

Steve Miller
Mayor

Ron D'Epifanio
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, JANUARY 13, 2020 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. None.
- 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**
 - a. Community Parade of Lights Winner & Runner-Up Awards
 - b. Jamie Bella & Mitch Vocke, Telhio Credit Union
- 8. PUBLIC HEARING(S)**
- 9. APPROVAL OF MINUTES**
 - a. Regular Meeting held December 9, 2019
- 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; Ron D'Epifanio, Member

C. PARKS, RECREATION AND ENVIRONMENT COMMITTEE

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

D. PUBLIC SAFETY COMMITTEE

Ron D'Epifanio, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

E. PUBLIC WORKS COMMITTEE

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

F. PUBLIC UTILITIES COMMITTEE

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

G. FINANCE & BUDGET COMMITTEE

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

11. NEW BUSINESS

A. COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

1. Simple Motion: Formal recognition and/or approval of Council Committee Assignments and Council appointments dated January 1, 2020.
2. Simple Motion: Motion to approve the following 2020 Boards/Commissions Appointments effective January 13, 2020: Patricia Ott - Environmental Commission (term ending 3/31/21) Sheri Bugher - Environmental Commission (term ending 3/31/22)
3. Simple Motion: Motion to appoint the Clerk of Council as designee for mandatory training required by House Bill 9, Ohio's Public Records Act.

B. DEVELOPMENT SERVICES COMMITTEE

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

1. Ordinance to authorize the City Manager to enter into a two (2) year Professional Services Contract with the Fairfield Chamber of Commerce.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading

C. PUBLIC SAFETY COMMITTEE

Ron D'Epifanio, Chair; Terry Senger, Vice Chair; Dale Paullus, Member

1. Ordinance to amend subsection 509.03(e) relative to Disorderly Conduct; Intoxication of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

D. PUBLIC WORKS COMMITTEE

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

1. Ordinance to declare a GMC Canyon pickup truck (#622) for the Water Division as surplus and authorize the City Manager to execute an agreement with GovDeals.com to sell the pickup truck.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. Ordinance to authorize the City Manager to enter into an amendment to the contract with Rumpke of Ohio, Inc. for solid waste and recycling services to include increased tipping fees charged by Butler County and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
3. Ordinance to amend Subsection 953.01(a) of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to the service fee for residential garbage and solid waste collection and recycling and declaring an emergency.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
4. Resolution declaring necessity of repairing sidewalks (including aprons).
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading

E. FINANCE & BUDGET COMMITTEE

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

1. 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.”
Contractual Appropriations: \$90,000 for River Road Dog Park/Trailhead Project Contingency Funding; \$67,659 for second year of Landscaping Maintenance Contract.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
2. 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.”
Non-Contractual Appropriations: \$100,000 for 2020 Annual Drainage Program (various vendors); \$82,341 for 2020 Grounds, Entry-ways & Landscaping Program (various vendors); \$5,000 for 2020 Street Light Installation Program.
 - Motion - Read by Title Only (Optional)
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

12. MEETING SCHEDULE

- A. Monday, January 27 - Regular Meeting 7:00 PM
- B. Monday, February 10 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
- C. Monday, February 24 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

13. EXECUTIVE SESSION OF COUNCIL (IF NEEDED)

14. ADJOURNMENT

**City of Fairfield
Minutes
Regular Meeting of City Council
December 9, 2019**

Council-Manager Briefing

A. No Briefing.

Business Meeting Call to Order

Vice Mayor Debbie Pennington called the meeting to order at 7:00 PM.

Prayer/Pledge of Allegiance

Councilmember Bill Woeste led in prayer and Pledge of Allegiance.

Roll Call

Councilmembers present included:

Attendee Name	Title	Status	Arrived
Ron D'Epifanio	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	
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	

Vice Mayor Pennington, seconded by Councilmember Oberson, made a motion to excuse Mayor Miller. Motion carried 7-0. Mayor Miller was present for the meeting, but not participating at the dais, due to it being Vice Mayor Pennington's last meeting.

Agenda Modifications

None.

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Keller, moved for executive session to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. Motion carried 7-0.

Special Presentations and Citizen Comments

a. Presentations to Councilmembers Debbie Pennington & Craig Keller

Mayor Miller read proclamations honoring Councilmembers Debbie Pennington and Craig Keller for their service to the City during their terms on Council.

Minutes Acceptance: Minutes of Dec 9, 2019 7:00 PM (Approval of Minutes)

b. Hugh Thompson, 5777 Windemere

Mr. Thompson addressed Council regarding sustainability in the City. He feels that it should be a more important part of the comprehensive plan and that there should be a sustainability plan for the city. He feels very strongly that the City should make it more of a priority. Vice Mayor Pennington referred him to staff to discuss his concerns.

c. George Wilson, 151 Twin Lakes

Mr. Wilson addressed Council regarding an incident with a police officer in May 2018, in which he feels he was profiled and given a warning ticket. He wants a meeting with the police officer to address his concerns, however, his request has not been accommodated. Vice Mayor Pennington referred him to the Police Chief regarding his request.

Public Hearing(s)

None.

Approval of Minutes

The Regular Meeting Minutes of December 2, 2019 were approved as written and submitted.

OLD BUSINESS AND REPORTS

Community & Public Relations Committee

Leslie Besl, Chair; Debbie Pennington, Vice Chair; Craig Keller, Member

Development Services Committee

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

Parks, Recreation and Environment Committee

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

Public Safety Committee

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

Public Works Committee

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

Public Utilities Committee

Debbie Pennington, Chair; Chad Oberson, Vice Chair; Leslie Besl, Member

Finance & Budget Committee

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

NEW BUSINESS

Public Safety Committee

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

Minutes Acceptance: Minutes of Dec 9, 2019 7:00 PM (Approval of Minutes)

Motion to Read by Title Only

Motion to read one (1) ordinance by title only.

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

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:	D'Epifanio, Oberson, Woeste, Besl, Keller, Pennington, Abbott

Ordinance to adopt new sections 373.16 and 533.22 and amend various other sections of the Traffic and General Offenses Codes of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Recommendation:

It is recommended that Council adopt an ordinance to update the Traffic and General Offenses Codes. Suspension of the rules is requested so that the amendments can be effective as soon as possible after state law changes.

ORDINANCE NO. 123-19. APPROVED 7-0.

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

Finance & Budget Committee

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

Motion to Read by Title Only

Motion to read one (1) ordinance by title only.

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

Motion to Suspend Second and Third Readings

Councilmember Abbott presented the first reading of this ordinance.

Minutes Acceptance: Minutes of Dec 9, 2019 7:00 PM (Approval of Minutes)

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

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. 124-19. APPROVED 7-0.

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

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- A. Monday, December 30 - Oath of Office, 6:00 PM
- B. Monday, January 13 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM
- C. Monday, January 27 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Executive Session of Council (if needed)

Council adjourned to Executive Session at 7:35 PM.

14. ADJOURNMENT

The Regular Meeting adjourned at 8:15 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____

Minutes Acceptance: Minutes of Dec 9, 2019 7:00 PM (Approval of Minutes)



City Council Action Item
Regular Meeting - January 13, 2020

Submitted by: Alisha Wilson, Clerk

Submitting Department: Clerk

Subject:

Council Committees 2020-2021

Legislation Title:

Simple Motion: Formal recognition and/or approval of Council Committee Assignments and Council appointments dated January 1, 2020.

Recommendation:

It is recommended that City Council recognize and approve the Council appointments as outlined in the attachment via simple motion of Council.

Background/Synopsis: Every two years, newly elected Councilmembers are seated and the Mayor makes new Council Committee assignments. The attached assignments have been made by the Mayor and/or are recommended for approval by City Council.

Financial Impact: None

Rule Suspension Requested:

Emergency Provision Needed:

Attachments:

1. 2020-2021.Council Committee Assignments

Council Committee Assignments

Community & Public Relations

Chairman	<i>Dale Paullus</i>
Vice Chairman	Leslie Besl
Member	Terry Senger

Vice Mayor

2020 Bill Woeste
2021 Ron D'Epifanio

Other Assignments

Development Services

Chairman	<i>Bill Woeste</i>
Vice Chairman	Tim Abbott
Member	Ron D'Epifanio

Parks & Rec Board	Leslie Besl
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Planning Commission	Bill Woeste
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Parks & Rec Committee

Chairman	<i>Leslie Besl</i>
Vice Chairman	Dale Paullus
Member	Tim Abbott

Board of Zoning Appeals	Dale Paullus
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Community Improvement Corp	Tim Abbott
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Public Safety Committee

Chairman	<i>Ron D'Epifanio</i>
Vice Chairman	Terry Senger
Member	Dale Paullus

OKI Representative	Bill Woeste
Alt	Terry Senger

Design Review Committee	Chad Oberson
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Emergency Management	Ron D'Epifanio
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Public Utilities Committee

Chairman	<i>Terry Senger</i>
Vice Chairman	Chad Oberson
Member	Leslie Besl

Cultural Arts Advisory	Dale Paullus
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SELF Board	Bill Woeste
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Public Works Committee

Chairman	<i>Chad Oberson</i>
Vice Chairman	Ron D'Epifanio
Member	Bill Woeste

Butler Co Health Council	Leslie Besl
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Route 4 Improvement Com	Bill Woeste
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Finance & Budget Committee

Chairman	<i>Tim Abbott</i>
Vice Chairman	Bill Woeste
Member	Chad Oberson



City Council Action Item
Regular Meeting - January 13, 2020

Submitted by: Alisha Wilson, Clerk
 Submitting Department: Clerk

Subject:

2020 Boards/Commissions Appointments

Legislation Title:

Simple Motion: Motion to approve the following 2020 Boards/Commissions Appointments effective January 13, 2020: Patricia Ott - Environmental Commission (term ending 3/31/21) Sheri Bugher - Environmental Commission (term ending 3/31/22)

Recommendation:

It is recommended that City Council, via simple motion, appoint the following residents to serve on the various boards and commissions **effective January 13, 2020:**

Patricia Ott - Environmental Commission (term ending 3/31/21)
 Sheri Bugher - Environmental Commission (term ending 3/31/22)

Background/Synopsis: The members of the Parks & Recreation Board interviewed the two applicants on December 17, 2019 and recommend their approval to the current vacancies on Environmental Commission. One vacancy is a one-year partial term and the other vacancy is a two-year partial term.

Rule Suspension Requested:

Emergency Provision Needed:



City Council Action Item
Regular Meeting - January 13, 2020

Submitted by: Alisha Wilson, Clerk
Submitting Department: Clerk

Subject:

Clerk Designee HB9/Sunshine Law Training

Legislation Title:

Simple Motion: Motion to appoint the Clerk of Council as designee for mandatory training required by House Bill 9, Ohio's Public Records Act.

Recommendation:

It is recommended that City Council, via simple motion, formally appoint the Clerk of Council as the Mayor and Council designee for the mandatory three hours of training required by House Bill 9.

Background/Synopsis: House Bill 9 which became law on September 29, 2007 requires all elected officials or their appropriate designee to obtain three hours of public records training via a curriculum approved the Ohio Attorney General during each term served in elected office. This mandate applies whether the official was appointed or elected to that office.

Financial Impact: None.

Rule Suspension Requested:

Emergency Provision Needed:



City Council Ordinance
Regular Meeting - January 13, 2020

Submitted by: Nathaniel Kaelin,
 Submitting Department: Development Services

Subject:

Chamber Contract 2020-21

Legislation Title:

Ordinance to authorize the City Manager to enter into a two (2) year Professional Services Contract with the Fairfield Chamber of Commerce.

Recommendation:

This ordinance authorizes the City Manager to execute a Professional Services Contract with the Fairfield Chamber of Commerce. The contract is evaluated every two years and pertains to the City's sponsorship of the Chamber, including business retention services.

Background/Synopsis: The Fairfield Chamber of Commerce is an important economic development partner with the City. The proposed two-year contract would continue the City's Platinum Sustaining Sponsorship of the Chamber for calendar years 2020 and 2021. The City would receive recognition for its sponsorship, complementary admission to the annual event, and coordination of three annual manufacturers roundtables.

In addition, the Chamber would assist with important business retention assistance. Over the past 11 years, the Chamber has completed approximately 1,050 business retention surveys, mainly with small retail and commercial businesses. This included more than 200 surveys completed in the last two-year contract. These surveys provide valuable insight into the needs and concerns of the business community.

Financial Impact: The proposed contract would compensate the Chamber in an amount not to exceed \$30,000 (\$15,000 each year) for a two-year term in 2020-21. This amount has been budgeted.

Emergency Provision Explanation: N/A

Rule Suspension Requested:

No

Emergency Provision Needed:

No

Attachments:

1. 2020-21 Fairfield Chamber-City Contract

2. Fairfield Chamber of Commerce-Ord

PROFESSIONAL SERVICES CONTRACT

THIS CONTRACT is made by and between the City of Fairfield, an Ohio municipal corporation with an address of 5350 Pleasant Avenue, Fairfield, Ohio 45014 (hereinafter referred to as “City”) and the Fairfield Chamber of Commerce, an Ohio non-profit corporation, with an address of 670 Wessel Drive, Fairfield, Ohio 45014 (hereinafter referred to as “Chamber”).

WHEREAS, the City is desirous of enhancing and promoting its business environment so as to create economic development opportunities; and

WHEREAS, the Chamber is a long-standing and recognized leader of the Fairfield business community; and

WHEREAS, the City desires to engage the professional and noncompetitive services of the Chamber to coordinate and implement the Platinum Sustaining Sponsorship Program; and

NOW, THEREFORE, in consideration of the promises, covenants and agreements herein contained, the City and Chamber mutually agree as follows:

1. **SCOPE OF SERVICES.** The Chamber shall, in a satisfactory and proper manner as determined by the City’s Director of Development Services, coordinate and implement the Platinum Sustaining Sponsorship Program, as described in Exhibit A, “Scope of Services”, and by this reference made a part hereof.
2. **TERM.** The services will commence upon execution of this Contract by both parties hereto, and shall expire on December 31, 2021.
3. **COMPENSATION.** The City agrees to compensate the Chamber for services provided pursuant to this Contract in an amount up to but not in excess of Thirty Thousand Dollars (\$30,000). The compensation shall be distributed as described in Exhibit B, “Budget”, and by this reference made a part hereof.
4. **TERMINATION.** The City may terminate or modify this Contract immediately upon notification to the Chamber. The City shall compensate the Chamber for all financial commitments made by the Chamber and approved by the City before the Contract termination date.
5. **ASSIGNMENT.** This agreement is not transferable or assignable without the express written approval of City.
6. **NOTICES.** All notices or other communications required by the Contract shall be personally served or sent by U.S. mail addressed to the parties as follows, or addressed in such other way as either party may from time to time designate.

To the City:
 City of Fairfield
 Development Services Department
 5350 Pleasant Ave.
 Fairfield, OH 45014

To the Chamber:
 Fairfield Chamber of Commerce
 Attn: President
 670 Wessel Dr.
 Fairfield, OH 45014

IN WITNESS WHEREOF, the City of Fairfield, Ohio, by Mark T. Wendling, its City Manager, and pursuant to Ordinance No. _____, has caused this instrument to be executed this _____ day of _____, 2020 and the Fairfield Chamber of Commerce by Kert Radel, its President, has caused this instrument to be executed this _____ day of _____, 2020.

Witness:

CITY OF FAIRFIELD, OHIO

By _____
 Mark T. Wendling, City Manager

FAIRFIELD CHAMBER OF COMMERCE

By _____
 Kert Radel, President

Approved as to form:

Approved as to content:

 John H. Clemmons
 Fairfield City Law Director

 Greg Kathman
 Development Services Director

Attachment: 2020-21 Fairfield Chamber-City Contract (1413 : Chamber Contract 2020-21)

EXHIBIT A SCOPE OF SERVICES

Platinum Sustaining Sponsorship Program

The Chamber agrees to coordinate and implement a Platinum Sustaining Sponsorship Program that includes the following services:

- A. *Recognition and Events* – The City shall be prominently recognized as a Platinum Sustaining Sponsor of the Chamber. This recognition shall include, but not be limited to, verbal recognition at all Chamber events, listings on all Chamber publications (letterhead, newsletters, signs, event banners, etc...), and prominent listing on the Chamber website and e-bulletins. The city shall receive two complementary tables at the Chamber's Annual Dinner event. Additionally, the Chamber will host, in coordination with the city, a manufacturers roundtable at least three times annually. The roundtables are intended to attract and engage employers in the City of Fairfield on subjects related to manufacturing, logistics, workforce, business development, and related topics.
- B. *Business Retention* – The Chamber will provide assistance with City business retention efforts, with a focus on small retail/commercial businesses. The Chamber will promptly report any information or issues gleaned from these meetings to the City and will assist with coordinating any necessary City response. The City and Chamber will also revise and update a business retention survey form. This form will be completed by Chamber staff after every small business meeting, and copies of the forms will be submitted to the City in a quarterly report that will be submitted to the City. Each quarter, the Chamber will submit no less than twenty-five (25) surveys to the City. In addition, Chamber staff will assist with organizing or participating in other business retention meetings as requested by the City.

EXHIBIT B BUDGET

Platinum Sustaining Sponsorship Program

The City will compensate the Chamber in an amount of Thirty Thousand Dollars (\$30,000) during the term of the Contract for the Platinum Sustaining Sponsorship Program.

Compensation will be distributed by the City upon received Chamber invoices as follows:

2020 Funding will not exceed \$15,000, as described below:

- A. *Recognition and Events* – The City will pay \$8,000, no later than April 2020.
- B. *Business Retention and Entrepreneur Assistance* – The City will pay four equal quarterly payments of \$1,750 (for the quarters of January-March, April-June, July-September, and October-December) upon the submission of the quarterly business retention reports.

2021 Funding will not exceed \$15,000, as described below:

- A. *Recognition and Events* – The City will pay \$8,000, no later than April 2021.
- B. *Business Retention and Entrepreneur Assistance* – The City will pay four equal quarterly payments of \$1,750 (for the quarters of January-March, April-June, July-September, and October-December) upon the submission of the quarterly business retention reports.

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A TWO (2) YEAR PROFESSIONAL SERVICES CONTRACT WITH THE FAIRFIELD CHAMBER OF COMMERCE.

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

Section 1. The City Manager is hereby authorized to enter into a two (2) year Professional Services Contract with the Fairfield Chamber of Commerce in accordance with the contract on file in the office of the City Manager.

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\2020\Fairfield Chamber of Commerce-Ord

Attachment: Fairfield Chamber of Commerce-Ord (1413 : Chamber Contract 2020-21)



City Council Ordinance
Regular Meeting - January 13, 2020

Submitted by: John Clemmons,
 Submitting Department: Legal

Subject:

Amendment of Section 509.03(e) entitled DISORDERLY CONDUCT; INTOXICATION

Legislation Title:

Ordinance to amend subsection 509.03(e) relative to Disorderly Conduct; Intoxication of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio and declaring an emergency.

Recommendation:

It is recommended that the ordinance be adopted with rules suspension and an emergency clause to allow the amendment to be available to the police department without delay.

Background/Synopsis:

This amendment will restore the Disorderly Conduct offense to a fourth degree misdemeanor as it existed prior to the most recent amendment.

Financial Impact:

None.

Emergency Provision Explanation:

Due to changes in state law, the City's codified ordinance service recommended a change to the Disorderly Conduct section which reduced the penalty to a minor misdemeanor instead of a fourth degree misdemeanor. The police department prefers to keep it as a fourth degree misdemeanor as existed prior to the most recent amendment on December 9, 2019.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. Section 509.03e-Ord
2. Section 509.03e-Exhibit A

ORDINANCE NO. _____

ORDINANCE TO AMEND SUBSECTION 509.03(e) RELATIVE TO DISORDERLY CONDUCT; INTOXICATION OF ORDINANCE NO. 166-84, THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO AND DECLARING AN EMERGENCY.

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

Section 1. Subsection 509.03(e) relative to Disorderly Conduct; Intoxication of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, is hereby amended to read as follows:

See attached Exhibit "A" which is incorporated herein by reference.

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 amendment be available to the police department without delay; 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

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\2020\Section 509.03e-Ord

Attachment: Section 509.03e-Ord (1426 : Amendment of Section 509.03(e) entitled DISORDERLY CONDUCT; INTOXICATION)

EXHIBIT "A"**509.03 DISORDERLY CONDUCT; INTOXICATION.****[No changes to this section until paragraph (e).]**

- (e) (1) Whoever violates this section is guilty of disorderly conduct.
- (2) Except as otherwise provided in subsection[s] (e)(3) **or [and]** (e)(4) hereof, disorderly conduct is a ~~[minor]~~ misdemeanor **of the fourth degree.**
- (3) Disorderly conduct is a misdemeanor of the third degree if any of the following applies:
- A. The offender persists in disorderly conduct after reasonable warning or request to desist.
 - B. The offense is committed in the vicinity of a school or in a school safety zone.
 - C. The offense is committed in the presence of any law enforcement officer, firefighter, rescuer, medical person, emergency medical services person, or other authorized person who is engaged in the person's duties at the scene of a fire, accident, disaster, riot or emergency of any kind.
 - D. The offense is committed in the presence of any emergency facility person who is engaged in the person's duties in an emergency facility.
- (4) ***A disorderly conduct violation under subsection (a)(6) hereof is a minor misdemeanor.***
~~[If an offender previously has been convicted of or pleaded guilty to three or more violations of subsection (b) of this section, a violation of subsection (b) of this section is a misdemeanor of the fourth degree.]~~

[No further changes to this section.]



City Council Ordinance
Regular Meeting - January 13, 2020

Submitted by: Brian Rose,
 Submitting Department: Public Works

Subject:

Ordinance to declare equipment as surplus.

Legislation Title:

Ordinance to declare a GMC Canyon pickup truck (#622) for the Water Division as surplus and authorize the City Manager to execute an agreement with GovDeals.com to sell the pickup truck.

Recommendation:

Background/Synopsis:

Vehicle #622, a 2005 GMC Canyon (VIN#1GTCS196258267136) belonging to the Water Division, has been declared unsafe to drive due to frame damage. This request is to declare this vehicle as surplus to allow for auction.

Once an asset is declared as surplus by the city it can be sold at public auction. The city will place the items to be sold on the on-line auction site Govdeals.com which is open to the general public. Once Govdeals.com collects the sale price from the highest bidder and issues a check to the city for 92.5% of the sale price. The remaining balance of 7.5% is retained by Govdeals.com for their services. Equipment may also be sold to another government entity, auctioned by another government entity, traded in, or sold to a scrap facility, if considered more beneficial to the City. Please see the attachment for specific equipment.

Financial Impact:

None

Emergency and Rules Suspension:

Rules Suspension is being requested to facilitate the sale.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. Surplus Truck-Ord

ORDINANCE NO. _____

ORDINANCE TO DECLARE A GMC CANYON PICKUP TRUCK (#622)
FOR THE WATER DIVISION AS SURPLUS AND AUTHORIZE THE CITY
MANAGER TO EXECUTE AN AGREEMENT WITH GOVDEALS.COM TO
SELL THE PICKUP TRUCK.

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

Section 1. A GMC Canyon Pickup Truck (#622) for the Water Division as shown on the list on file in the office of the Clerk of Council is hereby declared surplus and not needed for municipal purposes and the City Manager is hereby authorized to execute the agreement on file in his office with Govdeals.com for sale of said motor vehicle.

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\2020\Surplus Truck -Ord

Attachment: Surplus Truck-Ord (1412 : Ordinance to declare equipment as surplus.)



City Council Ordinance
Regular Meeting - January 13, 2020

Submitted by: David Butsch,
 Submitting Department: Public Works

Subject:

Solid Waste and Recycling Services Contract (Modification)

Legislation Title:

Ordinance to authorize the City Manager to enter into an amendment to the contract with Rumpke of Ohio, Inc. for solid waste and recycling services to include increased tipping fees charged by Butler County and declaring an emergency.

Recommendation:

It's recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to modify the rates in the contract with Rumpke of Ohio, Inc. for Solid Waste and Recycling Services.

Background/Synopsis:

This request is to modify the original bid rates to the Rumpke of Ohio, Inc. contract which began September 1, 2017 for the collection of solid waste and recycling services. As part of the contract price Rumpke was required to pay all tipping fees that were in place at the time of bid. Beginning in January 2020, Butler County Recycling and Solid Waste has increased their tipping fee from \$.82/tn. to \$1.00/tn. This will require an increase of the monthly residential charges by \$.02/mo. or \$.24/yr.

Financial Impact:

No financial impact, actual cost is billed to the property owners

Emergency Provision Explanation:

N/A

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. Solid Waste Contract 2017 ammended 2020

2. Rumpke-Ord

ORDINANCE NO. _____

ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH RUMPKE OF OHIO, INC. FOR SOLID WASTE AND RECYCLING SERVICES TO INCLUDE INCREASED TIPPING FEES CHARGED BY BUTLER COUNTY AND DECLARING AN EMERGENCY.

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

- Section 1. The City Manager is hereby authorized to enter into an amendment to the contract with Rumpke of Ohio, Inc. for the solid waste and recycling services in accordance with the amendment on file in the office of the City Manager including increased tipping fees charged by Butler County.
- 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 increased charges are effective this month; 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

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\2020\Rumpke-Ord

Attachment: Rumpke-Ord (1415 : Solid Waste and Recycling Services Contract (Modification))



City Council Ordinance
Regular Meeting - January 13, 2020

Submitted by: Alisha Wilson, Clerk
 Submitting Department: Clerk

Subject:

Solid Waste and Recycling Services Contract (Codified Ordinance)

Legislation Title:

Ordinance to amend Subsection 953.01(a) of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to the service fee for residential garbage and solid waste collection and recycling and declaring an emergency.

Recommendation:

It's recommended that City Council authorize and direct the preparation of legislation authorizing the City Manager to modify the rates in the contract with Rumpke of Ohio, Inc. for Solid Waste and Recycling Services.

Background/Synopsis:

This is the second part to the modification of the contract with Rumpke of Ohio, Inc. to update the Codified Ordinances. All information regarding the ordinance is the same.

This request is to modify the original bid rates to the Rumpke of Ohio, Inc. contract which began September 1, 2017 for the collection of solid waste and recycling services. As part of the contract price Rumpke was required to pay all tipping fees that were in place at the time of bid. Beginning in January 2020, Butler County Recycling and Solid Waste has increased their tipping fee from \$.82/tn. to \$1.00/tn. This will require an increase of the monthly residential charges by \$.02/mo. or \$.24/yr.

Financial Impact:

No financial impact, actual cost is billed to the property owners

Emergency Provision Explanation:

N/A

Rule Suspension Requested:

Yes

Emergency Provision Needed:

Yes

Attachments:

1. Section 953.01a-Ord
2. Section 953.01a-Exhibit A

ORDINANCE NO. _____

ORDINANCE TO AMEND SUBSECTION 953.01(a) OF ORDINANCE NO. 166-84,
THE CODIFIED ORDINANCES OF FAIRFIELD, OHIO RELATIVE TO THE SERVICE
FEE FOR RESIDENTIAL GARBAGE AND SOLID WASTE COLLECTION AND
RECYCLING AND DECLARING AN EMERGENCY.

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

Section 1. Subsection 953.01(a) of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, relative to the Service Fee for Residential Garbage and Solid Waste Collection and Recycling is hereby amended to read as follows:

See attached Exhibit "A" which is incorporated herein by reference.

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 increased tipping charges are effective this month; 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

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\2020\Section 953.01a-Ord

Attachment: Section 953.01a-Ord (1428 : Solid Waste and Recycling Services Contract (Codified Ordinance))

EXHIBIT "A"**953.01 SERVICE FEE FOR RESIDENTIAL GARBAGE AND SOLID WASTE COLLECTION AND RECYCLING.**

(a) In order to provide necessary funds for costs incurred in connection with the collection, disposal and recycling of residential garbage and solid waste in the City of Fairfield, a monthly service fee is hereby charged to every residential unit in the City, whether single family or multi-family or mobile home, based upon whether curbside or dumpster (including compactors) service is provided, as follows:

Type of Service	Effective 9/3/2016	Effective 9/1/2017	Effective 9/1/2018	Effective 9/1/2019	<i>Effective 2/1/2020</i>	Effective 9/1/2020	Effective 9/1/2021
Dumpster	\$7.10	\$7.00	\$7.14	\$7.28	<i>\$7.30</i>	[\$7.43] <i>\$7.45</i>	[\$7.58] <i>\$7.60</i>
Curbside	\$12.25	\$12.35	\$12.60	\$12.96	<i>\$12.98</i>	[\$13.12] <i>\$13.14</i>	[\$13.39] <i>\$13.41</i>

[(Ord. 61-17. Passed 6-12-17.)]

[No further changes to this section.]



City Council Ordinance
Regular Meeting - January 13, 2020

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

Resolution of Necessity to require repair and/or replacement of sidewalks by abutting property owner

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:

Not requested.

Rule Suspension Requested:

No

Emergency Provision Needed:

No

Attachments:

1. Sidewalk-Res

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.

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\2020\Sidewalk-Res

Attachment: Sidewalk-Res (1414 : Resolution of Necessity to require repair and/or replacement of sidewalks by abutting property owner)



City Council Ordinance
Regular Meeting - January 13, 2020

Submitted by: Alisha Wilson, Clerk
 Submitting Department: Clerk

Subject:

Contractual Appropriations

Legislation Title:

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.

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

\$90,000 for River Road Dog Park/Trailhead Project Contingency Funding;
 \$67,659 for second year of Landscaping Maintenance Contract.

Financial Impact: \$157,659.00 from noted funding source.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. ContractualAppropriations.011320
2. Contractual 1-13-Ord



City Council Ordinance
Regular Meeting - January 13, 2020

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

06611 River Road Dog Park/Trailhead Project Contingency Funding

Legislation Title:

6611 River Road Dog Park/Trailhead Project Contingency Funding

Recommendation:

It is recommended that City Council approve legislation for an appropriation of funding for the amount shown in the Financial Impact.

Background/Synopsis:

Construction funding for Barry Brown Paving, LLC was approved in late 2018 including this funding. The money was approved by Council but does not carry over from year to year unless authorized by a specific change order. Additional items were not known until the project neared completion and this funding will be needed to complete the remaining outstanding items in early 2020.

Additional parking (6 -10 more spaces) are being included with this work in order to accommodate the high demand at this popular park.

A high quality dog park was a high community priority for many years within the City. Strand Associates and their subconsultant, Human Nature designed a concept and detailed plan to fit the City's desires for a stand-alone dog park with multiple fields, parking, and a water feature. The location at 6611 River Road was selected with its proximity to Marsh Lake and ability to be connected by the future extension of the Great Miami River Trail.

Construction was substantially completed in the fall of 2019 but punchlist items remain to be completed in early 2020. This project will be assigned project number 0PR04 in the upcoming 2020-2024 Capital Improvement Program as an extension to 8PR11 from the 2018-2022 Capital Improvement Program.

Financial Impact:

Total funding is \$90,000.00 from the Capital Improvement Fund.

Emergency Provision Explanation:

None requested.

Attachment: Contractual Appropriations.011320 (1422 : Contractual Appropriations)

Rule Suspension Requested:

No

Emergency Provision Needed:

No



City Council Ordinance Regular Meeting - January 13, 2020

Submitted by: Ben Mann,
Submitting Department: Public Works

Subject:

Appropriation of 2020 Landscaping Maintenance Contract Funding

Legislation Title:

Appropriation of 2020 Landscaping Maintenance Contract Funding

Recommendation:

It is recommended that City Council direct the legislation authorizing the appropriation of funding in the amount of \$67,659.00 from the Capital Improvements Fund for the second year of the contract.

Background/Synopsis:

The Public Works Department advertised for bids on December 14, 2018 and December 21, 2018. Bids were opened on December 31, 2018 and two (2) proposals were received.

In review of the bids submitted the lowest and best bidder was T.R. Gear Landscaping.

The project is programmed in the current 2019-2023 CIP as 0PW08.

The 2019-2021 contract is with TR Gear Landscaping for a total contract value of \$202,977 (\$67,659 per year). The 2016-2018 contract was with TR Gear Landscaping for a total contract of \$208,575 (\$69,525 per year). The 2013-2015 contract was with TR Gear Landscaping for a total contract of \$226,539 (\$75,513/year). The 2010-2012 contract was with TR Gear Landscaping for a total contract of \$233,757 (\$77,919/year). The first contract the City let for this work was for the period from 2007-2009 and was with PMG Landscaping for a total contract of \$279,000 (\$93,000 per year).

The current contract began on April 1, 2019. The three landscaping areas are Route 4 South (Seward Road to Woodridge Boulevard), Route 4 North (Symmes Road to the Railroad overpass), and Patterson Drive (Pleasant Avenue to River Road).

Financial Impact:

\$67,659.00 for the second year of the contract. Funding for this contract will be provided from the Capital Improvements Fund and is listed in the Capital Improvement Program as the Landscape Maintenance Program item.

Emergency Provision Explanation:

None requested.

Rule Suspension Requested:

No

Emergency Provision Needed:

No

ORDINANCE NO. _____

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."

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

Section 1. Ordinance No. 119-19, the 2020 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Capital Improvement Fund	\$157,659
To:	40216025-252000 Improvements Other Than Building (River Road Dog Park/Trailhead Project Contingency OPR04)	\$90,000
To:	40216025-252600 Grounds & Median Improvements (2020 Landscape Maintenance OPW08)	\$67,659

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



City Council Ordinance
Regular Meeting - January 13, 2020

Submitted by: Alisha Wilson, Clerk
 Submitting Department: Clerk

Subject:

Non-Contractual Appropriations

Legislation Title:

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.

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

\$100,000 for 2020 Annual Drainage Program (various vendors);
 \$82,341 for 2020 Grounds, Entry-ways & Landscaping Program (various vendors);
 \$5,000 for 2020 Street Light Installation Program.

Financial Impact: \$187,341.00 from noted funding source.

Rule Suspension Requested:

Yes

Emergency Provision Needed:

No

Attachments:

1. NonContractualAppropriations.011320
2. NonContractual 1-13-Ord



City Council Ordinance
Regular Meeting - January 13, 2020

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

Appropriation of funding for 2020 Annual Drainage Program

Legislation Title:

Appropriation of funding for 2020 Annual Drainage Program

Recommendation:

It is recommended that City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$100,000.00 from the Capital Improvement Fund for this project.

Background/Synopsis:

This is an annual expenditure, funded in the Capital Improvement Program. Each year, the Public Works Department performs a number of improvement projects to improve small drainage problems and maintain existing infrastructure.

Costs covered are primarily materials and supplies such as drainage pipe, castings, grates, concrete, stone, etc. The list of projects is continually updated to make improvements involving drainage problems.

The project is programmed in the 2019-2023 CIP as 0PW04.

Financial Impact:

\$100,000.00 from the Capital Improvement Fund.

Emergency Provision Explanation:

None requested.

Rule Suspension Requested:

No

Emergency Provision Needed:

No



City Council Ordinance
Regular Meeting - January 13, 2020

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

Appropriation of funding for 2020 Grounds, Entry-ways & Landscaping Program

Legislation Title:

Appropriation of funding for 2020 Grounds, Entry-ways & Landscaping Program

Recommendation:

It is recommended that City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$82,341.00 from the Capital Improvement Fund for this program.

Background/Synopsis:

This is an annual expenditure, funded under the Capital Improvement Program. The funds are needed to provide the necessary labor, materials, and equipment needed to maintain the landscaped areas throughout the City.

Costs covered are primarily materials and supplies such as trees, shrubs, flowers and mulch. Street tree plantings will be included in these purchases as well as the maintenance of street trees. As a part of the landscaping contract, the City provides new plantings as well as sprinkler parts for the streetscape unless it was a failure on the contractor's part that necessitates repairs or replacements.

The project is programmed in the 2019-2023 CIP as OPW08.

Financial Impact:

\$82,341.00 from the Capital Improvement Fund.

Emergency Provision Explanation:

None requested.

Rule Suspension Requested:

No

Emergency Provision Needed:

No



City Council Ordinance
Regular Meeting - January 13, 2020

Submitted by: Ben Mann,
 Submitting Department: Public Works

Subject:

Appropriation of funding for 2020 Street Light Installation Program

Legislation Title:

Appropriation of funding for 2020 Street Light Installation Program

Recommendation:

It is recommended that City Council authorize and direct the preparation of legislation authorizing the appropriation of funding in the amount of \$5,000.00 from the Capital Improvement Fund for this project.

Background/Synopsis:

This is an annual expenditure, funded in the Capital Improvement Program. Often, the Public Works Department and/or the Police Department receive requests for additional street lights.

Costs covered are primarily for contracted work by Duke Energy or Butler Rural for the installation of street lights and infrastructure needed for street lighting.

The project is programmed in the 2019-2023 CIP as OPW11.

Financial Impact:

\$5,000.00 from the Capital Improvement Fund.

Emergency Provision Explanation:

None requested.

Rule Suspension Requested:

No

Emergency Provision Needed:

No

ORDINANCE NO. _____

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."

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

Section 1. Ordinance No. 119-19, the 2020 Appropriation Ordinance, is hereby amended in the following respects:

From:	Unappropriated Capital Improvement Fund	\$187,341
To:	40216025-252600 Grounds & Median Improvements (2020 Landscape Maintenance OPW08)	\$82,341
To:	40216025-252500 Drainage Improvements (2020 Annual Drainage Improvements OPW04)	\$100,000
To:	40216025-252000 Improvements Other Than Building (2020 Street Light Installation OPW11)	\$5,000

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