

MINUTES  
REGULAR MEETING OF COUNCIL  
NOVEMBER 25, 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 Oler led in prayer and Pledge of Allegiance.

**Roll Call**

Clerk Wilson called the roll of Council. Present members were Councilmember Adam Jones, Councilmember Debbie Pennington, Councilmember Jeff Holtegel, Councilmember Mike Oler, Councilmember Terry Senger, Councilmember Tim Abbott, and Councilmember Tim Meyers.

**Agenda Modifications**

**Executive Session Requests**

**Public Hearing(s)**

**Special Presentations and Citizen Comments**

**Mayor/Council Reports**

Councilmember Senger reported that Light Up Fairfield will be held on December 7, with events beginning early in the day at the Library and Waterford Retirement Home, followed by tree lighting in Village Green at 5:00 PM.

Councilmember Pennington reported that there will be several openings for boards and commissions and the application process begins in January.

Councilmember Holtegel reported that November is Prostate Cancer Awareness Month and he gave several facts and statistics regarding the disease. He reported that early detection is key for successful treatment and encouraged all men to be tested.

Councilmember Jones reported that his niece, Hailey Driggs, will be performing in the Macy's Thanksgiving Day Parade with Lakota Marching Band and congratulated her on the achievement.

**Approval of Minutes**

Regular Meeting Minutes of November 11, 2013

- The Regular Meeting Minutes of November 11, 2013 were approved as written

**OLD BUSINESS**

**PUBLIC WORKS COMMITTEE**

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

Resolution requesting the State of Ohio Director of Transportation to modify the speed limit on Pleasant Avenue (US 127) beginning at John Gray Road and ending at Hunter Road.

Councilmember Meyers presented the third reading of this ordinance. Councilmember Tim Meyers, seconded by Councilmember Tim Abbott moved to adopt . Motion Carried 7-0. RESOLUTION NO. 15-13. APPROVED 7-0.

#### **PUBLIC UTILITIES COMMITTEE**

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

Resolution authorizing the City Manager to execute and file an application with the Ohio Environmental Protection Agency for renewal of a permit under the National Pollutant Discharge Elimination System (NPDES) for the Wastewater Treatment Plant.

Councilmember Jones presented the second reading of this ordinance. Law Director Clemmons requested suspension of the third reading to facilitate adoption so that the resolution is effective prior to January 1 and the new council taking office, otherwise, it will need to be approved again.

Councilmember Adam Jones, seconded by Councilmember Tim Abbott moved to suspend the rules requiring three (3) readings of this resolution. Motion Carried 7-0. Councilmember Adam Jones, seconded by Councilmember Debbie Pennington moved to adopt . Motion Carried 7-0. RESOLUTION NO. 16-13. APPROVED 7-0.

#### **NEW BUSINESS**

#### **PUBLIC WORKS COMMITTEE**

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

Ordinance to authorize the City Manager to enter into a contract with Central Salt, LLC for the purchase of road salt and declaring an emergency.

Councilmember Tim Meyers, seconded by Councilmember Mike Oler moved to read the following ordinance by title only. Motion Carried 7-0.

Background: City Manager Pizzano recommended a contract with Central Salt, LLC for the purchase of road salt. This is a contract through Butler County and provides the city a much better price than if the city did a separate contract. Currently, the road salt supply is fully stocked. Legislative Action: Councilmember Meyers presented the first reading of this ordinance.

Councilmember Tim Meyers, seconded by Councilmember Debbie Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Tim Meyers, seconded by Councilmember Mike Oler moved to adopt . Motion Carried 7-0. ORDINANCE NO. 101-13. APPROVED 7-0.

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

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

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

Ordinance to reconcile accounts.

Background: City Manager Pizzano recommended an ordinance to reconcile accounts. This is a standard procedure to balance the books at the end of the year. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Mike Oler moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Tim Abbott, seconded by Councilmember Tim Meyers moved to adopt . Motion Carried 7-0. ORDINANCE NO. 102-13. APPROVED 7-0.

Appropriation Ordinance (Non-Contractual Items) - \$7,480 for concrete repairs at Water Treatment Plant; \$5,000 for 2013 Raised Pavement Marking (RPM) Program.

Background: City Manager Pizzano recommended an appropriation for concrete repairs at the Water Treatment Plant and for the 2013 Raised Pavement Marking (RPM) Program, to install raised reflectors on roadways. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Tim Abbott, seconded by Councilmember Mike Oler moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Tim Abbott, seconded by Councilmember Tim Meyers moved to adopt . Motion Carried 7-0. ORDINANCE NO. 103-13. APPROVED 7-0.

**Meeting Schedule**

Clerk Wilson read the following meeting schedule:

- Monday, December 2 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, December 9 Regular Meeting, 7:00 p.m.
- Monday, December 30 Oath of Office Ceremony, 6:00 p.m.

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

**Adjournment**

The Regular Meeting of Council adjourned at 7:20 PM.

ATTEST:

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Clerk of Council

\_\_\_\_\_  
Mayor's Approval

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