

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

MONDAY, JANUARY 25, 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**
 - 1) Regular Meeting of January 11, 2010

10. **OLD 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 – Second Reading

(B) **PUBLIC SAFETY COMMITTEE**

Mike Oler, Chairman; Marty Judd, Vice Chairman; Mitch Rhodus, 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.
 - Motion – Amend Ordinance to reflect changes
 - Ordinance – Second Reading

 **Previously Read by Title Only**

11. **NEW BUSINESS**

(A) **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 Management Agency Advisory Council for 2010.
- (2) Ordinance to authorize the City Manger to enter into a consulting agreement with Management Partners, Inc. for training of City staff on performance measurement and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading

(B) **PUBLIC WORKS COMMITTEE**

Marty Judd, 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 the purpose of landscape care and maintenance of the State Route 4 Streetscape and declaring an emergency.
 - 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; Mitch Rhodus, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with Rozzi’s Famous Fireworks Inc. for the annual Red, White and Kaboom Event.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance No. 29-09 and all amendments thereto and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (2) 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

- (3) Appropriation Ordinance (Non-Contractual Items) - \$18,505 to replace lighting with energy efficient lighting at Public Works; \$242,960 for 2010 Sidewalk/Apron Replacement and Sidewalk Gap Program.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

12. Meeting Schedule

Monday, February 8	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, February 15	Special Meeting (Open Agenda) – Joint meeting of the City of Fairfield, Fairfield Township and Fairfield City Schools at the Community Arts Center, 411 Wessel Drive, 6 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