

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

**MONDAY, AUGUST 12, 2013**

**7:00 PM**

---

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

---

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**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of July 8, 2013

10. **OLD BUSINESS**

11. **NEW BUSINESS**

(A) **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 JC and Company, LLC, 22 Donald Drive, 1<sup>st</sup> Floor, Fairfield, OH 45014 (Permit Classes: D5 and D6).
- (2) Simple Motion: Motion to approve a liquor permit application in the name of Tavalali Enterprises, Inc. dba Sunoco Fairfield, 7500 Dixie Highway, Fairfield, OH 45014 (Permit Classes: C1 and C2).

(B) **DEVELOPMENT SERVICES COMMITTEE**

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

(1) Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the revised concept and final development plan for the Meijer-Gilmore Road Planned Unit Development.

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

(C) **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 Smithcorp, Inc. for the Shearwater Drive Water Main Improvements and declaring an emergency.

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

(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 A&A Safety, Inc. for the 2013 Pavement Marking Application Program 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;** Terry Senger, Vice Chairman, Mike Oler, Member

(1) Ordinance to levy 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) An Ordinance determining to reduce and recertify special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

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

(3) Ordinance to Reconcile Accounts

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

- Motion – Adoption
- (4) Appropriation Ordinance (Contractual Items) - \$85,000 for Shearwater Drive Water Main Improvements; \$80,000 for 2013 Pavement Marking Application Program.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (5) Appropriation Ordinance (Non-Contractual Items) - \$35,500 for content management software for financial and human resources software provided by Tyler Technologies; \$31,748 for purchase of 2013 Chevrolet Tahoe 4x4 for Street Division; \$7,095 for outfitting of a 2013 Chevrolet Silverado 2500 for Parks and Recreation Department; \$21,425 for replacement of fluorescent light bulbs, fixtures, roof repairs and other miscellaneous items at Fire House 1; \$11,000 for repair of water leaks and other miscellaneous repairs at Public Works Building; \$18,975 for Municipal Building North Entrance Exterior Improvements; \$7,000 for HVAC and Boiler repairs at Justice Center Building; \$3,225 for five handguns for Police Department; \$9,900 for sealing, crack fill and re-stripping of tennis courts at William Harbin Park; \$5,000 for overlay and sealing of 120' golf cart path on South Trace Golf Course; \$6,000 for renovations of the back-of-house at Fairfield Community Arts Center's Theater; \$2,900 for renovation of catering kitchen and lower restrooms at Elisha Morgan Mansion; \$5,051 for contracted drainage improvements – South Gilmore Road wall repair; \$10,000 for engineering services associated with water system modeling activities for Water Division.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(F) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into an amended agreement for the purchase of electricity for municipal use 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
- (2) Ordinance to authorize the City Manager to enter into an agreement to transfer the city-owned well field power grid to Duke Energy.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (3) Appropriation Ordinance (Contractual Item) - \$125,000 Transition of Well Field Power Grid to Duke Energy
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

**12. Meeting Schedule**

Monday, September 9	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, September 23	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, October 14	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

**14. Adjournment**