

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

MONDAY, SEPTEMBER 14, 2009

7:00 PM

MAYOR.....RONALD A. D'EIFANIO
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 (includes Prayer/Pledge of Allegiance/Roll Call/Agenda Modifications/Executive Session Requests)

2. Public Hearing(s)

3. Special Presentations and Citizen Comments

- Field of Dreams – Steve Smith

4. Mayor/Council Reports

5. Approval of Minutes

- Regular Meeting of August 10, 2009
- Special Meeting of August 29, 2009

6. OLD BUSINESS

(A) DEVELOPMENT SERVICES COMMITTEE

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

- (2)  Ordinance to authorize the City Manager to execute the Preliminary Participatory Legislation for the North Route 4 Landscaping Project Plan.

- Ordinance – Third Reading
- Motion – Adoption

(B) 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 – Third Reading
- Motion – Adoption

 **Previously Read by Title Only**

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 Walgreen Co., DBA Walgreens 05196, 6355 Dixie Highway (Permit Class: C1, C2, and D6).
- (2) **Simple Motion:** Motion requesting that *no hearing be held* on the liquor permit application in the name of Walgreen Co., DBA Walgreens 07046, 4610 Pleasant Avenue (Permit Class: C1, C2 and D6).
- (3) **Simple Motion:** Motion requesting that *no hearing be held* on the liquor permit application in the name of Terry E. Woodcock, DBA Legends, 7245 Dixie Highway (Permit Class: D1 and D2).
- (4) **Simple Motion:** Motion requesting that *no hearing be held* on the liquor permit application in the name of Angela Ramos Una LLC, DBA El Havanero, 6435 Dixie Highway (Permit Class: D5).
- (5) Resolution making an appointment to the Butler County 9-1-1 Planning Committee and declaring an emergency.
 - Resolution – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

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

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

- (1) **Simple Motion:** Motion to appoint Clerk of Council as designee for Fairfield's elected officials relative to the mandatory three hours of public records training as required by House Bill 9, Ohio's Public Records Act.

(C) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to execute a twenty eight (28) month agreement with Duke Energy Retail Sales, LLC for electric power and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

(D) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to execute a grant application and agreement with Ohio Public Works Commission for the Resor Road Improvement Project and declaring an emergency.
 - 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 authorizing the City Manager to enter into an Income Tax Administration Agreement with the West Chester Township JEDD-1 Joint Economic Development District and declaring an emergency.
 - 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 to repeal sections 143.04 and 143.08 and to amend sections 145.01, 145.02, 145.04 and 145.05 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the City Civil Service Ordinances pursuant to § 8.04 (E) of the Fairfield City Charter.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
- (2) 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
- (3) Ordinance levying special assessments for the repair of sidewalks (including aprons) in the City of Fairfield, Ohio and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

- (4) Appropriation Ordinance (Non-Contractual Items) - \$15,000 2009 Raised Pavement Markers; \$16,000 concrete and entryway improvements at the Community Arts Center; \$14,900 concrete curb removal and replacement at the Harbin Park parking lot and Aquatic Center/ North Trace parking lot; \$8,000 roof repairs within the parks and recreation system; \$45,000 Expansion of Administration Building at Wastewater Treatment Plant; \$12,000 earthwork hauling for By-Pass Project; \$53,000 utility relocations for Port Union Storm Sewer and Detention Basin (under existing contract).

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

8. Meeting Schedule

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| Monday, September 28 | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m. |
| Tuesday, October 13 | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m. |
| Monday, October 26 | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m. |

9. Executive Session of Council (if needed)

10. Adjournment