

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

Monday, June 9, 2014

7:00 PM

MAYOR.....STEVE MILLER
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....MARTY JUDD
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
COUNCILMEMBER 4TH 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

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 27, 2014

10. **OLD BUSINESS**

- (A) **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**
Debbie Pennington, Chairman; Terry Senger, Vice Chairman, Marty Judd, Member

- (1)  Ordinance to authorize the City Manager to enter into a contract with J.K. Designs, Inc., DBA National Sculptor's Guild, for an entry feature at the Community Arts Center and declaring an emergency.

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

11. **NEW BUSINESS**

- (A) **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 A & A Safety, Inc. for the 2014 Pavement Marking Application and declaring an emergency.

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

(2) Ordinance to authorize the City Manager to enter into a contract with John R. Jurgensen Company for Winton-Ross-Seward Road Improvements Project.

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

(B) **PUBLIC UTILITIES COMMITTEE**

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

(1) Ordinance to authorize the City Manager to enter into a contract with Barry L. Brown Paving for the 2014 Street Repair Program and declaring an emergency.

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

(C) **FINANCE & BUDGET COMMITTEE**

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

(1) Contractual Appropriations - \$80,000 for roadway pavement markings; \$1,698,235 for Winton-Ross-Seward Road Improvements Project; \$67,500 for a bronze sculpture.

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

(2) Non-Contractual Appropriations - \$28,200 for improvements and repairs at the Community Arts Center, Golf Maintenance, Library and other Parks Buildings; \$29,425 for safety stair & platform system, garage welding exhaust system and miscellaneous repairs at Public Works; \$15,000 for canine replacement for the Police Dept.; \$23,500 for two multi-function copiers for the Police Dept.; \$8,000 for software for the Wastewater Division; \$25,500 for the replacement of servers; \$13,200 for fiber & copper connectivity replacement at the Water Treatment Plant; \$8,000 for software upgrades for the Police Dept., \$18,100 for software upgrades for Water and Wastewater Depts.; \$9,200 for improvements at Creekside Park.

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

12. **Meeting Schedule**

Monday, July 14	Regular Meeting, 7:00 p.m.
Monday, August 11	Regular Meeting, 7:00 p.m.
Monday, September 8	Regular Meeting, 7:00 p.m.

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

14. **Adjournment**