

**City of Fairfield
Minutes
Regular Meeting of City Council
January 14, 2019**

Council-Manager Briefing

A. Briefing cancelled. Rescheduled for January 28, 2019 at 6:00 PM.

Business Meeting Call to Order

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

Prayer/Pledge of Allegiance

Councilmember Besl led in prayer and Pledge of Allegiance.

Roll Call

Councilmembers present included:

Attendee Name	Title	Status	Arrived
Ron D'Epifanio	Council Member at Large	Excused	
Chad Oberson	Council Member at Large	Excused	
Bill Woeste	Council Member at Large	Present	
Leslie Besl	Council Member, 1st Ward	Present	
Craig W. Keller	Council Member, 2nd Ward	Present	
Debbie Pennington	Council Member, 3rd Ward	Present	
Tim Abbott	Council Member, 4th Ward	Present	
Steve Miller	Mayor	Present	

Councilmember Keller, seconded by Councilmember Abbott, moved to excuse Councilmembers D'Epifanio and Oberson. Motion carried 5-0.

Agenda Modifications

None.

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Woeste, moved for Executive Session to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance. Motion carried 5-0.

Special Presentations and Citizen Comments

None.

Public Hearing(s)

None.

Approval of Minutes

- a. The Regular Meeting minutes of December 10, 2018 were approved as written and submitted.

OLD BUSINESS AND REPORTS

Development Services Committee

Bill Woeste, Chair; Tim Abbott, Vice Chair; Ron D'Epifanio, Member

Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map, by approving an amendment to the Final Development Plan for the Symmes and Pleasant Planned Unit Development.

Recommendation:

It is recommended that City Council have a first reading on this item at the November 26, 2018 meeting, set the public hearing date for December 3 and await the written recommendation from the Planning Commission.

Development Services Director Greg Kathman provided a brief update regarding the proposed ordinance and results of Planning Commission's decision. Councilmember Woeste presented the second reading of this ordinance.

RESULT:	SECOND READING
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Next: 1/28/2019 7:00 PM

NEW BUSINESS

Parks, Recreation and Environment Committee

Craig Keller, Chair; Bill Woeste, Vice Chair; Debbie Pennington, Member

Motion to Read by Title Only

RESULT:	CARRIED [UNANIMOUS]
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MOVER:	Craig W. Keller, Council Member, 2nd Ward
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SECONDER:	Debbie Pennington, Council Member, 3rd Ward
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AYES:	Woeste, Besl, Keller, Pennington, Abbott
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EXCUSED:	D'Epifanio, Oberson
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Ordinance to authorize the City Manager to enter into a contract with Vermont Systems, Inc. for the purchase of RecTrac Registration/POS Software to be used by the Parks and Recreation Department and declaring an emergency.

Recommendation:

It is recommend that City Council authorize the appropriation for the purchase of RecTrac Registration/POS Software, for use by the Parks and Recreation Department from Vermont Systems, Incorporated.

ORDINANCE NO. 1-19. APPROVED 5-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Craig W. Keller, Council Member, 2nd Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	Woeste, Besl, Keller, Pennington, Abbott
EXCUSED:	D'Epifanio, Oberson

Motion to Suspend Second and Third Readings

Councilmember Keller presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Craig W. Keller, Council Member, 2nd Ward
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Woeste, Besl, Keller, Pennington, Abbott
EXCUSED:	D'Epifanio, Oberson

Public Safety Committee

Ron D'Epifanio, Chair; Craig Keller, Vice Chair; Tim Abbott, Member

Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of NicFusion, LLC, Hot & Spicy, 4623 Dixie Highway, Fairfield, OH 45014 (Permit Class D1, D2, & D3).

Recommendation:

It is recommended that City Council request, by simple motion, that **no hearing be held** on the liquor permit application in the name of NicFusion, LLC, Hot & Spicy, 4623 Dixie Highway, Fairfield, OH 45014 (Permit Class D1, D2, & D3).

SIMPLE MOTION NO. 1-19. APPROVED 5-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig W. Keller, Council Member, 2nd Ward
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	Woeste, Besl, Keller, Pennington, Abbott
EXCUSED:	D'Epifanio, Oberson

Motion to Read by Title Only

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Craig W. Keller, Council Member, 2nd Ward
SECONDER:	Leslie Besl, Council Member, 1st Ward
AYES:	Woeste, Besl, Keller, Pennington, Abbott
EXCUSED:	D'Epifanio, Oberson

Ordinance to authorize the City Manager to enter into an agreement with Motorola Solutions for the purchase of new radios for the Police and Fire Departments and declaring an emergency.

Recommendation:

Per the November 26, 2018 City of Fairfield Council-Manager Briefing, legislation was crafted to authorize the City Manager to enter an agreement with Motorola Solutions to purchase new

radios for the Police and Fire Departments.

ORDINANCE NO. 2-19. APPROVED 5-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Craig W. Keller, Council Member, 2nd Ward
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Woeste, Besl, Keller, Pennington, Abbott
EXCUSED:	D'Epifanio, Oberson

Motion to Suspend Second and Third Readings

Councilmember Keller presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Craig W. Keller, Council Member, 2nd Ward
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Woeste, Besl, Keller, Pennington, Abbott
EXCUSED:	D'Epifanio, Oberson

Public Works Committee

Chad Oberson, Chair; Ron D'Epifanio, Vice Chair; Bill Woeste, Member

Motion to Read by Title Only

Motion to read the following resolution and two (2) ordinances by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Bill Woeste, Council Member at Large
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Woeste, Besl, Keller, Pennington, Abbott
EXCUSED:	D'Epifanio, Oberson

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 Woeste presented the first reading of this resolution.

RESULT:	FIRST READING Next: 1/28/2019 7:00 PM
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Ordinance to authorize the City Manager to enter into a contract with TR Gear Landscaping for a three (3) year term for the landscape care and maintenance for the State Route 4 & Patterson Blvd. streetscape.

Recommendation:

It is recommended that City Council direct the legislation authorizing the City Manager to enter into a contract with TR Gear Landscaping for a three (3) year term. Funding is requested in the amount of \$67,659.00 from the Capital Improvements Fund for the first year of the contract.

Councilmember Woeste presented the first reading of this ordinance.

RESULT: **FIRST READING** **Next: 1/28/2019 7:00 PM**

Ordinance to authorize the City Manager to enter into a contract with Stantec Consulting Services, Inc. for the City of Fairfield LOMA Development Project and declaring an emergency.

Recommendation:

It is recommended that City Council authorize the City Manager to enter into a contract with Stantec Consulting Services Inc. The contract will be for the project described as City of Fairfield LOMA Development.

ORDINANCE NO. 3-19. APPROVED 5-0.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Bill Woeste, Council Member at Large
SECONDER: Tim Abbott, Council Member, 4th Ward
AYES: Woeste, Besl, Keller, Pennington, Abbott
EXCUSED: D'Epifanio, Oberson

Motion to Suspend Second and Third Readings

Councilmember Woeste presented the first reading of this ordinance.

RESULT: **CARRIED [UNANIMOUS]**
MOVER: Bill Woeste, Council Member at Large
SECONDER: Leslie Besl, Council Member, 1st Ward
AYES: Woeste, Besl, Keller, Pennington, Abbott
EXCUSED: D'Epifanio, Oberson

Finance & Budget Committee

Tim Abbott, Chair; Leslie Besl, Vice Chair; Chad Oberson, Member

Motion to Read by Title Only

Motion to read two (2) ordinances by title only.

RESULT: **CARRIED [UNANIMOUS]**
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Craig W. Keller, Council Member, 2nd Ward
AYES: Woeste, Besl, Keller, Pennington, Abbott
EXCUSED: D'Epifanio, Oberson

Ordinance to amend Ordinance No. 127-18 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, 2019, and ending December 31, 2019.”

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. 4-19. APPROVED 5-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Debbie Pennington, Council Member, 3rd Ward
AYES:	Woeste, Besl, Keller, Pennington, Abbott
EXCUSED:	D'Epifanio, Oberson

Motion to Suspend Second and Third Readings

Contractual Appropriations: \$67,659 for Landscaping Maintenance Contract; \$75,000 for Parks & Recreation Software Upgrade; \$603,147 for Public Safety Radio Replacement.

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	Woeste, Besl, Keller, Pennington, Abbott
EXCUSED:	D'Epifanio, Oberson

Ordinance to amend Ordinance No. 127-18 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, 2019, and ending December 31, 2019.”

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. 5-19. APPROVED 5-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Leslie Besl, Council Member, 1st Ward
AYES:	Woeste, Besl, Keller, Pennington, Abbott
EXCUSED:	D'Epifanio, Oberson

Motion to Suspend Second and Third Readings

Non-Contractual Appropriations: \$110,000 for 2019 Grounds, Entry-ways & Landscaping Program (multiple vendors); \$10,240 for Harbin Park Geotechnical Engineering.

Councilmember Abbott presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Abbott, Council Member, 4th Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	Woeste, Besl, Keller, Pennington, Abbott
EXCUSED:	D'Epifanio, Oberson

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- A. Monday, January 28 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- B. Monday, February 11 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM
- C. Monday, February 25 - Council-Manager Briefing, 6:00 PM; Regular Meeting 7:00 PM

Executive Session of Council (if needed)

Council adjourned to Executive Session at 7:25 PM.

14. ADJOURNMENT

The Regular Meeting adjourned at 7:40 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved_____