

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

MONDAY, MAY 9, 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 Judge Joyce Campbell
- b) Proclamation for "The National Association of Letter Carriers Food Drive Day"
- c) Fairfield Chamber of Commerce President Kurt Radel – Reality Check Program

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of April 25, 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 – Second Reading

11. NEW 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 Southeastern Equipment, Inc. for the purchase of one (1) Case 590 Super M backhoe and one (1) Kent KF 9 QT HydraRam Jackhammer 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 one (1) year contract with Barrett Paving Materials for the completion of the 2011 Asphalt Paving and Resurfacing Program.

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

(B) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Lake Erie Electric for the Route 4 Pump Station Improvements.

- 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 an agreement with Parkson Corporation for the purchase of replacement panel membranes in the aeration tanks at the Wastewater Treatment Plant and declaring an emergency.

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

- (3) Ordinance to authorize the City Manager to enter into a three (3) year contract with Continental Carbonic 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

(C) **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 , 2011:

Bill Vidourek –Design Review Board, Northeast Quadrant (Term Expiring 3/31/2013)

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) An Ordinance providing for the issuance of \$2,250,000 Road Improvement Bond Anticipation Notes, Series 2011, by the City of Fairfield, Ohio, in anticipation of the issuance of bonds of the City.

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

- (2) Appropriation Ordinance (Contractual Items) - \$87,361 for loader-backhoe and jackhammer attachment; \$950,000 for 2011 asphalt paving and resurfacing program; \$200,000 Route 4 Pump Station Improvements; \$65,000 replacement panel membranes in aeration tanks at Wastewater Division.

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

- i. Appropriation Ordinance (Non-Contractual Items) - \$18,000 Spacesaver Record filing system – Police Department; \$20,000 miscellaneous traffic signal upgrades and spare parts; \$7,500 replacement TV cable assembly for Wastewater Division's closed circuit televising truck; \$5,000 on-going repair/rehabilitation to old or damaged sewer lines; \$4,800 one seat of GBA GIS Manager Software for Public Utilities; \$17,500 cleaning and rehabilitation of raw water production well no. 4; \$5,000 Explorer's Post uniforms, training equipment and operating supplies; \$7,500 NPDES Phase II Storm Water system expenses; and \$15,000 safety and security improvements for the Council Chambers.

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

12. Meeting Schedule

Wednesday, May 11 Special Meeting (Open Agenda) – Joint meeting with Fairfield Township Trustees with an open agenda to discuss items of mutual interest, Phalen Center - 2200 John Gray Road, 6:00 p.m.

Monday, May 23 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Summer 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