

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, FEBRUARY 12, 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. 6:00 PM - Harbin Park - Lower Conceptual Plan & Energy Aggregation

2. BUSINESS MEETING CALL TO ORDER

3. PRAYER/PLEDGE OF ALLEGIANCE

Councilmember Adam Kraft

4. ROLL CALL

5. AGENDA MODIFICATIONS

6. EXECUTIVE SESSION REQUESTS

7. SPECIAL PRESENTATIONS

8. CITIZEN COMMENTS

9. COUNCIL REPORTS

10. PUBLIC HEARING(S)

11. APPROVAL OF MINUTES

a. Regular Meeting held January 22, 2024

- b. Special Meeting Minutes February 3, 2024

12. OLD BUSINESS

A. PUBLIC WORKS

Councilmember Adam Kraft

1. Resolution declaring necessity of repairing sidewalks (including aprons).
 - Legislation - Third Reading
 - Motion - Adoption

13. NEW BUSINESS

Motion to read all New Business by title only.

A. DEVELOPMENT SERVICES

City Manager Scott Timmer - Report

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 - First Reading
 - Set Joint Public Hearing date - February 26, 2024
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 - First Reading

B. PARKS, RECREATION AND ENVIRONMENT

City Manager Scott Timmer - Report

Councilmember Leslie Besl

1. Ordinance to authorize the City Manager to enter into a contract with Designing Local, Toole Design and Burgess & Niple to complete the final Marsh Park Master Plan.
 - Legislation - First Reading

C. PUBLIC UTILITIES

City Manager Scott Timmer - Report

Councilmember Debbie Pennington

1. Ordinance authorizing the City Manager to enter into an Electric Aggregation Agreement with Dynegy Energy Services (East), LLC d/b/a Dynegy Energy Services, LLC as recommended by Energy Alliances, Inc., provided that the accepted aggregation rate is at or below <<Insert Rate>>/kwh at the time of execution, for a period not to exceed 13 months, and declaring an emergency.

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

D. PUBLIC WORKS

City Manager Scott Timmer - Report

Councilmember Adam Kraft

1. Ordinance to authorize the City Manager to enter into a Joint Construction Agreement with Hamilton County Board of Commissioners and Engineer's Office (HCEO) for the project known as John Gray Road Paving Improvements between Pleasant Avenue and John Gray/Gray Road curve and declaring an emergency.

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

E. FINANCE & BUDGET

City Manager Scott Timmer - Report

Councilmember Gwen Brill

1. 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: \$90,000 for Marsh Park Master Plan; \$5,520 contingency funds restored for Asphalt Resurfacing project (existing contract).

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

2. 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: \$49,800 for fire hydrant re-coating; \$57,000 Wastewater Division Wet Well 1 Channel Grinder; \$69,880 for Water Division Well 6 Rehabilitation; \$17,500 for Water Division High Service Pump #8 Rehabilitation; \$45,000 for purchase of Fire Hydrants.

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

14. MEETING SCHEDULE

- A. Monday, February 26 - Council-Manager Briefing, 5:30 PM; Regular Meeting 7:00 PM
- B. Monday, March 11 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, March 25 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

15. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

16. ADJOURNMENT