

Minutes of the Regular Council Meeting September 16, 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 August, 2019. Mrs. Cammeresi made a motion to approve the bills and bank reconciliation, and seconded by Mr. Riffle. All members present voted Aye

Reading of the Minutes

Mayor Shelton asked for a motion to approve the minutes from the August 19, 2019 Regular Council meeting. Mr. Kessel made a motion to approve the minutes, seconded by Mr. Ernst. All members present voted Aye. The August minutes were approved.

Communications – Incident report taken by Jon Adamson was thanked for his work assisting an ill person into her residence. Karen Riesenbergh thanked the officer for his work.

Committee Reports – Mayor Shelton state Mrs. Kaminer is setting up a meeting for next month, to review the festival.

Mayor's Monthly Report

\$9,752.19 was received in Mayors Court fines, forfeitures and fees for the month of August, 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

Ordinance No. 40-2019 is a change order for \$1,300 for ADA curb ramps (4) with Adleta Construction. I had reported previously that there is some additional curb work that has been marked for replacement, but have since learned from Tim King, our engineer that there will be some savings from other items not having to be performed, so there may be no further change order needed.

FYI - For the question that was raised at the ECC meeting regarding the close overall bids between Prus and Adelta: Adleta Construction's total bid was \$281,182.75 and Prus Construction's bid was \$285,145. (a \$3,962.25 difference) Adding the ADA ramp work to the project still leaves a difference of \$2,600+ between the two projects (Prus' bid still being higher). Also, if additional curb replacement is deemed necessary, the total linear foot that Prus bid was \$22/LF vs. Adleta's \$21.80/LF so Adleta would still have the lower cost for total curb work and maintain the overall low bid.

Ordinance No. 41-2019 is a first reading for the approval of an MOU for the Center for Local Government's (CLG) Traffic Calming Bank/Cooperative between various CLG Members who wish to participate. This effort will allow municipalities to borrow traffic related equipment to perform studies and collect data for the purposes of making plans for road improvements, modifications, etc. within their respective municipalities. Mr. Abes has vetted the attached MOU, but is available to answer any questions Council may have.

Mr. Huskey and I met with David Estep from Atlantic Sign on Thursday September 12 to finalize the location of the Murray Road Gateway sign. A final rendering will be made available very soon which the Village will sign off on to make official. The next step will be to secure the necessary permits from Hamilton County Building Department and then production of the sign can begin. Mr. Estep estimated that the sign could be completed and installed within 7-8 weeks from the date the permits are issued.

A meeting with the ESID (Energy Special Improvement District) Board has been set for Thursday September 26, 2019 at 9:30 AM here at the Village of Fairfax. This will be the initial/first meeting required of the ESID for the DeBra-Kuempel project that was approved by this council a few months ago. Both Mayor Shelton and I are the Fairfax representatives and Representatives from DeBra-Kuempel as well as local PACE (Property Assessed Clean Energy) representatives will be there to conduct the first required meeting.

Police Chief Report – Reports are available if anyone would like to review. Next month the new reporting system, Sundance Systems should be in place. The plan is to run parallel until year end. This system is compatible with the Mayor's Baldwin system. A traffic study on Watterson was done for Ms. Cammeresi and she has the results. The search for a new hire to replace the current police department clerk is underway.

New Business:

Ordinance 39-2019

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, Operating Supplies and Materials {Events Committee} 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 40-2019

Authorizing the Village Administrator to execute a Change Order for the 2019 Residential Street Paving Project 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. Mrs. Resnik made a motion to adopt the ordinance, seconded by Ms. Lally. All present voted Aye. Motion was adopted.

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
1st reading

Resolution R12-2019

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:

Public Hearing:

Mayor Shelton stated we would go into the Public hearing regarding Ordinance No. 38-2019.

Mr. Greiwe stated he was developing 40 town homes, and two businesses, that would sell from \$225K-\$260K. Each one would have a two car front entry. The development would have a public road.

Phillip Schram, 3745 Harvard Acres, stated that a privacy fence was needed and it should be 20' high due to a 20% slope near the fence line. He feels the tree buffer should be larger, tree branches and leaves may fall on the newly constructed houses. He showed several pictures of fallen trees on the Mariemont side and some on his property, laying on the fence behind Mac's Pizza.

Bill Brown, 4030 Lytle Woods, Asked if a traffic study has been done or a sewer line capacity study was conducted. Dick Zellhouse-project engineer stated that ODOT will

not perform a traffic study unless there are 200 cars at peak time. Mr. Zellhouse also stated that MSD was contacted regarding the project.

Isabelle Schram – Reading for Marian Roseavere , 3753 Harvard Acres, The 10' set back is not enough. More greenery is needed.

Dan Niel, 3694 Arrow Point, on the HOA provision, will rentals be allowed? Are these units going to be tax abated? Dick Zellhouse stated he did not know of anything was in the HOA allowing or disallowing rental property. All prior complexes were not purchased as rentals. Mayor Shelton stated the project was not that far along to determine if they would be tax abated. The mayor stated he spoke with school superintendent and there was no concern for overcrowding in the schools.

Dan Policastro, Mariemont Mayor, when is the next meeting on the PUD? Mayor Shelton stated a special meeting would be held next Monday, September 23, 2019.

Richard Porter, 3757 Harvard Acres, asked about fuel tanks that were underground. Has a study been done? Dick Zellhouse stated that the tanks were removed and there was minimal leakage. The ground had been approved for this project. He did not have additional information because the property was cleaned up many years ago.

End of Public Hearing.

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.

Second Reading.

Five minutes for audience questions/comments:

None.

ADJOURN:

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Mr. Riffle

Motion was seconded: Ms. Lally

The meeting was adjourned.


Carson Shelton, Mayor


Barb Blankemeyer, Clerk-Treasurer