

MINUTES  
REGULAR MEETING OF COUNCIL  
MAY 23, 2011

Call to Order

Mayor 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 followed by the Pledge of Allegiance.

Roll Call

Clerk Johns called the roll of Council. Present members were Councilmember Rhodus, Councilmember Meyers, Councilmember Judd, Councilmember Snyder, Councilmember Oler, Councilmember Senger, and Councilmember Abbott.

Agenda Modifications

No modifications were made to the Agenda.

Executive Session Requests

There were no requests for Executive Session.

Public Hearing(s)

No public hearings were scheduled.

Special Presentations and Citizen Comments

- Proclamation for "Staff Sergeant Rob Keller Day" on May 24, 2011

Councilmember Senger presented a proclamation on behalf of the Mayor to Staff Sergeant Rob Keller proclaiming "Staff Sergeant Rob Keller Day" on Tuesday, May 24, 2011 in recognition of his military service. Staff Sergeant Keller thanked his parents for their support.

- Proclamation for "Union Corner Day" on May 31, 2011

On behalf of the Mayor, Councilmember Senger presented a proclamation to Debbie Pennington and Tom Stander of the Fairfield Historical Society proclaiming May 31, 2011 "Union Corner Day". This proclamation was presented in celebration of the 150<sup>th</sup> Civil War Anniversary in which the Symmes Corner Post Office located in what is now the City of Fairfield changed its name to Union Corner Post Office on May 31, 1861 in support of the war. Fairfield Historical Society President Debbie Pennington thanked the Mayor and City Council and the many members of the historical society for their support. She encouraged everyone to check the website for the many upcoming events. Further, she thanked Tom Stander and Postmaster Jim Huber for making this happen. Tom Stander stated this is an important day; we are honoring soldiers that left this community 150 years ago and honoring one who has served today.

Ron Salerno, 5373 Crystal Drive, asked that departments and Council do whatever can be done to expedite the process if or when we hear about the Ohio grant.

Mayor/Council Reports

Councilmember Oler stated the Explorer Post won second place at one of the events at the Regional competition in Kentucky.

Approval of Minutes

- Regular Meeting Minutes of May 9, 2011
- Special Meeting Minutes of May 11, 2011

The Regular Meeting Minutes of May 9, 2011 and the Special Meeting Minutes of May 11, 2011 were approved as written.

**OLD BUSINESS**

**PUBLIC WORKS COMMITTEE**

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

Ordinance to authorize the City Manager to enter into a contract with Capital Electric Line Builders for traffic signal video detection installation at the Holden - North Gilmore Intersection; the Holden -Fairfield High School Intersection and the River - Patterson Intersection.

Legislative Action: Councilmember Judd presented the third reading of this Ordinance. Councilmember Judd, seconded by Councilmember Senger moved to adopt. Motion Carried 7-0. ORDINANCE NO. 53-11 ADOPTED 7-0.

**NEW BUSINESS**

**DEVELOPMENT SERVICES COMMITTEE**

**Mitch Rhodus, Chairman; Mike Snyder, Vice Chairman, Tim Meyers, Member**

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

Ordinance to authorize the City Manager to enter into an agreement with Superior Hyundai to temporarily use a portion of an existing service drive for car display as part of the dealership expansion.

Background: City Manager Pizzano recommended an agreement with Superior Hyundai to temporarily use a portion of an existing service drive for a car display as part of their \$600,000 expansion. He explained this has been approved by the Planning Commission with certain conditions that includes that this is temporary in nature that if restoration is necessary because of the eventual expansion of the service road that they are to pay for that and a number of other conditions to protect the city if that will one day happen. Vince Prop, representative of Superior Hyundai North explained they are building the showroom. He explained there are more demands, which require the expansion.

*Due to a power outage caused by a severe storm in the area, the recording stopped at 7:15 PM*

Legislative Action: Councilmember Rhodus presented the first reading of this Ordinance. Councilmember Rhodus, seconded by Councilmember Abbott moved to suspend the rules requiring three (3) readings of this Ordinance. Motion Carried 7-0. Councilmember Rhodus, seconded by Councilmember Judd moved to adopt. Motion Carried 7-0. ORDINANCE NO. 54-11 ADOPTED 7-0.

*Power was restored and the recording of the meeting continued at 7:18 PM.*

**FINANCE & BUDGET COMMITTEE**

**Tim Abbott, Chairman; Terrence Senger, Vice Chairman, Michael Oler, Member**

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

Ordinance to authorize the City Manager to enter into a contract with CDW-G for network storage hardware, software, installation and support and declaring an emergency.

Legislative Action: Councilmember Abbott presented the first reading of this Ordinance. Councilmember Abbott, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of the Ordinance. Motion Carried 7-0.

Councilmember Abbott, seconded by Councilmember Rhodus moved to adopt. Motion Carried 7-0. ORDINANCE NO. 55-11 ADOPTED AS AN EMERGENCY 7-0.

Appropriation Ordinance (Contractual Items) - \$38,000 network storage hardware, software, installation and support.

Legislative Action: Councilmember Abbott presented the first reading of this Ordinance. Councilmember Abbott, seconded by Councilmember Senger moved to suspend the rules requiring three readings of this Ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Meyers moved to adopt Ordinance to amend Ordinance No. 117-10 entitled "An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2011, and ending December 31, 2011." Motion Carried 7-0. ORDINANCE NO. 56-11 ADOPTED 7-0.

Appropriation Ordinance (Non-Contractual Items) - \$2,800 Aiphone Video/intercom system Public Utilities Campus; \$17,000 digital document scanners; and \$20,000 equipment for Butler County OVI Task Force.

Legislative Action: Councilmember Abbott presented the first reading of this Ordinance. Councilmember Abbott, seconded by Councilmember Oler moved to suspend the rules requiring three (3) readings of this Ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Snyder moved to adopt an Ordinance to amend Ordinance No. 117-10 entitled "An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2011, and ending December 31, 2011." Motion Carried 7-0. ORDINANCE NO. 57-11 adopted 7-0.

Meeting Schedule

Clerk Johns read the following meeting notices:

- Monday, June 13 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, July 11 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, August 8 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Adjournment

Councilmember Snyder seconded by Councilmember Rhodus moved to adjourn. Motion Carried 7-0.

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

ATTEST:

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Clerk of Council

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Mayor's Approval

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