

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, JANUARY 22, 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

None.

2. BUSINESS MEETING CALL TO ORDER

3. PRAYER/PLEDGE OF ALLEGIANCE

Councilmember Debbie Pennington

4. ROLL CALL

5. AGENDA MODIFICATIONS

6. EXECUTIVE SESSION REQUESTS

7. SPECIAL PRESENTATIONS

None.

8. CITIZEN COMMENTS

9. COUNCIL REPORTS

10. PUBLIC HEARING(S)

None.

11. APPROVAL OF MINUTES

- a. Regular Meeting held January 8, 2024

12. OLD BUSINESS

A. PUBLIC WORKS

Councilmember Adam Kraft

1. Resolution declaring necessity of repairing sidewalks (including aprons).
 - Legislation - Second Reading

13. NEW BUSINESS

Motion to read all New Business by title only.

A. COMMUNITY & PUBLIC RELATIONS

City Manager Scott Timmer - Report

Councilmember Tim Meyers

1. Simple Motion: Motion to appoint the Clerk of Council as designee for mandatory training required by House Bill 9, Ohio's Public Records Act.
2. Simple Motion: Motion to approve the following Boards/Commissions
Appointments: David Petersen - Environmental Commission (term expires 1/31/27)
Dan Vitale - Cultural Arts Advisory Commission (term expires 3/31/26)

B. DEVELOPMENT SERVICES

City Manager Scott Timmer - Report

Councilmember Matt Davidson

1. Resolution appointing Economic Development Manager Nathaniel Kaelin to the Fairfield Township Joint Economic Development District Board of Directors.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Resolution appointing Economic Development Manager Nathaniel Kaelin to the West Chester Joint Economic Development District Board of Directors.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
3. Ordinance to authorize the City Manager to enter into a two (2) year professional services contract with the Fairfield Chamber of Commerce.

- Legislation - First Reading

C. PUBLIC SAFETY

City Manager Scott Timmer - Report

Councilmember Dale Paullus

1. Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Carusoscincy LLC, 6765 Dixie Highway, Fairfield, OH 45014 (Permit Class D5 & D6).

D. PUBLIC WORKS

City Manager Scott Timmer - Report

Councilmember Adam Kraft

1. Ordinance to authorize the City Manager to execute the Hazard Mitigation Grant Application and Agreement for Outdoor Warning Siren System and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the City Manager to execute the Electric Vehicle Charging Station Grant Application through the Ohio Kentucky Indiana Regional Council of Governments (OKI) for multiple public locations 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: \$69,235 for landscape maintenance contract funding (existing contract); \$11,580 contingency funds restored for Public Utilities project (existing contract); \$10,000 Planning & Zoning Code Update change order (existing contract); \$317,164 contingency funds restored for various Public Works projects (existing contracts).

- 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: \$7,500 for 2024 Street Light Installation Program; \$50,765 for 2024 Grounds, Entry-ways & Landscaping Program; \$41,500 for engineering services for water main replacement; \$14,000 for manhole castings - sewer system upgrades; \$15,000 for water valve box replacement.

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

14. MEETING SCHEDULE

- A. Monday, February 12 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, February 26 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, March 11 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

15. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

16. ADJOURNMENT