

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

**MONDAY, APRIL 9, 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)**

**7. Special Presentations and Citizen Comments**

- a) Certificate Presentation - Fairfield High School Boys Basketball 2012 District Championship Team and Coaches

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- a) Regular Meeting Minutes of March 26, 2012

**10. OLD BUSINESS**

(A) **FINANCE & BUDGET COMMITTEE**

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

- (1)  An Ordinance to amend Section 181.01, entitled "Purpose", of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the apportionment of the existing Municipal Income Tax.

- Ordinance – Third Reading
- Motion - Adoption

- (2)  A Resolution to direct the Butler County, Ohio Board of Elections to conduct an election with regard to the reapportionment of the existing Municipal Income Tax.

- Ordinance – Third Reading
- Motion - Adoption

## 11. NEW BUSINESS

(A) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Southern Group, Inc. to replace existing drywells in the Lindale Subdivision and declaring an emergency.
  - 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 Bob Ross Buick, Inc. for the purchase of a Chevrolet Sierra 4x4 3500 Pickup Truck (Unit #6316) for use by the Street Department and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(B) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance declaring an obsolete server formally used for Police Dispatch as surplus and authorize the City Manager or designee to dispose of the equipment.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (2) Appropriation Ordinance (Non-Contractual Items) - \$17,250 Wastewater Treatment Plant Digester #2 siding repairs; \$10,000 Wastewater Division pump overhaul/replacement; \$28,000 Wastewater Treatment Plant Digester #2 repair work; \$24,980 Emergency pre-emption for traffic signals; \$20,000 Maintenance of traffic cameras for I-275 Winton/South Gilmore Corridor Project; \$15,000 Miscellaneous traffic signal upgrades and spare parts; \$24,950 replacement of T-12 fluorescent light bulbs and fixtures at the Water Plant; \$18,680 Purchase of a 2012 Jeep Liberty (unit #626) for the Water Department; \$2,900 Concrete/Masonry repairs at the Water Treatment Plant; \$4,750 Installation of a door in the exercise room at the Water Treatment Plant; \$3,000 Electrical work associated with improvements to the Route 4 Pump Station; \$3,350 Purchase of a chemical feed pump for use at the Route 4 pump station; \$24,900 Erosion repair for River Road across from the Bolten Water Plant; and \$24,800 Groh Lane fence improvements.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(3) Appropriation Ordinance (Contractual Items) - \$115,000 Replace existing drywells in the Lindale Subdivision;  
\$25,903 Purchase of a Chevrolet Sierra 4x4 3500 Pickup Truck (Unit #6316) for the Street Department.

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

**12. Meeting Schedule**

Monday, April 23	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, May 14	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, May 28	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

**14. Adjournment**