

MINUTES  
REGULAR MEETING OF COUNCIL  
MAY 13, 2013

**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 Pennington 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 Oler, Councilmember Meyers, and Councilmember Jones.

**Agenda Modifications**

**Executive Session Requests**

Councilmember Oler, seconded by Councilmember Abbott, made a motion for Executive Session for discussion of purchase of real estate, imminent legal action and collective bargaining. Motion carried 7-0.

**Public Hearing(s)**

**Special Presentations and Citizen Comments**

**"Parents Who Host Lose the Most" Proclamation**

Mayor D'Epifanio presented a proclamation to Jen Campbell, Coalition for a Safe & Drug-Free Fairfield, declaring May as "Parents Who Host Lose the Most: Don't be a Party to Teenage Drinking" month in the City of Fairfield. Ms. Campbell and several Fairfield High School students spoke about the programs offered in Fairfield to educate families on the dangers of teenage drinking.

**Mayor/Council Reports**

Councilmember Jones reported that the National League of Cities Water and Sewer Line Insurance program vendor, Utilities Service Partners, will be sending out a mailing to residents in the next few weeks regarding their program.

Councilmember Senger reported that the Arbor Day Foundation awarded the Tree City USA Award to the City of Fairfield again this year, making the 18th consecutive award for the city.

Councilmember Abbott reported that April income tax revenue is up approximately 3%. Also, City Manager Pizzano, Finance Director Hopton and a couple of councilmembers will meet with Senator Coley and State Rep. Retherford regarding House Bill 5 on May 25.

Councilmember Meyers reported that the Gilmore/South Winton paving is wrapping up and the remaining work will be done at night, beginning May 20. Also, Public Works Week is May 19-25 and is a way to recognize the employees for their great work.

Mayor D'Epifanio read a letter commending Darlene Feldmann of Parks & Recreation for her outstanding customer service. He also commended the Fire Department for their assistance and dedication to their jobs, specifically for their help in moving his mother to his home during her serious illness and in taking her to the hospital over the past weekend. Mayor D'Epifanio also noted that a long-time volunteer and Fairfield resident, Charlie Shelton, passed away and will be greatly missed.

### **Approval of Minutes**

Regular Meeting Minutes of April 22, 2013

- The minutes of April 22, 2013 were approved as written.

### **OLD BUSINESS**

#### **DEVELOPMENT SERVICES COMMITTEE**

**Jeff Holtegel, Chairman; Tim Abbott, Vice Chairman, Tim Meyers, Member**

Ordinance to amend various chapters of the Building Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Councilmember Holtegel presented the second reading of this ordinance.

#### **PUBLIC UTILITIES COMMITTEE**

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

Ordinance to authorize the City Manager to enter into a contract with GRW Engineers, Inc. for professional engineering services related to the design of the Pleasant Avenue Water Main Project.

Councilmember Jones presented the second reading of this ordinance.

### **NEW BUSINESS**

#### **PUBLIC UTILITIES COMMITTEE**

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

Ordinance to authorize the City Manager to enter into a contract with Siemens Industry, Inc. for replacement of the Dystor methane gas storage system for Digester #4 and declaring an emergency.

Councilmember Jones, seconded by Councilmember Abbott moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended a contract with Siemens Industry, Inc. for replacement of the Dystor methane gas storage system for Digester #4. Legislative Action: Councilmember Jones presented the first reading of this ordinance. Councilmember Jones, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Jones, seconded by Councilmember Pennington moved to adopt . Motion Carried 7-0. ORDINANCE NO. 40-13. APPROVED 7-0.

**PUBLIC WORKS COMMITTEE**

**Tim Meyers, Chairman; Michael Oler, Vice Chairman, Tim Abbott, Member**

Councilmember Meyers, seconded by Councilmember Oler moved to read the following resolution and four (4) ordinances by title only. Motion Carried 7-0.

Resolution Authorizing Participation in Ohio Department of Transportation (ODOT) Cooperative Purchasing Program.

Background: City Manager Pizzano recommended a resolution authorizing participation in ODOT's Cooperative Purchasing Program. This is a standard resolution that must be passed every couple of years to participate in the state purchasing. Legislative Action: Councilmember Meyers presented the first reading of this ordinance.

Ordinance to authorize the City Manager to enter into a contract with Barrett Paving Materials, Inc. for the 2013 Asphalt Paving and Resurfacing Project.

Background: City Manager Pizzano recommended a contract with Barrett Paving Materials, Inc. for the 2013 Asphalt Paving and Resurfacing Project. Legislative Action: Councilmember Meyers presented the first reading of this ordinance.

Ordinance to authorize the City Manager to enter into a contract with Advanced Rehabilitation Technology, LLC for the 2013 Storm Sewer Repair and declaring an emergency.

Background: City Manager Pizzano recommended a contract with Advanced Rehabilitation Technology, LLC for the 2013 Storm Sewer Repair. Legislative Action: Councilmember Meyers presented the first reading of this ordinance. Councilmember Meyers, seconded by Councilmember Abbott moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Meyers, seconded by Councilmember Abbott moved to adopt . Motion Carried 7-0. ORDINANCE NO. 41-13. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with Stauffer Site Services, LLC to replace existing drywells on Mississippi Drive.

Background: City Manager Pizzano recommended a contract with Stauffer Site Services, LLC to replace existing drywells on Mississippi Drive. Legislative Action: Councilmember Meyers presented the first reading of this ordinance. Councilmember Meyers, seconded by Councilmember Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Meyers, seconded by Councilmember Senger moved to adopt . Motion Carried 7-0. ORDINANCE NO. 42-13. APPROVED 7-0.

Ordinance to authorize the City Manager to enter into a contract with Rush Truck Centers for the purchase of two (2) tandem axle dump trucks.

Background: City Manager Pizzano recommended a contract with Rush Truck Centers for the purchase of two (2) tandem axle dump trucks. Legislative Action: Councilmember Meyers presented the first reading of this ordinance. Councilmember Meyers, seconded by Councilmember Abbott moved to

suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Meyers, seconded by Councilmember Senger moved to adopt . Motion Carried 7-0. ORDINANCE NO. 43-13. APPROVED 7-0.

#### **FINANCE & BUDGET COMMITTEE**

**Tim Abbott, Chairman; Terry Senger, Vice Chairman, Mike Oler, Member**

Councilmember Abbott, seconded by Councilmember Oler moved to read the following two (2) ordinances by title only. Motion Carried 7-0.

Appropriation Ordinance (Contractual Items) - \$441,500 for replacement of the Dystor methane gas storage system for Digester #4 at the Wastewater Treatment Plant; \$450,000 for the 2013 Asphalt Paving and Resurfacing Project; \$225,000 for the 2013 Storm Sewer Repair; \$75,000 for replacement of drywells on Mississippi Drive; \$170,468 for the purchase of two tandem axle dump trucks.

Background: City Manager Pizzano recommended the appropriations related to the previously approved contracts. Legislative Action: Councilmember Abbott presented the first reading of this ordinance. Councilmember Abbott, seconded by Councilmember Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Meyers moved to adopt . Motion Carried 7-0. ORDINANCE NO. 44-13. APPROVED 7-0.

Appropriation Ordinance (Non-Contractual Items) - \$33,000 for HP server and tape drive; \$41,000 for replacement computer workstations; \$19,000 for Public Works security system; \$45,000 for updated mobile data terminals in police cruisers; \$7,415 for purchase of welder/generator for the garage service truck; \$7,350 for purchase of tandem axle trailer for Street Division; \$8,750 for purchase of 2006 Skyjack used scissor lift for Street Division; \$19,472 for Water Plant Facility HVAC upgrades and roof repairs; \$26,425 for Justice Center security access upgrades and miscellaneous building repairs; \$31,465 for outfitting of a 1-ton truck with crane for Street Division; \$2,000 for automated pool cleaning system for Fairfield Aquatic Center; \$8,875 for play feature at Fairfield Aquatic Center; \$8,800 for materials for manhole rehabilitation; \$49,500 for radio read capable metering equipment for Water Division; \$48,565 for corridor landscaping for Winton/South Gilmore Project; \$11,660 for improvements to Village Green Park amphitheater; \$4,400 for Wastewater Treatment Plant SCADA Replacement.

Background: City Manager Pizzano recommended appropriations for non-contractual items. Legislative Action: Councilmember Abbott presented the first reading of this ordinance. Councilmember Abbott, seconded by Councilmember Meyers moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Pennington moved to adopt . Motion Carried 7-0. ORDINANCE NO. 45-13. APPROVED 7-0.

#### **Meeting Schedule**

Clerk Wilson read the following meeting schedule:

- Tuesday, May 28 Regular Meeting, 7:00 p.m. Summer Schedule
- Monday, June 10 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, July 8 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

**Executive Session of Council (if needed)**

Council adjourned to Executive Session at 7:40 PM.

**Adjournment**

The Regular Meeting of Council adjourned at 8:55 PM.

ATTEST:

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Clerk of Council

\_\_\_\_\_  
Date Approved

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Mayor's Approval