

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

**Monday, September 8, 2014**

**7:00 PM**

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MAYOR.....STEVE MILLER  
COUNCILMEMBER 1<sup>ST</sup> WARD.....ADAM B. JONES  
COUNCILMEMBER 2<sup>ND</sup> WARD.....MARTY JUDD  
COUNCILMEMBER 3<sup>RD</sup> WARD.....DEBBIE PENNINGTON  
COUNCILMEMBER 4<sup>TH</sup> WARD.....TERRY SENGER

COUNCILMEMBER AT-LARGE...CHAD OBERSON  
COUNCILMEMBER AT-LARGE...MIKE SNYDER  
COUNCILMEMBER AT-LARGE...BILL WOESTE  
CITY MANAGER.....ARTHUR E. PIZZANO  
CLERK OF COUNCIL.....ALISHA WILSON  
LAW DIRECTOR.....JOHN H. CLEMMONS

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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.

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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 11, 2014

10. **OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**  
**Bill Woeste, Chairman; Adam Jones, Vice Chairman, Mike Snyder, Member**

- (1) Resolution approving the Ward Boundary Review Commission report and recommendation to make no changes to the boundaries of the four wards.
  - Resolution – Third Reading
  - Motion – Adoption
- (2) Ordinance to amend Chapters 1133 and 1165 of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to the definitions and principal permitted and conditional uses in the C-3 General Business District, and C-3A, General Business District Modified, Zoning Districts.
  - Ordinance – Hold Second Reading for Planning Commission Recommendation

(B) **PUBLIC UTILITIES COMMITTEE**  
**Marty Judd, Chairman; Chad Oberson, Vice Chairman, Adam Jones, Member**

- (1) Ordinance to amend sections 921.03, 921.04 and 921.06 and add a new section 921.14 relative to water system requirements of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

- Motion – Amend
- Ordinance – Third Reading
- Motion – Adopt

## 11. NEW BUSINESS

### (A) **PUBLIC SAFETY COMMITTEE**

**Adam Jones, Chairman;** Marty Judd, Vice Chairman, Terry Senger, Member

- (1) **Simple Motion:** Motion to approve liquor permit application in the name of FDAD, LLC, 7105 Dixie Highway, Fairfield, OH 45018. (Permit Classes: D5 and D6)
- (2) Ordinance to authorize the City Manager to execute an agreement for indigent legal representation for 2015 in the Fairfield Municipal Court with the Butler County Public Defender Commission/Butler County Board of Commissioners and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

### (B) **PUBLIC WORKS COMMITTEE**

**Chad Oberson, Chairman;** Mike Snyder, Vice Chairman, Bill Woeste, Member

- (1) Ordinance to authorize the City Manager to execute a Ohio Public Works Commission Issue 1 Grant Application and Agreement for the Nilles Road and Gray Road Improvements Project 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**

**Terry Senger, Chairman;** Debbie Pennington, Vice Chairman, Chad Oberson, Member

- (1) Resolution accepting the amounts and rates 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)
  - Resolution – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (2) Non-Contractual Appropriations - \$41,800 for upgrades to Tyler Technologies software; \$20,000 for new play structure at Point Pleasant Park on Resor Road; \$11,500 for parking lot maintenance at Fairfield Aquatic Center and Youth Playfields on River Road; \$23,000 for Municipal Building Landscaping; \$29,314 for HVAC upgrades at the Lane Library; \$29,450 for asphalt repair, sealing and striping at Municipal Building/Annex, Justice Center and Lane Library parking lots; \$48,620 for Pleasant Avenue Improvements – John Gray Road to Augusta Boulevard.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

## 12. Meeting Schedule

Monday, September 22

Regular Meeting, 7:00 p.m.

Tuesday, October 14      Regular Meeting, 7:00 p.m.  
Monday, October 27      Regular Meeting, 7:00 p.m.

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

14.    **Adjournment**