Minutes of the Council Meeting
June 16, 2025

Mayor Sharon Lally called the meeting to order at 6:58pm in the Council Chambers of the Municipal Building. Those present were Hunter Boschert, Donald Kessel, Tracy Naticchioni, Jeanne Perkins and Christine Resnik. Robert Ernst was absent. Mr. Nathan Landrum, Esq. with Dinsmore & Shohl attended as legal counsel.

Reading of the Bills and Bank Reconciliation

Mayor Lally asked for the reading of the bills and bank reconciliation. Mr. Kessel stated that the Finance Committee met and that all bills and checks were reviewed for May as well as all bank reconciliations. Mr. Boschert made a motion to approve the bills and bank reconciliation. Ms. Naticchioni seconded the motion. All members present voted Aye.

Reading of the Regular Council Meeting Minutes

Mayor Lally asked for a motion to approve the minutes. Mr. Kessel asked that a minor punctuation change be made. Ms. Resnik motioned to approve, seconded by Ms. Perkins. All members present voted Aye. The minutes for May, 2025 were approved.

Communications

None

Committee Reports

The **Rec Center Improvement Committee** will be meeting on Monday night. A rough cost estimate has been provided so the meeting will involve looking over the large format drawings to make decisions. The **Park Committee** will meet Tuesday night with plans to finish some items this summer, including the sidewalk, the handicapped curb and the Tot Lot area.

Mayor's Monthly Report

$3,321.00 was received in Mayor's Court activity for the month of May, 2025. Mayor Lally asked for a motion to approve the Mayor's Monthly Report. Mr. Kessel made a motion to accept the Mayor's Monthly Report, which was seconded by Ms. Naticchioni. All present voted Aye. The Mayor's monthly report was approved.

Administrator's Report

The Village and the other municipalities involved in the CLG consortium have selected Rumpke for the new waste collection contract upcoming in March, 2026. This company was the sole bidder; per household price is raising from $14.10 to $17.00. This is a five (5) year contract that averages a 4% increase per year. An ordinance will be presented next month to award it.

Mrs. Kaminer presented Councilmembers with the proposal from Huber General Contracting which details the Ziegler Park stage project. Under new business is Ordinance 15-2025 which is the total cost. Once approved, the contractor can begin site work, with the base set to be completed for Fairfax Day on August 23. Steel fabrication will take longer; therefore, tents will be set up for the performances that day. Once the stage is erected, plans are to have a fall concert.

Reminder that this Thursday is Juneteenth and the offices will be closed in observance of this federal holiday.

Police Chief Report

Chief Bronson presented call reports for the month of May. He indicated that the hiring process is completed with our new officer present this evening. Update on the Successful Products situation presented last month. The company installed speed humps and there have been no complaints so far. As far as Fairfax vehicles, Sgt. Kaiser has been working on our second one. Since the entire County is getting new computers, this will have an impact on the equipment install once the car is received. Mobilcomm has been contacted about updating information for cameras at the Stage area.

Fire Chief Report

Chief Siefke indicated that the run details were a total of 70 for May, 35 of which were in the Village. Fire hydrant inspections are just about complete but Chief asked everyone to please be mindful of any stragglers. The recognition event was held last month and our new ambulance is in service. The department is up to speed as far as equipment. Mr. Boschert asked about hydrant repair status and was informed that GCWW has been provided with a list.

New Business:

Ordinance No. 13-2025

Ordinance 13-2025 Confirming the Appointment of a Patrolman for the Village of Fairfax, Ohio and Declaring an Emergency. Mayor Lally asked for a motion to suspend the three readings. Ms. Resnik did so, seconded by Ms. Perkins. All present voted Aye. The Mayor requested a motion to adopt the ordinance. Mr. Kessel so moved and Mr. Boschert seconded it. All present voted Aye.

Accordingly, Mr. Landrum conducted the swearing in of Patrolman Justin Beatty. After a congratulatory round of applause, Chief Bronson announced that he is our 63rd officer. Mayor Lally dismissed the department members to Mac's for a welcome celebration.

Ordinance No. 14-2025

Ordinance 14-2025 Authorizing the Sale of an Unneeded Police Vehicle and Declaring an Emergency. Mayor Lally asked for a motion to suspend the three readings. Ms. Naticchioni motioned, seconded by Ms. Perkins. All present voted Aye. Mayor Lally then requested a motion to adopt which was made by Mr. Boschert and seconded by

Ms. Naticchioni. All present voted Aye, with the exception of Mr. Kessel who voted Nay. The ordinance passed.

Ordinance No. 15-2025

Ordinance 15-2025 Awarding a Contract for the Ziegler Park Multi-Purpose Stage Project and Declaring an Emergency. The Mayor requested a motion to suspend the three readings which was made by Ms. Resnik and seconded by Mr. Kessel. All present voted Aye. Mayor Lally then asked for a motion to adopt the ordinance. Ms. Perkins motioned and Ms. Resnik seconded it. All present voted Aye.

Ordinance No. 16-2025

Ordinance 16-2025 Adjusting the Fringe Benefit Pick-Up Plan for Eligible Village Employees Other Than Police Personnel, Repealing Ordinance No. 7-2025, and Declaring an Emergency. A short discussion took place to provide clarity to Councilmembers. Mayor Lally then asked for a motion to suspend the three readings which was done by Mr. Kessel and seconded by Mr. Boschert. All present voted Aye. The Mayor then requested a motion to approve the ordinance. Mr. Kessel did so, seconded by Ms. Naticchioni. All present voted Aye.

Old Business:

Ordinance No. 10-2025

Ordinance 10-2025 Providing Shift Differential Pay for Eligible Village Employees. *Third Reading.* Mayor Lally asked for a motion to approve the ordinance which was made by Ms. Perkins. Ms. Resnik seconded the motion and all present voted Aye.

Council Discussion:

Ms. Perkins inquired about the bench on the bike trails which was damaged during storm cleanup. Mrs. Kaminer indicated that she's spoken with Duke Energy who agreed the damage occurred in the course of their work; she expects the Village will receive a payment from an insurance company. Additional discussion took place concerning the St. Margaret Church property.

Five minutes for audience questions/comments:

Mr. Jonathan Pearson, residing at 3808 Southern Avenue addressed Council regarding a concern over a potential change in parking near the school. A lengthy discussion ensued with participation from councilmembers as well as the police chief. He indicated that his department will need direction as to where parking is and is not permitted. The Mayor indicated that she will schedule a meeting with the Mariemont School District Superintendent to discuss.

Ms. Gloria Daley, residing at 3810 Southern Avenue asked about the timing of the upcoming street work on Southern. Mrs. Kaminer shared that she expects it to begin in the fall but that there are many project variables. She will communicate details with residents as soon as they are available.

ADJOURN:
Mayor Lally requested a motion to adjourn.
Motion to Adjourn: Ms. Naticchioni
Motion was seconded: Mr. Kessel
All present voted Aye.

The meeting was adjourned at 7:51pm.

Sharon Lally, Mayor

Lisa Kammerer, Fiscal Officer