

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

MONDAY, NOVEMBER 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.....ANGELA J. JOHNS
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

2. Prayer/Pledge of Allegiance

3. Roll Call

4. Agenda Modifications

5. Executive Session Requests

6. Public Hearing(s)

7. Special Presentations and Citizen Comments

- Military Proclamation – Dale Bogard III
- Joe Statzer, Butler County Auditor's Office, Re-Evaluation of Property Taxes and Dog Tag Sales

8. Mayor/Council Reports

9. Approval of Minutes

- Regular Meeting of November 9, 2009

10. OLD BUSINESS

(A) DEVELOPMENT SERVICES COMMITTEE

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

- (1)  Ordinance to authorize the City Manager to execute a Patterson Drive Redevelopment Easement Agreement with Neyer Properties Acquisitions Ltd. And Fair Plaza Center LLC.

- Motion- Amend Ordinance to reflect changes to the Easement Agreement
- 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 by approving the concept plan for the Creekside Manor Planned Unit Development.
- Ordinance - Third Reading
 - Motion – Adoption
- (3)  Ordinance to adopt the 20 Year Comprehensive Plan of the City of Fairfield, Ohio dated October, 2009 and include it as a part of the official comprehensive plan of the City of Fairfield, Ohio pursuant to §8.01(C)(2) of the Fairfield City Charter.
- Ordinance –Second Reading

(B) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance authorizing the City Manager to enter into an agreement with the Ohio Department of Public Safety's Traffic Safety Office for three traffic safety studies on North and South Route 4 and at Nilles/Winton Intersection.
- Ordinance – Second Reading

 **Previously Read by Title Only**

11. **NEW BUSINESS**

(A) **PUBLIC SAFETY COMMITTEE**

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

- (1) Liquor Permit: Motion requesting that *a hearing be held* on the liquor permit application in the name of Black Diamond Enterprises DBA Lithium, 5353 Dixie Hwy, Fairfield, OH 45014 (Permit Class: D5).
- (2) Liquor Permit: Motion requesting that *no hearing be held* on the liquor permit application in the name of Michaels Billiards Inc. DBA Michaels Billiards, 6625 Dixie Hwy, Fairfield, OH 45014 (Permit Class: D5 and D6).
- (3) Ordinance to amend various sections of the Traffic and General Offenses Codes of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.
- Resolution – Read by Title Only (Optional)
 - Motion – First Reading

(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 Ross Road subdivision (Devonian Drive).
- Ordinance – Read by Title Only (Optional)
 - Motion – First Reading

(2) Ordinance to authorize the City Manager to enter into a three (3) year contract with T.R. Gear Landscaping for the purpose of landscape care and maintenance of the State Route 4 Streetscape.

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

(C) **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 plan and final development plan for the Patterson Drive Planned Unit Development.

- Ordinance – Read by Title Only (Optional)
- Motion – First Reading and Schedule Joint Public Hearing for December 7, 2009

(2) Ordinance to authorize the City Manager to execute the FY 2010 Community Development Block Grant (CDBG) applications and declaring an emergency.

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

(D) **FINANCE & BUDGET COMMITTEE**

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

(1) Appropriation Ordinance (Year End Transfer) – See ordinance for details.

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

(2) Appropriation Ordinance (Contractual Item) - \$233,757 for landscape care and maintenance of the State Route 4 Streetscape.

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

(3) Appropriation Ordinance (Non-Contractual Items) - \$39,538 for replacement of signal heads, pre-emption and messenger wire at Route 4 and Boymel (under existing contract); \$159,835 for right of way acquisition for Bypass 4 Improvements.

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

12. Meeting Schedule

Monday, December 7	Council-Manager Briefing, 5 p.m.; Regular Meeting and two (2) public hearings (2010 Budget and Rezoning- Patterson Place P.U.D.), 7 p.m.
Monday, December 14	Council-Manager Briefing, 6 p.m.; Regular Meeting 7 p.m.
Wednesday, December 30	Oath of Office Ceremony, 7 p.m. at the Fairfield Community Arts Center

13. Executive Session of Council (if needed)

14. Adjournment