

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

MONDAY, JULY 9, 2012

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) 2013 Tax Budget
7. **Special Presentations and Citizen Comments**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of June 11, 2012
10. **OLD BUSINESS**
11. **NEW BUSINESS**
 - (A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**
Debbie Pennington, Chairman; Jeff Holtegel, Vice Chairman, Adam Jones, Member
 - (1) Simple Motion: Motion to appoint the following residents to serve on the Traffic Advisory Committee effective immediately.

Steve Lambert (Term expiring December 31, 2015)
 - (B) **PUBLIC WORKS COMMITTEE**
Tim Meyers, Chairman; Mike Oler, Vice Chairman, Tim Abbott, Member
 - (1) Ordinance to authorize the City Manager to enter into a contract with Capital Electric Line Builders for Traffic Signal Vehicle Detection Installation.

- 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 Miller Pipeline Corporation for the 2012 lining of storm sewers.

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

(3) Ordinance to authorize the City Manager to enter into a contract with Ohio Heavy Equipment Leasing, LLC dba Loveland Excavating for the Mackview Street drainage improvement project.

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

(4) Ordinance to authorize the City Manager to enter into a contract with Barrett Paving Materials, Inc. for the River Road Improvements Project.

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

(5) Ordinance to authorize the City Manager to enter into a contract with Hirlinger Chevrolet for the purchase of a utility vehicle for use by the Fire Department and declaring an emergency.

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

(6) Ordinance to declare twelve (12) city vehicles as surplus and authorize the City Manager to sell the vehicles on GovDeals.com.

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

(C) **PUBLIC UTILITIES COMMITTEE**

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

(1) Ordinance to authorize the City Manager to enter into a contract with PCS Technologies for SCADA System Integration Services at the Wastewater Treatment Plant.

- 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 Miller Pipeline Corp. for inversion re-lining of sanitary sewer lines.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(D) **DEVELOPMENT SERVICES COMMITTEE**

Jeff Holtegel, Chairman; Tim Abbott, Vice Chairman, Tim Meyers, Member

- (1) Ordinance to approve a modified development plan for a Kroger Gas Fueling Facility and to authorize the City Manager to sign a development agreement with the Kroger Limited Partnership I.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
- (2) Ordinance to authorize the City Manager to enter into an easement agreement with the Farhat S. Khan Trust.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
- (3) Ordinance to authorize the City Manager to enter into a Community Reinvestment Area Agreement, a Community Reinvestment Area Compensation Agreement and a Sanitary Sewer Administrative Fee Rebate Agreement, which will provide economic development incentives related to an expansion project for Koch Foods of Cincinnati LLC 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 to approve the tax budget of the City of Fairfield, Ohio, for the fiscal year beginning January 1, 2013 and submit the same to the Butler County Auditor 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 contract with MobileTEK for the purchase of mobile data terminals for Police cruisers.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Appropriation Ordinance (Contractual Items) - \$55,000 for Traffic Signal Vehicle Detection Installation; \$50,000 for 2012 Storm Sewer Lining; \$48,000 for replacement of drywells on Mackview Street; \$1,615,000 for River Road Improvements; \$139,500 for SCADA System Integration Services; \$135,000 for inversion re-

lining of sanitary sewer lines; \$45,000 for purchase of mobile data terminals for Police cruisers; \$46,000 for purchase of a utility vehicle for use by the Fire Department.

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

(4) Appropriation Ordinance (Non-Contractual Items) - \$9,800 for manhole rehabilitation materials, \$5,000 for Police Department Explorer's Post expenses, \$15,396 for Public Works Facilities Maintenance Repairs, \$7,000 for parking lot renovations at Fairfield Greens/South Trace and Gilbert Farms Park, \$9,200 for upgrades and maintenance at the Community Arts Center.

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

12. Meeting Schedule

Summer Schedule:

Monday, August 13 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Monday, September 10 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Monday, September 24 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment