

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

MONDAY, FEBRUARY 28, 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. 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

- a) Principal Donna Hempelmann and Students of "Tradetown" (Cincinnati Christian Schools)

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of January 24, 2011
b) Regular Meeting Minutes of February 14, 2011

10. OLD BUSINESS

(A) **PUBLIC WORKS COMMITTEE**

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

- (1)  Resolution declaring necessity of repairing sidewalks (including aprons) and declaring an emergency.

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

- (2)  Ordinance to authorize the City Manager to enter into a one (1) year contract with Prus Construction with an option of extending the contract for years two (2) and three (3) for the 2011 Sidewalk/Apron Replacement.

- Ordinance – Second Reading

(B) **PARKS & RECREATION COMMITTEE**

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

- (1)  Resolution to authorize the City Manager to enter into a maintenance agreement with MetroParks of Butler County for the maintenance of the Miami-Erie Canal Bike Path and the Great Miami River Bike Path.

- Ordinance – Third Reading
- Motion – Adoption

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1)  Ordinance to amend Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, by adding a new Section 145.07 regarding the reinstatement process for the position of Fire Chief pursuant to Section 8.04(E) of the Charter of the City of Fairfield.

- Ordinance – 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* in the name of 1 Bees Buffet Inc DBA Bees Buffet, 725 Nilles Road, Fairfield, OH 45014 (Permit Classes D1).
- (2) Simple Motion: Motion requesting that *no hearing be held* in the name of Panaderia Las Mexicana Inc DBA Panaderia Las Mexicana, 6503-05 Dixie Hwy, Fairfield, OH 45014 (Permit Classes C1).

(B) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to execute an Amendment to a Community Reinvestment Agreement for property tax incentives with Sieb & Meyer USA, Inc. and LRM, LLC and declaring an emergency.

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

(C) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a one (1) year contract with Carmeuse Lime & Stone, Inc. for 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

(D) **PARKS, RECREATION & ENVIRONMENT COMMITTEE**
Terry Senger, Chairman; Tim Meyers, Vice Chairman, Marty Judd, Member

(1) Ordinance to authorize the City Manager to enter into an agreement with The Hill Company for the purchase of fertilizer and chemicals for use within the Golf Maintenance and Park Maintenance Divisions.

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

(2) Ordinance to designate the Village Green Campus Area Properties as subject to the jurisdiction of the Fairfield Parks and Recreation Board pursuant to sections 8.05(B)(7) and (8) of the Fairfield City Charter and declaring an emergency.

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

(E) **PUBLIC WORKS COMMITTEE**
Marty Judd, Chairman; Mike Oler, Vice Chairman, Tim Abbott, Member

(1) Ordinance to authorize the City Manager to enter into an agreement with the City of Hamilton to cooperatively fund the improvements to Bobmeyer Road between Airport Road West and State Route 4 as part of Hamilton's 2011 Asphalt Overlay 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 one (1) year contract with Prus Construction for the 2011 Concrete Repair and Replacement Work with an option of extending the contract for years two (2) and three (3).

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

(F) **FINANCE & BUDGET COMMITTEE**
Tim Abbott, Chairman; Terrence Senger, Vice Chairman, Michael Oler, Member

(1) Appropriation Ordinance (Contractual Items) - \$600,000 for 2011 Concrete Repair and Replacement work.

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

(2) Appropriation Ordinance (Non-Contractual Items) - \$2,500 Seward Road Improvement Project easement acquisitions; and \$3,254 for Seward Road Improvement Project utility work.

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

12. Meeting Schedule

Saturday, March 5	Special Meeting (Executive Session) – Board/Commission Interviews; 8 a.m.
Monday, March 7	Special Meeting (Open Agenda) – Joint meeting of the City of Fairfield and City of Hamilton, 411 Wessel Drive, 6 p.m.
Monday, March 14	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, March 28	Council-Manager Briefing, 5:30 p.m. (CIP Review); Regular Meeting, 7 p.m.

13. Executive Session of Council (if needed)

14. Adjournment