

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

Tuesday, May 27, 2014

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. **Public Hearing(s)**
7. **Special Presentations and Citizen Comments**
 - a) Lupus Awareness Proclamation
 - b) Post Office Beautification Proclamation
 - c) Craig Moore, Police Officer – Oath of Office
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of May 12, 2014
10. **OLD BUSINESS**
 - (A) **PUBLIC WORKS COMMITTEE**
Chad Oberson, Chairman; Mike Snyder, Vice Chairman, Bill Woeste, Member
 - (1)  Ordinance to authorize the City Manager to enter into a contract with Mount Pleasant Blacktopping for the 2014 Asphalt Paving and Resurfacing Project.
 - Ordinance – Third Reading
 - Motion – Adoption
 - (2)  Ordinance to authorize the City Manager to enter into an agreement with Southeastern Equipment Company, Inc. for the purchase of a Case 721F Loader.
 - Ordinance – Second Reading

(3)  Ordinance to authorize the City Manager to enter into an agreement with Adleta Construction for the construction of the Ross Road/ Kenn Road Improvement project.

- Ordinance – Second Reading

(B) **PUBLIC UTILITIES COMMITTEE**

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

(1)  Ordinance to authorize the City Manager to enter into a contract with Synagro Central, LLC. for disposal of biosolid materials from the Wastewater Treatment Plant.

- Ordinance – Second Reading

(C) **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

Debbie Pennington, Chairman; Terry Senger, Vice Chairman, Marty Judd, Member

(1)  Ordinance to authorize the City Manager to enter into an agreement with Century Equipment, Incorporated for the purchase of one (1) Toro Groundsmaster 5910 Mower.

- Ordinance – Second Reading

11. NEW BUSINESS

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

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

(1) Simple Motion: Appointment of Carolyn Wright, of Cincinnati Insurance Companies, as Fairfield's representative on the Butler County Board of Health.

(B) **PUBLIC SAFETY COMMITTEE**

Adam Jones, Chairman; Marty Judd, Vice Chairman, Terry Senger, Member

(1) Simple Motion: Motion to request hearing on liquor permit application in the name of Christopher M. Griffith dba Darkroom Café, 1195 Hicks Boulevard, Fairfield, OH 45014 (Permit Classes: D5).

(2) Simple Motion: Motion to approve liquor permit application in the name of Swright Productions LLC DBA Blue Note Lighthouse Café (Permit Classes: D1, D2, D3, D3A and D6).

(3) Resolution to declare three (3) Styker Model 6252 Stair Chairs as surplus and authorize their transfer to the Fairfield City School District and declaring an emergency.

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

(C) **PUBLIC UTILITIES COMMITTEE**

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

(1) Ordinance to authorize the City Manager to enter into a contract with National Water Services, LLC for cleaning and rehabilitating raw water production wells number 6 and 7 in the water division and declaring an emergency.

- Motion – Read by Title Only (Optional)

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

(2) Ordinance to authorize the City Manager to enter into a contract with Chemco Systems, L.P. to purchase one Slurry Lime Slaker with Rotary Feeder and Control Panel.

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

(D) **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

Debbie Pennington, Chairman; Terry Senger, Vice Chairman, Marty Judd, Member

(1) Ordinance to authorize the City Manager to enter into a contract with J.K. Designs, Inc., DBA National Sculpter's Guild, for an entry feature at the Community Arts Center and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Resolution – 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) Ordinance providing for the issuance of not to exceed \$1,650,000 of renewal notes by the City of Fairfield, Ohio, in anticipation of the issuance of bonds to provide funds to renew bond anticipation notes.

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

(2) Ordinance to authorize an amended Employment Agreement for the City Manager.

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

(3) Contractual Appropriations - \$80,000 for cleaning and rehabilitating raw water production wells; \$150,000 to purchase one (1) Slurry Lime Slaker; \$67,500 for a bronze sculpture.

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

(4) Non-Contractual Appropriations - \$49,300 for upgrades and maintenance at the Community Arts Center; \$4,125 for upgrades of the Fairfield Greens South Trace irrigation system; \$5,000 for traffic signal system assistance; \$25,000 to purchase spare parts to support SCADA system; \$25,000 for engineering to update the

Bio Win Plant model; \$45,000 to replace the Aeration Systems Diffusers; \$14,000 for a Turblex Blower HMI Panel View upgrade.

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

12. Meeting Schedule

Monday, June 9	Regular Meeting, 7:00 p.m.
Monday, July 14	Regular Meeting, 7:00 p.m.
Monday, August 11	Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment