

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

MONDAY, MAY 13, 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)

7. Special Presentations and Citizen Comments

- a) "Parents Who Host Lose the Most" Proclamation

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of April 22, 2013

10. OLD BUSINESS

(A) DEVELOPMENT SERVICES COMMITTEE

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

(1)  Ordinance to amend various chapters of the Building Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

- Motion – Amend Ordinance
- Ordinance – Second Reading

(B) 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 GRW Engineers, Inc. for professional engineering services related to the design of the Pleasant Avenue Water Main Project.

- Ordinance – Second Reading

11. NEW BUSINESS

(A) **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 Siemens Industry, Inc. for replacement of the Dystor methane gas storage system for Digester #4 and declaring an emergency.

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

(B) **PUBLIC WORKS COMMITTEE**

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

- (1) Resolution Authorizing Participation in Ohio Department of Transportation (ODOT) Cooperative Purchasing Program.

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

- (2) Ordinance to authorize the City Manager to enter into a contract with Barrett Paving Materials, Inc. for the 2013 Asphalt Paving and Resurfacing Project.

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

- (3) Ordinance to authorize the City Manager to enter into a contract with Advanced Rehabilitation Technology, LLC for the 2013 Storm Sewer Repair and declaring an emergency.

- 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 Stauffer Site Services, LLC to replace existing drywells on Mississippi Drive.

- 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 Rush Truck Centers for the purchase of two (2) tandem axle dump trucks.

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

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1) Appropriation Ordinance (Contractual Items) - \$441,500 for replacement of the Dystor methane gas storage system for Digester #4 at the Wastewater Treatment Plant; \$450,000 for the 2013 Asphalt Paving and Resurfacing Project; \$225,000 for the 2013 Storm Sewer Repair; \$75,000 for replacement of drywells on Mississippi Drive; \$170,468 for the purchase of two tandem axle dump trucks.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) Appropriation Ordinance (Non-Contractual Items) - \$33,000 for HP server and tape drive; \$41,000 for replacement computer workstations; \$19,000 for Public Works security system; \$45,000 for updated mobile data terminals in police cruisers; \$7,415 for purchase of welder/generator for the garage service truck; \$7,350 for purchase of tandem axle trailer for Street Division; \$8,750 for purchase of 2006 Skyjack used scissor lift for Street Division; \$19,472 for Water Plant Facility HVAC upgrades and roof repairs; \$26,425 for Justice Center security access upgrades and miscellaneous building repairs; \$31,465 for outfitting of a 1-ton truck with crane for Street Division; \$2,000 for automated pool cleaning system for Fairfield Aquatic Center; \$8,875 for play feature at Fairfield Aquatic Center; \$8,800 for materials for manhole rehabilitation; \$49,500 for radio read capable metering equipment for Water Division; \$48,565 for corridor landscaping for Winton/South Gilmore Project; \$11,660 for improvements to Village Green Park amphitheater; \$4,400 for Wastewater Treatment Plant SCADA Replacement.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

12. Meeting Schedule

Tuesday, May 28	Regular Meeting, 7:00 p.m.
<u>Summer Schedule</u>	
Monday, June 10	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, July 8	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment