

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, February 10, 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

6:30 PM - Energy Aggregation

Business Meeting Call to Order

Prayer/Pledge of Allegiance

Councilmember Adam Kraft

Roll Call

Agenda Modifications

Executive Session Requests

Special Presentations

None.

Citizen Comments

Council Reports

Public Hearing(s)

1. Joint Public Hearing - Forest Fair Mall Rezoning

Approval of Minutes

1. Regular Meeting Minutes - January 27, 2025

Old Business

1. Community & Public Relations - Councilmember Gwen Brill

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

2. 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.
 - Legislation - Hold Second Reading pending Planning Commission recommendation

3. Public Utilities - Councilmember Matt Davidson

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

4. Public Works - Councilmember Debbie Pennington

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

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

1. Finance & Budget - Councilmember Tim Meyers

- a. Ordinance to amend subsection (b), Fringe Benefit Method, of Section 163.18 OPERS Pickup of Chapter 163, Employee Provisions, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio 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: \$377,711 total (see attached for detail)

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

\$60,000.00 - Water Division - Asphalt and Concrete (Public Utilities)

\$17,711 – Annual Concrete Program contingency funds restored (Public Works)

\$300,000 - Municipal Building Security Upgrades change order (Public Works - existing contract)

- 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: \$11,776 total (see attached for detail)

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

\$11,776 - Ross and Woodridge Roundabout Right of Way Services (Public Works)

Meeting Schedule

Monday, February 24, 2025 - Council-Manager Briefing, 5:30 PM; Regular Meeting, 7:00 PM

Monday, March 10, 2025 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Monday, March 24, 2025 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Executive Session of Council (if Needed)

Adjournment