

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

MONDAY, MAY 23, 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

- a) Proclamation for "Staff Sergeant Rob Keller Day" on May 24, 2011
- b) Proclamation for "Union Corner Day" on May 31, 2011

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of May 9, 2011
- b) Special Meeting Minutes of May 11, 2011

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 Capital Electric Line Builders for traffic signal video detection installation at the Holden - North Gilmore Intersection; the Holden - Fairfield High School Intersection and the River - Patterson Intersection.

- Ordinance – Third Reading
- Motion - Adoption

11. NEW BUSINESS

(A) DEVELOPMENT SERVICES COMMITTEE

Mitch Rhodus, Chairman; Mike Snyder, Vice Chairman, Tim Meyers, Member

- (1) Ordinance to authorize the City Manager to enter into an agreement with Superior Hyundai to temporarily use a portion of an existing service drive for car display as part of the dealership expansion.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(B) 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 CDW-G for network storage hardware, software, installation and support and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion - Adoption
- (2) Appropriation Ordinance (Contractual Items) - \$38,000 network storage hardware, software, installation and support.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion - Adoption
- (3) Appropriation Ordinance (Non-contractual Items) - \$2,800 Aiphone Video/intercom system Public Utilities Campus; \$17,000 digital document scanners; and \$20,000 equipment for Butler County OVI Task Force.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion - Adoption

12. Meeting Schedule

Monday, June 13	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, July 11	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, August 8	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment