

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 24, 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

5:30 PM - Capital Improvement Program 2025-2029

Business Meeting Call to Order

Prayer/Pledge of Allegiance

Councilmember Tim Meyers

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 - February 10, 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.

- Motion - Amend per Planning Commission recommendation (attached)
- Legislation - Second Reading

2. 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 - Third Reading
- Motion - Adoption

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

1. Development Services - Councilmember Adam Kraft

- a. Ordinance to authorize the City Manager to execute a Development Agreement with the Fairfield City School District Board of Education, Cincinnati Holding Company LLC, and a Hillwood development entity relative to the redevelopment of the former Forest Fair Mall property on Cincinnati Mills Drive and declaring an emergency.

- Legislation - First Reading

2. Public Safety - Councilmember Dale Paullus

- a. Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Wawa Midwest LLC dba Wawa 7208, 7075 Dixie Highway, Fairfield, OH 45014 (Permit Class C2).

3. Public Utilities - Councilmember Matt Davidson

- a. Ordinance to authorize the City Manager to enter into an electric aggregation agreement with an electric supplier as recommended by Energy Alliances, Inc., provided that the accepted aggregation rate is at or below \$0.095/kwh at the time of execution, for a period not to exceed thirteen (13) months and declaring an emergency.

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

4. Public Works - Councilmember Debbie Pennington

- a. Ordinance to authorize the City Manager to enter into a contract with Barrett Paving

Materials, Inc. for the 2025 Asphalt Resurfacing Project

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

5. Finance & Budget - Councilmember Tim Meyers

- a. Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance No. 3-25 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: \$2,400,000 total (see attached for detail: \$2,290,000 for Annual Street Paving Program (Public Works); \$110,000 for Sanitary Sewer Lining(Public Utilities))

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

\$110,000.00 - Wastewater Division - CIPP Lining of Sanitary Sewers (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: \$61,500 total (see attached for detail)

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

\$14,750 - Water Division - Major Process Equipment (Public Utilities)

\$26,750 - Wastewater Division - Turblex Blower Service(Public Utilities)

\$20,000.00 - Water Division - Professional and engineering services (Public Utilities)

Meeting Schedule

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

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

Monday, April 14 - Council-Manager Briefing, 6:00 PM; Regular Meeting, 7:00 PM

Executive Session of Council (if Needed)

Adjournment