**Minutes of the Regular Council Meeting**

**April 18, 2022**

Mayor Shelton called the meeting to order. The April Council Meeting was held in the Municipal Building - Council Chambers. Those present were Robert Ernst, Donald Kessel, Sharon Lally, Jeanne Perkins, Christine Resnik and Russell Riffle.

**Reading of the Bills and Bank Reconciliation**

Mayor Shelton asked for the reading of the bills and bank reconciliation. Ms. Lally stated that the bills had been paid and bank statement had been reconciled for the month of March 2022. Ms. Lally made a motion to approve the bills and bank reconciliation, and seconded by Ms. Resnik. All members present voted Aye.

**Reading of the Minutes**

Mayor Shelton asked for a motion to approve the minutes from the March 21, 2022 Regular Council meeting. Mr. Riffle made a motion to approve the minutes, seconded by Mr. Kessel. All members present voted Aye. The March minutes were approved.

**Proclamations - Awards**

Civilian Proclamations were presented to Mr. Mark Ernst and Mr. Hykeem Brown for their brave actions and assistance regarding the house fire on Watterson Rd on January 19th, 2022. The Village of Fairfax extends our sincere appreciation and gratitude to these two brave men.

Life-Saving Awards were presented to Mariemont Patrol Officer Adam Geraci and Fairfax Patrol Officer Caleb Kaminsky for their quick and courageous actions regarding the house fire on Watterson Rd. Their quick response saved the life of a Fairfax resident. The Village of Fairfax is forever grateful for their service to the community.

**Communications** – Karla Burtch and her two sons sent The Village of Fairfax a thank you note for the love and support that the Village has shown her family at such a difficult time.

**Committee Reports**

Mr. Riffle stated that the Infrastructure Committee would resume meetings in person in April. Mr. Kessel mentioned that the Planning Committee will hold monthly meetings to update and revise the entire Zoning Code for the Village of Fairfax. Ms. Resnik mentioned that the construction of the playground had started.

**Mayor’s Monthly Report**

$11,250.00 was received in Mayors Court fines, forfeitures and fees for the month of
March 2022. Mayor Shelton 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 Mayor’s monthly report has been approved.

**Administrator’s Report**

Under New Business there is an ordinance No. 10-2022 regarding the recreation center roof refurbishing project. The Village participates in the OMNIA consortium which allows us to get quotes on projects already vetted to be the lowest and best bid. The total amount for the work is $159,852.62 and will come with a 10-year renewable warranty. The ordinance has the specs attached detailing the work that will be involved. Upon approval of the ordinance, a purchase order will be provided to Tremco so that work can be scheduled.

New Playground – no work was done in the past week. We need the ground to dry out and standing water to recede. Several signs have been posted indicating people should stay out of the area.

Townhome development – we are waiting to hear back from the developer on the restoration schedule regarding the tie-in of the water main to the project. GCWW has issued their permit and their contractor is ready to do the work. We are waiting to hear about the coordination of temporary restoration work on Wooster since it will be an open cut across the entire roadway. We had informed the developer that we will not accept plates being on the roadway for more than a few days. As of Friday, we have not heard back from the developer, but we are hoping the work is coordinated soon so the water line can be completed and the developer can begin the roadway work on the site

**Police Chief Report**

The Fairfax Police Department will have a take-back drug day on April 30th from 10-2.

The Flying Pig Marathon will be held on Sunday May 1st. Certain roads will be shut down from approximately 6:00am to 12:00 noon. The Police department will patrol the new playground area while under construction. Cameras by Wal-Mart and Wendy’s are being worked on to get them back up and running. Wal-Mart is responsible for the electrical issues causing the problem.

**Fire Chief Report**

22 calls received in the month of March, no significant incidents. The Department is out performing safety inspections and doing outdoor training. In near future they will start to perform spring fire hydrant checks. Chief Siefke asked everyone to be careful when driving, with spring upon us, a lot more motorcycles will be on the road.

 **New Business:**

**Ordinance 08-2022**

Ordinance 08-2022 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. Ms. Lally 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. Kessel. All present voted Aye.

**Ordinance 09-2022**

Ordinance 09-2022 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. Ms. Resnik 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.

Jason Flynn and Matthew Roades were sworn in as Patrol Officers for the Village of Fairfax by Mr. Abes.

**Ordinance 10-2022**

Ordinance 10-2022 Authorizing the Village Administrator to Enter Into a Purchase Order in Excess of Fifty Thousand Dollars for the Refurbishment of the Recreation Center Roof, 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. Kessel. 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.

**Ordinance 11-2022**

Ordinance 11-2022 Confirming the Appointment of a Civilian Police Clerk, 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. Perkins. 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 07-2022**

Ordinance 07-2022 Providing for the Employment of Legal Counsel. *Second Reading.*

**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

All present voted Aye.

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer