

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

MONDAY, DECEMBER 2, 2013

7:00 PM

MAYOR.....RONALD A. D'EPIFANIO
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....JEFFREY L. HOLTEGEL
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
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.....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 November 25, 2013

10. Appointment of Public Official

(A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**
Debbie Pennington, Chairman; Adam Jones, Member

- (1) Simple Motion: Motion to appoint Martin H. Judd as Councilmember, Second Ward effective December 2, 2013, term expires December 31, 2015.

- (2) Oath of Office, administered by Judge Joyce Campbell

11. OLD BUSINESS

12. NEW BUSINESS

(A) 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 Lebanon Ford for the purchase of four (4) police vehicles and declaring an emergency.

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

(B) FINANCE & BUDGET COMMITTEE

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

- (1) Appropriation Ordinance (Contractual Items) - \$105,960 for the purchase of four (4) police vehicles.

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

- (2) Appropriation Ordinance (Non-Contractual Items) - \$47,222 for equipment outfitting and graphics of four (4) new police vehicles; \$1,500 for maintenance of the network printer for Income Tax division; \$22,000 for hardware maintenance agreement with CDW-G; \$28,000 for infrastructure maintenance; \$20,000 for renewal of software contracts for support and software updates.

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

13. Meeting Schedule

Monday, December 9	Regular Meeting, 7:00 p.m.
Monday, December 30	Oath of Office Ceremony, 6:00 p.m.
Monday, January 13	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

14. Executive Session of Council (if needed)

15. Adjournment