**Minutes of the Regular Council Meeting**

**February 19, 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, Virginia Cammeresi and Russell Riffle. Robert Ernst was absent.

**Reading of the Minutes**

Mayor Shelton asked for a motion to approve the minutes from the January 22, 2019 Regular Council meeting. Ms. Lally made a motion to approve the minutes, seconded by Mr. Kessel. 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 that the bills had been approved for the month of January. He also stated that the bank statement had not been reconciled to date.

Ms. Blankemeyer stated the January bank rec was off by approximately $350,000. I asked to have the traveling clerk review. Ms. Lally made a motion to approve the bills and seconded by Mr. Riffle. All members present voted Aye

**Communications** – None.

**Committee Reports**

Mrs. Kaminer stated the events committee met. The festival made approximately $2,200 last year. The dates for the festival next year are being discussed, since there are five weeks in August this year. The date will depend on when the rides are available. Chandra is checking on possible dates.

**Mayor’s Monthly Report**

$9,235.55 was received in Mayors Court fines, forfeitures and fees for the month of
January, 2019. The mayor asked for a motion to approve the Mayor’s Monthly Report. Mr. Riffle made a motion to accept the Mayor’s Monthly Report, seconded by Ms. Lally. All present voted Aye. The Monthly Report has been approved.

**Tom Fiorini – General Manager, Cincinnati Sports Club – Update on Club**

Mr. Fiorini stated last year we had 219 Fairfax memberships, which was 31% penetration rate which was wonderful. He showed the artist rendering of the new adult pool to be built next year. Current trends were discussed and how to attract more children, and young adults. They will be requesting a setback variance from Fairfax.

**Administrator’s Report**

Under New Business Ordinance No. 12-2019 is for a temporary construction easement and maintenance easement for the installation of a storm sewer line at 3817 Lonsdale. This easement will allow the construction of a storm sewer line to collect water in the lowest area of that block and alleviate the ponding water issues for both Lonsdale and Germania. After the easement is approved, it will be sent for recording.

Mr. King sent me an email that he has received one quote back from Ford Development for the installation of the storm sewer line and expects 2 additional quotes sometime this week. I will provide this information to council once it is received so that a contractor can be selected for the work.

At the ECC meeting last Monday, we had a discussion about infrastructure maintenance of State Routes according to the Ohio Revised Code. Since our discussion, the Village has received a quote of almost $40,000 to repair the broken concrete ditch line that runs along the bottom of the embankment along Columbia Parkway and to the rear of Extra Space Storage that we discussed last week from Carter Construction. The bulk of that work is for the removal of overgrown vegetation and small trees from the area. The Village could take on most of that work on our own to save at probably half that cost. I would recommend that we do this and only have a contractor do the actual repairs of the concrete drainage structure.

As the Village has more infrastructure items that may relate to Columbia Parkway/US 50 come up, I would like to get a meeting with officials from ODOT to get a clear understanding of what is considered maintenance and what is considered minor or major repairs. I did provide council with a summary of the information that Mr. Abes reviewed and provided opinion on – could I ask that Mr. Abes give a brief summary of his own at this time to make sure I did not miss any important points?

**Police Chief Report** –Pamet stated they have recovered the data but he has not yet seen it. Two new PC’s were purchased to replace the older ones. Looking at a new speed detector. There is an ordinance tonight about mutual aid, which is just an update of the old version. One officer is out on sick leave, and he will know his return date by month end.

**New Business:**

**Ordinance 4-2019**

Amending Ordinance 23-2004 as amended, creating the position of Civilian Police Clerk; Confirming the Appointment of a Civilian Clerk

1st READING

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**Ordinance 5-2019**

Repealing Ordinance 16-2018 and further modifying the compensation schedules for positions of Police Chief, Lieutenant, Sergeant and Patrol Officer of the Village of Fairfax and Establishing an 80-hour work period for said positions

1st READING

**Ordinance 6-2019**

2019 Amending Ordinance 6-2017, Providing for a Labor and Custodian Force for the Village of Fairfax, Establishing Classifications of Labor and Custodian Force and Rates of Compensation Therefor and Establishing Other Terms and Conditions of Employment for Said Positions

1st READING

**Ordinance 7-2019**

Amending Ordinance 9-1999, as Amended, Creating the Position of Full Time Tax Clerk Employed in the Administration of the Village Income Tax

1st READING

**Ordinance 8-2019**

Amending Ordinance 5-2014, creating the position of Tax Administrator for the Village of Fairfax

1st READING

**Ordinance 9-2019**

2019 Amending Ordinance 37-1999, Creating the Position of Full Time Assistant to the Clerk-Treasurer and Administrator employed in the Administration of the Village Fiscal Department

1st READING

**Ordinance 10-2019**

Amending Ord. 33-1995, as Amended, Confirming the Appointment of Village Administrator for the Village of Fairfax

1st READING

**Ordinance 11-2019**

Confirming the Appointment of Three Members to the Board of Tax Review 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. 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 12-2019**

Authorizing the Village Administrator to Enter into Easement Agreements for the Installation of Storm Sewer Apparatus 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. Kessel. 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. Russell. All present voted Aye. Motion was adopted.

**Ordinance 13-2019**

Authorizing the Execution of an Amended and Restated Mutual Aid Agreement for Law Enforcement 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 Mrs. Cammeresi. All present voted Aye. The motion was passed.

Mayor Shelton asked for a motion to adopt the ordinance. Mrs. Cammersi made a

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

**Resolution R2-2019**

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. Mr. Riffle made a

motion to adopt the resolution, seconded by Ms. Lally. 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: Mr. Riffle

The meeting was adjourned.

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Carson Shelton, Mayor Barb Blankemeyer, Clerk-Treasurer