**Minutes of the Regular Council Meeting**

**September 21, 2020**

Mayor Shelton called the meeting to order. The September Council Meeting was held via Zoom. Those present were Robert Ernst, Sharon Lally, Don Kessel, Russell Riffle, Virginia Cammeresi, and Christy Resnik.

**Reading of the Bills and Bank Reconciliation**

Mayor Shelton asked for the reading of the bills and bank reconciliation. The Finance Committee did not meet in September, but Mayor Shelton met with Mr. Doppes to confirm that all bills had been paid and the bank reconciliation was completed for the month of August 2020. Mr. Kessel 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 August 17, 2020 Regular Council meeting. Mr. Riffle made a motion to approve the minutes, seconded by Ms. Cammeresi. All members present voted Aye. The August minutes were approved.

**Communications** – Officer Aaron McLearen received an email thanking him for taking the time to change a flat tire for a motorist on Columbia Parkway. She is a teacher in Mariemont and Officer McLearen’s assistance helped her get to work safely and on-time.

**Committee Reports –** None.

**Mayor’s Monthly Report**

$3,186.44 was received in Mayors Court fines, forfeitures and fees for the month of
August 2020. 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 Mr. Kessel. All present voted Aye. The monthly report has been approved.

**Administrator’s Report**

 **2020 Residential Streets**: Arrow Point Way is now complete and completely open to traffic. The curbs on High Street and Eleanor will begin this week.

**New Business:**  Ordinance No. 21-2020 under New Business is for a change order in regards to the project. As we discussed in the ECC meeting, there was a need to replace the sidewalk along the west side of Arrow Point Way since the roll curb abutted the sidewalk and when old curb was removed it was taking chunks out of the sidewalk as well due to its age. The contractor agreed to replace the sidewalk at $8 per SF instead of the quoted $14 per SF on the contract. The total amount of the change order is $14,400 for 1,800 SF of concrete.

Ordinance No. 22-2020 under New Business was just brought to Mr. Abes late last week. FCA Realty/Chrysler has requested an extension on the CRA for the proposed dealership development on Red Bank Road. Due to delays, mainly with COVID, the request is to extend the agreement until Jan. 2021. Mr. Abes has reviewed the documents and found them to be acceptable. Mayor Shelton reported at last week’s ECC meeting that the Planning Commission had recently met and approved the slightly revised site plan for the project so it looks like things are back on track. Their next step will be to submit plans to the Hamilton County Building Department for permits.

**Police Chief Report**

Officers are getting back on the streets and continue to make a presence in the community. School is back in session so the Department is doing their school patrols, watching the bus stops, ensuring safety of the students.

**New Business:**

**Ordinance 20-2020**

Ordinance No. 20-2020 Amending Ordinance No. 22-2006, As Amended and Supplemented, Establishing an Auxiliary Police Unit for The Village of Fairfax, and Declaring an Emergency. Mayor Shelton asked for a motion to suspend the three readings. Mr. Riffle made a motion to suspend the three readings, seconded by Mr. Ernst. Mayor Shelton asked for a motion to adopt the Ordinance. Mr. Riffle made a motion to adopt the Ordinance, seconded by Ms. Lally. All present voted Aye.

 **Ordinance 21-2020**

Ordinance No. 21-2020 Authorizing the Village Administrator to Execute a Change Order for the 2020 Residential Street Paving Project and Declaring an Emergency. Mayor Shelton asked for a motion to suspend the three readings. Ms. Resnik made a motion to suspend the three readings, seconded by Mr. Kessel. Mayor Shelton asked for a motion to adopt the Ordinance. Mr. Kessel made a motion to adopt the Ordinance, seconded by Mr. Ermst. All present voted Aye.

**Ordinance 22-2020**

Ordinance No. 22-2020 Authorizing the Village Administrator to Execute a Second Amended and Restated Community Reinvestment Area Agreement with FCA Realty, LLC for a Real Property Tax Exemption Pursuant to the Community Reinvestment Area Previously Established by the Village and Declaring an Emergency. Mayor Shelton asked for a motion to suspend the three readings. Mr. Riffle made a motion to suspend the three readings, seconded by Mr. Ernst. Mayor Shelton asked for a motion to adopt the Ordinance. Mr. Riffle made a motion to adopt the Ordinance, seconded by Ms. Cammeresi. All present voted Aye.

**Resolution 09-2020**

Resolution R9-2020 Accepting the Amounts and Rates as Determined by The Budget Commission & Authorizing the Necessary Tax Levies and Certifying Them to The County Auditor. Mayor Shelton asked for a motion to adopt the Resolution. Mr. Kessel made a motion to adopt the Resolution, seconded by Ms. Resnik. All present voted Aye.

**Old Business:**

None

**Council Discussion**

Ms. Kaminer stated that Halloween will be held in The Village of Fairfax on Saturday, 10/31 between 6PM to 8PM. For those residents who choose to participate should continue to follow guidance from the state, i.e., social distance, wear mask, etc.

Ms. Cammeresi asked if we are renting out the Recreation Center. Ms. Kaminer stated we are not renting out the Center, it is being used for Mayor’s Court for the rest of the year. The Shelter is being rented out. Mr. Riffle asked about the grading that was being done at the pool property. Ms. Kaminer will follow-up on the grading activity at the pool.

**Five minutes for audience questions/comments**

None

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Ms. Cammeresi

Motion was seconded: Mr. Riffle

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer