

**City of Fairfield
Minutes
Regular Meeting of City Council
April 8, 2019**

Council-Manager Briefing

CIP Review 2019-2023

Mayor Miller called the briefing to order at 5:30 PM. Councilmembers present were Leslie Besl, Debbie Pennington, Ron D'Epifanio, Chad Oberson and Bill Woeste. Councilmember Craig Keller arrived at 6:15 PM.

Staff present were: Mark Wendling, Alisha Wilson, Scott Timmer, Steve Wolterman, Tiphannie Howard, Steve Maynard, Don Bennett, Ben Mann, Greg Kathman, Adam Sackenheim, Jenny Dexter, Matt Young, Brian Rose and Dave Butsch.

Finance Director Scott Timmer and department heads presented the Capital Improvement Program. See attached slides.

Business Meeting Call to Order

Prayer/Pledge of Allegiance

Councilmember Bill Woeste 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	Excused	
Steve Miller	Mayor	Present	

Agenda Modifications

None.

Executive Session Requests

None.

Special Presentations and Citizen Comments

a. Ohio Go Blue - DJ Coursen

DJ Coursen addressed Council and explained their initiative to ask residents and businesses in Ohio to put blue lights out in honor of National Police Week and Peace Officers Memorial Day in May.

b. Chamber of Commerce Update

Kert Radel, President of Fairfield Chamber of Commerce, invited Council, staff and residents to attend the Spring Fest at Fairfield Freshman School on Saturday, April 13. He also thanked the City and the Fire Department for their involvement in an event to build beds for a charitable organization, Sleep in Heavenly Peace.

Public Hearing(s)

None.

Approval of Minutes

- a. The Regular Meeting Minutes of March 25, 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 third reading of this ordinance. ORDINANCE NO. 30-19. APPROVED 6-0.

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

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 third reading of this ordinance. ORDINANCE NO. 31-19. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Leslie Besl, Council Member, 1st Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

Finance & Budget Committee

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

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.

ORDINANCE NO. 32-19. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Craig W. Keller, Council Member, 2nd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

Motion to Suspend Second and Third Readings

Councilmember Besl presented the second reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

NEW BUSINESS

Community & Public Relations Committee

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

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

Recommendation:

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

SIMPLE MOTION NO. 5-19. APPROVED 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

Public Safety Committee

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

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).

SIMPLE MOTION NO. 6-19. APPROVED 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ron D'Epifanio, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

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 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.

Councilmember Oberson presented the first reading of this ordinance.

RESULT: **FIRST READING** **Next: 4/22/2019 7:00 PM**

Public Utilities Committee

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

Motion to Read by Title Only

Motion to read one ordinance by title only.

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

Motion to Suspend Second and Third Readings

Councilmember Pennington presented the first reading of this ordinance.

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

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.

ORDINANCE NO. 33-19. APPROVED 7-0.

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

Finance & Budget Committee

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

Motion to Read by Title Only

Motion to read the following six ordinances by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Craig W. Keller, Council Member, 2nd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

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.

ORDINANCE NO. 34-19. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Chad Oberson, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

Motion to Suspend Second and Third Readings

Councilmember Besl presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

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.

ORDINANCE NO. 35-19. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Craig W. Keller, Council Member, 2nd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

Motion to Suspend Second and Third Readings

Councilmember Besl presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

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.

ORDINANCE NO. 36-19. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

Motion to Suspend Second and Third Readings

Councilmember Besl presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

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.

ORDINANCE NO. 37-19. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

Motion to Suspend Second and Third Readings

Councilmember Besl presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Craig W. Keller, Council Member, 2nd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	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. 38-19. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Craig W. Keller, Council Member, 2nd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

Motion to Suspend Second and Third Readings

Councilmember Besl presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	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. 39-19. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Craig W. Keller, Council Member, 2nd Ward
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

Motion to Suspend Second and Third Readings

Councilmember Besl presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington
EXCUSED:	Abbott

Meeting Schedule

Clerk Wilson read the following 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

Executive Session of Council (if needed)

None.

14. ADJOURNMENT

The Regular Meeting adjourned at 7:30 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved_____

2019-2023 Capital Improvement Program

City of Fairfield, Ohio



Agenda

- Overview
 - ✓ Program
 - ✓ Cash Flows
- Public Utilities
 - ✓ Water
 - ✓ Waste Water
- Transportation
 - ✓ Street
 - ✓ Fleet
- Leisure Activities
 - ✓ Parks
 - ✓ Aquatic / Golf
- Public Safety
 - ✓ Fire
 - ✓ Police
- General Government
 - ✓ City Manager
 - ✓ Development Services
 - ✓ Facilities
 - ✓ Finance



Capital Improvement Program (CIP)

- Five-Year CIP

- ✓ Represents a long-term financial plan, including funding sources.
- ✓ Establishes priorities and serves as a planning document or blueprint for the City's investment in capital infrastructure.
- ✓ Provides a breakdown of major project costs and phasing.
- ✓ Does not appropriate money. The Annual Operating Budget and the annual appropriation ordinance(s) are the documents which authorize the actual funding authority for capital projects.



Capital Improvement Program – Priority & Need

- Priority

- ✓ Critical – essential; results in an emergency without it
- ✓ Major – serious; needs attention or is large in scope
- ✓ Minor – not serious; lesser in importance

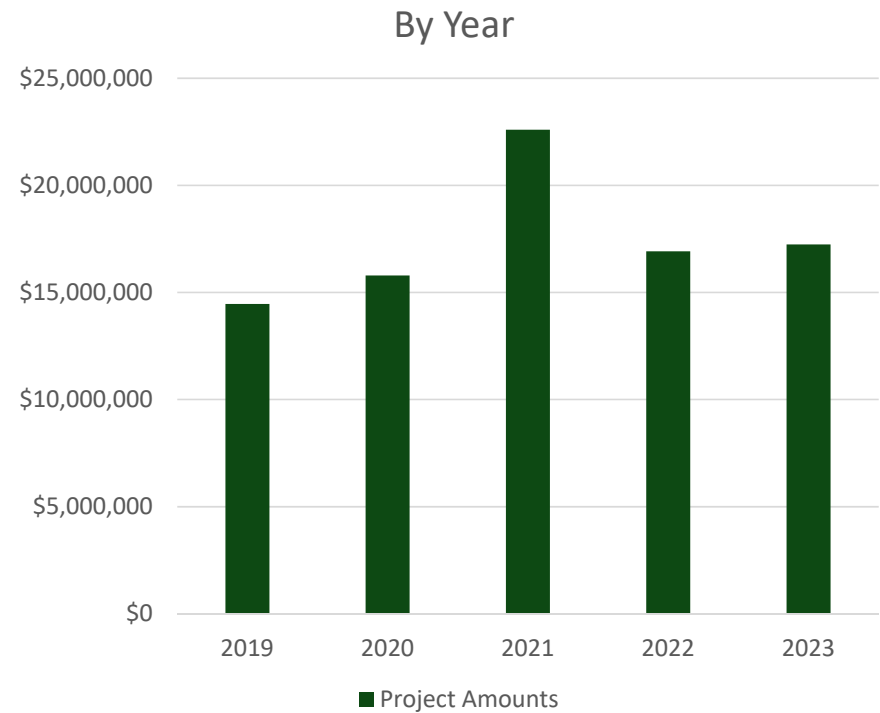
- Need Definitions

- ✓ Mandated – legal, public health, safety, or welfare
- ✓ Service Level – maintain current, improve current, or improve efficiency or convenience
- ✓ Development Driven – economic growth, public / private partnership or quality of life



Capital Improvement Program – By Year

- Projects
 - ✓ Total 5 Year CIP = \$87,034,056
- By Year
 - ✓ 2019: \$14.5 M
 - ✓ 2020: \$15.8 M
 - ✓ 2021: \$22.6 M
 - ✓ 2022: \$16.9 M
 - ✓ 2023: \$17.2 M

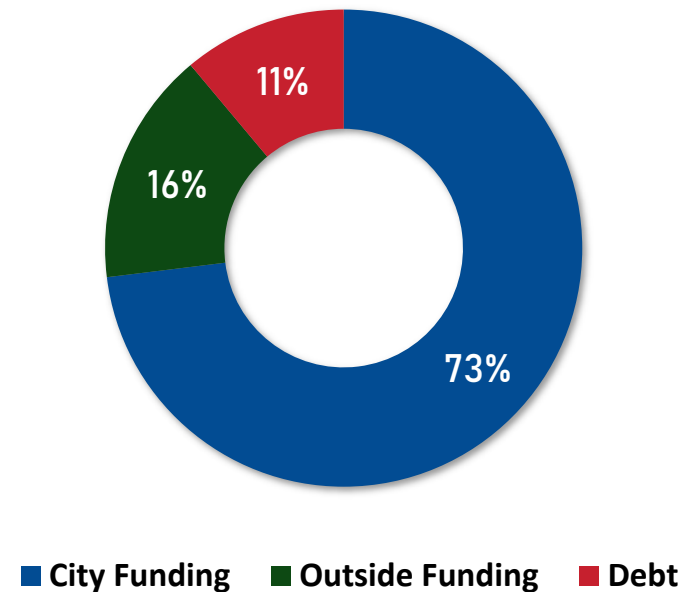


Capital Improvement Program – By Funding Source

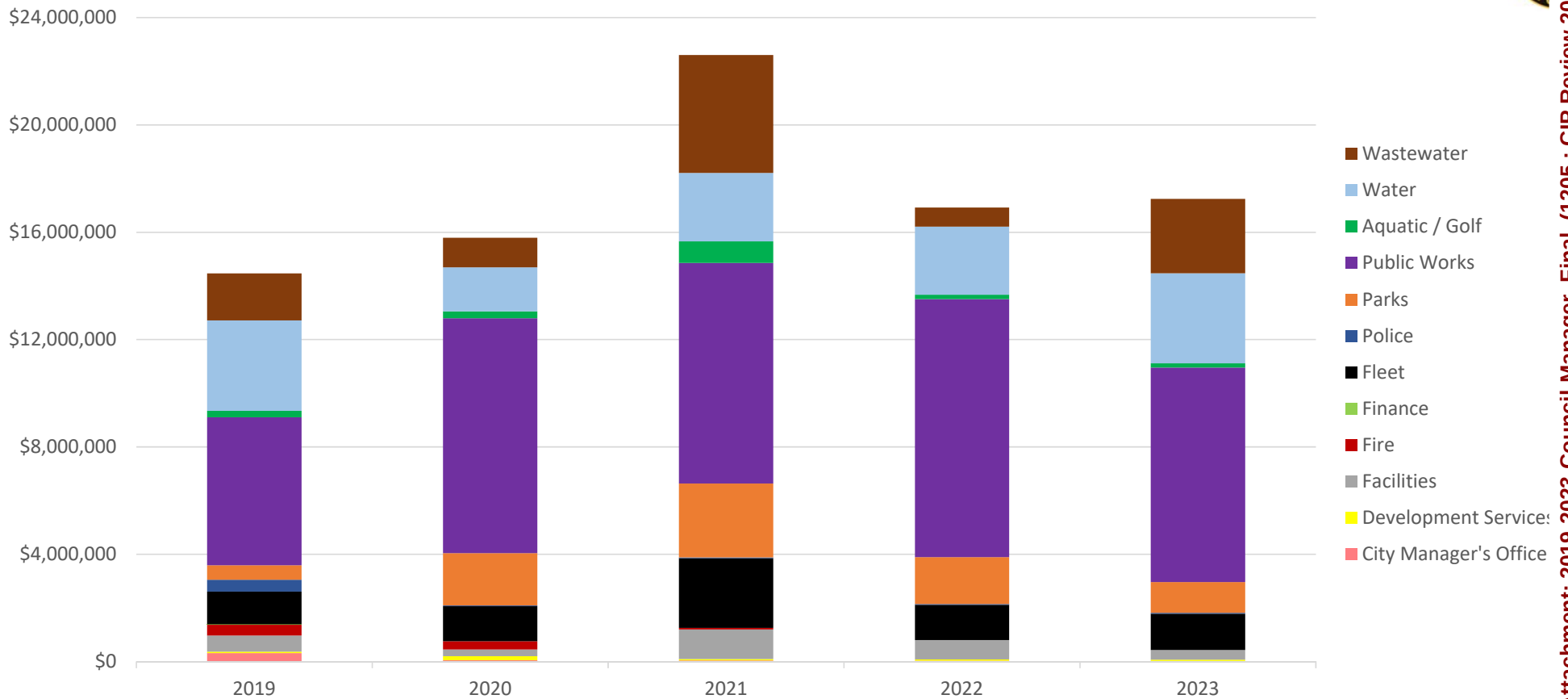
- By Funding Source

- ✓ City Funding: \$63.6 M
- ✓ Outside Funding: \$13.8 M
- ✓ Debt: \$ 9.6 M

By Funding Source



Capital Improvement Program – By Department



Capital Improvement Program – Project Funding

- Sources

- ✓ Income Tax

- General Fund
 - Capital Improvement Fund
 - Street Improvement Fund

- ✓ Charges For Service

- Water
 - Water Revenue
 - Water Replacement & Improvement
 - Wastewater
 - Sewer Revenue
 - Sewer Replacement & Improvement

- Cash Flows

- ✓ Revenues estimated conservatively
 - ✓ Expenditures projected aggressively



General Fund

Beginning Unreserved Fund Balance*	\$18.0 M
Revenues – Estimated	\$30.2 M
Expenditures – Projected	\$32.2 M
Ending Unreserved Fund Balance	\$16.0 M

**Note: The numbers within this report have not been audited and are not intended to be presented in conformance with Generally Accepted Accounting Principles (GAAP).*



Capital Improvement Fund

Beginning Unreserved Fund Balance*	\$0.1 M
Revenues – Estimated	\$4.4 M
Expenditures – Projected	\$4.4 M
Ending Unreserved Fund Balance	\$0.1 M

**Note: The numbers within this report have not been audited and are not intended to be presented in conformance with Generally Accepted Accounting Principles (GAAP).*



Public Utilities

Adam Sackenheim



Water Revenue Fund

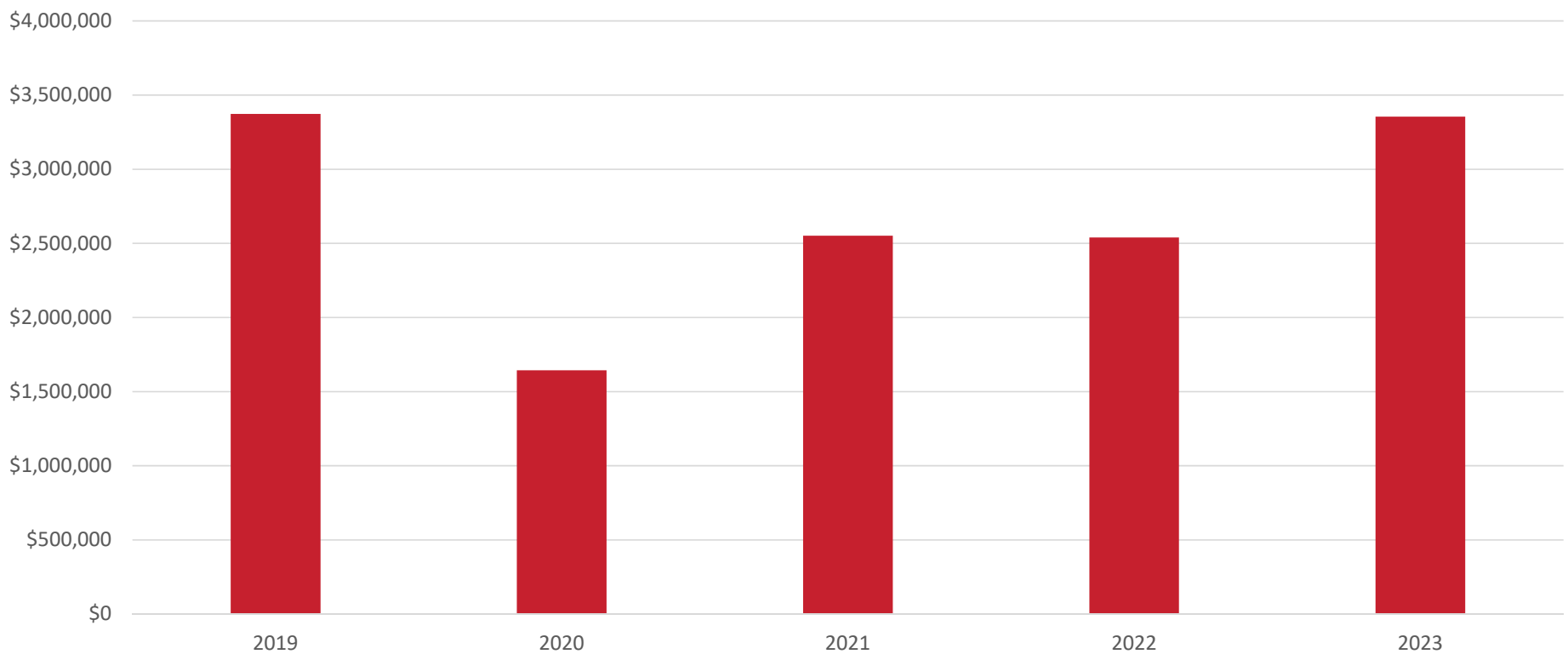
Beginning Unreserved Fund Balance*	\$3.9 M
Revenues – Estimated	\$5.6 M
Expenditures – Projected	\$6.4 M
Ending Unreserved Fund Balance	\$3.1 M

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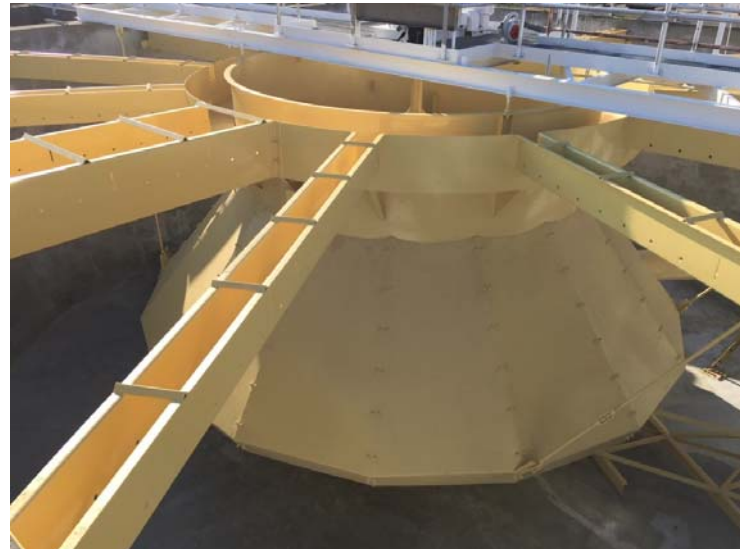
Public Utilities – Water

5-Year Capital Improvement Program



Water Projects

- 9WT04 – Water Plant Painting / Re-Coating



Water Projects

- 9WT05 – Replace Major Process Equipment



Water Projects

- 9WT11 – Distribution System Improvements



Attachment: 2019-2023-Council-Manager_Final (1205 : CIP Review 2019-2023)

Sewer Revenue Fund

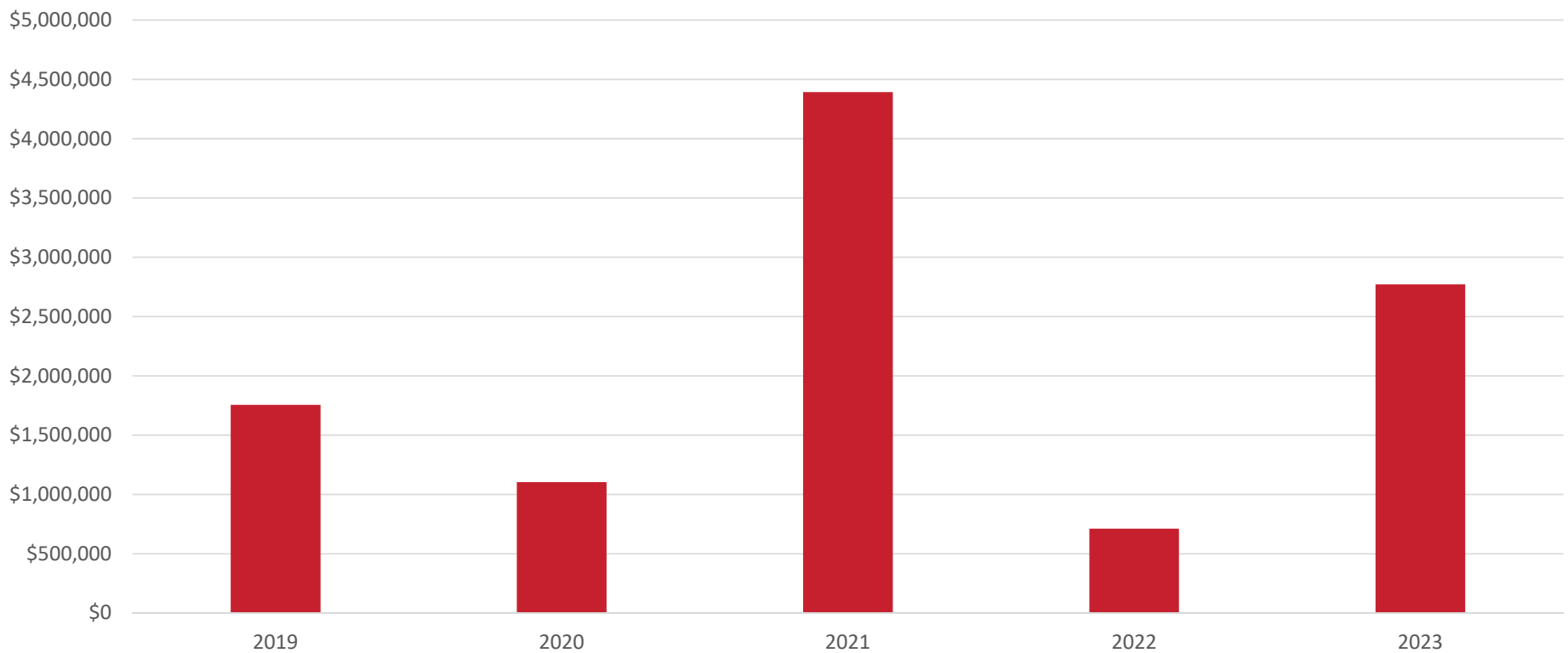
Beginning Unreserved Fund Balance*	\$3.8 M
Revenues – Estimated	\$7.5 M
Expenditures – Projected	\$7.6 M
Ending Unreserved Fund Balance	\$3.7 M

**Note: The numbers within this report have not been audited and are not intended to be presented in conformance with Generally Accepted Accounting Principles (GAAP).*



Public Utilities – Wastewater

5-Year Capital Improvement Program



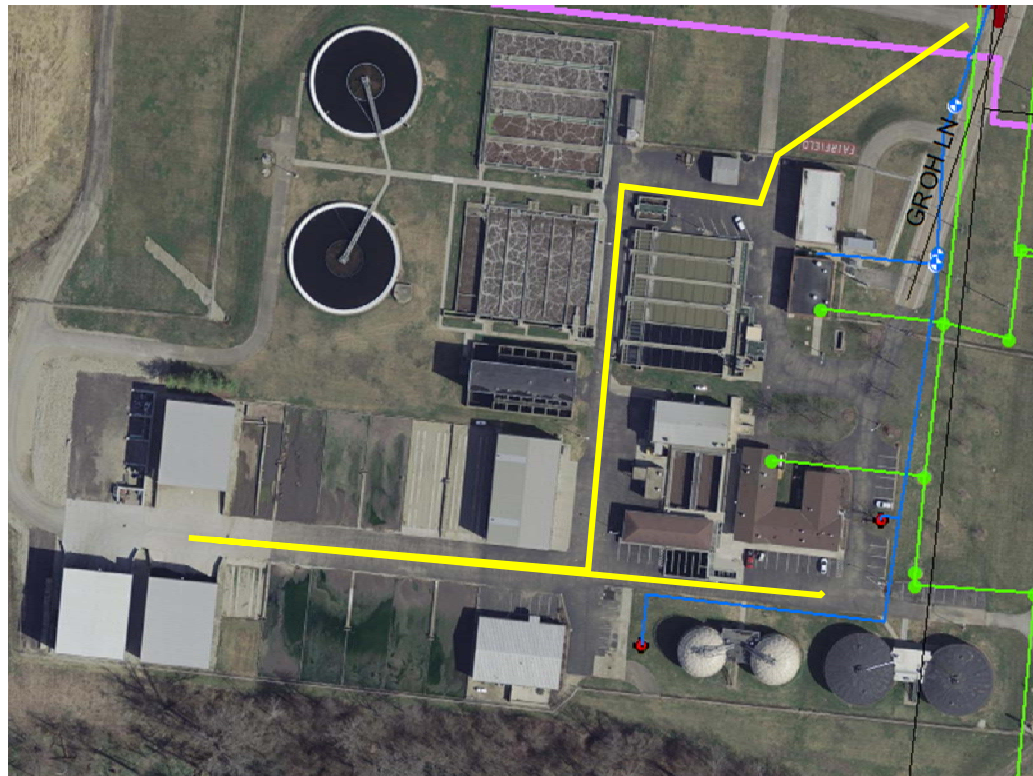
Wastewater Projects

- 9WW04 – Wastewater Treatment Plant Generator



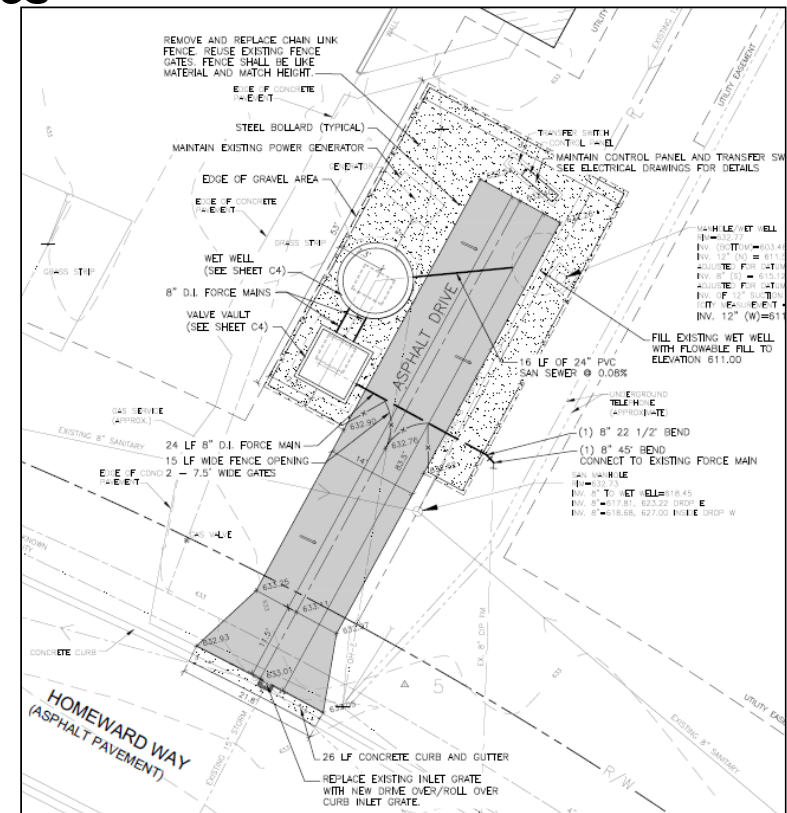
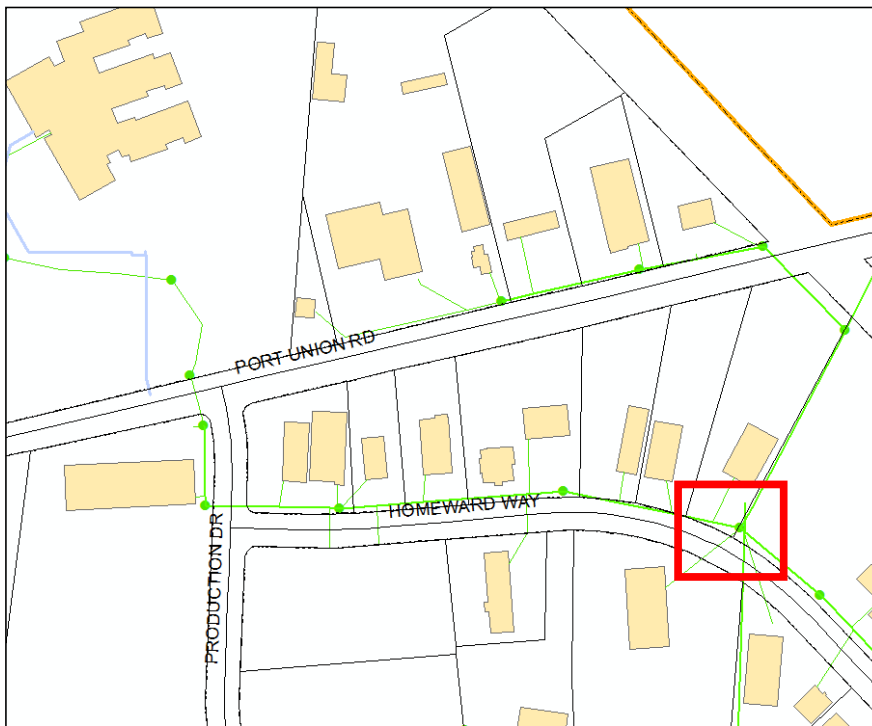
Wastewater Projects

- 9WW16 – Wastewater Treatment Plant Natural Gas / Heating Components



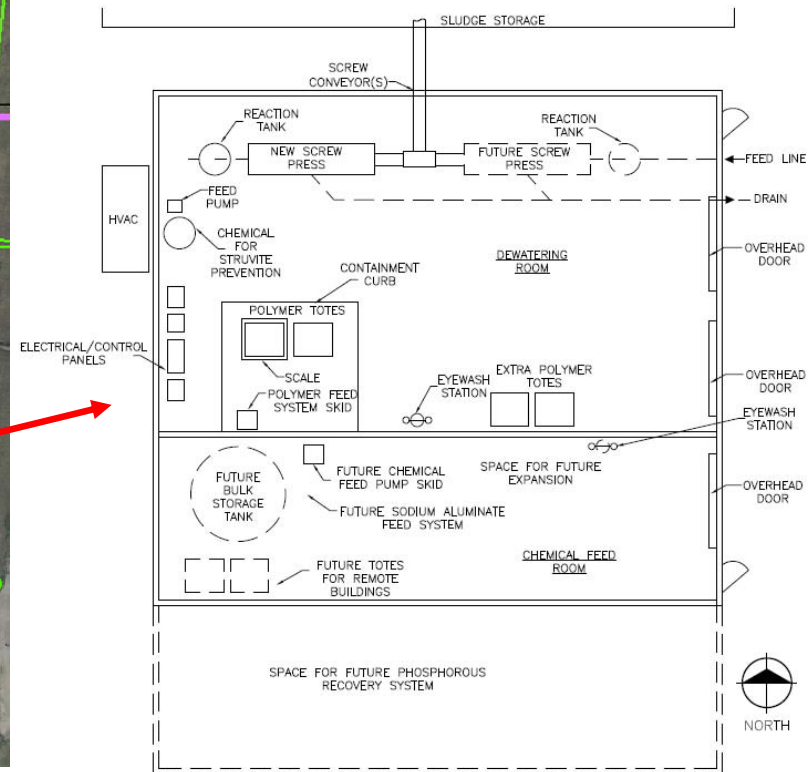
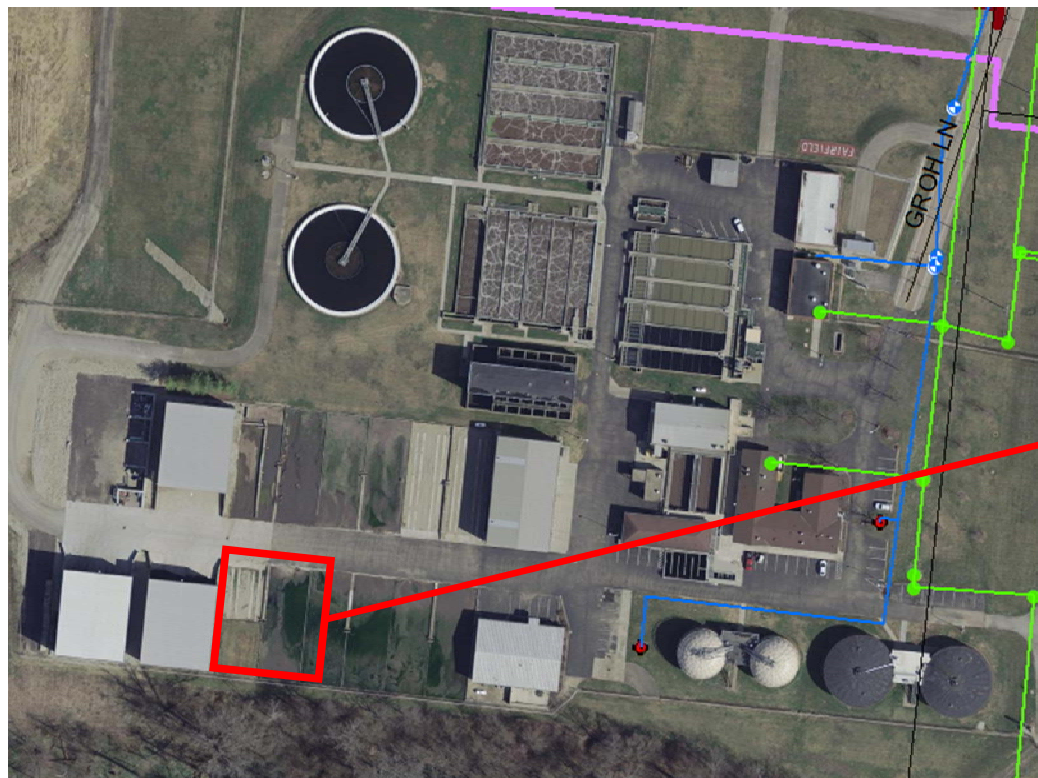
Wastewater Projects

• 9WW18 – Homeward Way Lift Station Upgrades



Wastewater Projects

- 9WW20 – Dewatering / Chemical Feed Building



Public Works - Transportation

Dave Butsch



Street Improvement Fund

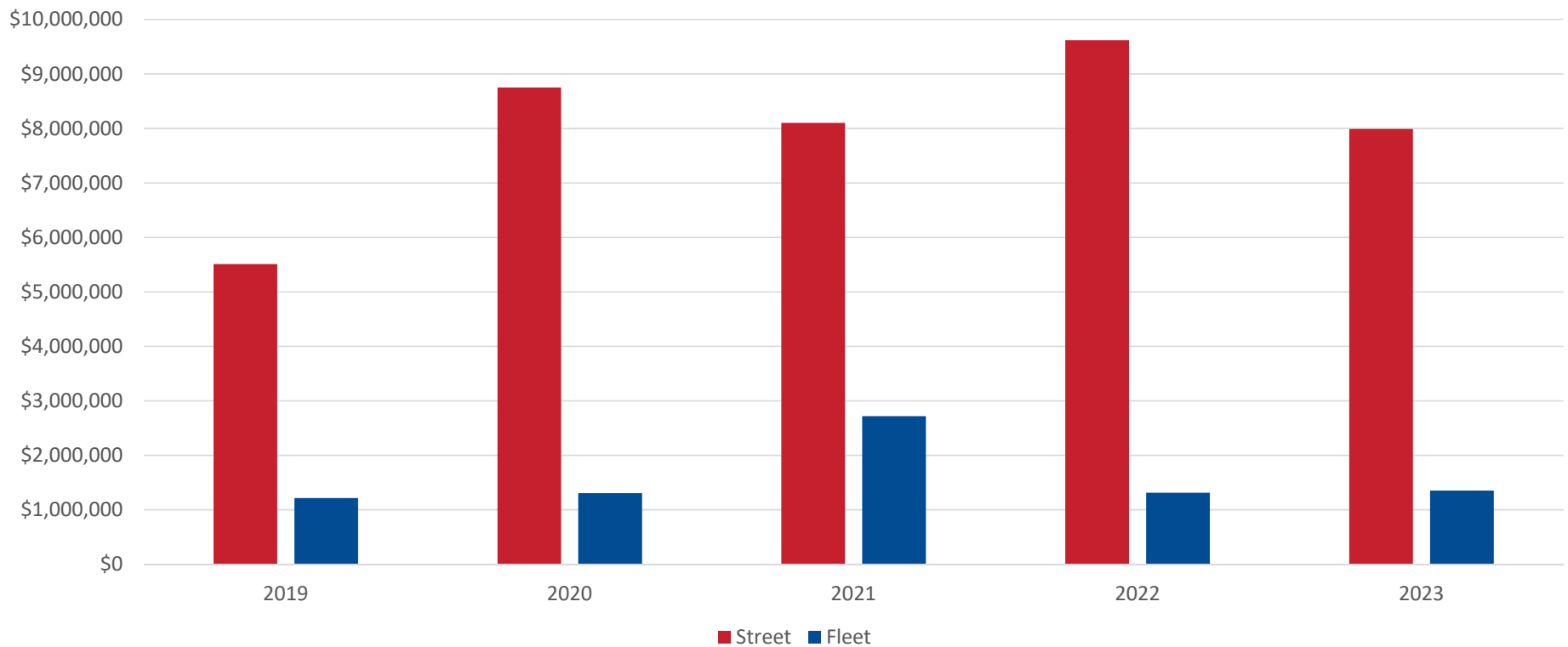
Beginning Unreserved Fund Balance*	\$4.3 M
Revenues – Estimated	\$4.1 M
Expenditures – Projected	\$4.6 M
Ending Unreserved Fund Balance	\$3.8 M

**Note: The numbers within this report have not been audited and are not intended to be presented in conformance with Generally Accepted Accounting Principles (GAAP).*



Transportation – Streets & Fleet

5-Year Capital Improvement Program



Transportation - Street

- 2019 – 26 Projects
 - ✓ 3 Critical
 - ✓ 18 Major
 - ✓ 5 Minor
- Primary funding sources:
 - ✓ 401-Street Improvement Fund
 - ✓ 402-Capital Improvement Fund
 - ✓ 100-General Fund
 - ✓ 205-County Motor Vehicle Fund



Transportation - Street

- Annual Projects
 - ✓ Paving
 - ✓ Sidewalk Replacement
 - ✓ Stormwater Drainage Improvements
 - ✓ Landscape Maintenance
 - ✓ Drywell Cleaning
- 2019 Project Highlights
 - ✓ River Road and Gray Road Roundabout
 - ✓ Bridge Maintenance Work



Transportation - Fleet

- 2019 – 14 Projects
 - ✓ 5 Major
 - ✓ 9 Minor
- Primary funding sources:
 - ✓ 402-Capital Improvement Fund (\$919 K)
 - ✓ 624-Sewer Surplus Fund (\$300 K)
- 2019 Projects
 - ✓ Patrol Vehicles and Park Ranger (Police)
 - ✓ Camera Truck (Sewer)
 - ✓ Backhoe & Mowers (Street)
 - ✓ Staff Vehicles (Building & Police)
 - ✓ Pickup Trucks (Parks & Street)
 - ✓ Snow Truck & Bucket Truck (Street)



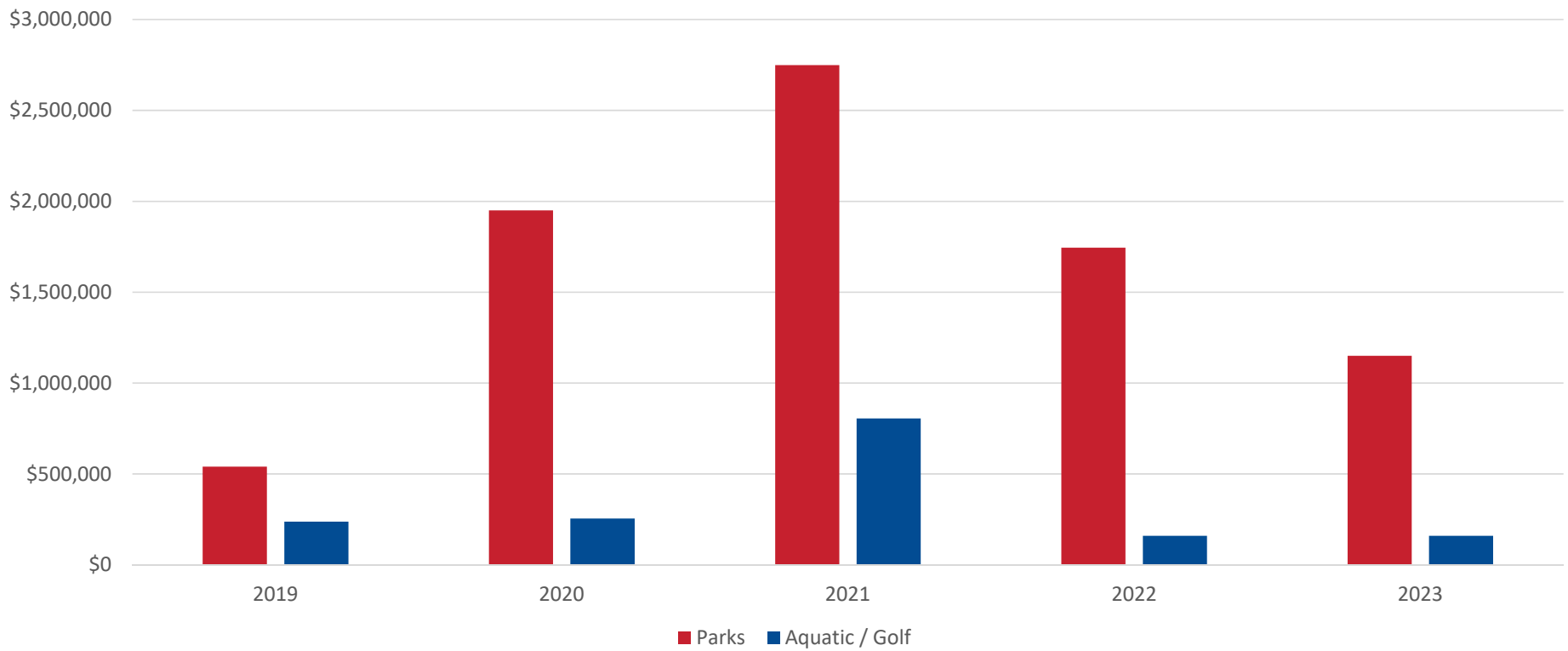
Leisure Activities

Tiphanie Howard



Leisure Activities – Parks & Aquatic / Golf

5-Year Capital Improvement Program



Leisure Activities – Parks

- 2019 – 8 Projects
 - ✓ 2 Critical
 - ✓ 2 Major
 - ✓ 4 Minor
- Primary funding sources:
 - ✓ 402-Capital Improvement Fund (\$296 K)
 - ✓ 411-Downtown Development Fund (\$15 K)
 - ✓ 413-Park Development Fund (\$200 K)
 - ✓ 100-General Fund (\$30 K)



Leisure Activities – Parks

- Annual Projects
 - ✓ Community Arts Center Upgrades
 - ✓ Village Green /Town Center
- 2019 Project Highlights
 - ✓ Parks and Rec Software
 - ✓ Harbin Park Improvements
 - ✓ Equipment
 - ✓ Facility Renovations



Leisure Activities – Aquatic / Golf

- 2019 – 5 Projects
 - ✓ 5 Minor
- Primary funding sources:
 - ✓ 402-Capital Improvement Fund (\$118 K)
 - ✓ 640-Recreation Facilities Fund (\$120 K)



Leisure Activities – Aquatic / Golf

- Annual Projects
 - ✓ Beautification / Landscaping
 - ✓ Golf Course Improvements & Maintenance
 - ✓ Blacktop / Overlay
 - ✓ Mowers / Equipment Replacement
 - ✓ Aquatic Center Improvements



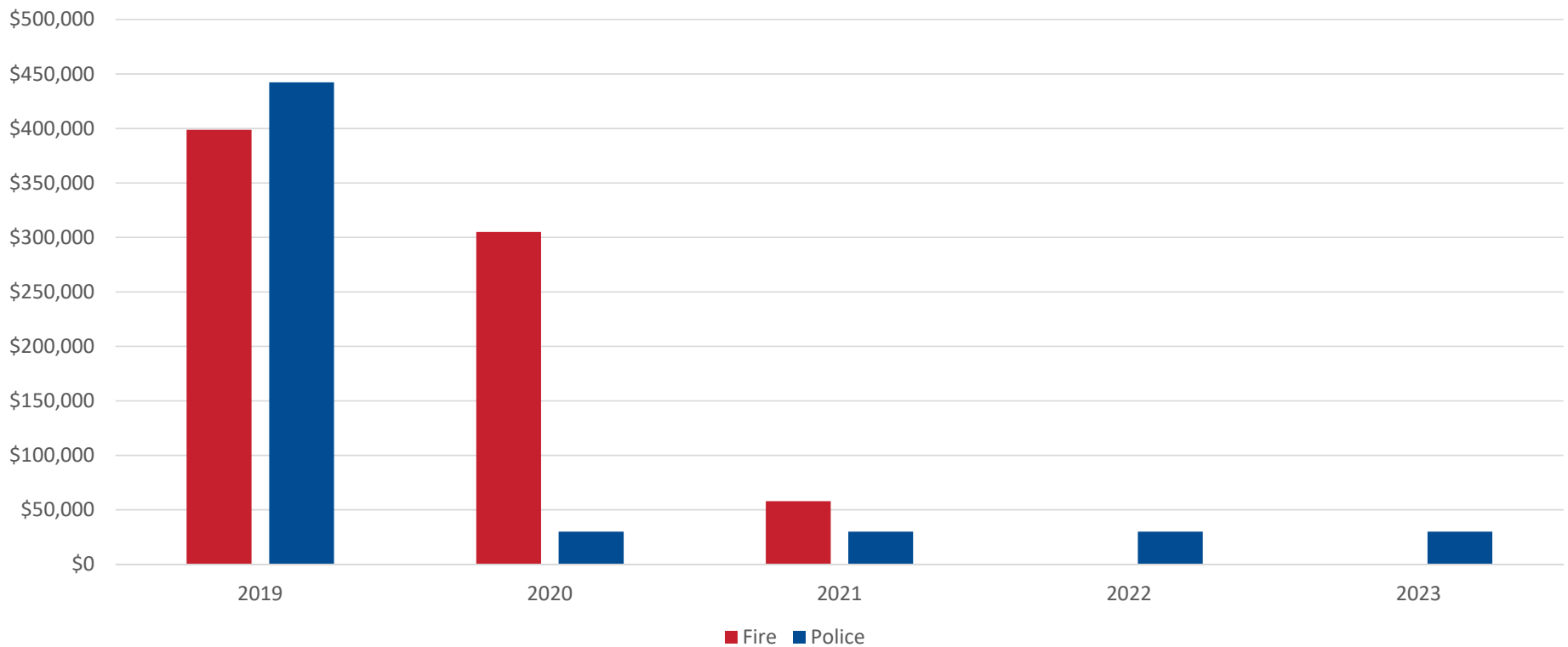
Public Safety

Chief Don Bennett & Chief Steve Maynard



Public Safety – Police & Fire

5-Year Capital Improvement Program



Public Safety - Fire

- 2019 – 4 Projects
 - ✓ 1 Critical
 - ✓ 3 Major
- Primary funding source:
 - ✓ 402-Capital Improvement Fund (\$399 K)



Public Safety - Fire

- 2019 Project Highlights
 - ✓ Personal Protective Equipment
 - ✓ Replacement Radios
 - ✓ Lucas Device
 - ✓ SWAT Medic Protective Gear



Public Safety - Police

- 2019 – 9 Projects
 - ✓ 7 Major
 - ✓ 2 Minor
- Primary funding sources:
 - ✓ 402-Capital Improvement Fund (\$378 K)
 - ✓ 211-Law Enforcement Fund (\$64 K)



Public Safety - Police

- 2019 Project Highlights
 - ✓ Police Vehicle Equipment
 - ✓ Replacement Radios
 - ✓ Vehicle Data Recorder Interface
 - ✓ Breath Testing Equipment
 - ✓ Software
 - ✓ Replacement Police Bicycles
 - ✓ Surveillance Van Upgrades
 - ✓ Handheld Traffic Enforcement Tools
 - ✓ Training Uniforms

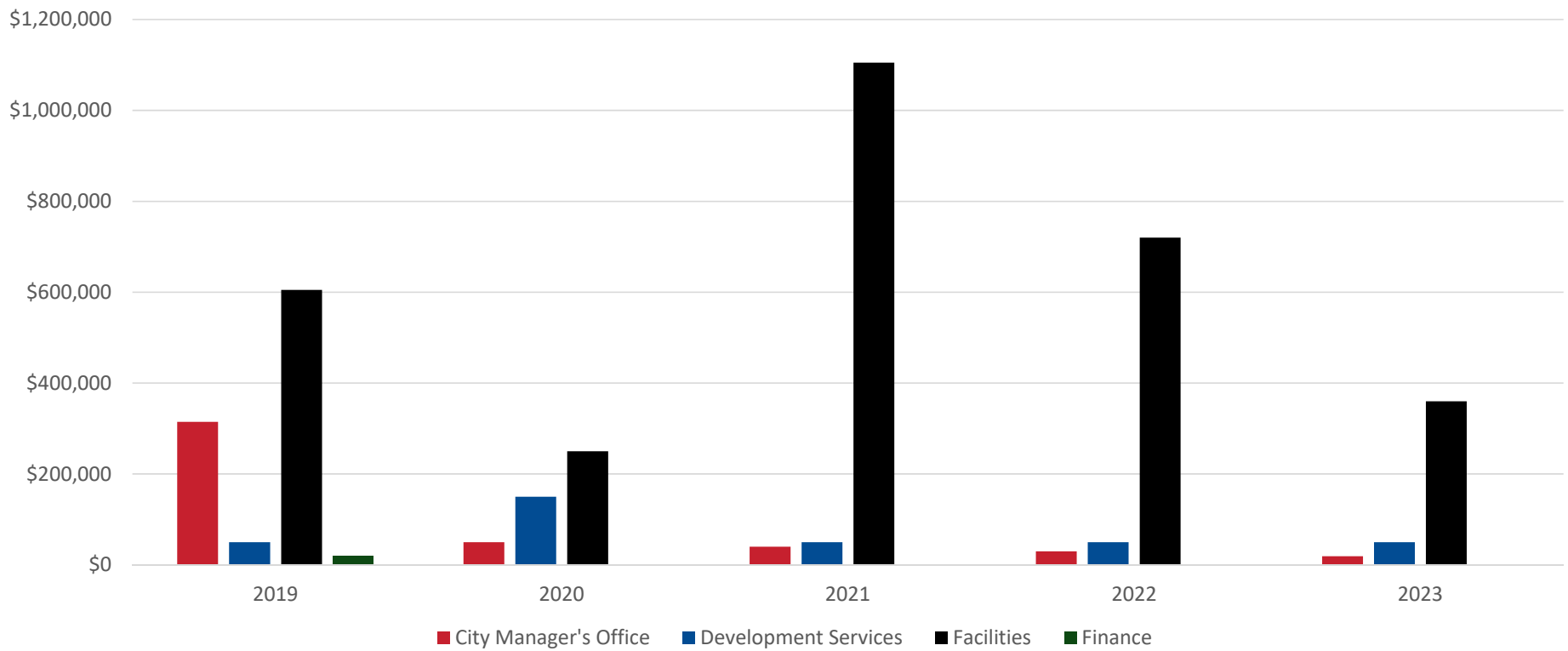


General Government



General Government

5-Year Capital Improvement Program



General Government – City Manager's Office

- 2019 – 5 Projects
 - ✓ 4 Major
 - ✓ 1 Minor
- Primary funding sources:
 - ✓ 402-Capital Improvement Fund (\$229 K)
 - ✓ 100-General Fund (\$50 K)
 - ✓ 605-Water Surplus Fund (\$30 K)
 - ✓ 624-Sewer Surplus Fund (\$6 K)
- 2019 Project Highlights
 - ✓ Network Infrastructure
 - ✓ Software Maintenance
 - ✓ Hardware Maintenance
 - ✓ Surveillance Camera Upgrades
 - ✓ Banners for Town Center



General Government – Development Services

- 2019 – 1 Projects
 - ✓ 1 Minor
- Primary funding source:
 - ✓ 100-General Fund (\$50 K)
- 2019 Project Highlight
 - ✓ City-wide Redevelopment



General Government – Facilities

- 2019 – 9 Projects
 - ✓ 2 Major
 - ✓ 7 Minor
- Primary funding sources:
 - ✓ 402-Capital Improvement Fund (\$320 K)
 - ✓ 605-Water Surplus Fund (\$235 K)
 - ✓ 624-Sewer Surplus Fund (\$50 K)



General Government – Facilities

- Annual Projects
 - ✓ Municipal Building & Annex
 - ✓ Water Plant
 - ✓ Sewer Plant
 - ✓ Park Buildings
 - ✓ Lane Library
 - ✓ Public Works
 - ✓ Justice Center
 - ✓ Fire Station(s)



General Government – Finance

- 2019 – 1 Projects
 - ✓ 1 Major
- Primary funding sources:
 - ✓ 605-Water Surplus Fund (\$10 K)
 - ✓ 624-Sewer Surplus Fund (\$10 K)
- 2019 Project Highlights
 - ✓ Software Enhancements (Utility Billing)



Questions?

