

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

Monday, August 11, 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) Feed Ohio 2014 Proclamation
8. **Mayor/Council Reports**
 - a) Fairfield Works Presentation
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of July 14, 2014
10. **OLD BUSINESS**
 - (A) **DEVELOPMENT SERVICES COMMITTEE**
Bill Woeste, Chairman; Adam Jones, Vice Chairman, Mike Snyder, Member
 - (1) Resolution approving the Ward Boundary Review Commission report and recommendation to make no changes to the boundaries of the four wards.
 - Resolution – Second Reading
 - (B) **PUBLIC UTILITIES COMMITTEE**
Marty Judd, Chairman; Chad Oberson, Vice Chairman, Adam Jones, Member
 - (1) Ordinance to amend sections 921.03, 921.04 and 921.06 and add a new section 921.14 relative to water system requirements of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

- 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 Umiya Food, Inc. 465 Nilles Road, Fairfield, OH 45014. (Permit Classes:C1, C2 and D6)
- (2) Simple Motion: Motion to approve liquor permit application in the name of Gilligan Oil Company & Gas Pumps, LLC, 7504 Dixie Highway, Fairfield, OH 45014. (Permit Classes:C1 and C2)

(B) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to amend Chapters 1133 and 1165 of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to the definitions and principal permitted and conditional uses in the C-3 General Business District, and C-3A, General Business District Modified, Zoning Districts.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(C) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance authorizing the City Manager to enter into a contract with Cargill, Incorporated for the purchase of road salt and declaring an emergency.
 - 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 execute a Master Services Agreement with Duke Energy One for the Wastewater Treatment Plant emergency back-up generator project 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 H & H Structural Contracting, Inc. for the construction of a new Biosolids Storage Building #3.
 - 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 Stauffer Site Services LLC for phase two (2) of the Shearwater Drive Water Main Improvements 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) An ordinance determining to reduce and recertify special assessments levied for the purpose of constructing certain improvements and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (2) Ordinance levying Sidewalk Assessments for the repair of sidewalks (including aprons) in the City of Fairfield, Ohio and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (3) Contractual Appropriations – \$258,600 for the emergency back-up generator project; \$207,204 for the construction of a new Biosolids Storage Building #3; \$94,157 for Phase Two (2) of the Shearwater Drive Water Main Improvements.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (4) Non-Contractual Appropriations - \$25,000 for replacement of a failed sanitary sewer service main at 1017 Hicks Blvd; \$13,000 for replacement of Wet Well Level Transmitters, Raw Influent Flow Meters, Thickened Sludge Pit Level Transmitter, and Reaeration Tank Level Transmitter; \$8,500 for fencing new Biosolids Storage Building.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

12. **Meeting Schedule**

Monday, September 8	Regular Meeting, 7:00 p.m.
Monday, September 22	Regular Meeting, 7:00 p.m.
Tuesday, October 14	Regular Meeting, 7:00 p.m.

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

14. **Adjournment**