**Minutes of the Regular Council Meeting**

**January 22, 2019**

Mayor Shelton called the meeting to order. All stood and recited the Pledge of Allegiance to the flag. Those present were Dan Dockery, Robert Ernst, Sharon Lally, Don Kessel and Virginia Cammeresi. Russell Riffle absent.

**Reading of the Minutes**

Mayor Shelton asked for a motion to approve the minutes from the December 17, 2018 Regular Council meeting. Ms. Lally made a motion to approve the minutes, seconded by Mrs. Cammeresi. All members present voted Aye. The minutes were approved.

**Reading of the Bills and Bank Reconciliation**

Mayor Shelton asked for the reading of the bills and bank reconciliation. Mr. Dockery stated the December bill have been paid and reconciled. Ms. Lally made a motion to approve the bills and seconded by Mr. Dockery. All members present voted Aye

**Communications** – Thank you note from Cindy Collins for the escort provided by Fairfax Police for her husband’s burial at Gate of Heaven Cemetery.

**Committee Reports**

Mrs. Kaminer stated they plan to hold a festival meeting on 2/13/2019 at 6:00.

Ms. Lally asked if we had received any communication from the Board of Health regarding their quarterly meeting. Mayor Shelton said he had not heard anything.

**Mayor’s Monthly Report**

$11,451.82 was received in Mayors Court fines, forfeitures and fees for the month of
December, 2018. The mayor asked for a motion to approve the Mayor’s Monthly Report. Mrs. Cammeresi made a motion to accept the Mayor’s Monthly Report, seconded by Ms. Lally. All present voted Aye. The Monthly Report has been approved.

**Angela Rivera, Hamilton County Solid Waste District re**: Recycling Contamination Awareness Program. Angela discussed ways to recycle, and plan to help Fairfax do a better job recycling. There will be a recycling tour on April 24.

**Administrator’s Report**

The houses at 6000 High Street and 6014 Eleanor will have demolition start tomorrow 1-23-2019. The concrete that was reported taken down to the pool parking lot area is from a driveway and foundation demo project in the Village. Any larger pieces will need to be broken up by the contractor or taken back. They are to be used for the purpose of filling in the pool, unless, council has any plans on having a building(s) constructed on the spot, it will be filled in with concrete, rock, etc. If we want to build on the site, it will need to be filled in and compacted with dirt to meet building code standards for footers. For now, anything that may be filled in could be removed if a building were ever to be erected in the future, but we want to remove the possibility of any liability with an open hole as soon as we take over responsibility for that property.

As was discussed at last week’s council committee meeting, I have spoken to Village Engineer Tim King and he is working on a legal description for the construction and future maintenance of the catch basin and pipe that would connect to a Fairfax manhole in the street at 3817 Lonsdale. This work should help correct the water issues for the block of Lonsdale and neighboring properties on Germania. Once the legal description is complete, I will work with Mr. Abes to draft the appropriate easements so that the facility can be constructed on the property. The Village will work with Mr. Tieman on the schedule to install such a facility during his construction site plan and construction process.

I am in the midst of updating the website with the new building department information including the new zoning officer info which will be addressed in an ordinance under New Business. A zoning application and certificate has just been developed in the last week which he will use for all zoning reviews. Some things are still in a bit of transition, but things should be organized soon. A memo will go out to all departments this week regarding the new process, contact numbers, etc. for anyone that may get a hold of a different department.

Under Old Business the third and final reading of Ord. 36-2018, and Agreement between the Village and GCWW for the replacement of lead pipe water lines will be presented. I will forward a copy of the signed ordinance and Agreement to the GCWW and TJ White at the Center for Local Government who has been coordinating joint meetings between communities in Hamilton County and GCWW.

**Police Chief Report** –RMS systems has not recovered the data from 2011 to present. We have a revised Mutual Aid agreement which is covered by law. The traffic study done on Murray for 11 days, found the average speed was 19.9.

**New Business:**

**Ordinance 1-2019**

Appointing Dan Telgkamp as Zoning Official for the Village of Fairfax
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. Mrs. Cammeresi made a

motion to adopt the ordinance, seconded by Ms. Lally. All present voted Aye. Motion was adopted.

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**Ordinance 2-2019**

Modifying the Clerk/Treasurer Consultant Agreement 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. Ernst. All present voted Aye. Motion was adopted.

**Ordinance 3-2019**

Consenting To The Appointment Of Two Members To The Board Of Zoning Appeals For The Village Of Fairfax, Ohio

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. Mrs. Cammeresi made a

motion to adopt the ordinance, seconded by Ms. Lally. All present voted Aye. Motion was adopted.

**Resolution R1-2019**

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 No. 36-2018**

Requiring the installation of water connections to replace lead service lines, providing

for assessment cost thereof.

3rd Reading

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.

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

None.

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Ms. Lally

Motion was seconded: Mrs. Cammeresi

The meeting was adjourned.

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Carson Shelton, Mayor Barb Blankemeyer, Clerk-Treasurer