

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

MONDAY, APRIL 26, 2010

7:00 PM

MAYOR.....RONALD A. D'EIFANIO
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 - National Association of Letter Carriers Food Drive Day
- Proclamation Presentation – Parents Who Host, Lose the Most: Don't Be a Party to Teenage Drinking

8. Mayor/Council Reports

9. Approval of Minutes

- 1) Regular Meeting of April 12, 2010

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 contract with ISS Facility Services Inc. for janitorial services at the various city facilities.

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

11. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**

Mike Oler, Chairman; Marty Judd, Vice Chairman; Mitch Rhodus, Member

(1) Ordinance to authorize the City Manager to enter into a contract with Horton Emergency Vehicles for the purchase of a medium duty modular ambulance.

- 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 Howell Rescue Systems for the purchase of hydraulic rescue equipment and declaring an emergency.

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

(B) **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 Miller Pipeline Corporation for the 2010 lining of various storm sewers.

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

(2) Ordinance to authorize the City Manager to enter into an agreement with Duke Energy for the replacement and installation of streetlights.

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

(3) Ordinance authorizing the City Manager to enter into a contract with Sunesis Construction for the ByPass 4 Widening – SR 4 to Symmes Road Project.

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

(C) **FINANCE & BUDGET COMMITTEE**

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

(1) Ordinance levying special assessments for the repair of sidewalks (including aprons) in the City of Fairfield, Ohio and declaring an emergency.

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

(2) Resolution designating the public depositories for funds of the City of Fairfield, Ohio and declaring an emergency.

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

(3) Appropriation Ordinance (Non-contractual Items) - \$24,500 Toro Groundsmaster 3500-D mower; \$38,994 furniture, fixtures and equipment for Community Arts Center; \$20,000 security system upgrade at Public Works; \$20,000 Access and Security Systems at the Municipal Building and Annex; \$25,000 for manhole repairs; \$15,000 replacement of instrumentation at Wastewater Treatment Plant; \$20,000 for professional services to design electrical systems and installation of emergency back-up power generator for Route 4 Booster Pump Station; \$9,700 for replacement pump directors for Muskopf road Booster Station; \$14,000 overhaul of existing channel grinder; and \$9,000 for purchase of an electric powered valve actuator for Public Utilities Department; \$100,000 various drainage improvement projects; \$20,000 school flasher upgrades and replacements; \$4,861 for Motorola 800 radio equipment.

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

(4) Appropriation Ordinance (Contractual Items) - \$216,163 medium duty modular ambulance; \$33,000 for purchase of hydraulic rescue equipment; \$80,000 for various lining of storm sewers; \$67,000 streetlight replacement and installation; and \$10,182,510 for the By-Pass 4 Widening – SR 4 to Symmes Road Project.

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

12. Meeting Schedule

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.
Monday, June 14	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

13. Executive Session of Council (if needed)

14. Adjournment