

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

MONDAY, FEBRUARY 22, 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**
 - Friends of Fairfield's Forest Awards – Environmental Commission
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - 1) Regular Meeting of February 8, 2010.

10. **OLD BUSINESS**

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

- (1)  Ordinance to authorize the City Manager to enter into a contract with Rozzi's Famous Fireworks Inc. for the annual Red, White and Kaboom Event.
 - Ordinance – Third Reading
 - Motion- Adoption

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

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

- (1)  Ordinance to authorize the City Manger to enter into a consulting agreement with Management Partners, Inc. for training of City staff on performance measurement and declaring an emergency.

- Ordinance – Third Reading
- Motion – Adoption

 **Previously Read by Title Only**

11. **NEW BUSINESS**

(A) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a one (1) year contract with Carmeuse Lime & Stone, Inc. for the purchase of lime for use in the Water Division.

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

(B) **FINANCE & BUDGET COMMITTEE**

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

- (1) Appropriation Ordinance (Non-Contractual Items) - \$95,000 for 2010 Annual Drainage Program; \$62,000 for 2010 Grounds, Entry-ways & Landscaping Program; \$15,700 for Patterson Drive Streetscape Plan Design Services.

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

12. **Meeting Schedule**

Saturday, February 27	Special Meeting (Executive Session) – Board/Commission Interviews; 8 a.m.
Monday, March 8	Council- Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, March 22	Council- Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

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

14. **Adjournment**