

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

**Monday, September 22, 2014**

**7:00 PM**

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MAYOR.....STEVE MILLER  
COUNCILMEMBER 1<sup>ST</sup> WARD.....ADAM B. JONES  
COUNCILMEMBER 2<sup>ND</sup> WARD.....MARTY JUDD  
COUNCILMEMBER 3<sup>RD</sup> WARD.....DEBBIE PENNINGTON  
COUNCILMEMBER 4<sup>TH</sup> WARD.....TERRY SENGER

COUNCILMEMBER AT-LARGE...CHAD OBERSON  
COUNCILMEMBER AT-LARGE...MIKE SNYDER  
COUNCILMEMBER AT-LARGE...BILL WOESTE  
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)**

- a) Joint Public Hearing – Planning and Zoning Code Modifications

**7. Special Presentations and Citizen Comments**

- a) Proclamation from the Mayor – Betty L. Kellum

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- a) Regular Meeting Minutes of September 8, 2014

**10. OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**  
**Bill Woeste, Chairman; Adam Jones, Vice Chairman, Mike Snyder, Member**

- (1) Ordinance to amend Chapters 1133 and 1165 of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to the definitions and principal permitted and conditional uses in the C-3 General Business District, and C-3A, General Business District Modified, Zoning Districts.

- Ordinance – Hold Second Reading for Planning Commission Recommendation

**11. NEW BUSINESS**

(A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**  
**Mike Snyder, Chairman; Bill Woeste, Vice Chairman, Debbie Pennington, Member**

- (1) Simple Motion: Motion to approve the November and December 2014 meeting schedule as detailed in the Council Letter 11(A)(1).

(B) **PUBLIC SAFETY COMMITTEE**

**Adam Jones, Chairman;** Marty Judd, Vice Chairman, Terry Senger, Member

- (1) **Simple Motion:** Motion to approve liquor permit application in the name of Lake Country Distributing, Inc. dba Miles of Golf, 6400 Dixie Highway, Fairfield, OH 45014. (Permit Classes: D1 and D2)
- (2) Ordinance to authorize the City Manager to enter into a Mutual Aid Agreement through the Butler County Hazardous Materials Cooperative Board and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(C) **DEVELOPMENT SERVICES COMMITTEE**

**Bill Woeste, Chairman;** Adam Jones, Vice Chairman, Mike Snyder, Member

- (1) Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the amended concept plan for the Village Green Planned Unit Development and the Final Development Plan for City Center Place Lifestyle Condominiums.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Public Hearing on October 14, 2014 at 7:00 PM

(D) **PUBLIC WORKS COMMITTEE**

**Chad Oberson, Chairman;** Mike Snyder, Vice Chairman, Bill Woeste, Member

- (1) Ordinance to authorize the City Manager to enter into an engineering and construction agreement with the Hamilton County Board of Commissioners and Engineer for the project known as John Gray Road Improvements between Winton Road and Pleasant Avenue and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(E) **PUBLIC UTILITIES COMMITTEE**

**Marty Judd, Chairman;** Chad Oberson, Vice Chairman, Adam Jones, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with Insituform Technologies, LLC for the inversion re-lining of sanitary sewer lines.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(F) **FINANCE & BUDGET COMMITTEE**

**Terry Senger, Chairman;** Debbie Pennington, Vice Chairman, Chad Oberson, Member

- (1) Ordinance to reconcile accounts.
  - Motion – Read by Title Only (Optional)
  - Resolution – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(2) Contractual Appropriations - \$133,000 inversion re-lining of sanitary sewer lines

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

(3) Non-Contractual Appropriations - \$29,900 Gold Star Family Memorial Monument for Veterans Memorial Park; \$44,400 Phase I of Irrigation Field Controller and Rotor Replacement Project at Fairfield South Trace Golf Course

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

12. **Meeting Schedule**

Tuesday, October 14	Regular Meeting, 7:00 p.m.
Monday, October 27	Regular Meeting, 7:00 p.m.
Monday, November 10	Regular Meeting, 7:00 p.m.

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

14. **Adjournment**