**Minutes of the Regular Council Meeting**

**August 15, 2022**

Mayor Shelton called the meeting to order. The August 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 July 2022. Mr. Riffle made a motion to approve the bills and bank reconciliation, and seconded by Mr. Ernst. All members present voted Aye.

**Reading of the Minutes**

Mayor Shelton asked for a motion to approve the minutes from the July 18, 2022 Regular Council meeting. Mr. Riffle made a motion to approve the minutes, seconded by Ms. Resnik. All members present voted Aye. The July minutes were approved.

**Communications** – None.

**Committee Reports**

Ms. Resnik stated that the turf was all down at the playground and the sidewalk across the front of the building to the restroom has been installed. The next Planning Committee will be Wednesday, September 7th to review and update the Zoning Codes. Ms. Kaminer stated that Hamilton County will be producing a model Zoning Code that municipalities can use to compare and modify their own current Zoning Code.

**Mayor’s Monthly Report**

$5,969.00 was received in Mayors Court fines, forfeitures and fees for the month of
July 2022. 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. Kessel. All present voted Aye. The Mayor’s monthly report has been approved.

**Administrator’s Report**

Ziegler Park Update: All of the turf work is complete. Last of the concrete near the playground is going in today (August 15). There will need to be some backfilling of spaces between new walkway and grass/turf as well as clean-up and restoration of the area. To date, we do not know when the audit/inspection will occur.

The concrete company has confirmed they should have a quote for the walkway area from the handicapped ramp area off of Southern to the top of the steps and the steps themselves very soon. This work is not dependent on when the playground will be open.

At this point, we are shooting for a Labor Day or slightly before opening unless the items that need to be corrected for the inspection can occur sooner than that. Ms. Kaminer provided a copy of the photos taken by our risk manager.

**Police Chief Report**

Drive Sober or Get Pulled Over will be starting this week (August 15) and is sponsored by the State. Fairfax Police Dept. will participate in the program. Two juveniles vandalized parts of the pool house/shelter, inside and out, including the destruction of the cameras on the building. Both have been identified. Chief Bronson will work with Mobilcomm to replace the cameras. There have been a series of thefts of Kia automobiles in the area using phone chargers/USB ports. Light at Murray Rd is now working.

**Fire Chief Report**

23 details/runs in Fairfax in the month of July, with 16 EMS responses and 7 fire calls. The department has completed its Spring hydrant checks and maintenance.

 **New Business:**

**None**

**Old Business:**

**None**

**Council Discussion:**

**None**

**Five minutes for audience questions/comments:**

**None**

**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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carson Shelton, Mayor Robert Doppes, Fiscal Officer