

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

MONDAY, DECEMBER 6, 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 November 22, 2010

10. **OLD BUSINESS**

(A) **PUBLIC SAFETY COMMITTEE**
Mike Oler, Chairman; Marty Judd, Vice Chairman; Mitch Rhodus, Member

- (1)  Ordinance to amend various sections of the Traffic and General Offenses Codes of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.
 - Ordinance – Third Reading
 - Motion – Adoption

(B) **PUBLIC WORKS COMMITTEE**

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

- (1)  A Resolution for an agreement between the City of Fairfield and the City of Forest Park to maintain aesthetic improvements to the bridge over IR-275 at Exit 39 (Winton/Gilmore), PID NO. 83469 - HAM/BUT CR 239-9.49.
 - Ordinance – Third Reading
 - Motion – Adoption
- (2)  Ordinance to authorize the City Manager to enter into an agreement with ODOT for the Exit 39 – South Gilmore/Winton Road Improvements referred to by ODOT as Ham/BUT CR239-9.49 (PID #83469).
 - Ordinance – Second Reading
- (3)  Ordinance to authorize the City Manager to enter into a contract with Brian Brothers for interior work at the Public Works facility garages.
 - Ordinance – Second Reading

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1)  Ordinance to amend section 925.08 (a)(5) of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, relative to the sanitary sewer irrigation credit.
 - Ordinance – Third Reading
 - Motion – Adoption

(D) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1)  Ordinance to authorize the City Manager to execute a Professional Services Contract with the Fairfield Chamber of Commerce.
 - Ordinance – Second Reading
- (2)  Ordinance to accept and approve the recommendations of the City of Fairfield Tax Incentive Review Council and to authorize the City Manager to implement the same and enter into an amended Community Reinvestment Area Agreement with Iwata Bolt USA, Inc and the Fairfield City School District and declaring an emergency.
 - Ordinance – Second Reading
 - Motion – Suspend Third Reading
 - Motion – Adoption

11. **NEW BUSINESS**

(A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**

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

- (1) Simple Motion: Motion confirming the appointment of Councilmember Michael D. Snyder as Fairfield's representative on the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments for 2010.

(B) **FINANCE & BUDGET COMMITTEE**

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

(1) Appropriation Ordinance (Non-contractual Items) - \$5,500 inversion sewer re-lining; and \$12,300 Village Green Park amphitheater and Fairfield Lane Library terrace sound system upgrades.

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

12. **Meeting Schedule**

Monday, December 13	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, January 10	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, January 24	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

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

14. **Adjournment**