

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

**MONDAY, DECEMBER 14, 2009**

**7:00 PM**

---

MAYOR.....RONALD A. D'EPIFANIO  
COUNCILMEMBER 1<sup>ST</sup> WARD.....MICHAEL SNYDER  
COUNCILMEMBER 2<sup>ND</sup> WARD.....MARTY JUDD  
COUNCILMEMBER 3<sup>RD</sup> WARD.....MITCH RHODUS  
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.....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**

- Swearing in - Officer John A. Vinsky

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- Regular Meeting of December 7, 2009

**10. OLD BUSINESS**

**(A) DEVELOPMENT SERVICES COMMITTEE**

**Terry Senger, Chairman; Mike Snyder, Vice Chairman; Tim Meyers, 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 concept plan for the Patterson Drive Planned Unit Development.

- Motion to amend Ordinance
- Ordinance –Second Reading

(2)  Ordinance to authorize the City Manager to execute the FY 2010 Community Development Block Grant (CDBG) applications and declaring an emergency.

- Ordinance –Third Reading
- Motion - Adoption

(B) **PUBLIC WORKS COMMITTEE**

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

- (1)  Ordinance releasing the maintenance bond and accepting Public Improvements for Ross Road subdivision (Devonian Drive).
  - Ordinance –Third Reading
  - Motion - Adoption
- (2)  Ordinance to authorize the City Manager to enter into a three (3) year contract with T.R. Gear Landscaping for the purpose of landscape care and maintenance of the State Route 4 Streetscape.
  - Ordinance –Third Reading
  - Motion - Adoption
- (3)  Ordinance releasing the maintenance bond and accepting public improvements for Heritage Manor Subdivision (Cody Court).
  - Ordinance – Second Reading

(C) **PUBLIC SAFETY COMMITTEE**

**Mike Oler, Chairman;** Marty Judd, Vice Chairman; Terry Senger, Member

- (1)  Ordinance to amend various sections of the Traffic and General Offenses Codes of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.
  - Ordinance –Third Reading
  - Motion - Adoption

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) Appropriation Ordinance (Reconcile Accounts) – See ordinance for details.
  - Ordinance- Second Reading
  - Motion – Suspend Third Reading
  - Motion - Adoption
- (2) Appropriation Ordinance (Non-Contractual Items) - \$38,500 purchase equipment for police vehicles (under existing contract).
  - Ordinance- Second Reading
  - Motion – Suspend Third Reading
  - Motion - Adoption

 **Previously Read by Title Only**

## 11. NEW BUSINESS

### (A) COMMUNITY AND PUBLIC RELATIONS COMMITTEE

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

- (1) Simple Motion: Motion confirming the appointment of Councilmember Michael D. Snyder as Fairfield's representative on the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments for 2010.
- (2) Simple Motion: Motion approving the Council Committee Assignments for 2010 and 2011.
- (3) Simple Motion: Simple Motion appointing Don Hassler and Public Works Director David Butsch to the TID Board, terms beginning retroactive to October 15, 2009 and ending on October 14, 2011.

### (B) FINANCE & BUDGET COMMITTEE

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

- (1) Ordinance authorizing the City Manager to enter into an agreement with CDW-Government for the purchase of hardware and software for the replacement of computer workstations and related equipment and declaring an emergency.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (2) An Ordinance to make estimated appropriations for the expenses and other expenditures of the City of Fairfield, Ohio, during a period beginning January 1, 2010 and ending December 31, 2010. (2010 Operating Budget)
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion - Adoption
- (3) Appropriation Ordinance (Contractual Items) - \$62,753 computer hardware and software replacements for various city users.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion - Adoption

## 12. Meeting Schedule

Wednesday, December 30	Oath of Office Ceremony, 7 p.m. at the Fairfield Community Arts Center
Monday, January 11	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, January 25	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

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

## 14. Adjournment