

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

MONDAY, MARCH 9, 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

- Donna Hempelmann, Principal and Students of "Tradetown" (Cincinnati Christian Schools)

4. Mayor/Council Reports

5. Approval of Minutes

- Regular Meeting of February 23, 2009

6. OLD BUSINESS

(A) **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 The Verdin Company for a bronze sculpture group for the Phase 1 – Public Safety Tribute.

- Ordinance – Tabled at Third Reading

(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 CDP Engineers, Inc. for professional services for the design of a motor control center building at the Wastewater Treatment Plant.

- Ordinance – Second Reading

 **Previously read by title only**

- (2)  Ordinance to authorize the City Manager to enter into a three (3) year contract with Univar USA, Inc. for the purchase of chemicals for use at the Water Treatment Plant.

- Ordinance – Second Reading

(C) **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 the Fairfield Community Foundation to provide funding to support the Foundation's scholarship and other programs.

- Ordinance – Third Reading
- Motion - Adoption

- (2)  Ordinance to authorize the City Manager to enter into an agreement with Partners in Prime formerly Senior Citizens, Inc. for ARK transportation and other services to the residents of Fairfield, Ohio.

- Ordinance – Third Reading
- Motion - Adoption

- (3)  Ordinance to authorize the City Manager to enter into an agreement with the Fairfield Tempo Club for the Summer Theatre Program.

- Ordinance – Third Reading
- Motion - Adoption

- (4)  Ordinance to authorize the City Manager to enter into an agreement with the Hamilton Fairfield Symphony Orchestra for two concerts.

- Ordinance – Third Reading
- Motion - Adoption

- (5)  Ordinance to authorize the City Manager to enter into an agreement with the Great Miami Valley YMCA to provide funding for air conditioning in the gymnasium at the Fairfield YMCA branch and other programs.

- Ordinance – Third Reading
- Motion – Adoption

- (6)  An Ordinance providing for the issuance of not to exceed \$2,470,000 of bonds by the City of Fairfield, Ohio, for the purpose of refunding Water System Mortgage Revenue Bonds in the City, authorizing an official statement, and declaring an emergency.

- Ordinance – Second Reading

 **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 Ameristop Food Mart 29104, 465 Nilles Road (Permit Class: C1, C2, D6).

(B) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Resolution permitting a Fairfield property owner to receive City of Hamilton, Ohio water and sewer service and declaring an emergency.

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

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance No. 15-09 and all amendments thereto and declaring an emergency.

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

- (2) Appropriation Ordinance (Probation Services Fund) – \$20,000 for monitoring services for SCRAM Units.

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

- (3) Appropriation Ordinance (Non-Contractual Items) - \$21,000 pavement sealing; \$30,000 repair existing irrigation system along Route 4/Crescentville; \$25,000 design of electrical system for Muskopf Road Pump Station; \$24,900 for manhole rehabilitation.

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

8. Meeting Notice

Monday, March 23

Council-Manager Briefing, 6 PM; Regular Meeting, 7 PM

Monday, April 13

Council-Manager Briefing, 6 PM; 7 PM Public Hearing (JEDD Agreement) and Regular Meeting

9. Executive Session of Council (if needed)

10. Adjournment