

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

MONDAY, OCTOBER 24, 2011

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. JOLIVETTE
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) Sourcewater (formerly Wellhead) Protection Program

7. Special Presentations and Citizen Comments

- a) Fairfield City Schools Superintendent Paul Otten and Fairfield School Board President Jerome Kearns – School Levy

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of October 11, 2011

10. OLD BUSINESS

(A) PUBLIC WORKS COMMITTEE

Marty Judd, Chairman; Mike Oler, Vice Chairman, Tim Abbott, Member

- (1)  Ordinance to declare various city vehicles as surplus and authorize the City Manager to sell the vehicles on Govdeals.com.
- Ordinance – Third Reading
 - Motion – Adoption

(B) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1)  Ordinance to amend various sections of Chapters 557 and 717 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to property maintenance, weeds and litter and garbage and refuse disposal.
 - Ordinance – Second Reading
- (2)  Ordinance to amend Chapter 1192, Source Water (formerly Well Head) Protection Program of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.
 - Ordinance – Defer Second Reading pending Planning Commission Recommendation

11. NEW BUSINESS

(A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**

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

- (1) Resolution of support for Issue #4, the 6.5 mill Fairfield City School operating levy on the November 8, 2011 ballot.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) Simple Motion: Reappointment of Donald Hassler and Dave Butsch to the Butler County Transportation Improvement District for a term of office retroactive to October 15, 2011 and expiring on October 14, 2013.

(B) **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 SMJS Enterprises LLC DBA Ricks Tavern, 5955 Boymel Drive Units 4-6 & Patio, Fairfield, OH 45014 (Permit Classes: D1, D2, D3, D3A and D6).

(C) **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 Evans Landscaping for the 2011 Pleasant Run Creek property demolition and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(D) **FINANCE & BUDGET COMMITTEE**

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

(1) Appropriation Ordinance (Contractual Items) - \$109,842 for 2011 Pleasant Run Creek Property Demolition.

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

(2) Appropriation Ordinance (2011 Year End Transfers – See Ordinance for Details).

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

(3) Appropriation Ordinance (Non-contractual Items) - \$ 15,000 library electrical upgrades.

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

12. Meeting Schedule

Monday, November 14	Council-Manager Briefing, 5:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, November 28	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, December 5	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment