

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

MONDAY, APRIL 12, 2010

7:00 PM

MAYOR.....RONALD A. D'EPIFANIO
COUNCILMEMBER 1ST WARD.....MICHAEL SNYDER
COUNCILMEMBER 2ND WARD.....MARTY JUDD
COUNCILMEMBER 3RD WARD.....MITCH RHODUS
COUNCILMEMBER 4TH 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.....ANGELA J. JOHNS
LAW DIRECTOR.....JOHN H. CLEMMONS

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.

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

- Proclamation Presentation to Rhythm Express Show Choir
- Proclamation Presentation – Arbor Day

8. Mayor/Council Reports

9. Approval of Minutes

- 1) Special Meeting of March 15, 2010
- 2) Regular Meeting of March 22, 2010.

10. OLD BUSINESS

(A) **DEVELOPMENT SERVICES COMMITTEE**
Mitch Rhodus, Chairman; Mike Snyder, Vice Chairman; Tim Meyers, Member

- 1)  Ordinance authorizing the City Manager to sign an option and lease agreement with Clear Wireless LLC for antennas on the Winton Road water tower and the Mack Road water tower.

- Ordinance – Third Reading
- Motion – Adoption

11. NEW BUSINESS

(A) **PUBLIC WORKS COMMITTEE**

Marty Judd, Chairman; Mike Oler, Vice Chairman; Tim Abbott, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with ISS Facility Services Inc. for janitorial services at the various city facilities.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(B) **PUBLIC UTILITIES COMMITTEE**

Terry Senger, Chairman; Tim Meyers, Vice Chairman; Marty Judd, Member

- (1) Resolution permitting a Fairfield property owner to receive City of Hamilton, Ohio sewer service and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(C) **FINANCE & BUDGET COMMITTEE**

Tim Abbott, Chairman; Terry Senger, Vice Chairman; Michael Oler, Member

- (1) Ordinance to establish salaries and hourly rates for certain Municipal Court employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain Municipal Court employees to repeal Ordinance No. 16-10 and all amendments thereto and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Resolution – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 116-09 and all amendments thereto and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Resolution – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Resolution to approve and adopt the City of Fairfield, Ohio 2010-2014 Capital Improvement Program.
 - Motion – Read by Title Only (Optional)
 - Resolution – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (4) Appropriation Ordinance (Non-contractual Items) - \$45,000 for By-Pass 4 Widening Testing (under existing contract); \$55,000 for By-Pass 4 Widening Construction Administration (under existing contract); and \$4,200 for engineering services for relocation of Public Safety Tribute Project.
 - 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, April 26 | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m. |
| Monday, May 10 | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m. |
| Monday, May 24 | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m. |

13. Executive Session of Council (if needed)

14. Adjournment