

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

MONDAY, MARCH 22, 2010

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

- Principal Donna Hempelmann and Students of "Tradetown" (Cincinnati Christian Schools)

8. Mayor/Council Reports

9. Approval of Minutes

- 1) Regular Meeting of March 8, 2010.

10. OLD BUSINESS

- (A) **DEVELOPMENT SERVICES COMMITTEE**
Mitch Rhodus, Chairman; Mike Snyder, Vice Chairman; Tim Meyers, Member

- 1)  Ordinance authorizing the City Manager to sign an option and lease agreement with Clear Wireless LLC for antennas on the Winton Road water tower and the Mack Road water tower.

- Ordinance – Second Reading

11. NEW BUSINESS

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

Mike Snyder, Chairman; Tim Abbott, Vice Chairman; Terry Senger, Member

- (1) **Simple Motion:** Motion appointing the following Fairfield residents to serve on Fairfield's boards and commissions effective April 1, 2010:

Larry Williams – Board of Building Appeals (Term expiring 3/31/2014)
Laine Snyder – Cultural Arts Advisory Commission (Term expiring 3/31/2013)
David Sheldrick – Cultural Arts Advisory Commission (Term expiring 3/31/2013)
Michael Lane – Environmental Commission (Term expiring 3/31/2013)
John Backscheider – Environmental Commission (Term expiring 3/31/2013)
Boyd Miller – Environmental Commission (Term expiring 3/31/2013)
Greg LoBuono – Environmental Commission (Term expiring 3/31/2011)

(B) **PUBLIC WORKS COMMITTEE**

Marty Judd, Chairman; Mike Oler, Vice Chairman; Tim Abbott, Member

- (1) Ordinance to authorize the City Manager to execute the necessary agreements for the acquisition of the seven (7) right-of-way parcels needed for the By Pass Route 4 Project 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 construction agreement with CSX Transportation, Inc. (CSXT) for construction of a new separate bridge over the CSXT railroad tracks as part of the By-Pass 4 widening project and declaring an emergency.

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

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to amend section 921.07 (a) of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to water service deposits.

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

- (2) Appropriation Ordinance (Non-contractual Items) - \$32,227 for additional Police and Fire Department radio equipment.

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

- Motion – Adoption
- (3) Appropriation Ordinance (Contractual Items) - \$379,259 for CSXT Force Account Work – By-Pass 4 Widening Project.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

12. Meeting Schedule

Monday, April 12	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, April 26	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, May 10	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

13. Executive Session of Council (if needed)

14. Adjournment