

Steve Miller
Mayor

Mark Scharringhausen
Council Member at Large

Chad Oberson
Council Member at Large

Bill Woeste
Council Member at Large



Leslie Besl
Council Member, 1st Ward

Dale Paullus
Councilmember, 2nd Ward

Terry Senger
Councilmember, 3rd Ward

Tim Abbott
Council Member, 4th Ward

**CITY OF FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, MARCH 9, 2020 7:00 PM
5350 PLEASANT AVENUE, FAIRFIELD, OH 45014**

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

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

1. COUNCIL-MANAGER BRIEFING

A. 6:30 PM - Branding Initiative

2. BUSINESS MEETING CALL TO ORDER

3. OATH OF OFFICE

1. Mark Scharringhausen, Councilmember At-Large - Oath administered by Judge Joyce Campbell

4. PRAYER/PLEDGE OF ALLEGIANCE

5. ROLL CALL

6. AGENDA MODIFICATIONS

7. EXECUTIVE SESSION REQUESTS

8. SPECIAL PRESENTATIONS AND CITIZEN COMMENTS

- a. Police Department - Oath of Office
- b. David Brown, Butler County Auditor's Office

9. PUBLIC HEARING(S)

10. APPROVAL OF MINUTES

- a. Regular Meeting held February 24, 2020

11. OLD BUSINESS AND REPORTS

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

Dale Paullus, Chair; Leslie Besl, Vice Chair; Terry Senger, Member

B. DEVELOPMENT SERVICES COMMITTEE

Bill Woeste, Chair; Tim Abbott, Vice Chair; Mark Scharringhausen, Member

C. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Leslie Besl, Chair; Dale Paullus, Vice Chair; Tim Abbott, Member

D. PUBLIC SAFETY COMMITTEE

Mark Scharringhausen, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

E. PUBLIC WORKS COMMITTEE

Chad Oberson, Chair; Mark Scharringhausen, Vice Chair; Bill Woeste, Member

F. PUBLIC UTILITIES COMMITTEE

Terry Senger, Chair; Chad Oberson, Vice Chair; Leslie Besl, Member

G. FINANCE & BUDGET COMMITTEE

Tim Abbott, Chair; Bill Woeste, Vice Chair; Chad Oberson, Member

12. NEW BUSINESS

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

Dale Paullus, Chair; Leslie Besl, Vice Chair; Terry Senger, Member

1. Simple Motion: Motion to appoint Councilmember Bill Woeste as Fairfield's representative to the Butler County Board of Health beginning March 9, 2020.
2. Simple Motion: Motion to approve the following 2020 Boards/Commissions Appointments effective April 1, 2020: Anthony Rawe - Board of Zoning Appeals (term ending 3/31/25) Brian Wood - Civil Service Commission (term ending 3/31/23) Daniel Scofield - Design Review Committee (term ending 3/31/22) Steve DeSalvo - Design Review Committee (term ending 3/31/22) Kevin Bleichner - Design Review Committee (term ending 3/31/22) Doug Meece - Parks & Recreation Board (term ending 3/31/23) Mary Stier - Income Tax Review Board (term ending 3/31/21)

B. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Leslie Besl, Chair; Dale Paullus, Vice Chair; Tim Abbott, Member

1. Ordinance to authorize the City Manager to enter into a three (3) year contract with Rozzi, Inc. for the production of the annual Red, White and Kaboom event.

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

C. PUBLIC SAFETY COMMITTEE

Mark Scharringhausen, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

1. Resolution to accept the One Ohio Memorandum of Understanding (MOU) regarding the opiate litigation.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

D. PUBLIC WORKS COMMITTEE

Chad Oberson, Chair; Mark Scharringhausen, Vice Chair; Bill Woeste, Member

1. Ordinance to authorize the City Manager to execute an amendment to the contract with LJB, Inc. for the engineering of the Route 4, Michael Lane & Camelot Drive Intersection Improvements and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the City Manager to enter into a contract with A&A Safety of Amelia, Ohio for the 2020 Pavement Marking Application Program.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

E. PUBLIC UTILITIES COMMITTEE

Terry Senger, Chair; Chad Oberson, Vice Chair; Leslie Besl, Member

1. Resolution permitting a Fairfield Township property owner at 8200 Seward Road to receive City of Fairfield, Ohio water and sewer service and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

F. FINANCE & BUDGET COMMITTEE

Tim Abbott, Chair; Bill Woeste, Vice Chair; Chad Oberson, Member

1. Ordinance to amend Ordinance No. 119-19 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, 2020, and ending December 31, 2020.”

Contractual Appropriations: \$34,962 for additional right of way acquisition services; \$785,000 for 2020 Concrete Repair and Replacement Program (existing contract); \$18,500 for Carbon Dioxide System at Water Plant (existing contract); \$115,000 for 2020 Pavement Marking Application Program.

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

2. Ordinance to amend Ordinance No. 119-19 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, 2020, and ending December 31, 2020.”

Non-Contractual Appropriations: \$36,232 for purchase of Ford F-150 (Water/Sewer); \$25,000 for Sanitary Sewer Flow Modeling.

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

13. MEETING SCHEDULE

- A. Monday, March 23 - Council-Manager Briefing, 5:30 PM; Regular Meeting 7:00 PM
- B. Monday, April 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, April 27 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

14. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

15. ADJOURNMENT