

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

**MONDAY, JULY 13, 2009**

**7:00 PM**

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MAYOR.....RONALD A. D'EPIFANIO  
COUNCILMEMBER 1<sup>ST</sup> WARD.....MICHAEL SNYDER  
COUNCILMEMBER 2<sup>ND</sup> WARD.....MARTY JUDD  
COUNCILMEMBER 3<sup>RD</sup> WARD.....MITCH RHODUS  
COUNCILMEMBER 4<sup>TH</sup> 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

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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 (includes Prayer/Pledge of Allegiance/Roll Call/Agenda Modifications/Executive Session Requests)**

**2. Public Hearing(s)**

- 2010 Tax Budget – Mary Hopton, Finance Director

**3. Special Presentations and Citizen Comments**

- Swearing In Ceremony for Police Officer Aaron Meyer
- Presentation of Military Proclamation to Sergeant Seth Barrett
- Presentation of Proclamation to Dr. Sam Arnold
- Presentation by Council on Aging (2008 Annual Report)

**4. Mayor/Council Reports**

**5. Approval of Minutes**

- Regular Meeting of June 8, 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 an option and lease agreement with Cricket Communications for an antenna on the Winton Road Water Tower.

- Ordinance – Third Reading
- Motion – Adoption

(2)  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 – 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 Kroger Limited Partnership I LP, DBA Kroger #930, 560 Wessel Drive (Liquor Agency Contract).
- (2) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of Convenience Management Services, Inc., DBA BP 3712, 5575 Dixie Highway (Permit Class: C1, C2, D6).
- (3) Ordinance to authorize the City Manager to enter into an inter-local agreement with Butler County and other agencies for the distribution of Justice Assistance Grant (JAG) funds and declaring an emergency.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption

(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 contract with Trend Construction for the replacement of the Resor Road Pressure Reducing Station.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption

(C) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with CJ&L Construction for the construction of the Fair Plaza Center Demolition and Retention Pond Plan.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption
- (2) Ordinance to authorize the City Manager to execute the Preliminary Participatory Legislation for the North Route 4 Landscaping Project Plan.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading

(D) **PUBLIC WORKS COMMITTEE**

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

- (1) Resolution declaring eleven (11) city vehicles as surplus and authorizing the City Manager to sell them through Flexco Fleet Services and declaring an emergency.
  - Resolution – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption
  
- (2) Ordinance to authorize the City Manager to execute a grant application and agreement with Ohio Public Works Commission (OPWC) for financial assistance for the Bypass 4 Improvement Project and declaring an emergency.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption
  
- (3) Ordinance to authorize the City Manager to enter into a one (1) year contract with Kneisel Contracting Corporation for the 2009 Application of Roadway Pavement Markings Program.
  - Ordinance – 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) Ordinance adopting an updated organizational chart of the City of Fairfield, Ohio.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  
- (2) Resolution adopting the tax budget of the City of Fairfield, Ohio for the fiscal year beginning January 1, 2010 and submitting the same to the Butler County Auditor and declaring an emergency.
  - Resolution – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption

- (3) Appropriation Ordinance (Contractual Items) – \$108,500 replacement of the Resor Road pressure reducing station; \$665,125 construction of the Fair Plaza Center Demolition/Retention Pond Plan; \$90,000 for 2009 Roadway Pavement Marking Program.
- Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption
- (4) Appropriation Ordinance (Non-Contractual Items) - \$13,000 painting of biosolids storage building at the Wastewater Treatment Plant; \$15,000 re-roofing of filter building/Wastewater Treatment Plant; \$17,100 construction of Memorial Park walkway (Crystal/Banker area along creek); \$8,800 energy efficiency upgrades/Community Arts Center; \$57,910 additional subgrade repair for Seward Road Widening-north of Symmes Road/Union Center Boulevard (under existing contract); \$67,080 additional funds for the Central Traffic Signal System (under existing contract with ODOT); \$24,500 computer network switch replacement; \$8,000 external storage for email server; \$20,200 for 911 mapping software/Police Department.
- Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion - Adoption
- (5) Appropriation Ordinance (Reconcile Account) - \$250,000 income tax refunds.
- Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion - Adoption

8. Summer Meeting Schedule

Monday, August 10	Regular Meeting, 7 p.m.
Saturday, August 29	Special Meeting (Open Agenda), 8:30 a.m. at the Public Works Facility (Annual Goal Setting Session)
Monday, September 14	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

9. Executive Session of Council (if needed)

10. Adjournment