**Minutes of the Regular Council Meeting**

**September 20, 2021**

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

**Reading of the Bills and Bank Reconciliation**

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

**Reading of the Minutes**

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

**Communications** – Chief Bronson and Lieutenant Naticchioni received a letter of thanks from the Mariemont Elementary Faculty and Staff for being a part of the annual flag raising ceremony on 8/25. They appreciate the Fairfax Police Departments continued support of our schools.

Officer Aaron McLearen received a letter of thanks from a motorist whose car had broken down on the Columbia Parkway exit ramp. Officer McLearen searched the Internet for a solution and was able to get the car running again. The motorist stated she is definitely a fan of the Fairfax Police Department.

Officer Jonathan Adamson received a letter of thanks from a Terrace Park resident thanking him for his assistance with a flat tire on a Friday night on Red Bank Rd. Officer Adamson loaned the motorist his cell phone to call AAA and he stayed until help arrived. The motorist stated that his professionalism and courtesy made a difficult situation better.

**Committee Reports –** Mr. Kessel commented that the Planning Committee met to discuss changing sections of Zone E and F south of Wooster Pike to Zone C – Residential. The Committee agreed to recommend these changes to Council and will present these changes at the next ECC meeting. The process to make these changes would be a first reading at the October Council meeting, a second reading and Public Hearing at the November Council meeting and the third reading at the December Council meeting.

Ms. Resnik commented that the Playground/Park Committee met and reviewed the final designs that have been proposed by the playground company. They are also finalizing the color scheme and the panels on the side of the structure. Tatiana Soto was at the meeting, she has a disabled child, and she provided some input on the structure. She was pleased with what she saw. She also mentioned that the Lovis Foundation was interested in making a donation for playground equipment.

**Mayor’s Monthly Report**

$7,843.00 was received in Mayors Court fines, forfeitures and fees for the month of   
August 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. Ernst. All present voted Aye. The monthly report has been approved.

**Administrator’s Report**

Playground Update: Tony at Landscape Structures informed Ms. Kaminer that the company has indicated that pricing will go up on October 5th 5.5%. Ms. Kaminer has an email in to the committee asking for final opinion on the color palette and a few of the individual components. Once that is confirmed, hopefully by week’s end, she can get the purchase order together for the materials.

Ms. Kaminer is awaiting the plans and specs for the surfacing so that can be put out to bid shortly after the purchase order for equipment is submitted. We are still looking at late November before the components are ready. It will depend on the weather if we can get the set and surfacing in before next spring.

**Police Chief Report**

The Fairfax Police Department hosted an OVI Intoxilyzor training for several different agencies. Training went well. Chief Bronson mentioned that the Department is moving to Hybrid vehicles with the first 2 being purchased in 2022. The cost to move to Hybrid vehicles is minimal and the Department will save on fuel costs going forward. Friday 9/24, several officers will participate in the Dan Beard Council go-cart race in support of the Boy Scouts. The Department is beginning to plan for The Flying Pig Marathon, which will be held on October 31. The race route will be the same as years past. State of Ohio will require departments to upgrade radio systems with an encryption for security purposes. The cost will be approximately $150-$175 per radio.

**New Business:**

**Resolution R5-2021**

Resolution R5-2021 Accepting the Amounts and Rates as Determined by The Budget Commission & Authorizing the Necessary Tax Levies and Certifying Them to The County Auditor. 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:** - Mayor Shelton wanted to remind Council that when we have events, the events are recommended/suggested by Council and then implemented by a particular department.

**Five minutes for audience questions/comments**

None.

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Ms. Lally

Motion was seconded: Mr. Kessel

All present voted Aye.

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer