**Minutes of the Regular Council Meeting**

**June 21, 2021**

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

**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 May 2021. Ms. Lally 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 May 17, 2021 Regular Council meeting. Ms. Resnik made a motion to approve the minutes, seconded by Mr. Riffle. All members present voted Aye. The May minutes were approved.

**Communications** – None.

**Committee Reports –** The Playground Committee is waiting on cost estimates of the playground equipment from the vendors. Once received, the next committee meeting will be scheduled to review.

The Planning Commission has scheduled a meeting for June 22, 2021 to discuss the potential zoning change on the south side of Wooster Pike.

Grass cutting/ Maintenance code changes were proposed by the infrastructure committee. The current code will be reviewed and amended by Mr. Abes for July Council meeting.

**Mayor’s Monthly Report**

$5,941.28 was received in Mayors Court fines, forfeitures and fees for the month of
May 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**

**Ord. 21-2021** is a change order for the 2020 residential streets project. This is change order No. 3 of the project in the amount of $5,831. An additional 448 SY of asphalt were used on Spring Street.

JK Meurer continues to complete the “punch list” to fix issues on Spring, Eleanor and High Streets. The final bill will not be paid until these items are complete.

**Ord. 22-2021** is to amend the development agreement with Regency Centers on the Red Bank Village site for the development on out-lot #12, which is at the corner of Red Bank Road and Shannon Way. As was discussed at last week’s council committee meeting, there were some minor modifications to the site plan presented to Council by Regency a few months ago. The ordinance has the new site plan and building rendering attached as an exhibit. The amended agreement will allow for the development proposed by Hypershine. Once council approves the ordinance, a signed copy of the amended agreement will be signed by the Village and Mr. Abes and will then be forwarded to Regency for their signature. Regency can then complete the closing/negotiation on use of that site.

**Res 3-2021** – Requesting the County Auditor to Certify a .96 mil renewal levy on the November 2nd ballot. The passage of this resolution will allow the .96 mil levy, which was originally introduced in the late 1960’s to offset the cost of waste collection in the Village to be on the November ballot. This is a renewal levy and will not affect a homeowner’s current property tax. Information about the renewal can be provided in the newsletter, website and Facebook once everything is filed with the board of elections after mid-August.

**Police Chief Report**

Chief Bronson stated that all body cameras are up and running. The Police Department conducted an internal investigation over the past month. Officer Mike Bingham is no longer with the Fairfax Police Department. He chose to retire from the department since he had enough service time.

**New Business:**

**Ordinance 21-2021**

Ordinance No. 21-2021 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. Riffle. Mayor Shelton asked for a motion to adopt the Ordinance. Ms. Lally made a motion to adopt the Ordinance, seconded by Mr. Riffle. All present voted Aye.

**Ordinance 22-2021**

Ordinance No. 22-2021 Authorizing the Village Administrator Authorizing the Village Administrator to Execute a Further Amendment to the Development Agreement for the Planned Unit Development at Red Bank 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 Ms. Resnik. Mayor Shelton asked for a motion to adopt the Ordinance. Mr. Riffle made a motion to adopt the Ordinance, seconded by Ms. Lally. 5 Council Members voted Aye. 1 Council Member voted Nay.

**Resolution R3-2021**

Resolution R3-2021 A Resolution Declaring the Necessity of Levying a Tax Outside the Ten Mill Limitation and Requesting the County Auditor to Certify Certain Matters in Connection Therewith, 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 Resolution. Ms. Lally made a motion to adopt the Resolution, seconded by Mr. Kessel. 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. Cammeresi

All present voted Aye.

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer