

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

**MONDAY, JUNE 8, 2009**

**7:00 PM**

---

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

---

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**

- Presentation of Eagle Scout Award Certificate to Wesley Creed
- MRDD Awareness Campaign

**4. Mayor/Council Reports**

**5. Approval of Minutes**

- Regular Meeting of May 26, 2009

**6. OLD 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 Capital Electric Line Builders, Inc. for the 2009 Traffic Signal Power Backup Upgrade Project.

- Ordinance – Third Reading
- Motion - Adoption

- (2) Ordinance to authorize the City Manager to enter into a contract with ME Companies for the design of the Resor Road Improvement Project.

- Ordinance – Third Reading
- Motion - Adoption

(B) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1)  Ordinance amending Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the Concept and Final Development Plan for the River Road Planned Unit Development.
  - Ordinance – Third Reading
  - Motion - Adoption
  
- (2)  Ordinance amending Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.
  - Ordinance – Third Reading
  - Motion – Adoption
  
- (3)  An Ordinance approving the Fairfield Township and City Joint Economic Development District I Contract and declaring an emergency.
  - Ordinance – Second Reading
  - Motion – Suspend Third Reading
  - Motion - Adoption
  
- (4)  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 – 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 Terry E. Woodcock, DBA Legends, 7545 Dixie Highway (Permit Class: D3 & D6).
  
- (2) Ordinance to authorize the City Manager to enter into an agreement with Dr. Steven Yamaguchi, MD, FACP, for services as the Medical Director for the Fairfield Fire Department and declaring an emergency.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion - Adoption

(B) **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 Lake Erie Construction Company for the 2009 Guardrail Improvement Project.
  - 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 enter into a contract with C.A. Stempfley for the Tri-County Assembly of God Driveway Project and declaring an emergency.
  - 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 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 – Read by Title Only (Optional)
  - Motion – First Reading
  
- (2) Ordinance to authorize the City Manager to enter into an annexation agreement as part of the JEDD with Fairfield Township and declaring an emergency.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion - Adoption

(D) **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 Clemmons & Wolterman Law Firm, LLC for legal services and declaring an emergency.
  - 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 enter into a tax-exempt lease/purchase agreement with Key Government Finance Inc. for equipment related to the City's new voicemail system and declaring an emergency.
- Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion - Adoption
- (3) Appropriation Ordinance (Contractual Items) – \$35,000 guardrail improvement project; \$30,000 Tri-County Assembly of God Access Driveway Project.
- Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption
- (4) Appropriation Ordinance (Non-Contractual Items) - \$4,984 traffic signals at intersection of Dixie/Camelot; \$12,983 replacement of traffic reconstruction equipment; \$23,540 Justice Center irrigation system; \$14,455 equipment/Emergency Operations Center; \$22,315 information technology upgrades/Municipal Building.
- Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion - Adoption

8. Summer Meeting Schedule

Monday, July 13            Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.  
Monday, August 10        Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

9. Executive Session of Council (if needed)

10. Adjournment