

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

MONDAY, JULY 11, 2011

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)

- a) 2012 Tax Budget – Mary Hopton Finance Director

7. Special Presentations and Citizen Comments

- a) Proclamation Presentation – Jason Tobkin

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of June 13, 2011

10. OLD BUSINESS

11. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**

Mike Oler, Chairman; Marty Judd, Vice Chairman, Mitch Rhodus, Member

- (1) Simple Motion: Motion requesting that ***no hearing be held*** on the liquor permit application in the name of Five River Petroleum LLC, 5575 Dixie Highway, Fairfield, Ohio 45014 (Permit Classes: C1, C2 and D6).
- (2) Simple Motion: Motion requesting that ***no hearing be held*** on the liquor permit application in the name of Hoffen & Hoffen LLC, 5120 Pleasant Avenue Unit C, Fairfield, Ohio 45014 (Permit Classes: D5 and D6).

(B) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**

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

- (1) Simple Motion: Motion to appoint David Colteryahn to the Environmental Commission for a term beginning immediately and ending March 31, 2014.

(C) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Cargill, Inc. for the purchase of road salt.
 - 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 a contract with W.G. Stang, LLC for the Groh Lane Improvements Project and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Ordinance to authorize the City Manager to enter into a final Resolution with the State of Ohio Department of Transportation for the HAM/BUT CR 239-9.49 PID No.83469 Project and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (4) Ordinance to authorize the City Manager to enter into a one (1) year contract with Kneisel Contracting Corp. for the completion of the 2011 application of roadway pavement markings.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (5) 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 Road Improvements Project and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (6) Ordinance to authorize the City Manager to enter into an agreement with FEMA for the grant to fund a portion of the Pleasant Run Creek Riparian Corridor Project and declaring an emergency.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (7) Ordinance to authorize the City Manager to enter into an agreement with Ohio Public Works Commission (OPWC) for the grant to fund a portion of the I-275 Winton/South Gilmore Corridor Project and declaring an emergency.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (8) Ordinance to authorize the City Manager to enter into a contract with Henderson Truck Equipment – Ohio for the outfitting of a 2012 International 7400 SBA 4 x 2 (SA625) 37,000lb GVWR Truck.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(D) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a three-year contract with Synagro Central, LLC for disposal of biosolid materials from the Wastewater Treatment Plant.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(E) **PARKS, RECREATION & ENVIRONMENT COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into an agreement with Century Equipment, Incorporated for the purchase of one (1) Toro Greensmaster 3150-Q greens mower.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(F) **FINANCE & BUDGET COMMITTEE**

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

- (1) Resolution adopting the tax budget of the City of Fairfield, Ohio for the fiscal year beginning January 1, 2012 and submitting same to the Butler County Auditor and declaring an emergency.
- Motion – Read by Title Only (Optional)

- Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) Ordinance levying special assessments for the repair of sidewalks (including aprons) in the City of Fairfield, Ohio and declaring an emergency.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Appropriation Ordinance (Non-contractual Items) - \$5,534 manhole casting adjustments; \$10,545 HVAC system at Public Utilities Campus Conference Room; \$690,160 Pleasant Run Creek Riparian Corridor Project; \$4,500 economic development marketing materials; \$16,150 Toro Groundmaster 3500-D Mower; \$24,960 Municipal Building fire alarm replacement; \$20,995 purchase of a Ford F-350 4 x 2 cab and chassis; \$11,385 outfitting of a 2011 Ford F-350 4 x 2 cab and chassis; and \$5,000 Traffic Signal System Assistance.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (4) Appropriation Ordinance (Contractual Items) - \$280,000 Groh Lane Improvements Project; \$936,779 for Exit 39 – South Gilmore/Winton Road Improvements; \$90,000 pavement marking program; \$53,000 for Exit 39 – South Gilmore/Winton Road Improvements engineering; \$2,716,589 for Pleasant Run Creek Riparian Corridor Project; \$47,243 Outfitting 2012 International 7400 SBA 4x2 (SA625 37,000 lb GVWR truck; \$25,150 Toro Greensmaster 3150-Q greens mower, and \$749,241 I-275 Winton/South Gilmore Corridor Project.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion - Adoption

12. Meeting Schedule

Monday, August 8	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, September 12	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, September 26	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment