

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

MONDAY, JUNE 11, 2012

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.....ANGELA J. JOLIVETTE
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**
 - a) Regular Meeting Minutes of May 29, 2012

10. **OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**
Jeff Holtegel, Chairman; Tim Abbott, Vice Chairman, Tim Meyers, Member

- (1)  Ordinance to authorize the City Manager to execute a lease extension amendment with Red Spires Asset Sub, LLC for the tower on City land located on Joe Nuxhall Way.

- Ordinance – Third Reading
- Motion – Adoption

(B) **PUBLIC UTILITIES COMMITTEE**

Adam Jones, Chairman; Tim Meyers, Vice Chairman, Jeff Holtegel, Member

- (1)  Ordinance to authorize the City Manager to enter into a contract with Adgo, Inc. for the Wastewater Treatment Plant SCADA Improvements.
- Ordinance – Second Reading
 - Motion – Suspend Third Reading
 - Motion - Adoption

11. NEW BUSINESS

(A) **PARKS & RECREATION COMMITTEE**

Terry Senger, Chairman; Debbie Pennington, Vice Chairman, Adam Jones, Member

- (1) Ordinance to authorize the City Manager to accept an Ohio Department of Natural Resources/Division of Forestry grant for the Ash Removal and Canopy Restoration Grant Program and Declaring an Emergency.
- Motion – Read by Title Only (Optional)
 - Ordinance – 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) An Ordinance providing for the issuance of \$1,300,000 of Wastewater System Improvement bond Anticipation Notes, Series 2002, tenth (2012) renewal, by the City of Fairfield, Ohio, in anticipation of the Issuance of bonds of the city, and declaring an emergency.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) An Ordinance providing for the issuance of \$1,750,000 of Road Improvement Bond Anticipation Notes, series 2011, first (2012) renewal by the City of Fairfield, Ohio, in anticipation of the issuance of bonds of the City, and declaring an emergency.
- Motion – Ready by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) An Ordinance providing for the issuance of not to exceed \$3,050,000 of notes by the City of Fairfield, Ohio, in anticipation of the issuance of bonds to provide funds to renew bond anticipation notes, and declaring an emergency.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (4) Appropriation Ordinance (Non-Contractual Items) - \$20,500 overhaul of existing channel grinder Wastewater Treatment Plant; \$15,000 NPDES Phase II storm water system expenses; \$12,800 outfitting of 2012 Ford F-350 Cab and Chassis Pickup Truck for Police Department; \$23,980 Purchase of 2012 Ford F-350 Cab and Chassis Pickup Truck for Police Department; and \$9,800 Water Department Ford F-450 Crane.

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

12. Meeting Schedule

Summer Schedule:

Monday, July 9

Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Monday, August 13

Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Monday, September 10

Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment