**Minutes of the Regular Council Meeting**

**March 15, 2021**

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

**Reading of the Bills and Bank Reconciliation**

Mayor Shelton asked for the reading of the bills and bank reconciliation. Mayor Shelton stated that the bills had been paid and bank statement had been reconciled for the month of February 2021. Ms. Cammeresi made a motion to approve the bills and bank reconciliation, and seconded by Ms. Lally. All members present voted Aye

**Reading of the Minutes**

Mayor Shelton asked for a motion to approve the minutes from the February 16, 2021 Regular Council meeting. Ms. Resnik made a motion to approve the minutes, seconded by Ms. Lally. All members present voted Aye. The February minutes were approved.

**Communications** – None.

**Committee Reports –** None.

**Mayor’s Monthly Report**

$2,739.80 was received in Mayors Court fines, forfeitures and fees for the month of
February 2021. The Mayor asked for a motion to approve the Mayor’s Monthly Report. Mr. Kessel made a motion to accept the Mayor’s Monthly Report, seconded by Ms. Lally. All present voted Aye. The monthly report has been approved.

**Administrator’s Report**

**Watterson Bridge Project**: Prus will be completing the work sometime the week of 3/15/21. The road may be opened by Wednesday, 3/17, but due to some rain coming in, it may delay it a bit. There have been some issues and complaints about the detour since it is diverting traffic down other streets, so we hope to have things wrapped up soon. A reminder, though, that Prus will have to return in the dry season – we think around September when the water has receded to put in the permanent poured concrete wall. There will more than likely need to be a road closure again then. Once this repair is finished, I will inquire with Prus how long of a road closure there may be for that work so we can prepare for that and put out notice well ahead of time.

**New Business:** Ordinance 8-2021 under New Business is a request for another date extension on the CRA/Community Reinvestment Area Agreement with the proposed development at the former Swallen’s site on Red Bank Road for FCA realty. The agreement is identical to the one passed at last month’s council meeting except that the date has again been extended to May 8th. We are told that the closing on the property should occur well before then.

**Police Chief Report**

Police Chief Bronson stated that Police Department had issued several citations to drivers caught trying to drive through Watterson at the Wooster bridge project. Also, there had been no reported car break-ins over the most recent weekend, after several break-ins were reported in prior weeks. Chief Bronson feels that they have caught the right suspect. He encouraged Council, as they speak to residents in the community, to remind everyone to continue to lock their car doors.

**New Business:**

**Ordinance 8-2021**

Ordinance No. 8-2021 Authorizing the Village Administrator to Execute a Fifth 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. Resnik made a motion to adopt the Ordinance, seconded by Ms. Lally. All present voted Aye.

**Ordinance 9-2021**

Ordinance No. 9-2021 Amending Ordinance No. 9-1999, As Amended, Providing Further Authority and Requirements for the Position of Full-Time Tax Clerk Employed in the Administration of the Village Income Tax, 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. Resnik. 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.

**Old Business:**

**Ordinance 7-2021**

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

Mayor Shelton asked for a motion to move out of the Council Meeting and into the Public Hearing. Ms. Lally made a motion to move into the Public Hearing, seconded by Ms. Cammeresi. All present voted Aye.

There were no comments from the public regarding the Revised Zoning Map.

Mayor Shelton asked for a motion to move out of the Public Hearing and back into the Council Meeting. Ms. Lally made a motion to move back to the Council Meeting, seconded by Ms. Resnik. All present voted Aye.

**Council Discussion**

None

**Five minutes for audience questions/comments**

None

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Ms. Lally

Motion was seconded: Ms. Cammeresi

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer