**Minutes of the Regular Council Meeting**

**July 18, 2022**

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

**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 June 2022. Mr. Riffle 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 June 20, 2022 Regular Council meeting. Ms. Lally made a motion to approve the minutes, seconded by Mr. Riffle. All members present voted Aye. The June minutes were approved.

**Communications** – None.

**Committee Reports**

The next Planning Committee will be Wednesday, September 7th.

**Mayor’s Monthly Report**

$6,933.00 was received in Mayors Court fines, forfeitures and fees for the month of
June 2022. Mayor Shelton 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 Mayor’s monthly report has been approved.

**Administrator’s Report**

NatureWorks Grant – application was submitted on July 15, 2022. It will be sometime this Fall before we hear if we were selected for a grant. The application was for some play components for the east side of Ziegler Park next to the existing picnic shelter.

2022 Street Projects – Engineer Tim King sent an email on Monday, 7/18, that included the plans and specifications for bid for the asphalt planning and repaving of Oriole Court, Hawthorne and the entire length of the Murray bike trail. A legal notice must be published in the paper for 3 weeks. We would like to have the bid opening on Friday August 5, 2022. Ms. Kaminer can then provide council with bid results at the August ECC meeting and if there is an acceptable bid, an ordinance can be presented at the August 15th council meeting. There is no concrete/curb work associated with this project, so it should not take long. The bid specs have the completion date listed as no later than October 31, 2022.

Mrs. Kaminer stated that council would need to make a motion directing her to advertise for bids and asked that council do so at the end of her report.

The Village has been approached with the idea of doing a joint chili cookoff or similar event with Columbia Township at the fire house. This event could attract the community that may have never seen the fire station and equipment up close or meet the fire personnel. The event has been proposed to be Sunday October 2, 2022 and would be just before the proposed fire levy that the fire district will be considering at their meeting on Wednesday July 20th. It is not known yet what the event would look like or costs involved. Ms. Kaminer wanted to make sure the date was announced and she hopes to know more to be able to discuss at the August ECC meeting.

**Police Chief Report**

Officer Roades has completed his refresher training and will be on the road soon and the Department will be up to full staff. Tuesday July 19th the Peach Truck will be at Karrikin Spirits between 3:30-5:30. No news yet on new police vehicles, maybe in October, possibly. Chief Bronson is looking into purchasing tasers. Fairfax is one of two agencies in Hamilton County that do not have tasers. Preliminary pricing is $7,000/Year for 5 years for a total of $35,000. Mr. Kessel asked if the body cameras were all up and running, and Chief Bronson confirmed that they are all working.

**Fire Chief Report**

28 details/runs in Fairfax in the month of June, with the majority being EMS responses. The department continues to do hydrant checks and maintenance. Chief Siefke reminded everyone to be careful when you see them working on the hydrants. The Fire Board will determine the amount of the upcoming levy at their meeting on Wednesday, July 20th. It will be either 1.5 mil or 1.75 mil levy.

 **New Business:**

**Ordinance 16-2022**

Ordinance 16-2022 To Provide for the Current Expenditures and Other Expenses of the Village of Fairfax, Ohio During the Fiscal Year Ending December 31, 2022 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. Ms. Lally made a motion to suspend the three readings, seconded by Mr. Kessel. Mayor Shelton asked for a motion to adopt the Ordinance. Mr. Kessel made a motion to adopt the Ordinance, seconded by Ms. Lally. All present voted Aye.

**Public Hearing**

Mayor Shelton asked for a motion to leave the Regular Council Meeting and go to the Public Hearing. Mr. Riffle made a motion to leave the Regular Council meeting, seconded by Mr. Ernst.

**Resolution R10-2022**

Resolution R10-2022 Village of Fairfax 2023 Budget. 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.

**Public Hearing**

Mayor Shelton asked for a motion to leave the Public Hearing and return to Regular Council Meeting. Ms. Lally made a motion to leave the Public Hearing, seconded by Mr. Ernst.

**Old Business:**

**Ordinance 15-2022**

Ordinance 15-2022 Authorizing the Village Administrator to Execute a Second Amendment to Loan Agreement with Little Miami Joint Fire & Rescue District 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. Ernst. 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

**Council Discussion:**

Mr. Riffle mentioned that Kirkwood Sweeper is moving into the old Invisible Fence building. Ms. Resnik mentioned that the Coffee Shop business is changing hands and will be taken over by Everything Bagels. Chief Bronson stated that Schutte Stair Company is going out of business.

**Five minutes for audience questions/comments**

Gloria Daley will have a yellow ribbon table at Light Up Fairfax this year.

**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