

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

MONDAY, JANUARY 12, 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 Award – Art Pizzano, City Manager

4. Mayor/Council Reports

5. Approval of Minutes

- Regular Meeting of December 8, 2008
- Special Meeting of December 15, 2008

6. OLD BUSINESS

7. NEW BUSINESS

(A) COMMUNITY AND PUBLIC RELATIONS COMMITTEE

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

- (1) Simple Motion: Motion confirming the appointment of Councilmember Michael D. Snyder as Fairfield's representative on the Board of Directors of the Ohio-Kentucky-Indiana regional Council of Governments for 2009.
- (2) Simple Motion: Motion appointing City Manager Arthur Pizzano to the Butler County Emergency Management Agency Advisory Council for 2009.

(B) PUBLIC SAFETY COMMITTEE

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

- (1) Simple Motion: Motion withdrawing the request for a hearing on the liquor permit application in the name of Krrish Food Mart LLC, DBA Ameristop Food Mart 29115, 6330 Pleasant Avenue (Permit Class: C1, C2, D6).

(C) **PUBLIC WORKS COMMITTEE**

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

(1) Resolution declaring necessity of repairing sidewalks (including aprons).

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

(D) **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 E-Z-GO Division of Textron, Inc. for the lease of golf carts.

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

(E) **DEVELOPMENT SERVICES COMMITTEE**

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

(1) Ordinance to authorize the City Manager to accept a highway appearance improvement and limited public use easement along Dixie Highway.

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

(2) Ordinance to authorize the City Manager to enter into a contract with Landform Services, Inc. for highway appearance improvements along Dixie Highway.

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

(F) **FINANCE & BUDGET COMMITTEE**

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

(1) Ordinance establishing salaries for certain Exempt and Salaried Employees of the City of Fairfield, Ohio and repealing previous ordinances and declaring an emergency.

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

- (2) Ordinance approving and authorizing the City Manager and Finance Director to implement the City of Fairfield Cafeteria Plan for health and other benefits under Section 125 and other applicable sections of the Internal Revenue Code and declaring an emergency.
- Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption
- (3) Appropriation Ordinance (2008 Year End Transfers – see Ordinance for details).
- Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion - Adoption
- (4) Appropriation Ordinance (Contractual Item) - \$111,538 highway appearance improvements along Dixie Highway.
- Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion - Adoption
- (5) Appropriation Ordinance (Non-Contractual Items) - \$64,748 geotechnical services/Exit 39-S. Gilmore/Winton Project (under existing contract); \$24,987 shingles/salt storage barn; \$6,995 one (1) special needs golf cart; \$80,000 for 2009 Chamber of Commerce Business District Program (under existing contract with Chamber of Commerce).
- Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion - Adoption

8. Meeting Notice

Monday, January 26 Council-Manager Briefing, 6 PM; Regular Meeting, 7 PM
Monday, February 9 Council-Manager Briefing, 6 PM; Regular Meeting, 7 PM

9. Executive Session of Council (if needed)

10. Adjournment