

City of Fairfield
Minutes
Regular Meeting of City Council
April 25, 2022

Council-Manager Briefing

Designated Outdoor Refreshment Area Presentation

Mayor Rhodus called the briefing to order at 6:00 PM. Councilmembers present: Leslie Besl, Dale Paullus, Terry Senger, Tim Abbott, Tim Meyers, Matt Davidson and Gwen Brill.

Staff members present: Scott Timmer, Steve Wolterman, Steve Maynard, Alisha Wilson, Tiphannie Mays, Don Bennett, Adam Sackenheim, Greg Kathman, Ben Mann, Carol Mayhall, Jake Burton.

City Manager Scott Timmer presented the process and timeline to establish a Designated Outdoor Refreshment Area (DORA). See attached slides.

Business Meeting Call to Order

Mayor Rhodus called the Regular Meeting to order at 7:05 PM.

Prayer/Pledge of Allegiance

Councilmember Paullus led in prayer and Pledge of Allegiance.

Roll Call

Councilmembers present included:

Attendee Name	Title	Status	Arrived
Tim Meyers	Councilmember, At-Large	Present	
Matt Davidson	Councilmember, At-Large	Present	
Gwen Brill	Councilmember, At-Large	Present	
Leslie Besl	Councilmember, 1st Ward	Present	
Dale Paullus	Councilmember, 2nd Ward	Present	
Terry Senger	Councilmember, 3rd Ward	Present	
Tim Abbott	Councilmember, 4th Ward	Present	
Mitch Rhodus	Mayor	Present	

Agenda Modifications

Councilmember Davidson, seconded by Councilmember Abbott, moved to add an ordinance under New Business, Development Services Committee and a related appropriation ordinance under New Business, Finance and Budget Committee, regarding the purchase of real estate. Motion carried 7-0.

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Paullus, moved for Executive Session to discuss the purchase of property for public use and the status of collective bargaining with public employees regarding their compensation and other terms and conditions of their employment. Roll call vote. Motion carried 7-0.

Special Presentations and Citizen Comments

a. Fairfield Youth Coalition

Mayor Rhodus presented a proclamation to the Fairfield Youth Coalition for their Safe Prom and Graduation month campaign. Members of the Coalition addressed Council and explained ways they are working in the community to ensure a safe season for prom and graduation.

Public Hearing(s)

None.

Approval of Minutes

The Regular Meeting Minutes of April 11, 2022 were approved as written and submitted.

OLD BUSINESS AND REPORTS

Community & Public Relations Committee

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

Development Services Committee

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

Motion to amend per Planning Commission recommendation

Councilmember Brill and Councilmember Besl expressed concerns about the removal of fast food as a prohibited use on this site. Councilmember Davidson and Attorney Steve Wolterman explained that the inclusion of that prohibited use would have ended the project because it would restrict Mercy's ability to negotiate with a possible tenant. They also explained that the City will still have further review over what type of restaurant goes into the space. Development Services Director Greg Kathman explained that the current code does not differentiate between what is commonly thought of as fast food and fast casual. He said that those restaurants that are thought of as more of a fast casual type of restaurant which would be the type of restaurant that the City would like to see in that space would be defined as fast food under the current definition. He said these are the types of things being reviewed in the Planning and Zoning Code update process.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Matt Davidson, Councilmember, At-Large
SECONDER:	Tim Meyers, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that City Council have a first reading on this item at the March 14, 2022 meeting, set a joint public hearing for March 28, and await the written recommendation from the Planning Commission.

Councilmember Davidson presented the second reading of this ordinance.

RESULT:	SECOND READING	Next: 5/9/2022 7:00 PM
----------------	-----------------------	-------------------------------

Motion to amend per Planning Commission recommendation

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Matt Davidson, Councilmember, At-Large
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that City Council have first reading on this item at the March 14, 2022 meeting, set the joint public hearing for March 28 and await the written recommendation from the Planning Commission.

Councilmember Davidson presented the second reading of this ordinance.

RESULT:	SECOND READING	Next: 5/9/2022 7:00 PM
----------------	-----------------------	-------------------------------

Parks, Recreation and Environment Committee

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

Public Safety Committee

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

Public Utilities Committee

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

Public Works Committee

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

Finance & Budget Committee

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

NEW BUSINESS

Councilmember Besl, seconded by Councilmember Paullus, moved to read all New Business by title only. Motion carried 7-0.

Community & Public Relations Committee

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

Simple Motion: Motion to approve the 2022 Summer Meeting Schedule for City Council Meetings.

Recommendation:

It is recommended that Council, via simple motion, approve the summer meeting schedule for 2022. City Council will meet on only the second Monday of each month of June, July and August.

SIMPLE MOTION NO. 9-22. APPROVED 7-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leslie Besl, Councilmember, 1st Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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) Loretia Cadle - Environmental Commission (term expires 3/31/25) Alison Miller - Environmental Commission (term expires 3/31/25) Tanner Meyers - Environmental Commission (term expires 3/31/25)

Recommendation:

It is recommended that City Council, via simple motion, appoint the following residents to serve on the various boards and commissions **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)
Loretia Cadle - Environmental Commission (term expires 3/31/25)
Alison Miller - Environmental Commission (term expires 3/31/25)
Tanner Meyers - Environmental Commission (term expires 3/31/25)

SIMPLE MOTION NO. 10-22. APPROVED 7-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leslie Besl, Councilmember, 1st Ward
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Development Services Committee

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

Motion to Suspend Second and Third Readings

Councilmember Davidson presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Matt Davidson, Councilmember, At-Large
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to execute a Purchase Agreement with William C. Vidourek for the purchase of property at 5110 Pleasant Avenue, Fairfield, Ohio and declaring an emergency.

Recommendation:

It is recommended that Council adopt this ordinance with rule suspension and emergency. This acquisition will ensure flexibility in future development and improvements to Riegert Square and the surrounding areas.

ORDINANCE NO. 44-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Matt Davidson, Councilmember, At-Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Parks, Recreation and Environment Committee

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

Motion to Suspend Second and Third Readings

Councilmember Brill presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Gwen Brill, Councilmember, At-Large
SECONDER:	Tim Meyers, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

ORDINANCE NO. 45-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gwen Brill, Councilmember, At-Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Brill presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Gwen Brill, Councilmember, At-Large
SECONDER:	Tim Meyers, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that the City Council authorize an appropriation of \$132,150 from the CIP project 2PR10 and that Council 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.

ORDINANCE NO. 46-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gwen Brill, Councilmember, At-Large
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Public Safety Committee

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

Motion to Suspend Second and Third Readings

Councilmember Meyers presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Meyers, Councilmember, At-Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that Council authorize the City Manager to enter into a contract and master service agreement with Axon Enterprises Inc., 17800 N. 85th Street, Scottsdale, AZ 85255 at its quoted price of \$240,884.03 over five years, and that council appropriate \$48,176.81 from the Capital Improvement Fund, 2PD02, for the purchase of the listed equipment and expenses. Years 2-5 will be included in the police operating budget.

ORDINANCE NO. 47-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Meyers, Councilmember, At-Large
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Public Works Committee

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

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that City Council authorize the City Manager to enter into the attached agreement with LJB, Inc. to design the conceptual and final improvements to modify the lane configuration for Pleasant Avenue between Wessel Drive and Patterson Drive and further recommends that City Council authorize funding in the amount shown in the Financial Impact section.

ORDINANCE NO. 48-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$513,080 from the Sewer Surplus Fund for the purchase of a Vactor Sewer Cleaning Truck. It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with the Jack Doheny

Companies, Inc. for the purchase of this truck.

ORDINANCE NO. 49-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Ordinance to authorize the City Manager to enter into a contract with Southeastern Equipment Company for the purchase of a Case Wheel Loader for the Public Works Department and declaring an emergency.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$198,903 from the Capital Improvement Fund for the purchase of a 2022 Case CE 721G Wheel Loader. It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with the Southeastern Equipment Company for the purchase of this equipment.

ORDINANCE NO. 50-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing

the appropriation of funding in the amount of \$66,690 from the Capital Improvement Fund for the purchase of a Nautilus HD Floor Scrubber . It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with Toyota Material Handling Midwest Inc. (dba Prolift Toyota Material Handling) for the purchase of this unit.

ORDINANCE NO. 51-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$101,192 from the Capital Improvement Fund for the purchase of an Freightliner 108SD single axle truck cab and chassis. It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with FYDA Freightliner Cincinnati Inc., for the purchase of this unit.

ORDINANCE NO. 52-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$105,636 from the Water Surplus Fund for the purchase of a Kobelco Track Excavator with options and trailer. It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with the Southeastern Equipment Company for the purchase of this equipment.

ORDINANCE NO. 53-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$234,475 from the Capital Improvement Fund for the purchase of (4) vehicles. It is further recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with Beau Townsend Ford, Vandalia, Ohio, for the purchase of these vehicles.

ORDINANCE NO. 54-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$597,682 from the Capital Improvement Fund. It is further recommended that the City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with Prodigy Building Solutions LLC, West Chester, Ohio for this project.

ORDINANCE NO. 55-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Councilmember, 4th Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that the City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$134,979 from the Capital Improvement Fund for the outfitting of a 2023 Freightliner 108 SD with a Monroe 12' stainless steel dump body, snow plow hitch,

salt spreader, emergency lighting, and hydraulics to be used by the Street Division. It is further recommended that the City Council authorize and direct the preparation of legislation authorizing the City Manager to enter into a contract with WA Jones Truck Bodies and Equipment, Columbus City, Indiana for the purchase of this equipment.

ORDINANCE NO. 56-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott recused himself and left Council Chambers for the presentation of the following two ordinances.

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [6 TO 0]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger
RECUSED:	Abbott

Ordinance to authorize the City Manager to enter into an agreement with Duke Energy for the upgrade of street lights to LED lighting.

Recommendation:

It is recommended that the City Council authorize the City Manager to enter into agreements with Duke Energy for the upgrade of street lights to LED lighting.

It is further recommended that Council authorize funding from the Capital Improvement Fund in the amount of \$500,000.

ORDINANCE NO. 57-22. APPROVED 6-0.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Gwen Brill, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger
RECUSED:	Abbott

Finance & Budget Committee

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

Motion to Suspend Second and Third Readings

Councilmember Brill presented the first reading of this ordinance.

RESULT:	CARRIED [6 TO 0]
MOVER:	Gwen Brill, Councilmember, At-Large
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger
RECUSED:	Abbott

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.”

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. 58-22. APPROVED 6-0.

Councilmember Abbott returned to the dais for the presentation of the remaining Finance & Budget Committee legislation.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Gwen Brill, Councilmember, At-Large
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger
RECUSED:	Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Gwen Brill, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

Recommend Council approval of a 3 year contract with Ketmoy for the design and publication of the Fairfield Flyer.

ORDINANCE NO. 59-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Gwen Brill, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that City Council approve this Ordinance reclassifying two Meter Reader positions to Operator/Maintenance Worker and eliminating the third Meter Reader position.

ORDINANCE NO. 60-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Tim Meyers, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.”

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. 61-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.”

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. 62-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Gwen Brill, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Matt Davidson, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

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.”

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. 63-22. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Councilmember, 4th Ward
SECONDER:	Gwen Brill, Councilmember, At-Large
AYES:	Meyers, Davidson, Brill, Besl, Paullus, Senger, Abbott

Meeting Schedule

Clerk Wilson read the following 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 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

Executive Session of Council (if needed)

Council recessed to Executive Session at 8:05 PM.

14. ADJOURNMENT

The Regular Meeting adjourned at 8:15 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____



Designated Outdoor Refreshment Area (DORA)

FAIRFIELD

Contents

- DORAs in Butler County
- DORAs Statewide
- Fairfield DORA Case Study

DORAs in Butler County





• Key Facts

- ✓ Hours of Operation: 7 Days/Week, 9 AM to Midnight
- ✓ 195 Acres

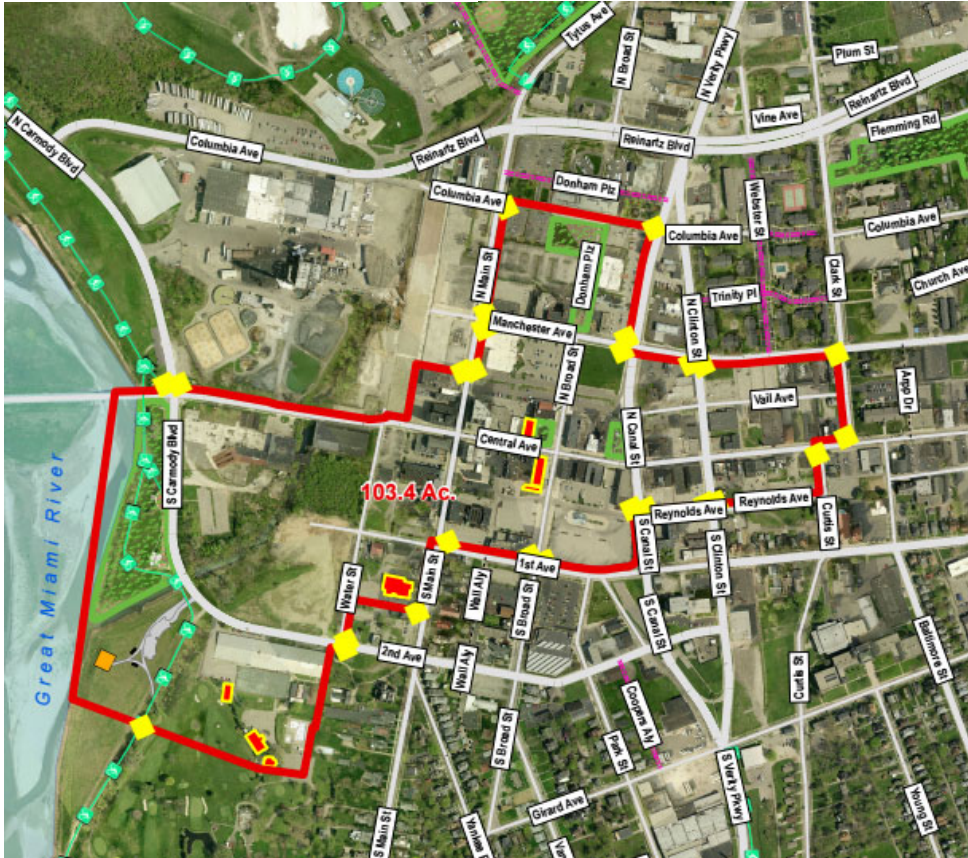
• Number of Participants

- ✓ 21

• Decals to look for:



MIDDLETOWN



- **Key Facts**
 - ✓ Hours of Operation: 7 Days/Week, Noon to Midnight
 - ✓ Buy and wear your dated, DORA wristband.
 - ✓ 103 Acres
- **Number of Participants**
 - ✓ 15
- **Decals to look for:**





- **Key Facts**

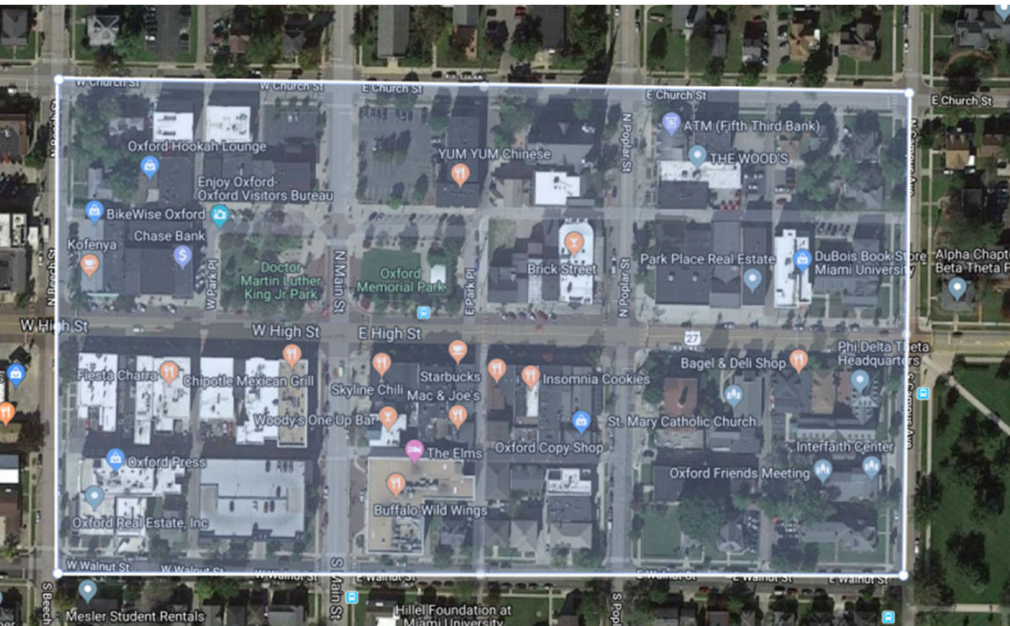
- ✓ Hours of Operation: 7 Days/Week, Noon to Midnight
- ✓ 69 Acres

- **Number of Participants**

- ✓ 12

- **Decals to look for:**





• Key Facts

- ✓ Hours of Operation: 7 Days/Week, 11 AM to 11 PM
- ✓ 21 Acres

• Rules

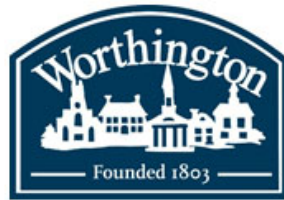
- ✓ Summer Period & Winter Period.
- ✓ Turned off during school year.

• Number of Participants

- ✓ 20



Other Statewide DORAs



NEW ALBANY



FAIRFIELD

Legislative Requirements to Establish DORA

- What is a DORA?
 - ✓ Per O.R.C. 4301.82, a Designated Outdoor Refreshment Area (DORA) is a specified area of land that a local legislative authority has designated as exempt from certain open container provisions as defined within the legislative act that created the DORA. Patrons within a DORA that purchase an alcoholic beverage for on-premises consumption from a DORA designated liquor permit holder can leave the permit premises with an opened alcoholic beverage container and continue consuming it within the DORA.
- Ohio Revised Code Section 4301.82 | Designated Outdoor Refreshment Areas
 - ✓ (B) The executive officer of a municipal corporation may file an application with the legislative authority of the municipal corporation to have property within the municipal corporation designated as an outdoor refreshment area within the municipal corporation. The executive officer shall ensure that the application contains all of the following:
 - A map or survey of the proposed outdoor refreshment area in sufficient detail to identify the boundaries of the area
 - A general statement of the nature and types of establishments
 - A statement that the proposed outdoor refreshment area complies with division D of this section
 - Evidence that the uses of land within the proposed area are in accord with the master zoning plan
 - Proposed requirements for the purpose of ensuring public health and safety in the area

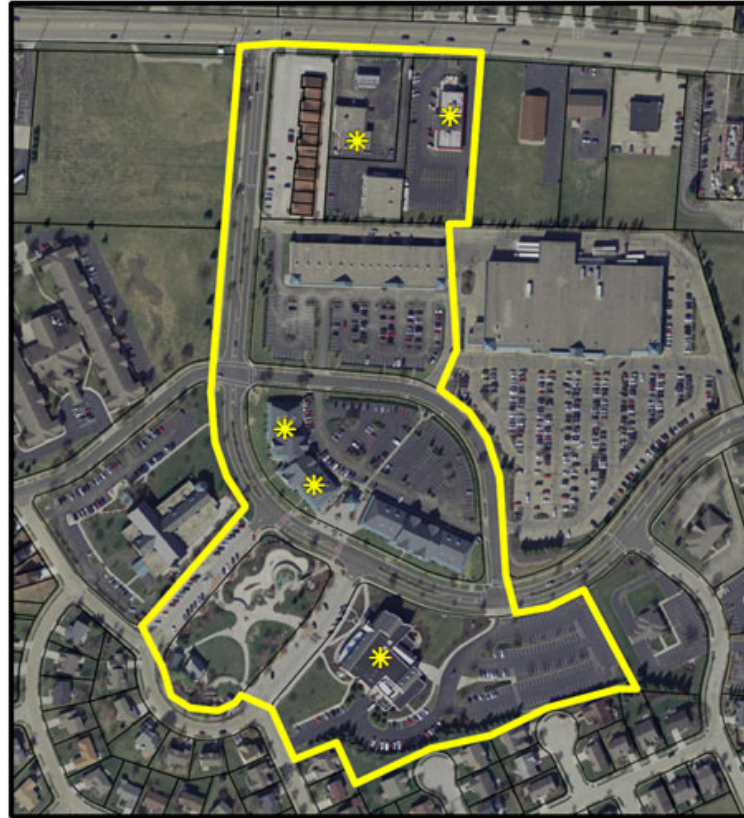
How to dissolve DORA

- Ohio Revised Code Section 4301.82 (J)
 - ✓ At any time, the legislative authority of a municipal corporation or township in which an outdoor refreshment area is located **may, by ordinance or resolution, dissolve all or a part of the outdoor refreshment area.**
 - ✓ Prior to adopting the resolution or ordinance, the legislative authority shall give notice of its proposed action by publication in one newspaper of general circulation in the municipal corporation or township or as provided in section 7.16 of the Revised Code.
 - ✓ If the legislative authority dissolves all or part of an outdoor refreshment area, the area designated in the ordinance or resolution no longer constitutes an outdoor refreshment area.
 - ✓ The legislative authority shall provide notice of its actions to the division of liquor control and the investigative unit of the department of public safety. Upon receipt of the notice, the division shall revoke all outdoor refreshment area designations issued to qualified permit holders or the holder of an F class permit within the dissolved area or portion of the area.

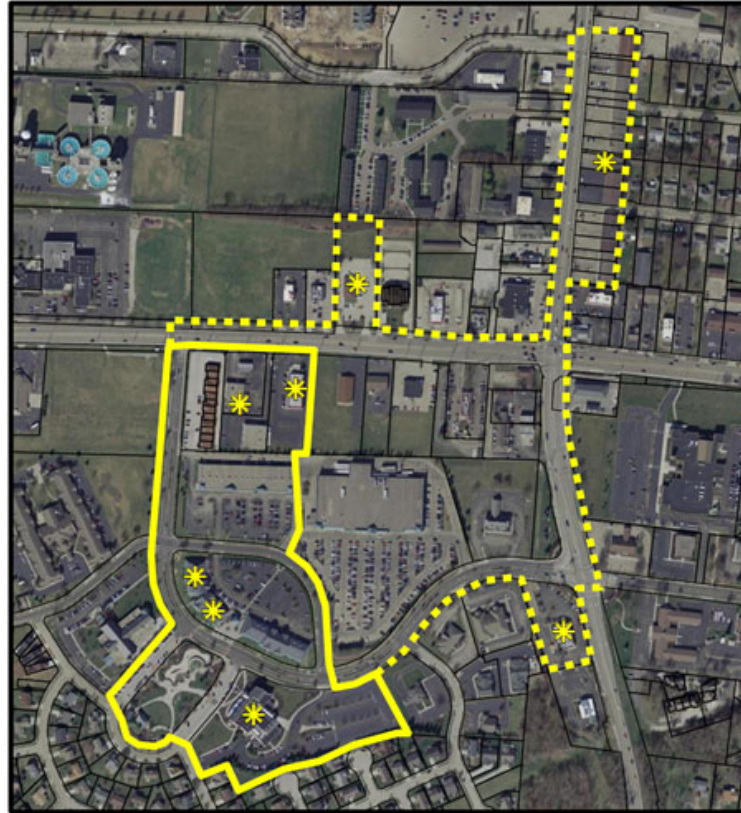
DORA Rules

- Each DORA beverage must be served in a new, unused official DORA cup.
- Only one (1) cup is permitted at a time per person.
- Cups must be disposed of before entering a different liquor establishment.
- DORA participants may NOT enter the premises of another DORA establishment with a DORA beverage acquired elsewhere.
- Local businesses reserve the right to prohibit the consumption of alcohol on their property.
- No alcoholic beverages may be carried outside of the DORA boundaries.
- No BYOB. All beverages must be purchased at a participating establishment.
- Patrons must be 21 or older to participate.
- Violating the DORA rules could result in a fine of \$150.00 per ORC 4301.62.

Proposed Location



Potential Expansion



Business Feedback

- Liquor Establishments
 - ✓ Community Arts Center – Favorable
 - ✓ Berd's Grill & Bar – Favorable
 - ✓ Richard's Pizza – Favorable
 - ✓ La Piñata – No Feedback Received
- Property Owner
 - ✓ Nick Grammas, owner of Village Green shopping center
 - Favorable
 - Owns several restaurants in other DORA's throughout Southwest Ohio and has seen a positive impact.



Economic Impact

- Common DORA Impacts
 - ✓ Increased foot traffic and vibrancy in DORA areas
 - ✓ Increased food and alcohol sales
 - ✓ Increased retail sales where DORA cups permitted
 - ✓ Increased attendance for events and shopping initiatives
 - ✓ DORA district may assist with business recruitment



Economic Impact (Continued)

- City of Hamilton DORA Growth



Cups Distributed

2018 - 16k
2019 - 17K
2020 - 55K
2021 - 55K +



Dora Serving Establishments

2018 - 7
2019 - 11
2020 - 16
2021 - 22



New Retail Establishments Since 2018

31



New Restaurants and Bars Expected to Open

11

Financial Impact

- Financial Impact
 - ✓ Signage
 - ✓ Cups
- Administrative Impact
 - ✓ Sale/Distribution of Cups
 - ✓ Marketing
 - ✓ Posts/Signage
 - ✓ Oversight



Quality of Life

- Park Usage
 - ✓ An increased use of Village Green Park would showcase our local businesses and residential options for visitors new to the area.
 - ✓ The Village Green programming attendance is anticipated to grow with the addition of the DORA district.
- Building of Community
 - ✓ The addition of a DORA district could assist in bringing vibrancy to events/festivals who wish to locate within the districts boundaries.
 - ✓ Enhancing the availability of recreation options in the Fairfield Town Center, in addition to the DORA district, could improve the sense of place within the area.
- Perceived Negatives
 - ✓ Promotion of Alcohol
 - ✓ Sanitation Concerns
 - ✓ Public Safety Concerns



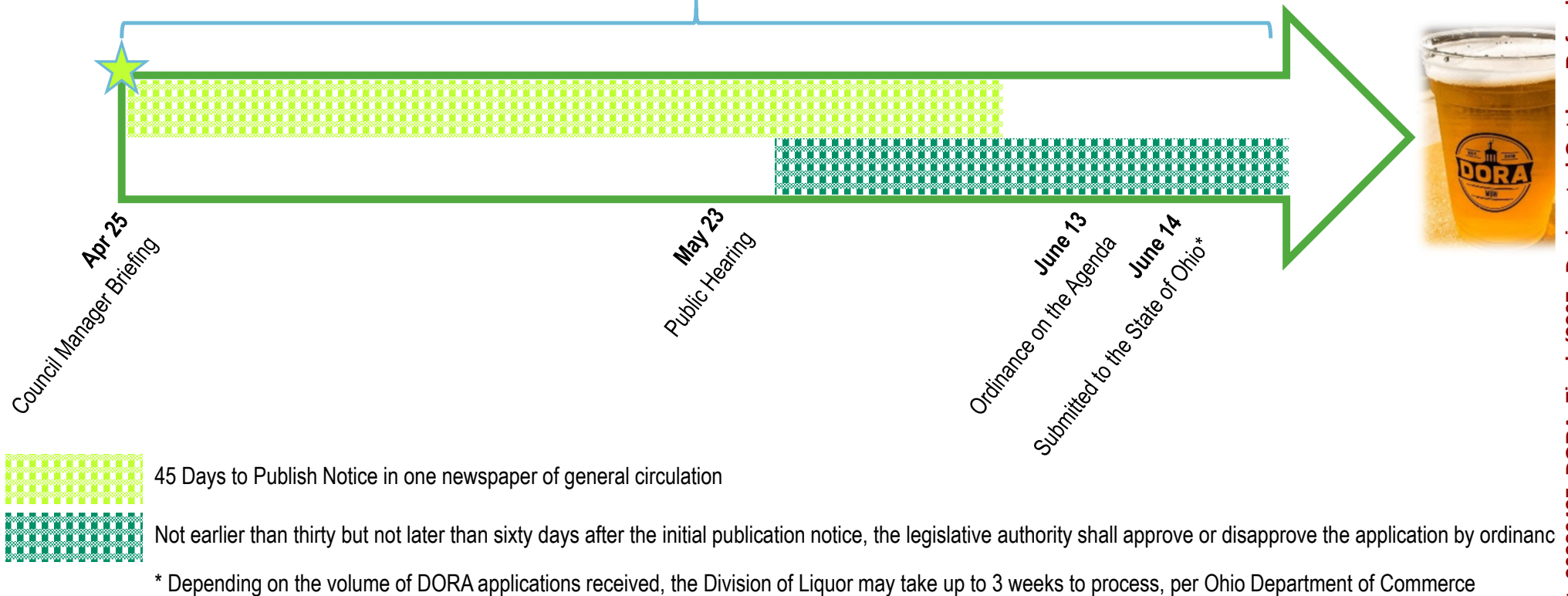
Public Safety Concerns

- Area Best Practices
 - ✓ Well defined boundary
 - ✓ Easily identifiable cups and decals



Potential Timeline

60 Days



FAIRFIELD

O H I O

FAIRFIELD