

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

MONDAY, DECEMBER 13, 2010

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)

- a) 2011 Operating Budget – Finance Director Mary Hopton

7. Special Presentations and Citizen Comments

8. Mayor/Council Reports

9. Approval of Minutes

- a) Minutes of Special Meeting (Council Retreat) of December 4, 2010
b) Regular Meeting Minutes of December 6, 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 an agreement with ODOT for the Exit 39 – South Gilmore/Winton Road Improvements referred to by ODOT as Ham/BUT CR239-9.49 (PID #83469).

- Ordinance – Third Reading
- Motion – Adoption

(2)  Ordinance to authorize the City Manager to enter into a contract with Brian Brothers for interior work at the Public Works facility garages.

- Ordinance – Third Reading
- Motion – Adoption

(B) **DEVELOPMENT SERVICES COMMITTEE**
Mitch Rhodus, Chairman; Mike Snyder, Vice Chairman; Tim Meyers, Member

(1)  Ordinance to authorize the City Manager to execute a Professional Services Contract with the Fairfield Chamber of Commerce.

- Ordinance – Third Reading
- Motion – Adoption

11. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**
Michael Oler, Chairman; Marty Judd, Vice Chairman, Mitch Rhodus, Member

(1) Simple Motion: Motion requesting that *a hearing be held* on the liquor permit application in the name of Number One Restaurant and Bar LLC DBA No 1 Suite W, 5353 Dixie Highway, Fairfield, Ohio 45014 (Permit Class: D5).

(B) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**
Mike Snyder, Chairman; Tim Abbott, Vice Chairman, Terry Senger, Member

(1) Simple Motion: Motion approving changes to the Council Committee Assignments for 2011.

(C) **FINANCE & BUDGET COMMITTEE**
Tim Abbott, Chairman; Terrence Senger, Vice Chairman, Michael Oler, Member

(1) An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2011 and ending December 31, 2011. (2011 Operating Budget)

- 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 with CDW-Government for replacement of workstations and related equipment.

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

(3) Appropriation Ordinance (Contractual Items) - \$49,300 replacement of computer workstations and related equipment.

- Motion – Read by Title Only (Optional)

- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

(4) Appropriation Ordinance (Non-contractual Items) - \$7,250 for software upgrade rights; \$7,500 for sanitary sewer manhole casting adjustments for 2011 overlay program; \$50,336 Exit 39 South Gilmore/Winton Project ODOT Compliance Review (Under existing contract); and \$6,000 for concrete work associated with Muskopf Road Pump Station Project.

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

12. Meeting Schedule

Monday, January 10	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, January 24	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, February 14	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

13. Executive Session of Council (if needed)

14. Adjournment