

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

Debbie Pennington
Councilmember, 3rd Ward

Adam Kraft
Councilmember, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, MAY 13, 2024 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 - Town Center Placemaking

2. BUSINESS MEETING CALL TO ORDER

3. PRAYER/PLEDGE OF ALLEGIANCE

Councilmember Debbie Pennington

4. ROLL CALL

5. AGENDA MODIFICATIONS

6. EXECUTIVE SESSION REQUESTS

7. SPECIAL PRESENTATIONS

- a. 2025-2040 Solid Waste Management Plan Update - Anne Fieher-Flaig, Butler County
Solid Waste Director

8. CITIZEN COMMENTS

9. COUNCIL REPORTS

10. PUBLIC HEARING(S)

None.

11. APPROVAL OF MINUTES

- a. Regular Meeting held April 22, 2024

12. OLD BUSINESS

A. DEVELOPMENT SERVICES

Councilmember Matt Davidson

1. Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the concept and final development plan for the Optimized Senior Living Planned Unit Development on approximately 5.6 acres of land on three parcels located at 6131 and 6151 River Road.
 - Legislation - Third Reading
 - Motion - Adoption

13. NEW BUSINESS

Motion to read all New Business by title only.

A. DEVELOPMENT SERVICES

City Manager Scott Timmer - Report

Councilmember Matt Davidson

1. Ordinance affirming the designation of the Community Improvement Corporation of Fairfield as the City's agency for development in the City and authorizing the conveyance of properties at 5110 and 5139 Pleasant Avenue to the Community Improvement Corporation of Fairfield, and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

B. PARKS, RECREATION AND ENVIRONMENT

City Manager Scott Timmer - Report

Councilmember Leslie Besl

1. Ordinance to amend Chapter 164, Section 164.02 of Ordinance 166-84 , the Codified Ordinances of Fairfield, Ohio relative to Cultural Arts Advisory Commission and declaring and emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

C. PUBLIC UTILITIES

City Manager Scott Timmer - Report

Councilmember Debbie Pennington

1. Ordinance to authorize the City Manager to enter into a Master Supply Agreement with Interstate Gas Supply, Inc. d/b/a IGS Energy for competitive retail electric service and electric power for all municipal facilities and lights, except the City's Wastewater Treatment Plant, from January 2025 to December 2027 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 Master Supply Agreement with Interstate Gas Supply, Inc. d/b/a IGS Energy for competitive retail electric service and electric power for the City's Wastewater Treatment Plant, from January 2025 to December 2025 and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

D. PUBLIC WORKS

City Manager Scott Timmer - Report

Councilmember Adam Kraft

1. Resolution approving the 2025 Butler County Solid Waste Management Plan
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the City Manager to enter into a contract with FYDA Freightliner Cincinnati, Inc. for the purchase of a Freightliner 185 SD single axle truck cab and chassis for the Street Department and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
3. Ordinance to authorize the City Manager to enter into a contract with WA Jones Truck Bodies and Equipment for the outfitting of a Freightliner 108 SD for the Street Division and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

4. Ordinance to authorize the City Manager to enter into a contract with Neyra Paving for construction of a sidewalk along west side of Route 4 (between Camelot and Nilles) and declaring an emergency.

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

E. FINANCE & BUDGET

City Manager Scott Timmer - Report

Councilmember Gwen Brill

1. Ordinance to authorize the City Manager to accept and execute an agreement and all related documents with the Board of County Commissioner's of Butler County, Ohio for Federal Recovery Funds of the American Rescue Plan Act of 2021 (ARPA) and declaring an emergency.

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

2. Ordinance to amend Ordinance No. 166-23 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, 2024, and ending December 31, 2024."

Contractual Appropriations: \$110,000 for purchase of Freightliner 185 SD single axle truck cab and chassis (Street Division); \$150,000 for outfitting of Freightliner 108 SD (Street Division); \$250,300 for construction of sidewalk along west side of Route 4 (between Camelot and Nilles); \$6,000 for additional concrete work at 590 Nilles Road (existing contract).

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

3. Ordinance to amend Ordinance No. 166-23 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, 2024, and ending December 31, 2024."

Non-Contractual Appropriations: \$10,000 for 2024 Grounds, Entryways & Landscaping Program; \$71,245 for Parks Buildings Repairs and Upgrades; \$30,000 for Lane Library Repairs and Upgrades; \$41,484 for purchase of Dingo TX 1000 Wide Track (Parks Maintenance); \$65,000 for mowing equipment (Streets Division); \$36,000 for purchase of Ford Escape Hybrid (Wastewater Division); \$37,000 for purchase of Ford Maverick Hybrid (Public Utilities Department); \$105,000 for purchase and outfitting of International Truck (Streets Division -

various vendors); \$7,000 for pool repair; \$2,913 for Bumper Blocks at South Trace Golf Course; \$3,350 for light poles at Gilbert Farms; \$15,524 for purchase of Ferris Blower 3000 (Parks Maintenance); \$73,000 for South Trace Irrigation Vault; \$6,950 for purchase of Atlas PV10PX Equipment Lift (Parks Maintenance); \$10,232 for purchase of Portable Training Facility; \$20,000 for right-of-way acquisition for Seward and Tylersville Intersection Improvements; \$17,000 for water system modeling and engineering services; \$20,000 for CCTV lateral inspections (Wastewater Division); \$25,000 for Winch Receivers - Engine 33 (Fire); \$110,846 for purchase and outfitting of Prisoner Van (Police - various vendors); \$101,985 for purchase and outfitting of Utility Truck (Water Division - various vendors); \$8,175 for purchase and construction of shed at Gilbert Park; \$25,000 for landscape maintenance of Municipal Facilities.

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

14. MEETING SCHEDULE

- A. Tuesday, May 28 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, June 10 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, July 8 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

15. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

16. ADJOURNMENT