

**Minutes of the Regular Council Meeting
July 15, 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 and Robert Ernst. Virginia Cammeresi was absent. Dan Dockery resigned at prior council meeting, and has not been replaced.

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 June, 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 June 17, 2019 Regular Council meeting. Ms. Lally made a motion to approve the minutes, seconded by Mr. Riffle. All members present voted Aye. The June minutes were approved.

Communications – none.

Committee Reports - Mrs. Kaminer stated the festival committee met last week and all committees are set. The DJ will feature karaoke. Zoo animals will be there both nights with different animals. Chandra was looking into getting a fryer for French fries, the cost was \$250 and they want to check with Ginny Cammeresi prior to renting.

Mayor's Monthly Report

\$9,103.90 was received in Mayors Court fines, forfeitures and fees for the month of June, 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. Kessel. All present voted Aye. The Monthly Report has been approved.

Mayor Shelton stated he would like to present John Holschuh, the Magistrate, with a proclamation on his last day, July 22. He worked for Fairfax for 20 years. ~~Carl~~ Burch will be taking his place.
Carla

Administrator's Report

2019 Street Repaving Project: The bids were opened on Friday July 12, 2019 at Noon and three bids were received. The project consists of partial curb replacement on Nightingale Court and Drive where needed and full curb replacement on the 3800 block of Lonsdale. All three streets will be planed and repaved. The project also includes storm sewer repair on Nightingale. The bid tabulations are as follows:

Adleta Construction	\$281,182.75
Prus Construction	\$285,145.00
R.A. Miller Construction	\$301,930.00

The low bidder was Adleta Construction. Village Engineer Tim King reviewed all of the bids and forwarded me an email on Sunday stating that the all of the calculations were in order and that Adleta was indeed the low bidder. He has recommended awarding the bid to Adleta Construction and Ordinance 31-2019 under New Business refers to that award.

The Village is also trying to coordinate the storm sewer construction work on Lonsdale at 3817 Lonsdale where council previously approved a new storm sewer line and acquired construction easements that may help alleviate the storm water issues for the 3800 block of Lonsdale and Germania. Carter Construction will be performing the work within the road right of way and Forbeck Plumbing will be installing the storm drain on the property. We are currently trying to coordinate with Duke Energy to stabilize the utility pole that is very close to where the storm line will be installed. Mr. Tieman who is constructing the home at 3817 Lonsdale is held up on the closing of his property until all of this work is completed. The Village also has plan to reconstruct that block of Lonsdale with the 2019 street project as mentioned above, so we also want that work to be completed as soon as possible. I am in contact with Mark Carter from Carter Construction as well as Duke Energy to try to get that scheduled to begin as soon as possible.

High Street Properties: Ordinance No. 32-2019 under New Business is for the award of the parcel 523-6-633-90 to Mr. William Federle in the amount of \$16,830. Council had discussed being agreeable to selling that parcel alone and to not sell the other 3 parcels at this time. Bids had previously been received from the Village on June 7, 2019. Mr. Federle's bid is being accepted for the parcel included in Ordinance 32-2019. The ordinance reflects that the bid from Mr. Tieman will be rejected for the bid of \$7,750 he placed for all four parcels.

Once the ordinance is approved, the attached purchase contract must be signed by Mr. Federle and the Village to complete the sale of the property. I will contact Mr. Federle back this week to arrange for the closing of the property. The property is being sold in an "as is" condition and Mr. Abes made sure that the contract language reflects this.

Atlantic Sign has agreed to work up quotes for the proposed gateway sign on Murray for a 6 x 6 sign as well as a 4 x 6 sign. As soon as I receive those quotes I will forward them to council.

The rescheduled Concert in the Park is this Friday July 19, 2019 from 6-11 PM in Ziegler Park. The band will be the Switchpickers and feature Fairfax residents Rachel Sontag and her brother Sammy Wulfeck. The Civic Association will be having pizza and drinks available.

Police Chief Report – Reports are available if anyone would like to review. Officer Moore went to crisis intervention training. Officer Staggs went to fire arms training, and he will take over for Chief Bronson, doing fire arms training. A landscaping trailer was

stolen and has been recovered. Some of the tools are still missing, and the department is hopeful to make an arrest.

Mayor Shelton asked Mr. Rackley with the fire department if he had any information he would like to pass along. Mr. Rackley stated they are waiting for the levy money to come in. He was asked if the fire department was having a booth at the festival, he was not sure. He said they do not have a lot of personnel to volunteer for the festival.

New Business:

Resolution R⁹0-2019

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.

Ordinance 31-2019

Awarding a Contract for the 2019 Street Resurfacing Project in The Village of Fairfax and Declaring an Emergency.
Tabled.

Ordinance 32-2019

Authorizing The Village Administrator to Enter into an Agreement for the Sale of Real Property and Declaring an Emergency.
Tabled.

Ordinance 33-2019

Providing for the Compensation of a Magistrate for the Mayor's Court of The Village of Fairfax and Declaring an Emergency.
Tabled.

Went into Public Hearing

Ordinance No. 34-2019

Authorizing the Adoption of the Village of Fairfax 2020 Budget.
The budget income and expenses were announced.

Mayor Shelton stated that this was the first time in many years that we did not have enough money to cover expenses. The reason being is that Joe Huskey, maintenance supervisor, brought a list of necessary work to council, at a cost of \$1.2 million. We need a new street sweeper and spent an additional \$50,000 on streets.

Went out of Public Hearing

Five minutes for audience questions/comments:

Janice Arthur, 3720 Southern, asked if the other High Street parcels will be sold. Mrs. Kaminer stated that it would be green space until council decides otherwise. Ms. Arthur asked with the high school renovation, what was going on at the middle school. She was told that the Mariemont offices were moved to the Doll Building in Terrace Park. There are extracurricular activities going on there now.

Annie Whitrock, 3829 Watterson, stated she has been walking around the village, and noticed that some people are not taking in their trash cans. They have been sitting in the planter strip for months. She did not have the address of the property, but she will attempt to get the address. Mr. Riffle stated that he went through the village that past week, and made a list that Jim, the property maintenance inspector, will address when he returns from vacation. One of the properties mentioned was Steven's property and they were already being sent notices.

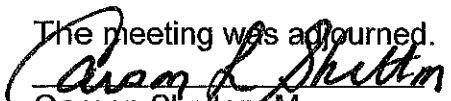
ADJOURN:


Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Ms. Lally

Motion was seconded: Mr. Riffle

The meeting was adjourned.


Carson Shelton, Mayor


Barb Blankemeyer, Clerk-Treasurer