

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

MONDAY, SEPTEMBER 26, 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**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of September 12, 2011

10. **OLD BUSINESS**

(A) **PUBLIC WORKS COMMITTEE**
Marty Judd, Chairman; Mike Oler, Vice Chairman, Tim Abbott, Member

- (1) Ordinance to accept the public improvements of the Ambassador Drive extension dedication plat.
 - Ordinance – Third Reading
 - Motion – Adoption

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 execute and file the application for financial assistance, and enter into an agreement with ODOT for a grant to fund a portion of the Route 4 & Holden Improvement Project and declaring an emergency.

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

- (2) Resolution approving the Butler County Solid Waste Management Plan and declaring an emergency.

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

- (3) Ordinance to declare various city vehicles as surplus and authorize the City Manager to sell the vehicles on Govdeals.com.

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

(B) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into an agreement with the Anna & Harold Huffman Foundation and Harold W. Huffman Trust for donation of 22 acres and financial commitment for the creation of a park on the Huffman Property and declaring an emergency.

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

(C) **PARKS, RECREATION & ENVIRONMENT COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to amend the agreement with Lake Erie Golf Cars, E-Z-GO, Division of Textron, Inc., for the lease of golf carts at the Fairfield Greens Golf Courses 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; Terrence Senger, Vice Chairman, Michael Oler, Member

(1) Ordinance to authorize the City Manager to enter into an agreement with CDW-Government for the replacement of computer workstations and related equipment.

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

(2) Appropriation Ordinance (Contractual Items) - \$55,000 computer workstations and related equipment.

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

(3) Appropriation Ordinance (Non-contractual Items) - \$24,000 body repair for Quint 31 and Engine 33; \$20,000 engineering services for SCADA system; \$8,415 for Village Green Campus area improvements; \$8,690 basketball court renovations at Good Neighbors Park; and \$20,000 software upgrade rights.

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

12. Meeting Schedule

Tuesday, October 11	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, October 24	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, November 14	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment