

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

MONDAY, MAY 24, 2010

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) Proclamation Presentation – ALS Awareness Month
 - b) Presentation of Employee First Quarter STAR Awards
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting of May 10, 2010
10. **OLD BUSINESS**

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

- (1)  Ordinance to authorize the City Manager to enter into a contract with Miller Pipeline Corporation for the 2010 lining of various storm sewers.

- Ordinance – Third Reading
- Motion – Adoption

- (2)  Ordinance to authorize the City Manager to enter into an agreement with Duke Energy for the replacement and installation of streetlights.

- Ordinance – Third Reading
- Motion – Adoption

(B) **PUBLIC UTILITIES COMMITTEE**

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

- (1)  Ordinance to authorize the City Manager to execute a Memorandum of Understanding with Duke Energy Retail Sales, LLC for a City endorsed reduced electric rate program for Fairfield residents and small businesses and declaring an emergency.

- Ordinance – Second Reading
- Motion – Suspend Third Reading
- Motion – Adoption

- (2)  Ordinance to authorize the City Manager to enter into a five (5) year contract with Polydyne, Inc. for the purchase of polymers for use in the Wastewater Division.

- Ordinance – Second Reading

- (3)  Ordinance to authorize the City Manager to enter into a contract with M Tech for the purchase of CCTV camera equipment for use by the Wastewater Division of the Public Utilities Department.

- Ordinance – Second Reading

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* on the liquor permit application in the name of J&V Inc. DBA Ameristop Food Mart, 3791 Woodridge Blvd, Fairfield, Ohio 45014 (Permit Classes: C1, C2 and D6).

(B) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into an Occupancy Agreement with Bible Baptist Church to encroach on part lot 164 owned by the City of Fairfield, Ohio.

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

(C) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Hazen and Sawyer, Environmental Engineers & Scientists of Cincinnati, Ohio for engineering services associated with development of a biological computer model for the Wastewater Division.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance declaring various electronic equipment as surplus not needed for Municipal purposes and authorizing its disposal.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) Ordinance designating the City of Fairfield, Ohio as a recovery zone for purposes of §§1400U-1 through 1400U-3 of the Internal Revenue Code of 1986, as amended, and approving other matters related thereto and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Ordinance providing for the issuance of not to exceed \$9,200,000 of bonds by the City of Fairfield, Ohio, for road improvements in the City and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (4) Appropriation Ordinance (Non-contractual Items) - \$8,500 for Municipal Building Annex training room equipment; \$7,200 for replacement of network printer/copier/scanner fax machine at the Wastewater Treatment Plant; and \$14,700 for repair, resealing, and restriping of the Justice Center parking lot.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(5) Appropriation Ordinance (Contractual Items): \$25,000 engineering services for biological computer model for the Wastewater Division.

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

12. Meeting Schedule

Monday, June 14	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, July 12	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, August 9	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

13. Executive Session of Council (if needed)

14. Adjournment