

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

**MONDAY, MARCH 12, 2012**

**7:00 PM**

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MAYOR.....RONALD A. D'EPIFANIO  
COUNCILMEMBER 1<sup>ST</sup> WARD.....ADAM B. JONES  
COUNCILMEMBER 2<sup>ND</sup> WARD.....JEFFREY L. HOLTEGEL  
COUNCILMEMBER 3<sup>RD</sup> WARD.....DEBBIE PENNINGTON  
COUNCILMEMBER 4<sup>TH</sup> 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. JOLIVETTE  
LAW DIRECTOR.....JOHN H. CLEMMONS

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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.

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**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) Cincinnati Christian Schools "Trade Town"

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- a) Regular Meeting Minutes of February 27, 2012  
b) Special Meeting Minutes of March 3, 2012

**10. OLD BUSINESS**

(A) **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 America's Decorative Concrete for the 2012 Concrete Repair and Replacement Work.

- Ordinance – Third Reading
- Motion – Adoption

- (2)  Ordinance to authorize the City Manager to enter into a contract with Brad Evans Excavating for the 2012 Sidewalk/Apron Replacement Program.

- Ordinance – Third Reading
- Motion – Adoption

(B) **PUBLIC SAFETY COMMITTEE**

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

- (1)  Ordinance to amend Chapter 733, entitled “Secondhand Dealers” of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.
- Ordinance – Third Reading
  - 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 one year contract with JCI Jones Inc. for purchase of chlorine for use at the Water Treatment Plant.
- Ordinance – Second Reading
- (2)  Ordinance to authorize the City Manager to enter into a three year contract with Brentag Mid-South for purchase of hydrofluorosilic acid for use at the Water Treatment Plant..
- Ordinance – Second Reading

11. **NEW BUSINESS**

(A) **PUBLIC SAFETY COMMITTEE**

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

- (1) An Ordinance to declare fifty (50) sets of personal protective equipment in the Fire Department as surplus and authorize the City Manager or designee to distribute the personal protective equipment to area vocational schools.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
- (2) An 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.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(B) **PUBLIC WORKS COMMITTEE**

**Tim Meyers, Chairman;** Mike Oler, Vice Chairman, Tim Abbott, Member

- (1) An Ordinance to authorize the City Manager to enter into a three (3) year contract with Contract Sweepers & Equipment for the purpose of street sweeping services.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(2) An Ordinance to authorize the City Manager to enter into a three (3) year contract with Capital Electric Line Builders, Wagner Smith Division, for Traffic Signal Maintenance Services.

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

(3) A Resolution to authorize and ratify the Public Works Department’s provision of assistance of manpower and equipment to assist in the storm/tornado cleanup of Moscow, Ohio and declaring an emergency.

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

(C) **FINANCE & BUDGET COMMITTEE**

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

(1) An Ordinance to amend Section 181.01, entitled “Purpose”, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the apportionment of the existing Municipal Income Tax.

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

(2) A Resolution to direct the Butler County, Ohio Board of Elections to conduct an election with regard to the reapportionment of the existing Municipal Income Tax.

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

(3) An Ordinance providing for the issuance of not to exceed \$3,300,000 of bonds by the City of Fairfield, Ohio, for the purpose of refunding various purpose bonds in the City, authorizing an official statement, and declaring an emergency.

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

(4) An Ordinance providing for the issuance of not to exceed \$5,015,000 of bonds by the City of Fairfield, Ohio, for the purpose of refunding Community Center Bonds in the City, authorizing an official statement, authorizing an escrow deposit agreement, and declaring an emergency.

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

- (5) An Ordinance providing for the issuance of not to exceed \$8,315,000 of bonds by the City of Fairfield, Ohio, for refunding outstanding Various Purpose Bonds and Community Center Bonds; authorizing an official statement; authorizing an escrow deposit agreement, and declaring an emergency.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (6) Appropriation Ordinance (Non-Contractual Items) - \$20,000 for asbestos abatement work associated with the Pleasant Run FEMA Flood Control Grant; \$24,562 for bridge painting inspection associated with the By-Pass 4 widening project.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

**12. Meeting Schedule**

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| Monday, March 26 | Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m. |
| Monday, April 9  | Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m. |
| Monday, April 23 | Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m. |

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

**14. Adjournment**