

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

**Monday, April 27, 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) Police Department Oath of Office – Lt. Steve Maynard & Sgt. Sandra Sears
- b) Library Levy Presentation

**7. Public Hearing(s)**

**8. Mayor/Council Reports**

- a) Fairfield Works Presentation

**9. Approval of Minutes**

- a) Regular Meeting Minutes of April 13, 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 – Third Reading
- Motion – Adoption

- (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 – Second Reading

(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 – Third Reading
  - Motion – Adoption

11. NEW BUSINESS

(A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**

**Mike Snyder, Chairman;** Bill Woeste, Vice Chairman, Debbie Pennington, Member

- (1) Simple Motion: Motion to approve 2015 Summer Meeting Schedule for City Council Meetings.
- (2) Simple Motion: Appointment of Nancy Harrison, of Cincinnati Insurance Companies, as Fairfield's representative on the Butler County Board of Health.
- (3) Resolution in support of Issue #3 the 0.75-mil Lane Public Library Renewal Levy.
  - Motion – Read by Title Only (Optional)
  - Resolution – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(B) **PUBLIC SAFETY COMMITTEE**

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

- (1) Simple Motion: Motion to not request a hearing regarding a liquor permit application in the name of Dolgen Midwest, LLC dba Dollar General Store #3045, 435 Patterson Drive, Fairfield, OH 45014. (Permit Classes: C1 & C2)
- (2) Ordinance to authorize the City Manager to enter into a contract with Horton Emergency Vehicles for the purchase of a Medium Duty Modular Ambulance and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(C) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Adleta Construction for the 2015 Street Repair Program.
  - 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 enter into a contract with John R. Jurgensen for the 2015 Asphalt Paving and Resurfacing Project.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading

(3) Ordinance to authorize the City Manager to enter into a contract with Rush Truck Centers for the purchase of two (2) single axle dump trucks for the Public Works Department and declaring an emergency.

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

(4) Ordinance to authorize the City Manager to enter into a contract with Henderson Truck Equipment – Ohio for the outfitting of two (2) single axle dump trucks for the Public Works Department and declaring an emergency.

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

(5) Ordinance to authorize the City Manager to enter into a contract with A&A Safety, Inc. of Cincinnati, Ohio for the 2015 Pavement Marking Application Program.

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

(D) **PUBLIC UTILITIES COMMITTEE**

**Marty Judd, Chairman;** Chad Oberson, Vice Chairman, Adam Jones, Member

(1) Ordinance to authorize the City Manager to enter into a one (1) year contract with Carmeuse North America for the purchase of lime for use in the Water Division and declaring an emergency.

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

(E) **FINANCE & BUDGET COMMITTEE**

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

(1) 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 - \$236,785 for the purchase of a Medium Duty Modular Ambulance; \$375,000 for the 2015 Asphalt Paving and Resurfacing Project; \$163,760 for the purchase of two (2) single axle dump trucks for use in the Public Works Department; \$113,680 for outfitting of two (2) single axle dump trucks for use in the Public Works Department; \$90,000 for the 2015 Pavement Marking Application Program.

- 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.”

\*Non-Contractual Appropriations - \$9,950 for purchase of materials for manhole rehabilitation; \$5,000 for Traffic Signal System Assistance; \$10,000 for various NPDES Phase II storm water system expenses; \$10,000 for miscellaneous traffic signal upgrades and spare parts; \$17,700 for support of equipment and software; \$30,000 for crack sealing by J&A Construction, Inc.; \$27,500 for drainage improvements at 6100 block of Pleasant Avenue; \$7,130 for equipment and installation of overhead door; \$31,345 for purchase of 2014 trailer mounted leaf vacuum machine; \$8,970 for purchase of tandem axle tilt deck trailer; \$34,568 for Library HVAC upgrades; \$48,000 for personal protective equipment for Fire Department; \$29,000 for structural firefighting helmets for Fire Department.

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

**12. Meeting Schedule**

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

Summer Schedule  
Monday, June 8

Regular Meeting, 7:00 p.m.

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

**14. Adjournment**