

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

MONDAY, JUNE 10, 2013

7:00 PM

MAYOR.....RONALD A. D'EPIFANIO
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....JEFFREY L. HOLTEGEL
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
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.....ALISHA WILSON
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**
 - a) Mayor D'Epifanio - Fairfield Works
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of May 28, 2013
10. **OLD BUSINESS**

(A) **PUBLIC WORKS COMMITTEE**
Tim Meyers, Chairman; Michael Oler, Vice Chairman, Tim Abbott, Member

- (1)  Resolution Authorizing Participation in Ohio Department of Transportation (ODOT) Cooperative Purchasing Program.
 - Resolution – Third Reading
 - Motion – Adoption
- (2)  Ordinance to authorize the City Manager to enter into a contract with Barrett Paving Materials, Inc. for the 2013 Asphalt Paving and Resurfacing Project.
 - Ordinance – Third Reading
 - Motion – Adoption
- (3)  Ordinance to declare four (4) city vehicles and one (1) scissor lift as surplus and authorize the City Manager to sell the vehicles and lift on GovDeals.com.

- Ordinance – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

(4)  Ordinance to authorize the City Manager to enter into a contract with Henderson Truck Equipment – Ohio for the outfitting of two (2) 2014 Tandem Axle Dump Trucks.

- Ordinance – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

(B) **PUBLIC SAFETY COMMITTEE**

Mike Oler, Chairman; Debbie Pennington, Vice Chairman, Terry Senger, Member

(1)  Ordinance to authorize the City Manager to transfer a 1997 Chevrolet Suburban to the Butler County Sheriff Communications Division and declaring an emergency.

- Ordinance – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

(C) **FINANCE & BUDGET COMMITTEE**

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

(1)  Resolution amending the pick-up plan for eligible Fire Department employees under the Ohio Police and Fire Pension and declaring an emergency.

- Resolution – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

(2)  Resolution amending the pick-up plan for eligible Police Department employees under the Ohio Police and Fire Pension and declaring an emergency.

- Resolution – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

(3)  Ordinance to reconcile accounts.

- Ordinance – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

(4)  Appropriation Ordinance (Contractual Items) – \$99,185 for the outfitting of two (2) tandem axle dump trucks.

- Ordinance – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

(5)  Appropriation Ordinance (Non-Contractual Items) - \$12,000 for overlay/sealing/stripping of parking lots and tennis courts; \$8,500 for sidewalk trip hazard repair; \$25,000 for traffic signal system maintenance; \$33,209 for repairs to Firehouse #3; \$10,000 for maintenance repairs of Municipal Building Annex; \$40,200 for facilities asphalt repairs, sealing and striping at Firehouse #1, Firehouse #3 and Public Works; \$13,957 for Golf

Maintenance Shop repairs; \$23,575 for outfitting of a 2013 Chevrolet Silverado 3500; \$12,700 for outfitting of a 2013 Chevrolet Silverado 3500; \$26,274 for equipment outfitting and graphics of three (3) new Police cruisers; \$6,687 for uniforms, equipment and other expenses of Explorer's Post; \$39,000 for back-up server for SCADA system.

- Ordinance – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

(6)  Appropriation Ordinance (Non-Contractual Items) - \$45,686.56 for Exit 39 South Gilmore/Winton Road Improvements relocation by Duke Energy.

- Ordinance – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

11. NEW BUSINESS

(A) PUBLIC WORKS COMMITTEE

Tim Meyers, Chairman; Michael Oler, Vice Chairman, Tim Abbott, Member

(1) Resolution to approve the revision of the Solid Waste Generation Fee and amend Section VIII of the Solid Waste Management Plan of Butler County, Ohio and declaring an emergency.

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

(B) FINANCE & BUDGET COMMITTEE

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

(1) Appropriation Ordinance (Non-Contractual Items) - \$46,710 for outfitting of a 2013 Ford F-450 for Fleet division; \$10,000 for maintenance repairs and upgrades to the Community Arts Center; \$12,000 for maintenance repairs and upgrades to the Justice Center; \$17,805 for maintenance repairs and upgrades to the Public Works Facility; \$10,000 for maintenance repairs and upgrades to the Lane Public Library building; \$49,039 for Municipal Building trim work; \$45,000 Village Green Camera Project; \$30,000 Digital Camera Purchase for Village Green area; \$461.25 to Butler County Prosecutor's Office; \$49,750 for full depth asphalt repairs following water and sewer repair work; \$17,800 for purchase of Dissolved Oxygen Meters/Sensors for use by the Wastewater Division; \$45,000 for purchase of Personal Protective Equipment for the Fire Department.

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

12. Meeting Schedule

Monday, July 8	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, August 12	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, September 9	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment