

**AGENDA**  
**Council Meeting**  
**April 20, 2020**

1. Call Meeting to Order.
2. Roll Call.
3. Reading of the Bills and Bank Reconciliation.
4. Reading of the Minutes.
5. Communications.
6. Committee Reports.
7. Mayor's Monthly Report.
8. Administrator's Report.
9. Police Chief's Report.
10. New Business:
  - Ordinance No. 15-2020 Authorizing the Village Administrator to Execute an Amendment to Loan Agreement with Little Miami Joint Fire & Rescue District and Declaring An Emergency.
  - Ordinance No. 16-2020 Authorizing the Village Administrator to Execute an Amended and Restated Community Reinvestment Area Agreement with FCA Realty, LLC for a Real Property Tax Exemption Pursuant to the Community Reinvestment Area Previously Established by the Village and Declaring An Emergency.
  - Resolution R3-2020 Authorizing The Adoption of an Alternative Method of Apportioning the Local Government Fund.
  - Resolution R4-2020 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).
11. Old Business:

- Ordinance No. 11-2020 Approving the Village of Fairfax, Ohio Energy Special Improvement District Program Plan – Residential Plan; Authorizing and Approving the Execution, Delivery, and Performance of a Village Residential Pace Cooperative Agreement with Respect to Property Assessed Clean Energy Transactions in Cooperation with the Village of Fairfax, Ohio Energy Special Improvement District and the Toledo-Lucas County Port Authority; Authorizing the Toledo-Lucas County Port Authority to Approve Petitions and Plans for Public Improvements or Public Services Submitted by the Owners of Real Property within the Village Requesting That Their Property be Added to the Territory of the Village of Fairfax, Ohio Energy Special Improvement District and Assessed for the Costs of Such Plans on Behalf of the Council of the Village. *Second Reading.*
- Ordinance No. 12-2020 Providing for the Employment of Legal Counsel. *Second Reading.*
- Ordinance No. 13-2020 Amending Section 70.37 of the Traffic Code of The Village of Fairfax, Prohibiting and Providing Penalties for Driving Under Suspension. *Second Reading*

12. Council Discussion.

13. Five Minutes for audience questions/comments.

14. Adjourn