

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

MONDAY, SEPTEMBER 13, 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) Fairfield City Schools Superintendent Cathy Milligan
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting of August 9, 2010
10. **OLD BUSINESS**
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 Saigon Restaurant Corp, DBA house of Bangkok Thai Cuisine, 4876 Dixie Hwy., Fairfield, Ohio 45014 (Permit Class: D5 and D6).
- (2) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of Terry E. Woodcock, DBA legends Patio, 7245 Dixie Hwy, Fairfield, Ohio 45014 (Permit Class: D3A).

- (3) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of Michaels Billiards, 6625 Dixie Hwy Unit K, Fairfield, Ohio 45014 (Permit Class: D2 and D1).
- (4) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of Green Plantain LTD, 6679 Dixie Hwy Ste G, Fairfield, Ohio 45014 (Permit Class: D1).
- (5) Ordinance to authorize the City Manager to enter into a contract with Howell Rescue Systems for the purchase of self contained breathing apparatus and related equipment and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

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

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

- (1) Simple Motion: Motion approving the proposed City Council meeting schedule for the months of November and December, 2010 as outlined in the Council Communication 11(B)(1) dated September 13, 2010.

(C) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to amend various sections of the Zoning Code of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Schedule Joint Public Hearing for Monday, September 27, 2010 at 7:00 PM
- (2) Ordinance to authorize the Building Superintendent to waive the building permit fee for the construction of a wheel chair ramp on the property located at 4653 Celadon Avenue in the City of Fairfield and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Ordinance to authorize the City Manager to execute the FY 2011 Community Development Block Grant (CDBG) application and agreement and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) A Resolution accepting the amounts and rates as determined by the Butler County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (2) Appropriation Ordinance (Non-contractual Items) - \$10,000 additional video detection work; \$24,000 Public Safety Tribute Project Site Work; \$10,300 old county water main valve installation; \$22,000 Step 2 of Magie Avenue waterline acquisition; \$5,400 data management software upgrade; \$12,000 lab testing; \$12,000 Wastewater Division Pump overhaul/replacement; \$13,000 respirometer for Wastewater Division; \$3,000 Waterworks Park restroom renovation; \$4,000 repair/replacement Community Arts Center roof shingles; \$8,000 sealing/stripping/crack filling Community Arts Center parking lot areas; \$4,000 curb replacement – Harbin Park parking lots; and \$14,100 Village Green Park campus improvements.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (3) Appropriation Ordinance (Contractual Items): \$233,000 Self Contained Breathing Apparatus and related equipment.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

12. Meeting Schedule

Monday, September 27	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Tuesday, October 12	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, October 25	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

13. Executive Session of Council (if needed)

14. Adjournment