

**City of Fairfield
Minutes
Regular Meeting of City Council
January 13, 2020**

Council-Manager Briefing

A. None.

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	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	Present	

Councilmember Oberson, seconded by Councilmember Abbott, moved to excuse Councilmember D'Epifanio. Motion carried 6-0.

Agenda Modifications

None.

Executive Session Requests

Councilmember Abbott, seconded by Councilmember Woeste, made a motion for executive session to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance. Motion carried 6-0.

Special Presentations and Citizen Comments

a. Community Parade of Lights Winner & Runner-Up Awards

Parks & Recreation Director Tiphonie Howard announced Swine City Brewery as the community runner-up and Exquisite Lawn care as the community winner for the Fairfield Parade of Lights.

b. Jamie Bella & Mitch Vocke, Telhio Credit Union

Ms. Bella and Mr. Vocke thanked the City for their support of the expansion and remodeling of the Telhio Credit Union in Village Green and invited everyone to attend the grand re-opening on January 21 at 10 AM.

c. George Wilson, 151 Twin Lakes Drive

Mr. Wilson spoke regarding his incident with Officer Matthew Miller. He wanted to tell the City how great of a Police Chief they have and thanked him for resolving the issue. He understands that Officer Miller was a young officer when the incident happened and he is ready to let it go.

Public Hearing(s)

None.

Approval of Minutes

The Regular Meeting Minutes of December 9, 2019 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; Ron D'Epifanio, Member

Parks, Recreation and Environment Committee

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

Public Safety Committee

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

Public Works Committee

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

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

Community & Public Relations Committee

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

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.

SIMPLE MOTION NO. 1-20. APPROVED 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale Paullus, Councilmember, 2nd Ward
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED:	D'Epifanio

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)

SIMPLE MOTION NO. 2-20. APPROVED 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale Paullus, Councilmember, 2nd Ward
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED:	D'Epifanio

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.

SIMPLE MOTION NO. 3-20. APPROVED 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale Paullus, Councilmember, 2nd Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED:	D'Epifanio

Development Services Committee

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

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.

Councilmember Woeste presented the first reading of this ordinance. He thanked Kert Radel for Chamber support of the City. Mr. Radel explained the benefits of the City's contract with the Chamber and thanked the City for their continued support of the Chamber of Commerce.

RESULT:	FIRST READING	Next: 1/27/2020 7:00 PM
----------------	----------------------	--------------------------------

Public Safety Committee

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

Motion to Read by Title Only

Motion to read one ordinance by title only.

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

Motion to Suspend Second and Third Readings

Councilmember Senger presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Bill Woeste, Council Member at Large
AYES:	Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED:	D'Epifanio

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.

ORDINANCE NO. 1-20. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Terry Senger, Councilmember, 3rd Ward
SECONDER:	Tim Abbott, Council Member, 4th Ward
AYES:	Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED:	D'Epifanio

Public Works Committee

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

Motion to Read by Title Only

Motion to read three ordinances and one resolution by title only.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED:	D'Epifanio

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.

ORDINANCE NO. 2-20. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED:	D'Epifanio

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

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

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.

ORDINANCE NO. 3-20. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Bill Woeste, Council Member at Large
AYES:	Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED:	D'Epifanio

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED:	D'Epifanio

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.

ORDINANCE NO. 4-20. APPROVED 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Dale Paullus, Councilmember, 2nd Ward
AYES:	Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED:	D'Epifanio

Motion to Suspend Second and Third Readings

Councilmember Oberson presented the first reading of this ordinance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chad Oberson, Council Member at Large
SECONDER:	Leslie Besl, Council Member, 1st Ward
AYES:	Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED:	D'Epifanio

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 first reading of this resolution.

RESULT: **FIRST READING** **Next: 1/27/2020 7:00 PM**

Finance & Budget Committee

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

Motion to Read by Title Only

Motion to read the following two ordinances by title only.

RESULT: **CARRIED [UNANIMOUS]**
MOVER: Tim Abbott, Council Member, 4th Ward
SECONDER: Dale Paullus, Councilmember, 2nd Ward
AYES: Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED: D'Epifanio

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.

ORDINANCE NO. 5-20. APPROVED 6-0.

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

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: Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED: D'Epifanio

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.

ORDINANCE NO. 6-20. APPROVED 6-0.

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

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:	Oberson, Woeste, Besl, Paullus, Senger, Abbott
EXCUSED:	D'Epifanio

Meeting Schedule

Clerk Wilson read the following 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

Executive Session of Council (if needed)

Council adjourned to Executive Session at 7:25 PM.

14. ADJOURNMENT

The Regular Meeting adjourned at 8:20 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved_____