

**RECORD OF PROCEEDINGS
REGULAR TRUSTEE MEETING HELD APRIL 28, 2021**

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, April 28, 2021, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Berding, Trustee Chairperson, at 7:00 PM.

ROLL CALL

Mrs. Berding	Present
Mrs. Hartkemeyer	Present
Mr. McAbee	Present

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER MITCHELL WILLIAMS WHO IS CERTIFIED BY OHIO PEACE OFFICERS TRAINING COUNCIL, AT AN HOURLY RATE OF \$25.46 PER HOUR WITH A 12-MONTH PROBATIONARY PERIOD #21-52A

Resolution authorizing the appointment of full-time Police Officer Mitchell Williams who is certified by Ohio Peace Officers Training Council, at an hourly rate of \$25.46 per hour with a 12-month probationary period.

Motion, made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #21-52A.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

PRESENTATION

- Veterans Memorial Update – Fred Valerius

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- Administration Building Flooring – Administrator
- Golf Utility Carts – Chief Thomas
- AV for both stations – Chief Thomas
- New logo - All

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COMMUNICATION by RESIDENTS

- **Binal Patel**
- **Ketan Patel**
- **Carl Hartman**
- **Tignesh Patel**
- **Patrick Rocco**
- **Guy Hampton**
- **Doug Crawford**

FISCAL OFFICER'S RECOMMENDATIONS AND REPORTS

Ms. Schultz – Nothing at this time.

Motion made by Mrs. Berding, second by Mr. McAbee to suspend the reading of the minutes of the Trustee Regular Meeting March 24, 2021.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to approve the minutes of the Regular Trustee Meeting March 24, 2021.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to approve payment of the bills by the Fiscal Officer.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO APPROVE, AS RECOMMENDED BY THE FAIRFIELD TOWNSHIP ZONING COMMISSION, THE REQUESTED ZONE CHANGE BY A & P INC. dba JOHNSON'S GROCERY AS SET FORTH IN ZONING CASE NO.

FTZC21-1C

#21-60

Resolution to approve, as recommended by the Fairfield Township Zoning Commission, the requested zone change by A & P Inc. dba Johnson's Grocery as set forth in zoning case No. FTZC21-1C

Mr. Carl Hartman – Discussed change in lighting and sanitary sewers.

Mr. McAbee – We should consider a TIF for this area.

Motion, made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #21-60.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES #21-61

Resolution to approve open purchase order balances.

Motion, made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #21-61.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

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RESOLUTION TO AMEND THE 2021 PERMANENT APPROPRIATIONS #21-62
Resolution to amend the 2021 permanent appropriations.

Mrs. Vonderhaar – This is a result of receiving revenue in Seward Road TIF and StoryPoint TIF.

Motion, made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #21-62.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES PURSUANT TO OHIO REVISED CODE 321.34 #21-63
Resolution requesting the county auditor to make advance payments of taxes pursuant to Ohio revised code 321.34.

Motion, made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #21-63.

YES – Mrs. Berding, Mrs. Hartkemeyer

NO – Mr. McAbee

RESOLUTION TO DISPERSE \$483,744.26 FROM THE TAX INCREMENT FINANCING FUNDS NUMBERS 2904, 2906 AND 2908 FOR DISTRIBUTION OF THE MONIES COLLECTED TO THE FAIRFIELD CITY SCHOOL DISTRICT #21-64

Resolution to disperse \$483,744.26 from the tax increment financing funds numbers 2904, 2906 and 2908 for distribution of the monies collected to the Fairfield City School District.

Motion, made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #21-64.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO APPROVE PURCHASE OF EQUIPMENT AND SERVICES FOR THE IMPROVEMENT OF THE AUDIO VISUAL AND STREAMING SYSTEMS IN THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT TRAINING ROOM, AT A TOTAL COST OF \$29,071.14 #21-65

Resolution to approve purchase of equipment and services for the improvement of the audio visual and streaming systems in the Fairfield Township Fire Department training room, at a total cost of \$29,071.14.

Motion, made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #21-65

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

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RESOLUTION AUTHORIZING INITIATION OF THE FAIRFIELD TOWNSHIP
ZONING RESOLUTION AMENDMENT PROCESS #21-66

Resolution authorizing initiation of the Fairfield Township Zoning Resolution
Amendment Process.

Mr. Goins – We included the recommendation specific to Section 532.5 Ohio Revised
Code to allow recreational vehicles to be allowed to park in front yard driveway as
opposed to just the front yard. We did edit the commercial vehicle definition.

Guideline with changes highlighted in green:

532. Parking and Storage of Vehicles and Trailers.

1. Parking and/or storing of any vehicle on a lawn or dirt surface shall be prohibited. On all tracts in residential districts, all open off-street parking areas shall be graded, and surfaced with bituminous concrete (asphalt), Portland cement concrete, brick, cobblestone, or similar hard surface approved by the Zoning Inspector.

2. No commercial vehicles or commercial equipment, (including but not limited to commercial tractors, commercial trucks, buses, box trucks and semi-trailers) shall be parked or stored within the public right-of-way, or on any public roadway, or on any property within a residential zoning district other than in a completely enclosed building, except those commercial vehicles conveying the necessary tools, materials, and equipment to a premises where labor using such tools, materials, and equipment is to be performed during the actual time of parking.

3. In residential districts, Fleet vehicles, government vehicles, and/or company vehicles, that are not considered commercial vehicles, shall not be parked within the public right-of-way, or any public roadway, except those vehicles that are being used in the performance of services during the time of parking, and must be parked on a driveway at minimum of 10 feet from the right-of-way. (This excludes emergency vehicles).

4. No vehicles or trailers of any type without current license plates shall be parked or stored in any Zoning District other than in a completely enclosed building.

5. Recreational vehicles, utility trailers, campers, and watercrafts may be parked on the front yard driveway in a residential zone as long as it is parked on a paved surface which is a minimum of 50 feet from any right-of-way. Recreational vehicles and trailers in the rear or side yards must follow set-back requirements for accessory structures in this Resolution and must be parked on a paved surface. No recreational vehicle, utility trailer, camper or watercraft shall be parked in any front yard less than 50 feet from any right-of-way or within the public right-of-way or on any public roadway unless it is parked for the purpose of loading, unloading and prepping the vehicle. The maximum amount of time permitted for purposes of loading, unloading, and prepping the vehicle is 48 hours.

6. No living quarters shall be maintained, or any business conducted, in said vehicle, while vehicle is so parked.

Add a definition for Fleet Vehicles

FLEET VEHICLES, are vehicles, generally a van or truck, used in the operation of a business, government agency, or other organization with a company or municipality identification on the exterior of the vehicle in the form of a logo or

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written text. A passenger vehicle including an automobile, van, sport utility or other, with no exterior company or municipal identification, shall not be considered a fleet vehicle.

Edit definition for Commercial Vehicle

30. **COMMERCIAL VEHICLE**, means any motor vehicle that has motor power and is designed to transport more than 15 persons and/or used for carrying ~~merchandise or~~ freight, commercial equipment, hazardous material, or that is used as a tractor OR any other vehicle of a business or industrial nature of 14,001 or greater Gross Vehicle Weight Rating (GVWR). (This includes but is not limited to, box trucks, buses, pole trailers, semi-trucks, semi-trailers.)

Motion, made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #21-66.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF \$6,641.32 TO RUMPKE FOR TRASH REMOVAL SERVICES PROVIDED FOR 2021 FAIRFIELD TOWNSHIP CLEAN-UP DAY #21-67

Resolution authorizing a Then and Now Purchase Order in the amount of \$6,641.32 to Rumpke for trash removal services provided for 2021 Fairfield Township Clean-Up Day.

Motion, made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #21-67.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE ZONING ADMINISTRATOR TO INITIATE COMPLAINT #21-68

Resolution declaring nuisance and ordering abatement on the properties listed below and further authorizing the Zoning Administrator to initiate complaint.

Motion, made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #21-68.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

ANNOUNCEMENTS

- Fairfield Township Board of Trustees Meeting – Wednesday, May 12, 2021 at 7 PM
- Pre-Memorial Day Observance – Monday, May 24, 2021 at 7 PM
- Fairfield Township Zoning Appeals Board Meeting – Thursday, May 27, 2021 at 7 PM
- Push-In Ceremony for engine 211 will be held at Station 211 Head Quarters at 6 PM Wednesday, May 12, 2021.

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BOARD MEMBER COMMENTS

Mr. McAbee – How are negotiations going with Fire and Police? I'd like to put on agenda to discuss TIF on Hamilton Mason Road at next available meeting.

Mr. Barbieri, Law Director – Negotiations are moving along.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adjourn at 8:52 P.M.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

Minutes submitted by:

Shelly Schultz, Fiscal Officer

Susan Berding, Trustee Chairperson

Shannon Hartkemeyer, Trustee Vice Chairperson

Joe McAbee, Trustee

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