

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

MONDAY, MARCH 10, 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 February 24, 2014

10. **OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**
Bill Woeste, Chairman; Adam Jones, Vice Chairman, Mike Snyder, Member

- (1)  Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.
 - Ordinance – Second Reading
 - Motion – Suspend Third Reading
 - Motion – Adoption
- (2)  Ordinance to amend various sections of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the City of Fairfield Design, Construction and Material Specifications Handbook and Water Requirements.
 - Motion – Amend
 - Ordinance – Second reading

- (3)  Ordinance to amend various sections of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the Storm Water Quality Management Plan, Drainage, Sedimentation Control, Stormwater Management Requirements and Sewer requirements.

- Ordinance – Hold second reading for Planning Commission recommendation

(B) **PUBLIC WORKS COMMITTEE**

Chad Oberson, Chairman; Mike Snyder, Vice Chairman, Bill Woeste, Member

- (1)  Ordinance releasing the maintenance bond and accepting public improvements for the Iwata Drive Dedication Plat.

- Ordinance – Third Reading
- Motion – Adoption

- (2)  Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) with R.A. Miller of Hamilton, Ohio for the 2014 Sidewalk/Apron Replacement Program.

- Ordinance – Third Reading
- Motion – Adoption

- (3)  Ordinance to authorize the City Manager to enter into an agreement with Ohio Department of Transportation for Bridge Inspection Program Services.

- Ordinance – Second Reading

11. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**

Adam Jones, Chairman; Marty Judd, Vice Chairman, Terry Senger, Member

- (1) Simple Motion: Motion to approve a liquor permit application in the name of Mahakal, Inc., 6120 Winton Road, Fairfield, OH 45014 (Permit Classes: C1 and C2).

(B) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**

Mike Snyder, Chairman; Bill Woeste, Vice Chairman, Debbie Pennington, Member

- (1) Simple Motion: Motion to appoint the Clerk of Council as designee for mandatory training required by House Bill 9, Ohio's Public Records Act.
- (2) Simple Motion: Boards & Commissions Appointments appoint the following residents to serve on Fairfield's boards and commissions **effective April 1, 2014:**

Board of Zoning Appeals - Mike Stokes, term expires 3/31/18
Civil Service Commission - Brian Wood, term expires 3/31/17
Design Review Committee - Bert Huffer, term expires 3/31/16
Design Review Committee - Arvind Kochar, term expires 3/31/16
Fair Housing Board - Melissa Judd, term expires 3/31/17
Parks and Recreation Board – Craig Keller, term expires 3/31/15
Parks and Recreation Board – Doug Meece, term expires 3/31/17
Planning Commission – Ron D'Epifanio, term expires 3/31/15
Traffic Advisory Committee – Mike Oler, term expires 12/31/15
Ward Boundary Review – Bonnie McMurray
Ward Boundary Review – Gregory Snow

(C) **FINANCE & BUDGET COMMITTEE**

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

(1) Ordinance to authorize the City Manager to enter into a contract with International Association of Firefighters (IAFF), Local 4010 for wages, hours and terms and conditions of employment for the fire department bargaining unit.

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

(2) Non-Contractual Appropriations - \$28,160 water improvements for water main improvements at 4100 Port Union Road.

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

12. Meeting Schedule

Monday, March 24	Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.
Monday, April 14	Regular Meeting, 7:00 p.m.
Monday, April 28	Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment