

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

**MONDAY, AUGUST 13, 2012**

**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**

- a) Proclamation – Fairfield High School Choraliers and Director Jeff Clark

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- a) Regular Meeting Minutes of July 9, 2012

**10. OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to approve a modified development plan for a Kroger Gas Fueling Facility and to authorize the City Manager to sign a development agreement with the Kroger Limited Partnership I.

- Ordinance – Second Reading

- (2) Ordinance to authorize the City Manager to enter into an easement agreement with the Farhat S. Khan Trust.

- Ordinance – Second Reading

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 Danny Phone Card LLC, 5407 Dixie Highway, Fairfield, OH 45014 (Permit Classes: C1 and C2).

(B) **PARKS & RECREATION COMMITTEE**

**Terry Senger, Chairman;** Debbie Pennington, Vice Chairman, Adam Jones, Member

- (1) Ordinance to authorize the City Manager to enter into an agreement with The Joe Nuxhall Miracle League Fields, Inc. for the operation of the Field of Dreams recreation complex.

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

(C) **PUBLIC WORKS COMMITTEE**

**Tim Meyers, Chairman;** Mike Oler, Vice Chairman, Tim Abbott, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with D.A. Van Dam and Associates for the 2012 Emergency Storm Sewer Repair on South Gilmore Road 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 execute the grant application and enter into an agreement with Ohio Public Works Commission (OPWC) for a grant to fund a portion of the Seward Road Project and declaring an emergency.

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

- (3) Ordinance to authorize the City Manager to execute the Local Public Agency Agreement with ODOT for the Route 4 and Holden Improvement Project and declaring an emergency.

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

- (4) Ordinance to authorize the City Manager to enter into an agreement with Ohio Public Works Commission for the grant to fund a portion of the 2012 River Road Project and declaring an emergency.

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

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance determining to 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
- (2) Ordinance to amend subsection 953.01(a) of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the service fees for residential garbage and solid waste collection and recycling.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
- (3) Appropriation Ordinance (Contractual Items) - \$985,000 for the 2012 River Road Project; \$51,491 for the 2012 Emergency Storm Sewer Repair at South Gilmore Road.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (4) Appropriation Ordinance (Non-Contractual Items) - \$21,840 for the Alternate Power for Traffic Signals; \$20,000 for the installation of time and attendance electronic time clocks.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

**12. Meeting Schedule**

Monday, September 10	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, September 24	Regular Meeting, 7:00 p.m.
Tuesday, October 9	Regular Meeting, 7:00 p.m.

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

**14. Adjournment**