

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

TUESDAY, JULY 13, 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)

- **2011 Tax Budget – Mary Hopton, Finance Director**

7. Special Presentations and Citizen Comments

- a) Proclamation Presentation – Community Arts Center Day
- b) Bill Meyers – Hero's Ride

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting of June 14, 2010

10. OLD BUSINESS

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

- (1)  Ordinance to authorize the City Manager to enter into an Occupancy Agreement with Bible Baptist Church to encroach on part lot 164 owned by the City of Fairfield, Ohio.

- Ordinance – Third Reading
- Motion – Adoption

11. NEW BUSINESS

(A) **COMMUNITY AND PUBLIC RELATIONS COMMITTEE**

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

- (1) **Simple Motion:** Motion appointing Paul Daeger to fill a vacant position on the Cultural Arts Advisory Commission with a term expiring March 31, 2013.
- (2) Ordinance providing for the submission to the Electors of the City of Fairfield, Ohio of a proposed amendment to the Charter of said City at a Special Election to be held and conducted on Tuesday, November 2, 2010 to amend subsection 8.04(B)(10) of the Charter.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Ordinance providing for the submission to the Electors of the City of Fairfield, Ohio of a proposed amendment to the Charter of said City at a Special Election to be held and conducted on Tuesday, November 2, 2010 to clarify the limitation on election to consecutive terms as the Mayor or member of Council.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(B) **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 Speedway Superamerica LLC DBA Speedway 5010, 5161 Dixie Hwy, Fairfield, Ohio 45014 (Permit Class: C1 & C2).
- (2) Ordinance to authorize the City Manager to enter into a contract with Michigan Police Equipment Company for the purchase of patrol rifles and related equipment for each police vehicle.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(C) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Resolution to authorize the City Manager to execute the Final Legislative Agreement with the State of Ohio Department of Transportation (ODOT) for the North Route 4 Landscaping Project and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(D) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into an agreement with ODOT for the Exit 39 – South Gilmore/Winton Road Improvements referred to by ODOT as – HAM/BUT CR239 – 9.49 (PID #83469) and declaring an emergency.
 - 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 one (1) year contract with A & A Safety for the 2010 Application of Roadway Pavement Markings 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 contract with Queen City Mechanicals, Inc. to replace the existing sanitary sewer lateral at the City’s Municipal Building.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(E) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with O’Brien & Gere Engineers for engineering services associated with water system modeling activities for the Water Division and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(F) **FINANCE & BUDGET COMMITTEE**

Tim Abbott, Chairman; Terry 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, 2011 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) Appropriation Ordinance (Non-contractual Items) - \$23,417 for one (1) Ford Explorer XLT V6 4x4; \$5,584 for Park Ranger vehicle equipment; \$5,000 for electrical work at Raw Water Well #8; \$13,216 for construction of new Well House for well #8; \$30,000 for Fairfield Chamber of Commerce 2010 Business District Program (under existing contract); and \$60,000 Exit 39 South Gilmore/Winton Road Improvements - Right of Way Acquisition.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Appropriation Ordinance (Contractual Items): \$70,320 for patrol rifles and related equipment; \$38,662 for North Route 4 Landscaping Project; \$90,000 for “2010 Application of Roadway Pavement Markings”; \$28,000 for Municipal Building sanitary sewer later replacement; and \$37,270 for engineering services for water system modeling activities – Water Division.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

12. Meeting Schedule

Monday, August 9	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, September 13	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, September 27	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

13. Executive Session of Council (if needed)

14. Adjournment