

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 8, 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. 5:30 PM - CIP 2019-2023
- 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. Ohio Go Blue - DJ Coursen
 - b. Chamber of Commerce Update
- 8. PUBLIC HEARING(S)**
- 9. APPROVAL OF MINUTES**
 - a. Regular Meeting held March 25, 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 Prus Construction for the 2019 Sidewalk/Apron Replacement Program.
 - Legislation - Third Reading
 - Motion - Adoption
2. Ordinance to authorize the City Manager to enter into a contract with WG Stang, LLC for the River and Gray Intersection Improvements Project.
 - Legislation - Third Reading
 - 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

1. Ordinance to amend Section 163.20 of the Employee Provisions of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.
 - Legislation - Second Reading
 - Motion - Suspend Third Reading
 - Motion - Adoption

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 following 2019 Boards/Commissions Appointments effective April 1, 2019: Chad Specht – Ward Boundary Review Commission

B. PUBLIC SAFETY COMMITTEE

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

1. Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Ashika Grocery, LLC, 500 Kolb Drive, Fairfield, OH 45014 (Permit Class C1).

C. 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.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading

D. PUBLIC UTILITIES COMMITTEE

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

1. Ordinance to authorize the City Manager to enter into a one (1) year contract with Greer Lime Company for the purchase of quick lime for use at the City's Water Treatments Plant, with City option for two additional one (1) year terms.
 - 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. Ordinance to authorize an amended Employment Agreement for the City Manager.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance authorizing the issuance of not to exceed \$2,000,000 of various purpose bond anticipation notes, series 2019, by the City of Fairfield, Ohio, in anticipation of the issuance of bonds, and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

3. Ordinance authorizing the issuance of not to exceed \$4,000,000 of various purpose bond anticipation notes, series 2017, second (2019) renewal, by the City of Fairfield, Ohio, in anticipation of the issuance of bonds, and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
4. Ordinance authorizing the issuance of not to exceed \$6,000,000 of various purpose bond anticipation notes, by the City of Fairfield, Ohio, in anticipation of the issuance of bonds, and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
5. 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: \$1,950,000 for 2019 Asphalt Paving and Resurfacing Project - Symmes Road between Seward and ByPass 4.

 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
6. 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: \$34,000 for engineering services for Water Plant equipment upgrades; \$15,000 for fire hydrant appropriation; \$38,000 for trip hazard sidewalk repair via cutting; \$8,080 for UV Disinfection Lamps.

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

12. MEETING SCHEDULE

- A. Monday, April 22 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
- B. Monday, May 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
- C. Tuesday, May 28 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

13. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

14. ADJOURNMENT

**City of Fairfield
Minutes
Regular Meeting of City Council
March 25, 2019**

Council-Manager Briefing

6:00 PM - Diversity Management & Recruitment

Vice Mayor Pennington called the briefing to order at 6:00 PM. Councilmembers present: Leslie Besl, Craig Keller, Tim Abbott, Ron D'Epifanio, Chad Oberson and Bill Woeste. Staff members present: Mark Wendling, Dan Wendt, Carol Mayhall, Tiphonie Howard, Scott Timmer, Greg Kathman, Steve Wolterman, Dave Butsch, Adam Sackenheim and Jenny Dexter.

Assistant City Manager Dan Wendt discussed the City's latest efforts and initiatives in Diversity Management & Recruitment. See attached slides.

Business Meeting Call to Order

Mayor Miller called the Regular Meeting to order at 7:00 PM.

Prayer/Pledge of Allegiance

Councilmember Oberson led in prayer and Pledge of Allegiance.

Roll Call

Councilmembers present included:

Attendee Name	Title	Status	Arrived
Ron D'Epifanio	Council Member at Large	Present	
Chad Oberson	Council Member at Large	Present	
Bill Woeste	Council Member at Large	Present	
Leslie Besl	Council Member, 1st Ward	Present	
Craig W. Keller	Council Member, 2nd Ward	Present	
Debbie Pennington	Council Member, 3rd Ward	Present	
Tim Abbott	Council Member, 4th Ward	Present	
Steve Miller	Mayor	Present	

Agenda Modifications

None.

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Keller, moved for Executive Session to discuss details relative to the security arrangements and emergency protocols for a public body or public office. Clerk Wilson took a roll call vote. Motion carried 7-0.

Special Presentations and Citizen Comments

Minutes Acceptance: Minutes of Mar 25, 2019 7:00 PM (Approval of Minutes)

None.

Public Hearing(s)

None.

Approval of Minutes

- a. The Regular Meeting Minutes of March 11, 2019 were approved as written and submitted.

OLD BUSINESS AND REPORTS

Public Works Committee

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

Ordinance to authorize the City Manager to enter into a contract with Prus Construction for the 2019 Sidewalk/Apron Replacement Program.

Recommendation:

The staff recommends that City Council authorize the City Manager to enter into a one (1) year contract with Prus Construction of Cincinnati, Ohio for the 2019 Sidewalk/Apron Replacement at the unit prices indicated. The recommendation to exercise the year 2 and year 3 option are to be determined.

It is further recommended that City Council authorize and direct the preparation of legislation for the appropriation of funding in the amount of \$375,000.00 from the General Fund for the 2019 portion of this project.

Councilmember Oberson presented the second reading of this ordinance.

RESULT:	SECOND READING	Next: 4/8/2019 7:00 PM
----------------	-----------------------	-------------------------------

Ordinance to authorize the City Manager to enter into a contract with WG Stang, LLC for the River and Gray Intersection Improvements Project.

Recommendation:

It is recommended that City Council approve legislation for an appropriation of funding for the amounts shown in the Financial Impact.

It is also recommended that City Council direct the preparation of legislation authorizing the City Manager to enter into a contract with WG Stang, LLC for the River and Gray Intersection Improvements Project.

Councilmember Oberson presented the second reading of this ordinance.

RESULT:	SECOND READING	Next: 4/8/2019 7:00 PM
----------------	-----------------------	-------------------------------

NEW BUSINESS

Community & Public Relations Committee

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

Simple Motion: Motion to approve the 2019 Boards/Commissions Appointments effective April 1, 2019.

Recommendation:

It is recommended that City Council, via simple motion, appoint the following residents to serve on the various

boards and commissions **effective April 1, 2019:**

Chad Whitmore - Board of Zoning Appeals (Term expires 3/31/24)
 Matthew Davidson - Civil Service Commission (Term expires 3/31/22)
 Kert Radel - Design Review Committee (Term expires 3/31/21)
 Zachery Ketring - Design Review Committee (Term expires 3/31/21)
 Don Carpenter - Parks & Recreation Board (Term expires 3/31/22)
 Paul Assum - Parks & Recreation Board (Term expires 3/31/22)
 Dean Langevin - Planning Commission (Term expires 3/31/21)
 Terry Senger - Planning Commission (Term expires 3/31/21)
 Joan Hume-Cohen - Cultural Arts Advisory Commission (Term expires 3/31/22)
 Lactetia Cadle - Cultural Arts Advisory Commission (Term expires 3/31/22)
 Tricia Paugstat - Cultural Arts Advisory Commission (Term expires 3/31/22)
 Anna Barrett - Environmental Commission (Term expires 3/31/22)
 Phillip Bowling - Environmental Commission (Term expires 3/31/22)
 Ingrid Anderson - Income Tax Review Board (Term expires 3/31/21)
 Sharon Bennett - Ward Boundary Review Commission
 Scott Fowler - Ward Boundary Review Commission

Councilmember Besl presented the 2019 Boards and Commissions Appointments. SIMPLE MOTION NO. 4-19. APPROVED 7-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Development Services Committee

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

Motion to Read by Title Only

Motion to read one ordinance by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Bill Woeste, Council Member at Large
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Economic Development Manager Alex Kraemer and General Manager Jim McConnell discussed the project with Council and Mr. McConnell thanked the City for their support.

Councilmember Woeste presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Bill Woeste, Council Member at Large
SECONDER: Tim Abbott, Council Member, 4th Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Ordinance to authorize the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement, which will provide property tax incentives for Rolled Alloys, Inc. and Hollingsworth Capital Partners - Investments IV, LLC, to include an expansion to its existing facility located at 4085 Thunderbird Lane, and declaring an emergency.

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this ordinance and pass as an emergency.

ORDINANCE NO. 23-19. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bill Woeste, Council Member at Large
SECONDER: Debbie Pennington, Council Member, 3rd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Parks, Recreation and Environment Committee

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

Motion to Read by Title Only

Motion to read one ordinance by title only.

RESULT: CARRIED [UNANIMOUS]
MOVER: Craig W. Keller, Council Member, 2nd Ward
SECONDER: Debbie Pennington, Council Member, 3rd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember Keller presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Craig W. Keller, Council Member, 2nd Ward
SECONDER: Bill Woeste, Council Member at Large
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Ordinance to authorize the City Manager to enter into a contract with Vincent Lighting Systems for Theatrical Dimming Equipment replacement for the Community Arts Center and declaring an emergency.

Recommendation:

It is recommended that City Council authorize the City Manager to enter a contract with Vincent Lighting Systems and appropriate project funding in the amount of \$88,600.00 for the Theatrical Dimming Equipment Replacement for the Community Arts Center. Rules suspension is being

requested in order to expedite the project. Phase two of the lighting replacement is programmed in the 2019 CIP as 9PR01.

ORDINANCE NO. 24-19. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Craig W. Keller, Council Member, 2nd Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Finance & Budget Committee

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

Motion to Read by Title Only

Motion to read one resolution and six ordinances by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Resolution appointing Kristina Mayes, Income Tax Administrator and her successors as the Compliance Officer for the City of Fairfield Credit Card Accounts and declaring an emergency.

Recommendation:

Staff recommends appointment of the Income Tax Administrator as the Compliance Officer for the City of Fairfield Credit Card Accounts.

RESOLUTION NO. 2-19. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this resolution.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Ordinance to amend Section 163.20 of the Employee Provisions of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.

Recommendation:

Recommend that City Council adopt staff recommendation to amend Fairfield Codified Ordinance 163.20 by striking out listed positions and by inserting language referring to the Unclassified Service Pay Plan for all positions that are exempt under the Fair Labor Standards

Act. Council adopts an Unclassified Service Pay Plan annually.

Councilmember Abbott presented the first reading of this ordinance.

RESULT: **FIRST READING** **Next: 4/8/2019 7:00 PM**

Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 33-18 and 65-18 and all amendments thereto and declaring an emergency.

Recommendation:

It is recommended that City Council suspend the rules requiring a second and third reading of this Ordinance and adopt this as an emergency in order for the revised structure take effect April 1, 2019.

ORDINANCE NO. 25-19. APPROVED 7-0.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Craig W. Keller, Council Member, 2nd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT: **CARRIED [UNANIMOUS]**
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Debbie Pennington, Council Member, 3rd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, 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. 14-19 and all amendments thereto and declaring an emergency.

Recommendation:

It is recommended that City Council approve this ordinance, suspending the rules and declaring an emergency to allow for the expeditious implementation of these new rates.

ORDINANCE NO. 26-19. APPROVED 7-0.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Craig W. Keller, Council Member, 2nd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

Minutes Acceptance: Minutes of Mar 25, 2019 7:00 PM (Approval of Minutes)

RESULT: CARRIED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Chad Oberson, Council Member at Large
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Ordinance to establish salaries and hourly rates for certain Municipal Court Employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of Certain Municipal Court Employees to repeal Ordinance No. 30-18 and all amendments thereto and declaring an emergency.

Recommendation:

It is recommended that City Council approve this ordinance, suspending the rules and declaring an emergency to allow for the expeditious implementation of these new rates.

ORDINANCE NO. 27-19. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Debbie Pennington, Council Member, 3rd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Bill Woeste, Council Member at Large
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

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."

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. 28-19. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Debbie Pennington, Council Member, 3rd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Bill Woeste, Council Member at Large
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

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.”

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. 29-19. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Bill Woeste, Council Member at Large
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

RESULT: CARRIED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Debbie Pennington, Council Member, 3rd Ward
AYES: D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- A. Monday, April 8 - Council-Manager Briefing, 5:30 PM; Regular Meeting, 7:00 PM
- B. Monday, April 22 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
- C. Monday, May 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Executive Session of Council (if needed)

Council adjourned to Executive Session at 7:25 PM.

14. ADJOURNMENT

The Regular Meeting adjourned at 8:05 PM.

ATTEST:

 Clerk of Council

Minutes Acceptance: Minutes of Mar 25, 2019 7:00 PM (Approval of Minutes)

Mayor's Approval

Date Approved _____

Minutes Acceptance: Minutes of Mar 25, 2019 7:00 PM (Approval of Minutes)

DIVERSITY MANAGEMENT & RECRUITMENT

COUNCIL / MANAGER BRIEFING

DAN WENDT, ASSISTANT CITY MANAGER

MARCH 25, 2019



2 AGENDA

1. Community & Workforce Trends
2. Accomplishments
3. Forthcoming Initiatives



3 WHAT'S IN IT FOR FAIRFIELD?

- Merit-Based Employment
- High-Quality & Adaptive Workforce
- Sharpen Recruitment Techniques
- Reflect Community



4 FAIRFIELD CITY SCHOOLS

Increases:

- Cultural Diversity
- English Learners
- Economically Disadvantaged
- Students with Disabilities



5



TRENDS IN DIVERSITY MANAGEMENT

Local Government Engagement	
	%
Multi-Lingual Public Information	45
Events that Celebrate Cultural Diversity	30
Required Cultural Competency Training	21
Multi-Lingual Hiring Preference	20

- 1,201 Local Governments
- Communities >10,000 Residents
- 1/2 of Respondents with Populations of 10,000 – 25,000 Residents

6 DATA LIMITATIONS

- New Initiative
- Analysis of Race & Sex
- Excludes Other Identities

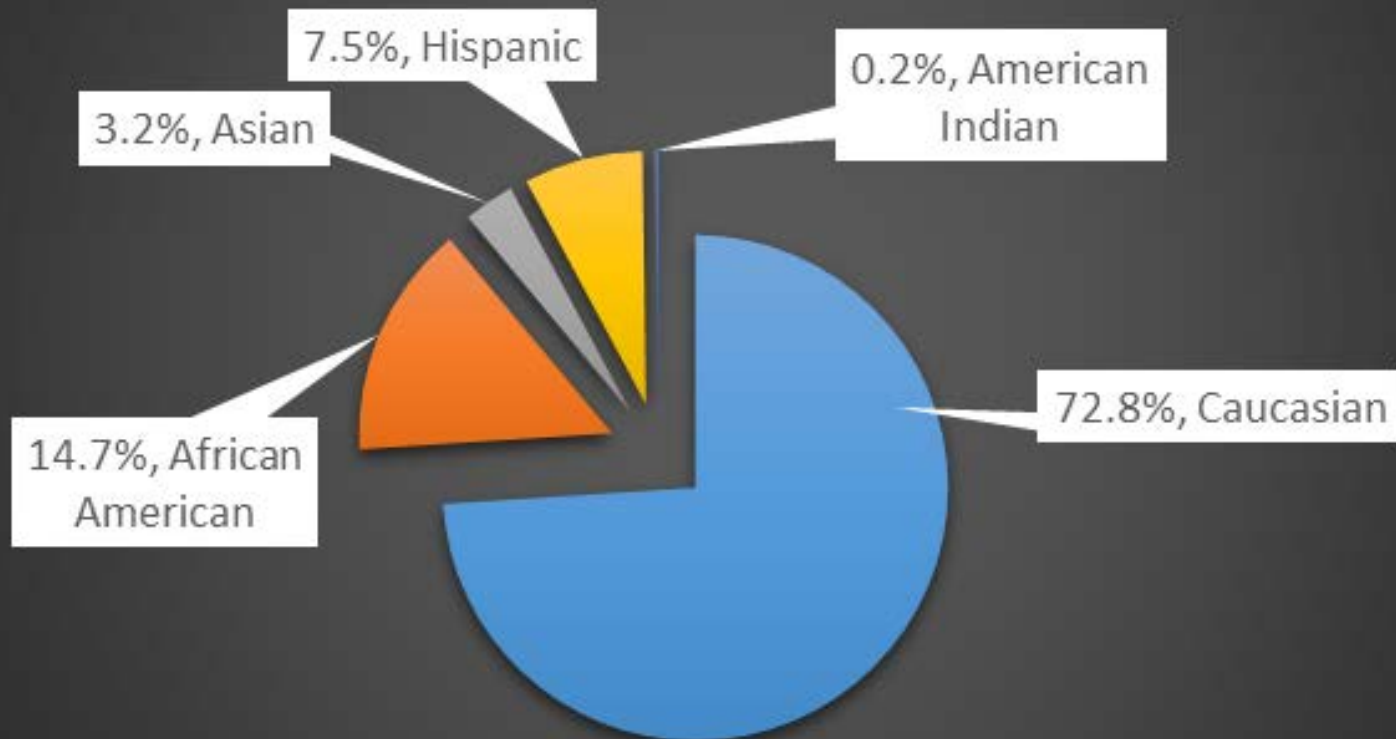


7 DEMOGRAPHICS IN FAIRFIELD

- U.S. Census
July 1, 2018



Race & Hispanic Origin in Fairfield



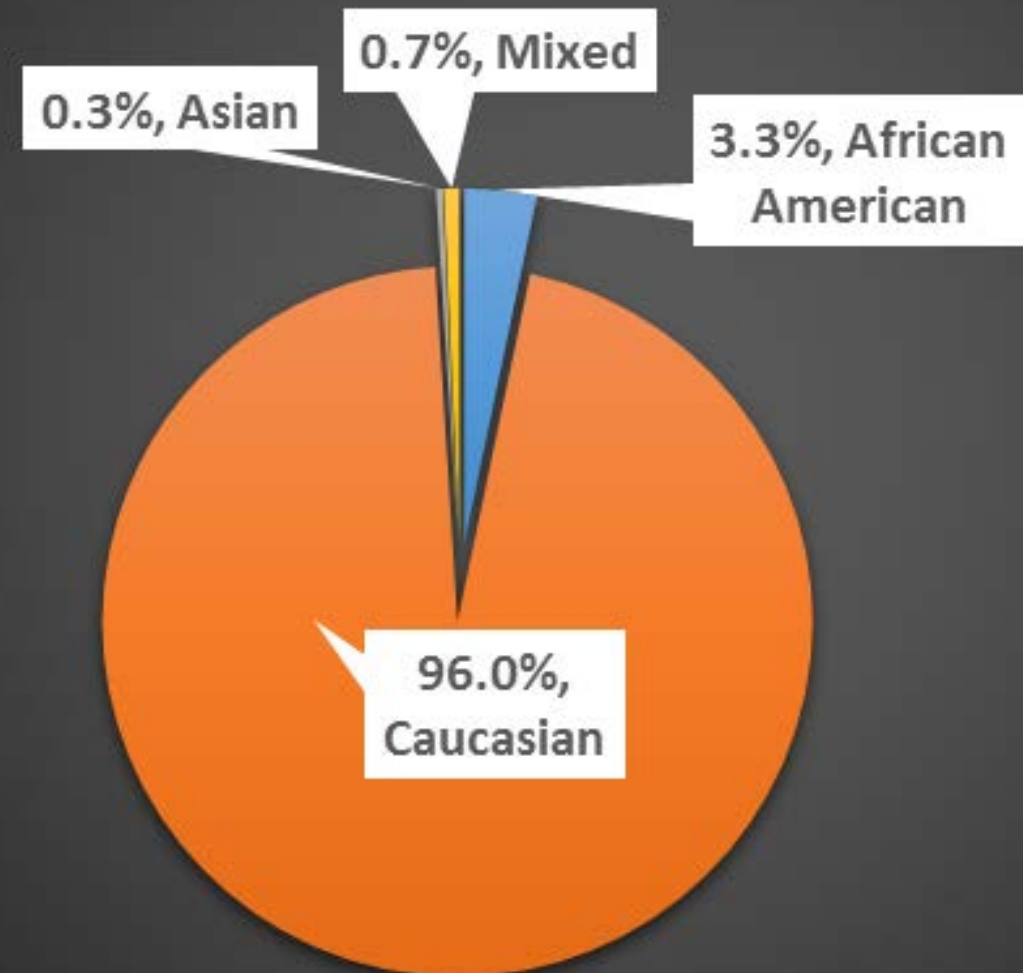
8 COF FULL-TIME EMPLOYEES

Notable Difference

- Caucasian +23%
- African American -11.4%
- Hispanic → Not Available

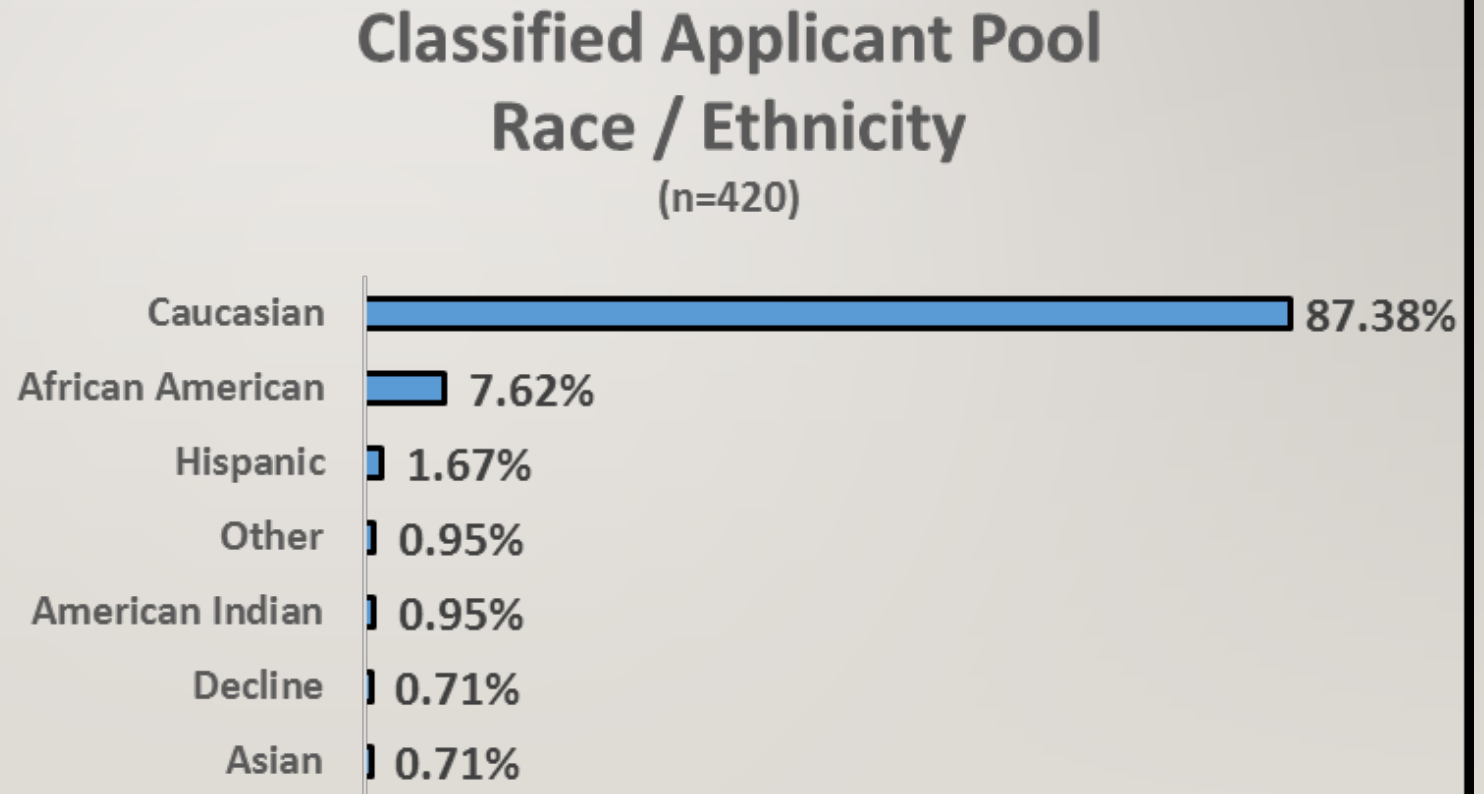


Race of COF Full-Time Employees



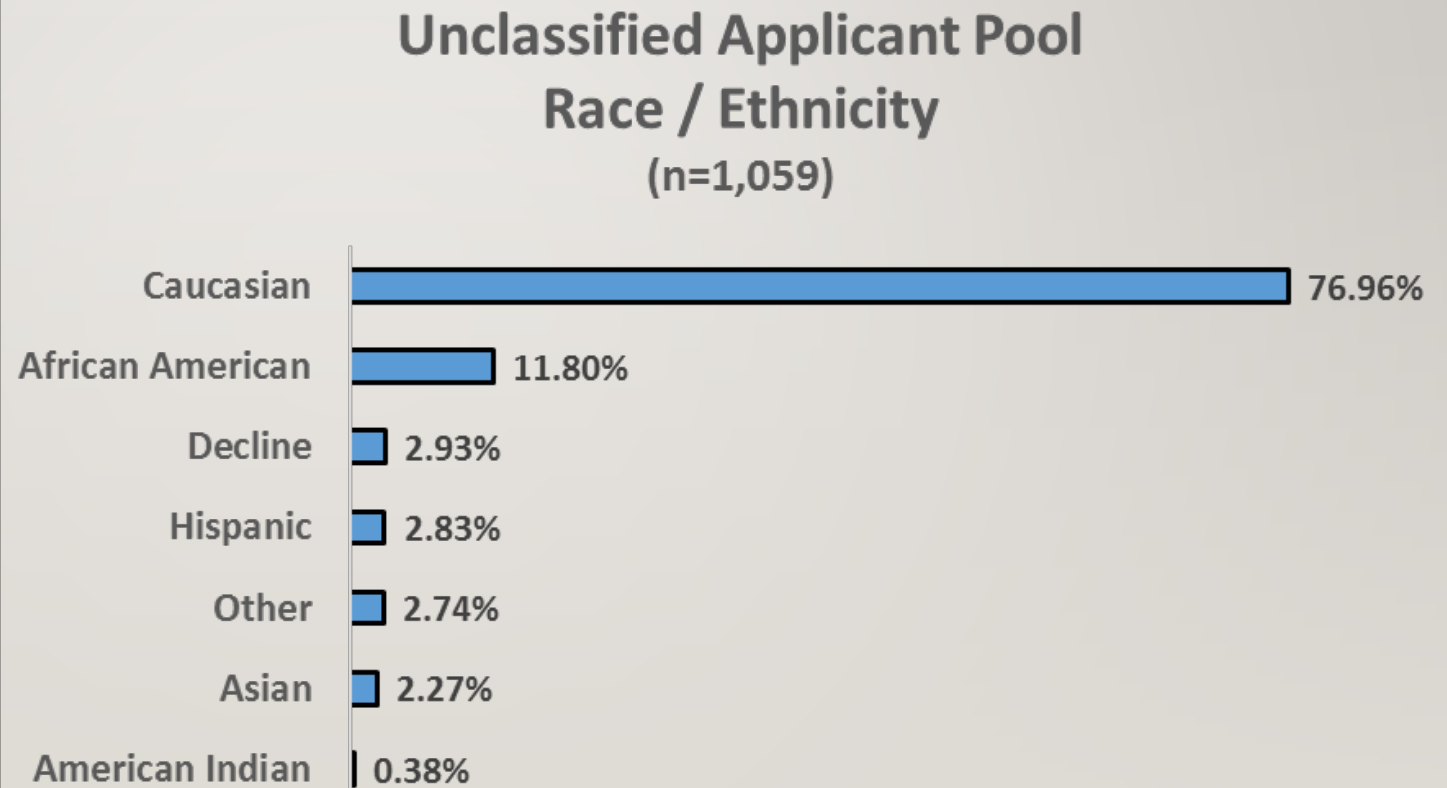
9 CLASSIFIED APPLICANT POOL RACE / ETHNICITY F.T.

- 1/2 Proportion
African Americans
- 1/5 Proportion
Hispanic



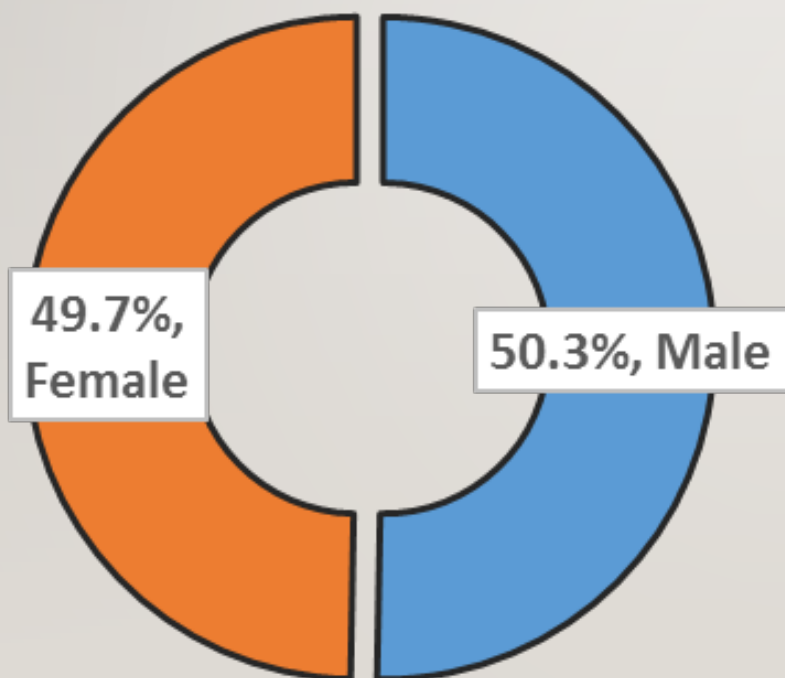
10 UNCLASSIFIED APPLICANT POOL RACE / ETHNICITY F.T.

- African American Applicants within 3%
- Hispanic 1/3
- Asian within 0.5%

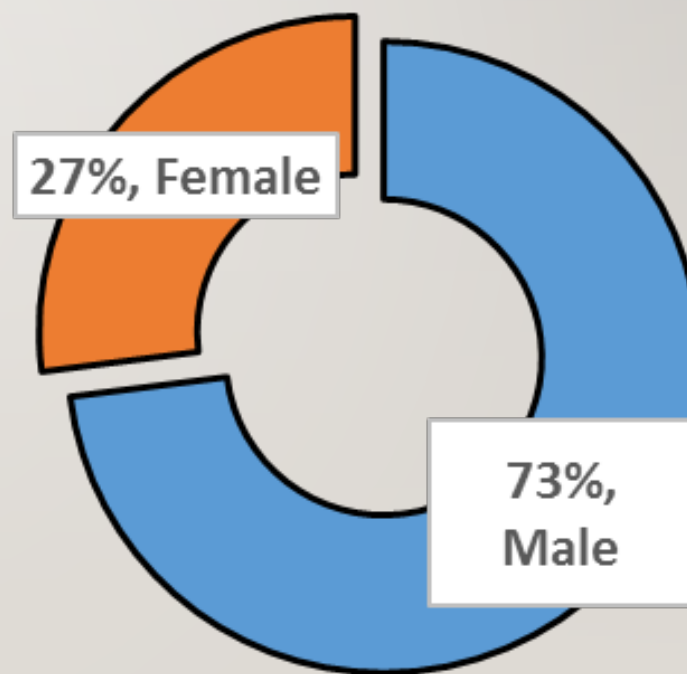


II DEMOGRAPHICS SEX F.T.

City of Fairfield



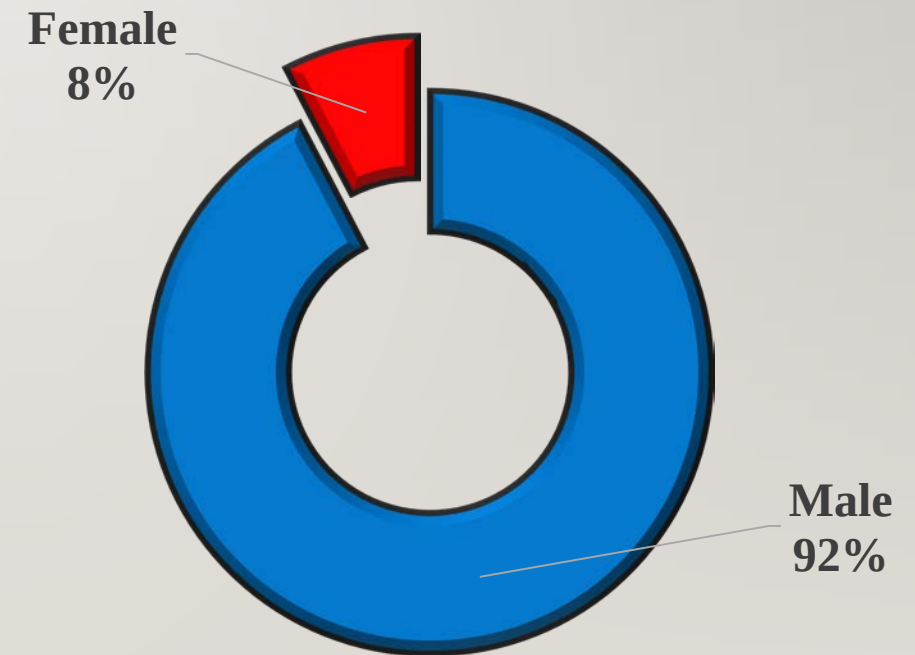
Employees



12 CLASSIFIED APPLICANT POOL SEX F.T.

- 420 Applications
- January – November 2018
- Positions
 - Mechanic
 - Operator / Maintenance Worker
 - Police Officer
 - Maintenance Worker / Laborer

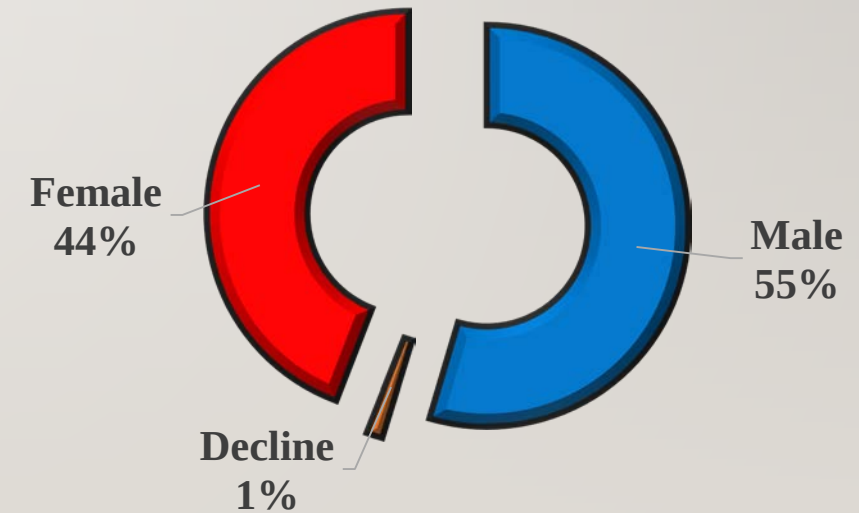
Classified Positions



13 UNCLASSIFIED APPLICANT POOL SEX

- 1,059 Applications
- January – November 2018
- Positions:
 - Park & Recreation Director
 - Assistant City Manager
 - Finance Director
 - Income Tax Administrator
 - Financial Services Manager

Unclassified Positions

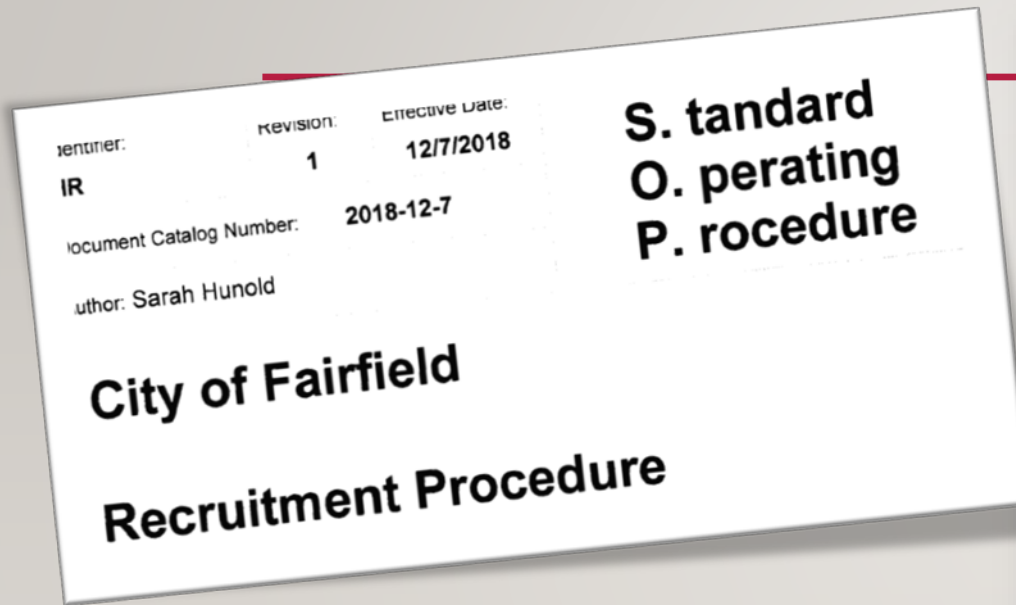


14 ACCOMPLISHMENTS

- Recruitment Standard Operating Procedure
- Supervisor Training
- Messaging
- Parks & Recreation Job Fair



15 RECRUITMENT SOP

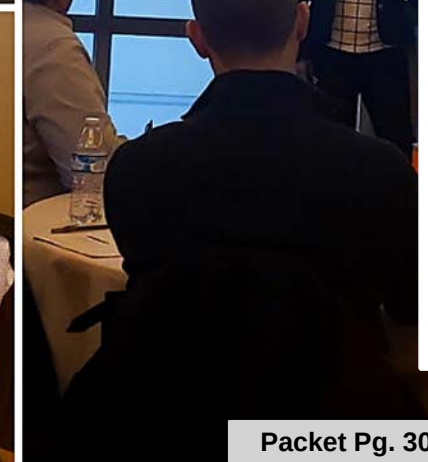
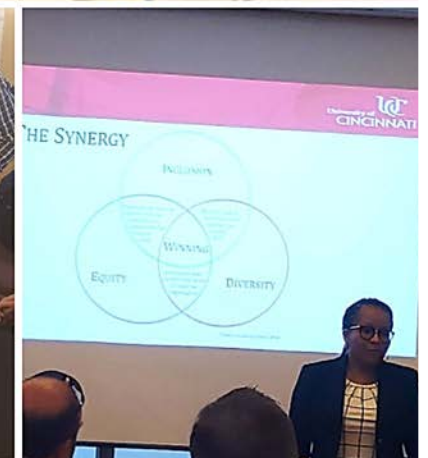


- *Clifton Mosque (free)* – All jobs, including part-time & seasonal;
- *Cincinnati Compass (free)* – All jobs, including part-time and seasonal;
- *Great Oaks (free)* – All jobs, including part-time & seasonal;
- *Police One (free)* – Police Officer, Park Ranger;
- *Career Builder (\$\$)* – Police & Fire full-time openings, Management & Department Heads;
- *Cincinnati Enquirer (\$\$)* – Depends on the job;
- *Linked In (\$\$)* – Management/Supervisory jobs, Department Heads;
- *Ohio Parks & Recreation Association (OPRA)* – All Parks & Recreation jobs;
- *National Parks & Recreation Association* – Parks & Recreation Director, Parks Management jobs;
- *Indeed (\$\$)* – When deemed appropriate;
- *National Forum of Black Public Administrators (\$350)* – Department Head, Assistant City Manager, City Manager;
- *Hispanic Chamber of Commerce (\$75)* – All jobs *;
- *Asian American Law Enforcement Association (e-mailed)* – Police Officer, Park Ranger;
- *National Association of Black Law Enforcement Officers (free)* – Police Officer, Park Ranger;
- *American Public Works Association (APWA) (\$325)* – Public Works Management level jobs;
- *American Water Works Association (AWWA)* – Public Utilities Management level jobs;
- *National Latino Peace Officers Association* – Police Officer, Park Ranger;
- *National Black Police Association (free)* – Police Officer, Park Ranger;
- *National Asian Peace Officers Association* – Police Officer, Park Ranger;
- *Journal News & Pulse* – When deemed appropriate *;



16 SUPERVISOR TRAINING

- University of Cincinnati Division of Equity, Inclusion, and Community Impact
- Half-day Sessions



Minutes Acceptance: Minutes of Mar 25, 2019 7:00 PM (Approval of Minutes)



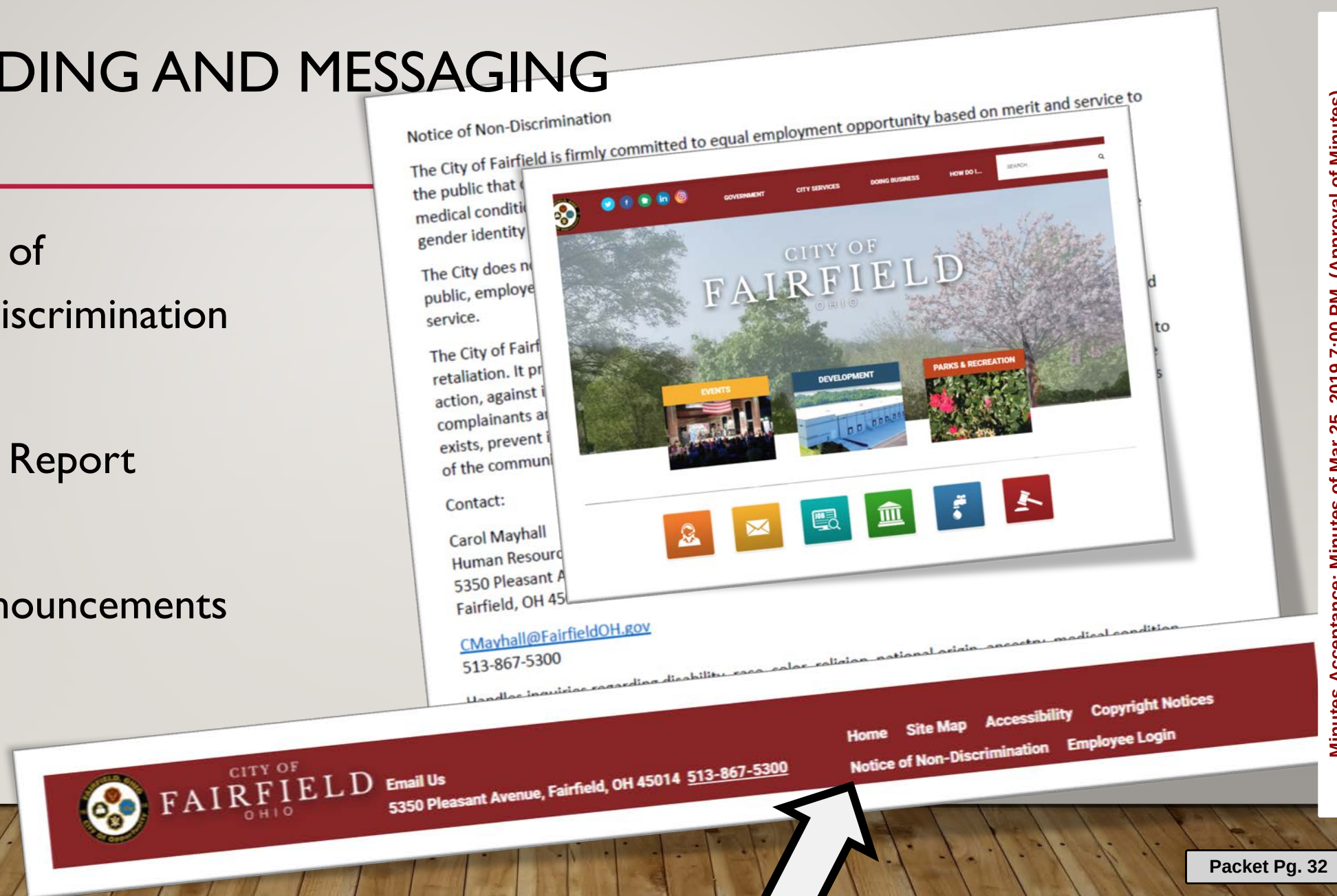
17 SUPERVISOR TRAINING

- 60+ Supervisors
- Respect 101
 - Anti-Harassment
 - Non-discrimination
 - Diversity
 - Equity
 - Inclusion



18 BRANDING AND MESSAGING

- Notice of Non-Discrimination
- Annual Report
- Job Announcements



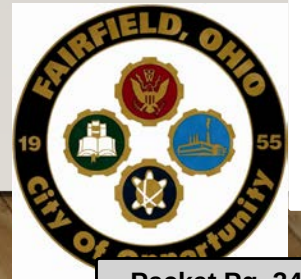
19 PARKS & RECREATION JOB FAIR

- Notice of Non-Discrimination
- Annual Report
- Job Announcements



20 FORTHCOMING INITIATIVES

- Data Management
- Training
- Civil Service Testing
- Partner with Schools
- Butler County Board of Developmental Disabilities



21 DATA MANAGEMENT

- Subsequent Measurement
- Demographics
- Vacancy Analysis
- Applicant Data
- Advertising and Direct Recruitment Strategy



22 TRAINING

- University of Cincinnati Curriculum
 - Informed Discussions
 - Microaggressions & Unconscious Bias
 - 360 Degree View of Intercultural Challenges
- Internal Trainer Development
- Multi-year Approach



23 CIVIL SERVICE TESTING

- Third Party Administration
- Merit-Based Qualification
- Representative Measurement
- Avoid Cultural & Socioeconomic Bias

Questions 1–5 refer to the following table.

**Local Government Expenditures of Finances
2009 to 2012 (in millions of dollars)**

Item	2009	2010	2011	2012	Total Per
Expenditures	I	432,328	485,174	520,966	100.
Direct General Expenditures	326,024	367,340	405,576	IV	83
Utility and Liquor Stores	30,846	II	43,016	47,970	9
Water and electric	20,734	24,244	28,453	31,499	(
Transit and others	10,112	11,947	14,563	16,471	
Insurance Trust Expenditures	23,504	28,797	36,582	39,466	
Employee retirement	12,273	14,008	III	17,835	
Unemployment compensation	11,231	14,789	20,887	21,631	2

*Rounded to one decimal place

- What is the value of I in millions of dollars?
 - 380,374
 - 377,604
 - 356,870
 - 349,528
 - None of the above
- What is the value of II in millions of dollars?
 - 338,543
 - 64,988
- What is the value of III in millions of dollars?
 - 472,996
 - 433,530
 - 425,026
 - 134,807
 - None of the above
- What is the value of IV in millions of dollars?
 - 472,996
 - 433,530
 - 425,026
 - 134,807
 - None of the above
- What is the percent value of V?
 - 7.6
 - 7.4
 - 6.7



24 PARTNERS IN EDUCATION

- HS Guidance Departments
 - Tour Facilities
 - Understand Demands & Benefits
 - Start Recruitment Early
- Career Fairs
- Internships



25 SUMMARY

1. Community & Workforce Trends
2. Accomplishments
3. Forthcoming Initiatives



26

QUESTIONS / COMMENTS





City Council Ordinance Regular Meeting - April 8, 2019

Submitted by: Ben Mann,
Submitting Department: Public Works

Subject:

2019 Sidewalk/Apron Replacement Program.

Legislation Title:

Ordinance to authorize the City Manager to enter into a contract with Prus Construction for the 2019 Sidewalk/Apron Replacement Program.

Recommendation:

The staff recommends that City Council authorize the City Manager to enter into a one (1) year contract with Prus Construction of Cincinnati, Ohio for the 2019 Sidewalk/Apron Replacement at the unit prices indicated. The recommendation to exercise the year 2 and year 3 option are to be determined.

It is further recommended that City Council authorize and direct the preparation of legislation for the appropriation of funding in the amount of \$375,000.00 from the General Fund for the 2019 portion of this project.

Background/Synopsis:

The sidewalk replacement program was implemented to complete inspections of all city sidewalks on a four (4) year rotational basis.

This is an ongoing program that was implemented in 1994 to inspect sidewalks and approach aprons citywide. The program was designed to complete inspections of all city sidewalks on a four (4) year rotating basis. Marking of sidewalks and aprons citywide has been completed for the 2019 program year. There are approximately 995 property locations marked for repair or replacement (33 of these are City responsibility while the other 962 are resident/business owner responsibility). There are approximately 15,775 Square Feet of 4" (sidewalk), 14,750 Square Feet of 7" (driveway aprons) concrete, and 7,800 Square Feet of 9" (commercial driveway aprons) concrete marked for replacement. There are 585 locations currently marked for repair via the cutting method. The cutting method was used for the last several years as part of the sidewalk project and has proved an effective method for limiting damage to the adjacent lawn and inconvenience to the residents while also being a cost saving measure for the property owners.

The property owners are notified by certified mail that they have sixty days to perform the work themselves, seek an independent contractor on their own, or have the city's contractor perform the work. If they choose to use the City contractor, the property owners are required to reimburse the City by either invoice payment or through an assessment on their property taxes collected over a five (5) year period.

A bid opening was held on February 11, 2019 for which five (5) bids were received. The bid results are attached.

The lowest and best bidder is Prus Construction Company of Cincinnati, Ohio.

Financial Impact:

\$375,000.00 (\$344,818.75 for the sidewalk plus a contingency of \$30,181.25) from the General Fund. This project is included in the 2019-2023 CIP as project 9PW16.

Emergency Provision Explanation:

None.

Rule Suspension Requested:

No

Emergency Provision Needed:

No

Attachments:

1. 2019 Sidewalk and Apron Repair and Replacement Program
2. 2019 Sidewalk Map
3. Prus Construction-Ord

City of Fairfield**Bid Tabulation for "2019 Sidewalk & Apron Repair and Replacement Program"****Bid Opening: February 11, 2019, City of Fairfield Council Chambers****Estimate - \$372,835 1 yr.**

Hendy Inc 7968 Wesselman Road Cleves, OH 45002 513-353-4400	R.A. Miller Construction Co 4148 Augspurger Road Hamilton, OH 45011 513-896-5011	Prus Construction 53325 Wooster Rd. Cincinnati, OH 45226 513-321-7774
---	--	---

Description	Bid Unit	Unit Cost Yr 1	Unit Cost Yr 2	Unit Cost Yr 3	Unit Cost Yr 1	Unit Cost Yr 2	Unit Cost Yr 3	Unit Cost Yr 1	Unit Cost Yr 2	Unit Cost Yr 3
Concrete Sidewalks - 4" (approx. 15,775 S.F.)	Surface Sq. Ft.	\$ 8.80	\$ 9.40	\$ 9.90	\$ 9.50	\$ 9.85	\$ 10.50	\$ 8.25	\$ 9.00	\$ 9.75
Concrete Driveway Aprons /Approaches - 7" (approx. 14,750 S.F.)	Surface Sq. Ft.	\$ 11.00	\$ 11.60	\$ 12.10	\$ 10.00	\$ 10.25	\$ 10.85	\$ 8.50	\$ 9.75	\$ 10.50
Concrete Driveway Aprons /Approaches - 9" (approx. 7,800 S.F.)	Surface Sq. Ft.	\$ 12.50	\$ 13.10	\$ 13.70	\$ 10.40	\$ 11.00	\$ 11.50	\$ 9.75	\$ 10.75	\$ 11.75
Curb Ramps (with truncated domes) (approx. 5 each)	Each	\$ 450.00	\$ 500.00	\$ 550.00	\$ 300.00	\$ 350.00	\$ 400.00	\$ 500.00	\$ 550.00	\$ 600.00
Modified Type 6 Curb (Lawn curb) (approx. 50 feet)	Foot	\$ 40.00	\$ 45.00	\$ 47.00	\$ 25.00	\$ 30.00	\$ 35.00	\$ 20.00	\$ 22.00	\$ 24.00
Concrete Curb & Gutter (miscellaneous) (approx. 250 feet)	Foot	\$ 45.00	\$ 50.00	\$ 52.00	\$ 50.00	\$ 52.00	\$ 55.00	\$ 39.00	\$ 42.00	\$ 45.00
Total Base Bid (Yr. 1 Only)		\$414,070.00			\$393,732.50			\$344,818.75		

These bids will be reviewed by the Public Works Department, and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest bidder.

City of Fairfield**Bid Tabulation for "2019 Sidewalk & Apron Repair****Bid Opening: February 11, 2019, City of Fairfield C****Estimate - \$372,835 1 yr.**

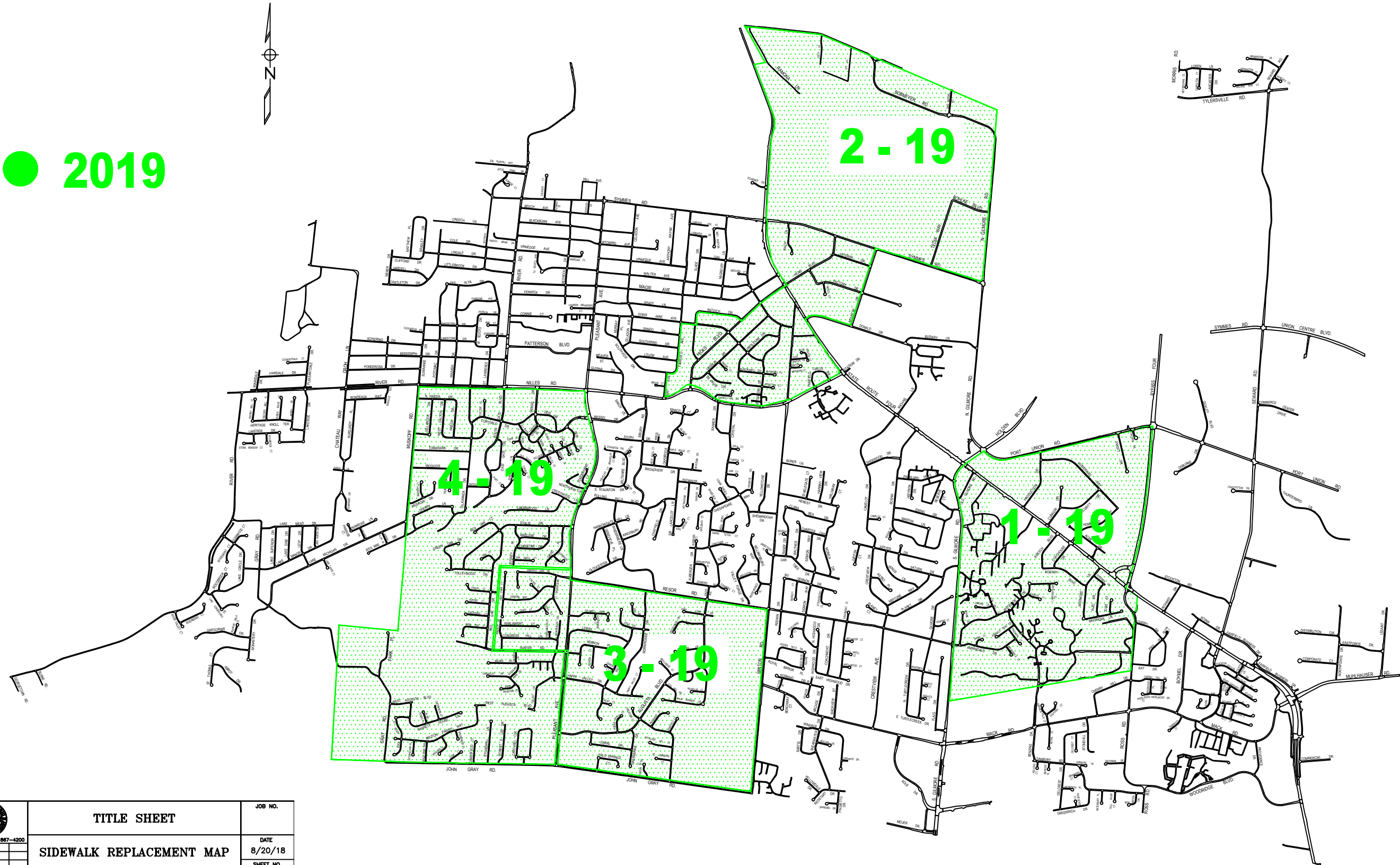
TH Solutions LLC 1361 Gurneyville Rs Wilmington, OH 45177 937-609-4980	Adleta Construction 389 S. Wayne Avenue Cincinnati, OH 45215 513-554-1469
--	---

Description	Bid Unit	Unit Cost Yr 1	Unit Cost Yr 2	Unit Cost Yr 3	Unit Cost Yr 1	Unit Cost Yr 2	Unit Cost Yr 3
Concrete Sidewalks - 4" (approx. 15,775 S.F.)	Surface Sq. Ft.	\$ 11.00	\$ 11.50	\$ 12.00	\$ 11.00	\$ 11.25	\$ 11.50
Concrete Driveway Aprons /Approaches - 7" (approx. 14,750 S.F.)	Surface Sq. Ft.	\$ 12.75	\$ 13.50	\$ 14.00	\$ 11.75	\$ 12.00	\$ 12.25
Concrete Driveway Aprons /Approaches - 9" (approx. 7,800 S.F.)	Surface Sq. Ft.	\$ 15.00	\$ 15.50	\$ 16.00	\$ 15.00	\$ 15.25	\$ 15.50
Curb Ramps (with truncated domes) (approx. 5 each)	Each	\$ 3,000.00	\$ 3,200.00	\$ 3,500.00	\$ 750.00	\$ 750.00	\$ 750.00
Modified Type 6 Curb (Lawn curb) (approx. 50 feet)	Foot	\$ 60.00	\$ 60.00	\$ 65.00	\$ 25.00	\$ 25.00	\$ 25.00
Concrete Curb & Gutter (miscellaneous) (approx. 250 feet)	Foot	\$ 50.00	\$ 50.00	\$ 55.00	\$ 55.00	\$ 55.00	\$ 55.00
Total Base Bid (Yr. 1 Only)		\$508,587.50			\$482,587.50		

These bids will be reviewed by the Public Works Department, and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest bidder.

Sidewalk Replacement Program

● 2019



CITY OF FAIRFIELD 8570 North Gilmore Road • Fairfield, Ohio • (513) 867-4200		TITLE SHEET		JOB NO.
		SIDEWALK REPLACEMENT MAP		DATE 8/20/18
		FAIRFIELD, OHIO		SHEET NO. 1/1
NO.	DATE	REVISIONS		BY
SCALE	DESIGN-LAYOUT	NWC	DRAWN	CHECKED
N.T.S				

Attachment: 2019 Sidewalk Map (1145 : 2019 Sidewalk/Apron Replacement Program.)

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A
CONTRACT WITH PRUS CONSTRUCTION FOR THE 2019 SIDEWALK/APRON
REPLACEMENT PROGRAM.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a contract with Prus Construction for the 2019 Sidewalk/Apron Replacement Program in accordance with the bid on file in the office of the City Manager.

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed _____

Mayor's Approval _____

Posted _____

First Reading _____

Rules Suspended _____

Second Reading _____

Third Reading _____

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\Prus Construction-Ord

Attachment: Prus Construction-Ord (1145 : 2019 Sidewalk/Apron Replacement Program.)



City Council Ordinance
Regular Meeting - April 8, 2019

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

Construction Award for the River and Gray Road Roundabout

Legislation Title:

Ordinance to authorize the City Manager to enter into a contract with WG Stang, LLC for the River and Gray Intersection Improvements Project.

Recommendation:

It is recommended that City Council approve legislation for an appropriation of funding for the amounts shown in the Financial Impact.

It is also recommended that City Council direct the preparation of legislation authorizing the City Manager to enter into a contract with WG Stang, LLC for the River and Gray Intersection Improvements Project.

Background/Synopsis:

The roundabout at River Road and Gray Road is being designed as a traffic calming effort designed to allow pedestrian traffic to access Marsh Park with a connection of the future Great Miami River Trail from Marsh Lake to the Dog Park. The roundabout will also be a focal point for the area as the City's park system is upgraded for the Marsh Lake Expansion, GMRT extension, Dog Park construction, etc.

This improvement is being driven by scheduled park improvements at Marsh Lake, the Dog Park, and the Bike Trail between them. Ohio Public Works Commission (OPWC) funding was awarded in 2018.

The Kleingers Group performed the necessary engineering work. Utility relocations are being performed by Duke Energy Gas, Duke Energy Electric, Cincinnati Bell, Spectrum, etc.

The proposed lighting for the roundabout will be installed and maintained by Duke Energy.

Landscaping will include stamped concrete, a variety of plant species, irrigation, decorative stone, etc.

The project is programmed in the current 2019-2023 CIP as 9PW24.

Plans and specifications were advertised for bid on January 25 and February 1. A public bid opening was held on February 11, 2019. Ten (10) bids were received, opened and publicly read.

The lowest and best bidder was WG Stang, LLC of Hamilton, Ohio.

Financial Impact:

Total funding for W.G. Stang is \$580,000.00 (\$513,424.00 plus a contingency of \$66,576.00).

Total funding for Duke Energy is \$80,000.00 (\$71,672.42 plus a contingency of \$8,327.58).

The City received an Ohio Public Works Commission grant for up to 57% of the construction cost. The remaining funding will come from the Street fund. OPWC funding is approximately \$376,200 while local funding is approximately \$283,800.

Emergency Provision Explanation:

None.

Rule Suspension Requested:

No

Emergency Provision Needed:

No

Attachments:

1. River Road and Gray Road Roundabout Project
2. 2018-08-08 River Rd Roundabout small
3. WG Stang LLC-Ord

City of Fairfield, Ohio Bid Opening - Results

Project(s): River Road & Gray Road Roundabout Project

Project Estimate: \$583,220.00

Date: Monday, February 11, 2019 (City of Fairfield, Council Chambers)

Contractor (Address & Phone)	Base Bid	Addendum (s)	Bid Security	Non- Collusion Affidavit	PP Taxes Affidavit
Barry L. Brown Paving 3210 Homeward Way Fairfield, OH 45014 513-874-1588	\$540,349.50	No	Yes – Bond	Yes	Yes
Ford Development Corp. 11148 Woodward Lane Cincinnati, OH 45241 513-772-1521	\$579,094.75	Yes	Yes – Bond	Yes	No
W.G. Stang LLC 2403 Jacksonburg Road Hamilton, OH 45011 513-863-6924	\$513,424.00	Yes	Yes – Bond	Yes	Yes
R.A. Miller Construction Co. 4148 Augspurgen Road Hamilton, OH 45011 513-896-5011	\$578,175.50	Yes	Yes – Bond	Yes	Yes
Prus Construction 5325 Wooster Road Cincinnati, OH 45226 513-321-7774	\$639,279.20	Yes	Yes – Bond	Yes	Yes

** These bids will be reviewed by the Public Works Department, and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest bid.

Attachment: River Road and Gray Road Roundabout Project (1147 : Construction Award for the River and

City of Fairfield, Ohio Bid Opening - Results

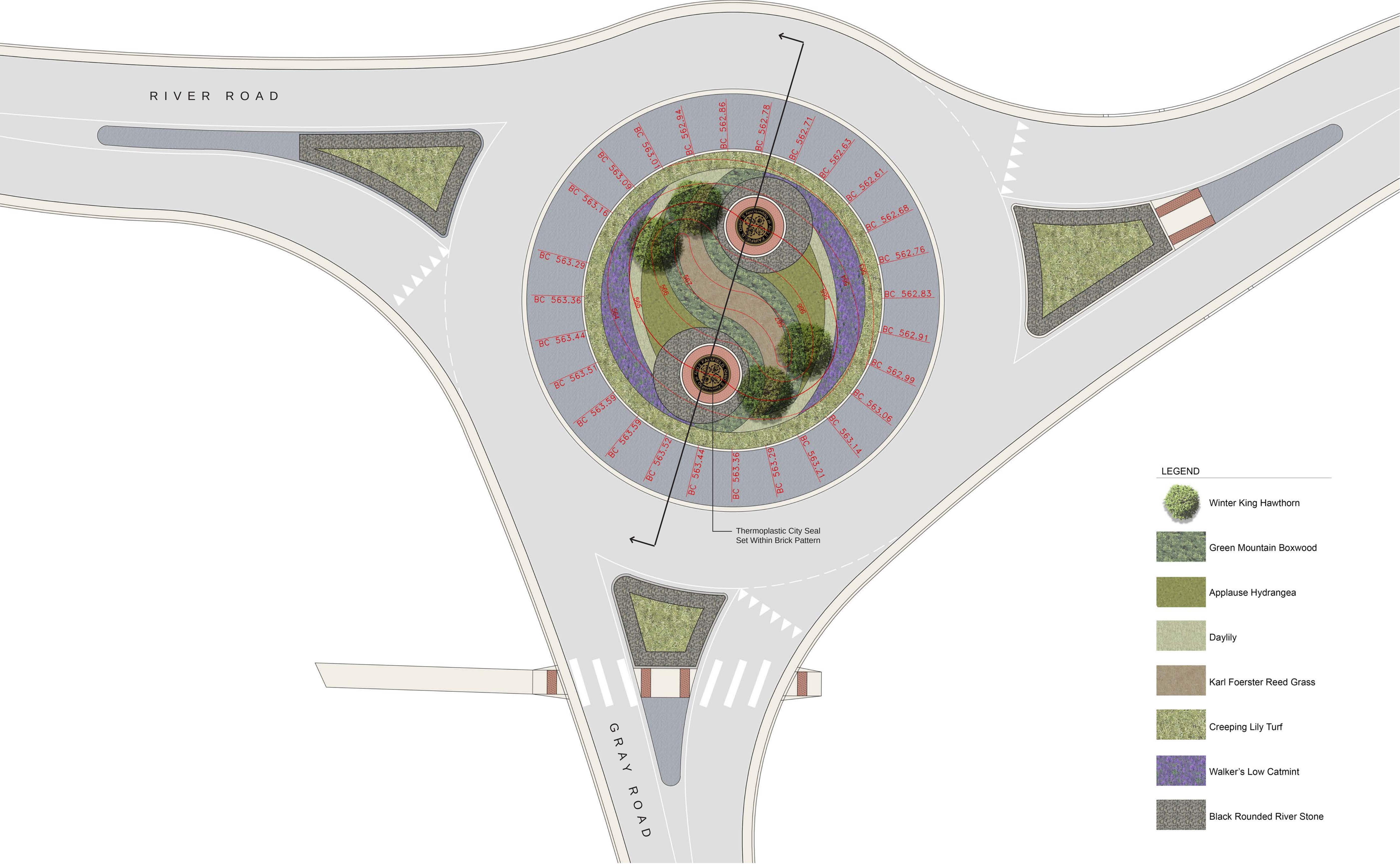
Project(s): River Road & Gray Road Roundabout Project

Project Estimate: \$583,220.00

Date: Monday, February 11, 2019 (City of Fairfield, Council Chambers)

Contractor (Address & Phone)	Base Bid	Addendum (s)	Bid Security	Non- Collusion Affidavit	PP Taxes Affidavit
R.B Jergens Contractors PO Box 309 11418 N Dixie Dr Vandalia, OH 45377 937-669-9799	\$601,594.45	Yes	Yes – Bond	Yes	Yes
Adleta Construction 389 S. Wayne Avenue Cincinnati, OH 45215 513-554-1469	\$615,247.99	Yes	Yes – Bond	Yes	Yes
Barrett Paving Materials Inc 3751 Commerce Drive Franklin, OH 45005 513-422-4662	\$641,589.35	No	Yes – Bond	Yes	Yes
Rack & Ballauer Excavating 11321 Paddy's Run Rd Hamilton, OH 45013 513-738-7000	\$535,901.22	Yes	Yes – Bond	Yes	Yes
Performance Site Development 1342 Spangler Rd Fairborn, OH 45324 937-410-4645	\$637,592.64	No	Yes - Bond	Yes	Yes

** These bids will be reviewed by the Public Works Department, and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest bid.



DECIDUOUS TREES



WINTER KING HAWTHORN

SHRUBS



GREEN MOUNTAIN BOXWOOD



APPLAUSE HYDRANGEA

PERENNIALS



DAYLILY



WALKER'S LOW CATMINT



LITTLE SPIRE RUSSIAN SAGE



STAMPED CONCRETE

ORNAMENTAL GRASSES



BIG BLUE LILY TURF



KARL FOERSTER REED GRASS



BLACK ROUNDED RIVERSTONE

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A
CONTRACT WITH WG STANG, LLC FOR THE RIVER AND GRAY INTERSECTION
IMPROVEMENTS PROJECT.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a contract with WG Stang, LLC for the River and Gray Intersection Improvements Project in accordance with the bid on file in the office of the City Manager.

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed _____

Mayor's Approval _____

Posted _____

First Reading _____

Rules Suspended _____

Second Reading _____

Third Reading _____

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\WG Stang LLC-Ord

Attachment: WG Stang LLC-Ord (1147 : Construction Award for the River and Gray Road Roundabout)



City Council Ordinance
Regular Meeting - April 8, 2019

Submitted by: Dan Wendt,
 Submitting Department: City Manager's Office

Subject:

Amendment to Codified Ordinance 163.20

Legislation Title:

Ordinance to amend Section 163.20 of the Employee Provisions of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.

Recommendation:

Recommend that City Council adopt staff recommendation to amend Fairfield Codified Ordinance 163.20 by striking out listed positions and by inserting language referring to the Unclassified Service Pay Plan for all positions that are exempt under the Fair Labor Standards Act. Council adopts an Unclassified Service Pay Plan annually.

Background/Synopsis:

Fairfield Codified Ordinance 163.20 on Additional Supervisory / Professional Employee Provisions stipulates certain benefits that may be provided by the appointing authority. The proposed amendment does not change stipulated benefit levels. The modification would extend benefit eligibility to the three incumbents who occupy the newly created position of Major / Deputy Police Chief. City Council updated the ordinance in 2018 to extend the same provisions to the Deputy Fire Chiefs when the position was created.

City Council annually adopts the Unclassified Service Pay Plan. By referencing the Unclassified Service Pay Plan rather than the job titles, the proposal eliminates future duplicative legislation.

Financial Impact:

The estimated annual maximum financial impact of extending the benefit to three Major / Deputy Police Chiefs is \$16,500.

Emergency Provision Explanation:

Not applicable.

Rule Suspension Requested:

No

Emergency Provision Needed:

No

Attachments:

1. Ordinance 163.20
2. Codified Ordinance Section 163.20-Ord

163.20 ADDITIONAL SUPERVISORY/PROFESSIONAL EMPLOYEE PROVISIONS.

At the discretion of the appointing authority, supervisory/professional employees may be provided certain additional benefits as follows:

(a) Supervisory/Professional Employee Defined. For the purposes of this section, supervisory/professional employees shall be defined to include **ALL FULL-TIME POSITIONS THAT ARE EXEMPT UNDER THE FAIR LABOR STANDARDS ACT (FLSA) AND ARE NOT MANAGEMENT EMPLOYEES AS DEFINED IN SECTION 163.19.** ~~the classifications of Accounting Supervisor, Arts and Programs Manager, Chief Probation Officer, City Engineer/Deputy Public Works Director, Clerk of Courts/Court Administrator, Code Enforcement Supervisor, Communications Manager, Community Events Coordinator, Construction Services Manager, Deputy Fire Chief, Development Manager, Economic Development Manager, Engineer, Facilities/Operations Manager, Financial Services Manager, Fleet/Facilities Manager, GIS Analyst, Golf Course Superintendent, Golf Professional, Human Resources Manager, Income Tax Administrator, Information Technology Manager, Juvenile Diversion Counselor, Maintenance Coordinator, Major/Deputy Police Chief, Network Analyst, Operations Coordinator, Payroll Administrator, Planning Manager, Recreation Coordinator, Senior Network Analyst, Superintendent of Building Inspection and Zoning, Superintendent of Public Utilities, Superintendent of Streets, Tax Analyst, Theatre Technical Coordinator, and Utility Collections Supervisor.~~

(b) Deferred Compensation. If a supervisory/professional employee contributes to a City- sponsored deferred compensation plan, the City will contribute to said plan an amount equal to twenty-five percent (25%) of the employee's annual contribution, provided, however, that the maximum City contribution shall not exceed one-fifth of the regular maximum annual deferral limit for federal income tax purposes applicable to the employee in any calendar year, excluding any catch-up or additional annual deferral limit amount which may be available to the employee in excess of the regular annual deferral limit.

(c) Health Club Membership. The City may reimburse each supervisory/professional employee up to fifty percent (50%) of the actual expenses incurred for the cost of a single membership in a health club. The total reimbursement to an employee for such membership shall not exceed two hundred fifty dollars (\$250.00) in any calendar year.

(d) Community Service Club. The City may reimburse certain supervisory/ professional employees up to five hundred dollars (\$500.00) for the cost of a single membership in a community-based service club as approved by the City Manager.

(e) New Hires. During the hiring process to fill a vacancy in a supervisory/professional employee position, the appointing authority is authorized to offer additional vacation and/or sick leave benefits given the candidate's prior experience and work record as well as the level of benefits necessary to attract highly qualified candidates. Candidates with prior public service shall be entitled to the benefits provided under Sections [163.01](#) and [163.02](#). However, both candidates with prior public service and those without prior public service may be granted additional benefits pursuant to this subsection. Vacation and/or sick leave balances granted and rates of accrual thereof shall not exceed the maximums provided in Sections [163.01](#) and [163.02](#), respectively.

(Ord. 31-18. Passed 3-26-18; Ord. 66-18. Passed 6-11-18.)

EXHIBIT A

ORDINANCE NO. _____

ORDINANCE TO AMEND SECTION 163.20 OF THE EMPLOYEE PROVISIONS OF ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Section 163.20 of the Employee Provisions of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio is hereby amended to read as follows:

See attached Exhibit "A" which is incorporated herein by reference.

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\Codified Ordinance Section 163.20-Ord

Attachment: Codified Ordinance Section 163.20-Ord (1154 : Amendment to Codified Ordinance 163.20)



City Council Information Item
Regular Meeting - April 8, 2019

Submitted by: Alisha Wilson, Clerk

Submitting Department: Clerk

Subject:

2019 Boards/Commissions Appointments

Legislation Title:

Simple Motion: Motion to approve the following 2019 Boards/Commissions Appointments effective April 1, 2019: Chad Specht – Ward Boundary Review Commission

Background/Synopsis: The Ward Boundary Review Commission is convened every 5 years to review ward boundaries within the city. The Commission must have at least 3-5 members and only 2/3 of the members of the commission may be registered with the same political party. The two current members are registered Republicans. Mr. Specht is a registered Democrat.

Therefore, it is recommended that City Council, via simple motion, appoint the following residents to serve on the various boards and commissions **effective April 8, 2019:**

Chad Specht – Ward Boundary Review Commission



City Council Action Item
Regular Meeting - April 8, 2019

Submitted by: Alisha Wilson, Clerk
Submitting Department: Clerk

Subject:

Ashika Grocery Liquor Permit

Legislation Title:

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Ashika Grocery, LLC, 500 Kolb Drive, Fairfield, OH 45014 (Permit Class C1).

Recommendation:

It is recommended that City Council request, by simple motion, that **no hearing be held** on the liquor permit application in the name of Ashika Grocery, LLC, 500 Kolb Drive, Fairfield, OH 45014 (Permit Class C1).

Background/Synopsis: The City of Fairfield is in receipt of an application from the Ohio Division of Liquor Control for a C1 permit for the above liquor permit applicant. Background checks from the Building and Zoning Division and Police Department are attached for Council and staff's review.

Financial Impact: No financial impact.

Rule Suspension Requested:

Emergency Provision Needed:

Attachments:

1. AshikaGrocery.LiquorReport
2. AshikaGrocery.DSReport
3. AshikaGrocery.PDReport

DEPARTMENTAL CORRESPONDENCE

11.B.1.a

City
of
Fairfield



TO Steve Maynard, Police Chief
Greg Kathman, Development Services Director

FROM Alisha Wilson, Clerk of Council *AW*

SUBJECT Request for Background Check – Liquor Permit

DATE 3/19/2019

Attached is a liquor permit application in the name of Ashika Grocery, LLC, 500 Kolb Drive, Fairfield, OH 45014 (Permit Classes: C1).

Please complete the necessary background check and submit your findings to me **no later than 11:00 AM on Monday, April 1, 2019.**

This item will be added to Council's Regular Meeting agenda of Monday, April 8, 2019.

Thank you for your assistance.

c: Mark Wendling, City Manager
File

Attachment: AshikaGrocery.LiquorReport (1182 : Ashika Grocery Liquor Permit)

NOTICE TO LEGISLATIVE
AUTHORITYOHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

0295987		NEW	ASHIKA GROCERY LLC 500 KOLB DR FAIRFIELD OH 45014
PERMIT NUMBER		TYPE	
ISSUE DATE			
03 04 2019			
FILING DATE			
C1			
PERMIT CLASSES			
09	011	A	C27687
TAX DISTRICT			RECEIPT NO.

FROM 03/13/2019

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



MAILED 03/13/2019

RESPONSES MUST BE POSTMARKED NO LATER THAN. 04/15/2019

IMPORTANT NOTICEPLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

A NEW 0295987

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council☐ Township Fiscal OfficerCLERK OF FAIRFIELD CITY COUNCIL
5350 PLEASANT AV
FAIRFIELD OHIO 45014

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. For best results, search only ONE criteria at a time. If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

SEARCH CRITERIA**Permit Number**

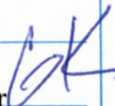
0295987

Permit Name / DBA**Member / Officer Name****Search****Reset****Main Menu**

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 0295987; Name: ASHIKA GROCERY LLC; DBA: ; Address: 500 KOLB DR FAIRFIELD 45014		
TARA BHANDARI	MANAGE MEM	

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)

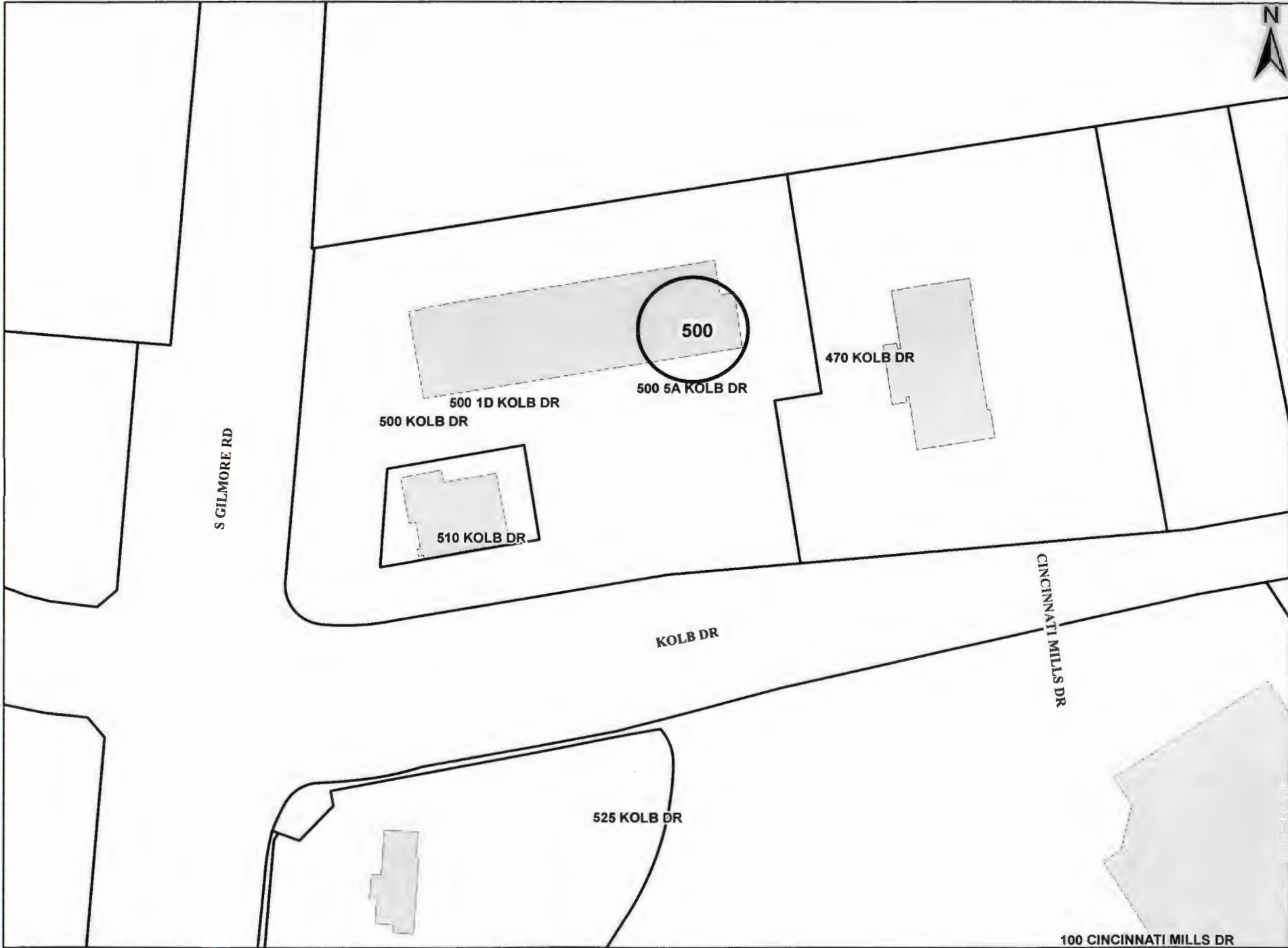
[Commerce Home](#) | [Press Room](#) | [CPI Policy](#) | [Privacy Statement](#) | [Public Records Request Policy](#) | [Disclaimer](#) | [Employment](#) | [Contacts](#)

**DEPARTMENTAL
CORRESPONDENCE**City
of
FairfieldTO Alisha Wilson, Clerk of CouncilFROM Greg Kathman, Development Services Director SUBJECT Liquor Permit ApplicationDATE 3/19/19

The business at 500 Kolb Dr. in the name of Ashika Grocery, LLC is in the C-2, Central Business district and a grocery store is a permitted use within the C-2 zoning district. The consumption of alcohol on-site would require Conditional Use approval from the Planning Commission.

Attachment: AshikaGrocery.DSReport (1182 : Ashika Grocery Liquor Permit)

500 KOLB DRIVE



Attachment: AshikaGrocery.DSReport (1182 : Ashika Grocery Liquor Permit)

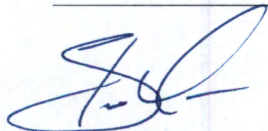
NAME OF ESTABLISHMENT Ashika Grocery LLC

ADDRESS 500 Kolb Drive

Fairfield, OH 45014

- | | YES | NO |
|---|--------------------------|-------------------------------------|
| 1. Is there a conviction record of the applicant, any partner, member, officer director, manager or any shareholder owning 5% or more of the capital stock, for felonies or other crimes relating to his ability to operate a liquor establishment? | ☐ | ☒ |
| 2. Is there a prior unfavorable enforcement record of applicant and/or operation in disregard for laws, regulations or local ordinances? | ☐ | ☒ |
| 3. Is there misrepresentation of material fact by applicant in making application to the Department? | ☐ | ☒ |
| 4. Is there an inability of law enforcement authorities and of authorized agents of the Department to gain ready entrance to the permit premise; or location of permit premise at such distance from the road or street as to be isolated from police or other observation? | ☐ | ☒ |
| 5. Will the place substantially and adversely interfere with the public decency, sobriety, peace, or good order of the neighborhood in which it is located? | ☐ | ☒ |
| 6. Will the place substantially and adversely interfere with the normal orderly conduct of a church, library, public playground, school or township park? | ☐ | ☒ |
| 7. Will the granting or transferring of a permit substantially interfere with the morals, safety, or welfare of the public? | ☐ | ☒ |
| 8. Will there be adverse effects of saturation of the area in relation to the number of existing permits, and will there be any adverse conditions in the area? | ☐ | ☒ |

REMARKS:



Stephen B. Maynard
Chief of Police

HEARING REQUESTED: Yes ☐ No ☒

Date: March 20, 2019

Attachment: AshikaGrocery.PDReport (1182 : Ashika Grocery Liquor Permit)



City Council Ordinance Regular Meeting - April 8, 2019

Submitted by: Ben Mann,
Submitting Department: Public Works

Subject:

Street Resurfacing contract for the 2019 Asphalt Paving and Resurfacing Project

Legislation Title:

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.

Recommendation:

The staff recommends that City Council authorize the City Manager to enter into a contract with Barrett Paving for the 2019 Asphalt Paving and Resurfacing Project at the unit prices indicated and to enter into an agreement with the City of Hamilton to cooperatively pave Symmes Road between Seward Road and Bypass 4.

It is further recommended that City Council authorize and direct the preparation of legislation for the appropriation of funding in the amount of \$1,950,000.00 from the Street Improvement Fund for this project.

Background/Synopsis:

The majority of the expense in the asphalt resurfacing work includes paving on all or portions of Symmes Road, Magie Avenue, Mack Road, Ross Road, and multiple neighborhood streets (see attached schematic).

The alternate work will include the addition of fiber reinforcement to the pavement being used on select arterial/collector roads and some shoulder widening on Ross Road.

This project was programmed in the 2019-2023 C.I.P. under 9PW06.

City Council has historically approved funding for an annual street paving program for work done in conjunction with the Concrete Curb Replacement Program. The Public Works Department has developed a program for budgeting and scheduling needed overlays of streets in relation to several factors including deterioration, age, ride-ability, etc.

Public Works advertised this project and bids were opened on March 18, 2019 for the 2019 Asphalt Paving and Resurfacing Project. Three (3) bids were received. The complete bid results are attached.

The lowest and best bidder is Barrett Paving.

Financial Impact:

The financial impact of the project is the requested funding of \$1,950,000.00 (\$1,812,759.70 base bid, an alternate addition of \$70,761.00, and a contingency of \$66,479.30) from the Street Improvement Fund.

Approximately \$63,563.50 of this work will be reimbursable back to the Street Fund from the City of Hamilton. An agreement with Hamilton is included in this legislation.

Emergency Provision Explanation:

Not applicable.

Rule Suspension Requested:

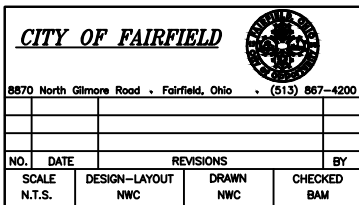
No

Emergency Provision Needed:

No

Attachments:

1. 2019 Overlay Streets
2. 2019-2-20 Joint Project Funding Agreement (Fairfield) Proposed by Fairfield v. 2 3-6-19
3. Barrett Paving-Ord



JOB NO.

DATE
02/19/

SHEET NO.
1/1

**JOINT PROJECT FUNDING AGREEMENT
BETWEEN THE CITY OF FAIRFIELD AND THE CITY OF HAMILTON
FOR THE 2019 FAIRFIELD RESURFACING PROGRAM**

This Joint Project Funding Agreement (this “Agreement”) is made and entered into this ____ day of _____, 2019 (the “Effective Date”) by and between the City of Fairfield, Ohio (“Fairfield”) and the City of Hamilton, Ohio (“Hamilton”) municipal corporations, acting by and through their respective City Managers as their duly authorized agents (Fairfield and Hamilton are collectively referred to herein as the “Parties”).

WHEREAS, Fairfield and Hamilton desire to resurface and make certain improvements to the portion of Symmes Road/Union Centre Boulevard beginning at Bypass 4 and ending at Fairfield’s corporation limit with West Chester Township and to install sidewalk and curb additions on the east side of River Road between Joe Nuxhall Way and Freeman Avenue (the “Project”);

WHEREAS, the Project shall at all times be performed in the dedicated right-of-way located within the corporate boundaries of either Fairfield or Hamilton; and

WHEREAS, Fairfield and Hamilton have determined that the Project is in the best interests of both jurisdictions and their respective residents, and recognize that a joint effort to perform the Project will benefit the public convenience and welfare at a cost savings to each, compared to undertaking the improvements separately;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein, the Parties hereby agree as follows:

1. **The Project.**

A. The portion of Symmes Road/Union Centre Boulevard beginning at Bypass 4 and ending at Fairfield’s corporation limit with West Chester Township (the “Right-of-Way”) shall be resurfaced. The work to be done will include milling, an overlay with 442 Asphalt Surface Course, 12.5 MM, Type A (448), all pavement markings in thermoplastic materials, raised pavement markers, miscellaneous curb and sidewalk addition/replacement, curb ramps, adjustments to manhole frames and covers and water valves and full-depth pavement base repairs.

B. The sidewalk and curb along the east side of River Rd. shall be installed and/or repaired or replaced beginning at Joe Nuxhall Way and ending at Freeman Avenue.

2. **Obligations of Fairfield.** Fairfield shall be obligated for the following with respect to the Project:

(i) Act as the lead agency for the administration of this Agreement and the Project.

(ii) Add the Project as a component to Fairfield's 2019 Resurfacing Program.

(iii) Administer the bidding process and, after receiving the bids submitted for the Project, complete the computation and analysis of the bids and determine the lowest and best bid and award the contract.

(iv) Any and all other items as may be necessary to complete the Project.

3. **Obligations of Hamilton.** Hamilton shall be obligated for the following with respect to the project:

(i) Hamilton shall reimburse Fairfield for one hundred percent (100%) of the total resurfacing costs associated with the work performed pursuant to paragraph 1(A) within Hamilton's corporate limits. Such costs shall be determined upon the completion of the Project by determining the amount of materials supplied for resurfacing portions of roadway in the City of Hamilton as submitted by the Contractor.

(ii) Hamilton shall reimburse Fairfield for Fifty percent (50%) of the cost for the sidewalk and curb installation and repair performed pursuant to paragraph 1(B) it being agreed that one half of that portion of the Project is in the City of Fairfield and one half is in the City of Hamilton.

If Hamilton does not approve an invoice for Project costs submitted by Fairfield pursuant to this Agreement, Hamilton shall provide the good-faith reason for such disapproval to Fairfield in writing within thirty (30) days of receipt of the invoice.

5. **Agreement Term.** This Agreement shall commence on the Effective Date and shall terminate upon the full completion of the Project.

6. **Severability.** If any provision of this Agreement, or the application of that provision to any persons or circumstances, shall, to any extent, be invalid or unenforceable under applicable law, the remainder of this Agreement, or the application of such provision to other persons or circumstances, shall not be affected, and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

7. **Counterparts.** This Agreement may be executed in two (2) or more counterparts, all of which shall be read together and be construed as one instrument. A facsimile or PDF copy of a signature shall be as binding as an original signature.

8. **Entire Agreement.** This Agreement constitutes the entire agreement and understanding between the Parties, and supersedes any prior representations, warranties, promises, covenants, agreements, or guaranties of any kind or character whatsoever, whether express or implied, oral or written, between the Parties.

9. **Amendment.** This Agreement may not be modified, altered or amended in any manner except by a written agreement executed by both Parties.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, Fairfield and Hamilton have entered into this Agreement by their duly authorized agents as of the Effective Date.

CITY OF FAIRFIELD

CITY OF HAMILTON

City Manager

City Manager

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Law Director

City Law Director

APPROVED AS TO CONTENT:

APPROVED AS TO CONTENT:

Public Works Director

Public Works Director

CERTIFICATE:

The undersigned, Finance Directors of the City of Fairfield, Ohio and the City of Hamilton, Ohio, hereby certify that funds to cover payment for the services, supplies, work or property embodied in this Agreement are presently available or in the process of collection and that Council has appropriate money for this purpose, and it remains encumbered.

Finance Director

Finance Director

ORDINANCE NO. _____

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 AND BYPASS 4.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized 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 and Bypass 4 in accordance with the bid and agreement on file in the office of the City Manager.

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\Barrett Paving-Ord

Attachment: Barrett Paving-Ord (1173 : Street Resurfacing contract for the 2019 Asphalt Paving and Resurfacing Project)



City Council Ordinance Regular Meeting - April 8, 2019

Submitted by: Adam Sackenheim,
Submitting Department: Public Utilities

Subject:

Contract for Lime Procurement for the City's Water Treatment Plant

Legislation Title:

Ordinance to authorize the City Manager to enter into a one (1) year contract with Greer Lime Company for the purchase of quick lime for use at the City's Water Treatments Plant, with City option for two additional one (1) year terms.

Recommendation:

It is recommended that City Council authorize the City Manager to enter into a one (1) contract with Greer Lime Company for the purchase of lime for the Water Treatment Plant, with City option for two (2) additional one (1)-year terms. Rules suspension is requested to expedite the contract.

Background/Synopsis:

Lime, also known as calcium oxide, is an integral part of the lime-softening process used at the City's Water Treatment Plant to remove hardness (mainly calcium and magnesium minerals) from groundwater. In 2018 the Water Treatment Plant used around 1600 tons of lime.

This contract was prepared for competitive bidding, with three (3) bids received on March 25, 2019. Public Utilities Department staff is recommending that a one (1) year contract, with City option for two (2) additional one (1)-year terms, be awarded to Greer Lime Company, the lowest and best bidder. The bids are summarized on the attached sheet.

Current contract lime cost is \$151.20 per ton; the new contract price will be \$169.56 per ton. The 12% increase is attributed primarily to increased transportation costs from the mining operation in West Virginia.

Financial Impact:

The purchase of lime is included in the annual operating budget for the Water Division; no additional appropriation is required.

Emergency Provision Explanation:

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. Quick Lime Bid Results 03252019
2. Greer Lime Company-Ord

City of Fairfield, Ohio
Bid Opening – Results

Project(s): Quick Lime for Water Division

Project Estimate: N/A; Per Ton Pricing

Date: March 25, 2019 3:00 PM (City of Fairfield, Council Chambers)

Contractor (Address / Phone)	One Year Contract (Per Ton) Based on approximate qty. 1,500 tons	Two Year Contract (Per Ton)	Three Year Contract (Per Ton)	Addendum(s) Received	Bid Security	Non- Collusion Affidavit	PP Taxes Affidavit
Lhoist North America PO Box 488 Ste. Geneveive, MO 63670 573-883-3001	\$274.51	No bid	No bid	N/A	No	No	No
Carmeuse Lime & Stone 11 Stanwix St., 21st Floor Pittsburgh, PA 15222 412-995-1053	\$200.04	\$206.03	\$212.19	N/A	Yes – Bond	Yes	Yes
Greer Lime Company PO Box 1900 Morgantown, WV 26507-1900 304-296-1751	\$169.56	\$171.86	\$174.40	N/A	Yes – Bond	Yes	Yes

** These bids will be reviewed by the Public Utilities Department, and a recommendation will be made to Council. There is no guarantee that the contract will be awarded to the lowest bidder. Contracts are awarded to the bidder deemed to be the best and the lowest bid.

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH GREER LIME COMPANY FOR THE PURCHASE OF QUICK LIME FOR USE AT THE CITY'S WATER TREATMENTS PLANT, WITH CITY OPTION FOR TWO ADDITIONAL ONE (1) YEAR TERMS.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a one (1) year contract with Greer Lime Company for the purchase of quick lime for use at the City's Water Treatment Plant, with City option for two additional one (1) year terms in accordance with the bid on file in the office of the City Manager.

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\Greer Lime Company-Ord

Attachment: Greer Lime Company-Ord (1174 : Contract for Lime Procurement for the City's Water Treatment Plant)



City Council Ordinance
Regular Meeting - April 8, 2019

Submitted by: John Clemmons,
 Submitting Department: Legal

Subject:

Amended Employment Agreement for City Manager

Legislation Title:

Ordinance to authorize an amended Employment Agreement for the City Manager.

Recommendation:

It is recommended that City Council adopt an Ordinance authorizing an amendment to the Employment Agreement of the City Manager. A 3% adjustment to the Manager's base pay will take effect as of his May 1, 2019 anniversary date as City Manager and the contract term will be extended to December 31, 2021.

Background/Synopsis:

The City Manager has served the City in his current capacity as City Manager since May 1, 2015. The Employment Agreement provides for an annual review of the Manager's performance; which has been accomplished. The City Council desires to provide an increase in annual compensation and extension of the term of the contract to the Manager based upon his achievements and the successful performance of his job duties and assignments.

Financial Impact:

This amendment to the existing Employment Agreement of the City Manager authorizes an increase in the annual base salary of the City Manager.

Emergency Provision Explanation:

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. Amend City Managers Employment Agr-Ord
2. 2019-04-02-Amendment to City Managers Employment Agr

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE AN AMENDED EMPLOYMENT
AGREEMENT FOR THE CITY MANAGER.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. An Amendment to the Employment Agreement for the City Manager to provide for an extension of the term and an increase in annual compensation commencing on or about the Manager's anniversary date of May 1, 2019 in accordance with the amendment on file in the offices of the City Manager and Clerk of Council is hereby authorized and approved.

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\Amend City Managers Employment Agr-Ord

Attachment: Amend City Managers Employment Agr-Ord (1184 : Amended Employment Agreement for City Manager)

AMENDMENT TO MANAGER EMPLOYMENT AGREEMENT

This Amendment dated _____, 2019 is to amend the existing Manager Employment Agreement dated April 27, 2015, as previously amended, between the **City of Fairfield, Ohio**, an Ohio municipal corporation, hereinafter referred to as "City", and **Mark T. Wendling**, hereinafter referred to as "Manager".

WITNESSETH

WHEREAS, the parties desire to amend the Manager Employment Agreement previously executed by the parties and dated April 27, 2015 as previously amended.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree to amend the Manager Employment Agreement as follows:

1. Section 2. C. Term – This Agreement shall be effective upon the execution hereof and continue through December 31, 2021.
2. Section 4. Salary – the annual base salary is amended to \$163,991.00 effective May 1, 2019.
3. In all other respects, the Agreement as previously amended shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed these presents in triplicate on the date and year first stated above.

Signed in the presence of:

CITY OF FAIRFIELD, OHIO

By: _____
Mayor Date

By: _____
Tim Abbott, Finance Committee Chair Date

By: _____
City Manager Date

MANAGER:

Mark T. Wendling Date

Approved As To Form:

John H. Clemmons
Fairfield City Law Director

Date

CERTIFICATE

The undersigned, Finance Director of the City of Fairfield, Ohio, hereby certifies that funds to cover payment for services or supplies embodied in this Contract/Agreement are presently available or in the process of collection and that City Council has appropriated money for this purpose, and it remains unencumbered.

Scott Timmer
Finance Director, City of Fairfield

Date

Active Clients\City of Fairfield\Agreements\2019\2019-04-03-Amendment to City Managers Employment Agr

Attachment: 2019-04-02-Amendment to City Managers Employment Agr (1184 : Amended Employment Agreement for City Manager)



City Council Ordinance
Regular Meeting - April 8, 2019

Submitted by: Scott Timmer,
 Submitting Department: Finance

Subject:

\$2 Million BAN Issuance

Legislation Title:

Ordinance authorizing the issuance of not to exceed \$2,000,000 of various purpose bond anticipation notes, series 2019, by the City of Fairfield, Ohio, in anticipation of the issuance of bonds, and declaring an emergency.

Recommendation:

It is necessary for the City Council to authorize the issuance of \$2 million in various purpose Bond Anticipation for the Distribution System Improvements for the Public Utilities Water Division. It is recommended that Council authorize and direct the preparation of legislation to issue \$2 million in Various Purpose Bond Anticipation Notes (BAN). It is estimated that the rate of interest will be in the range of 1 to 2%. To accommodate the pricing of the BAN on April 17, a suspension of the second and third readings is requested. The settlement of the new BAN will be on May 1, 2019.

Background/Synopsis:

In the 2019-2023 Capital Improvement Program and the active water rate study, three major distribution system improvements were identified as a priority for the Public Utilities Department. The water main replacement and improvements at Donald Drive, Mack Road and Ross Road, and Seward Road are currently estimated to cost \$2 million.

Financial Impact:

Issuing of the \$2 million BAN will allow the Public Utilities Water Division projects as specified in the 2019-2023 Capital Improvement Program to proceed. The City anticipates the interest rate will be low due to our bond rating of Aa1. This short-term issuance will add to the City's nominal debt load of \$17.3 million.

Emergency Provision Explanation:

Bond pricing requirements.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. \$2M City of Fairfield Various Purpose BANS 2019 Legis (003)

CERTIFICATE OF MEMBERSHIP

The undersigned, Finance Director of the City of Fairfield, County of Butler, Ohio, hereby certifies that the following were the officers and members of Council during the period when proceedings were taken authorizing the issuance of not to exceed \$2,000,000 Various Purpose Bond Anticipation Notes, dated the date of their issuance:

Mayor	
Finance Director	
City Manager	
Clerk of Council	
Member of Council	
Member of Council	
Member of Council	
Member of Council	
Member of Council	
Member of Council	
Member of Council	
Law Director	
	Finance Director

TRANSCRIPT CERTIFICATE

The undersigned, Clerk of Council of said City of Fairfield, hereby certifies that the following is a true and complete transcript of all proceedings relating to the authorization and issuance of the above identified notes.

Clerk of Council

Attachment: \$2M City of Fairfield Various Purpose BANS 2019 Legis (003) (1177 : \$2 Million BAN Issuance)

**CERTIFICATE AS TO MAXIMUM MATURITY OF
BONDS AND BOND ANTICIPATION NOTES**

The undersigned, being the fiscal officer of the City of Fairfield, Ohio, within the meaning of Section 133.01 of the Uniform Public Securities Law of the Ohio Revised Code, hereby certifies to the City Council that the estimated life of the improvements financed with the proceeds of the sale of not to exceed \$2,000,000 of bonds, for the purpose of (i) constructing improvements to the water system; and (ii) making improvements to the waste water system, is at least five (5) years and that the maximum maturity of said bonds, in accordance with Section 133.20 of the Uniform Public Securities Law of the Ohio Revised Code, is forty (40) years, and the maximum maturity of notes issued in anticipation thereof is twenty (20) years.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of April, 2019.

Finance Director

Attachment: \$2M City of Fairfield Various Purpose BANS 2019 Legis (003) (1177 : \$2 Million BAN Issuance)

ORDINANCE NO.**ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,000,000 OF VARIOUS PURPOSE BOND ANTICIPATION NOTES, BY THE CITY OF FAIRFIELD, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, AND DECLARING AN EMERGENCY.**

WHEREAS, the fiscal officer of the City has estimated the life or period of usefulness of the improvements as at least five (5) years, and certified the maximum maturity of the bonds to be issued to finance the same as forty (40) years, and of notes issued in anticipation thereof as twenty (20) years;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Fairfield (hereinafter called the "City"), Butler County, Ohio:

SECTION 1. That it is hereby declared necessary to issue bonds of the City of Fairfield, County of Butler, Ohio, in the principal amount of not to exceed \$2,000,000 bearing interest estimated at five per centum (5%) per annum and maturing over a period of forty (40) years, for the purpose of (i) constructing improvements to the water system; and (ii) making improvements to the waste water system.

SECTION 2. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of not to exceed \$2,000,000 shall be issued in anticipation of the issuance of said bonds.

SECTION 3. That the Notes shall be dated their date of issuance, shall bear interest at the rate not to exceed four percent (4%) per annum, payable at maturity, shall mature not later than one year from the date of issuance, and shall be of the denomination or denominations as may be requested by the purchaser or purchasers thereof all as determined by the Finance Director or the City Manager without further action by this Council, except that the denominations shall be \$100,000 or any integral multiple of \$5,000 in excess of \$100,000. The terms of such Notes, which shall be in compliance with Chapter 133 of the Ohio Revised Code, shall be set forth in the Certificate of Award, which is hereby authorized and which shall be executed by the City Manager or the Finance Director without further action by this council.

SECTION 4. That the Notes shall be executed by the City Manager and the Finance Director and may but shall not be required to bear the seal of the corporation. The Notes shall be designated "Various Purpose Bond Anticipation Notes" and shall be payable at a bank or trust company designated by the Finance Director or City Manager and the purchaser, and shall express upon their face the purpose for which they are issued and that they are issued in pursuance of this Ordinance.

SECTION 5. That the Notes shall be sold at public or private sale by the Finance Director at not less than ninety-seven percent of the par value of such Notes together with interest thereon, if any. The proceeds from such sale, except accrued interest thereon, shall be paid into the proper funds and used for the purpose aforesaid and for no other purpose. Accrued interest, if any, received on sale of said Notes shall be transferred to the bond retirement fund to

be applied to the payment of principal of and interest on said Notes in the manner provided by law.

Notwithstanding the above, the Council and the Finance Director are hereby directed to withhold delivery of the notes, and to refuse to accept payment therefor, unless and until the Original Purchaser delivers to the City a certificate acknowledging that the Original Purchaser will sell the notes to no more than 35 persons, each of whom the Original Purchaser reasonably believes (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment and (ii) is not purchasing for more than one account or with a view to distributing the notes.

The City Manager or the Finance Director is hereby directed to report to this Council as soon after the sale and award of such notes as is reasonably feasible, the interest rate for such notes.

SECTION 6. That the Notes shall be the full general obligations of the City, and the full faith, credit and revenue of the City are hereby pledged for the prompt payment of the same.

SECTION 7. That during the period while the Notes run there shall be levied upon all of the taxable property in the City, within applicable limitations, in addition to all other taxes, a direct tax annually, not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Notes, or the notes in anticipation of which they are issued, when and as the same fall due; provided, however, to the extent other City revenues are available for such purpose said tax shall not be levied therefor.

SECTION 8. That this Council, for and on behalf of the City, hereby covenants that it will restrict the use of the Notes hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder. The Finance Director or any other officer having responsibility with respect to the issuance of said Notes is authorized and directed to give an appropriate certificate on behalf of the City, on the date of delivery of said Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

These Notes are hereby designated “tax-exempt obligations” for the purposes set forth in Section 265(b)(3) of the Code. The City does not anticipate issuing more than \$10,000,000 of “qualified tax-exempt obligations” during the calendar year of original issue.

SECTION 9. That this Council hereby declares its official intent to reimburse any capital expenditure for capital improvements to the municipal water or sewer systems made after adoption of this ordinance and prior to the issuance of the Bonds. Any such reimbursement shall occur no later than eighteen (18) months after the later of the date the capital expenditure was paid or the date the property acquired or constructed with the capital expenditure was placed in service, except that any such reimbursement must be made no later than three years after such capital expenditure was paid, in compliance with Treasury Regulation §150-2. The City does not expect any other funds (including the money advanced to make the capital expenditures that are to be reimbursed) to be reserved, allocated on a long-term basis, or otherwise set aside by the City or any other entity, with respect to the capital expenditures for the purposes described above.

SECTION 10. The City Manager and Finance Director are hereby authorized to combine the Notes with one other issue of notes authorized under separate legislation for the purpose of refinancing notes originally issued for the purpose of (i) constructing improvements to the water system, including replacing the water line on State Route 4; and (ii) making improvements to the waste water system, including installing a new motor control system. If so combined, such consolidated issue of bonds (i) shall be known as “Various Purpose Bond Anticipation Notes, Series 2019”; and (ii) shall be dated, mature, and bear interest, be executed, and be denominated in a manner consistent with the provisions of this ordinance relating to the bonds authorized therein. The proceeds from the sale of such consolidated issue shall be apportioned, deposited and credited in accordance with Section 132.32 of the Revised Code to the respective purposes and funds in accordance with the amount of notes authorized by this ordinance and the amount of notes authorized by the ordinances providing for the issuance of not to exceed \$4,000,000 Various Purpose Bond Anticipation Note, Series 2017, 2019 Renewal.

SECTION 11. That this Council hereby authorizes and directs the Finance Director or the City Manager to take any and all actions which may be necessary to issue the notes in book-entry-only form or in such form as will render the notes eligible for the services of the Depository Trust Company, New York, New York without further action by this Council, including execution of all documents necessary therefore.

SECTION 12. All appropriate officers of the City are further authorized to make, execute, acknowledge and deliver such agreements, financing statements, closing certificates and other instruments or documents as are, in the opinion of bond counsel, necessary to carry out the purposes of this ordinance.

SECTION 13. That the firm of Dinsmore & Shohl LLP, is hereby engaged as the City’s “bond counsel” and that the City Manager is hereby authorized and directed to execute and deliver the engagement letter in the form on file with the City.

SECTION 14. The City Manager or the Finance Director is hereby authorized to apply, if he deems it appropriate, for a rating on the Notes from either Standard & Poor's Corporation or

Moody's Investors Service, and to pay the fee or premium for said rating to the extent authorized by law and approved by bond counsel.

SECTION 15. That the Finance Director is hereby directed to forward a certified copy of this Ordinance to the County Auditor.

SECTION 16. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

SECTION 17. That this ordinance is hereby declared to be an emergency measure for the necessary preservation of the public peace, health, safety and welfare or for the urgent benefit or protection of the inhabitants of the City of Fairfield, and for the reason that the immediate issuance of said Note is necessary to provide funds to provide for the orderly refinancing of the Project to which the Note relates, including obtaining a favorable interest rate, and shall take effect immediately upon its passage, pursuant to Section 4.07(A) of the Charter of the City of Fairfield (hereafter called the "Charter").

SECTION 18. That the Clerk of Council is hereby directed to cause this ordinance to be published or posted within ten days after its passage, as required by Section 4.13(A) of the Charter, any publication to be made in the Journal News, a newspaper of circulation in the City.

ADOPTED: April __, 2019.

Mayor

Clerk of Council

CERTIFICATE

The undersigned, Clerk of Council, Fairfield, Ohio, hereby certifies the foregoing to be a true and correct copy of Ordinance No. ____ adopted April, 2019.

Clerk of Council

CERTIFICATE

The undersigned, Finance Director, Fairfield, Ohio, hereby certifies that Ordinance No. ____ was filed with the County Auditor of Butler County, Ohio, on April __, 2019.

Finance Director

RECEIPT

The undersigned, County Auditor of the Butler County, Ohio, acknowledges receipt of Ordinance No. ____ of the City of Fairfield, Ohio, on April __, 2019.

County Auditor

The Council of the City of Fairfield, Ohio, met in regular session, at __.m., on the ____ day of April, 2019, in Council Chambers, with the following members present:

There was presented and read to Council Ordinance No. ____, entitled:

**ORDINANCE AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$2,000,000 OF VARIOUS
PURPOSE BOND ANTICIPATION NOTES, BY THE
CITY OF FAIRFIELD, OHIO, IN ANTICIPATION
OF THE ISSUANCE OF BONDS, AND DECLARING
AN EMERGENCY.**

M _____ moved to suspend the rule requiring each ordinance or resolution to be read on three different days. M _____ seconded the motion and, the roll being called upon the question, the vote resulted as follows:

M _____ then moved that Ordinance No. ____ be adopted. M_____. _____ seconded the motion and, the roll being called upon the question, the vote resulted as follows:

The ordinance was declared adopted April __, 2019.

CERTIFICATE

The undersigned, Clerk of Council of said city, hereby certifies that the foregoing is a true and correct extract from the minutes of a meeting of the council of said city, held on the ____ day of April, 2019, to the extent pertinent to consideration and adoption of the above-entitled legislation.

Clerk of Council



City Council Ordinance Regular Meeting - April 8, 2019

Submitted by: Scott Timmer,
Submitting Department: Finance

Subject:

\$4 Million BAN Renewal

Legislation Title:

Ordinance authorizing the issuance of not to exceed \$4,000,000 of various purpose bond anticipation notes, series 2017, second (2019) renewal, by the City of Fairfield, Ohio, in anticipation of the issuance of bonds, and declaring an emergency.

Recommendation:

It is necessary for City Council to authorize the issuance of \$4,000,000 of various purpose bond anticipation notes (BANs). This is a renewal of the 2017 note for the Water and Waste Water System Improvements.

It is recommended that Council authorize and direct the preparation of legislation to issue \$4 million in Various Purpose Bond Anticipation Notes. It is estimated that rate of interest will be in the range of 1 to 2%. To accommodate the pricing of the BAN on April 17, a suspension of the second and third readings is requested. The settlement of the new BAN will be on May 1, 2019.

Background/Synopsis:

In 2017, the City issued \$5 million in BANs for the Water and Waste Water System Improvements. The City will be paying \$500,000 towards the initial BAN and renewing the remaining \$4 million. The Water System Improvements were for the Route 4 water main replacement and the Waste Water System Improvements were for replacement of the motor control center at the Sewer Plant.

Financial Impact:

Issuing of the \$4 million Various Purpose Bond Anticipation Notes (BANs) is a renewal of the Water and Waste Water Improvement projects specified in the 2017-2021 Capital Improvement Program. The City anticipates the interest rate will be low due to our bond rating of Aa1. This short-term issuance will bring the City's nominal debt load of \$17.3 million

Emergency Provision Explanation:

Bond pricing dates requirements.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. \$4M City of Fairfield Various Purpose BANS 2019 Renewal Legis (003)

CERTIFICATE OF MEMBERSHIP

The undersigned, Finance Director of the City of Fairfield, County of Butler, Ohio, hereby certifies that the following were the officers and members of Council during the period when proceedings were taken authorizing the issuance of not to exceed \$4,000,000 Various Purpose Bond Anticipation Notes, Series 2017, 2019 Renewal, dated the date of their issuance:

Mayor	
Finance Director	
City Manager	
Clerk of Council	
Member of Council	
Member of Council	
Member of Council	
Member of Council	
Member of Council	
Member of Council	
Member of Council	
Law Director	
	Finance Director

TRANSCRIPT CERTIFICATE

The undersigned, Clerk of Council of said City of Fairfield, hereby certifies that the following is a true and complete transcript of all proceedings relating to the authorization and issuance of the above identified notes.

Clerk of Council

Attachment: \$4M City of Fairfield Various Purpose BANS 2019 Renewal Legis (003) (1176 : \$4 Million BAN Renewal)

**CERTIFICATE AS TO MAXIMUM MATURITY OF
BONDS AND BOND ANTICIPATION NOTES**

The undersigned, being the fiscal officer of the City of Fairfield, Ohio, within the meaning of Section 133.01 of the Uniform Public Securities Law of the Ohio Revised Code, hereby certifies to the City Council that the estimated life of the improvements financed with the proceeds of the sale of not to exceed \$4,000,000 of bonds, for the purpose of refinancing notes originally issued for the purpose of (i) constructing improvements to the water system, including replacing the water line on State Route 4; and (ii) making improvements to the waste water system, including installing a new motor control system, is at least five (5) years and that the maximum maturity of said bonds, in accordance with Section 133.20 of the Uniform Public Securities Law of the Ohio Revised Code, is forty (40) years, and the maximum maturity of notes issued in anticipation thereof is eighteen (18) years.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of April, 2019.

Finance Director

ORDINANCE NO.

ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 OF VARIOUS PURPOSE BOND ANTICIPATION NOTES, SERIES 2017, 2019 RENEWAL, BY THE CITY OF FAIRFIELD, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, AND DECLARING AN EMERGENCY.

WHEREAS, the fiscal officer of the City has estimated the life or period of usefulness of the improvements as at least five (5) years, and certified the maximum maturity of the bonds to be issued to finance the same as forty (40) years, and of notes issued in anticipation thereof as eighteen (18) years;

WHEREAS, the City has previously issued bond anticipation notes which are outstanding in the amount of \$4,500,000, which are about to mature and which should be renewed in the reduced amount of \$4,000,000;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Fairfield (hereinafter called the "City"), Butler County, Ohio:

SECTION 1. That it is hereby declared necessary to issue bonds of the City of Fairfield, County of Butler, Ohio, in the principal amount of not to exceed \$4,000,000 bearing interest estimated at five per centum (5%) per annum and maturing over a period of forty (40) years, for the purpose of refinancing notes originally issued for the purpose of (i) constructing improvements to the water system, including replacing the water line on State Route 4; and (ii) making improvements to the waste water system, including installing a new motor control system.

SECTION 2. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of not to exceed \$4,000,000 shall be issued in anticipation of the issuance of said bonds.

SECTION 3. That the Notes shall be dated their date of issuance, shall bear interest at the rate not to exceed four percent (4%) per annum, payable at maturity, shall mature not later than one year from the date of issuance, and shall be of the denomination or denominations as may be requested by the purchaser or purchasers thereof all as determined by the Finance Director or the City Manager without further action by this Council, except that the denominations shall be \$100,000 or any integral multiple of \$5,000 in excess of \$100,000. The terms of such Notes, which shall be in compliance with Chapter 133 of the Ohio Revised Code, shall be set forth in the Certificate of Award, which is hereby authorized and which shall be executed by the City Manager or the Finance Director without further action by this council.

SECTION 4. That the Notes shall be executed by the City Manager and the Finance Director and may but shall not be required to bear the seal of the corporation. The Notes shall be designated "Various Purpose Bond Anticipation Notes, Series 2017, 2019 Renewal," and shall be payable at a bank or trust company designated by the Finance Director or City Manager and the purchaser, and shall express upon their face the purpose for which they are issued and that they are issued in pursuance of this Ordinance.

SECTION 5. That the Notes shall be sold at public or private sale by the Finance Director at not less than ninety-seven percent of the par value of such Notes together with interest thereon, if any. The proceeds from such sale, except accrued interest thereon, shall be paid into the proper funds and used for the purpose aforesaid and for no other purpose. Accrued interest, if any, received on sale of said Notes shall be transferred to the bond retirement fund to be applied to the payment of principal of and interest on said Notes in the manner provided by law.

Notwithstanding the above, the Council and the Finance Director are hereby directed to withhold delivery of the notes, and to refuse to accept payment therefor, unless and until the Original Purchaser delivers to the City a certificate acknowledging that the Original Purchaser will sell the notes to no more than 35 persons, each of whom the Original Purchaser reasonably believes (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment and (ii) is not purchasing for more than one account or with a view to distributing the notes.

The City Manager or the Finance Director is hereby directed to report to this Council as soon after the sale and award of such notes as is reasonably feasible, the interest rate for such notes.

SECTION 6. That the Notes shall be the full general obligations of the City, and the full faith, credit and revenue of the City are hereby pledged for the prompt payment of the same.

SECTION 7. That during the period while the Notes run there shall be levied upon all of the taxable property in the City, within applicable limitations, in addition to all other taxes, a direct tax annually, not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Notes, or the notes in anticipation of which they are issued, when and as the same fall due; provided, however, to the extent other City revenues are available for such purpose said tax shall not be levied therefor.

SECTION 8. That this Council, for and on behalf of the City, hereby covenants that it will restrict the use of the Notes hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder. The Finance Director or any other officer having responsibility with respect to the issuance of said Notes is authorized and directed to give an appropriate certificate on behalf of the City, on the date of delivery of said Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

These Notes are hereby designated “tax-exempt obligations” for the purposes set forth in Section 265(b)(3) of the Code. The City does not anticipate issuing more than \$10,000,000 of “qualified tax-exempt obligations” during the calendar year of original issue.

SECTION 9. The City Manager and Finance Director are hereby authorized to combine the Notes with one other issue of notes authorized under separate legislation for the purpose of (i) constructing improvements to the water system; and (ii) making improvements to the waste water system. If so combined, such consolidated issue of bonds (i) shall be known as “Various Purpose Bond Anticipation Notes, Series 2019”; and (ii) shall be dated, mature, and bear interest, be executed, and be denominated in a manner consistent with the provisions of this ordinance relating to the bonds authorized therein. The proceeds from the sale of such consolidated issue shall be apportioned, deposited and credited in accordance with Section 132.32 of the Revised Code to the respective purposes and funds in accordance with the amount of notes authorized by this ordinance and the amount of notes authorized by the ordinances providing for the issuance of not to exceed \$2,000,000 Various Purpose Bond Anticipation Note.

SECTION 10. That this Council hereby authorizes and directs the Finance Director or the City Manager to take any and all actions which may be necessary to issue the notes in book-entry-only form or in such form as will render the notes eligible for the services of the Depository Trust Company, New York, New York without further action by this Council, including execution of all documents necessary therefore.

SECTION 11. All appropriate officers of the City are further authorized to make, execute, acknowledge and deliver such agreements, financing statements, closing certificates and other instruments or documents as are, in the opinion of bond counsel, necessary to carry out the purposes of this ordinance.

SECTION 12. That the firm of Dinsmore & Shohl LLP, is hereby engaged as the City’s “bond counsel” and that the City Manager is hereby authorized and directed to execute and deliver the engagement letter in the form on file with the City.

SECTION 13. The City Manager or the Finance Director is hereby authorized to apply, if he deems it appropriate, for a rating on the Notes from either Standard & Poor's Corporation or Moody's Investors Service, and to pay the fee or premium for said rating to the extent authorized by law and approved by bond counsel.

SECTION 14. That the Finance Director is hereby directed to forward a certified copy of this Ordinance to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

SECTION 16. That this ordinance is hereby declared to be an emergency measure for the necessary preservation of the public peace, health, safety and welfare or for the urgent benefit or protection of the inhabitants of the City of Fairfield, and for the reason that the immediate issuance of said Note is necessary to provide funds to provide for the orderly refinancing of the Project to which the Note relates, including obtaining a favorable interest rate, and shall take effect

immediately upon its passage, pursuant to Section 4.07(A) of the Charter of the City of Fairfield (hereafter called the "Charter").

SECTION 17. That the Clerk of Council is hereby directed to cause this ordinance to be published or posted within ten days after its passage, as required by Section 4.13(A) of the Charter, any publication to be made in the Journal News, a newspaper of circulation in the City.

ADOPTED: April __, 2019.

Mayor

Clerk of Council

CERTIFICATE

The undersigned, Clerk of Council, Fairfield, Ohio, hereby certifies the foregoing to be a true and correct copy of Ordinance No. ____ adopted April, 2019.

Clerk of Council

CERTIFICATE

The undersigned, Finance Director, Fairfield, Ohio, hereby certifies that Ordinance No. ____ was filed with the County Auditor of Butler County, Ohio, on April __, 2019.

Finance Director

RECEIPT

The undersigned, County Auditor of the Butler County, Ohio, acknowledges receipt of Ordinance No. ____ of the City of Fairfield, Ohio, on April __, 2019.

County Auditor

The Council of the City of Fairfield, Ohio, met in regular session, at __.m., on the _____ day of April, 2019, in Council Chambers, with the following members present:

There was presented and read to Council Ordinance No. ____, entitled:

**ORDINANCE AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$4,000,000 OF VARIOUS
PURPOSE BOND ANTICIPATION NOTES, SERIES
2017, 2019 RENEWAL, BY THE CITY OF
FAIRFIELD, OHIO, IN ANTICIPATION OF THE
ISSUANCE OF BONDS, AND DECLARING AN
EMERGENCY.**

M _____ moved to suspend the rule requiring each ordinance or resolution to be read on three different days. M _____ seconded the motion and, the roll being called upon the question, the vote resulted as follows:

M _____ then moved that Ordinance No. ____ be adopted. M_____.
_____ seconded the motion and, the roll being called upon the question, the vote resulted as follows:

The ordinance was declared adopted April __, 2019.

CERTIFICATE

The undersigned, Clerk of Council of said city, hereby certifies that the foregoing is a true and correct extract from the minutes of a meeting of the council of said city, held on the ____ day of April, 2019, to the extent pertinent to consideration and adoption of the above-entitled legislation.

Clerk of Council



City Council Ordinance
Regular Meeting - April 8, 2019

Submitted by: Scott Timmer,
 Submitting Department: Finance

Subject:

\$6 Million BAN Combining

Legislation Title:

Ordinance authorizing the issuance of not to exceed \$6,000,000 of various purpose bond anticipation notes, by the City of Fairfield, Ohio, in anticipation of the issuance of bonds, and declaring an emergency.

Recommendation:

It is recommended that Council authorize and direct the preparation of legislation to issue \$6 million in Various Purpose Bond Anticipation Notes (BAN). It is estimated that the rate of interest will be nominal given the City's strong Aa1 bond rating. To accommodate the pricing of the BAN on April 17, a suspension of the second and third readings is requested. The settlement of the new BAN will be on May 1, 2019.

Background/Synopsis:

As in the past, combining of two issues into one issue allows the City to take advantage of better interest rates, which reduces the interest expense for the City while allowing the projects tied to the funding to continue. In the 2019-2023 Capital Improvement Program and the active water rate study, three major distribution system improvements were identified as a priority for the Public Utilities Department. The water main replacement and improvements at Donald Drive, Mack Road and Ross Road, and Seward Road are currently estimated to cost \$2 million. In 2017, the City issued \$5 million in BANs for the Water and Waste Water System Improvements. The City will be paying \$500,000 towards the initial BAN and renewing the remaining \$4 million. The Water System Improvements were for the Route 4 water main replacement and the Waste Water System Improvements were for replacement of the motor control center at the Sewer Plant.

Financial Impact:

Issuing of the \$6 million in BANs will allow the Public Utilities Water Division Distribution System Improvements project as specified in the 2019-2023 Capital Improvement Program to proceed. The City anticipates the interest rate will be low due to our bond rating of Aa1. The short-term issuance will add to the City's nominal debt load of \$17.3 million.

Emergency Provision Explanation:

To accommodate bond pricing requirements.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. \$6M City of Fairfield Various Purpose BANS Combining Legis (003)

CERTIFICATE OF MEMBERSHIP

The undersigned, Finance Director of the City of Fairfield, County of Butler, Ohio, hereby certifies that the following were the officers and members of Council during the period when proceedings were taken authorizing the issuance of not to exceed \$6,000,000 Various Purpose Bond Anticipation Notes, Series 2019, dated the date of their issuance:

Mayor	_____
Finance Director	_____
City Manager	_____
Clerk of Council	_____
Member of Council	_____
Member of Council	_____
Member of Council	_____
Member of Council	_____
Member of Council	_____
Member of Council	_____
Member of Council	_____
Law Director	_____

	Finance Director

TRANSCRIPT CERTIFICATE

The undersigned, Clerk of Council of said City of Fairfield, hereby certifies that the following is a true and complete transcript of all proceedings relating to the authorization and issuance of the above identified notes.

Clerk of Council

**CERTIFICATE AS TO MAXIMUM MATURITY OF
BONDS AND BOND ANTICIPATION NOTES**

The undersigned, being the fiscal officer of the City of Fairfield, Ohio, within the meaning of Section 133.01 of the Uniform Public Securities Law of the Ohio Revised Code, hereby certifies to the City Council that the estimated life of the improvements financed with the proceeds of the sale of not to exceed \$6,000,000 of bonds, for the purposes of (1) refinancing notes originally issued for the purpose of (i) constructing improvements to the water system, including replacing the water line on State Route 4; and (ii) making improvements to the waste water system, including installing a new motor control system; and (2) (i) constructing improvements to the water system; and (ii) making improvements to the waste water system, is at least five (5) years and that the maximum maturity of said bonds, in accordance with Section 133.20 of the Uniform Public Securities Law of the Ohio Revised Code, is forty (40) years, and the maximum maturity of notes issued in anticipation thereof is twenty (20) years.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of April, 2019.

Finance Director

Attachment: \$6M City of Fairfield Various Purpose BANS Combining Legis (003) (1178 : \$6 Million BAN Combining)

ORDINANCE NO.

ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 OF VARIOUS PURPOSE BOND ANTICIPATION NOTES, BY THE CITY OF FAIRFIELD, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, AND DECLARING AN EMERGENCY.

WHEREAS, the City Council has previously adopted two separate ordinances which authorized note issues in the aggregate principal amount of \$6,000,000, for the purposes of ((1) refinancing notes originally issued for the purpose of (i) constructing improvements to the water system, including replacing the water line on State Route 4; and (ii) making improvements to the waste water system, including installing a new motor control system; and (2) (i) constructing improvements to the water system; and (ii) making improvements to the waste water system; and

WHEREAS, the City Council now desires to combine the separate note issuances into a single note issue to achieve certain cost savings; and

WHEREAS, the fiscal officer of the City has estimated the life or period of usefulness of the improvements as at least five (5) years, and certified the maximum maturity of the bonds to be issued to finance the same as forty (40) years, and of notes issued in anticipation thereof as twenty (20) years;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Fairfield (hereinafter called the "City"), Butler County, Ohio:

SECTION 1. That it is hereby declared necessary to issue bonds of the City of Fairfield, County of Butler, Ohio, in the principal amount of not to exceed \$6,000,000 bearing interest estimated at five per centum (5%) per annum and maturing over a period of forty (40) years, for the purposes of (1) refinancing notes originally issued for the purpose of (i) constructing improvements to the water system, including replacing the water line on State Route 4; and (ii) making improvements to the waste water system, including installing a new motor control system (\$4,000,000); (2) (i) constructing improvements to the water system; and (ii) making improvements to the waste water system (\$2,000,000).

SECTION 2. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of not to exceed \$6,000,000 shall be issued in anticipation of the issuance of said bonds.

SECTION 3. That the Notes shall be dated their date of issuance, shall bear interest at the rate not to exceed four percent (4%) per annum, payable at maturity, shall mature not later than one year from the date of issuance, and shall be of the denomination or denominations as may be requested by the purchaser or purchasers thereof all as determined by the Finance Director or the City Manager without further action by this Council, except that the denominations shall be \$100,000 or any integral multiple of \$5,000 in excess of \$100,000. The terms of such Notes, which shall be in compliance with Chapter 133 of the Ohio Revised Code, shall be set forth in the Certificate of Award, which is hereby authorized and which shall be executed by the City Manager or the Finance Director without further action by this council.

SECTION 4. That the Notes shall be executed by the City Manager and the Finance Director and may but shall not be required to bear the seal of the corporation. The Notes shall be designated "Various Purpose Bond Anticipation Notes, Series 2019" and shall be payable at a bank or trust company designated by the Finance Director or City Manager and the purchaser, and shall express upon their face the purpose for which they are issued and that they are issued in pursuance of this Ordinance.

SECTION 5. The proceeds from the sale of such consolidated issue shall be apportioned and credited in accordance with Section 133.32 of the Revised Code to the respective purposes and funds in accordance with the amount of bonds authorized by this ordinance and the amount of bonds authorized by the ordinance providing for the issuance of not to exceed \$4,000,000 Various Purpose Bond Anticipation Notes, Series 2017, 2019 Renewal; and not to exceed \$2,000,000 Various Purpose Bond Anticipation Notes.

SECTION 6. That the Notes shall be sold at public or private sale by the Finance Director at not less than ninety-seven percent of the par value of such Notes together with interest thereon, if any. The proceeds from such sale, except accrued interest thereon, shall be paid into the proper funds and used for the purpose aforesaid and for no other purpose. Accrued interest, if any, received on sale of said Notes shall be transferred to the bond retirement fund to be applied to the payment of principal of and interest on said Notes in the manner provided by law.

Notwithstanding the above, the Council and the Finance Director are hereby directed to withhold delivery of the notes, and to refuse to accept payment therefor, unless and until the Original Purchaser delivers to the City a certificate acknowledging that the Original Purchaser will sell the notes to no more than 35 persons, each of whom the Original Purchaser reasonably believes (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment and (ii) is not purchasing for more than one account or with a view to distributing the notes.

The City Manager or the Finance Director is hereby directed to report to this Council as soon after the sale and award of such notes as is reasonably feasible, the interest rate for such notes.

SECTION 7. That the Notes shall be the full general obligations of the City, and the full faith, credit and revenue of the City are hereby pledged for the prompt payment of the same.

SECTION 8. That during the period while the Notes run there shall be levied upon all of the taxable property in the City, within applicable limitations, in addition to all other taxes, a direct tax annually, not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for

the payment of the principal and interest of the Notes, or the notes in anticipation of which they are issued, when and as the same fall due; provided, however, to the extent other City revenues are available for such purpose said tax shall not be levied therefor.

SECTION 9. That this Council, for and on behalf of the City, hereby covenants that it will restrict the use of the Notes hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or “arbitrage bonds” under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and the regulations prescribed thereunder. The Finance Director or any other officer having responsibility with respect to the issuance of said Notes is authorized and directed to give an appropriate certificate on behalf of the City, on the date of delivery of said Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

These Notes are hereby designated “tax-exempt obligations” for the purposes set forth in Section 265(b)(3) of the Code. The City does not anticipate issuing more than \$10,000,000 of “qualified tax-exempt obligations” during the calendar year of original issue.

SECTION 10. That this Council hereby authorizes and directs the Finance Director or the City Manager to take any and all actions which may be necessary to issue the notes in book-entry-only form or in such form as will render the notes eligible for the services of the Depository Trust Company, New York, New York without further action by this Council, including execution of all documents necessary therefore.

SECTION 11. All appropriate officers of the City are further authorized to make, execute, acknowledge and deliver such agreements, financing statements, closing certificates and other instruments or documents as are, in the opinion of bond counsel, necessary to carry out the purposes of this ordinance.

SECTION 12. That the firm of Dinsmore & Shohl LLP, is hereby engaged as the City’s “bond counsel” and that the City Manager is hereby authorized and directed to execute and deliver the engagement letter in the form on file with the City.

SECTION 13. The City Manager or the Finance Director is hereby authorized to apply, if he deems it appropriate, for a rating on the Notes from either Standard & Poor's Corporation or Moody's Investors Service, and to pay the fee or premium for said rating to the extent authorized by law and approved by bond counsel.

SECTION 14. That the Finance Director is hereby directed to forward a certified copy of this Ordinance to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

SECTION 16. That this ordinance is hereby declared to be an emergency measure for the necessary preservation of the public peace, health, safety and welfare or for the urgent benefit or protection of the inhabitants of the City of Fairfield, and for the reason that the immediate issuance of said Note is necessary to provide funds to provide for the orderly financing of the Project to which the Note relates, including obtaining a favorable interest rate, and shall take effect immediately upon its passage, pursuant to Section 4.07(A) of the Charter of the City of Fairfield (hereafter called the "Charter").

SECTION 17. That the Clerk of Council is hereby directed to cause this ordinance to be published or posted within ten days after its passage, as required by Section 4.13(A) of the Charter, any publication to be made in the Journal News, a newspaper of circulation in the City.

ADOPTED: April __, 2019.

Mayor

Clerk of Council

CERTIFICATE

The undersigned, Clerk of Council, Fairfield, Ohio, hereby certifies the foregoing to be a true and correct copy of Ordinance No. ____ adopted April, 2019.

Clerk of Council

CERTIFICATE

The undersigned, Finance Director, Fairfield, Ohio, hereby certifies that Ordinance No. ____ was filed with the County Auditor of Butler County, Ohio, on April __, 2019.

Finance Director

RECEIPT

The undersigned, County Auditor of the Butler County, Ohio, acknowledges receipt of Ordinance No. ____ of the City of Fairfield, Ohio, on April __, 2019.

County Auditor

The Council of the City of Fairfield, Ohio, met in regular session, at __.m., on the _____ day of April, 2019, in Council Chambers, with the following members present:

There was presented and read to Council Ordinance No. ____, entitled:

**ORDINANCE AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$6,000,000 OF VARIOUS
PURPOSE BOND ANTICIPATION NOTES, BY THE
CITY OF FAIRFIELD, OHIO, IN ANTICIPATION
OF THE ISSUANCE OF BONDS, AND DECLARING
AN EMERGENCY.**

M _____ moved to suspend the rule requiring each ordinance or resolution to be read on three different days. M _____ seconded the motion and, the roll being called upon the question, the vote resulted as follows:

M _____ then moved that Ordinance No. ____ be adopted. M_____. _____ seconded the motion and, the roll being called upon the question, the vote resulted as follows:

The ordinance was declared adopted April __, 2019.

CERTIFICATE

The undersigned, Clerk of Council of said city, hereby certifies that the foregoing is a true and correct extract from the minutes of a meeting of the council of said city, held on the ____ day of April, 2019, to the extent pertinent to consideration and adoption of the above-entitled legislation.

Clerk of Council



City Council Ordinance
Regular Meeting - April 8, 2019

Submitted by: Alisha Wilson, Clerk
 Submitting Department: Clerk

Subject:

Contractual Appropriations

Legislation Title:

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.”

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.

Background/Synopsis: Please refer to specific Council Communications for full description of these items.

\$1,950,000 for 2019 Asphalt Paving & Resurfacing Project – Seward Road

Financial Impact: \$1,950,000 from noted funding source.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. Contractual 4-8-Ord

ORDINANCE NO. _____

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."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 127-18, the 2019 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Street Improvement Fund	\$1,950,000
To:	40116025-252000 Improvements Other Than Building (2019 Asphalt Paving and Resurfacing Project 9PW06)	\$1,950,000

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\Contractual 4-8-Ord

Attachment: Contractual 4-8-Ord (1181 : Contractual Appropriations)



City Council Ordinance
Regular Meeting - April 8, 2019

Submitted by: Alisha Wilson, Clerk
 Submitting Department: Clerk

Subject:

Non-Contractual Appropriations

Legislation Title:

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.”

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.

Background/Synopsis: Please refer to specific Council Communications for full description of these items.

\$34,000 for engineering services for Water Plant equipment upgrades;
 \$15,000 for fire hydrant appropriation;
 \$38,000 for trip hazard sidewalk repair via cutting;
 \$8,080 for UV Disinfection Lamps.

Financial Impact: \$95,080 from noted funding source.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. NonContractualAppropriations.040819
2. NonContractual 4-8-Ord



City Council Information Item Regular Meeting - April 8, 2019

Submitted by: Adam Sackenheim,
Submitting Department: Public Utilities

Subject:

Appropriation for engineering services for Water Plant equipment upgrades

Legislation Title:

Appropriation in the amount of \$34,000.00 is being requested for engineering services for Water Plant equipment upgrades: Replacement of Existing Carbon Dioxide Storage and Feed Systems

Background/Synopsis:

Engineering services are necessary for the detailed final design and bid package preparation for the City's planned replacement of its existing Carbon Dioxide Storage and Feed Systems at the Water Treatment Plant on Groh Lane.

The City uses approximately 350 tons of Carbon Dioxide annually at its Water Treatment Plant to adjust finished water pH levels. pH control is critical in the City's lime-softening water treatment process as it ensures that the finished water pumped out to City customers is stable and non-corrosive to home plumbing fixtures.

The City intends to replace the Carbon Dioxide Storage and Feed Systems in 2019 as they are nearing the end of their useful life. The storage tanks are almost forty (40) years old and are showing signs of deterioration. The new Carbon Dioxide Storage and Feed System will likely be a 'solution' feed type configuration different from the existing 'gas' feed system, which will allow for more precise chemical dosage control and optimization.

Engineering services will be performed by GRW Engineers, per the attached proposal. GRW was selected to perform this engineering and design work due to their familiarity with the Fairfield Water Treatment Plant. GRW was the design engineer on the original Water Plant expansion in 1984, and was also involved in past CO2 system improvements.

Financial Impact:

An appropriation in the amount of \$34,000.00 is being requested for engineering services for the design of a new Carbon Dioxide Storage and Feed System at the City's Water Treatment Plant. Funding for this project was included in the 2018-2022 Capital Improvement Program (CIP) under project 9WT05 'Replace Major Process Equipment'. Funding is also included in the draft 2019-2023 CIP budget, pending City Council approval. The funding source is the Replacement and Improvement Fund.

Attachments:

1. GRW engineering proposal CO2 redesign 2019

2. 03062019 GRW details on CO2 design work



GRW | engineering | architecture | geospatial

801 Corporate Drive | Lexington, KY 40503

859.223.3999 | www.grwinc.com

Adam Sackenheim
Public Utilities Director
City of Fairfield
5021 Groh Lane
Fairfield, OH 45014

Re: Engineering Services Proposal for Replacement of the Existing Water Treatment Plant
Carbon Dioxide Storage/Feed System

Dear Adam,

We are pleased to provide this engineering services proposal related to the replacement of the existing Fairfield Water Treatment Plant gas feed Carbon Dioxide Storage/Feed System equipment with new solution feed Carbon Dioxide Storage/Feed System equipment.

Our proposed scope of work and associated fee would be as follows:

Tasks	Fee
1. Provide planning, preliminary design, cost estimate, etc.	\$7,500
2. Prepare final design including water treatment process design, electrical design and structural design. Design to include preparation of construction drawings, detailed specifications, bidding documents and contract documents.	\$25,000
3. Bidding Services assistance.	Hourly
4. Construction administration services assistance.	Hourly
5. Construction inspection services assistance (if desired).	Hourly

Please call me to discuss if you have any questions concerning this proposal.

Respectfully yours,

Bob C. Smallwood, P.E.
Vice President

Attachment: NonContractualAppropriations.040819 (1180 : Non-Contractual Appropriations)

From: [Smallwood, Bob](#)
To: [Adam Sackenheim](#)
Cc: [Henry, Joe](#); [Bridges, Tyler](#)
Subject: Fairfield Water Treatment Plant Carbon Dioxide Storage/Feed Equipment Replacement
Date: Wednesday, March 06, 2019 3:18:43 PM
Attachments: [Engineering Services Proposal.pdf](#)

Adam;

I would like to summarize my understanding of what needs to be accomplished to replace existing Carbon Dioxide gas storage/feed equipment with new solution feed Carbon Dioxide storage/feed equipment. I would assume that there will be a required sequence of construction to allow one of the existing gas feed units to stay in service while one of the new solution feed units is being installed. I also assume that after one of the new solution feed units is installed and on-line that the second gas feed unit can be removed and replaced.

As we have discussed, we would collect historical CO₂ usage information and possible future increased CO₂ usage information from Fairfield to confirm storage and sizing requirements for the proposed new equipment. We will also verify the “truck load” delivery volumes that Fairfield’s existing CO₂ supplier normally provides. From our previous conversations, Tomco’s recent preliminary submittal information for two (2) new 30 ton storage/feed units will probably be in the ball park to address your needs with 60 days +/- of onsite storage of CO₂. After review of this information, sizing of the proposed storage/feed units can be adjusted if necessary.

We would review the existing concrete base slab and anchor bolt requirements to accommodate the new equipment since it will probably be dimensionally different from the existing equipment.

We would review the existing electrical service sizing to the existing equipment to see if replacement or upgrade of the existing electrical service is needed to accommodate the new equipment. Tomco’s preliminary submittal for the proposed new equipment indicates electrical requirements for each unit would include a 1 HP 460 volt/60 cycle/3-phase refrigeration system, a 12 KW 460 volt/60 cycle/3-phase vaporizer and a 4 KW 440 volt/60 cycle/ 1 phase vapor heater.

As we have also previously discussed, a new potable water make up supply line will be required for the new solution feed equipment. This will be somewhere in the order of magnitude of a new 4-inch water line capable of providing 100 gpm +/- . The preliminary submittal from Tomco indicated that a solution water pump (480 volt/60 cycle/3-phase) would typically be used to supply make-up water to the Solution Feed Panel. I am not sure if this is required if the make up water supply is provided from high service pressure? I would also anticipate that we would want to install a valve and a flow meter to measure, control and totalize this water supply.

The automated CO₂ solution feed system will utilize a CO₂ flow control valve and an electro-pneumatic transducer which would receive a 4-20 milliamp proportional signal from a pH electrode/pH transmitter which would be installed downstream of the CO₂ solution application point. Since there are two (2) existing re-carbonation basins, two of these control system systems will probably be required. This will be confirmed with Tomco. We also understand that Fairfield does not

anticipate the need to utilize both existing re-carbonation basins at the same time. The preliminary submittal from Tomco also includes a manual bypass CO2 flow control valve to allow manual control of the CO2 feed as a backup to the automated control system.

Solution feed diffusers would also need to be installed in each re-carbonation basin.

I anticipate that the new solution water control panel (either wall mounted or free standing) and solution pump would be located in the same general area as the existing wall mounted gas control panel.

It appears that all of the necessary items to monitor pH and control the CO2 feed are included on the Tomco package system. If it would be desired to monitor any part of the operation through the existing plant SCADA system, it would appear that could also be accomplished.

I have attached an engineering services proposal to this email. Please call if you have questions.

Bob Smallwood, PE, PLS

Vice President

GRW | [engineering](#) | [architecture](#) | [geospatial](#)

801 Corporate Drive | Lexington, KY 40503

P 859.223.3999 ext250 | C 859.229.8774

Email: BSmallwood@grwinc.com | Website: www.grwinc.com

[Follow Us On LinkedIn](#)

[Subscribe to Our Client E-Newsletter](#)



City Council Information Item Regular Meeting - April 8, 2019

Submitted by: Adam Sackenheim,
Submitting Department: Public Utilities

Subject:

Fire hydrant appropriation

Legislation Title:

Fire hydrant appropriation

Background/Synopsis:

This project is designed to replace fire hydrants that are older and/or hydrants that are difficult to repair due to obsolete replacement parts. Older hydrants are identified via routine asset evaluations, and/or when roadway or other capital improvement projects are performed. A number of fire hydrants are also replaced as needed due to traffic accidents.

The appropriation will provide a source of revenue to purchase replacement fire hydrants through the City's normal purchasing procedures. Two quotes were received that included three fire hydrants manufacturers that meet the City of Fairfield specifications. The quotes are attached for Council review. The City proposes to procure the equipment from Core & Main, which provided the lowest and best quote.

Financial Impact:

An appropriation in the amount of \$15,000.00 is being requested for the purchase of fire hydrants for the Water Division. 2019 funding for this project is included in the 2019-2023 Capital Improvement Program (CIP), under project 9WT09 REPLACE FIRE HYDRANTS. The funding source is the Water Surplus Fund.

Attachments:

1. FH quote Ferguson 03212019
2. FH quote core & main 03212019

Nick Middendorf

From: Bryan.Melcher@Ferguson.com
Sent: Monday, March 18, 2019 9:03 AM
To: Nick Middendorf
Subject: Fwd: Email Bid# B378020

Nick, I listed both AFC and Mueller

Thanks

Bryan

Sent from my iPhone

Begin forwarded message:

From: Mark Plvan - 528 OHIO_WV_WATERWORKS
 <mark.plvan@ferguson.com>
Date: March 18, 2019 at 8:53:04 AM EDT
To: <bryan.melcher@ferguson.com>
Subject: Email Bid# B378020
Reply-To: <mark.plvan@ferguson.com>

Price Quotation # B378020

FEI-FAIRFIELD, OH (F528)
 8350 SEWARD RD
 HAMILTON, OH 45011-8650

Phone : 513-942-2525
 Fax : 513-942-2533

Bid No.....: B378020
Bid Date...: 03/14/19
Quoted By: MKP
Customer.: CITY OF FAIRFIELD
 5021 GROH LANE
 FAIRFIELD, OH 45014

Cust Phone: 513-867-5300
Terms.....: NET 10TH PROX
Ship To.....: CITY OF FAIRFIELD
 5021 GROH LANE
 FAIRFIELD, OH 45014

Cust PO#..:

Job Name.:

Item	Description	Quantity	Net Price	U
AFCB84BLAOLRFAIRSZ	5-1/4 VO B84B HYD 4'6 OL L/A FRFDST	6	2272.110	E
	SUBTOTAL			
			13,632.66	

MA423LAOLMJRRWS	5-1/4 A423 HYD 4'6 6 MJ OL L/A STOR	7	2130.790	EA	1
	SUBTOTAL		14,915		1

Subtotal: \$28548.19
 Inbound Freight: \$0.00
 Tax: \$0.00
 Order Total: \$28548.19

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTACT YOUR SALES REPRESENTATIVE IMMEDIATELY FOR ASSISTANCE WITH DBE/MBE/WBE/SMALL BUSINESS REQUIREMENTS.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at <https://www.ferguson.com/content/website-info/terms-of-sale>. Govt Buyers: All items quoted are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.



Bid Proposal for FAIRFIELD FIRE HYDRANTS

CUSTOMER	CITY OF FAIRFIELD, OH 5350 PLEASANT AVE PURCHASING DEPT FAIRFIELD, OH 45014	Job FAIRFIELD FIRE HYDRANTS Bid Date: 03/19/2019 Bid #: 872918
CONTACT	Sales Representative Jarod Wuestefeld (M) 513-615-6783 (T) 513-942-1395 (F) 513-942-1396 Jarod.Wuestefeld@coreandmain.com	Core & Main 3165 Production Dr Fairfield, OH 45014 (T) 513-942-1395
NOTES		

Attachment: NonContractualAppropriations.040819 (1180 : Non-Contractual Appropriations)



Bid Proposal for FAIRFIELD FIRE HYDRANTS

CITY OF FAIRFIELD, OH

Bid Date: 03/19/2019

Core & Main 872918

Core & Mai

3165 Production L

Fairfield, OH 4501

Phone: 513-942-139

Fax: 513-942-139

Seq#	Qty	Description	Units	Price	Ext Price
10	1	A423 4'6" FAIRFIELD OH YELLOW 5-1/4" HYD 6MJ 3WAY LESS ACC	EA	2,014.50	2,014.50
20	0	A423 4'6" FAIRFIELD OHIO RED 5-1/4" HYD 6MJ 3WAY LESS ACC	EA	2,014.50	0.00
				Sub Total	2,014.50
				Tax	0.00
				Total	2,014.50

Branch Terms:

x ⑦ = \$14,101.50

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES UPON THIRTY (30) CALENDAR DAYS' NOTICE TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: <https://coreandmain.com/TandC/>

Attachment: NonContractualAppropriations.040819 (1180 : Non-Contractual Appropriations)



City Council Ordinance Regular Meeting - April 8, 2019

Submitted by: Ben Mann,
Submitting Department: Public Works

Subject:

Trip Hazard Sidewalk Repair Via Cutting – 2019 Sidewalk Program

Legislation Title:

Trip Hazard Sidewalk Repair Via Cutting – 2019 Sidewalk Program

Recommendation:

It is recommended that City Council authorize an appropriation of \$38,000.00 from the General Fund for sidewalk repair.

Background/Synopsis:

This project is to perform the repair of sidewalk without removing entire concrete blocks. Precision Concrete Cutting uses cutting rather than grinding for a cleaner, neater, and quicker process. This process is a green solution that has less impact on landfills and also has less disruption to the public.

This project is to be used in conjunction with the 2019 Sidewalk Replacement Program. It is the City's intent to use this method whenever practical in an effort to save residents money and to limit inconvenience.

This process has been used for the last several years as part of our sidewalk program and this company has performed cuts in all four wards. The process has been widely accepted with very little negative feedback. The process was also used originally by the City in 2013 to perform nearly 100 cuts in the Village Green Park area and a few other locations near the Municipal building, annex building, etc. Precision has been performing sidewalk cutting for residents as part of the City's Sidewalk Program since 2014. This method brings sidewalk into ADA compliance while making these sidewalks safer and more accessible for our residents. This work will be done with far less disruption than with traditional concrete removal and replacement.

Staff has identified 583 trip hazards to be cut with this method this year. The cutting method will result in a savings of more than 50% for most sidewalk block replacements. The City will send out a letter to residents advising them if their property will be one in which a block can be cut instead of replaced. The City will employ the cutting method when applicable unless the owner directs us to replace the block instead. Property owners have 60 days in which to complete the replacement themselves or to notify Public Works that they would like to pay the additional expense for replacement rather than use the cutting method.

Staff has procured a quote from Precision Concrete Cutting for their proprietary process and

worked with them to obtain the best price possible for City residents. Precision has agreed to a price of \$60.00 per cut for 2019.

Financial Impact:

\$38,000.00 from the General Fund (\$34,980.00 with a contingency of \$3,020.00).

Emergency Provision Explanation:

A suspension of rules is being requested so that the contractor will be able to start soon after residents have been given the full sixty day notice (these notices were mailed in March).

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. City of Fairfield 2019 - Precision Concrete
2. 2019 Sidewalk Map



Contact: Al Schwecke
Phone: 513-900-7364
als@safesidewalks.com

SIDEWALK TRIP HAZARD REPAIR PROPOSAL:



2019

Sidewalk Project



Presented to: Ben Mann
March 2019

Attachment: NonContractualAppropriations.040819 (1180 : Non-Contractual Appropriations)



EXECUTIVE SUMMARY

Precision Concrete Cutting uses proprietary and patented cutting technology to repair trip hazards. Our work is guaranteed to offer the following benefits:

- **Cost Savings** - Remove trip hazards at a fraction of the cost of other methods.
- **ADA Compliance** - Approved and compliant with ADA standards.
- **Clean** - No mess left behind. No resident complaints.
- **Safety** - Decrease liability on your pedestrian walkways, increase safety.
- **Detailed Reporting** - Invoices show measurements, locations, and cost for each hazard.
- **Low Impact** - Average removal time is 20 minutes, no sidewalk closures.
- **Full Service Contractor** - Complete GIS integration, mapping, etc.



ENVIRONMENTAL IMPACT EXAMPLE: As a member of the U.S. Green Building Council (USGBC) we are proud of the fact that we reduce the impact to landfills and the environment as a result of our service.

Removing and replacing 100 panels would result in approximately 118,500 pounds or 59 tons of concrete being removed (average panel weight of 1185 pounds).

Using Precision Concrete Cutting for 100 trip hazards results in 0.3 tons of concrete removed and recycled, approximately 141 gallons of gasoline saved, and a reduction of 1.3 metric tons of Co2.

The information in this summary is confidential, and is to be used only by the intended recipient and Precision Concrete Cutting in evaluating the project. Any copying or unauthorized disclosure of this information is prohibited.



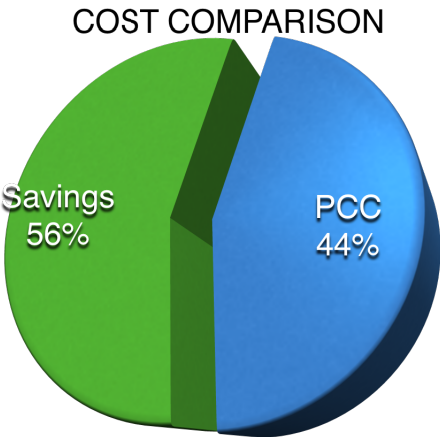
COST SAVINGS

Based on an average panel size and an estimated replacement cost, we estimate the cost to remove and replace **583** trip hazards (approx. **9,328** square feet) is **\$79,288**.

Total cost using Precision Concrete Cutting is \$34,980, an estimated savings of **\$44,308**

Project Summary:

Total Trip Hazard Repairs	583
Cost Using R&R	\$79,288
Cost Savings with PCC	\$44,308
Cost Using PCC	\$34,980.00



The information in this summary is confidential, and is to be used only by the intended recipient and Precision Concrete Cutting in evaluating the project. Any copying or unauthorized disclosure of this information is prohibited.

Attachment: NonContractualAppropriations.040819 (1180 : Non-Contractual Appropriations)



PRECISION CONCRETE CUTTING REPAIRS



Before



After Precision Concrete Cutting has completely and smoothly removed the trip hazard.

The information in this summary is confidential, and is to be used only by the intended recipient and Precision Concrete Cutting in evaluating the project. Any copying or unauthorized disclosure of this information is prohibited.

PRECISION CONCRETE CUTTING REPAIRS



Before



After Precision Concrete Cutting has completely and smoothly removed the trip hazard.

The information in this summary is confidential, and is to be used only by the intended recipient and Precision Concrete Cutting in evaluating the project. Any copying or unauthorized disclosure of this information is prohibited.



TOTAL ESTIMATE AMOUNT (2018)

Ben Mann - City Engineer

- 5350 Pleasant Ave.
- Fairfield, OH 45014
- (513) 867-4213
- bmenn@fairfield-city.org

All Hazards-1/2” and Above

- 1:12 Slope Ratio
- Dust Abatement Used
- ADA Compliance
- 100% Clean-up / Waste Removal
- 583 Trip Hazards
- \$60.00/Hazard

Time Frame:

- 3-4 Weeks (est.)

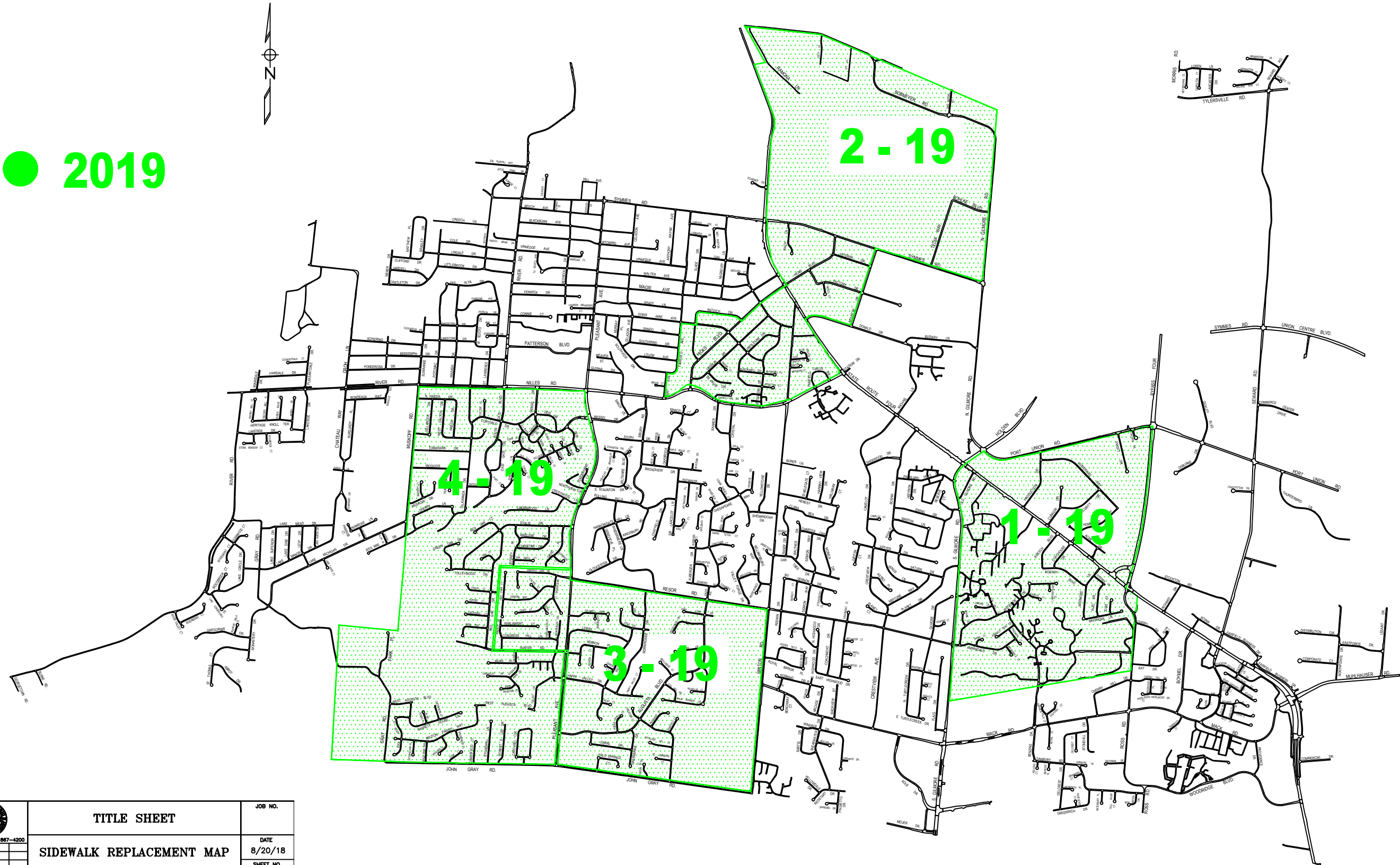
\$34,980.00

All options will be performed using our patented saw cutting technique resulting in an edge to edge repair of the sidewalk with a completely planar slope.

The information in this summary is confidential, and is to be used only by the intended recipient and Precision Concrete Cutting in evaluating the project. Any copying or unauthorized disclosure of this information is prohibited.

Sidewalk Replacement Program

● 2019



CITY OF FAIRFIELD 570 North Gilmore Road • Fairfield, Ohio • (513) 867-4200		TITLE SHEET		JOB NO.
		SIDEWALK REPLACEMENT MAP		DATE 8/20/18
		FAIRFIELD, OHIO		SHEET NO. 1/1
NO.	DATE	REVISIONS		BY
SCALE	DESIGN-LAYOUT	NWC	DRAWN	CHECKED
N.T.S				



City Council Information Item Regular Meeting - April 8, 2019

Submitted by: Jason Hunold,
Submitting Department: Public Utilities

Subject:

UV Disinfection Lamps - Appropriation

Legislation Title:

UV Disinfection Lamps - Appropriation

Background/Synopsis: The City installed an ultra violet (UV) light disinfection system at its Wastewater Treatment Plant in 2002 in order to meet regulatory limits without the risk of having chlorine onsite and all the precautions necessary for storage of the chlorine. The system is made up of two inline UV vessels (known as trains) that are capable of disinfecting up to 15 million gallons of wastewater a day. Each system has 16 medium pressure lamps housed inside of a quartz sleeve. These UV lamps produce light in a waveform that sterilizes pathogenic organisms.

The Wastewater Division utilizes a UV system to disinfect the plant's final effluent, as required by the Ohio EPA, six (6) months per year during the summertime. The system's current lamps have acquired over 8,000 performance hours and have exceeded the manufacturer's recommendation of 6,000 performance hours.

Wastewater Division staff requested two proposals (attached) for the purchase of replacement lamps. It is recommended that the lamps are purchased from Quartz Lamps Inc. who provided the lowest proposal.

Financial Impact: An appropriation in the amount of \$8,080.00 is being requested for the purchase of replacement Ultraviolet (UV) Lamps for the Disinfection System at the Wastewater Treatment Plant.

Funding for this project was included in the approved 2018-2022 Capital Improvement Program (CIP) under project number 9WW19, UV Lamp Replacement, as well as in the 2019-2023 CIP, pending City Council Approval. The funding source is the Sewer Surplus Fund.

It is recommended that City Council authorize an appropriation in the amount of \$8,080.00 from the Sewer Surplus Fund for the purchase of replacement UV Lamps.

Attachments:

1. Aquionics Q 44568
2. 04082019 UV lamp quote QLI



Quote

Order Number: 0044568
 Order Date: 3/7/2019
 Ship Date: 12/31/5999

Salesperson: AT
 Customer ID: 30-FAIRFIE

Sold To:

Fairfield WWTP
 4799 Groh Lane
 Attn: Mike Berlo
 Fairfield, OH 45014
 Telephone: (513) 867-5300

FAX:

(513) 867-5325

accounting@fairfieldoh.gov; rha:

Ship To:

FAIRFIELD WWTP
 4799 GROH LANE
 ATTN: RANDY HASSLER
 FAIRFIELD, OH 45014

Confirm To: Randy Hassler

Customer P.O.		Ship VIA		F.O.B.		Terms	
Quote		BEST WAY		Origin		NET 30	
Item Number	Unit	Ordered	Shipped	Back Ordered	Price	Discount	Amount
24MWV037 ARC TUBE (B3570H MW UV-C Lamp)	EACH	32.00	0.00	0.00	300.00	0.00	9,600.00
24QBV021 Quartz Sleeve F200-2-55-028	EACH	32.00	0.00	0.00	100.00	0.00	3,200.00

Net Order 12,800.00
 Less Discount 0.00
 Shipping & Handling 0.00
 Sales Tax 0.00
Order Total: 12,800.00

For Standard Terms & Conditions of sale, please visit www.aquionics.com.

4215 Stuart Andrew Blvd. Suite E Charlotte, NC 28217 || P 980.256.5700 || www.aquionics.com

A
 HALMA GROUP
 COMPANY

Attachment: NonContractualAppropriations.040819 (1180 : Non-Contractual Appropriations)



www.QuartzLampsInc.com

9787 Harwood Court
Fairfield, OH 45014

Jeff Giamoni
National Sale Manager
www.QuartzLampsInc.com
888-557-7195 ext. 104#
484-301-9233 DL
jeff@QuartzLampsInc.com

Quotation

Quote Date: 3/7/2019

Customer: City of Fairfield

Payment Terms: Net 30 Days

This quote is valid until: 5/7/2019

Quoted to:

Randy Hassler

Ship to:

***City of Fairfield Wastewater Division
4799 Groh Lane
Fairfield, OH 45014***

Qty	Description	Unit Price	Amount
32	QL-2-43-188 UV replacement lamp for Berson system	\$175	\$5,600.00
32	QL-2-55-328 30mm x 33mm x 867 quartz sleeve open ended	\$75	\$2,400.00
<i>Brilliant Solutions For A Brighter Future</i>		Subtotal	\$8,000.00
		Est. Shipping	\$80.00
		Total	\$8,080.00

\$ 8,080.00

Attachment: NonContractualAppropriations.040819 (1180 : Non-Contractual Appropriations)

ORDINANCE NO. _____

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."

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 127-18, the 2019 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated General Fund	\$38,000
To:	10012523-233900 Other Professional Services (2019 Annual Sidewalk Program - Trip Hazard)	\$38,000
From:	Unappropriated Water Replacement and Improvement Fund	\$34,000
To:	60416023-233300 Engineering Services (Engineering Services Replacement of Major Process Equipment 9WT05)	\$34,000
From:	Unappropriated Water Surplus Fund	\$15,000
To:	60516025-252000 Improvements Other Than Building (Fire Hydrant Replacements 9WT09)	\$15,000
From:	Unappropriated Sewer Surplus Fund	\$8,080
To:	62416025-252000 Improvements Other Than Building (UV Lamp Replacement 9WW19)	\$8,080

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

Attachment: NonContractual 4-8-Ord (1180 : Non-Contractual Appropriations)

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2019\NonContractual 4-8-Ord

Attachment: NonContractual 4-8-Ord (1180 : Non-Contractual Appropriations)