



Minutes of the Council Meeting May 19, 2025

Mayor Sharon Lally called the meeting to order at 6:59pm in the Council Chambers of the Municipal Building. Those present were Hunter Boschert, Robert Ernst, Donald Kessel, Tracy Naticchioni, Jeanne Perkins and Christine Resnik.

Reading of the Bills and Bank Reconciliation

Mayor Lally asked for the reading of the bills and bank reconciliation. Mr. Kessel stated that the Finance Committee met and that all bills and checks had been approved as read for April, 2025. Ms. Resnik made a motion to approve the bills and bank reconciliation. Ms. Perkins seconded the motion. All members present voted Aye.

Reading of the Regular Council Meeting Minutes

Mayor Lally asked for a motion to approve the minutes. Ms. Resnik indicated that one of the street names in the Administrator report was incorrect. Mr. Kessel motioned to approve, seconded by Mr. Ernst. All members present voted Aye. The minutes for April, 2025 were approved with the one correction.

Communications

Chief Bronson sent a letter to Team Hoist in appreciation for their beverage donation to members of the Pipe and Drum Corps who participated in the funeral service for Hamilton County Deputy Larry Henderson.

Hamilton County Communications Center sent a notecard thanking Fairfax PD for the donuts received during National Public Safety telecommunications week.

Committee Reports

Ms. Naticchioni indicated that the **Park Committee** meets on May 27th. She shared that cornhole boards are installed as well as the book library. Estimates are expected for three pieces of equipment. The Tot Lot area should be ready by end of month. **Rec Center Improvement Committee** will meet when the drawings arrive, expected next week.

Mayor's Monthly Report

\$3,570.00 was received in Mayor's Court activity for the month of April, 2025. Mayor Lally asked for a motion to approve the Mayor's Monthly Report. Ms. Naticchioni made a motion to accept the Mayor's Monthly Report, which was seconded by Mr. Kessel. All present voted Aye. The Mayor's monthly report was approved.

Administrator's Report

Under new business is an **electric aggregation** item: our current contract expires in September. Present tonight are two members of the Energy Alliance who will answer any questions concerning this Ordinance which allows the Village to lock in a rate with Duke Energy.

Waste collection bids were received by the Consortium today; however, no details have been provided. With a March, 2026 contract expiration, more information should be available by the next ECC meeting which allows sufficient time for County budgeting. The **golf outing** yesterday was a big success with a record 16 teams; dinner after was well attended with many favorable comments. Finally, our **Memorial Day** ceremony will be next Monday here at the Municipal Building at 11am. US Navy Commander, Deborah Kelly-Duke is our guest speaker and the Hamilton County Color Guard will provide a flag ceremony to honor our veterans. The Citizen of the Year Award will be presented. There will be hot dogs and lemonade afterward.

Police Chief Report

It was agreed that ECC meeting attendance is unnecessary. May has been very busy with Fairfax police representation at events including National Day of Prayer, the Police Memorial Ride, FOP Fallen Officer Ceremony in Columbus, the funeral service for Deputy Henderson. The Drug Take Back resulted in 13 pounds collected. Click It or Ticket begins today. Flying Pig went well with no incidents. Hiring Committee met and we're moving forward with candidate Justin Beatty. Successful Products has lodged a complaint about a small bridge that has been re-opened at the end of Ford Circle. Discussion continued about this private property area including comments about safety for fire equipment accessibility.

Fire Chief Report

There were 28 runs in April. Fire Hydrant flows are being done this month to identify any issues so they can be corrected. On Wednesday, May 28th at 6:00 there will be a recognition for Carson Shelton at the Fire House to honor his service. At this time, we'll also display the ambulance and recognize fire fighter tenure with light refreshments afterward.

New Business:

Resolution No. 8-2025

A resolution to Approve the Final Hamilton County 911 Plan Pursuant to Ohio Revised Code Chapter 128. Mayor Lally asked for a motion to approve which was given by Hunter Boschert and seconded by Don Kessel. All voted Aye.

Ordinance No. 11-2025

Ordinance No. 11-2025 Authorizing the Village Administrator to Enter into an Amendment to the Existing Master Agreement for Electric Generation Supply and Related Services, and Declaring an Emergency. Mayor Lally asked for a motion to suspend three readings. Ms. Resnik so moved which Mr. Kessel seconded. All voted Aye. Mayor Lally requested a motion to adopt Ordinance 11-2025. Mr. Kessel did so; seconded by Ms. Naticchioni. All present voted Aye.

Ordinance No. 12-2025

Ordinance No. 12-2025 Consenting to the Appointment of New Members of the Property Maintenance Board of Appeals, and Declaring an Emergency. Mayor Lally asked for a motion to suspend three readings. Mr. Kessel made a motion which Mr. Ernst seconded. All present voted Aye. Mayor Lally requested a motion to adopt the Ordinance. Mr. Kessel so moved, seconded by Ms. Resnik. All present voted Aye.

Old Business

Ordinance No. 10-2025

Ordinance 10-2025 Providing Shift Differential Pay for Eligible Village Employees.
Second Reading

Council Discussion

ChickFila updates as far as utility connections and site work were discussed; signs are up that the opening will be soon. A question concerning crosswalks in the park area was posed and Ms. Kaminer will follow up. She also shared updates on the steel for the park stage, indicating that construction is progressing nicely.

Five minutes for audience questions/comments:

None

ADJOURN:

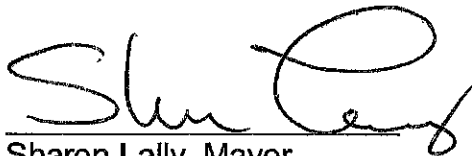
Mayor Lally requested a motion to adjourn.

Motion to Adjourn: Mr. Kessel

Motion was seconded: Ms. Naticchioni

All present voted Aye.

The meeting was adjourned at 7:35pm.



Sharon Lally, Mayor



Lisa Kammerer, Fiscal Officer