

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, August 11, 2025 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.

Council-Manager Briefing

1. 6:00 PM - Green Umbrella Fellow Presentation & Comprehensive Plan Update

Business Meeting Call to Order

Prayer/Pledge of Allegiance

Roll Call

Agenda Modifications

Executive Session Requests

Special Presentations

1. Fire Department Oath of Office
 - Firefighter Kyle Stafford

Citizen Comments

Council Reports

Public Hearing(s)

1. Joint Public Hearing - John Gray & Pleasant PUD

Approval of Minutes

1. Regular Meeting Minutes - July 14, 2025

Old Business

1. Development Services - Councilmember Adam Kraft

- a. Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1130.01(B)(2), the City of Fairfield, Ohio, Zoning Map by approving the Concept Development Plan for the Pleasant Avenue and John Gray Road Planned Unit Development.
- Legislation - Hold Second Reading pending Planning Commission recommendation

New Business - Motion to Read All New Business by Title Only

1. Community & Public Relations - Councilmember Gwen Brill

- a. Simple Motion: Motion to approve the following 2025 Boards/Commissions Appointments effective August 11, 2025:
- Steven DeSalvo - Board of Zoning Appeals, partial term expires 3/31/2029
 - Kyle Jones - Environmental Commission, partial term expires 3/31/2027

2. Parks & Recreation - Councilmember Leslie Besl

- a. Ordinance to authorize the City Manager to enter into a professional services contract with MKSK, Inc. for engineering and architectural services as related to the implementation of the Marsh Park Master Plan - Phase 1.
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
- b. Ordinance to authorize the City Manager to execute an addendum to the contract with SwimSafe Pool Management, Inc. for the 2026, 2027, and 2028 calendar years and declaring an emergency.
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
- c. Ordinance to authorize the City Manager to execute the Ohio's Urban Forestry Grant application and agreement and declaring an emergency.
- Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

3. Public Safety - Councilmember Dale Paullus

- a. Resolution to authorize the City Manager or his designee to submit the City of Fairfield's vote to approve the Purdue Pharma LP Bankruptcy Plan by September 16, 2025 related to opioid claims and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
- b. Resolution to authorize the City Manager or his designee to execute the Governmental Entity Settlement Agreement ("GESA") with members of the Sackler family related to opioid claims and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
- c. Resolution to authorize the City Manager or his designee to sign and submit the participation form approving settlements with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharma, Zydus and Sandoz ("Manufacturer Defendants") and to execute the Settlement Participation form by October 1, 2025 related to opioid claims and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
- d. Resolution to authorize the City Manager or his designee to sign and submit the participation form approving settlement of claims with Sandoz, Inc. and to execute the Settlement Participation Form by October 1, 2025, related to opioid claims and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
- e. Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Khadka Bazar LLC, 5250 Dixie Highway, Unit D, Fairfield, OH 45014 (Permit Class C1).

4. Public Utilities - Councilmember Matt Davidson

- a. Ordinance to authorize the City Manager to enter into a natural gas aggregation agreement with AEP Energy, Inc. dispensing with the second reading, and declaring an emergency.
 - Legislation - First Reading

- Motion - Suspend Second and Third Readings
- Motion - Adoption

5. Public Works - Councilmember Debbie Pennington

- a. Ordinance to authorize the City Manager to execute and file the Ohio Department of Transportation Municipal Bridge Program Grant Application and Agreement to fund a major portion of the Augusta Boulevard Bridge project and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
- b. Ordinance to authorize the City Manager to enter into a contract with Tim Lally Chevrolet for the purchase of three (3) Chevrolet Tahoes for the Police Department and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption

6. Finance & Budget - Councilmember Tim Meyers

- a. An ordinance determining to reduce and recertify special assessments levied for the purpose of constructing certain improvements at the Cincinnati Mills Mall and declaring an emergency.
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
- b. Ordinance to amend Ordinance No. 158-24 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, 2025, and ending December 31, 2025.”
- Supplemental Appropriations
 - Legislation - First Reading
 - Motion - Suspend Second and Third Readings
 - Motion - Adoption
- c. Ordinance to amend Ordinance No. 158-24 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, 2025, and ending December 31, 2025.”
- Contractual Appropriations: \$1,467,400 total (Detail: \$225,000 Purchase and outfitting of 3 Chevrolet Tahoes for Police (Public Works); \$1,242,400 Marsh Park Master Plan Phase 1 Implementation (Parks & Recreation))
 - Legislation - First Reading

- Motion - Suspend Second and Third Readings
- Motion - Adoption

- d. Ordinance to amend Ordinance No. 158-24 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, 2025, and ending December 31, 2025.”

- Non-Contractual Appropriations: \$819,095 total (see below for detail)

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

\$60,000 - Wastewater Division-Anaerobic Digester Cleaning (Public Utilities)

\$59,025 - Water Division – Water Tank/Tower Maintenance (Public Utilities)

\$28,400 - Water Division-Concrete/Paving Project (Public Utilities)

\$33,000 - Engineering Appropriation for Route 4 Sidewalk Design between Holden Boulevard and Michael Lane (Public Works)

\$18,335 - Town Center Improvements (Development Services)

\$65,775 - Water Division-Well 4 Rehabilitation (Public Utilities)

\$74,900 - Harbin Park Shelter Replacements – Shelters #5 and #6 (Parks & Recreation)

\$34,660 - Route 4 Median Planting Updates (Public Works)

\$165,000 - Justice Center Repairs and Upgrades (multiple vendors; Public Works)

\$60,000 - Public Works Repairs and Upgrades (Public Works)

\$100,000 - Firehouse Repairs and Upgrades (multiple vendors; Public Works)

\$55,000 - purchase & outfitting of a Staff Vehicle for the Police Department (Public Works)

\$65,000 - Purchase of Park Ranger Vehicle for Police (Public Works)

Meeting Schedule

Monday, September 8 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Monday, September 22 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Tuesday, October 14 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Executive Session of Council (if Needed)

Adjournment

[MEET_FOOT]