

Mitch Rhodus
Mayor

Tim Meyers
Councilmember, At-Large

Matt Davidson
Councilmember, At-Large

Gwen Brill
Councilmember, At-Large



Leslie Besl
Councilmember, 1st Ward

Dale Paullus
Councilmember, 2nd Ward

Terry Senger
Councilmember, 3rd Ward

Adam Kraft
Councilmember, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, MARCH 13, 2023 7:00 PM
5350 PLEASANT AVENUE, FAIRFIELD, OH 45014**

Guidelines for Citizen Comments: Thank you for your interest and participation in city government. Fairfield City Council's Guidelines for Citizen Comments describe the rules for addressing City Council. The guidelines are posted in the Council Chambers.

ADA Notice: The City of Fairfield is pleased to provide accommodations to disabled individuals or groups and encourage full participation in city government. Should special accommodations be required, please contact the Clerk of Council at 867-5383 at least 48 hours in advance of the meeting.

- 1. COUNCIL-MANAGER BRIEFING**
 - A. 6:30 - Village Green
- 2. BUSINESS MEETING CALL TO ORDER**
- 3. PRAYER/PLEDGE OF ALLEGIANCE**
 - A. Councilmember Brill
- 4. ROLL CALL**
- 5. AGENDA MODIFICATIONS**
- 6. EXECUTIVE SESSION REQUESTS**
- 7. SPECIAL PRESENTATIONS**
- 8. CITIZEN COMMENTS**
- 9. PUBLIC HEARING(S)**
- 10. APPROVAL OF MINUTES**
 - a. Special Meeting Minutes - February 11, 2023
 - b. Special Meeting Minutes - February 18, 2023
 - c. Regular Meeting held February 27, 2023

11. OLD BUSINESS AND REPORTS

A. COMMUNITY & PUBLIC RELATIONS

Councilmember Leslie Besl

B. DEVELOPMENT SERVICES

Councilmember Matt Davidson

C. PARKS, RECREATION AND ENVIRONMENT

Councilmember Gwen Brill

D. PUBLIC SAFETY

Councilmember Dale Paullus

1. Ordinance to amend Section 505.11 of Chapter 505 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to control of nuisance animals.
 - Legislation - Second Reading

E. PUBLIC UTILITIES

Councilmember Adam Kraft

F. PUBLIC WORKS

Councilmember Terry Senger

G. FINANCE & BUDGET

Councilmember Tim Meyers

1. Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 154-22 and all amendments thereto.
 - Legislation - Third Reading
 - Motion - Adoption
2. Ordinance to amend Sections 121.01 and 131.01 of Ordinance 166-84, the Codified Ordinances of Fairfield, Ohio relative to the annual compensation for members of Council and the Mayor for new terms commencing January 1, 2024 and thereafter.
 - Legislation - Second Reading

12. NEW BUSINESS

Motion to read all New Business by title only.

A. COMMUNITY & PUBLIC RELATIONS

Councilmember Leslie Besl

1. Simple Motion: Motion to approve the following 2023 Boards/Commissions Appointments effective January 24, 2023: Bill Campbell - Board of Zoning Appeals (term expires 3/31/28) Kevin Corey - Civil Service Commission (term expires 3/31/26) Doug Meece - Parks & Recreation Board, Third Ward (term expires

3/31/26) Martin Medler - Planning Commission, First Ward (term expires 3/31/27)
Melissa O'Brien - Planning Commission, Third Ward (term expires 3/31/27) Rachel
Naegele - Income Tax Review Board (term expires 3/31/25) Steven Preda - Income
Tax Review Board (term expires 3/31/25)

2. Simple Motion: Motion to re-appoint Bill Woeste as Fairfield's representative to the Butler County Board of Health beginning March 13, 2023.

B. PARKS, RECREATION AND ENVIRONMENT

Councilmember Gwen Brill

1. Ordinance to authorize the City Manager to enter into a contract with Century Equipment for the purchase of a Toro 4000 mower for Parks Maintenance and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the City Manager to enter into a contract with Wehrkamp Enterprise for the purchase of a Baroness Fairway Mower for Golf Maintenance and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

C. PUBLIC SAFETY

Councilmember Dale Paullus

1. Ordinance to authorize the City Manager to enter into a professional services agreement with Flock Group, Inc. to provide 44 Falcon Automated License Plate Readers (ALPRs) and associated software and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the City Manager to enter into a contract with 911 Fleet & Fire Equipment for the purchase of fire fighting protective clothing and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

D. PUBLIC WORKS

Councilmember Terry Senger

1. Ordinance to authorize the City Manager to enter into an agreement with Choice One Engineering to survey and resolve the Right of Way for Pleasant Avenue between John Gray and Patterson Drive.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the City Manager to enter into a contract with Southeastern Equipment Company, Inc. for the purchase of a Case 590 Backhoe for the Street Division and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

E. FINANCE & BUDGET

Councilmember Tim Meyers

1. 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. 15-23 and all amendments thereto and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to amend Ordinance No. 155-22 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, 2023, and ending December 31, 2023.”

Contractual Appropriations: \$650,000 for concrete repair and replacement (existing contract); \$75,000 for engineering for Upper Harbin Park area (existing contract); \$76,772 for contingency funds restored for Public Utilities projects (existing contracts); \$106,609 for contingency funds restored for Public Works project (existing contract); \$120,000 for purchase of Toro 4000 for Parks Maintenance; \$140,000 for purchase of Case 590 Backhoe for Street Division; \$95,000 for purchase of Baroness Fairway Mower for Golf Maintenance; \$128,900 for purchase of Flock ALPRs; \$55,000 for Pleasant Avenue Right-of-Way survey; \$57,783 for purchase of Fire turnout gear.

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

3. Ordinance to amend Ordinance No. 155-22 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, 2023, and ending December 31, 2023.”

Non-Contractual Appropriations: \$7,000 for Wastewater Division - Access Platforms; \$20,000 for crack sealing; \$10,000 for CCTV cameras for Central Traffic System; \$9,878 for aerial photography for city-wide GIS Imagery update; \$9,000 for scanner replacement at Public Works; \$28,539 for trip hazard sidewalk repair; \$75,000 for replacement of park site amenities (multiple vendors); \$49,300 for Community Arts Center upgrades and improvements; \$19,000 for Parks Facilities maintenance items; \$10,500 for Water Division - tree removal; \$16,305 for Water Division - Port Union Tank SCADA Integration; \$30,000 for Police Vehicle equipment; \$16,000 for purchase of Toro Z Master 6000 for Street Division; \$8,155 for evidence processing equipment; \$5,700 for Safety Town Project; \$30,000 for emergency drainage repair.

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

13. MEETING SCHEDULE

- A. Monday, March 27 - Regular Meeting 7:00 PM
- B. Monday, April 10 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, April 24 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

14. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

15. ADJOURNMENT