**Minutes of the Regular Council Meeting**

**May 15, 2023**

Mayor Shelton called the meeting to order. The May 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 April 2023. Mr. Kessel 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 April 17, 2023 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 May 8, 2023 Special Council meeting. Ms. Lally made a motion to approve the minutes, seconded by Ms. Perkins. All members present voted Aye. The May Special Council minutes were approved.

**Communications**

Police Chief Bronson and Lieutenant Naticchioni received a thank you note from their Intern Hannah Ripley. She thanked the department for the 3-month internship that provided her with a much greater understanding of how the department operates. She appreciated the warm, inviting atmosphere that everyone at the department displayed.

**Committee Reports**

None

**Mayor’s Monthly Report**

$6,437.00 was received in Mayors Court fines, forfeitures and fees for the month of
April 2023. 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 Ms. Lally. All present voted Aye. The Mayor’s monthly report has been approved.

**Administrator’s Report**

**2023 Street Repaving Projects:** Under New Business, Ordinance 11-2023 is for the award of a contract to the R.A. Miller Construction Company for the street reconstruction and curb replacement of Hawthorne and Elder between Watterson going east. Three bids were received for this project with the following bid tabulations:

R. A. Miller $249,015.00

J.K. Meurer $270,115.00

Prus Construction $316,870.00

Mr. King has reviewed the bids for accuracy and recommends the award to the R.A. Miller Company. We did speak to Don Miller, company president and work for this project will not begin until late summer due to scheduling. The total project should take no more than 2 weeks, weather permitting. There is no water line replacement work on this project.

GCWW is still working on plans for the water line replacement of Virginia Avenue. At this time, Ms. Kaminer still plans on going out to bid for this project in 2023 but will keep council posted of any delays.

The annual Ted Shannon, Jr. Memorial Golf Outing is Sunday May 21, 2023 at California Golf Course. If you know of anyone who may be interested in getting in a last-minute team or a hole sponsor for $50 per hole, please contact Ms. Kaminer no later than this Wednesday May 17, 2023.

Memorial Day plans have been set. The ceremony will be Monday May 29, 2023 at 11:00 AM. Reminder to council to arrive by 10:45 AM if possible.

**Police Chief Report**

The Police Department sold 2 Cruisers to Chicago Motors for a combined $35,000. Chief Bronson attended meeting on Click-It or Ticket program. Light Up Blue Ohio will be on May 18th. The Police Memorial will be held on May 19th. Four officers will attend the event. The Sonny Kim Ride will be held on May 20th. This will be the last year for the Ride. Numerous thefts occurring at Wal-Mart, mostly related to Pokémon and Lego’s. The Department is currently processing a car in the bay that was involved in a theft and chase, which began at Wal-Mart.

**Fire Chief Report**

There were 21 calls for service in April for Fairfax. 18 EMS and 3 Fire. The Fire Department had representatives on hand for The Flying Pig Marathon and did receive 2 calls to assist race participants.

**New Business:**

**Ordinance 10-2023**

Ordinance No. 10-2023 To Provide for the Current Expenditures and Other Expenses of the Village of Fairfax, Ohio During the Fiscal Year Ending December 31, 2023 With a Transfer of Funds from Drug Law Enforcement Fund, Unappropriated to Drug Law Enforcement Fund, Other-Other and from Major Repairs Fund, Unappropriated to Major Repairs Fund, Other – Capital Outlay {Major Repairs} 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. Resnik. All present voted Aye.

**Ordinance 11-2023**

Ordinance No. 11-2023 Awarding a Contract for the 2023 Asphalt Pavement Resurfacing and Curb Replacement Project in the Village of Fairfax 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. Ms. Lally made a motion to adopt the Ordinance, seconded by Mr. Kessel. All present voted Aye.

**Old Business:**

**Ordinance 7-2023**

Ordinance No. 7-2023 Amending and Supplementing the Traffic Code for the Village of Fairfax to Further Prohibit Certain Text-Based and Electronic Wireless Communications While Driving. *Second Reading.*

**Council Discussion:**

Mr. Riffle asked for an update on the HVAC. Ms. Kaminer mentioned that we would have portable air conditioning units in each office until the HVAC unit is replaced. We may have to have future ECC and Council meetings at the Rec Center. That will be determined going forward.

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

**None**

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Mr. Riffle

Motion was seconded: Ms. Resnik

All present voted Aye.

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer