

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

MONDAY, FEBRUARY 24, 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)

- a) Joint Public Hearing – changes to Design, Construction and Materials Specification Handbook and Storm Water Quality Management Plan.

7. Special Presentations and Citizen Comments

- a) Proclamation to Ms. Brenda Matthews, Goodwill Industries

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of February 10, 2014

10. OLD BUSINESS

- (A) **DEVELOPMENT SERVICES COMMITTEE**
Bill Woeste, Chairman; Adam Jones, Vice Chairman, Mike Snyder, Member

- (1)  Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.

- Ordinance – Hold third reading for Planning Commission recommendation

(2)  Ordinance to authorize the City Manager to enter into a Professional Services Contract with the Fairfield Chamber of Commerce.

- Ordinance – Third Reading
- Motion – Adoption

(3)  Ordinance to amend various sections of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the City of Fairfield Design, Construction and Material Specifications Handbook, Storm Water Quality Management Plan, Drainage, Water and Sewer Requirements.

- Ordinance – Hold second reading for Planning Commission recommendation

(B) **PUBLIC UTILITIES COMMITTEE**

Marty Judd, Chairman; Chad Oberson, Vice Chairman, Adam Jones, Member

(1)  An Ordinance granting Butler Rural Electric Cooperative, Inc., its successors and assigns, the right to acquire, construct, maintain and operate in the streets, thoroughfares, alleys, bridges and public places of the City of Fairfield, State of Ohio and its successors, lines for the distribution of electric power and energy to parts of the City of Fairfield and the inhabitants thereof for light, heat, power and other purposes and for the transmission of the same within, through or across said City of Fairfield, State of Ohio.

- Motion – Amend
- Ordinance – Third Reading
- Motion – Adoption

(C) **PUBLIC WORKS COMMITTEE**

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

(1)  Ordinance releasing the maintenance bond and accepting public improvements for the Iwata Drive Dedication Plat.

- Ordinance – Second Reading

(2)  Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) with R.A. Miller of Hamilton, Ohio for the 2014 Sidewalk/Apron Replacement Program.

- 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 a liquor permit application in the name of Wake Nation, LLC, dba Wake Nation, 201 Joe Nuxhall Way, Fairfield, OH 45014 (Permit Classes: D1 and D2).

(B) **PUBLIC WORKS COMMITTEE**

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

(1) Ordinance to authorize the City Manager to enter into an agreement with Ohio Department of Transportation for Bridge Inspection Program Services.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading

(C) **FINANCE & BUDGET COMMITTEE**

Terry Senger, Chairman; Debbie Pennington, Vice Chairman, Chad Oberson, Member

(1) Ordinance to authorize the City Manager to enter into a grant agreement with Partners In Prime, in order to provide ARK Transportation services to residents of Fairfield and to provide funds for operations.

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

(2) Ordinance to reconcile accounts.

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

(3) Non-Contractual Appropriations - \$3,000 Fairfield City School District Canine Program; \$43,882 for 2015 Chevrolet Silverado 2500 4x4 for Fire Department; \$37,398 for 2014 Ford Interceptor Utility Vehicle for Police Department.

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

12. **Meeting Schedule**

Monday, March 10	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, March 24	Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.
Monday, April 14	Regular Meeting, 7:00 p.m.

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

14. **Adjournment**