

Steve Miller
Mayor

Ron D'Epifanio
Council Member at Large

Chad Oberson
Council Member at Large

Bill Woeste
Council Member at Large



Leslie Besl
Council Member, 1st Ward

Craig Keller
Council Member, 2nd Ward

Debbie Pennington
Council Member, 3rd Ward

Tim Abbott
Council Member, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, APRIL 22, 2019 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. 6:30 PM - Parks Update

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. Parents Who Host Lose the Most - Proclamation & Student Presentation
- b. Arbor Day Proclamation
- c. National Association of Letter Carriers Food Drive Proclamation

8. PUBLIC HEARING(S)

9. APPROVAL OF MINUTES

- a. Regular Meeting held April 8, 2019

10. OLD BUSINESS AND REPORTS

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

Leslie Besl, Chair; Debbie Pennington, Vice Chair; Craig Keller, Member

B. DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chair; Tim Abbott, Vice Chair; Ron D'Epifanio, Member

C. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Craig Keller, Chair; Bill Woeste, Vice Chair; Debbie Pennington, Member

D. PUBLIC SAFETY COMMITTEE

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

E. PUBLIC WORKS COMMITTEE

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

1. Ordinance to authorize the City Manager to enter into a contract with Barrett Paving for the 2019 Asphalt Paving and Resurfacing Project and an agreement with the City of Hamilton to cooperatively pave Symmes Road between Seward Road and ByPass 4.

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

F. PUBLIC UTILITIES COMMITTEE

Debbie Pennington, Chair; Chad Oberson, Vice Chair; Leslie Besl, Member

G. FINANCE & BUDGET COMMITTEE

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

11. NEW BUSINESS

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

Leslie Besl, Chair; Debbie Pennington, Vice Chair; Craig Keller, Member

1. Simple Motion: Motion to approve the 2019 Summer Meeting Schedule for City Council Meetings.

B. DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chair; Tim Abbott, Vice Chair; Ron D'Epifanio, Member

1. Ordinance to authorize the City Manager to execute an agreement with Patriot Engineering and Environmental, Inc. to prepare and execute a grant application for the Ohio Abandoned Gas Station Cleanup Program at 5852 Dixie Highway for the removal of gas tanks and the assessment and cleanup of the petroleum impacted soil and groundwater and declaring an emergency.
 - Motion - Read by Title Only (Optional)

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

C. PUBLIC SAFETY COMMITTEE

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

1. Simple Motion: Motion to withdraw hearing request regarding a liquor permit application in the name of Wett Willies LLC, 7121 Dixie Highway & Patio, Fairfield, OH 45014 (Permit Classes D1, D2, D3, D3A & D6).
2. Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Two American Brothers, LLC dba Jiffy Mart, 535 Dixie Highway, Unit F, Fairfield, OH 45014 (Permit Class C1, C2 & D6).
3. Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Thorntons LLC dba Thorntons 550, 6347 Dixie Highway, Fairfield, OH 45014 (Permit Class C1, C2 & D6).

D. PUBLIC WORKS COMMITTEE

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

1. Ordinance to authorize the City Manager to enter into an Ohio Kentucky Indiana Regional Council of Governments (OKI) Surface Transportation Program Application and Agreement for South Gilmore Road Improvements between Mack Road and Resor Road and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

E. FINANCE & BUDGET COMMITTEE

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

1. Resolution to approve and adopt the City of Fairfield, Ohio 2019-2023 Capital Improvement Program.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. 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."

Contractual Appropriations: \$300,000 for Ohio Abandoned Gas Station Cleanup Program; \$2,000 for Theatrical Dimming Equipment (current contract).

- Motion - Read by Title Only (Optional)
- Legislation - First Reading
- Motion - Suspend Second and Third Readings
- Motion - Adoption

3. 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: \$55,000 for Fairfield Greens Mowers/Equipment Replacement (multiple vendors); \$19,350 for Golf Course Improvements and Maintenance; \$55,000 for replacement of personal protective equipment (multiple vendors); \$20,000 for relief sewer sluice gates; \$7,500 for sanitary sewer flow modeling; \$17,010 for root control maintenance program; \$5,100 for inspection services for water storage tank; \$25,000 Ballistic Equipment for SWAT Medics.

- Motion - Read by Title Only (Optional)
- Legislation - First Reading
- Motion - Suspend Second and Third Readings
- Motion - Adoption

12. MEETING SCHEDULE

- A. Monday, May 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
- B. Tuesday, May 28 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
- C. Monday, June 10 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

13. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

14. ADJOURNMENT