverage limits during the period of service if such coverage is reasonably available at commercially affordable premium. Upon request, the Client will be named as an additional insured on the Commercial General Liability and Automobile Liability policies.

- Worker's Compensation: As required by applicable state statute
- Commercial General Liability: \$1,000,000 per occurrence (bodily injury including death and property damage) \$2,000,000 aggregate
- Automobile Liability: \$1,000,000 combined single limit for bodily injury and property damage
- Professional Liability: \$2,000,000 per claim and \$2,000,000 aggregate

The Client will make arrangements for Builder's Risk, Protective Liability, Pollution Prevention, and other specific insurance coverage warranted for the Project in amounts appropriate to the Project value and risks. Choice One will be a named insured on those policies where Choice One may be at risk.

Permits and Approvals Choice One will assist the Client in preparing applications and supporting documents as identified in the scope of services for the Client to secure permits and approvals from agencies having jurisdiction over the Project. Assistance in applying for permit applications by Choice One does not guarantee approval of the permits by the jurisdictional regulatory authorities. The Client agrees to pay all application and review fees.

Reuse of Documents All documents prepared by Choice One pursuant to this Agreement are instruments of service as part of the Project. They are not intended or represented to be suitable for reuse by the Client or others on extensions of the Project or any other project. Any reuse without written verification or adaptation by Choice One for the specific purpose intended will be at the Client's risk and without liability or legal exposure to Choice One. Any verification or adaptation requested by the Client to be performed by Choice One will entitle Choice One to further compensation at rates to be agreed upon by the Client and Choice One.

Safety Choice One will be responsible solely for the safety precautions or programs of its employees and no other party. In no event will Choice One be responsible for construction methods, means, techniques or sequences of construction, which are solely the responsibility of the Contractor.

Severability Any provision of these terms later held to violate any law will be deemed void and all remaining provisions will continue in force. In such event, the Client and Choice One will work in good faith to replace an invalid provision with one that is valid with as close to the original meaning as possible.

Site Access The Client will obtain all necessary approvals for Choice One and subcontractors to access the Project site(s).

Standard of Care Services provided by Choice One will be performed with the care and skill ordinarily exercised by members of the same profession practicing under similar circumstances. The standard of care will exclusively be judged as of the time the services are rendered and not according to later standards.

Survival All provisions of these terms that allocate responsibility or liability between the Client and Choice One will survive the completion or termination of services for the Project.

Suspension of Work The Client may suspend services performed by Choice One with cause upon seven (7) calendar days documented notice. Choice One will submit an invoice for services performed up to the effective date of the work suspension and the Client will pay Choice One all outstanding invoices within fourteen (14) calendar days. Choice One will be entitled to renegotiate the Project schedule and the compensation terms for the Project.

Termination The Client or Choice One may terminate services on the Project upon seven (7) calendar days documented notice in the event of substantial failure by the other party to fulfill its obligations of the terms hereunder. Choice One will submit an invoice for services performed up to the effective date of termination and the Client will pay Choice One all outstanding invoices within fourteen (14) calendar days.

Time Bar To Legal Action All legal actions by either party against the other arising out of or in any way connected with the services to be performed hereunder will be barred and under no circumstances will any such claim be initiated by either party after three (3) years have passed from the date of Choice One's final invoice, unless Choice One's services will be terminated earlier, in which case the date of termination of this Agreement will be used.

Waiver of Rights The failure of either party to enforce any provision of these terms and conditions will not constitute a waiver of such provision nor diminish the right of either party to the remedies of such provision.



City Council Ordinance
Regular Meeting - July 11, 2022

Submitted by: Tiphonie Mays,
 Submitting Department: Parks

Subject:

Animal Kennel for Animal Control Operations

Legislation Title:

Insert Legislation Title

Recommendation:

It is recommended that City Council authorize an appropriation in the amount of \$49,207.00, for the purchase of a new animal kennel structure, including delivery. 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 process. The purchase of this facility is programmed in the 2022 CIP as 2PD04.

BACKGROUND/SYNOPSIS: The current animal kennel structure is approximately 21-years old and is well past its useful life. The kennel is also located on the grounds of the Public Utilities campus and is limiting the expansion of the waste water facilities which will require re-locating the structure in another area of the campus.

FINANCIAL IMPACT: An appropriation of \$49,207.00, including contingency, will be needed to purchase the structure.

EMERGENCY PROVISION EXPLANATION:

In order to take advantage of the 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. Inv_3481_from_Horizon_Structures_LLC_10884

Invoice

5075 Lower Valley Rd.
Atglen, PA 19310


www.HorizonStructures.com
PH: 888-447-4337
Fax: (610) 593-7730
HIA # PA055761

Date	Invoice #
6/22/2022	3481

Bill To
Tiphanie Mays 4799 Groh Lane Fairfield, OH 45014

Ship To	
Tiphanie Mays 4799 Groh Lane Fairfield, OH 45014	
Customer Phone	(513) 896-8428
Alternate Phone	

P.O. No.	Due Date	Ship Date	Rep
	6/22/2022	6/22/2022	JZ

Item	Description	Qty	Amount
KNLCOM1224R4	12 x 24 Commercial 4 Run Kennel Price Includes Delivery and Placement Includes: 4' Center Feed Room (4) 4x6 Dog Boxes (4) 6x6 Dog Runs Paint Color: Trim Color: Shingle Roof Color: Door Color: STANDARD FEATURES INCLUDE: - 4x4 Pressure Treated Posts in Runs - 2x4 Pressure Treated Floor Joist - 16" OC - 5/8" LP SmartFloor w/ Polyurea Coating on Interior Floor - 2x4 Wall Studs - 16" OC - Your Choice of Siding - Painted LP SmartSide, Stained Pine Board & Batten or Stained Pine Tongue & Groove - 24x36 Double Pane Windows with Screens - Insulated Fiberglass Slab Door with Keyed Latch - R-13 Fiberglass Insulated Walls & Ceiling in Interior - R-7 Spray Foam Insulated Floor in Interior - Interior Walls & Ceiling are Lined with Glasbord or Trusscore - Interior Dog Box Partitions & Gates are 11.5 GA Chain Link - Exterior Dog Runs with Chain Link Partitions and Entry Gate - 1x6 PVC Composite Decking in Exterior Dog Run Area - 20" Plexi-Glass Chew-Proof Dog Door with Stainless Edging - Cathedral Ceiling - 2x4 Rafters - 16" OC - 7/16" LP TechShield Sheathing - 30 Year Architectural Shingles	1	33,980.00T

TERMS: By signing below, the Customer accepts the order as detailed above and acknowledges having read, fully understood and accepted the TERMS AND CONDITIONS set forth at www.horizonstructures.com and agrees to be legally bound by them.

Signature

Date

Subtotal
Sales Tax (0....
Total
Payments/Credits
Balance Due

Invoice

5075 Lower Valley Rd.
Atglen, PA 19310


www.HorizonStructures.com
PH: 888-447-4337
Fax: (610) 593-7730
HIA # PA055761

Date	Invoice #
6/22/2022	3481

Bill To
Tiphane Mays 4799 Groh Lane Fairfield, OH 45014

Ship To	
Tiphane Mays 4799 Groh Lane Fairfield, OH 45014	
Customer Phone	(513) 896-8428
Alternate Phone	

P.O. No.	Due Date	Ship Date	Rep
	6/22/2022	6/22/2022	JZ

Item	Description	Qty	Amount
KNLELECBB	100 Amp Electrical package w/ Breaker Box Includes: Light, Switch, Receptacle & Breaker Box - Requires connection to customer's electric service by an electrician.	1	1,740.00T
KNLCONTDRAIN	Continuous Stainless Floor drain (includes drain pipe) \$58.00/lineal foot	24	1,392.00T
KNLPTACMINI	Mini PTAC Unit - Heat/AC	1	2,650.00T
KNLHOSEPORT	Hose Port	1	210.00T
KNL6G	Upgrade to 6 Gauge Welded Wire	1	3,310.00T
KNLDOGDOOR-D...	Upgrade to Deluxe 24" Dog Door	4	480.00T
KNLDOGDOORG...	Guillotine Dog Door (Can lock dog in or out)	4	1,000.00T
KNLROOFMETAL	Metal Roof Upgrade	1	550.00T
KNLSIDEMETAL	Metal Siding Upgrade	1	3,895.00T
SITEPREPCUSTO...	Note: Customer is responsible for site preparation per Horizon Structures diagram. Customer is responsible for providing a minimum of 16' clearance for the delivery driver.		0.00T
TERMSKENNELO...	Payment Terms: 35% of the invoice total, payable by cash or check, is required to place the kennel order. 55% payment due 3 weeks before kennel delivery date. Remaining balance to be paid by check or cash upon delivery of the kennel. Due to volatile lumber pricing, price of kennel is not locked in until the 35% payment is applied. Lead time for dog kennels is approximately weeks from time of 35% until delivery. NOTE: Before sending any wire payments please call the office to confirm wiring info.		0.00T

TERMS: By signing below, the Customer accepts the order as detailed above and acknowledges having read, fully understood and accepted the TERMS AND CONDITIONS set forth at www.horizonstructures.com and agrees to be legally bound by them.

Signature

Date

Subtotal	\$49,207.00
Sales Tax (0....	\$0.00
Total	\$49,207.00
Payments/Credits	\$0.00
Balance Due	\$49,207.00

ORDINANCE NO. _____

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."

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

Section 1. Ordinance No. 148-21, the 2022 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Capital Improvement Fund	\$183,772
	40216025-252000 Improvements Other Than	
To:	Building	\$63,207
	<i>(Upgrade Animal Kennel for Animal Control Operations 2PD04 (\$49,207); 2022 Parking Lot Maintenance 2PW12 - Sealing & Striping (\$14,000))</i>	
To:	40216025-252600 Grounds & Median Improvements	\$60,765
	<i>(2022 Landscape Maintenance (multiple vendors) 2PW08)</i>	
To:	40216025-253400 Computer Supplies	\$59,800
	<i>(Computers, Mobile, and Monitors (multiple vendors) 2CM03)</i>	
From:	Unappropriated Water Replacement & Improvement Fund	\$30,000
To:	60416025-252000 Improvements Other Than Building	\$30,000
	<i>(High Service Pump 10 VFD 2WT16)</i>	
From:	Unappropriated Water Surplus Fund	\$3,500
To:	60516025-253400 Computer Equipment	\$3,500
	<i>(Computers, Mobile, and Monitors (multiple vendors) 2CM03)</i>	

Attachment: NonContractual 7-11-Ord (3258 : Non-Contractual Appropriations)

From:	Unappropriated Sewer Surplus Fund	\$38,250
To:	62416023-233300 Engineering Services <i>(Water Main Improvements - Wastewater Treatment Plant 2WW18)</i>	\$34,750
To:	62416025-253400 Computer Equipment <i>(Computers, Mobile, and Monitors (multiple vendors) 2CM03)</i>	\$3,500

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\2022\NonContractual 7-11-Ord

Attachment: NonContractual 7-11-Ord (3258 : Non-Contractual Appropriations)