

**City of Fairfield
Minutes
Regular Meeting of City Council
March 9, 2020**

Council-Manager Briefing

6:30 PM - Branding Initiative

Vice Mayor Bill Woeste called the briefing to order at 6:30 PM. Councilmembers present: Leslie Besl, Dale Paullus, Terry Senger, Mark Scharringhausen and Chad Oberson.

Staff members present: Mark Wendling, Steve Wolterman, Scott Timmer, Jenny Dexter, Alisha Wilson, Carol Mayhall and Greg Kathman.

Communications Manager Jenny Dexter revealed the City's new branding and explained the thought behind the new design, and how they worked very hard to tie it into the City seal. See attached slides.

Business Meeting Call to Order

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

Oath of Office

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

Judge Campbell administered the oath of office to Councilmember Mark Scharringhausen.

2. Police Department - Oath of Office

Judge Campbell administered the oath of office to newly promoted Sergeant Matt Miller and newly hired Police Officer Darin Gooch. Police Chief Steve Maynard congratulated Sgt Miller on his promotion and welcomed Officer Gooch to the department.

Prayer/Pledge of Allegiance

Councilmember Chad Oberson led in prayer and Pledge of Allegiance.

Roll Call

Councilmembers present included:

Attendee Name	Title	Status	Arrived
Mark Scharringhausen	Council Member at Large	Present	
Chad Oberson	Council Member at Large	Present	
Bill Woeste	Council Member at	Present	

	Large		
Leslie Besl	Council Member, 1st Ward	Present	
Dale Paullus	Councilmember, 2nd Ward	Present	
Terry Senger	Councilmember, 3rd Ward	Present	
Tim Abbott	Council Member, 4th Ward	Present	
Steve Miller	Mayor	Excused	

Agenda Modifications

None.

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Paullus, moved for executive session to discuss collective bargaining with public employees and employment and compensation of a public employee. Motion carried 7-0.

Special Presentations and Citizen Comments

a. David Brown, Butler County Auditor's Office

Mr. Brown provided his quarterly update from the Butler County Auditor's Office.

Public Hearing(s)

None.

Approval of Minutes

The Regular Meeting Minutes of February 24, 2020 were approved as written and submitted.

OLD BUSINESS AND REPORTS

Community & Public Relations Committee

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

Development Services Committee

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

Parks, Recreation and Environment Committee

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

Public Safety Committee

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

Public Works Committee

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

Public Utilities Committee

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

Finance & Budget Committee

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

NEW BUSINESS

Community & Public Relations Committee

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

Simple Motion: Motion to appoint Councilmember Bill Woeste as Fairfield's representative to the Butler County Board of Health beginning March 9, 2020.

Recommendation:

It is recommended that Council, via simple motion, formally appoint Councilmember Bill Woeste for a new term of office beginning March 9, 2020 and expiring on March 1, 2023.

SIMPLE MOTION NO. 6-20. APPROVED 7-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale Paullus, Councilmember, 2nd Ward
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

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)

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, 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)

SIMPLE MOTION NO. 7-20. APPROVED 7-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale Paullus, Councilmember, 2nd Ward
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Parks, Recreation and Environment Committee

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

Motion to Read by Title Only

Motion to read one ordinance by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Leslie Besl, Council Member, 1st Ward
SECONDER:	Chad Oberson, Council Member at Large
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

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.

Recommendation:

This ordinance authorizes the City Manager to execute a Professional Services Contract with Rozzi's Famous Fireworks. The contract is evaluated every three years and pertains to the City's fireworks display for the annual "Red, White and Kaboom" event that is held on July 3rd.

Councilmember Besl presented the first reading of this ordinance.

RESULT:	FIRST READING	Next: 3/23/2020 7:00 PM
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Public Safety Committee

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

Motion to Read by Title Only

Motion to read one resolution by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mark Scharringhausen, Council Member at Large
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Scharringhausen presented the first reading of this resolution.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mark Scharringhausen, Council Member at Large
SECONDER:	Chad Oberson, Council Member at Large
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Resolution to accept the One Ohio Memorandum of Understanding (MOU) regarding the opiate litigation.

Recommendation:

It is recommended that Council adopt a resolution approving and accepting the One Ohio Memorandum of Understanding. Rules suspension is requested so that the approval can be communicated to the larger group as soon as possible.

RESOLUTION NO. 4-20. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Scharringhausen, Council Member at Large
SECONDER:	Chad Oberson, Council Member at Large
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Public Works Committee

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

Motion to Read by Title Only

Motion to read two ordinances by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that City Council authorize the preparation of legislation, with rules suspension and emergency provision, authorizing the City Manager to execute an amendment to the contract with LJB, Inc. for the engineering of the BUT-SR 4-3.56 (PID 108270) project and for the appropriation of funds as listed in the financial impact above.

ORDINANCE NO. 15-20. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

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.

Recommendation:

It is recommended that City Council approve legislation for an appropriation in the amount of \$115,000.00 from the Street Improvement Fund, and authorize the City Manager to enter into a contract with A&A Safety of Amelia, Ohio for the 2020 Pavement Marking Application contract.

ORDINANCE NO. 16-20. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Terry Senger, Councilmember, 3rd Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Public Utilities Committee

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

Motion to Read by Title Only

Motion to read one resolution by title only.

RESULT:	CARRIED [6 TO 0]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Scharringhausen, Woeste, Besl, Paullus, Senger, Abbott
RECUSED:	Oberson

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this resolution.

RESULT:	CARRIED [6 TO 0]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Woeste, Besl, Paullus, Senger, Abbott
RECUSED:	Oberson

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.

Recommendation:

It is recommended that City Council pass a resolution to authorize the City of Fairfield's Public Utilities Department to provide public water service to the property at 8200 Seward Road, Fairfield Township, OH, 45014, for use by that property only. Rules suspension is requested to expedite service connection.

RESOLUTION NO. 5-10. APPROVED 6-0.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Woeste, Besl, Paullus, Senger, Abbott
RECUSED:	Oberson

Finance & Budget Committee

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

Motion to Read by Title Only

Motion to read two ordinances by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Leslie Besl, Council Member, 1st Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

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."

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. 17-20. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Leslie Besl, Council Member, 1st Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, 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:	Leslie Besl, Council Member, 1st Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

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.”

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. 18-20. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Leslie Besl, Council Member, 1st Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, 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:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Meeting Schedule

Clerk Wilson read the following 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

Executive Session of Council (if needed)

Council moved to Executive Session at 7:30 PM.

15. ADJOURNMENT

The Regular Meeting adjourned at 8:25 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved_____

FAIRFIELD

THE FIELD IS OPEN





The seal was
designed to
symbolize
Fairfield as the
*City of
Opportunity*

*Created by resident Ted Hershner and
adopted by City Council in 1963*

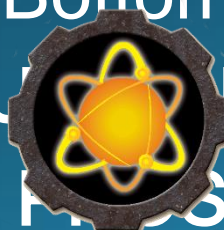


Top (red)
GOVERNMENT

Right (blue)
INDUSTRY

Left side (green) RELIGION
AND EDUCATION

Bottom (yellow)
FUTURE GROWTH AND
PROSPERITY





Fairfield is open to opportunity

Beacon



attracts attention to
a specific location

FAIRFIELD

THE FIELD IS OPEN

RESOURCEFUL
WHOLESOME
OPEN
ADVENTUROUS
OPTIMISTIC

FAIRFIELD

THE FIELD IS OPEN

The Field is a unifying term

FAIRFIELD

THE FIELD IS OPEN

Casual reference

Rallying cry for loyal people

FAIRFIELD

THE FIELD IS OPEN

Open is a state of mind.

FAIRFIELD

THE FIELD IS OPEN

YOU

ALL

Seniors

Empty Nesters

Generations

Play

Visitors

Diversity

Business

Families

Adventure

FAIRFIELD

OHIO

FAIRFIELD



FAIRFIELD
PUBLIC WORKS

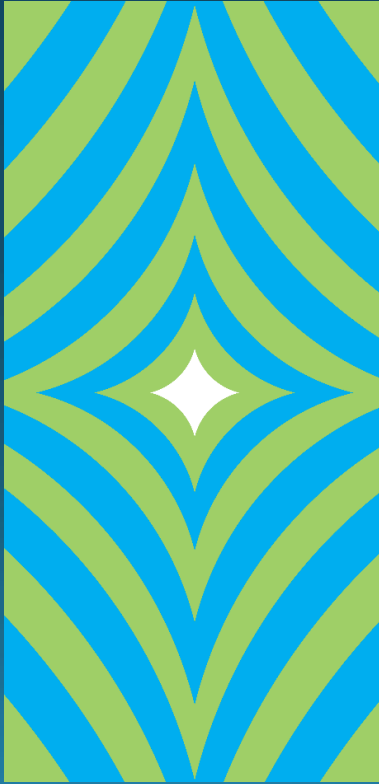
FAIRFIELD
BUILDING & ZONING

FAIRFIELD
FIRE DEPARTMENT

FAIRFIELD
PARKS AND RECREATION

FAIRFIELD
PUBLIC UTILITIES

FAIRFIELD
POLICE DEPARTMENT





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CITY SERVICES

DOING BUSINESS

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SEARCH...



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HAPPENING IN FAIRFIELD

March 2020

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4

Monday, March 10

[This is an example of event links](#)

Monday, March 10

[This is an example of event links](#)

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OHIO

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Packet Pg. 25

Attachment: the field is open council-manager briefing march 9 2020 (1475 : Branding

FAIRFIELD

THE FIELD IS OPEN

jdexter@fairfieldoh.gov

Email signatures

FAIRFIELD

THE FIELD IS OPEN