

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

Debbie Pennington
Councilmember, 3rd Ward

Adam Kraft
Councilmember, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, MARCH 11, 2024 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. No briefing.

2. BUSINESS MEETING CALL TO ORDER

3. PRAYER/PLEDGE OF ALLEGIANCE

A. Councilmember Matt Davidson

4. ROLL CALL

5. AGENDA MODIFICATIONS

6. EXECUTIVE SESSION REQUESTS

7. SPECIAL PRESENTATIONS

a. Police Department Oath of Office

Sgt. Kevin Mack
Officer Kaitlyn Pennekamp
Officer Thomas Buttelwerth

b. Mid-American Soccer Classic

John Harmon, Fairfield Optimist Club

8. CITIZEN COMMENTS

9. COUNCIL REPORTS

10. PUBLIC HEARING(S)

- a. Joint Public Hearing - Zoning Change: Service Transition/Industrial District & Industrial District to General Business District Modified
- b. Joint Public Hearing - Zoning Change: Downtown District Modified to Downtown District

11. APPROVAL OF MINUTES

- a. Regular Meeting held February 26, 2024

12. OLD BUSINESS

A. DEVELOPMENT SERVICES

Councilmember Matt Davidson

1. Ordinance to repeal existing Chapters 1101 through 1199 (Subdivision Regulations and Zoning Code) of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, and adopt the new City of Fairfield Planning and Zoning Code as part of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.
 - Legislation - Second Reading, see Planning Commission recommendation
2. Ordinance to amend Chapters 901, 953, and 717 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to Trees and Plantings, Solid Waste Disposal and Garbage and Refuse Disposal.
 - Legislation - Third Reading
 - Motion - Adoption
3. Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.
 - Legislation - Hold Second Reading pending Planning Commission recommendation
4. Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.
 - Legislation - Hold Second Reading pending Planning Commission recommendation

B. PUBLIC WORKS

Councilmember Adam Kraft

1. Resolution continuing a general policy of the City of Fairfield, Ohio regarding property erosion along streams, creeks, rivers and other watercourses.
 - Legislation - Second Reading

13. NEW BUSINESS

Motion to read all New Business by title only.

A. COMMUNITY & PUBLIC RELATIONS

Councilmember Tim Meyers

1. Simple Motion: Motion to approve the following nominations to the Charter Review Commission: Mark Wilhelm, 1st Ward (by Councilmember Leslie Besl) Edward Swain, 2nd Ward (by Councilmember Dale Paullus) Teresa Durbin, 3rd Ward (by Councilmember Debbie Pennington) Lori Brown, 4th Ward (by Councilmember Adam Kraft) Terry White, At-Large (by Councilmember Tim Meyers) Don Moser, At-Large (by Councilmember Matt Davidson) Ron Snell, At-Large (by Councilmember Gwen Brill)

B. PARKS, RECREATION AND ENVIRONMENT

City Manager Scott Timmer - Report

Councilmember Leslie Besl

1. Ordinance to amend Chapter 170, Section 170.01 of Ordinance 166-84, the Codified Ordinances of Fairfield, Ohio relative to Environmental Commission membership and terms and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

C. PUBLIC WORKS

City Manager Scott Timmer - Report

Councilmember Adam Kraft

1. Ordinance to authorize the City Manager to enter into a contract with John R. Jurgensen Co. for the South Gilmore Road Project
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

D. FINANCE & BUDGET

City Manager Scott Timmer - Report

Councilmember Gwen Brill

1. Resolution to approve and adopt the City of Fairfield, Ohio 2024-2028 Capital Improvement Program
 - Legislation - First Reading

- Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to amend section 163.18 Pers Pickup of Chapter 163, Employee Provisions, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
 3. Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 173-23 and all amendments thereto and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
 4. Ordinance to amend Ordinance No. 166-23 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, 2024, and ending December 31, 2024.”

Contractual Appropriations: \$4,800,000 for the South Gilmore Road project

 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
 5. Ordinance to amend Ordinance No. 166-23 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, 2024, and ending December 31, 2024.”

Non-Contractual Appropriations: \$15,000 for consultant selection for Seward Road Flooding Assessment; \$22,500 for Symmes Road administration agreement; \$10,000 for CCTV cameras for Central Traffic System; \$136,343 for Fire Facilities repairs and upgrades (multiple vendors); \$100,000 for 2024 Annual Drainage Program (multiple vendors); \$43,000 for purchase of GMC Sierra 1500 (Engineering Division); \$5,000 for concrete work (Water Division); \$12,530 for replacement of Reclaim Pump #2 (Water Division).

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

14. MEETING SCHEDULE

- A. Monday, March 25 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, April 8 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

C. Monday, April 22 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

15. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

16. ADJOURNMENT