

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, FEBRUARY 8, 2021 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 - Fire Department Staffing and S.A.F.E.R. Grant Application

2. BUSINESS MEETING CALL TO ORDER

3. PRAYER/PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. AGENDA MODIFICATIONS

6. EXECUTIVE SESSION REQUESTS

7. SPECIAL PRESENTATIONS AND CITIZEN COMMENTS

8. PUBLIC HEARING(S)

9. APPROVAL OF MINUTES

- a. Regular Meeting held January 25, 2021
- b. Special Meeting held February 1, 2021

10. 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

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

F. PUBLIC UTILITIES COMMITTEE

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

1. Ordinance to amend section 925.08(a)(5) of Ordinance No. 166-84 of the Codified Ordinances of Fairfield, Ohio, relative to the Sanitary Sewer Irrigation Credit program
 - Legislation - Second Reading

G. FINANCE & BUDGET COMMITTEE

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

11. NEW BUSINESS

A. PUBLIC SAFETY COMMITTEE

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

1. Ordinance to declare the 2009 Horton Medic Unit surplus and authorize the Acting City Manager to enter into an agreement with the Butler County Fire Chief's Association for transfer of the unit and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

B. FINANCE & BUDGET COMMITTEE

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

1. Ordinance to amend Ordinance No. 109-20 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, 2021, and ending December 31, 2021."

Non-Contractual Appropriations: \$14,000 for Wastewater Treatment Plant Electrical Improvements; \$14,000 for Water Treatment Plant Electrical Improvements.

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

12. MEETING SCHEDULE

- A. Tuesday, February 16th - Special Meeting, 6:00 PM
- B. Monday, February 22nd - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
- C. Monday, March 1st - Special Meeting, 6:00 PM

13. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

14. ADJOURNMENT

**City of Fairfield
Minutes
Regular Meeting of City Council
January 25, 2021**

Council-Manager Briefing

A. No briefing.

Business Meeting Call to Order

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

Prayer/Pledge of Allegiance

Councilmember Paullus 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 Large	Present	
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 consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, to consider the purchase of property for public purposes, the sale of property at competitive bidding or the sale or other disposition of unneeded, obsolete or unfit-for-use property, and to consider confidential information related to the marketing plans, specific production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance. Motion carried 7-0.

Minutes Acceptance: Minutes of Jan 25, 2021 7:00 PM (Approval of Minutes)

Special Presentations and Citizen Comments

Sherry Flaker, 820 Abbot Drive, addressed Council to recognize Acting City Manager/Fire Chief Don Bennett for his kindness when her son died. She stated that the city was fortunate to have someone like him in leadership and presented him with a small gift in appreciation for everything he did for her.

Public Hearing(s)

None.

Approval of Minutes

The Regular Meeting Minutes of January 11, 2021 and Special Meeting Minutes of January 19, 2021 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

Resolution declaring necessity of repairing sidewalks (including aprons)

Recommendation:

It is recommended that City Council authorizes and directs the preparation of a Resolution of Necessity for the sidewalk/driveway apron repairs.

Councilmember Oberson presented the second reading of this ordinance.

RESULT: SECOND READING

Next: 2/8/2021 7:00 PM

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

Minutes Acceptance: Minutes of Jan 25, 2021 7:00 PM (Approval of Minutes)

Councilmember Senger, seconded by Councilmember Abbott, moved to read all New Business by title only. Motion carried 7-0.

Public Works Committee

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

Ordinance to authorize the Acting City Manager to execute and file an Ohio Public Works Commission (OPWC) Clean Ohio Grant Application and Agreement for the purchase of the 5742 River Road Property and declaring an emergency

Recommendation:

It is recommended that City Council authorize the preparation of legislation authorizing the City Manager to execute and file the application for financial assistance, and enter into an agreement with OPWC for a grant to fund a portion of the 5742 River Road Property Acquisition.

Councilmember Oberson presented the first reading of this ordinance.

RESULT:	FIRST READING	Next: 2/1/2021 6:00 PM
----------------	----------------------	-------------------------------

Public Utilities Committee

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

Ordinance to amend section 925.08(a)(5) of Ordinance No. 166-84 of the Codified Ordinances of Fairfield, Ohio, relative to the Sanitary Sewer Irrigation Credit program

Recommendation:

It is recommended that City Council authorize an amendment to the City's Summer Sewer Irrigation Credit program under Chapter 925.08(a)(5) of the Codified Ordinances of the City of Fairfield, Ohio.

Councilmember Senger presented the first reading of this ordinance.

RESULT:	FIRST READING	Next: 2/8/2021 7:00 PM
----------------	----------------------	-------------------------------

Finance & Budget Committee

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

Resolution approving the amended agreement and by-laws for the Miami Valley Risk Management Association and authorizing the Acting City Manager to execute the same.

Recommendation:

It is recommended for City Council to approve a Resolution approving the amended agreement and by-laws for the Miami Valley Risk Management Association (MVRMA).

RESOLUTION NO. 1-21. APPROVED 7-0.

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

Motion to Suspend Second and Third Readings

Minutes Acceptance: Minutes of Jan 25, 2021 7:00 PM (Approval of Minutes)

Councilmember Abbott presented the first reading of this resolution.

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

Ordinance to authorize the Acting City manager to execute a claims run out and master group agreement with Dental Care Plus, Inc. AKA Dental Care Plus Group and declaring an emergency.

Recommendation:

It is recommended to adopt an ordinance with rules suspension and the emergency clause to authorize an agreement with Dental Care Plus, Inc. AKA Dental Care Plus Group for dental care insurance benefits and claims run out administration.

ORDINANCE NO. 9-21. APPROVED 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Bill Woeste, Council Member at Large
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

Ordinance to amend Ordinance No. 109-20 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, 2021, and ending December 31, 2021.” - Supplemental Appropriations

Recommendation:

It is necessary for City Council to pass appropriations to reconcile accounts. It is recommended that City Council authorize and direct the preparation of legislation amending the annual operating budget.

ORDINANCE NO. 10-21. APPROVED 7-0.

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

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

Minutes Acceptance: Minutes of Jan 25, 2021 7:00 PM (Approval of Minutes)

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

Ordinance to amend Ordinance No. 109-20 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, 2021, and ending December 31, 2021.”

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. 11-21. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Dale Paullus, Councilmember, 2nd 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: Terry Senger, Councilmember, 3rd Ward
AYES: Scharringhausen, Oberson, Woeste, Besl, Paullus, Senger, Abbott

Ordinance to amend Ordinance No. 109-20 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, 2021, and ending December 31, 2021.”

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. 12-21. APPROVED 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Dale Paullus, Councilmember, 2nd 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.

Minutes Acceptance: Minutes of Jan 25, 2021 7:00 PM (Approval of Minutes)

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

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- A. Monday, February 1 - Special Meeting 6:00 PM
- B. Monday, February 8 - Council-Manager Briefing 6:00 PM; Regular Meeting 7:00 PM
- C. Tuesday, February 16 - Special Meeting 6:00 PM

Executive Session of Council (if needed)

Council recessed to Executive Session at 7:25 PM.

14. ADJOURNMENT

The Regular Meeting adjourned at 7:50 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved_____

Minutes Acceptance: Minutes of Jan 25, 2021 7:00 PM (Approval of Minutes)

**City of Fairfield
Minutes
Special Meeting of City Council
February 1, 2021**

Business Meeting Call to Order

Mayor Miller called the Special Meeting to order at 6:00 PM.

Roll Call

Councilmembers present included:

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

Councilmember Abbott, seconded by Councilmember Besl, moved to excuse Councilmember Oberson. Motion carried 6-0.

Agenda Modifications

Councilmember Abbott, seconded by Councilmember Senger, moved to add 2 new business items to the agenda. Motion carried 6-0.

Executive Session Requests

None.

OLD BUSINESS AND REPORTS

Public Works Committee

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

Motion to Suspend Third Reading

Councilmember Scharringhausen presented the second reading of this ordinance.

Minutes Acceptance: Minutes of Feb 1, 2021 6:00 PM (Approval of Minutes)

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

Ordinance to authorize the Acting City Manager to execute and file an Ohio Public Works Commission (OPWC) Clean Ohio Grant Application and Agreement for the purchase of the 5742 River Road Property and declaring an emergency

Recommendation:

It is recommended that City Council authorize the preparation of legislation authorizing the City Manager to execute and file the application for financial assistance, and enter into an agreement with OPWC for a grant to fund a portion of the 5742 River Road Property Acquisition.

ORDINANCE NO. 13-21. APPROVED 6-0.

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

NEW BUSINESS

Councilmember Besl, seconded by Councilmember Abbott, moved to read all New Business by title only. Motion carried 6-0.

Public Works Committee

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

Motion to Suspend Second and Third Readings

Councilmember Scharringhausen presented the first reading of this ordinance.

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

Ordinance to authorize the Acting City Manager to execute a Purchase Agreement with Jacqueline Barton for the purchase of the property at 5742 River Road, Fairfield, Ohio 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 enter into an agreement with the property owner for the purchase of 5742 River Road.

ORDINANCE NO. 14-21. APPROVED 6-0.

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

Finance & Budget Committee

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, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED: Oberson

Ordinance to amend Ordinance No. 109-20 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, 2021, and ending December 31, 2021.”

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. 15-21. APPROVED 6-0.

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

Executive Session of Council (if needed)

None.

8. ADJOURNMENT

The Special Meeting adjourned at 6:04 PM.

ATTEST:

 Clerk of Council

 Mayor's Approval

Minutes Acceptance: Minutes of Feb 1, 2021 6:00 PM (Approval of Minutes)

Date Approved_____

Minutes Acceptance: Minutes of Feb 1, 2021 6:00 PM (Approval of Minutes)



City Council Ordinance
Regular Meeting - February 8, 2021

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

Resolution of Necessity to require repair and/or replacement of sidewalks

Legislation Title:

Resolution declaring necessity of repairing sidewalks (including aprons)

Recommendation:

It is recommended that City Council authorizes and directs the preparation of a Resolution of Necessity for the sidewalk/driveway apron repairs.

Background/Synopsis:

The City has completed the process of sidewalk inspection thereby requiring repair and/or replacement of sidewalks for 2020 by the abutting property owners.

This is an ongoing program that was implemented in 1994 to inspect sidewalks and approach aprons citywide. The program was designed to complete inspections of all city sidewalks on a four (4) year rotating basis. Marking of sidewalks and aprons citywide has been completed for the 2020 program year. There are approximately 957 property locations marked for repair or replacement (21 of these are City responsibility while the other 936 are resident/business owner responsibility). There are approximately 7,997 Square Feet of 4" (sidewalk), 4,092 Square Feet of 7" (driveway aprons) concrete, and 4,458 Square Feet of 9" (commercial driveway aprons) concrete marked for replacement. There are 606 locations currently marked for repair via the cutting method. The cutting method was used for the last several years as part of the sidewalk project and has proved an effective method for limiting damage to the adjacent lawn and inconvenience to the residents while also being a cost saving measure for the property owners.

In order to begin the assessment and notification process, it is necessary for City Council to pass a Resolution of Necessity to require repair of sidewalks and driveway aprons located in designated areas of all four wards that have not already been repaired by the abutting property owners.

Notices are sent out to the affected property owners, giving them a minimum of 60 days in which to complete the replacement. The property owner has two options, either have the work completed prior to the end of the 60-day notice, or have the city's contractor complete the work. Should the property owner have the city's contractor perform the work, payment is made via an invoice from the city or charged to the owner's property tax duplicate.

With this early notification, the property owner will have more than the 60-day time frame to complete the work, before the city's contractor begins work, if they so desire. At this time, the

city's contractor is anticipated to begin work sometime during the May/June timeframe.

Financial Impact:

No financial impact at this time.

Emergency Provision Explanation:

None requested.

Rule Suspension Requested:

No

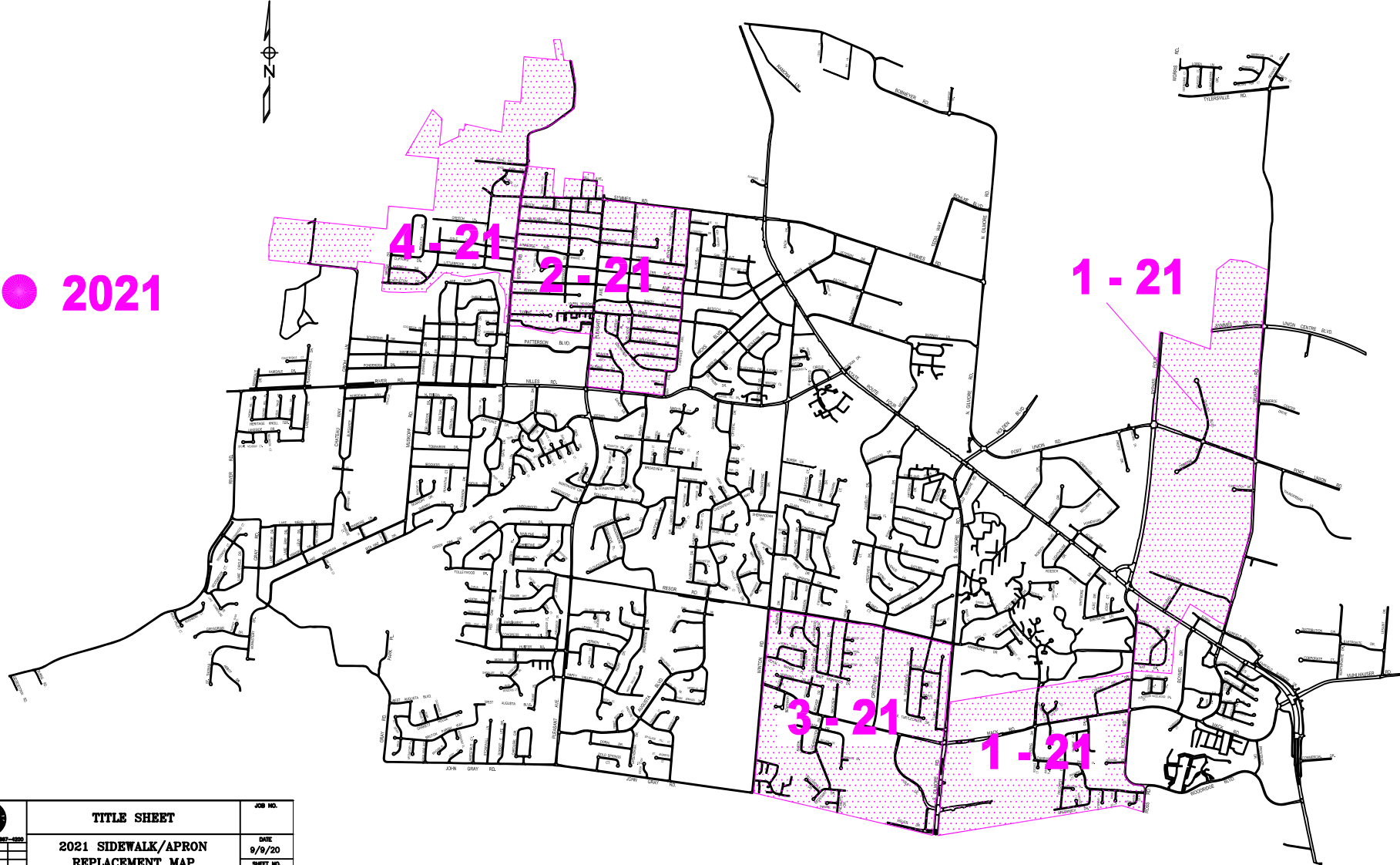
Emergency Provision Needed:

No

Attachments:

1. 2021 Sidewalk Program
2. Sidewalk-Res

Sidewalk Replacement Program



CITY OF FAIRFIELD		TITLE SHEET		JOB NO.
1675 North Orange Road Fairfield, Ohio 43103-3807-0000		2021 SIDEWALK/APRON REPLACEMENT MAP		DATE 9/9/20
NO. DATE REVISIONS BY		FAIRFIELD, OHIO		SHEET NO. 1/1
SCALE	DESIGN-APPROVAL	DRAWN	CHECKED	
1/2" = 1'	NSC	NSC		

Attachment: 2021 Sidewalk Program (1696 : Resolution of Necessity to require repair and/or replacement

RESOLUTION NO. _____

RESOLUTION DECLARING NECESSITY OF REPAIRING
SIDEWALKS (INCLUDING APRONS).

WHEREAS, the Public Works Director has heretofore prepared plans, specifications and an estimate of cost for the repair of certain sidewalks (including aprons) at the locations hereinafter set forth; and

WHEREAS, said plans, specifications and estimate of cost are now on file in the office of the Clerk of Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fairfield, Ohio, that:

- Section 1. It is necessary to repair certain sidewalks (including aprons) in the City of Fairfield, Ohio, at the addresses of the abutting properties which are shown in the cost estimates prepared by the Public Works Director and which cost estimates are on file in the office of the Clerk of Council and are incorporated herein by reference.
- Section 2. The plans, specifications and estimate of cost for said repair now on file in the office of the Clerk of Council be and the same hereby are approved.
- Section 3. The owners of each lot and parcel of land bounding and abutting upon the proposed sidewalks shall repair that portion of said sidewalks (including aprons) which abuts his/her property, in accordance with the plans and specifications now on file in the office of the Clerk of Council within thirty (30) days after service of notice of the passage of this resolution.
- Section 4. In the event any such abutting property owner does not complete the repair of that portion of such sidewalks (including aprons) which abut his/her property in accordance with said plans and specifications and within the time period as hereinbefore prescribed, then this Council shall cause the same to be done and the entire cost thereof shall be assessed upon the property of such abutting property owner.
- Section 5. The Clerk of Council be and she hereby is authorized and directed to serve notice of the passage of this resolution upon the owners of the lots and lands abutting upon said sidewalks (including aprons) in the manner provided by law.
- Section 6. This Resolution shall take effect at the earliest period allowed by law.

Attachment: Sidewalk-Res (1696 : Resolution of Necessity to require repair and/or replacement of sidewalks)

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Resolution has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Sidewalk-Res

Attachment: Sidewalk-Res (1696 : Resolution of Necessity to require repair and/or replacement of sidewalks)



City Council Ordinance
Regular Meeting - February 8, 2021

Submitted by: Adam Sackenheim,
 Submitting Department: Public Utilities

Subject:

Ordinance to update the City's Summer Sewer Irrigation Credit Program

Legislation Title:

Ordinance to amend section 925.08(a)(5) of Ordinance No. 166-84 of the Codified Ordinances of Fairfield, Ohio, relative to the Sanitary Sewer Irrigation Credit program

Recommendation:

It is recommended that City Council authorize an amendment to the City's Summer Sewer Irrigation Credit program under Chapter 925.08(a)(5) of the Codified Ordinances of the City of Fairfield, Ohio.

Background/Synopsis:

The City's Summer Sewer Irrigation Credit (SSIC) program was established in 1999 and updated in 2002 and again in 2010. In summary, the program creates a special sewer rate structure for residential domestic service accounts used during the summer months in determining sewer charges to account for water used for outside or other irrigation purposes not returned to the City's sanitary sewer system. The rate eliminates sewer charges for all domestic residential service water in excess of 150% of the average monthly water amount used during the previous winter season for that account.

The proposed program amendment will extend into October the special summer sewer rate structure. With the proposed change, the special rate structure for "summer months" will be in effect for billing periods May through October.

Financial Impact:

The financial impact of this proposed program amendment is estimated as a revenue loss to the Wastewater Division of approximately \$50,000 per year.

After reviewing revenues and expenditures and cash flow projections, the City's Public Utilities Department and Finance Department are confident that this proposed program modification will not jeopardize the current sewer rate schedule, effective 2021-2025.

Emergency Provision Explanation:

Not applicable.

Rule Suspension Requested:

No

Emergency Provision Needed:

No

Attachments:

1. Ordinance to amend 925.08.a.5
2. Sanitary Sewer Irrigation-Ord

Ordinance No. ____

Ordinance to amend subsection 925.08(a)(5) of Ordinance No. 166-84 of the Codified Ordinances of Fairfield, Ohio, relative to the sanitary sewer irrigation credit program.

Be it ordained by the Council of the City of Fairfield, Ohio, that:

Section 1. Subsection 925.08(a)(5) of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, is hereby amended to read as follows:

925.08 USER CHARGE ESTABLISHED.

(a) Charges Established; Classes: Computation:

[NOTE: No changes to this section until paragraph (5)]

5. Irrigation credit. A special sewer rate structure for residential domestic service accounts will be used during the summer months (May, June, July, August, **[and] September AND OCTOBER**) in determining sewer charges to account for water used for outside or other irrigation purposes and not returned to the City Sanitary Sewer System. The special rate will eliminate sewer charges for all domestic residential service water in excess of one hundred and fifty percent (150%) of the average monthly water amount used during the previous winter season (November, December, January and February) for that account. In the event that a complete winter season average cannot be established, an amount of 7,500 gallons per month will be used in establishing a base winter season monthly average. (Ord. 25-14. Passed 4-14-14.)

[NOTE: No further changes to this section]

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

ORDINANCE NO. _____

ORDINANCE TO AMEND SUBSECTION 925.08(a)(5) OF ORDINANCE NO. 166-84 OF THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO, RELATIVE TO THE SANITARY SEWER IRRIGATION CREDIT PROGRAM.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Subsection 925.08(a)(5) of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, is hereby amended to read as follows:

925.08 USER CHARGE ESTABLISHED.

(a) Charges Established; Classes: Computation:

[NOTE: No changes to this section until paragraph (5)]

(5) Irrigation credit. A special sewer rate structure for residential domestic service accounts will be used during the summer months (May, June, July, August, ~~and~~ September **AND OCTOBER**) in determining sewer charges to account for water used for outside or other irrigation purposes and not returned to the City Sanitary Sewer System. The special rate will eliminate sewer charges for all domestic residential service water in excess of one hundred and fifty percent (150%) of the average monthly water amount used during the previous winter season (November, December, January and February) for that account. In the event that a complete winter season average cannot be established, an amount of 7,500 gallons per month will be used in establishing a base winter season monthly average. (Ord. 25-14. Passed 4-14-14.)

[NOTE: No further changes to this section]

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	
Third Reading	_____	

ATTEST:

Clerk of Council

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Sanitary Sewer Irrigation-Ord

Attachment: Sanitary Sewer Irrigation-Ord (1721 : Ordinance to update the City's Summer Sewer Irrigation Credit Program)



City Council Ordinance
Regular Meeting - February 8, 2021

Submitted by: Don Bennett,
 Submitting Department: Fire

Subject:

Transfer of Surplus Medic Unit

Legislation Title:

Ordinance to declare the 2009 Horton Medic Unit surplus and authorize the Acting City Manager to enter into an agreement with the Butler County Fire Chief's Association for transfer of the unit and declaring an emergency.

Recommendation:

Several years ago the Butler County Fire Chief's Association implemented a program called Task 219 utilizing a spare medic unit staffed and operated by the Fairfield Twp. Fire Department. This legislation seeks authorization for the Acting City Manager to transfer a surplus 2009 Horton Ambulance

2009 International VIN 3HTMNAAM99N042958 to Fairfield Township for the agreed value of \$8750.00. In addition, it authorizes the Acting City Manager to enter into an agreement with the Butler County Fire Chief's Association for the oversight of this agreement which specifies the amount of \$175.00 per call will be deducted from the agreed value until that amount has been expended. Based on prior calls within the City of Fairfield this should provide 4.5 to 5 years of service before incurring a cost to the City.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. Surplus Medic Unit-Ord

ORDINANCE NO. _____

ORDINANCE TO DECLARE THE 2009 HORTON MEDIC UNIT SURPLUS AND AUTHORIZE THE ACTING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BUTLER COUNTY FIRE CHIEF'S ASSOCIATION FOR TRANSFER OF THE UNIT AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. The 2009 Horton Medic Unit of the Fairfield Fire Department is hereby declared surplus and not needed for municipal purposes and the Acting City Manager is hereby authorized to enter into an agreement with the Butler County Fire Chief's Association for transfer of the unit in accordance with the agreement on file in the office of the City Manager.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary for the urgent benefit and protection of the City and its inhabitants for the reason that the Medic Unit to be transferred to the Butler County Fire Chief's Association for use as soon as possible; wherefore, this ordinance shall take effect immediately upon its passage.

Passed	_____	_____
		Mayor's Approval
Posted	_____	
First Reading	_____	Rules Suspended _____
Second Reading	_____	Emergency _____
Third Reading	_____	

ATTEST:

Clerk of Council

Attachment: Surplus Medic Unit-Ord (1729 : Transfer of Surplus Medic Unit)

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\Surplus Medic Unit-Ord

Attachment: Surplus Medic Unit-Ord (1729 : Transfer of Surplus Medic Unit)



City Council Ordinance
Regular Meeting - February 8, 2021

Submitted by: Alisha Wilson, Clerk
Submitting Department: Clerk

Subject:

Non-Contractual Appropriations

Legislation Title:

Ordinance to amend Ordinance No. 109-20 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, 2021, and ending December 31, 2021."

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.

Background/Synopsis: Please refer to specific Council Communications for full description of these items.

\$14,000 for Wastewater Treatment Plant Electrical Improvements;
\$14,000 for Water Treatment Plant Electrical Improvements.

Financial Impact: \$28,000.00 from noted funding source.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. NonContractualAppropriations.020821
2. NonContractual 2-8-Ord



City Council Information Item
Regular Meeting - February 8, 2021

Submitted by: Jason Hunold,
Submitting Department: Public Utilities

Subject:

Wastewater Treatment Plant Electrical Improvements

Legislation Title:

Wastewater Treatment Plant Electrical Improvements

Background/Synopsis:

Various electrical components downstream of the Wastewater Division's new Motor Control Centers are in need of replacement and/or upgrade. Components will be procured from various City-approved vendors as needed. The Division's Maintenance Electrician will be performing the work on the critical components.

Financial Impact:

An appropriation in the amount of \$14,000.00 is being requested for the purchase of various electrical components, on an as needed basis, for the Wastewater Division. 2021 Funding for this project was included in the approved 2020-2024 Capital Improvement Program (CIP) under project number 1WW11, Electrical Improvements, as well as in the draft 2021-2025 CIP, pending Council review. The funding source is the Sewer Surplus Fund.



City Council Information Item
Regular Meeting - February 8, 2021

Submitted by: Jason Hunold,
Submitting Department: Public Utilities

Subject:

Water Treatment Plant Electrical Improvements

Legislation Title:

Water Treatment Plant Electrical Improvements

Background/Synopsis:

Various electrical components downstream of the Water Division's Motor Control Centers are in need of replacement and/or upgrade in order to meet current electrical codes. Components will be procured from various City-approved vendors as needed. The Division's Maintenance Electrician will be performing the work on the critical components.

Financial Impact:

An appropriation in the amount of \$14,000.00 is being requested for the purchase of various electrical components, on an as needed basis, for the Water Division. 2021 Funding for this project was included in the approved 2010-2024 Capital Improvement Program (CIP) under project number 1WT16, Electrical Improvements, as well as in the draft 2021-2025 CIP, pending City Council Approval. The funding source is the Water Surplus Fund.

ORDINANCE NO. _____

ORDINANCE TO AMEND ORDINANCE NO. 109-20 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, 2021, AND ENDING DECEMBER 31, 2021.”

BE IT ORDAINED by the Council of the City of Fairfield, Ohio, that:

Section 1. Ordinance No. 109-20, the 2021 Appropriation Ordinance, is hereby amended in the following respects:

From: Unappropriated Water Surplus Fund \$14,000

To: 60516025-252000 Improvements Other Than Building \$14,000
(Electrical Improvements 1WT16)

From: Unappropriated Sewer Surplus Fund \$14,000

To: 62416025-252000 Improvements Other Than Building \$14,000
(Electrical Improvements 1WW11)

Section 2. This Ordinance shall take effect at the earliest period allowed by law.

Passed _____ Mayor's Approval _____

Posted _____

First Reading _____ Rules Suspended _____

Second Reading _____

Third Reading _____

ATTEST:

Clerk of Council

Attachment: NonContractual 2-8-Ord (1732 : Non-Contractual Appropriations)

This is to certify that this Ordinance has been duly published by posting and summary publication as provided by Charter.

Clerk of Council

Active Clients\City of Fairfield\Ordinances\2021\NonContractual 2-8-Ord

Attachment: NonContractual 2-8-Ord (1732 : Non-Contractual Appropriations)