

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

MONDAY, JANUARY 11, 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)

7. Special Presentations and Citizen Comments

8. Mayor/Council Reports

9. Approval of Minutes

- Regular Meeting of December 14, 2009

10. OLD BUSINESS

(A) DEVELOPMENT SERVICES COMMITTEE

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

- (1)  Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, The City of Fairfield, Ohio, Zoning Map by approving the concept plan for the Patterson Drive Planned Unit Development.

- Ordinance –Third Reading
- Motion - Adoption

(B) PUBLIC WORKS COMMITTEE

Marty Judd, Chairman; Mike Oler, Vice Chairman; Tim Abbott, Member

- (1)  Ordinance releasing the maintenance bond and accepting public improvements for Heritage Manor Subdivision (Cody Court).

- Ordinance –Third Reading
- Motion - Adoption

 **Previously Read by Title Only**

11. NEW BUSINESS

(A) **PUBLIC WORKS COMMITTEE**

Marty Judd, Chairman; Mike Oler, Vice Chairman; Tim Abbott, Member

- (1) Resolution declaring necessity of repairing sidewalks (including aprons).

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

- (2) Ordinance to authorize the City Manager to enter into a contract with TEC Engineering, Inc. to complete the traffic studies on Route 4 and at the Nilles/Winton Intersection.

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

- (3) Ordinance to authorize the City Manager to modify the existing contract with Burgess and Niple to complete the engineering for the Exit 39 South Gilmore/Winton Corridor Project.

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

(B) **PUBLIC UTILITIES COMMITTEE**

Terry Senger, Chairman; Tim Meyers, Vice Chairman; Marty Judd, Member

- (1) Ordinance to authorize the City Manager to enter into a three (3) year contract with Mid-Ohio Sludge Management, Inc. for lime sludge disposal services.

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

(C) **PUBLIC SAFETY COMMITTEE**

Mike Oler, Chairman; Marty Judd, Vice Chairman; Terry Senger, Member

- (1) Ordinance amending Section 351.15 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to parking on private property and removal of vehicles illegally parked.

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

(D) **FINANCE & BUDGET COMMITTEE**

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

(1) Appropriation Ordinance (2009 Year End Transfers – see Ordinance for details).

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

(2) Appropriation Ordinance (Contractual Items) - \$900,000 for engineering services for S. Gilmore/Winton Road Project and 46,000 Traffic Study for Route 4 and Nilles/Winton Intersection.

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

12. Meeting Schedule

Monday, January 25	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, February 8	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, February 22	Council- Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

13. Executive Session of Council (if needed)

14. Adjournment