

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

MONDAY, NOVEMBER 8, 2010

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) Beautiful Fairfield Awards

8. Mayor/Council Reports

9. Approval of Minutes

a) Regular Meeting of October 25, 2010

10. OLD BUSINESS

(A) **DEVELOPMENT SERVICES COMMITTEE**

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

(1)  Ordinance to amend various sections of the Zoning Code of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.

- Motion – Amend Ordinance in accordance with Planning Commission's Recommendation
- Ordinance – Third Reading
- Motion – Adoption

(B) **PUBLIC UTILITIES COMMITTEE**

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

- (1)  An Ordinance to authorize the City Manager to enter into a contract with GRW Engineers, Inc. to conduct a study of existing water and sewer rates.
 - Ordinance – Third Reading
 - Motion – Adoption

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 Ohio CVS Stores LLC, DBA CVS Pharmacy 6080, 590 Nilles Rd, Fairfield, Ohio 45014 (Permit Classes: C2).
- (2) Ordinance to amend various sections of the Traffic and General Offenses Codes of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(B) **PUBLIC WORKS COMMITTEE**

Marty Judd, Chairman; Mike Oler, Vice Chairman; Tim Abbott, Member

- (1) A Resolution for an agreement between the City of Fairfield and the City of Forest Park to maintain aesthetic improvements to the bridge over IR-275 at Exit 39 (Winton/Gilmore), PID NO. 83469 - HAM/BUT CR 239-9.49.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
- (2) An ordinance to authorize the City Manager to enter into an agreement with the Ohio Department of Transportation for the acquisition of right of way for the Exit 39 - South Gilmore/Winton Road Improvements and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to amend subsection 953.01 (a) of Ordinance No. 166-84, The Codified Ordinances 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 925.08 (a)(5) of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, relative to the sanitary sewer irrigation credit.

- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
- (3) Appropriation Ordinance (Non-contractual Items) - \$14,963 geotechnical work for Exit 39 – S. Gilmore/Winton Improvement Project; \$5,000 Public Safety Tribute project irrigation system; \$23,000 Symmes and North Gilmore Intersection Improvements; \$5,000 thermal imaging camera; \$8,000 Magie Avenue waterline installation materials; and \$9,000 Muskopf Road Pump Station Project resurfacing work.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

12. Meeting Schedule

Monday, November 22	Council-Manager Briefing (2011 Budget Review), 5 p.m.; Regular Meeting, 7 p.m.
Monday, December 6	Council-Manager Briefing (2011 Budget Review), 5 p.m.; Regular Meeting, 7 p.m.
Monday, December 13	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

13. Executive Session of Council (if needed)

14. Adjournment