

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, MAY 8, 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. 6:00 PM - Tax Incentive Guidelines & Multipurpose Trail Discussion

2. BUSINESS MEETING CALL TO ORDER

3. PRAYER/PLEDGE OF ALLEGIANCE

A. Councilmember Terry Senger

4. ROLL CALL

5. AGENDA MODIFICATIONS

6. EXECUTIVE SESSION REQUESTS

7. SPECIAL PRESENTATIONS

a. National Police Week Proclamation

8. CITIZEN COMMENTS

9. PUBLIC HEARING(S)

10. APPROVAL OF MINUTES

a. Regular Meeting held April 24, 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

E. PUBLIC UTILITIES

Councilmember Adam Kraft

1. Ordinance to authorize the City Manager to enter into a contract with Building Crafts, Inc. for completion of the Aeration System Improvements Project at the City's Wastewater Treatment Plant.

- Legislation - Second Reading

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 UTILITIES

Councilmember Adam Kraft

1. Resolution permitting a Fairfield property owner at 1053 Schirmer Drive to receive City of Hamilton, Ohio water service 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 Blue Strike Environmental for professional and technical services related to the development and implementation of a Sustainability Plan for the City of Fairfield.

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

3. Ordinance to authorize the City Manager to enter into a contract with Hazen and Sawyer for Engineering Services related to the Aeration System Improvements at the City's Wastewater Treatment Plant.

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

B. PUBLIC WORKS

Councilmember Terry Senger

1. Ordinance to authorize the City Manager to execute and file the application for financial assistance and enter into an agreement with Ohio Department of Transportation (ODOT) for a Jobs and Commerce Grant for the Seward Road and Tylersville Road Intersection Improvements 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 Barry L. Brown Paving, LLC for the construction of the Riegert Square Roadway Improvement (Pleasant Avenue Streetscape) and declaring an emergency.

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

C. 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.”

Contractual Appropriations: \$541,000 for Wastewater Treatment Plant Aeration System Improvement Project; \$125,500 for Sustainability Plan development and implementation services; \$15,000 for sidewalk gap program (existing contract); \$1,225,000 for Reigert Square Roadway Improvement Project.

- 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.”

Non-Contractual Appropriations: \$27,350 for miscellaneous traffic signal

upgrades/spare parts; \$35,000 for Parks Facilities Maintenance - Automatic Locks for Bathrooms; \$45,000 for Ross and Woodridge Intersection Study and other engineering items; \$50,000 for emergency drainage repair in front of 3240 Production Drive (multiple vendors); \$46,686 for purchase of GMC Sierra 1500 (Engineering Division); \$30,000 for 2023 Grounds, Entry-Ways and Landscaping program; \$47,000 for Municipal Building and Annex repairs.

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

13. MEETING SCHEDULE

- A. Monday, May 22 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, June 12 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, July 10 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

14. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

15. ADJOURNMENT