

**FAIRFIELD CITY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD MUNICIPAL BUILDING  
5350 PLEASANT AVENUE  
FAIRFIELD, OHIO 45014**

**MONDAY, JANUARY 23, 2012**

**7:00 PM**

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MAYOR.....RONALD A. D'EPIFANIO  
COUNCILMEMBER 1<sup>ST</sup> WARD.....ADAM B. JONES  
COUNCILMEMBER 2<sup>ND</sup> WARD.....JEFFREY L. HOLTEGEL  
COUNCILMEMBER 3<sup>RD</sup> WARD.....DEBBIE PENNINGTON  
COUNCILMEMBER 4<sup>TH</sup> 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.....ANGELA J. JOLIVETTE  
LAW DIRECTOR.....JOHN H. CLEMMONS

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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.

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**1. Call to Order**

**2. Prayer/Pledge of Allegiance**

**3. Roll Call**

**4. Agenda Modifications**

**5. Executive Session Requests**

**6. Public Hearing(s)**

- a) Renewal application for placement of 26.024 acres of farmland in an agricultural district. The property in question is located at 1990 Resor Road.

**7. Special Presentations and Citizen Comments**

- a) Matt Ostendorf – Heritage Glen

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- a) Regular Meeting Minutes of January 9, 2012

**10. OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1)  Ordinance to authorize the City Manager to execute a Professional Services Contract with the Fairfield Chamber of Commerce.

- Ordinance – Second Reading

 **Previously read by title only**

(B) **PUBLIC WORKS COMMITTEE**

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

(1)  Resolution declaring necessity of repairing sidewalks (including aprons).

- Ordinance – Second Reading

(C) **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

**Terry Senger, Chairman;** Adam Jones, Vice Chairman, Debbie Pennington, Member

(1)  Ordinance to authorize the City Manager to enter into an agreement with the Therapeutic Recreation for the Disabled, Inc. and the Fairfield Community Foundation, DBA Joe Nuxhall Character Education Fund for the construction and operation of the Field of Dreams Recreation Complex.

- Ordinance – Second Reading

## 11. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**

**Mike Oler, Chairman;** Debbie Pennington, Vice Chairman, Terry Senger, Member

(1) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of Kobe Japanese Cuisine, 6679 Dixie Hwy STE G, Fairfield, Ohio 45014 (Permit Class: D1).

(B) **DEVELOPMENT SERVICES COMMITTEE**

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

(1) Resolution approving with limitations the renewal application for inclusion of Part Lot 352 of the City of Fairfield, Butler County, Ohio, in an agricultural district.

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

(2) Ordinance to authorize the City Manager to execute a Community Reinvestment Agreement with Rolled Alloys, Inc. and Hollingsworth Capital Partners- Investments IV, LLC and to waive all building permit fees for the construction of a new facility on Thunderbird Lane and declaring an emergency.

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

 **Previously read by title only**

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to establish a separate capital projects fund to be known as the Park Development Fund and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
  
- (2) Appropriation Ordinance (Reconcile Accounts – See Ordinance for details)
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
  
- (3) Appropriation Ordinance (Non-Contractual Items) - \$62,000 2012 Grounds, Entry-ways & Landscaping Program; \$95,000 2012 Annual Drainage Program; \$110,000 Traffic Signal Maintenance (under existing contract).
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

## 12. Meeting Schedule

Monday, February 13	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, February 27	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, March 12	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

## 13. Executive Session of Council (if needed)

## 14. Adjournment