

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

MONDAY, MARCH 28, 2011

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**
 - Police Commendation for Officer Becky Ervin
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of March 14, 2011
10. **OLD BUSINESS**
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, 2011:

Debbie Pennington – Board of Zoning Appeals (Term expiring 3/31/2016)
Jack Wesseler – Board of Zoning Appeals (Unfulfilled term expiring 3/31/2015)
Brian Wood – Civil Service Commission (Term expiring 3/31/2014)
Michelle Parsley – Fair Housing Board (Term expiring 3/31/2014)
Mike Stokes – Fair Housing Board (Term expiring 3/31/2014)
Doug Meece – Parks & Recreation Board (Term expiring 3/31/2014)

Bill Woeste – Planning Commission (Term expiring 3/31/2015)
Tom Hasselbeck – Planning Commission (Term expiring 3/31/2015)
Steward Leonard – Traffic Advisory Committee
Kert Radel – Design Review Board, Northeast Quadrant (Term Expiring 3/31/2013)
Kathy Carpe – Design Review Board, Southeast Quadrant (Term Expiring 3/31/2013)

(B) **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 MP Dory Company for the 2011 Guardrail Improvement Program.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(C) **PUBLIC SAFETY COMMITTEE**

Mike Oler, Chairman; Marty Judd, Vice Chairman, Mitch Rhodus, Member

- (1) Ordinance to authorize the City Manager to enter into contract with Motorola, Inc. for radios and equipment for the Public Works and Public Utilities Departments to operate on the countywide radio system and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion - Adoption

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Fraternal Order of Police Lodge No. 166 for wages, hours and terms and conditions of employment for the police officer bargaining unit 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 Fraternal Order of Police Lodge No. 166 for wages, hours and terms and conditions of employment for the sergeants and lieutenants bargaining unit and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Appropriation Ordinance (Contractual Items) - \$30,000 for 2011 Guardrail Improvement Program; and \$98,985 Radios and Equipment for County Radio System for Public Works/Public Utilities
 - Motion – Read by Title Only (Optional)

- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion - Adoption

12. Meeting Schedule

Monday, April 11	Council-Manager Briefing, 5:30 p.m. (CIP Review); Regular Meeting, 7 p.m.
Monday, April 25	Council-Manager Briefing, 6:00 p.m. (Meeting held at Public Works Facility, 8870 N. Gilmore Road); Regular Meeting, 7 p.m.
Monday, May 9	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7 p.m.

13. Executive Session of Council (if needed)

14. Adjournment