

**Minutes of the Regular Council Meeting  
May 20, 2019**

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, Don Kessel, Russell Riffle and Robert Ernst. Virginia Cammeresi was absent.

**Reading of the Bills and Bank Reconciliation**

Mayor Shelton asked for the reading of the bills and bank reconciliation. Mr. Dockery stated that the bills had been paid and bank statements had been reconciled for the month of April, 2019. Ms. Lally made a motion to approve the bills and bank reconciliation, and seconded by Mr. Ernst. All members present voted Aye

**Reading of the Minutes**

Mayor Shelton asked for a motion to approve the minutes from the April 15, 2019 Regular Council meeting. Mr. Dockery made a motion to approve the minutes, seconded by Mr. Ernst. All members present voted Aye. The April minutes were approved.

**Communications** – Letter received Cheryl Alugen, stating it is her hope that the landscape of Fairfax and Mariemont will change forever, and to give everyone a chance to know you.

**Committee Reports**

Mrs. Kaminer stated the next events committee meeting will be held 6/12/19, and every second Wednesday of the month.

**Mayor's Monthly Report**

\$10,547.18 was received in Mayors Court fines, forfeitures and fees for the month of April, 2019. 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 Mr. Dockery. All present voted Aye. The Monthly Report has been approved.

**Administrator's Report**

Ordinance No. 18-2019 Authorizes a Community Reinvestment Area (CRA ) for FCA Realty/Chrysler for 3700 Red Bank Road. As council is aware, the Mariemont City School Board passed a resolution approving an abatement for this development and we as the municipality are required to consider the same. The Agreement is then submitted to the Ohio Department of Development after all required signatures from FCA/Chrysler and the Village. Mr. Abes reviewed the agreement with the attorney for Chrysler. If approved by council this evening, and once the application is executed, the next order of business for the Village will be to work with the school district on a Revenue Sharing Agreement in regarding to payroll taxes. The statute requires cost sharing of income tax for any payroll that exceeds \$1 million. The projected payroll for this project once totally built out is approximately \$4.5 million. It will be in the best

interest of the Village to negotiate a satisfactory agreement with the schools because if no agreement is reached within 6 months, the cost share is automatically split 50/50.

Ord. 27-2019 This supplemental appropriation ordinance includes the addition of dollars to the 2019 Street funds since no funds for the 2018 project were expended in 2018, nor carried over into 2019. This will allow the payments to Prus for work done on the 2018 project this year as well as the streets projects we will bid out this year.

Memorial Day Ceremony is Monday May 27, 2019 starting at 11AM. I have confirmed with maintenance that tents will be set up over the seating area in the street.

The Ted Shannon Memorial Golf Outing was Sunday May 19 – some teams got hit with some afternoon rain, but we have a turnout of 14 teams and only team did not completely finish because of the rain. Dinner was held afterwards at the Rec Center. Several Shannon family members play in the outing including his son and granddaughter and 4 nephews.

**Police Chief Report** – Reports are available if anyone would like to review. Flying Pig went well this year. Court is now being held two times a month. There were times when court personnel did not get finished until midnight. The cameras at Red Bank village need to be replaced. They are starting the hiring process for a new officer who currently works for Williamsburg. Autism training went well. The official annual report was passed out and was one short. Ms. Blankemeyer did not receive a copy. The report was reviewed, historical data and goals were discussed. I presume most of what was covered is listed in the handout, and this reported can be updated to include discussion.

### **New Business:**

#### **Ordinance 18-2019**

The Village Administrator to Execute a 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.

Mayor Shelton asked for a motion to suspend the three readings. Ms. Lally 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 Ms. Lally All present voted Aye. Motion was adopted.

#### **Ordinance 19-2019**

Repealing Ordinance No. 5-2019 and Further Modifying the Compensation Schedules for the Positions of Chief of Police, Lieutenant, Sergeant and Patrol Officer of the Police

Force of The Village of Fairfax, Ohio, and Establishing the Work Periods for the Positions of Lieutenant, Sergeant, and Patrol Officer and Declaring an Emergency

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

**Ordinance 20-2019**

Repealing Ordinance No. 6-2019; Providing for a Labor and Custodian Force for The Village of Fairfax, Ohio; Establishing Classifications of the Labor and Custodian Force and Rates of Compensation Therefor; Establishing Other Terms and Conditions of Employment for Said Positions and Declaring an Emergency.

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

**Ordinance 21-2019**

Repealing Ordinance No. 4-2019 and Further Amending Ordinance No. 23-2004, As Amended, Creating the Position of Civilian Police Clerk, Confirming the Appointment of a Civilian Clerk 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. Dockery. 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 Mr. Dockery. All present voted Aye. Motion was adopted.

**Ordinance 22-2019**

Repealing Ordinance No. 7-2019 and Further Amending Ordinance No. 9-1999, As Amended, Creating the Position of Full-Time Tax Clerk Employed in the Administration of the Village Income Tax and Declaring an Emergency.

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

**Ordinance 23-2019**

Repealing Ordinance No. 8-2019 and Further Amending Ordinance No. 5-2014, As Amended, Creating the Position of Tax Administrator for The Village of Fairfax, Ohio 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. Mr. Dockery made a motion to adopt the ordinance, seconded by Ms. Lally. All present voted Aye. Motion was adopted.

**Ordinance 24-2019**

Repealing Ordinance No. 9-2019 and Further Amending Ordinance No. 37-1999, As Amended, Creating the Position of Full-Time Assistant to The Clerk-Treasurer and Administrator Employed in The Administration of The Village Fiscal Department 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. Dockery. 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 Mr. Dockery. All present voted Aye. Motion was adopted.

**Ordinance 25-2019**

Appointing Tony Perkins to the Position of Zoning Officer for The Village of Fairfax, Establishing Compensation Therefor, 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. 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 Ms. Lally. All present voted Aye. Motion was adopted.

**Ordinance 26-2019**

Authorizing the Retention of An Independent Contractor as Secretary of the Zoning Board of Appeals and Planning Commission of The Village of Fairfax 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. Dockery. 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 Mr. Kessel. All present voted Aye. Motion was adopted.

#### **Ordinance 27-2019**

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, Operating Supplies and Materials and from General Fund, Unappropriated to General Fund, Deposits Refunded and from General Fund, Unappropriated to General Fund, Streets, Highways, Sidewalks and Curbs and from Computer Fund-Mayor's Court, Unappropriated to Computer Fund-Mayor's Court, Operating Supplies and Materials 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. Dockery. 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 Mr. Riffle. All present voted Aye. Motion was adopted.

#### **Resolution R7-2019**

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 16-2019 was never passed, and has been tabled.

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

Mayor Shelton introduced Mr. Erickson who has committed to serving on the planning on the board. Tom Telkamp had resigned due to a conflict in interest, but now will stay on the board since Dan Telkamp has resigned.

**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