

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

MONDAY, DECEMBER 12, 2011

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. JOLIVETTE
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)

- a) 2012 Operating Budget – Finance Director Mary Hopton

7. Special Presentations and Citizen Comments

- a) Proclamation Presentations - Councilmember Michael Snyder, Councilmember Martin Judd, and Councilmember Mitch Rhodus

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of December 5, 2011

10. OLD BUSINESS

(A) FINANCE & BUDGET COMMITTEE

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

- (1)  Ordinance to amend Subsection 953.01(a) of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio relative to the service fees for residential garbage and solid waste collection and recycling.
- Ordinance – Third Reading
 - Motion - Adoption
- (2)  Ordinance to amend Section 921.08 and Subsection 925.08 (b)(1) of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio relative to water and sewer rates.

- Ordinance – Third Reading
- Motion - Adoption

11. NEW BUSINESS

(A) COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

- (1) Simple Motion: Motion appointing Peg Collins and Dan Murray to the Sourcewater Protection Appeals Advisory Board, previously Wellhead Protection Appeals Advisory Board, for five year terms commencing January 1, 2012 and ending December 31, 2017.
- (2) Simple Motion: Motion appointing Dena Morsch as Acting Clerk of Council on a voluntary basis for a period of approximately six weeks beginning on or about January 12, 2012.

(B) PARKS, RECREATION AND ENVIRONMENT COMMITTEE

Terrence Senger, Chairman; Tim Meyers, Vice Chairman, Marty Judd, Member

- (1) An Ordinance to authorize the City Manager to execute a restructuring of the lease agreement with Lake Erie Golf Cars, E-Z-Go, Division of Textron, Inc. for the lease of golf carts at the Fairfield Greens Golf Courses through PNC Equipment Finance, LLC and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(C) FINANCE & BUDGET COMMITTEE

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

- (1) An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during the period beginning January 1, 2012 and ending December 31, 2012.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) Appropriation Ordinance (Non-Contractual Items) - \$1,310 for remittance of funds to Butler County Prosecuting Attorney's Law Enforcement Trust Fund; and \$17,305 for relocation of transmitters for fire and tornado sirens to the Butler County Regional Interoperable Communications System's Building and related upgrades.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

12. Meeting Schedule

Friday, December 30

Oath of Office, 7:00 p.m.

Monday, January 9
Monday, January 23

Regular Meeting, 7:00 p.m.
Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

14. **Adjournment**