

## **Minutes of the Regular Council Meeting November 18, 2019**

Mayor Shelton called the meeting to order. All stood and recited the Pledge of Allegiance to the flag. Those present were Sharon Lally, Don Kessel, Russell Riffle, Virginia Cammeresi, Robert Ernst and Christy Resnik.

### **Reading of the Bills and Bank Reconciliation**

Mayor Shelton asked for the reading of the bills and bank reconciliation. Mr. Riffle stated that the bills had been paid and bank statement had been reconciled for the month of October, 2019. Mrs. Cammeresi made a motion to approve the bills and bank reconciliation, and 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 October 21, 2019 Regular Council meeting. Ms. Lally made a motion to approve the minutes, seconded by Mrs. Resnik. All members present voted Aye. The October minutes were approved.

**Communications** – Note received from The Team at Hard Head Veterans, thanking the police department for their service. Note from Shawn, Sonya and family thanking the police department for their donation to the fundraiser for Shawn Wallace. Letter to Chief Jeff Bronson from James Simon complimenting Officer Aaron McLearn for his display of maturity, understanding and sensitivity to all involved during an arrest. Email to Jeff Bronson from Cynthia Palmer thanking him for having the remains of an unused truck removed from Carlton. Letter from Thomas Dugger, with the Boy Scouts of America, thanking the police department for their donation of \$500 to the 2019 Kart Race Enduro campaign.

**Committee Reports** – No committee. Mayor Shelton asked Mrs. Resnik to give a Civic Association report at each council meeting. Mrs. Resnik stated they have 27 Christmas baskets to be delivered this year, and donation and help delivering them would be appreciated.

### **Mayor's Monthly Report**

\$9,231.85 was received in Mayors Court fines, forfeitures and fees for the month of October, 2019. \$8,389.93 was received in Mayors Court fines, forfeitures and fees for the month of November, 2019. The mayor asked for a motion to approve the Mayor's Monthly Reports. Ms. Lally made a motion to accept the Mayor's Monthly Reports, seconded by Mr. Kessel. All present voted Aye. The Monthly Reports have been approved.

### **Administrator's Report**

**2019 Road Resurfacing:** The storm sewer work on Murray near Virginia Ave began today. Prus will be there through Wednesday and traffic will be down to one lane during the hours of 7:30 AM – 5:00 PM and then open to regular traffic during the evening and overnight hours.

Adleta informed us today that Jurgenson is scheduled to do the overlay on Lonsdale, Nightingale Drive and Nightingale Court on Wednesday. A change order will be presented at the December meeting so I will have more information to provide at the December ECC meeting.

The Murray Road sign is in production. Dave Estep from Atlantic sign said as soon as the sign placard is back from production, he will contact me regarding a schedule for installation of the sign.

The Village employee holiday dinner is Saturday December 7th. You should have received an E-vite for the event, so please respond your attendance or regret as soon as you are able.

The 2019 Light Up Fairfax event is Sunday December 8, 2019. The craft show begins at 4PM with tree lighting, Santa visit and carriage rides beginning at 6PM.

**Police Chief Report** – Chief Bronson stated that school lock down procedure was updated so that all schools in Ohio will be identical. RMS training will be starting on 12/1/2019 and be held in conjunction with Springdale. With the pool being closed, vandals are breaking into the swim club building. The doors are being boarded up and possibly being replaced with steel doors. With the road work on Murray, there was a lot of overtime worked. This week only one officer will be directing traffic.

### **New Business:**

#### **Ordinance 46-2019**

To Provide for the Current Expenditures and Other Expenses of The Village of Fairfax, Ohio During the Fiscal Year Ending December 31, 2019 with a Transfer of Funds from General Fund, Unappropriated to General Fund, Salaries-Clerk/Treasurer's Staff and from General Fund, Unappropriated to General Fund, Ohio Public Employees Retirement System and from General Fund, Unappropriated to General Fund, Other-Employee Fringe Benefits and from General Fund, Unappropriated to General Fund, Auditing Services and from General Fund, Unappropriated to General Fund, Ohio Police and Fire Pension Fund and from General Fund, Unappropriated to General Fund, Dues and Fees {Cable Franchise Fee} and from General Fund, Unappropriated to General Fund, Workers' Compensation and from General Fund, Unappropriated to General Fund, Other – Capital Outlay{Swim Club Work Site} and from General Fund, Unappropriated to General Fund, Other-Personal Services and from General Fund, Unappropriated to General Fund, Other-Personal Services 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. Ernst. All present voted Aye. The motion was passed.

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

**Ordinance 47-2019**

Authorizing the Village Administrator to Execute a Loan Agreement with Little Miami Joint Fire and Rescue District and Declaring an Emergency.

Mrs. Cammeresi asked what caused the deficit? Mayor Shelton stated when the Village of Newtown pulled out that made a difference versus what Golf Manor brings in. The levies and home values are different between the two towns. The levy should have been placed on the ballot four year ago, but with Golf Manor joining and Newtown leaving, it was not possible to put on the levy. They are in negotiations with Amberley and have been looking at other scenarios.

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

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

**Resolution R14-2019**

Authorizing the Drawing of Warrants in Payment of Amounts Due Upon Contracts or Orders for Three Thousand Dollars or More Pursuant to a "Then and Now" Certificate, in Conformance with Revised Code Section 5705.41 (D)(1)

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

**Old Business:**

**Ordinance 41-2019**

Authorizing the Village Administrator to Enter into A Memorandum of Understanding for a Cooperative Lending Bank to Share Equipment and Information Related to Traffic and Speed Control Efforts on Public Roads and Streets in the Village of Fairfax  
2nd reading

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.

**Ordinance No. 45-2019**

Amending Ordinance NO. 32-2015, as Amended, The Village of Fairfax Tax Ordinance, In Conformance with Ohio House Bills 49 (2017) and 166 (2019) by Adopting Provisions Applicable to the Collection of Tax as of January 1, 2020.

2nd reading

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

Mayor Shelton stated that he has asked someone from the Fire Department to come to the council meetings. Mr. Rackley was present, and he stated they are advertising for the breakfast with Santa on Dec. 14 from 8-11. Under 12 are free, everyone else the cost is \$5.00. They are hoping to have more people respond.

Mrs. Cammeresi asked about the toy drive. Chief Bronson stated it was going to be on December 1 from 10-3. The school will provide needy families, and the balance will go to Shriners.

Mayor Shelton asked Chief Bronson to send a thank you card to Jill Kessler for coming in on her own time to help train during court.

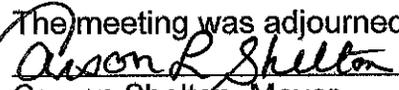
**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Mr. Riffle

Motion was seconded: Ms. Lally

The meeting was adjourned.

  
Carson Shelton, Mayor

  
Barb Blankemeyer, Clerk-Treasurer