**Minutes of the Regular Council Meeting**

**August 19, 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 was absent.

Swearing in of new council member, Mrs. Christy Resnik.

Election of Vice-Mayor, Mr. Russell Riffle.

**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 July, 2019. Mrs. Cammeresi made a motion to approve the bills and bank reconciliation, and seconded by Mrs. Resnik. All members present voted Aye

**Reading of the Minutes**

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

Mayor Shelton asked for a motion to approve the minutes from the July 29, 2019 Special Council meeting. Mrs. Cammeresi made a motion to approve the minutes, seconded by Mr. Riffle. All members present voted Aye. The Special July minutes were approved.

**Communications** – none.

**Committee Reports –** Mrs. Cammeresi stated there was a good turnout with the good weather. Next meeting with be in 1-2 months. Thanks to everyone who attended and volunteered.

Mayor Shelton thanked everyone especially Tracy Naticchioni, Ginny Cammeresi, Christy Resnik and Sharon Lally who worked all night.

**Mayor’s Monthly Report**

$9,732.73 was received in Mayors Court fines, forfeitures and fees for the month of
July, 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 Mrs. Cammeresi. All present voted Aye. The Monthly Report has been approved.

**Administrator’s Report**

2019 Residential streets project: Curbs have been marked and saw cutting has begun on Nightingale for the 2019 streets project. We have also requested that Prus begin the Murray/Virginia intersection work as soon as possible. They were waiting for the Duke project to be completed for Kuempel, but the final tie in of the new gas line may take some time with the new building construction, so we have requested that they begin the Murray work as soon as possible.

We have also requested Tim King to come look at Arrow Point Way. There is a small hole near a storm sewer which may signify a repair and concrete panel replacement. He will ask Adleta to provide a quote for a change order to the current project.

Atlantic Sign is putting together a rendering and a quote for the 5’ sign that was decided upon at the ECC meeting. As soon as I get that back from them, I will send it out to council.

Under New Business there is the resolution from the Energy Alliance regarding the Get Efficient Program that was presented a few months ago. Mr. Abes reviewed and had some tweaks to the attached MOU which will allow the Alliance to promote the program in our community including assistance from the Village with articles in our newsletter, website and facebook page.

Ord. 36-2019 is for the approval of amending several easements and terminating a temporary construction easement on the property at 3700 Red Bank Road that were originally put in place for the construction of the Duck Creek Flood Control Project. The Village, Corps of Engineers and Chrysler worked together, with the assistance of Mr. Abes and his colleague Mr. Detroy at Dinsmore to amend the easements to allow Chrysler to pave a portion of the property for display sales and signage near the open channel that used to be the flow of the creek – now rerouted to the west side of Red Bank Road.

Ord. 38-2019 is regarding the PACE program for the DeBra-Kuempel project. Council had previously passed an ordinance approving the program to allow the company to have a special assessment that would cover the cost of energy efficient improvements to the new building. Since that time, some changes occurred with the lender. Mr. Abes can provide more of a summary to council at this time.

Thank you to everyone that came out and helped at the Fairfax Festival – it was quite a challenging few days leading up to the event. The rain on Saturday caused a bit of delay for the start of things on that day, but we had good weather during the event for both nights. Discussion of how things may look for the future will be discussed when we have a recap meeting. I want get all receipts and expenses accounted for before that meeting is set so that we can have that as part of our discussion.

**Police Chief Report** – Reports are available if anyone would like to review. No events over the festival weekend. New issues with PAMET, it was down over the past several days. The younger officers have issues when this system is not available. The battle on how to test for marijuana is still ongoing. Traffic survey is available for Red Bank. The traffic slows down when the sign is up. Busy weekend for thieves at Wal-Mart stealing cigarettes. The telephone system has been fixed.

**New Business:**

**Resolution R10-2019**

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.

**Resolution R11-2019**

Authorizing the Village Administrator to Enter into a Memorandum of Understanding with the Greater Cincinnati Energy Alliance for a Joint-Marketing Initiative to Promote Energy Efficiency Improvements and Solar Power Installations for Residential Households in The Village of Fairfax.

Mayor Shelton asked for a motion to adopt the resolution. Ms. Lally made a

motion to adopt the resolution, seconded by Mr. Riffle. All present voted Aye. Motion was adopted.

**Ordinance 35-2019**

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, Other-Personal Services 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 Mrs. Resnik. 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 36-2019**

Authorizing the Village Administrator to Execute Easement Agreements and Terminations Pursuant to a Community Reinvestment Area Agreement with FCA Realty, LLC 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 Mrs. Cammeresi. 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.

**Ordinance 37-2019**

Approving the Amendment to the Petition for Special Assessments for Special Energy Improvement Projects Under Ohio Revised Code Chapter 1710, Approving the Amendment to The Village of Fairfax, Ohio Energy Special Improvement District Project Plan, Amending Special Assessments Levied by 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 Mrs. Resnik. All present voted Aye. The motion was passed.

Mayor Shelton asked for a motion to adopt the ordinance. Mr. Kessel made a

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

**Ordinance No. 38-2019**

Accepting the Recommendation of the Village of Fairfax Planning Commission to Approve a Planned Unit Development for 6219 Wooster Pike in the Village of Fairfax.

First Reading.

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

Mayor Shelton thought there was going to be an emergency reading for the proposal to build a 40 unit townhouse on Wooster Pike. This public hearing will not be until September 16, during the next council meeting. The mayor also stated that there will be building plans available in the office. There will be no discuss or presentation tonight. That will be done at the public hearing.

Walter Raines, 3751 Meadowlark asked where will it be held, and was told at the next council meeting. He also stated there is a leaking fire hydrant near Frisch’s, and Chief Bronson stated that it had been reported to the water works.

**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