

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

MONDAY, JUNE 14, 2010

7:00 PM

MAYOR.....RONALD A. D'EIFANIO
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) Fairfield City Schools – School Board President Jerome Kearns and Superintendent Cathy Milligan

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting of May 24, 2010

10. OLD BUSINESS

(A) PUBLIC UTILITIES COMMITTEE

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

- (1)  Ordinance to authorize the City Manager to enter into a five (5) year contract with Polydyne, Inc. for the purchase of polymers for use in the Wastewater Division.

- Ordinance – Third Reading
- Motion – Adoption

- (2)  Ordinance to authorize the City Manager to enter into a contract with M Tech for the purchase of CCTV camera equipment for use by the Wastewater Division of the Public Utilities Department.

- Ordinance – Third Reading
- Motion – Adoption

(3)  Ordinance to authorize the City Manager to enter into a contract with Hazen and Sawyer, Environmental Engineers & Scientists of Cincinnati, Ohio for engineering services associated with development of a biological computer model for the Wastewater Division.

- Motion – Revise Ordinance and add the emergency clause
- Ordinance – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

(B) **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 – Second Reading

11. NEW BUSINESS

(A) **COMMUNITY AND PUBLIC RELATIONS COMMITTEE**
Mike Snyder, Chairman; Tim Abbott, Vice Chairman; Terry Senger, Member

(1) Simple Motion: Motion requesting that the Fairfield City Council Regular Meeting of Monday, July 12, 2010 be moved to Tuesday, July 13, 2010.

(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 Fairfield Food Mart LLC DBA Fairfield Food Mart, 5085 Pleasant Avenue, Fairfield, Ohio 45014 (Permit Class: C2).

(2) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of Patricia S Kellums, DBA Ginns, 466 Patterson Blvd, Fairfield, Ohio 45014 (Permit Class: D1, D2, D3, D3A and D6).

(C) **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 Miller Pipeline Corp. for inversion re-lining of sanitary sewer lines.

- 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 a one (1) year contract with Mt. Pleasant Blacktopping for the 2010 Asphalt Paving and Resurfacing Work 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 Taylor Chevrolet for the purchase of three (3) Chevrolet Impala, Police Package, Unmarked Sedans.

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

(E) **FINANCE & BUDGET COMMITTEE**

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

(1) Appropriation Ordinance (Non-contractual Items) - \$19,633 for 15' rear boom and 48" flail mower for tractor; and \$22,080 for one Police Special sedan.

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

(2) Appropriation Ordinance (Contractual Items): \$126,000 for inversion re-lining of sanitary sewer lines; \$1,150,000 for 2010 Asphalt Paving and Resurfacing Work; \$58,116 for three (3) Chevrolet Impala, Police Package, unmarked sedans.

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

12. Meeting Schedule

Tuesday, July 13	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
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.

13. Executive Session of Council (if needed)

14. Adjournment