

**CITY OF FAIRFIELD, OHIO
CITY COUNCIL AGENDA
FAIRFIELD COMMUNITY ARTS CENTER
411 WESSEL DRIVE
FAIRFIELD, OHIO 45014**

MONDAY, FEBRUARY 23, 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

- Mid-American Soccer Classic – Ann Yungbluth

4. Mayor/Council Reports

5. Approval of Minutes

- Regular Meeting of February 9, 2009

6. OLD BUSINESS

(A) **PARKS, RECREATION & ENVIRONMENT COMMITTEE**
Tim Meyers, Chairman; Mitch Rhodus, Vice Chairman; Mike Snyder, Member

- (1)  Ordinance to authorize the City Manager to enter into an agreement with The Verdin Company for a bronze sculpture group for the Phase 1 – Public Safety Tribute.

- Ordinance – Third Reading
- Motion - Adoption

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

- (1)  Ordinance releasing the maintenance bond and accepting public improvements for Lauryn Meadows Subdivision.

- Ordinance – Second Reading

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1)  Ordinance to authorize the City Manager to enter into an agreement with the Fairfield Community Foundation to provide funding to support the Foundation's scholarship and other programs.
 - Ordinance – Second Reading

- (2)  Ordinance to authorize the City Manager to enter into an agreement with Partners in Prime formerly Senior Citizens, Inc. for ARK transportation and other services to the residents of Fairfield, Ohio.
 - Ordinance – Second Reading

- (3)  Ordinance to authorize the City Manager to enter into an agreement with the Fairfield Tempo Club for the Summer Theatre Program.
 - Ordinance – Second Reading

- (4)  Ordinance to authorize the City Manager to enter into an agreement with the Hamilton Fairfield Symphony Orchestra for two concerts.
 - Ordinance – Second Reading

- (5)  Ordinance to authorize the City Manager to enter into an agreement with the Great Miami Valley YMCA to provide funding for air conditioning in the gymnasium at the Fairfield YMCA branch and other programs.
 - Ordinance – Second Reading

7. **NEW BUSINESS**

(A) **PUBLIC SAFETY COMMITTEE**

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

- (1) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of N and D Restaurants, Inc., DBA Olive Garden Italian Restaurant #1093, 7179 Dixie Highway (Permit Class: D1, D2, D3 and D6).

(B) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a one (1) year contract with Caramuse Lime & Stone, Inc. for the purchase of lime for use in the Water Division.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second & Third Readings
 - Motion - Adoption

 **Previously read by title only**

- (2) Ordinance to authorize the City Manager to enter into a contract with CDP Engineers, Inc. for professional services for the design of a motor control center building at the Wastewater Treatment Plant.

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

- (3) Ordinance to authorize the City Manager to enter into a three (3) year contract with Univar USA, Inc. for the purchase of chemicals for use at the Water Treatment Plant.

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

(C) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Simple Motion: Motion to authorize the Development Services Director to publish notice and set a public hearing for Monday, April 13, 2009 at 7:00 p.m. to solicit citizen input regarding a Joint Economic Development District (JEDD) Agreement with the City of Springdale, Ohio and West Chester Township, Ohio.

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

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

- (1) Ordinance to authorize an amended employment agreement for the City Manager.

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

(E) **FINANCE & BUDGET COMMITTEE**

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

- (1) An Ordinance providing for the issuance of not to exceed \$2,470,000 of bonds by the City of Fairfield, Ohio, for the purpose of refunding Water System Mortgage Revenue Bonds in the City, authorizing an official statement, and declaring an emergency.

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

- (2) Appropriation Ordinance (Contractual Items) - \$90,000 professional design services for a motor control center building/Wastewater Treatment Plant.

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

- (3) Appropriation Ordinance (Non-Contractual Items) - \$316,658 for 2009 Sidewalk/Apron Replacement and Sidewalk Gap Program; \$14,370 replacement school flasher/Nilles Road at Sacred Heart School; \$14,500 replacement UV lamps for the disinfection system/Wastewater Treatment Plant.

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

8. Meeting Notice

Monday, March 9	Council-Manager Briefing, 6 PM; Regular Meeting, 7 PM
Monday, March 23	Council-Manager Briefing, 6 PM; Regular Meeting, 7 PM

9. Executive Session of Council (if needed)

10. Adjournment