

**Minutes of the Regular Council Meeting  
January 16, 2018**

Mayor Shelton called the meeting to order. All stood and recited the Pledge of Allegiance to the flag. Those present were Dan Dockery, Sharon Lally, Russell Riffle, Virginia Cammeresi and Don Kessel. Robert Ernest was absent.

Swearing in of New Council Member – Don Kessel was sworn into office.

**Reading of the Bills and Bank Reconciliation**

Mayor Shelton asked for the reading of the bills and bank reconciliation. Mr. Dockery stated the December bills were paid and bank reconciliation was complete. Mr. Riffle made a motion to approve the bills and bank reconciliation, seconded by Ms. Lally. All members present voted Aye

**Reading of the Minutes**

Mayor Shelton asked for a motion to approve the minutes from the December 27, 2017 Council meeting. Ms. Lally made a motion to approve the minutes, seconded by Mr. Dockery. All members present voted Aye. The minutes were approved...

**Communications** – A hand written letter was received from Nellie Blom stating how nice officer Bingham was when she was pulled over for a burned out headlight. She thanked the police department for all they do for the village.

**Committee Reports** - Mrs. Cammeresi stated she has a list from the property manager, which she will be distributing. A meeting with the property maintenance committee will be held each month prior to the ECC meeting.

**Mayor's Monthly Report**

\$4,569.14 was received in Mayors Court fines, forfeitures and fees for the month of December, 2017. The mayor asked for a motion to approve the Mayor's Monthly Report. Ms. Lally made a motion to accept the Mayor's Monthly Report, seconded by Mrs. Cammeresi. All present voted Aye. The Monthly Report has been approved.

**Administrator's Report**

The Fairfax Annual Family/Friends Bowling Day is this Sunday 1/21 at Madison Bowl from 1-4PM. If you would like to register ahead of time, please let me know.

The certificate of occupancy for the Red Bank Village strip building was picked up this morning. I have a call in to Ryan Ertel at Regency regarding any tenants they may have signed or are close to signing. I will provide council an update once I hear back from Ryan.

An update from our discussion at the ECC meeting last Monday: I got a call from Jeff Reichart, the broker working on the former D&D Metal property on Jonlen. He asked for

a Planning Commission site plan application and requested information about the Planning Commission process, so we may see some concept plan submitted on that property soon.

The Block Watch meeting for this Thursday January 18th has been cancelled due to weather and several attendees being elderly. The next meeting will be Thursday February 15th at 7PM.

**Police Chief Report:** Crime goes down during the winter months. Jill will be working with Jennifer to update the Ordinance and Fees for soliciting in the Village

**New Business:**

**Ordinance No. 1-2018**

Repealing Ordinance No. 33-2001 and further establishing the date, time and place of regular meetings of the Council of the Village of Fairfax and Declaring an Emergency.

Mayor Shelton asked for a motion to suspend the three readings. Mrs. Cammeresi made a motion to suspend the three readings, seconded by Mr. Riffle. All present voted Aye. The motion was passed.

Mayor Shelton asked for a motion to adopt the ordinance. Mr. Riffle made a motion to adopt the ordinance, seconded by Mrs. Cammeresi. All present voted Aye. Motion was adopted.

**Ordinance No. 2-2018**

Authorizing the adoption of the Village of Fairfax 2018 Final Appropriation

Mayor Shelton asked for a motion to adopt the ordinance. Ms. Lally made a motion to adopt the ordinance, seconded by Mr. Kessel. All present voted Aye. Motion was adopted.

**Ordinance No. 3-2018**

Consenting to the appointment of two members to the Board of Zoning Appeals for the Village of Fairfax, Ohio and Declaring an Emergency

Mayor Shelton asked for a motion to suspend the three readings. Mr. Kessel made a motion to suspend the three readings, seconded by Mr. Dockery. All present voted Aye. The motion was passed.

Mayor Shelton asked for a motion to adopt the ordinance. Mr. Dockery made a motion to adopt the ordinance, seconded by Mrs. Cammeresi. All present voted Aye. Motion was adopted.

### **Ordinance No. 4-2018**

Creating the Position of Village Fiscal Officer for the Village of Fairfax in Lieu of Having the Elected Office of Village Clerk Treasurer  
FIRST READING

### **Ordinance No. 5-2018**

Authorizing the Retention of a Consultant for the Office of the Village Clerk-Treasurer and Declaring an Emergency

Mayor Shelton asked for a motion to suspend the three readings. Ms. Lally made a motion to suspend the three readings, seconded by Mr. Riffle. All present voted Aye. The motion was passed.

Mayor Shelton asked for a motion to adopt the ordinance. Mr. Riffle made a motion to adopt the ordinance, seconded by Ms. Lally. All present voted Aye. Motion was adopted.

### **Adopt Rules of Council**

Mayor Shelton asked for a motion to adopt the Rules of Council. Mr. Riffle made a motion to adopt the Rules of Council, seconded by Ms. Lally. All present voted Aye. Motion was adopted.

### **Appointment of Vice Mayor**

Dan Dockery was appointed vice-mayor.

### **Old Business:**

Ordinance No. 21-2017 – Tabled

Ordinance 29-2017 - Tabled

Mayor Shelton stated we lost a long time resident, Mr. Mack, who resided on Warren Avenue for many years.

### **Five minutes for audience questions/comments:**

Jonathan Pearson, 3808 Southern Avenue, inquired about debris in the street. Lawscapers which maintain Fairfax school located across the street from his property blow grass and leaves into the street. Now they are plowing all of the snow in front of his parked cars. Mayor Shelton said he would check on the ordinance to see if it covers snow.

Mr. Pearson stated the Village of Fairfax never contacted him about how the drainage issue is going to be corrected or resolved. It has been over a year since he came to council with this problem. Mr. Hester told him several times, the new house being built next to his property, would not cause a drainage problem.

**ADJOURN:**


Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Ms. Lally

Motion was seconded: Mrs. Cammeresi

The meeting was adjourned.

  
Carson Shelton, Mayor

  
Barb Blankemeyer, Clerk-Treasurer