

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

**Monday, April 13, 2015**

**7:00 PM**

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MAYOR.....STEVE MILLER  
COUNCILMEMBER 1<sup>ST</sup> WARD.....ADAM B. JONES  
COUNCILMEMBER 2<sup>ND</sup> WARD.....MARTY JUDD  
COUNCILMEMBER 3<sup>RD</sup> WARD.....DEBBIE PENNINGTON  
COUNCILMEMBER 4<sup>TH</sup> WARD.....TERRY SENGER

COUNCILMEMBER AT-LARGE...CHAD OBERSON  
COUNCILMEMBER AT-LARGE...MIKE SNYDER  
COUNCILMEMBER AT-LARGE...BILL WOESTE  
CITY MANAGER.....ARTHUR E. PIZZANO  
CLERK OF COUNCIL.....ALISHA WILSON  
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. Special Presentations and Citizen Comments**

- a) Arbor Day Proclamation
- b) Lupus Awareness Month Proclamation
- c) National Association of Letter Carriers Food Drive Day Proclamation

**7. Public Hearing(s)**

- a) Joint Public Hearing – The Cove at Village Green

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- a) Regular Meeting Minutes of March 23, 2015

**10. OLD BUSINESS**

**(A) DEVELOPMENT SERVICES COMMITTEE**

**Bill Woeste, Chairman;** Adam Jones, Vice Chairman, Mike Snyder, Member

- (1) Ordinance to authorize the City Manager to enter into an encroachment agreement with RTFD, LLC dba Skyline to temporarily use a portion of an existing surplus right-of-way for a parking lot and dumpster location.

- Ordinance – Second Reading

- (2) Ordinance amending ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the amended concept plan for the Village Green Planned Unit Development and the Final Development Plan for The Cove at Village Green Planned Unit Development.

- Ordinance – Hold Second Reading for Planning Commission Recommendation

(B) **PUBLIC WORKS COMMITTEE**

**Chad Oberson, Chairman;** Mike Snyder, Vice Chairman, Bill Woeste, Member

- (1) Ordinance to enter into a contract with Precision Concrete Cutting for the 2015 Sidewalk Repair Program.
  - Ordinance – Second Reading

11. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**

**Adam Jones, Chairman;** Marty Judd, Vice Chairman, Terry Senger, Member

- (1) Simple Motion: Motion to approve liquor permit application in the name of Sabor Peruano, Inc. dba Sabor Peruano Restaurant, 7245 Dixie Highway, Fairfield, OH 45014. (Permit Classes: D1, D2 & D3)
- (2) Ordinance to authorize the City Manager to enter into an agreement with Priority Dispatch of Salt Lake City, Utah for software, quality control support, and 24 hours of training for dispatchers and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(B) **PUBLIC WORKS COMMITTEE**

**Chad Oberson, Chairman;** Mike Snyder, Vice Chairman, Bill Woeste, Member

- (1) Resolution authorizing participation in Ohio Department of Transportation (ODOT) Cooperative Purchasing Program and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Resolution – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (2) Ordinance to authorize the City Manager to enter into a contract with Scherzinger Drilling of Miamitown for the 2015 Burns Road Stabilization Repair Project and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (3) Ordinance to authorize the City Manager to enter into a contract with Fuller Ford, Inc. for the purchase of four (4) vehicles for Police, Court and Public Works Departments and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(C) **FINANCE & BUDGET COMMITTEE**

**Terry Senger, Chairman;** Debbie Pennington, Vice Chairman, Chad Oberson, Member

- (1) Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 32-14 and all amendments thereto and declaring an emergency.

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

- (2) Ordinance to amend Ordinance No. 109-14 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, 2015, and ending December 31, 2015.”

\*Reconcile accounts

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

- (3) Resolution to approve 2015-2019 Capital Improvement Program (CIP) Budget.

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

- (4) Ordinance to amend Ordinance No. 109-14 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, 2015, and ending December 31, 2015.”

\*Contractual Appropriations - \$50,545 for Emergency Medical Dispatcher Program; \$75,513 for funding of third year of three-year contract with T.R. Gear Landscaping; \$70,000 for 2015 Burns Road Stabilization Repair Project; \$116,238 for purchase of vehicles for Police, Court and Public Works Departments.

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

- (5) Ordinance to amend Ordinance No. 109-14 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, 2015, and ending December 31, 2015.”

\*Non-Contractual Appropriations - \$17,000 for hardware maintenance agreement with CDW-G; \$44,850 for 2015 Parking Lot Maintenance Program; \$49,916 for purchase of Chevrolet Tahoe 4x4 for Fire Department; \$26,026 for purchase of 2015 Chevrolet Equinox for Sewer Division; \$17,000 for purchase of chemicals to remove roots from public sewer mains; \$6,000 for replacement of Thickened Sludge Flow Meter and Aeration System Flow Meter; \$10,000 for purchase of replacement manhole castings.

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

## 12. Meeting Schedule

Monday, April 27	Regular Meeting, 7:00 p.m.
Monday, May 11	Regular Meeting, 7:00 p.m.
Tuesday, May 26	Regular Meeting, 7:00 p.m.

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

14. **Adjournment**