

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

MONDAY, SEPTEMBER 10, 2012

7:00 PM

MAYOR.....RONALD A. D'EPIFANIO
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....JEFFREY L. HOLTEGEL
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
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.....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

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of August 13, 2012

10. OLD BUSINESS

(A) PARKS & RECREATION COMMITTEE

Terry Senger, Chairman; Debbie Pennington, Vice Chairman, Adam Jones, Member

- (1) Ordinance to authorize the City Manager to enter into an agreement with The Joe Nuxhall Miracle League Fields, Inc. for the operation of the Field of Dreams recreation complex.

- Ordinance – Second Reading

(B) FINANCE & BUDGET COMMITTEE

Tim Abbott, Chairman; Terry Senger, Vice Chairman, Mike 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.

- Ordinance – Second Reading

(C) DEVELOPMENT SERVICES COMMITTEE

Jeff Holtegel, Chairman; Tim Abbott, Vice Chairman, Tim Meyers, Member

- (1) Ordinance to approve a modified development plan for a Kroger Gas Fueling Facility and to authorize the City Manager to sign a development agreement with the Kroger Limited Partnership I.
 - Ordinance – Third Reading deferred to September 24, 2012
- (2) Ordinance to authorize the City Manager to enter into an easement agreement with the Farhat S. Khan Trust.
 - Ordinance – Third Reading deferred to September 24, 2012

11. NEW BUSINESS

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

Debbie Pennington, Chairman; Jeff Holtegel, Vice Chairman, Adam Jones, Member

- (1) Simple Motion: Motion to appoint the following residents to serve on the Environmental Commission effective immediately.

Charles Ullrich (Term expiring March 31, 2014)

(B) **PUBLIC SAFETY COMMITTEE**

Mike Oler, Chairman; Debbie Pennington, Vice Chairman, Terry Senger, Member

- (1) Simple Motion: Motion to approve a liquor permit application in the name of Mi Hacienda Nightclub & Patio, LLC, 3220 Dixie Highway, Unit C, Fairfield, OH 45014 (Permit Classes: D5 and D6).
- (2) Simple Motion: Motion to approve a liquor permit application in the name of Bekoil, LLC, DBA \$ Market, 7500 Dixie Highway, Fairfield, OH 45014 (Permit Classes: C1 and C2).
- (3) Simple Motion: Motion to approve a liquor permit application in the name of Aso, LLC, DBA J Gumbos & Patio, 5951 Boymel Drive, Unit 5, 1st Floor, Fairfield, OH 45014 (Permit Classes: D5).

(C) **PUBLIC WORKS COMMITTEE**

Tim Meyers, Chairman; Mike Oler, Vice Chairman, Tim Abbott, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with A&A Safety, Inc. for the 2012 Pavement Marking Application program 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 contract with LJB, Inc. for the preliminary engineering for Route 4, South Gilmore and Holden Intersection Improvements and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) Resolution accepting the amounts and rates for 2012 as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (2) Resolution accepting the amounts and rates for 2013 as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
 - 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 contract with Dell for the replacement of computer servers.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (4) Appropriation Ordinance (Contractual Items) - \$50,798 for the replacement of computer servers; \$65,500.00 Pavement Marking Application contract for the 2012 Program; \$219,822.00 Preliminary Engineering for Route 4, South Gilmore & Holden Intersection Improvements.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (5) Appropriation Ordinance (Non-Contractual Items) - \$17,537 for a support agreement with Forward Edge for Cisco network equipment; \$4,900 for replacement and addition of protective coating on windows at the Water Treatment Plant facility; \$17,511 for Fleet division vehicle source capture exhaust system modifications; \$5,000 for appraisals of right of way acquisition for Seward Road between Port Union and Symmes.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (6) Appropriation Ordinance (Non-Contractual Item) - \$24,000 for emergency repairs performed by Duke Energy to the Water System wellfield power grid.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

12. Meeting Schedule

Monday, September 24
Tuesday, October 9

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

Monday, October 22

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

13. **Executive Session of Council (if needed)**

14. **Adjournment**