

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

MONDAY, APRIL 8, 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**

8. **Mayor/Council Reports**

9. **Approval of Minutes**

- a) Regular Meeting Minutes of March 25, 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 – Second Reading

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 Design Review Committee **effective April 8, 2013:**

- Zachery Ketring, northeast quadrant. Term expiring 3/31/2015.

(2) Simple Motion: Boards & Commissions Appointments appoint the following residents to serve on Charter Review Commission **effective April 8, 2013**:

- Andrew Bennett, second ward

(B) **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 Dev Rudral1, Inc. dba Fairfield Food Mart, 7157 Dixie Hwy., Fairfield, OH 45014 (Permit Classes: C1, C2 and D6).

(C) **FINANCE & BUDGET COMMITTEE**

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

(1) Ordinance to authorize the City Manager to enter into a contract with Audio Visual Impact for public communication services and declaring an emergency.

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

(2) Resolution to approve and adopt the City of Fairfield 2013-2017 Capital Improvement Program.

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

(3) Ordinance to establish salaries and hourly rates for certain salaried hourly employees of the City of Fairfield, Ohio, and to authorize and limit the numbers and types of certain employees, to repeal ordinance no. 48-12 and all amendments thereto and declaring an emergency.

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

(4) 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. 47-12 and all amendments thereto and declaring an emergency.

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

(5) Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal ordinance no. 46-12 and all amendments thereto and declaring it an emergency.

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

(6) Ordinance to authorize an amendment to the Employment Agreement of the City Manager.

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

(7) Appropriation Ordinance (Non-Contractual Items) - \$27,830.00 for Winton Road Improvements, \$15,000.00 for various NPDES Phase II storm water system expenses, \$6,500.00 for technical specifications for Tunnel Cleaning for Nilles Road Bridge, \$24,200.00 for CDW-G Agreement.

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

**12. Meeting Schedule**

Monday, April 22	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
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.

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

**14. Adjournment**