

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

Monday, March 23, 2015

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. **Special Presentations and Citizen Comments**
 - a) Military Proclamation – KC Ray Corey
 - b) Proclamation – Dave Crouch, Public Utilities Director
7. **Public Hearing(s)**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of March 9, 2015
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 – Third Reading
 - Motion – Adoption
- (2)  Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.
 - Ordinance – Third Reading
 - Motion – Adoption
- (3)  Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.
 - Ordinance – Third Reading
 - Motion – Adoption

11. NEW BUSINESS

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

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

- (1) Simple Motion: Motion to appoint Mark Wendling as the City Manager effective May 1, 2015.
- (2) Ordinance to authorize the City Manager to enter into an Employment Agreement with Mark T. Wendling for the City Manager position.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Simple Motion: Boards & Commissions Appointments appoint the following residents to serve on Fairfield's boards and commissions **effective April 1, 2015**:

Richard Pestinger – Board of Building Appeals (Term expiring 3/31/2016)
Jack Wesseler – Board of Zoning Appeals (Term expiring 3/31/2020)
Richard Fox – Civil Service Commission (Term expiring 3/31/2018)
Zachery Ketring – Design Review Committee (Term expiring 3/31/2017)
Kert Radel – Design Review Committee (Term expiring 3/31/2017)
Dennis Smith – Fair Housing Board (Term expiring 3/31/2017)
Michael Weiler – Fair Housing Board (Term expiring 3/31/2018)
Arlene Bookbinder – Fair Housing Board (Term expiring 3/31/2018)
Craig Keller – Parks & Recreation Board (Term expiring 3/31/2018)
Dean Bruewer – Parks & Recreation Board (Term expiring 3/31/2018)
Thomas Hasselbeck – Planning Commission (Term expiring 3/31/2019)
Ronald D'Epifanio – Planning Commission (Term expiring 3/31/2019)
Dennis Gaige – Sourcewater Protection Appeals Advisory Board (Term expiring 12/31/2017)
Veronica Craig – Environmental Commission (Term expiring 3/31/2018)
Rita Rings – Environmental Commission (Term expiring 3/31/2018)
Adam Sackenheim – Environmental Commission (Term expiring 3/31/2018)
Judith Athey – Cultural Arts Advisory Commission (Term expiring 3/31/2018)
Victoria Bailey – Cultural Arts Advisory Commission (Term expiring 3/31/2018)
Darin Newcomer – Cultural Arts Advisory Commission (Term expiring 3/31/2018)

(B) **DEVELOPMENT SERVICES COMMITTEE**

Bill Woeste, Chairman; Adam Jones, Vice Chairman, Mike Snyder, Member

- (1) Ordinance to authorize the City Manager to enter into an encroachment agreement with RTFD, LLC dba Skyline to temporarily use a portion of an existing surplus right-of-way for a parking lot and dumpster location.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
- (2) Ordinance amending ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the amended concept plan for the Village Green Planned Unit Development and the Final Development Plan for The Cove at Village Green Planned Unit Development.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Set Public Hearing for April 13, 2015

(C) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to enter into a three (3) year contract with Contract Sweepers & Equipment for street sweeping services.

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

- (2) Ordinance to enter into a three (3) year contract with Capital Electric Line Builders, Wagner-Smith Division for Traffic Signal Maintenance services and declaring an emergency.

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

- (3) Ordinance to enter into a contract with Precision Concrete Cutting for the 2015 Sidewalk Repair Program.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading

(D) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into contract with Franklin Miller, Inc. for the purchase of a Dimminutor Open Channel Comminutor to replace the existing JWC Environmental Channel Grinders and declaring an emergency.

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

(E) **FINANCE & BUDGET COMMITTEE**

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

- (1) Contractual Appropriations - \$83,000 for the 2015 Sidewalk Repair Program; \$58,000 for the purchase of Dimminutor Open Channel Comminutor.

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

- (2) Non-Contractual Appropriations - \$3,350 funding for temporary employee in Building and Zoning Division.

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

12. Meeting Schedule

Monday, April 13	Regular Meeting, 7:00 p.m.
Monday, April 27	Regular Meeting, 7:00 p.m.
Monday, May 11	Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment