

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

MONDAY, AUGUST 10, 2009

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.....DENA C. MORSCH
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 (includes Prayer/Pledge of Allegiance/Roll Call/Agenda Modifications/Executive Session Requests)

2. Public Hearing(s)

3. Special Presentations and Citizen Comments

- Employee STAR Awards

4. Mayor/Council Reports

5. Approval of Minutes

- Regular Meeting of July 13, 2009

6. OLD BUSINESS

(A) DEVELOPMENT SERVICES COMMITTEE

Terry Senger, Chairman; Mike Snyder, Vice Chairman; Tim Meyers, Member

- (1)  Ordinance to authorize the City Manager to sign a co-location lease consent addendum for AT&T Mobility to install equipment at the T-mobile tower located in Harbin Park and declaring an emergency.

- Ordinance – Third Reading
- Motion - Adoption

- (2)  Ordinance to authorize the City Manager to execute the Preliminary Participatory Legislation for the North Route 4 Landscaping Project Plan.

- Ordinance – Second Reading

(B) FINANCE & BUDGET COMMITTEE

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

- (1)  Ordinance adopting an updated organizational chart of the City of Fairfield, Ohio.

- Ordinance – Second Reading

7. **NEW BUSINESS**

(A) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with North American Salt Company for the purchase of road salt and declaring an emergency.

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

(B) **PUBLIC SAFETY COMMITTEE**

Mike Oler, Chairman; Marty Judd, Vice Chairman; Terry Senger, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with Kerry Ford, Inc. for the purchase of three (3) police vehicles.

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

- (2) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of 4737 Dixie Highway LLC, 4737 Dixie Highway (Permit Class: D5 & D6).

- (3) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of Green Plantain LTD., 6679 Dixie Highway, Suite G (Permit Class: D3).

(C) **PUBLIC UTILITIES COMMITTEE**

Mitch Rhodus, Chairman; Tim Meyers, Vice Chairman; Marty Judd, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with Moody's of Dayton, Inc. for cleaning and rehabilitation of Raw Water Production Well Nos. 6 and 7.

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

(D) **DEVELOPMENT SERVICES COMMITTEE**

Terry Senger, Chairman; Mike Snyder, Vice Chairman; Tim Meyers, Member

- (1) Resolution approving a modification to an existing Enterprise Zone Tax Incentive Agreement from Takumi Stamping, Inc., to Pacific Manufacturing Ohio, Inc.

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

(E) **FINANCE & BUDGET COMMITTEE**

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

- (1) Resolution establishing the WC JEDD I Fund and declaring an emergency.
 - Resolution – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

- (2) An Ordinance providing for the issuance of \$1,900,000 of Wastewater System Improvement Bond Anticipation Notes, Series 2002, Seventh (2009) Renewal by the City of Fairfield, Ohio, in anticipation of the issuance of bonds of the City, and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

- (3) An Ordinance determining to adjust special assessments levied for the purpose of constructing certain improvements and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

- (4) Appropriation Ordinance (Contractual Items) – \$60,534 for three (3) police vehicles; \$55,000 cleaning and rebuilding of Water Wells No. 6 & 7.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

- (5) Appropriation Ordinance (Non-Contractual Items) - \$11,672 mower for the Water & Wastewater Division; \$15,000 for fire hydrant adaptors; \$120,000 additional funding for the 2009 Concrete Repair and Replacement Work; \$9,350 parking lot improvements/Fairfield Lane Public Library; \$17,500 repairs/resurfacing of golf cart paths at Fairfield Greens/South Trace Golf Course; \$7,500 geotechnical services for Fair Plaza Center Demolition and Retention Pond Plan; \$24,900 seal coat/re-striping of parking lots at Waterworks Park; \$10,016 additional geotechnical services for design of State Route 4 By-Pass Project.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion - Adoption

8. Meeting Schedule

Wednesday, August 19 Special Meeting with the City of Hamilton, 6:00 p.m. – SWAT demonstration at the Hamilton Shooting Range on Headgates Road
Saturday, August 29 Special Meeting (Open Agenda), 8:30 a.m. at the Public Works Facility (Annual Goal Setting Session)
Monday, September 14 Regular Meeting, 7 p.m.
Monday, September 28 Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

9. Executive Session of Council (if needed)

10. Adjournment