

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

**Monday, July 14, 2014**

**7:00 PM**

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MAYOR.....STEVE MILLER  
COUNCILMEMBER 1<sup>ST</sup> WARD.....ADAM B. JONES  
COUNCILMEMBER 2<sup>ND</sup> WARD.....MARTY JUDD  
COUNCILMEMBER 3<sup>RD</sup> WARD.....DEBBIE PENNINGTON  
COUNCILMEMBER 4<sup>TH</sup> WARD.....TERRY SENGER

COUNCILMEMBER AT-LARGE...CHAD OBERSON  
COUNCILMEMBER AT-LARGE...MIKE SNYDER  
COUNCILMEMBER AT-LARGE...BILL WOESTE  
CITY MANAGER.....ARTHUR E. PIZZANO  
CLERK OF COUNCIL.....ALISHA WILSON  
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)**

- a) 2015 Tax Budget Hearing

**7. Special Presentations and Citizen Comments**

- a) Robert J. Humbert – Proclamation in Appreciation
- b) Business Spotlight – Mr. Bart Sturm, General Manager - Performance Toyota

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- a) Regular Meeting Minutes of June 9, 2014

**10. OLD BUSINESS**

**11. NEW BUSINESS**

- (A) **PUBLIC SAFETY COMMITTEE**  
Adam Jones, Chairman; Marty Judd, Vice Chairman, Terry Senger, Member

- (1) Simple Motion: Motion to approve liquor permit application in the name of Jeffrey B. McCleese, DBA Panache Fashions in Hair LLC, 5490 Dixie Hwy, Fairfield, OH 45014. (Permit Classes: D1 & D2)
- (2) Simple Motion: Motion to approve liquor permit application in the name of DVSB LLC DBA Locker Room, 3152 Lighthouse Dr., Fairfield, OH 45014. (Permit Classes: D1, D2, D3, D3A, D6)

(B) **DEVELOPMENT SERVICES COMMITTEE**

**Bill Woeste, Chairman; Adam Jones, Vice Chairman, Mike Snyder, Member**

(1) Resolution approving the Ward Boundary Review Commission report and recommendation to make no changes to the boundaries of the four wards.

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

(2) Ordinance to authorize the City Manager to execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement, which will provide property tax incentives for Machintek Corporation and 410 Properties, Ltd. for the construction of an addition to an office and manufacturing facility on Port Union Road and declaring an emergency.

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

(C) **PUBLIC WORKS COMMITTEE**

**Chad Oberson, Chairman; Mike Snyder, Vice Chairman, Bill Woeste, Member**

(1) Ordinance to authorize the City Manager to enter into a contract with Mount Pleasant Blacktopping for the purchase of asphalt materials 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 contract with R. A. Miller Construction Co., Inc. to replace curb ramps in the Redwood, Fenwick and Walter Vicinity 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 Henderson Truck Equipment to outfit a 2015 Single Axle Dump Truck Unit #37.

- 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 contract with R. A. Miller Construction Co., Inc. to replace existing drywells in the Vinnedge, Walter and Van Cleves Vicinity and declaring an emergency.

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

(D) **PUBLIC UTILITIES COMMITTEE**

**Marty Judd, Chairman;** Chad Oberson, Vice Chairman, Adam Jones, Member

- (1) Ordinance to amend sections 921.03, 921.04 and 921.06 and add a new section 921.14 relative to water system requirements of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading

(E) **FINANCE & BUDGET COMMITTEE**

**Terry Senger, Chairman;** Debbie Pennington, Vice Chairman, Chad Oberson, Member

- (1) Ordinance to amend Ordinance No. 109-13 entitled “An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2014, and ending December 31, 2014.”
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (2) Resolution adopting the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2015 and submitting the same to the Butler County Auditor and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Resolution – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (3) Ordinance to authorize the City Manager to enter into an agreement with CDW-G for the purchase of replacement computer workstations and related equipment for city users.
  - 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 an agreement with Digital Visions for the replacement, additions and upgrades to the City’s security camera network and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (5) Contractual Appropriations – \$45,000 for curb ramp replacement, \$84,231 to outfit a 2015 dump truck for Public Works, \$75,000 to replace drywells, \$66,000 for computer workstations and related equipment, \$224,400 for replacement, additions and upgrades to the City’s security camera network, \$55,000 for asphalt restoration from water system repairs.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(6) Non-Contractual Appropriations - \$49,533 for window replacement and improvements at Elisha Morgan Mansion, \$48,555 for window and metal cladding replacement at Fire Headquarters, \$27,000 for various repairs at the Municipal and Municipal Annex Buildings, \$24,000 for overlay/sealing/stripping of parking lots and tennis courts for the Parks Department, \$23,837.03 to replace pistols for the Police Department, \$20,000 for software for the City website and building permit software for the Development Services Department, \$16,000 for drainage improvements at various locations, \$25,000 for seasonal and special event banners for the Town Center and Gilmore Rd., \$14,650 for a portable changeable message sign, \$11,680 for purchase and fabrication of an automatic weed sprayer for the Street Division, \$10,000 for fire hose and related equipment, \$5,000 for an additional time clock for North Trace Golf and Aquatic Center, \$2,000 for a replacement operations server for Police records and Dispatch, \$12,400 for manhole casting adjustments, \$10,000 for painting the Broadview Pump Station roof structure, \$7,100 for concrete curb/cart path repairs at Fairfield Greens Golf Course/South Trace, \$17,800 for one top dresser unit and one turf roller for the Golf Maintenance Division.

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

**12. Meeting Schedule**

Monday, August 11	Regular Meeting, 7:00 p.m.
Monday, September 8	Regular Meeting, 7:00 p.m.
Monday, September 22	Regular Meeting, 7:00 p.m.

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

**14. Adjournment**