

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

MONDAY, APRIL 28, 2014

7:00 PM

MAYOR.....STEVE MILLER
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....MARTY JUDD
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
COUNCILMEMBER 4TH 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

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.

1. **Call to Order**
2. **Prayer/Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Modifications**
5. **Executive Session Requests**
6. **Public Hearing(s)**
7. **Special Presentations and Citizen Comments**
 - a) National Association of Letter Carriers Food Drive Day Proclamation
 - b) Parents Who Host Lose the Most Proclamation and student presentations
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of April 14, 2014

10. **OLD BUSINESS**

- (A) **PUBLIC SAFETY COMMITTEE**
Adam Jones, Chairman; Marty Judd, Vice Chairman, Terry Senger, Member

(1)  Ordinance to amend Chapter 725, Peddlers and Solicitors, of the Codified Ordinances of Fairfield, Ohio.

- Ordinance – Third Reading
- Motion – Adoption

11. **NEW BUSINESS**

- (A) **PUBLIC SAFETY COMMITTEE**
Adam Jones, Chairman; Marty Judd, Vice Chairman, Terry Senger, Member

(1) Resolution objecting to the renewal of the liquor permit for Terry L. Woodcock DBA Legends & Patio and declaring an emergency. (Address: 7245 Dixie Highway, Fairfield, Ohio)

- 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) Ordinance to authorize the City Manager to enter into a contract with Mount Pleasant Blacktopping for the 2014 Asphalt Paving and Resurfacing Project.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading

(C) **PUBLIC UTILITIES COMMITTEE**

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

(1) Ordinance to authorize the City Manager to enter into a contract with Evoqua Water Technologies, LLC for the replacement of the Dystor Methane Gas Storage System for Digester #3 and declaring an emergency.

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

(D) **FINANCE & BUDGET COMMITTEE**

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

(1) Contractual Appropriations - \$350,000 for the 2014 Asphalt Paving and Resurfacing Project; \$415,000 for replacement of the Dystor methane gas storage system for Digester #3; \$75,513 for the Grounds, Entry-ways & Landscaping Program.

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

(2) Non-Contractual Appropriations - \$10,000 for 2014 Sidewalk Gap Program; \$25,000 for Crack Sealing by J&A Construction, Inc.; \$30,000 for Pleasant Run Creek Corridor Study, Phase 2; \$10,000 for various NPDES Phase II storm water system expenses; \$8,400 for replacement canine for Police Department; \$20,000 for miscellaneous traffic signal upgrades and spare parts; \$23,000 for service of the Turblex Blower unit at Wastewater; \$15,000 for River Road pedestrian crossing; \$36,365 for design for Nilles Road/Gray Road/Symmes Road Improvements.

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

12. **Meeting Schedule**

Monday, May 12	Regular Meeting, 7:00 p.m.
Tuesday, May 27	Regular Meeting, 7:00 p.m.
Monday, June 9	Regular Meeting, 7:00 p.m.

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

14. **Adjournment**