

**FAIRFIELD CITY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD MUNICIPAL BUILDING  
5350 PLEASANT AVENUE  
FAIRFIELD, OHIO 45014**

**MONDAY, APRIL 22, 2013**

**7:00 PM**

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MAYOR.....RONALD A. D'EPIFANIO  
COUNCILMEMBER 1<sup>ST</sup> WARD.....ADAM B. JONES  
COUNCILMEMBER 2<sup>ND</sup> WARD.....JEFFREY L. HOLTEGEL  
COUNCILMEMBER 3<sup>RD</sup> WARD.....DEBBIE PENNINGTON  
COUNCILMEMBER 4<sup>TH</sup> WARD.....TERRY SENGER

COUNCILMEMBER AT-LARGE...TIM ABBOTT  
COUNCILMEMBER AT-LARGE...TIMOTHY M. MEYERS  
COUNCILMEMBER AT-LARGE...MICHAEL OLER  
CITY MANAGER.....ARTHUR E. PIZZANO  
CLERK OF COUNCIL.....ALISHA WILSON  
LAW DIRECTOR.....JOHN H. CLEMMONS

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Guidelines for Citizen Comments: Thank you for your interest and participation in city government. Fairfield City Council's Guidelines for Citizen Comments describe the rules for addressing City Council. The guidelines are posted in the Council Chambers.

ADA Notice: The City of Fairfield is pleased to provide accommodations to disabled individuals or groups and encourage full participation in city government. Should special accommodations be required, please contact the Clerk of Council at 867-5383 at least 48 hours in advance of the meeting.

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1. **Call to Order**
2. **Prayer/Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Modifications**
5. **Executive Session Requests**
6. **Public Hearing(s)**
7. **Special Presentations and Citizen Comments**
  - a) Arbor Day Proclamation
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of April 8, 2013
10. **OLD BUSINESS**
  - (A) **DEVELOPMENT SERVICES COMMITTEE**  
**Jeff Holtegel, Chairman;** Tim Abbott, Vice Chairman, Tim Meyers, Member
    - (1)  Ordinance to amend various sections of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.
      - Motion – Amend Ordinance
      - Ordinance – Third Reading
      - Motion – Adoption

## 11. NEW BUSINESS

(A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**

**Debbie Pennington, Chairman; Jeff Holtegel, Vice Chairman, Adam Jones, Member**

- (1) Simple Motion: Boards & Commissions Appointments appoint the following residents to serve on Fairfield's Boards & Commissions **effective April 1, 2013**:

- Thomas Nault, Environmental Commission, Term expires 03/31/2016
- Leslie Besl, Cultural Arts Advisory Commission, Term expires 03/31/2016

(B) **DEVELOPMENT SERVICES COMMITTEE**

**Jeff Holtegel, Chairman; Tim Abbott, Vice Chairman, Tim Meyers, Member**

- (1)  Ordinance to amend various chapters of the Building Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

- Ordinance – First Reading

(C) **PUBLIC SAFETY COMMITTEE**

**Mike Oler, Chairman; Debbie Pennington, Vice Chairman, Terry Senger, Member**

- (1) Simple Motion: Motion to approve a liquor permit application in the name of MBS Gas, Inc., 5575 Dixie Highway, Fairfield, OH 45014 (Permit Classes: C1, C2 and D6).

(D) **PUBLIC WORKS COMMITTEE**

**Tim Meyers, Chairman; Michael Oler, Vice Chairman, Tim Abbott, Member**

- (1)  Ordinance to authorize the City Manager to enter into a contract with Fuller Ford, Inc. for the purchase of two (2) trucks and one (1) Ford Focus and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(E) **PUBLIC UTILITIES COMMITTEE**

**Adam Jones, Chairman; Tim Meyers, Vice Chairman, Jeff Holtegel, Member**

- (1)  Ordinance to authorize the City Manager to enter into a contract with GRW Engineers, Inc. for professional engineering services related to the design of the Pleasant Avenue Water Main Project.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading

(F) **FINANCE & BUDGET COMMITTEE**

**Tim Abbott, Chairman; Terry Senger, Vice Chairman, Mike Oler, Member**

- (1) Appropriation Ordinance (Contractual Items) - \$86,887 for purchase of vehicles from Fuller Ford, Inc.; \$60,000 for engineering services related to the design of the Pleasant Avenue Water Main Project.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (2) Appropriation Ordinance (Non-Contractual Items) - \$9,475 for evidence drying cabinet for Police Department; \$7,400 for professional services for pressure washing Mack Road and part of Hunter Road water storage towers; \$13,600 for purchase of replacement UV lamps for Ultraviolet Disinfection System at Wastewater Treatment Plant; \$13,750 for purchase and installation of boiler tubes for Wastewater Treatment Plant's primary boiler; \$16,600 for purchase of chemicals to remove roots from public sewer lines; \$2,800 Flow Testing Services for water production wells; \$40,000 Engineering services for the Seward No. 1 Lift Station Relocation; \$15,000 Miscellaneous Traffic Signal Upgrades/Spare Parts; \$8,900 Purchase of a Z-Spray Intermediate 18 gallon Spray Tank, 220 lb. hydraulic spreader for the Golf Maintenance Division; \$13,600 Purchase of signs for William Harbin Park on Hunter Road.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (3)  A Resolution opposing the Ohio General Assembly's Passage of House Bill 5, which would mandate measures resulting in the substantial loss of revenue to cities and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

## 12. Meeting Schedule

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|------------------------|---|
| Monday, May 13         | Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m. |
| Tuesday, May 28        | Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m. |
| <u>Summer Schedule</u> |   |
| Monday, June 10        | Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m. |

## 13. Executive Session of Council (if needed)

## 14. Adjournment