

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

**MONDAY, MAY 10, 2010**

**7:00 PM**

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MAYOR.....RONALD A. D'EPIFANIO  
COUNCILMEMBER 1<sup>ST</sup> WARD.....MICHAEL SNYDER  
COUNCILMEMBER 2<sup>ND</sup> WARD.....MARTY JUDD  
COUNCILMEMBER 3<sup>RD</sup> WARD.....MITCH RHODUS  
COUNCILMEMBER 4<sup>TH</sup> 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

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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.

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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**
  - Butler County Board of Developmental Disabilities – Patricia Koch
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting of April 26, 2010
10. **OLD BUSINESS**

(A) **PUBLIC WORKS COMMITTEE**  
**Marty Judd, Chairman;** Mike Oler, Vice Chairman; Tim Abbott, Member

- (1)  Ordinance to authorize the City Manager to enter into a contract with ISS Facility Services Inc. for janitorial services at the various city facilities.
  - Ordinance – Third Reading
  - Motion – Adoption

- (2)  Ordinance to authorize the City Manager to enter into an agreement with Duke Energy for the replacement and installation of streetlights.
  - Ordinance – Second Reading
  
- (3)  Ordinance authorizing the City Manager to enter into a contract with Sunesis Construction for the ByPass 4 Widening – SR 4 to Symmes Road Project.
  - Ordinance – Second Reading
  
- (4)  Ordinance to authorize the City Manager to enter into a contract with Miller Pipeline Corporation for the 2010 lining of various storm sewers.
  - Ordinance – Second Reading

## 11. NEW BUSINESS

### (A) **PUBLIC SAFETY COMMITTEE**

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

- (1) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of Fairfield Food Mart LLC DBA Fairfield Food Mart, 5085 Pleasant Avenue (Permit Class: C1).

### (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 contract with John P. Tumlin and Sons, LTD. for the proposed drywell replacement project.
  - 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 Capital Electric Line Builders, Inc. for video detection at four intersections.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

### (C) **PUBLIC UTILITIES COMMITTEE**

**Terry Senger, Chairman;** Tim Meyers, Vice Chairman; Marty Judd, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with M Tech for the purchase of CCTV camera equipment for use by the Wastewater Division of the Public Utilities Department.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading

- (2) Ordinance to authorize the City Manager to enter into a five (5) year contract with Polydyne, Inc. for the purchase of polymers for use in the Wastewater Division.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
- (3) Ordinance to authorize the City Manager to enter into a one (1) year contract with EPCO Carbon Dioxide Products for the purchase of liquid carbon dioxide for use at the Water Treatment Plant.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (4) Ordinance to authorize the City Manager to execute a Memorandum of Understanding with Duke Energy Retail Sales, LLC for a City endorsed reduced electric rate program for Fairfield residents and small businesses and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a grant agreement with Partners in Prime, in order to provide ARK transportation services to residents in Fairfield and to provide funds for operations.
  - 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 grant agreement with the Fairfield Community Foundation to provide funding to support the Foundation's Scholarship Program.
  - Motion – Read by Title Only (Optional)
  - Resolution – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (3) Appropriation Ordinance (Non-contractual Items) - \$60,000 traffic signal upgrades; \$7,400 materials for manhole casting adjustments; \$20,000 Driveway replacement at Wastewater Treatment Plant; \$16,000 Crestwood Drive Pressure Reducing Valve (PRV) Vault; \$10,600 for parking lot repairs at Fairfield Greens/North Trace Golf Course and Aquatic Center; \$50,000 Engineering services for bridge load ratings (under existing contract); \$25,000 Storm Sewer System Improvement/ NPDES Phase II; and \$9,000 for evidence collection kits and cameras for police vehicles.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (4) Appropriation Ordinance (Contractual Items) \$113,953 Drywell replacement project; \$77,000 Video detection at four intersections; and \$32,000 CCTV Camera Equipment – Water Division.

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

**12. Meeting Schedule**

Monday, May 24	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, June 14	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, July 12	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

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

**14. Adjournment**