

Mitch Rhodus
Mayor

Tim Meyers
Councilmember, At-Large

Matt Davidson
Councilmember, At-Large

Gwen Brill
Councilmember, At-Large



Leslie Besl
Councilmember, 1st Ward

Dale Paullus
Councilmember, 2nd Ward

Debbie Pennington
Councilmember, 3rd Ward

Adam Kraft
Councilmember, 4th Ward

**City of Fairfield City Council
Regular Meeting Agenda
Monday, January 27, 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

None.

Business Meeting Call to Order

Prayer/Pledge of Allegiance

Councilmember Debbie Pennington

Roll Call

Agenda Modifications

Executive Session Requests

Special Presentations

None.

Citizen Comments

Council Reports

Public Hearing(s)

None.

Approval of Minutes

1. Regular Meeting Minutes - January 13, 2025

Old Business

1. Community & Public Relations - Councilmember Tim Meyers

- a. Simple Motion: Formal recognition and/or approval of Council assignments and appointments dated January 1, 2025.
 - Motion - Remove from Table
 - Motion - Adoption

2. Development Services - Councilmember Matt Davidson

- 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.
 - Legislation - Third Reading
 - Motion - Adoption

3. Public Works - Councilmember Adam Kraft

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

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

1. Development Services - Councilmember Matt Davidson

- 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.
 - Legislation - First Reading
 - Set Joint Public Hearing Date - February 10, 2025

2. Public Utilities - Councilmember Debbie Pennington

- a. Ordinance to authorize the City Manager to execute a real estate exchange agreement with the City of Hamilton, Ohio.
 - Legislation - First Reading

3. Finance & Budget - Councilmember Gwen Brill

- a. Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 118-24 and all amendments thereto 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.”
Contractual Appropriations: \$355,000 total (see attached for detail - \$250,000 real estate exchange; \$105,000 contingency funds restored)

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

\$105,000 - Contingency funds restored - Professional and Technical Services related to Multi-Sensor Robotic Inspection – Public Utilities

- 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.”
Non-Contractual Appropriations: \$161,848 total (see attached for detail)

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

\$52,000 - Wastewater Division Wet Well 2 Channel Grinder (Public Utilities)

\$30,000 - Water Division SCADA Integration (Public Utilities)

\$15,000 - Water Division - Valve Boxes (Public Utilities)

\$25,000 - Miscellaneous Traffic Signal Upgrades / Spare Parts (Public Works)

\$39,848 - Water Division - Manhole Castings (Public Utilities)

Executive Session of Council (if Needed)

Adjournment