

**CITY OF FAIRFIELD, OHIO  
CITY COUNCIL AGENDA  
FAIRFIELD COMMUNITY ARTS CENTER  
411 WESSEL DRIVE  
FAIRFIELD, OHIO 45014**

**MONDAY, FEBRUARY 9, 2009**

**7:00 PM**

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MAYOR.....RONALD A. D'EIFANIO  
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.....DENA C. MORSCH  
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 (includes Prayer/Pledge of Allegiance/Roll Call/Agenda Modifications/Executive Session Requests)**

**2. Public Hearing(s)**

**3. Special Presentations and Citizen Comments**

- Presentation of Recycling Proclamation to Mayor Prue Dana, City of Oxford
- Friends of Fairfield Award – Environmental Resources & Community Forest Commission

**4. Mayor/Council Reports**

**5. Approval of Minutes**

- Regular Meeting of January 26, 2009

**6. OLD BUSINESS**

**(A) DEVELOPMENT SERVICES COMMITTEE  
Terry Senger, Chairman; Mike Snyder, Vice Chairman; Tim Meyers, Member**

(1)  Ordinance to authorize the City Manager to accept a highway appearance improvement and limited public use easement along Dixie Highway.

- Ordinance – Third Reading
- Motion - Adoption

(2)  Ordinance to authorize the City Manager to enter into a contract with Landform Services, Inc. for highway appearance improvements along Dixie Highway.

- Ordinance – Third Reading
- Motion - Adoption

(B) **PARKS, RECREATION & ENVIRONMENT COMMITTEE**  
**Tim Meyers, Chairman;** Mitch Rhodus, Vice Chairman; Mike Snyder, Member

- (1)  Ordinance to authorize the City Manager to enter into an agreement with The Verdin Company for a bronze sculpture group for the Phase 1 – Public Safety Tribute.
- Ordinance – Second Reading

7. NEW BUSINESS

(A) **PUBLIC WORKS COMMITTEE**  
**Marty Judd, Chairman;** Mike Oler, Vice Chairman; Tim Abbott, Member

- (1) Ordinance releasing the maintenance bond and accepting public improvements for Lauryn Meadows Subdivision.
- Ordinance – Read by Title Only (Optional)
  - Ordinance – First Reading

(B) **FINANCE & BUDGET COMMITTEE**  
**Tim Abbott, Chairman;** Terry Senger, Vice Chairman; Michael Oler, Member

- (1) Ordinance to authorize the City Manager to enter into an agreement with the Fairfield Community Foundation to provide funding to support the Foundation's scholarship and other programs.
- Ordinance – Read by Title Only (Optional)
  - Ordinance – First Reading
- (2) Ordinance to authorize the City Manager to enter into an agreement with Partners in Prime formerly Senior Citizens, Inc. for ARK transportation and other services to the residents of Fairfield, Ohio.
- Ordinance – Read by Title Only (Optional)
  - Ordinance – First Reading
- (3) Ordinance to authorize the City Manager to enter into an agreement with the Fairfield Tempo Club for the Summer Theatre Program.
- Ordinance – Read by Title Only (Optional)
  - Ordinance – First Reading
- (4) Ordinance to authorize the City Manager to enter into an agreement with the Hamilton Fairfield Symphony Orchestra for two concerts.
- Ordinance – Read by Title Only (Optional)
  - Ordinance – First Reading

- (5) Ordinance to authorize the City Manager to enter into an agreement with the Great Miami Valley YMCA to provide funding for air conditioning in the gymnasium at the Fairfield YMCA branch and other programs.
- Ordinance – Read by Title Only (Optional)
  - Ordinance – First Reading
- (6) Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance 8-09 and all amendments thereto and declaring an emergency.
- Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion - Adoption
- (7) Appropriation Ordinance (2008 Year End Transfer).
- Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion - Adoption
- (8) Appropriation Ordinance (Non-Contractual Items) - \$80,000 for 2009 Annual Drainage Program; \$700,000 for 2009 Concrete Repair and Replacement Work; \$155,000 for 2009 Grounds, Entry-Ways & Landscaping Program; \$129,450 additional engineering services/State Route 4 By-Pass Project (under existing contract with LJB); \$4,550 design services for North Route 4 Landscape Plan.
- Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion - Adoption

8. Meeting Notice

Monday, February 23      Council-Manager Briefing, 6 PM; Regular Meeting, 7 PM  
Monday, March 9        Council-Manager Briefing, 6 PM; Regular Meeting, 7 PM

9. Executive Session of Council (if needed)

10. Adjournment