

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

**MONDAY, FEBRUARY 11, 2013**

**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) Special presentation from Mayor Ron D'Epifanio to Jose Arias Sime

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- a) Regular Meeting Minutes of January 28, 2013

**10. OLD BUSINESS**

**(A) DEVELOPMENT SERVICES COMMITTEE**

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

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

- Ordinance – Third Reading
- Motion – Adoption

**(B) PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a three (3) year contract with T.R. Gear Landscaping for landscaping maintenance.

- Ordinance – Third Reading

- Motion – Adoption
- (2) Ordinance accepting public improvements and releasing the maintenance bond for Emerald Lakes Section 3 Subdivision.
- 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 Fairfield Partners, Inc. DBA LaRosa's, 5130 Camelot Drive, Fairfield, OH 45014 (Permit Classes: D3 and D6).

(B) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a one (1) year contract with Huron Lime, Inc. for the purchase of lime for use in the Water Division.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(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 one (1) year contract with options for years two (2) and three (3) with Brad Evans Excavating for the 2013 Concrete Repair and Replacement Work.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
- (2) Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) Innovative Concrete and Utility Construction, Inc. for the 2013 Sidewalk/Apron Replacement.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Woolpert, Inc. for aerial imagery acquisition and digital orthoimagery.
- 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 addendum to the contract with International Association of Firefighters (IAFF), Local 4010 for wages, hours and terms and conditions of employment for the fire department bargaining unit.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (3) Appropriation Ordinance (Contractual Items) - \$200,000 for the 2013 Concrete Repair and Replacement Program; \$174,156 for the 2013 Sidewalk/Apron Replacement Program; \$68,750 for aerial imagery acquisition and digital orthoimagery.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

**12. Meeting Schedule**

Monday, February 25	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, March 11	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, March 25	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

**14. Adjournment**