

**Minutes of the Regular Council Meeting  
October 21, 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 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 September, 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 September 16, 2019 Regular Council meeting. Mr. Riffle made a motion to approve the minutes, seconded by Ms. Lally. All members present voted Aye. The September minutes were approved.

Mayor Shelton asked for a motion to approve the minutes from the September 23, 2019 Special Council meeting. Ms. Lally made a motion to approve the minutes, seconded by Mrs. Resnik. All members present voted Aye. The September special minutes were approved.

**Communications** – None.

**Committee Reports** – Mrs. Resnik asked about the festival proceeds. Mrs. Kaminer stated the numbers were available, but she did not have them with her. She believes the festival made approximately \$1200. There is a good possibility that there will be no rides in the future, most companies no longer offer rides.

**Mayor's Monthly Report**

Report was not available, this is tabled until November.

**Administrator's Report**

2019 Street Project: Joe Huskey measured the linear foot of the amount of curbs that he feels should be corrected/fixed by Adleta/Jurgenson. Adleta is questioning some of the repairs that were listed for Nightingale, so Joe Huskey, Tim King and I are going to meet on those specific items with Tim Adleta on Wednesday. The final course of asphalt will not be completed until we come to a resolution. I will keep council posted on that progress.

Prus Construction will begin the Murray/Virginia job on Friday November 1st beginning at 5:00 PM. We were hoping they could start this weekend, but they do not have the concrete workers available until the following weekend. The job will be done over two weekends. The eastbound lane will be done first and the following weekend (Nov 8-10)

the westbound lane will be done. A traffic detail will be required over the weekend to alternate traffic going in each direction since only one lane will be open in that area. A fast setting concrete will be used each weekend so the roadway will be opened back up at 6AM on Monday. Businesses on Virginia have been notified by hand delivered letter. If a business does not have to have operations over the weekend, we have encouraged employees to stay out of the area if possible. There are semis that deliver on the weekend, so the police detail will be on hand to direct them and assure that they do not cross the newly poured concrete areas.

Amy Engstrom from the Hamilton County Department of Planning and Development confirmed the agreement to service fire hydrants via email October 15th. Lt. Thompson of the fire district was notified the same day and can enter information into the County's portal for hydrant repair. Lt. Thompson will create a list of hydrants that need repair and their status. As soon as I have something, I can forward this information to council.

The second reading for the Center for Local Government Traffic Calming Bank is listed under Old Business. The third and final reading will be presented at the November council meeting.

**Police Chief Report** – Officer Naticchioni stated the police chief was sorry he could not attend. Daniel Beard Boy Scout go cart event on Sept. 3 was attended by four officers driving go carts. October 2 was the walk to school event, which the police walked students to school, reviewed safety tips, and handed out snacks. The new Sundance software should be up and running soon. Jill Kessler resigned and is going to Evendale, her last day is November 8. The new hire, Carrie Minton, started last week.

### **New Business:**

#### **Ordinance 42-2019**

Confirming the Appointment of a Village Fiscal Officer, Establishing the Compensation for Said Village Fiscal Officer, 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.

Sharon Lally, Don Kessel, Robert Ernst and Christy Resnik - Aye.  
Russell Riffle and Virginia Cammeresi - Ney.

Mr. Riffle stated other villages were cited for passing ordinances as emergencies when they were not emergencies. He also stated that he did not receive a copy of the ordinance until this evening, and requested time to review.

Mr. Abes explained why this ordinance an emergency. While the three reading are taking place, Rob Doppes is in limbo not knowing if the ordinance will pass.

Mr. Ernst stated that Rob Doppes is over qualified for the position, and requested a special council meeting be held. Mr. Ernst stated that by passing the ordinance quickly, it might influence Rob Doppes to stay at the village. Mayor Shelton agreed to have a special council meeting.

After additional discussion, Mr. Riffle asked to bring this up at the end of new business.

Ms. Blankemeyer asked Mr. Abes if a re-vote could be taken regarding declaring this an emergency. Mr. Abes stated that is allowed.

Mayor Shelton asked a second time for a motion to suspend the three readings. Mr. Ernst made a motion to suspend the three readings, seconded by Ms. Lally.

Sharon Lally, Don Kessel, Robert Ernst, Christy Resnik and Russell Riffle - Aye.  
Virginia Cammeresi - Ney.

Mayor Shelton asked for a motion to adopt the ordinance. Ms. Lally made a motion to adopt the ordinance, seconded by Mrs. Resnik.

Sharon Lally, Don Kessel, Robert Ernst, Christy Resnik and Russell Riffle - Aye.  
Virginia Cammeresi - Ney.

Motion was adopted.

#### **Ordinance 43-2019**

Confirming the Appointment of a Civilian Police Clerk, Providing a Temporary Assistant to the Current Police 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. 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 Mr. Kessel. All present voted Aye. Motion was adopted.

#### **Ordinance 44-2019**

Authorizing The Village Administrator to Enter into a Software Application Hosting Agreement with Sundance Systems, Inc., 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 Mr. Kessel. 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.

1st reading

**Resolution R13-2019**

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. Kessel. 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

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

At the start of the five minutes, Mayor Shelton stated that this was not the meeting to bring up all house fire issues. The meeting to attend would be the Fire Board meeting, to be held on November 20, at 6:00 PM. The fire chief was requested to attend the council to answer a few questions.

Cathy Mosses, 3906 Watterson, stated she was concerned that the fire hydrant was not working and it was 15-20 minutes before there was water on the fire. The chief asked if she received his reply to her email. He stated her times were inaccurate, and he gave the times from the call center.

Denna White, 3818 Watterson, needs council's buy-in that this is not going to happen again. She stated they watch the hose be hooked up to the hydrant and the hose remained flat.

The chief stated that the pumper was tested the morning of the fire. The pumper is in the shop being repaired. The fire hydrants are tested, and the broken ones will be marked out of service, and will be repaired.

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Ms. Lally

Motion was seconded: Mr. Riffle

The meeting was adjourned.



Carson Shelton

Carson Shelton, Mayor



Barb Blankemeyer, Clerk-Treasurer