

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

Tim Abbott

Councilmember, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, APRIL 25, 2022 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 - Designated Outdoor Refreshment Area

2. BUSINESS MEETING CALL TO ORDER

3. PRAYER/PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. AGENDA MODIFICATIONS

6. EXECUTIVE SESSION REQUESTS

7. SPECIAL PRESENTATIONS AND CITIZEN COMMENTS

a. Fairfield Youth Coalition

8. PUBLIC HEARING(S)

9. APPROVAL OF MINUTES

a. Regular Meeting held April 11, 2022

10. OLD BUSINESS AND REPORTS

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

Leslie Besl, Chair; Gwen Brill, Vice Chair; Tim Abbott, Member

B. DEVELOPMENT SERVICES COMMITTEE

Matt Davidson, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

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 Plan for the Mercy Health Mixed Use development.
 - Motion - Amend per Planning Commission recommendation (attached)
 - Legislation - Second Reading
2. 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 Amended Concept Plan and the Final Development Plan for the Freddy's Frozen Custard and Steakburgers Restaurant portion of the Meijer-Gilmore Road Planned Unit Development.
 - Motion - Amend per Planning Commission recommendation (attached)
 - Legislation - Second Reading

C. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Gwen Brill, Chair; Matt Davidson, Vice Chair; Leslie Besl, Member

D. PUBLIC SAFETY COMMITTEE

Tim Meyers, Chair; Dale Paullus, Vice Chair; Leslie Besl, Member

E. PUBLIC UTILITIES COMMITTEE

Dale Paullus, Chair; Tim Abbott, Vice Chair; Tim Meyers, Member

F. PUBLIC WORKS COMMITTEE

Terry Senger, Chair; Tim Meyers, Vice Chair; Matt Davidson, Member

G. FINANCE & BUDGET COMMITTEE

Tim Abbott, Chair; Gwen Brill, Vice Chair; Terry Senger, Member

11. NEW BUSINESS

Motion to read all New Business by title only.

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

Leslie Besl, Chair; Gwen Brill, Vice Chair; Tim Abbott, Member

1. Simple Motion: Motion to approve the 2022 Summer Meeting Schedule for City Council Meetings.
2. Simple Motion: Motion to approve the following 2022 Boards/Commissions Appointments effective April 25, 2022: Keshab Acharya - Cultural Arts Advisory Commission (term expires 3/31/25) Joan Hume-Cohen - Cultural Arts Advisory Commission (term expires 3/31/25) Tricia Paugstat - Cultural Arts Advisory Commission (term expires 3/31/25) Loretta Cadle - Environmental Commission (term expires 3/31/25) Alison Miller - Environmental Commission (term expires

B. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Gwen Brill, Chair; Matt Davidson, Vice Chair; Leslie Besl, Member

1. Ordinance to authorize the City Manager to execute a Contract Addendum with SwimSafe Pool Management, Inc. for the services provided in relation to the comprehensive risk management and operations of the City of Fairfield Municipal Pool 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 Human Nature, Inc. to complete the final engineering and structural design plans of the Harbin Park Phase II improvements and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

C. PUBLIC SAFETY COMMITTEE

Tim Meyers, Chair; Dale Paullus, Vice Chair; Leslie Besl, Member

1. Ordinance to authorize the City Manager to enter into a five (5) year contract and Master Services Agreement with Axon Enterprises, Inc. for the replacement of Tasers and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

D. PUBLIC WORKS COMMITTEE

Terry Senger, Chair; Tim Meyers, Vice Chair; Matt Davidson, Member

1. Ordinance to authorize the City Manager to enter into an agreement with LJB, Inc. for the engineering for Pleasant Avenue Improvements between Wessel Drive and Patterson Drive.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the City Manager to enter into a contract with Jack Doheny Companies, Inc. for the purchase of a Sewer Cleaning Truck for the Sewer 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 Southern Equipment Company for the purchase of a Case Wheel Loader for the Public Works Department 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 Toyota Material Handling Midwest Inc. for the purchase of a Nautilus HD Floor Scrubber.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
 5. Ordinance to authorize the City Manager to enter into a contract with FYDA Freightliner Cincinnati, Inc. for the purchase of an Freightliner 108 SD single axle truck cab and chassis for the Street Division and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
 6. Ordinance to authorize the City Manager to enter into a contract with Southeastern Equipment Company for the purchase of a Kobelco Track Excavator for the Water Department and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
 7. Ordinance to authorize the City Manager to enter into a contract with Beau Townsend Ford for the purchase of four (4) vehicles for various departments and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
 8. Ordinance to authorize the City Manager to enter into a contract with Prodigy Building Solutions, LLC for the replacement of the roof and HVAC at Public Works Main Building and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

9. Ordinance to authorize the City Manager to enter into a contract with WA Jones Truck Bodies and Equipment for the outfitting of a 2023 Freightliner 108 SD for the Street Division and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
10. Ordinance to authorize the City Manager to enter into an agreement with Duke Energy for the upgrade of street lights to LED lighting.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

E. FINANCE & BUDGET COMMITTEE

Tim Abbott, Chair; Gwen Brill, Vice Chair; Terry Senger, Member

1. 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.”
Contractual Appropriations: \$500,000 for LED Street Lighting
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the City Manager to enter into a contract with Ketmoy Printing for the design and publication for the Fairfield Flyer and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
3. Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance No. 35-22 and all amendments thereto and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
4. 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.”
Contractual Appropriations: \$5,000 for geotechnical and testing services (existing

contract); \$19,719 for SwimSafe Pool Management contract addendum; \$48,177 for replacement of police tasers; \$44,285 for engineering agreement for Pleasant Avenue; \$132,150 for final engineering and structural design plans of Harbin Park Phase II improvements; \$513,080 for purchase of Vactor Sewer Cleaning Truck; \$198,903 for 2022 Case CE 721G Wheel Loader; \$101,192 for Freightliner 108SD single axle truck cab and chassis; \$105,636 for Kobelco SK55SRX-6E Track Excavator; \$597,682 for replacement of roof and HVAC at Public Works main building; \$134,979 for outfitting of snow plow truck; \$234,475 for purchase of vehicles; \$66,690 for purchase of floor scrubber.

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

5. 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.”

Non-Contractual Appropriations: \$15,000 for Pedestrian Crossing at River Road near Mississippi Drive; \$7,740 for well abandonment; \$20,614 for engineering for Route 4 sidewalk and drainage plans; \$20,000 for miscellaneous traffic signal upgrades/spare parts; \$16,500 for station monitors at Fire Department; \$45,000 for replacement fire hose and fire equipment; \$50,000 for beautification/landscaping at Fairfield Greens (multiple vendors); \$14,724 for purchase of Toro Zero Turn Mower (Public Works); \$50,000 for kitchen improvements and maintenance at Fairfield Greens (multiple vendors); \$25,000 for Village Green Park/Town Center improvements; \$50,000 for landscaping updates at various parks (multiple vendors); \$85,000 for Parks & Recreation facilities maintenance (multiple vendors); \$29,430 for engineering for Patterson Drive; \$50,000 for blacktop/overlay at Fairfield Greens (multiple vendors); \$100,000 for mowers and equipment replacement (multiple vendors).

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

12. MEETING SCHEDULE

- A. Monday, May 9 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, May 23 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, June 11 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

13. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

14. ADJOURNMENT