

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

**MONDAY, OCTOBER 22, 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.....ALISHA WILSON  
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) APWA Accreditation presentation for Public Works and Public Utilities Departments
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of October 9, 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 Clerk of Council as designee for mandatory training required by House Bill 9, Ohio's Public Records Act.
  - (B) **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 Gordos At Fairfield, Inc. DBA Gordos Pub & Grill & Patio, 5502 Dixie Highway, Unit B, Fairfield, OH 45014 (Permit Classes: D5).
    - (2) Simple Motion: Motion to approve a liquor permit application in the name of Mireles Entertainment, LLC DBA El Nuevo Rodeo & Patio, 7245 Dixie Highway, Fairfield, OH 45014 (Permit Classes: D1, D2, D3, D3A and D6).

(C) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to execute an Assignment and Amendment to a Community Reinvestment Agreement with OCS IntelliTrak, Inc. for property tax incentives 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 execute a Community Reinvestment Area Agreement and a Community Reinvestment Area Compensation Agreement, with the Western States Machine Company and WSMC Properties, LLC, which will provide property tax incentives for the construction of a new manufacturing headquarters facility on Commerce Center Drive and declaring an emergency.

- Motion – Read by Title Only (Optional)
- Ordinance – 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 execute a Memorandum of Understanding (Marketing Agreement) with Utility Service Partner Private Label, Inc. DBA Service Line Warranties of America (SLWA) for a National League of Cities (NLC) endorsed residential service line warranty.

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

(E) **FINANCE & BUDGET COMMITTEE**

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

- (1) Appropriation Ordinance (Non-Contractual Item) - \$5,500.00 for concrete and masonry repairs at the Water Treatment Plant; \$7,059.00 for purchase of one (1) Toro Z Master G3 mower; \$3,357.00 for purchase of a beverage cooler for the Fairfield Greens South Trace Clubhouse; \$20,000.00 for purchase of SCADA computer hardware; \$37,232.50 for the purchase of twenty-two (22) 800 Mhz radios in conjunction with a bulk purchase with Butler County; \$40,000.00 for the Kolb Drive Street Lighting Project.

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

12. **Meeting Schedule**

Monday, November 26	Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.
Monday, December 3	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, December 10	Regular Meeting, 7:00 p.m.

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

14. **Adjournment**