

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

MONDAY, AUGUST 8, 2011

7:00 PM

MAYOR.....RONALD A. D'EPIFANIO
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**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of July 11, 2011

10. **OLD BUSINESS**

(A) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a three-year contract with Synagro Central, LLC for disposal of biosolid materials from the Wastewater Treatment Plant.

- Ordinance – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

11. **NEW BUSINESS**

(A) **PUBLIC SAFETY COMMITTEE**

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

- (1) Simple Motion: Motion requesting that ***no hearing be held*** on the liquor permit application in the name of Dolgen Midwest LLC DBA Dollar General Store, 7402, 6120 Dixie Hwy, Fairfield, Ohio 45014 (Permit Classes: C1 and C2).

- (2) Ordinance to authorize the City Manager to enter into a contract with Webco Fire Equipment for the purchase of personal protective equipment for the Fire Department and declaring an emergency.

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

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

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

- (1) Simple Motion: Motion approving the proposed City Council meeting schedule for November and December, 2011 as outlined in the Council Communication 11(B)(1) dated August 8, 2011.

(C) **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 Stantec Consulting Services Inc. for the 2011 Pleasant Run Property Acquisition Grant Management and declaring an emergency.

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

- (2) Ordinance to accept the public improvements of the Ambassador Drive extension dedication plat.

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

(D) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with E.H. Wachs for the purchase of a valve maintenance trailer for the Water Division.

- 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) Ordinance providing for the issuance of \$1,500,000 of Wastewater System Improvement Bond Anticipation Notes, Series 2002, ninth (2011) renewal, by the City of Fairfield, Ohio, in anticipation of the issuance of bonds of the City, and declaring an emergency.

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

- (2) Appropriation Ordinance (Contractual Items) - \$40,500 Fire Department personal protective equipment; \$57,495 for valve maintenance trailer.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Appropriation Ordinance (Non-contractual Items) - \$20,000 for 2011 Raised Pavement Markers Program; and \$1,500 Village Green improvements.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (4) Appropriation Ordinance (Non-contractual Items) - \$12,000 solar trash/recycling compactor units.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion - Adoption

12. Meeting Schedule

Monday, September 12	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, September 26	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, October 11	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment