

MINUTES
REGULAR MEETING OF COUNCIL
DECEMBER 3, 2012

Call to Order

Mayor Ronald A. D'Epifanio called the Regular Meeting of Council to order at 7:00 PM at the Fairfield Municipal Building, 5350 Pleasant Avenue.

Prayer/Pledge of Allegiance

Councilmember Meyers led in prayer and Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Councilmember Holtegel, Councilmember Pennington, Councilmember Senger, Councilmember Abbott, Councilmember Meyers, and Councilmember Jones.

Councilmember Abbott, seconded by Councilmember Meyers, moved to excuse Councilmember Oler from the meeting. Motion approved 6-0.

Agenda Modifications

Executive Session Requests

Public Hearing(s)

Special Presentations and Citizen Comments

Mayor/Council Reports

Approval of Minutes

Regular Meeting Minutes of November 26, 2012

- The Regular Meeting Minutes of November 26, 2012 were approved as written.

OLD BUSINESS

PUBLIC UTILITIES COMMITTEE

Adam Jones, Chairman; Tim Meyers, Vice Chairman, Jeff Holtegel, Member

Ordinance to authorize the City Manager to execute a Memorandum of Understanding (Marketing Agreement) with Utility Service Partner Private Label, Inc. DBA Service Line Warranties of America (SLWA) for a National League of Cities (NLC) endorsed residential service line warranty.

Councilmember Jones presented the third reading of this ordinance. Councilmember Jones, seconded by Councilmember Abbott moved to adopt . Motion Carried 6-0. ORDINANCE 111-12. APPROVED 6-0.

NEW BUSINESS

COMMUNITY & PUBLIC RELATIONS COMMITTEE

Debbie Pennington, Chairman; Jeff Holtegel, Vice Chairman, Adam Jones, Member

Simple Motion: Motion confirming the appointment of Councilmember Jeffrey L. Holtegel as Fairfield's representative and Terry Senger as the alternate on the Board of Directors of the Ohio-Kentucky-Indiana regional Council of Governments for 2013.

Councilmember Pennington, seconded by Councilmember Abbott, moved to appoint Councilmember Jeffrey L. Holtegel as Fairfield's representative and Terry Senger as alternate on the Board of Directors of the Ohio-Kentucky-Indian regional Council of Governments for 2013. Motion carried 6-0. SIMPLE MOTION 29-12. APPROVED 6-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, December 10 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, January 14 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, January 28 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Adjournment

The Regular Meeting of Council adjourned at 7:03 PM.

ATTEST:

Clerk of Council

Date Approved _____

Mayor's Approval