

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

MONDAY, JUNE 13, 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)

7. Special Presentations and Citizen Comments

- a) Proclamation for Transitional Living, Inc.

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of May 23, 2011

10. OLD BUSINESS

11. NEW BUSINESS

(A) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize a contract with Ovivo USA, LLC for replacement of Clarifier Drive #2 at the Wastewater Treatment Plant.

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

(B) **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 Duke Energy for relocation of existing street lighting for the Exit 39-South Gilmore/Winton Road Project.
 - 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 Welsh Excavation Company, Inc. for the Resor Road 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 contract with Miami Valley International Trucks for the purchase of a 2012 International 7400 SBA 4 x 2 (SA625) 37,000 lb GVWR single axle truck cab and chassis.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (4) Resolution authorizing participation in Ohio Department of Transportation (ODOT) Cooperative Purchasing Program and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(C) **PUBLIC SAFETY COMMITTEE**

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

- (1) Ordinance amending Section 351.15 of the Traffic and General Offenses Codes of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio relative to parking on public property.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion - Adoption

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to execute the agreement for indigent legal representation in the Fairfield Municipal Court with the Butler County Public Defender Commission/ Butler County Board of Commissioners 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) - \$5,850 Public Safety Tribute various site work and amenities; \$10,575 for Municipal and Annex Building parking lot asphalt sealing and restriping; \$25,000 manhole rehabilitation; \$20,200 roof repairs on Wastewater Treatment Plant Digester #1; \$16,000 replacement of damaged brick on Wastewater Treatment Plant Digester #1; \$6,999 for Water Division mower; \$10,205 professional inspection services of coating systems for Winton, Mack and two tanks at Seward Road; \$5,000 electric work at Raw Water Well #8; \$20,910 police/courts prisoner transport van; \$15,000 police/courts prisoner transport van outfitting; \$20,000 public works energy savings upgrades; \$15,000 security access upgrades; \$9,180 North Trace Clubhouse office remodel; and \$16,820 North Trace Clubhouse HVAC replacement.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption
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(3) Appropriation Ordinance (Contractual Items) - \$103,500 Replacement of Clarifier Drive #2 at the Wastewater Treatment Plant; \$944,000 Resor Road Improvement Project; and \$76,814 2012 International 7400 SBA 4 x 2 (SA625) 37,000 lb GVWR single axle truck cab and chassis.

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

(4) Appropriation Ordinance (Contractual Items) - \$56,381 Exit 39- South Gilmore/Winton Road Improvements street lighting relocation.

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

12. Meeting Schedule

Monday, July 11	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
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.

13. Executive Session of Council (if needed)

14. Adjournment