

**City of Fairfield
Minutes
Regular Meeting of City Council
May 28, 2019**

Council-Manager Briefing

A. 6:00 PM - SWAT Demonstration at Police Department

Vice Mayor Debbie Pennington called the briefing to order at 6:00 PM. Councilmembers present were: Leslie Besl, Craig Keller, Tim Abbott, Chad Oberson and Bill Woeste. Staff present: Mark Wendling, Dan Wendt, Alisha Wilson, Steve Wolterman, Greg Kathman, Don Bennett, Tiphonie Howard, Carol Mayhall, Dave Butsch and Jenny Dexter.

Chief Maynard and the Hamilton/Fairfield SWAT Team gave a demonstration and presentation of the SWAT Team and equipment.

Business Meeting Call to Order

Vice Mayor Debbie Pennington called the Regular Meeting to order at 7:00 PM.

Prayer/Pledge of Allegiance

Vice Mayor Pennington led in prayer and Pledge of Allegiance.

Roll Call

Councilmembers present included:

Attendee Name	Title	Status	Arrived
Ron D'Epifanio	Council Member at Large	Present	
Chad Oberson	Council Member at Large	Present	
Bill Woeste	Council Member at Large	Present	
Leslie Besl	Council Member, 1st Ward	Present	
Craig W. Keller	Council Member, 2nd Ward	Present	
Debbie Pennington	Council Member, 3rd Ward	Present	
Tim Abbott	Council Member, 4th Ward	Present	
Steve Miller	Mayor	Excused	

Councilmember Oberson, seconded by Councilmember Abbott, moved to excuse Mayor Miller. Motion carried 7-0.

Agenda Modifications

None

Executive Session Requests

None

Special Presentations and Citizen Comments

Kenneth Drury, 5780 Lake Circle Drive, addressed Council regarding the signage for the construction of the roundabout. Council referred him to Public Works Director Dave Butsch.

Public Hearing(s)

None

Approval of Minutes

a. The Regular Meeting Minutes of May 13, 2019 were approved as written and submitted.

OLD BUSINESS AND REPORTS

None.

NEW BUSINESS

Public Safety Committee

Ron D'Epifanio, Chair; Craig Keller, Vice Chair; Tim Abbott, Member

Motion to Read by Title Only

Motion to read one (1) ordinance by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Ron D'Epifanio, Council Member at Large
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember D'Epifanio presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Ron D'Epifanio, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Ordinance to authorize the City Manager to enter into a contract with the Fairfield City School District to provide resource officers and declaring an emergency.

Recommendation:

It is recommended that Council authorize the City Manager to enter into a contract with the Fairfield City School District to provide additional resource officers. The proposed agreement would provide two additional school resource officers funded by the school district.

ORDINANCE NO. 54-19. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ron D'Epifanio, Council Member at Large
SECONDER:	Craig W. Keller, Council Member, 2nd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Public Works Committee

Chad Oberson, Chair; Ron D'Epifanio, Vice Chair; Bill Woeste, Member

Motion to Read by Title Only

Motion to read the following resolution and ordinance by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Craig W. Keller, Council Member, 2nd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Resolution to authorize the City Manager to enter into a membership agreement with the Southwestern Ohio Educational Purchasing Council (EPC)

Recommendation:

It is recommended that the City Council approve this agreement for membership with the Southwestern Ohio Educational Purchasing Council (EPC) to allow for the use of competitive pricing from their list of vendors.

RESOLUTION 4-19. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this resolution.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Ordinance to authorize the City Manager to enter into a contract with Strand Associates, Inc. for the engineering services needed to perform the Muskopf Road and Rita Mea Drive Storm Sewer Improvements and declaring an emergency.

Recommendation:

It is recommended that the City Council authorize an appropriation of \$80,000.00 be made from the Capital Improvement Fund (\$70,000 for Strand and \$10,000 for Stantec) and that Council authorize the City Manager to enter into a contract with Strand for the engineering services needed to perform the Muskopf Drive and Rita Mae Drive Storm Sewer Improvements design.

ORDINANCE NO. 55-19. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Craig W. Keller, Council Member, 2nd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Finance & Budget Committee

Tim Abbott, Chair; Leslie Besl, Vice Chair; Chad Oberson, Member

Motion to Read by Title Only

Motion to read the following three (3) ordinances by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Craig W. Keller, Council Member, 2nd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Ordinance to amend Section 163.05 of Chapter 163, Entitled Hospitalization, Medical Care and Group Life Insurance of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio and declaring an emergency.

Recommendation:

That City Council adopt an amendment to FCO 163.05 to create the Voluntary Health Savings Account (HSA) Incentive Program for full-time employees who are not covered by a collective bargaining agreement.

ORDINANCE NO. 56-19. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Craig W. Keller, Council Member, 2nd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Ordinance to amend Ordinance No. 127-18 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, 2019, and ending December 31, 2019.”

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. 57-19. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Chad Oberson, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Ordinance to amend Ordinance No. 127-18 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, 2019, and ending December 31, 2019.” Non-Contractual Appropriations: \$7,480 for concrete crack sealing at Water Treatment Plant; \$17,129 for purchase of Chevrolet Malibu (Volunteer Mail Courier); \$33,485 for purchase of exhaust air purification system Fire Station 32; \$24,085 for purchase of Ford Escape SUV (Building); \$28,824 for purchase of Ford F-150 (Streets); \$33,600 for replacement of exterior doors and controls (Library).

Recommendation:

Non-Contractual Appropriations: \$7,480 for concrete crack sealing at Water Treatment Plant; \$17,129 for purchase of Chevrolet Malibu (Volunteer Mail Courier); \$33,485 for purchase of exhaust air purification system Fire Station 32; \$24,085 for purchase of Ford Escape SUV (Building); \$28,824 for purchase of Ford F-150 (Streets); \$33,600 for replacement of exterior doors and controls (Library).

ORDINANCE NO. 58-19. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Chad Oberson, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Meeting Schedule

Clerk Wilson read the following meeting notice:

- A. Monday, June 10 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
- B. Monday, July 8 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
- C. Monday, August 12 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Executive Session of Council (if needed)

None.

14. ADJOURNMENT

The Regular Meeting adjourned at 7:20 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved_____