

**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.

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.

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.

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

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.

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

Mayor's Approval

Date Approved_____



Fairfield Town Center DORA Update

City Council
June 13, 2022

Branding



Attachment: DORA Council Update - June 2022 (11-22 : Creation of the Fairfield Town

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



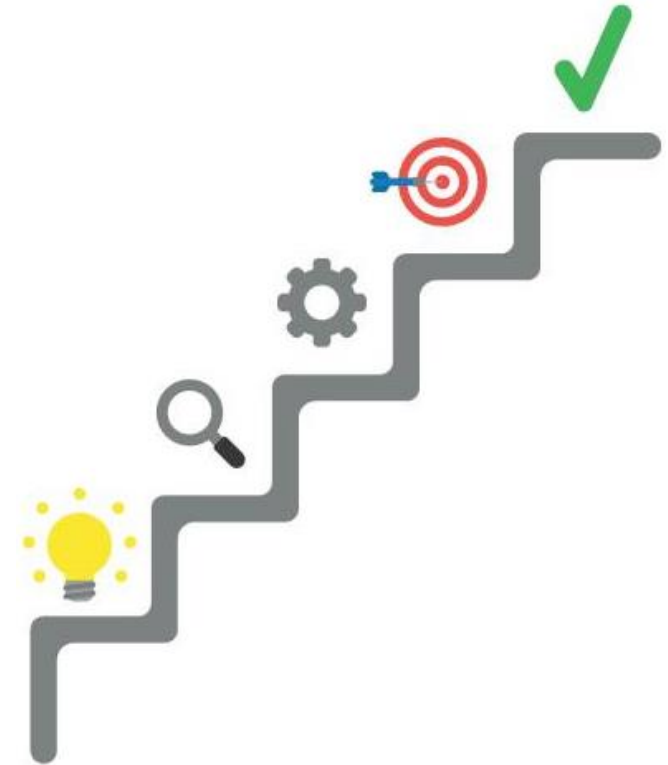
Attachment: DORA Council Update - June 2022 (11-22 : Creation of the Fairfield Town

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

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