

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

Adam Kraft
Councilmember, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, JUNE 12, 2023 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 - Sustainability Planning Process
- 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 Oath of Office - Officer Emma Partin
- 8. CITIZEN COMMENTS**
- 9. PUBLIC HEARING(S)**
- 10. APPROVAL OF MINUTES**
 - a. Regular Meeting held May 22, 2023
- 11. OLD BUSINESS AND REPORTS**

A. COMMUNITY & PUBLIC RELATIONS

Councilmember Leslie Besl

B. DEVELOPMENT SERVICES

Councilmember Matt Davidson

C. PARKS, RECREATION AND ENVIRONMENT

Councilmember Gwen Brill

D. PUBLIC SAFETY

Councilmember Dale Paullus

1. Ordinance to adopt new Sections 303.083, 513.16, 517.17, 537.19, 549.14, 1519.06, 1519.07 AND 1519.08 and amend various other Sections in the Traffic and General Offenses and Fire Prevention Codes of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.
 - Motion - Amend
 - Legislation - Second Reading
 - Motion - Suspend Third Reading (Optional)
 - Motion - Adoption

E. PUBLIC UTILITIES

Councilmember Adam Kraft

F. PUBLIC WORKS

Councilmember Terry Senger

G. FINANCE & BUDGET

Councilmember Tim Meyers

12. NEW BUSINESS

Motion to read all New Business by title only.

A. PUBLIC SAFETY

Councilmember Dale Paullus

1. Ordinance to authorize the City Manager to enter into a contract with Axon Enterprises, Inc. to extend Police fleet camera services an additional five (5) years and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

B. PUBLIC UTILITIES

Councilmember Adam Kraft

1. An ordinance authorizing all actions necessary to effect a governmental electric aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code, directing the Butler County Board of Elections to submit a ballot question to the electors.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. An ordinance authorizing all actions necessary to effect a governmental natural gas aggregation program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code, directing the Butler County Board of Elections to submit a ballot question to the electors.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

C. PUBLIC WORKS

Councilmember Terry Senger

1. Ordinance to amend Section 953.01(a) of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to the service fee for residential garbage and solid waste and recycling collection 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 contract with Smithcorp Construction Services for the Emergency Drainage Repair of the Detention Basin Outlet Pipe at the end of Stonewall Lane and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

D. FINANCE & BUDGET

Councilmember Tim Meyers

1. Ordinance to amend Ordinance No. 155-22 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, 2023, and ending December 31, 2023.” - Supplemental Appropriations.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

2. Ordinance to amend Ordinance No. 155-22 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, 2023, and ending December 31, 2023.”

Contractual Appropriations: \$75,000 concrete and asphalt repairs following water system repair work (existing contract); \$115,000 emergency drainage repair Stonewall Lane.

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

3. Ordinance to amend Ordinance No. 155-22 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, 2023, and ending December 31, 2023.”

Non-Contractual Appropriations: \$14,030 for Water Division Clarifier Rehab; \$35,000 for docking hardware for CAD/RMS tablets for Fire Vehicles; \$7,184 for fire fighting protective clothing (2 vendors); \$50,000 for Fire MDT tablets; \$40,000 for 2023 Parking Lot Maintenance Program; \$40,000 for Public Works repairs and upgrades.

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

13. MEETING SCHEDULE

- A. Monday, July 10 - Council-Manager Briefing 6:30 PM; Regular Meeting 7:00 PM
- B. Monday, August 14 - Council-Manager Briefing 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, September 11 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

14. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

15. ADJOURNMENT