**Minutes of the Regular Council Meeting**

**December 21, 2020**

Mayor Shelton called the meeting to order. The December 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 November 2020. Ms. 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 November 16, 2020 Regular Council meeting. Ms. Resnik made a motion to approve the minutes, seconded by Ms. Lally. All members present voted Aye. The November minutes were approved.

**Communications** – Police Chief Bronson sent a letter to Mayor Shelton thanking members of the Fairfax Maintenance department, the Little Miami Joint Fire and Rescue Dept. for their assistance at the 2020 Fairfax Police Association “Cop Car for Kids” toy drive. The event was very successful in promoting the holiday spirit and benefitting local families and Jack’s Closet.

Officer Matt Moore received 2 recognitions in November. One was a phone call received by Fairfax Police Dept. from a young man who praised Officer Moore for making him feel at ease during his traffic stop. Secondly, he received a letter from a Mother and Father of a young man arrested by Officer Moore, letting him know how much they appreciated his assistance in what was a very painful situation for the Family. The couple’s son also sent Officer Moore a letter letting him know how much he appreciated how Officer Moore assisted his mother during this difficult time and that he held no grudge against Officer Moore or his profession.

**Committee Reports –** None.

**Mayor’s Monthly Report**

$4,566.74 was received in Mayors Court fines, forfeitures and fees for the month of
November 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. Resnik. All present voted Aye. The monthly report has been approved.

**Administrator’s Report**

**New Business**: Ordinance 27-2020 is for the award of a contract to Rumpke for Waste Collection Services. Rumpke was the successful bidder for the Southwest Ohio Regional Refuse group of which Fairfax belongs. The communities that will be covered under this bid besides Fairfax are Loveland, Mt. Healthy, Greenhills, and Springdale. The amount of the bid is $14.10 per household per month which equates to $128,592 per year based on our current number of households. The contract period will begin March 1, 2021 and will be for a period of five years.

Waste collection will be once a week and recycling pick up will continue to be every other week.

Rumpke has created a new recycling calendar which should be received by Fairfax residents this week or next week at the latest.

New to the Agreement this year is a Route Supervisor Acknowledgement form that must be signed by each community’s route supervisor stressing items that the participating communities frequently get complaints about including missed pick-ups and earlier start times than specified in the contract.

**Police Chief Report**

A serial bank robber has hit several banks on the east side of town. The Fairfax Police Dept has a description of the car and are watching out for the suspect. Chief Bronson has received a quote for cameras at the Municipal Building, Recreation Building and parking lot of $17,971.29. The cameras will cover all areas of the 2 buildings and parking lot. This quote also includes a camera in Council Chambers. The quote does not currently include the Shelter/Pool area, but cameras can be added once the plans for that area are finalized. All of Council was in agreement with moving forward.

**New Business:**

**Ordinance 27-2020**

Ordinance No. 27-2020 Awarding a Contract for the Collection of Household Waste, Recycled Items, and Yard Waste in the Village of Fairfax, Ohio 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 Ms. Lally. Mayor Shelton asked for a motion to adopt the Ordinance. Ms. Cammeresi made a motion to adopt the Ordinance, seconded by Ms. Lally. All present voted Aye.

**Ordinance 28-2020**

Ordinance No. 28-2020 2021 Appropriations. 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.

**Resolution R10-2020**

Resolution No. R10-2020 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 Ordinance, seconded by Mr. Riffle. All present voted Aye.

**Old Business:**

None

**Council Discussion**

Mayor Shelton wished everyone a Happy Holiday.

**Five minutes for audience questions/comments**

None

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Ms. Lally

Motion was seconded: Mr. Ernst

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer