

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

MONDAY, AUGUST 9, 2010

7:00 PM

MAYOR.....RONALD A. D'EPIFANIO
COUNCILMEMBER 1ST WARD.....MICHAEL SNYDER
COUNCILMEMBER 2ND WARD.....MARTY JUDD
COUNCILMEMBER 3RD WARD.....MITCH RHODUS
COUNCILMEMBER 4TH 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. JOHNS
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**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting of July 13, 2010

10. **OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**
Mitch Rhodus, Chairman; Mike Snyder, Vice Chairman; Tim Meyers, Member

- (1)  Ordinance to authorize the City Manager to enter into a contract with Queen City Mechanicals, Inc. to replace the existing sanitary sewer lateral at the City's Municipal Building.

- Ordinance – Second Reading

(B) **COMMUNITY AND PUBLIC RELATIONS COMMITTEE**

Mike Snyder, Chairman; Tim Abbott, Vice Chairman; Terry Senger, Member

- (1) Ordinance providing for the submission to the Electors of the City of Fairfield, Ohio of a proposed amendment to the Charter of said City at a Special Election to be held and conducted on Tuesday, November 2, 2010 to amend subsection 8.04(B)(10) of the Charter.
 - Ordinance – Second Reading
 - Motion – Suspend Third Reading
 - Motion – Adoption
- (2) Ordinance providing for the submission to the Electors of the City of Fairfield, Ohio of a proposed amendment to the Charter of said City at a Special Election to be held and conducted on Tuesday, November 2, 2010 to clarify the limitation on election to consecutive terms as the Mayor or member of Council.
 - Ordinance – Second Reading
 - Motion – Suspend Third Reading
 - Motion – Adoption

11. **NEW BUSINESS**

(A) **PUBLIC SAFETY COMMITTEE**

Mike Oler, Chairman; Marty Judd, Vice Chairman; Mitch Rhodus, Member

- (1) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of Patricia S Kellums, DBA Jaz & Jax Bar & Grill, 4623 Dixie Highway, Fairfield, Ohio 45014 (Permit Class: D1, D2, D3, D3A and D6).

(B) **PUBLIC WORKS COMMITTEE**

Marty Judd, Chairman; Mike Oler, Vice Chairman; Tim Abbott, Member

- (1) Ordinance to authorize the City Manager to modify the existing contract with Burgess and Niple to complete the engineering for the Exit 39 South Gilmore/ Winton Corridor 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 three (3) year contract with Thelen & Associates, Inc. for geotechnical testing services.
 - 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 execute and file the application for financial assistance, and enter into an agreement with Ohio Public Works Commission (OPWC) for a grant to fund a portion of the I-275 Winton/S. Gilmore Road Project 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 Cargill, Inc. for the purchase of road salt.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(C) **DEVELOPMENT SERVICES COMMITTEE**

Mitch Rhodus, Chairman; Mike Snyder, Vice Chairman; Tim Abbott, Member

- (1) Simple Motion appointing the Development Services Director as the Fairfield board member to the West Chester Township JEDD-1 Board of Directors.
- 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 Barry Brown Paving, LLC. for the Patterson Drive Streetscape Improvements 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 Community Reinvestment Area Agreement with Keystone Foods LLC, DCT Port Union, LLC and the Fairfield City School District 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 Building Superintendent to waive permit fees related to a building renovation project for the Keystone Foods, LLC Project on Port Union Road 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**

Tim Abbott, Chairman; Terry Senger, Vice Chairman; Michael Oler, Member

- (1) An Ordinance determining to adjust 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) An Ordinance providing for the issuance of \$1,700,000 of Wastewater System Improvement Bond Anticipation Notes, Series 2002, Eighth (2010) renewal, by the City of Fairfield, Ohio, in anticipation of the issuance of bonds of the City, and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (3) Appropriation Ordinance (Reconcile Various Accounts).
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (4) Appropriation Ordinance (Non-contractual Items) - \$ 24,600 for work related to painting the lime Storage Silos at the Water Treatment Plant; and \$30,000 for utility billing office reconfiguration project; \$6,000 safety equipment to monitor gas levels in the distribution system; \$5,100 for purchase of flow monitoring equipment for use in the Wastewater Division; \$52,200 change order for installation of a waterline to the ByPass 4 Widening Project; and \$10,700 signage services for Patterson Drive Streetscape Improvement Project; and \$16,400 on-going repair/rehabilitation to old or damaged sewer lines in the City’s collection system.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (5) Appropriation Ordinance (Contractual Items): \$290,000 Exit 39 South Gilmore/Winton Road Corridor Project; \$189,300 for Patterson Drive Streetscape Improvements Project.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

12. Meeting Schedule

Monday, September 13	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, September 27	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Tuesday, October 12	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

13. Executive Session of Council (if needed)

14. Adjournment