

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

**MONDAY, APRIL 25, 2011**

**7:00 PM**

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MAYOR.....RONALD A. D'EPIFANIO  
COUNCILMEMBER 1<sup>ST</sup> WARD.....MICHAEL SNYDER  
COUNCILMEMBER 2<sup>ND</sup> WARD.....MARTY JUDD  
COUNCILMEMBER 3<sup>RD</sup> WARD.....MITCH RHODUS  
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.....ANGELA J. JOHNS  
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) Proclamation for Parents Who Host Lose the Most – Pat VanOflen
  - b) Proclamation for Assistant City Manager Dennis Stuckey
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of April 11, 2011
10. **OLD 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 one (1) year contract with MP Dory Company for the 2011 Guardrail Improvement Program.
      - 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 Elex, Inc. for traffic signal improvements at Port Union Road and Seward Road.

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

- (2) Ordinance to authorize the City Manager to enter into a contract with Capital Electric Line Builders for traffic signal video detection installation at the Holden - North Gilmore Intersection; the Holden –Fairfield High School Intersection and the River – Patterson Intersection.

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

(B) **DEVELOPMENT SERVICES COMMITTEE**

**Mitch Rhodus, Chairman;** Mike Snyder, Vice Chairman, Tim Meyers, Member

- (1) Ordinance authorizing the City Manager to execute a Community Reinvestment Agreement with Safety-Kleen Systems, Inc. and Lichtenberg Property Number Three, LLC for property tax incentives and declaring an emergency.

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

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

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

- (1) Simple Motion: Motion appointing the following Fairfield residents to serve on Fairfield’s Boards and Commissions retroactive to April 1, 2011:

Pat Davis - Cultural Arts Advisory Commission (Term expiring 3/31/2014)  
Greg LoBuono – Environmental Commission (Term expiring 3/31/2014)  
James Herrmann – Environmental Commission (Term expiring 3/31/2014)

- (2) Ordinance to authorize an amended employment agreement for the City Manager.

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

(D) **PUBLIC UTILITIES COMMITTEE**

**Tim Meyers, Chairman;** Mitch Rhodus, Vice Chairman, Mike Snyder, Member

(1) Ordinance to authorize the City Manager to enter into an amended agreement for the purchase of electricity with Duke Energy Retail Sales and declaring an emergency.

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

(E) **FINANCE & BUDGET COMMITTEE**

**Tim Abbott, Chairman;** Terrence Senger, Vice Chairman, Michael Oler, Member

(1) Resolution to approve and adopt the City of Fairfield, Ohio 2011–2015 Capital Improvement Program.

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

(2) Appropriation Ordinance (Contractual Items) - \$165,000 traffic signal improvements at Port Union Road and Seward Road; \$60,000 traffic signal video detection installation at the Holden - North Gilmore Intersection; the Holden –Fairfield High School Intersection and the River – Patterson Intersection.

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

(3) Appropriation Ordinance (Non-Contractual Items) - \$15,000 Pleasant Run Creek flood wall repair.

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

12. **Meeting Schedule**

Monday, May 9                      Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.  
Monday, May 23                     Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Summer Schedule:

Monday, June 13                    Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.  
Monday, July 11                    Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.  
Monday, August 8                   Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

14. **Adjournment**