

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

MONDAY, NOVEMBER 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. JOLIVETTE
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) Relay for Life – Jill Beasley

8. Mayor/Council Reports

9. Approval of Minutes

a) Regular Meeting Minutes of November 14, 2011

10. OLD BUSINESS

(A) DEVELOPMENT SERVICES COMMITTEE

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

(1)  Ordinance to amend various sections of Chapters 557 and 717 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to property maintenance, weeds and litter and garbage and refuse disposal.

- Ordinance – Third Reading
- Motion - Adoption

- (2)  Ordinance to amend Chapter 1192, Source Water (formerly Well Head) Protection Program of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.

- Ordinance – Third Reading
- Motion - Adoption

11. NEW BUSINESS

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

Mike Snyder, Chairman; Tim Abbott, Vice Chairman, Terry Senger, Member

- (1) Simple Motion: Motion approving the proposed revised City Council meeting schedule for December 2011 as outlined in the Council Communication 11 (A)(1) dated November 28, 2011.

(B) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to accept and approve the recommendations of the City of Fairfield Tax Incentive Review Council and to authorize the City Manager to execute an Amendment to the Community Reinvestment Area Agreement with Brown-Campbell Company and authorizing the City Manager to execute an assignment of a Community Reinvestment Area Agreement to Hollingsworth Capital Partners-Investments IV, LLC.

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

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to amend Subsection 953.01(a) of Ordinance No. 166-84, The Codified Ordinance of Fairfield, Ohio relative to the service fees for residential garbage and solid waste collection and recycling.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading

- (2) Ordinance to amend Section 921.08 and Subsection 925.08 (b)(1) of Ordinance No. 166-84, The Codified Ordinance of Fairfield, Ohio relative to water and sewer rates.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading

- (3) Appropriation Ordinance (Non-Contractual Item) - \$23,100 engineering services for River Road Improvements design.

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

12. Meeting Schedule

Monday, December 5	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, December 12	Regular Meeting and Public Hearing (Budget Hearing), 7:00 p.m.
Tuesday, December 13	Special Meeting, 7:00 p.m.
Friday, December 30	Oath of Office, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment