**Minutes of the Regular Council Meeting**

**October 19, 2020**

Mayor Shelton called the meeting to order. The October 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. Mr. Riffle stated that the bills had been paid and bank statement had been reconciled for the month of September 2020. Ms. Resnik 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 September 21, 2020 Regular Council meeting. Ms. Cammeresi made a motion to approve the minutes, seconded by Mr. Riffle. All members present voted Aye. The September minutes were approved.

**Communications** – None

**Committee Reports –** None.

**Mayor’s Monthly Report**

$4,474.44 was received in Mayors Court fines, forfeitures and fees for the month of
September 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 Ms. Cammeresi. All present voted Aye. The monthly report has been approved.

**Administrator’s Report**

 **2020 Residential Streets**: Work on Eleanor continues. The curbs on one side that were pulled out due to incorrect elevations have been repoured. No work is occurring today (10/19/2020) because of the rain. Work will begin at the Red Bank Road/Wooster intersection this week. The contractor had planned on starting Wednesday, but due to weather delaying the completion of Eleanor, this has been pushed back to Thursday. The contractor plans on completing this work by the end of Friday, again, weather permitting. Today, the contractor requested officers for a detail to ensure traffic gets safely through the intersection since it is a busy intersection. Notices have been posted on the Village’s website and Facebook page, and the contractor has altered the media. Traffic will be maintained during the repaving; however, delays are to be expected.

**Waste Collection Contract:** The bid advertisement for solid waste and recycling removal through the Southwest Ohio Recycling and Refuse consortium sponsored through the Center for Local Government has been pushed back to October 26 from the original planned date of October 19. Bids will still be opened in mid-November with each communities’ respective councils making an award at their December council meeting after reviewing the bids and choosing a waste hauler. The new contract will begin March 2021. The bid will be for a 3-year period with option years for years 4 and 5.

**Halloween:** Trick or Treat will occur on Saturday October 31 from 6-8 in Fairfax. Information has been supplied in the October edition of the Fairfax Forum with best practices/guidelines from the Governor’s office. We have suggested that residents that do not wish to participate to turn off their porch light and have doors closed during this time. Masks are required by both Trick or Treaters and those who choose to pass out candy. The Fairfax police department will be on patrol during Trick or Treat time. Please take extra caution if you are driving through the community.

**Police Chief Report**

The Police Department will have additional patrols out for Halloween. They will also have full day detail scheduled for Election Day. At least one officer dedicated to the polling station.

**New Business:**

**Ordinance 23-2020**

Ordinance No. 23-2020 To Provide for the Current Expenditures and Other Expenses of The Village of Fairfax, Ohio During the Fiscal Year Ending December 31, 2020 with a Transfer of Funds from General Fund, Unappropriated To General Fund, Other – Other and from Computer Fund-Mayor’s Court, Unappropriated to Computer Fund-Mayor’s Court, Operating Supplies and Materials and from TIF Tax Increment Financing Fund, Unappropriated to TIF Tax Increment Financing Fund, Streets, Highways, Sidewalks and Curbs and Declaring An Emergency. Mayor Shelton asked for a motion to suspend the three readings. Mr. Kessel made a motion to suspend the three readings, seconded by Ms. Lally. 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.

**Old Business:**

None

**Council Discussion**

Mr. Kessel asked if a motion was needed for the stage to go out to bid. Ms. Kaminer stated that the cost of the new multi-purpose stage would be over the $50,000 threshold, which requires the Village of Fairfax to put the stage out for bid. Ms. Kaminer asked Council to make a motion to allow her to put the stage out for bid. Mayor Shelton asked for a motion. Ms. Resnik made a motion to approve, seconded by Ms. Lally. All present voted Aye.

**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.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer