

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

MONDAY, JULY 8, 2013

7:00 PM

MAYOR.....RONALD A. D'EPIFANIO
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....JEFFREY L. HOLTEGEL
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
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.....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) 2014 Tax Budget Hearing
7. **Special Presentations and Citizen Comments**
 - a) Duke Energy Southwest Ohio Development Fund grant presentation
 - b) Life Well Run Presentation
 - c) Mark Hecquet, Butler County Visitors Bureau
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of June 10, 2013
10. **OLD BUSINESS**
11. **NEW BUSINESS**

(A) **PUBLIC SAFETY COMMITTEE**

Mike Oler, Chairman; Debbie Pennington, Vice Chairman, Terry Senger, Member

- (1) Simple Motion: Motion to approve a liquor permit application in the name of Walgreen Co. dba Walgreens 07046, 4610 Pleasant Avenue, Fairfield, OH 45014 (Permit Classes: C1 and C2).

(B) **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

Terry Senger, Chairman; Adam Jones, Vice Chairman, Debbie Pennington, Member

- (1) Simple Motion: Motion to accept the revised Emerald Ash Borer Management Plan as prepared by City staff and the Environmental Commission.

(C) **PUBLIC WORKS COMMITTEE**

Tim Meyers, Chairman; Michael Oler, Vice Chairman, Tim Abbott, Member

(1) Ordinance to declare five (5) city vehicles, one (1) John Deere mower, one (1) Clipper Concrete Saw and one (1) Maudlin Roller as surplus and authorize the City Manager to sell the vehicles and equipment on GovDeals.com.

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

(D) **PUBLIC UTILITIES COMMITTEE**

Adam Jones, Chairman; Tim Meyers, Vice Chairman, Jeff Holtegel, Member

(1) Ordinance to authorize the City Manager to enter into a one (1) year contract with two (2) optional annual renewals with Reagent Technologies for lime residuals hauling and disposal services for the Public Utilities Department, Water Division.

- 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 contract with Parkson Corporation for the rebuilding of the Parkson Aqua Guard Self-Cleaning Bar/Filter Screen and declaring an emergency.

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

(E) **FINANCE & BUDGET COMMITTEE**

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

(1) Resolution adopting the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2014 and submit the same to the Butler County Auditor and declaring an emergency.

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

(2) Ordinance providing for the issuance of not to exceed \$2,350,000 of renewal notes by the City of Fairfield, Ohio, in anticipation of the issuance of bonds to provide funds to renew bond anticipation notes, and declaring an emergency.

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

(3) Ordinance to reconcile accounts.

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

(4) Appropriation Ordinance (Non-Contractual Items) - \$17,500 for security upgrades at the Firehouses; \$9,150 for security upgrades at the Water Treatment Facility; \$7,395 for coping cleaning and sealing at the Water Treatment Facility; \$7,100 for fire alarm upgrades at Fire House 1 and Fire House 2; \$12,000 for engineering services for Exit 39; \$16,480 for replacement of traffic control cabinet; \$40,000 for corridor landscaping for Winton/South Gilmore Project; \$9,600 for purchase of LEL and H2S sensors for use by the Wastewater Division; \$2,100 for purchase of two Oxidation Reduction Potential Meters/Sensors for use by the Wastewater Division; \$21,000 for factory overhaul of existing channel grinder at the Wastewater Treatment Plant; \$7,000 for purchase of an HP large format printer/scanner for Development Services.

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

(5) Appropriation Ordinance (Contractual Items) - \$82,000 for the rebuilding of the Parkson Aqua Guard Self-Cleaning Bar/Filter Screen.

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

(6) Ordinance to authorize the City Manager to enter into an agreement with Duke Energy for relocation of street lighting along S. Gilmore/Winton Road and declaring an emergency.

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

(7) Appropriation Ordinance (Contractual Items) - \$52,666 for the relocation of street lighting (Duke Energy)

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

12. Meeting Schedule

Monday, August 12	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, September 9	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, September 23	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment