

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

**MONDAY, JANUARY 24, 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) Proclamation Presentation – Chief Warrant Officer 3 Sherman Allen Hartley (Retired)

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- a) Regular Meeting Minutes of January 10, 2011

**10. OLD BUSINESS**

(A) **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.

- Ordinance – Second Reading

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).

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

(2) Ordinance to appropriate to public use certain interests in real property identified in plans prepared by CDS Associates, Inc. and Burgess & Niple and entitled “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) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**

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

(1) Simple Motion: Motion appointing Mayor Ronald A. D’Epifanio to the Butler County Emergency Agency Advisory Council for 2011.

(C) **PARKS & RECREATION COMMITTEE**

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

(1) Resolution to authorize the City Manager to enter into a maintenance agreement with MetroParks of Butler County for the maintenance of the Miami-Erie Canal Bike Path and the Great Miami River Bike Path.

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

(D) **FINANCE & BUDGET COMMITTEE**

**Tim Abbott, Chairman;** Terrence Senger, Vice Chairman, Michael Oler, Member

(1) Ordinance to amend Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, by adding a new Section 145.07 regarding the reinstatement process for the position of Fire Chief pursuant to Section 8.04(E) of the Charter of the City of Fairfield.

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

(2) Ordinance Appropriation Ordinance (Reconcile Accounts – See Ordinance for details)

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

(3) Appropriation Ordinance (Non-Contractual Items) - \$ 15,000 Right-of-way acquisition appraisals for Resor Road Improvement Project; \$62,000 2011 Grounds, Entry-ways & Landscaping Program; \$95,000 2011 Annual Drainage Program; and \$120,000 traffic signal maintenance services (under contract).

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

(4) Appropriation Ordinance (Non-Contractual Items) - \$ 20,000 Street Lighting Installation Program

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

## 12. Meeting Schedule

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.
Monday, March 14	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

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

## 14. Adjournment