**Minutes of the Regular Council Meeting**

**May 16, 2022**

Mayor Shelton called the meeting to order. The May Council Meeting was held in the Municipal Building - Council Chambers. Those present were Donald Kessel, Sharon Lally, Jeanne Perkins, Christine 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. Ms. Lally stated that the bills had been paid and bank statement had been reconciled for the month of April 2022. Ms. Resnik 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 April 18, 2022 Regular Council meeting. Mr. Riffle made a motion to approve the minutes, seconded by Mr. Kessel. All members present voted Aye. The April minutes were approved.

Mayor Shelton asked for a motion to approve the minutes from the April 27, 2022 Special Council meeting. Mr. Kessel made a motion to approve the minutes, seconded by Mr. Riffle. All members present voted Aye. The April Special Council minutes were approved

**Communications** – None.

**Committee Reports**

The Playground Committee is still meeting monthly. The next meeting will be Monday, May 23 at the playground.

**Mayor’s Monthly Report**

$4,508.00 was received in Mayors Court fines, forfeitures and fees for the month of
April 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 the resolution from the Ohio Department of Transportation regarding their sign and pavement marking replacement/upgrade project. Upon passage of the resolution, Ms. Kaminer will provide a certified copy to ODOT and should then find out more information when they will be in the area to do the work sometime this summer.

The playground area is progressing and as Mrs. Resnik reported, the next meeting of the committee will be Monday May 23, 2022. Tony from Landscape Structures has been invited to the meeting, but we have not heard if he is available since he lives near Canal Winchester, Ohio and he may not be able to be here that evening. In his absence, we have requested that he provide us some cost and layout information for the next phase of work in the park – the area in near the existing shelter and restrooms. Tony has also been directed to have detailed plans for the stage worked up so that we have something to present to the Hamilton County building department.

There will be a Memorial Day ceremony this year on Monday May 30, 2022 at 11AM. Please make sure to mark it on your calendars. There will also be grilled hotdogs and refreshments after the ceremony.

For council’s information in case you receive any notifications: The Village has received a follow up email from Christina Webb that lives on Bedford regarding the new home construction going on next to her. Tim King had provided us a drawing of a drainage solution for the contractor to install between the homes and Joe Huskey met with the contractor about it, but to date the system has not yet been installed. We did request that he do that as soon as possible. Mr. Huskey is back from vacation this week, so he is going to follow up with the contractor on this issue. Ms. Webb is also expressing concern about the mess the workers are leaving so Ms. Kaminer has a note to give to Mr. McCord to make sure he is checking on that location weekly. The height of the new home is also an issue she raised because it is blocking out sunlight that she used to get on one side of her house. The height does comply with our zoning code. The new house is also being built more towards the street, more in line with other homes on the street (the previous owner - Richard’s home sat far back on the property), so there would be an issue with the sun being blocked regardless.

**Police Chief Report**

Sergeant Rich Kaiser stated that the 2 new officers were continuing their training and doing well. New Police Clerk is doing well and is continuing to learn the position.

**Fire Chief Report**

14 runs in the month of April, but nothing serious. Chief Siefke will be going to the Fire Board to request a levy be put on the November ballot. 1.5 to 2 mil will be the request.

 **New Business:**

**Ordinance 13-2022**

Ordinance 13-2022 Amending and Supplementing the Minimum Property Maintenance Code and Standards for the Village of Fairfax, Confirming the Terms of Appointment of the Code Official, 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. Perkins. Mayor Shelton asked for a motion to adopt the Ordinance. Mr. Riffle made a motion to adopt the Ordinance, seconded by Mr. Kessel. All present voted Aye.

**Ordinance 14-2022**

Ordinance 14-2022 Consenting to the “Ham Signs FY2022” Project Requested by the Ohio Department of Transportation, 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. Perkins. Mayor Shelton asked for a motion to adopt the Ordinance. Mr. Riffle 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. *Third Reading.* Mayor Shelton asked for a motion to adopt the Ordinance. Mr. Riffle made a motion to adopt the Ordinance, seconded by Ms. Resnik. All present voted Aye.

**Council Discussion:**

Memorial Day Ceremony will be at 11:00am at Municipal Building. Mayor Shelton would like all of Council to attend. Speakers will include 2 Pastors and Jason Hill from the American Legion.

The Ted Shannon Memorial Golf Outing will be held on Sunday, June 5th. Still accepting teams and hole sponsors.

**Five minutes for audience questions/comments**

Gloria Daley requested a table and 2 chairs for yellow ribbons on Memorial Day.

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Mr. Riffle

Motion was seconded: Mr. Kessel

All present voted Aye.

The meeting was adjourned.

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Carson Shelton, Mayor Sharon Lally, Vice-Mayor