**Minutes of the Regular Council Meeting**

**July 19, 2021**

Mayor Shelton called the meeting to order. The July Council Meeting was held in the Municipal Building - Council Chambers. Those present were Sharon Lally, Don Kessel, Virginia Cammeresi, Christy Resnik and Russell Riffle. Robert Ernst was absent.

**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 June 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 June 21, 2021 Regular Council meeting. Ms. Resnik noted 3 corrections to be made in the minutes. Ms. Resnik made a motion to approve the minutes, with corrections, seconded by Mr. Kessel. All members present voted Aye. The June minutes were approved.

**Communications** – The Village of Fairfax received a formal proclamation from the Hamilton County Public Health Department recognizing the Village of Fairfax for its support in assisting Hamilton County during the global Covid-19 pandemic.

**Committee Reports –** None

**Mayor’s Monthly Report**

$5,063.84 was received in Mayors Court fines, forfeitures and fees for the month of
June 2021. Mayor Shelton asked for a motion to approve the Mayor’s Monthly Report. Ms. Lally made a motion to accept the Mayor’s Monthly Report, seconded by Mr. Riffle. All present voted Aye. The monthly report has been approved.

**Administrator’s Report**

Ziegler Park/playground update: Joe Huskey and Jenny Kaminer will be meeting with Tony from Landscape Structures on Tuesday, 7/20 to tweak the latest layout provided and to confirm all of the components were requested are part of the plan. There are also some revisions/corrections of items included that we did not request. Tony will then provide specific cost for each item so we can get a final estimate on materials.

Joe, Jenny and Tony will also discuss Landscape Structures ability and availability to do site work preparation and concrete repair work.

The School of Rock, located on Madison Road, has reserved the Ziegler Park small soccer field for their summer showcase concert on Sunday August 1, 2021 from Noon – 5PM. The event will be open to the public and feature area young people from the Performance Rock Program and Rock 101 classes performing the music and singing a variety of covers. Jorge’s Taco truck and Kona Ice truck will be on scene and the community is welcome to attend. Information will be posted on social media and the newsletter.

There is still a possibility of trying to hold a fall Concert in the Park. We have put feelers out to see what bands are ready to perform as well as coordinate staging since the pavilion/stage will not be complete in the next few months.

The building permit application is currently being prepared for the municipal building renovation project and will be hand delivered to the County Building Department

**Police Chief Report**

Chief Bronson stated that it has been relatively quiet but the Department has seen a couple of DUI’s recently. The Department is short staffed one person due to injury. Regarding the body cameras, we are still waiting on Mobilcomm to provide guidance/software on how to do redaction. Peach truck pick-up took place on Saturday, July 17th. Due to inclement weather the entire process was delayed by approximately 20 minutes causing a traffic back-up to Columbia Parkway.

**New Business:**

**Ordinance 23-2021**

Ordinance No. 23-2023 Confirming the Appointment of a Patrolman for 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. Cammeresi. Mayor Shelton asked for a motion to adopt the Ordinance. Mr. Riffle made a motion to adopt the Ordinance, seconded by Ms. Cammeresi. All present voted Aye.

**Ordinance 24-2021**

Ordinance No. 24-2021 Amending and Supplementing the Minimum Property Maintenance Code and Standards for the Village of Fairfax, 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. Ms. Cammeresi made a motion to adopt the Ordinance, seconded by Mr. Riffle. All present voted Aye.

**Ordinance 25-2021**

Ordinance No. 25-2021 To Provide for the Current Expenditures and Other Expenses of the Village of Fairfax, Ohio During the Fiscal Year Ending December 31, 2021 with a Transfer of Funds from General Fund, Unappropriated to General Fund, Other – Other Financing Uses {JEDZ} 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. Kessel. All present voted Aye.

Mayor Shelton asked for a motion to move into the Public Hearing. Ms. Lally made a motion to move into the Public Hearing, seconded by Ms. Cammeresi. All Present voted Aye**.**

**Went into Public Hearing**

**Ordinance No. 26-2021**

Ordinance No. 26-2021 Authorizing the Adoption of the Village of Fairfax 2022 Budget.

The 2022 Budget was provided to all present. The Budget was reviewed previously in the Council’s ECC meeting and there were no changes from that meeting. Mayor Shelton asked for a motion to adopt the Ordinance. Mr. Riffle made a motion to adopt the Ordinance, seconded by Ms. Cammeresi. All Present voted Aye. Mayor Shelton asked for a motion to move out of the Public Hearing. Ms. Lally made a motion to move out of the Public Hearing, seconded by Mr. Riffle. All Present voted Aye.

**Went out of Public Hearing**

**Resolution R4-2021**

Resolution R4-2021 Resolution Declaring the Necessity of Levying a Tax Outside the Ten Mill Limitation, Requesting the Hamilton County Board of Elections to Place the Question of the Tax on the November 2, 2021 Ballot, 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 Resolution. Mr. Riffle made a motion to adopt the Resolution, seconded by Ms. Resnik. All present voted Aye.

**Old Business:** - Ms. Cammeresi asked for a status update on the stage, when will we break ground. Ms. Kaminer stated that the stage project would have to go out to bid due to the size of the project. Mr. Abes confirmed that Council could pass a motion now to allow Ms. Kaminer to put the stage project out for bid, to avoid waiting until August Council meeting. Mayor Shelton asked for a motion to allow Ms. Kaminer to put the stage project out for bid. Mr. Riffle made a motion to approve the bid process, seconded by Ms. Cammeresi. All present voted Aye.

**Council Discussion:** - None

**Five minutes for audience questions/comments**

Residents Connie Allgeyer and Scott Gregg spoke before Council regarding the erosion in their yard along the creek. Mr. Gregg described the situation with the creek and wanted to know what the Village will do/can do to assist them with the erosion. He would like to speak with Joe Huskey and see how a solution will be implemented. Mr. Riffle stated that a lot of research has to be done on how to handle the issue with the creek. Mr. Gregg reiterated he would like to speak with Mr. Huskey and understand what the plan is for the erosion issue. Mayor Shelton stated he would discuss the situation with Mr. Huskey and they would respond to Mr. Gregg on what the Village can or will do regarding the issue.

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Ms. Lally

Motion was seconded: Mr. Riffle

All present voted Aye.

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer