

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

MONDAY, OCTOBER 25, 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) Presentation of Employee Third Quarter STAR Awards
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting of October 12, 2010
 - b) Special Meeting (Goal Setting Session) of October 12, 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 – Second Reading

(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 – Second Reading

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 Fiesta Navidena Inc 2 DBA La Pinata Mexican Grill & Bar, 500 Wessel Drive STE 2A-E, Fairfield, Ohio 45014 (Permit Classes: D5).
- (2) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of AJ's Fairfield Inc, DBA Maury's Lighthouse Cafe, 6121 Dixie Hwy Unit B, Fairfield, Ohio 45014 (Permit Classes: D1, D2, D3, D3A, and D6).
- (3) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of Scap PH LLC, 510 Nilles Rd., Fairfield, Ohio 45014 (Permit Classes: D1).

(B) FINANCE & BUDGET COMMITTEE

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

- (1) Appropriation Ordinance (Year End Transfer – See Ordinance for details)
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) Appropriation Ordinance (Non-contractual Items) - \$9,000 Explorer's Post uniforms, training equipment and operating supplies; \$15,000 hydrant adaptors; \$10,750 roof on Digesters 3 & 4 at Wastewater Treatment Plant; and \$22,000 alternate power for traffic signals.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

12. Meeting Schedule

Monday, November 8	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
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.

13. Executive Session of Council (if needed)

14. Adjournment