

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

**MONDAY, JANUARY 10, 2011**

**7:00 PM**

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MAYOR.....RONALD A. D'EPIFANIO  
COUNCILMEMBER 1<sup>ST</sup> WARD.....MICHAEL SNYDER  
COUNCILMEMBER 2<sup>ND</sup> WARD.....MARTY JUDD  
COUNCILMEMBER 3<sup>RD</sup> WARD.....MITCH RHODUS  
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.....ANGELA J. JOHNS  
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) Oath of Office Ceremony – Sgt. Amy Mays
  - b) Commendation – Officer Joe Drake
  - c) 4<sup>th</sup> Quarter Star Awards
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of December 13, 2010
10. **OLD BUSINESS**
11. **NEW BUSINESS**
  - (A) **PUBLIC WORKS COMMITTEE**  
**Marty Judd, Chairman; Mike Oler, Vice Chairman, Tim Abbott, Member**
    - (1) Resolution permitting the existing sign and landscaping for the McDonald's on South Gilmore Road to remain within the future right-of-way for the Exit 39 - South Gilmore/Winton Road Improvements Project and declaring an emergency.
      - Motion – Read by Title Only (Optional)
      - Ordinance – First Reading
      - Motion – Suspend Second and Third Readings
      - Motion – Adoption

(2) Resolution declaring intent and necessity of the Exit 39/Winton/S. Gilmore Road Improvements Project and declaring an emergency.

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

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

(1) An Ordinance to authorize the City Manager to enter into an agreement with Duke Realty to modify tax liabilities for various leased premises for 6025 Union Centre Blvd.

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

(C) **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 Rock River Construction, LTD. for Route 4 and Stadium Drive, Phase 1 and Route 4 and Magie Avenue, Phase 1 A water line replacement.

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

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

(1) Appropriation Ordinance (Contractual Items) - \$330,000 Water Line Replacement for Route 4 and Stadium Drive, Phase 1 and Route 4 and Magie Avenue, Phase 1 A.

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

## 12. Meeting Schedule

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.
Monday, February 28	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

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

## 14. Adjournment