**Minutes of the Regular Council Meeting**

**February 16, 2021**

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

**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 January 2021. Mr. Riffle made a motion to approve the bills and bank reconciliation, and seconded by Ms. Cammeresi. All members present voted Aye

**Reading of the Minutes**

Mayor Shelton asked for a motion to approve the minutes from the January 19, 2021 Regular Council meeting. Ms. Lally made a motion to approve the minutes, seconded by Mr. Kessel. All members present voted Aye. The January minutes were approved.

**Reading of the Special Council Minutes**

Mayor Shelton asked for a motion to approve the minutes from the January 26, 2021 Special Council meeting. Ms. Lally made a motion to approve the minutes, seconded by Ms. Cammeresi. All members present voted Aye. The January Special Council meeting minutes were approved

**Communications** – Lieutenant Naticchioni received an email from resident Ron Combs, he wanted to publicly thank the Fairfax Police Department. He stated that “with all the recent car break-ins, his cameras picked up a patrol car six times last night.” Thank you for your Service.

**Committee Reports –** None.

**Mayor’s Monthly Report**

$4,599.94 was received in Mayors Court fines, forfeitures and fees for the month of
January 2021. 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**

**New Business**: Ordinance 4-2021 under new business is to provide another extension to FCA Realty regarding the Chrysler project on Red Bank Rd. Hopefully this is the final extension requested. This extension is through March 8th and by then all should be finalized the closing on the property.

Ms. Kaminer also notified Council that the week of February 22nd, weather permitting, work would start on repairing the Watterson bridge wing wall. The first phase would be a temporary repair. The beginning of the week Duke Energy is scheduled to do some re-wiring and set a new pole so that the equipment brought in doesn’t interfere with electric lines. Prus Construction and sub-contractor will come in and set a temporary wall until late summer 2021, when a permanent fix will be completed with a poured concrete wall. Traffic will have to be detoured at times during the project.

**Police Chief Report**

No report.

**New Business:**

**Ordinance 4-2021**

Ordinance No. 4-2021 Authorizing the Village Administrator to Execute a Fourth 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. Ms. Lally made a motion to suspend the three readings, seconded by Mr. Kessel. Mayor Shelton asked for a motion to adopt the Ordinance. Ms. Lally made a motion to adopt the Ordinance, seconded by Ms. Resnik. All present voted Aye.

**Ordinance 5-2021**

Ordinance No. 5-2021 Confirming the Appointment of an Auxiliary Patrolman for the Village of Fairfax Police Department, 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. Resnik. All present voted Aye.

Mr. Louis Gordon was sworn in as an Auxiliary Patrolman for the Village of Fairfax by Mr. Abes.

**Ordinance 6-2021**

Ordinance No. 6-2021 Authorizing the Village Administrator to Execute an Amendment to the Amended and Restated Fire Protection and Emergency Medical Services Agreement with The Little Miami Joint Fire & Rescue District, 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. Kessel. Mayor Shelton asked for a motion to adopt the Ordinance. Ms. Lally made a motion to adopt the Ordinance, seconded by Ms. Resnik. All present voted Aye.

Mr. Abes expanded on Ordinance 6-2021, stating that in general, Golf Manor is working on alternate service to go into effect January 1st 2022. They are still in the process of evaluating that service; this will preclude them from meeting some of the timelines previously agreed to. In exchange for providing relief, the parties have all agreed to waive the time limits that are in the existing agreements for any party to withdraw from the district. This amendment waives the 6-month advance notice provision, in case the Village of Fairfax or Columbia Township had to withdraw and it also relieves the provision for Golf Manor, in the event they need to withdraw more quickly than what was previously discussed

**Ordinance 7-2021**

Ordinance No. 7-2021 Amending the Zoning Code of the Village of Fairfax by Adopting a Revised Zoning Map. *First Reading*.

**Resolution R1-2021**

Resolution R1-2021 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. Riffle. All present voted Aye.

**Old Business:**

None

**Council Discussion**

None

**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