

Minutes of the Regular Council Meeting June 17, 2019

Mayor Shelton called the meeting to order. All stood and recited the Pledge of Allegiance to the flag. Those present were Dan Dockery, Sharon Lally, Don Kessel, Russell Riffle, Robert Ernst and Virginia Cammeresi.

Reading of the Bills and Bank Reconciliation

Mayor Shelton asked for the reading of the bills and bank reconciliation. Mr. Dockery stated that the bills had been paid and bank statement had been reconciled for the month of May, 2019. Mrs. Cammeresi made a motion to approve the bills and bank reconciliation, and seconded by Mr. Riffle. All members present voted Aye

Reading of the Minutes

Mayor Shelton asked for a motion to approve the minutes from the May 20, 2019 Regular Council meeting. Mr. Dockery made a motion to approve the minutes, seconded by Mr. Riffle. All members present voted Aye. The May minutes were approved.

Communications – Letter from the Mariemont School Foundation thanking the police department for their \$250 donation to the FAB affair.

Committee Reports - Mrs. Cammeresi stated everything was going well with regard to the festival. Chandra was getting food permits. Mayor Shelton asked if there had been any communication from the DJ? There had been no communication. Mayor Shelton requested the committee to contact him personally, if they do not hear back.

Mayor's Monthly Report

\$13,959.77 was received in Mayors Court fines, forfeitures and fees for the month of May, 2019. The mayor 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 Monthly Report has been approved.

Administrator's Report

MSD Update: Work is still on track to be completed on Watterson this week weather permitting. If I find it will go into next week, I will let Council know. There was some work on Murray Road for a short time this morning because GCWW is installing a new water line for DeBra Kuempel's new building so the west bound lane of Murray was blocked while they connected the branch from the water line which is in the grass area on the bike trail side of the road. The roadway was fully open again late morning. Duke Energy will be installing a new gas main in this area, but they are planning on waiting until the MSD work on Watterson is complete.

The plywood has been placed on Murray by Joe to depict the height and width of a 6 x 6 gateway sign. Are there any comments from Council so that I can give direction to the sign company on any modifications?

Ordinance No. 30-2019 under New Business is for the change order for the 2018 Street Project to allow Prus Construction to correct the drainage and standing water issue as well as replace panels of concrete roadway at the Murray/Virginia intersection.

There will not be a resolution regarding the Get Efficient Program with the Energy Alliance until the July Council meeting. I had forwarded the resolution template and MOU to Mr. Abes but we need a little more time to thoroughly go through the documents. Since there is no deadline to join the program, I have informed Mr. Tolan at the Energy Alliance that council can consider this next month.

The 2019 Street Project will have a bid opening on Friday July 12, 2019. I had hoped to have it the Friday before, but Tim King and I discussed that will be July 5 and we may not get a good selection of bidders because of the holiday weekend. I will not have the bid information by the ECC meeting, but can provide council with this information after the bid opening on 7/12 via email. Mr. King will review the bids right away for accuracy and will make a recommendation for consideration at the July 19 council meeting.

This Friday evening June 21, 2019 is the annual Concert in the Park in Ziegler Park. Amy and the Arrangement is the band and music will be from 7-11 PM. The Civic Association will be providing the food this year, but it will be limited to pizza and sweets. They will also take over selling soda and water.

Police Chief Report – Reports are available if anyone would like to review. There was some rain water coming up through the sewers, and Officer Kaminski handled the issue. Nothing was sent out on the communicator. The speed sign on Red Bank Road clocked many cars speeding through the area. The massage parlor had a fire inspection and the property own was briefed. The massage parlor should be out by the end of the month.

New Business:

Ordinance 28-2019

Confirming the Appointment of a Patrolman for the Village of Fairfax and Declaring an Emergency

Mayor Shelton asked for a motion to suspend the three readings. Mr. Dockery made a motion to suspend the three readings, seconded by Ms. Lally. All present voted Aye. The motion was passed.

Mayor Shelton asked for a motion to adopt the ordinance. Mrs. Cammeresi made a motion to adopt the ordinance, seconded by Mr. Riffle. All present voted Aye. Motion was adopted.

New patrolman took the oath of office.

Ordinance 29-2019

Confirming the Appointment of a Sergeant for the Village of Fairfax, Ohio 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. Dockery. All present voted Aye. The motion was passed.

Mayor Shelton asked for a motion to adopt the ordinance. Mrs. Cammeresi made a motion to adopt the ordinance, seconded by Ms. Lally. All present voted Aye. Motion was adopted.

New sergeant took the oath of office.

Ordinance 30-2019

Authorizing the Village Administrator to Execute a Change Order for the 2018 Residential Street Paving Project 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. Dockery. All present voted Aye. The motion was passed.

Mayor Shelton asked for a motion to adopt the ordinance. Mr. Dockery made a motion to adopt the ordinance, seconded by Ms. Lally. All present voted Aye. Motion was adopted.

Resolution R8-2019

Authorizing the Drawing of Warrants in Payment of Amounts Due Upon Contracts or Orders for Three Thousand Dollars or More Pursuant to a "Then and Now" Certificate, in Conformance with Revised Code Section 5705.41 (D)(1)

Mayor Shelton asked for a motion to adopt the resolution. Ms. Lally made a motion to adopt the resolution, seconded by Mr. Ernst. All present voted Aye. Motion was adopted.

Old Business: None.

Five minutes for audience questions/comments:

Mayor Shelton stated that Mr. Dockery had submitted his resignation. Mr. Dockery is moving out of the village. Mr. Dockery stated it was a pleasure, and an awesome experience for him and his family and he will sorely miss this place. Mayor Carson stated it was a pleasure working with him.

Mrs. Kaminer presented Mr. Dockery with a proclamation.

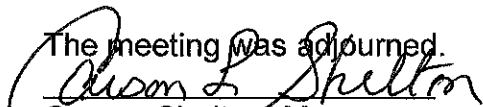
Council has one month to select a replacement. Please have suggestions to the mayor in the next two weeks. Mrs. Kaminer will post this opening. Mr. Erickson could fill the council seat and also remain on the zoning board.


ADJOURN:

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Mr. Riffle
Motion was seconded: Ms. Lally

The meeting was adjourned.


Carson Shelton, Mayor


Barb Blankemeyer, Clerk-Treasurer