

Steve Miller
Mayor

Mark Scharringhausen
Council Member at Large

Chad Oberson
Council Member at Large

Bill Woeste
Council Member at Large



Leslie Besl
Council Member, 1st Ward

Dale Paullus
Councilmember, 2nd Ward

Terry Senger
Councilmember, 3rd Ward

Tim Abbott
Council Member, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
THURSDAY, JUNE 25, 2020 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. 6:30 PM - Pleasant Avenue Stone Wall
- 2. BUSINESS MEETING CALL TO ORDER**
- 3. PRAYER/PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. AGENDA MODIFICATIONS**
- 6. EXECUTIVE SESSION REQUESTS**
- 7. SPECIAL PRESENTATIONS AND CITIZEN COMMENTS**
 - a. MH Equipment Proclamation
- 8. PUBLIC HEARING(S)**
 - a. 2021 Tax Budget Public Hearing
 - b. 2020 Zoning Code Amendments
- 9. APPROVAL OF MINUTES**
 - a. Regular Meeting held June 8, 2020
- 10. OLD BUSINESS AND REPORTS**

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

B. DEVELOPMENT SERVICES COMMITTEE

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

1. Ordinance to adopt new Section 1143.261 and Subsection 1157.04(f) and amend Subsection 1157.04(e) of the Planning and Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

- Hold Second Reading pending Planning Commission recommendation

C. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

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

D. PUBLIC SAFETY COMMITTEE

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

E. PUBLIC WORKS COMMITTEE

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

F. PUBLIC UTILITIES COMMITTEE

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

G. FINANCE & BUDGET COMMITTEE

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

1. Resolution to approve and adopt the City of Fairfield, Ohio 2020-2024 Capital Improvement Program.
 - Motion - Remove from Table
 - Motion - Amend per reductions attached in packet
 - Legislation - Third Reading
 - Motion - Adoption

11. NEW BUSINESS

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

1. Simple Motion: Motion to approve the following 2020 Boards/Commissions Appointments effective June 25, 2020: Dan Vitale - Cultural Arts Advisory Commission (term ending 3/31/23) Donna Faulk - Environmental Commission (term ending 3/31/23) Mark Mesisklis - Environmental Commission (term ending 3/31/23)

B. DEVELOPMENT SERVICES COMMITTEE

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

1. Ordinance to authorize the City Manager to execute a community reinvestment area agreement with AOZI-Fairfield Office, LLC for the building site, a compensation agreement with the Fairfield City School District and AOZI-Fairfield Office, LLC for the building site, a community reinvestment area agreement with AOZI-Fairfield Land, LLC for the land site and a compensation agreement with the Fairfield City School District and AOZI-Land, LLC for the land site and declaring an emergency.

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

C. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

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

1. Ordinance to authorize the City Manager to enter into a contract with Century Equipment for the purchase of a Toro Multi Pro 5800-G Sprayer and declaring an emergency.

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

D. PUBLIC WORKS COMMITTEE

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

1. Resolution establishing a street infrastructure sustainability plan for the maintenance of city streets, roads and related infrastructure

- Motion - Read by Title Only (Optional)
- Legislation - First Reading

E. FINANCE & BUDGET COMMITTEE

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

1. Ordinance to authorize the City Manager to enter into an agreement with CBTS for the purchase of desktop computers and declaring an emergency.

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

2. Resolution requesting the City of Fairfield's share of CARES Act funds and affirming that all CARES Act funds received from the County Coronavirus Relief Distribution Fund shall be expended only to cover costs of the City of Fairfield which are consistent with the CARES Act and declaring an emergency.

- Motion - Read by Title Only (Optional)

- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
3. Resolution establishing the Local Coronavirus Relief Fund of the City of Fairfield and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
 4. Ordinance to amend Ordinance No. 119-19 entitled "An ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio during the period beginning January 1, 2020 and ending December 31, 2020" - Budget Reduction
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
 5. Ordinance to amend Ordinance No. 119-19 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, 2020, and ending December 31, 2020." - Supplemental Appropriations
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
 6. Ordinance to amend Ordinance No. 119-19 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, 2020, and ending December 31, 2020."

Contractual Appropriations: \$15,150 for utility work at Homeward Way sewer lift station (existing contract); \$67,000 for purchase of desktop computers; \$56,662 for chemical sprayer equipment at the golf course

 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
 7. Ordinance to amend Ordinance No. 119-19 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, 2020, and ending December 31, 2020."

Non-Contractual Appropriations: \$13,995 for concrete crack sealing at Water

Treatment Plant; \$40,000 for Gilbert Farms Park Play Structure; \$31,000 for purchase of NAS devices and VoIP phones; \$35,000 for purchase of Police cruiser MDTs, display monitors, primary file server replacement and email server replacement.

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

12. MEETING SCHEDULE

- A. Monday, July 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, July 27 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, August 10 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

13. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

14. ADJOURNMENT