

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

MONDAY, JANUARY 26, 2009

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.....DENA C. MORSCH
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 (includes Prayer/Pledge of Allegiance/Roll Call/Agenda Modifications/Executive Session Requests)

2. Public Hearing(s)

3. Special Presentations and Citizen Comments

4. Mayor/Council Reports

5. Approval of Minutes

- Regular Meeting of January 12, 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 – Second Reading

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

- Ordinance – Second Reading

 **Previously read by title only**

7. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**

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

- (1) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of Chipotle Mexican Grill of Colorado LLC, DBA Chipotle, Jungle Jim's Market (Permit Class: D1/D3).
- (2) Simple Motion: Motion requesting *a hearing be held* on the advisability of issuing a liquor permit application in the name of Angela Ramos Uma LLC, DBA El Havanero, 6435 Dixie Highway (Permit Class: D1, D2, D3, D3A and D6).

(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 I – Public Safety Tribute.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading

(C) **PUBLIC UTILITIES COMMITTEE**

Mitch Rhodus, Chairman; Tim Meyers, Vice Chairman; Marty Judd, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with Rock River Construction LTD for the Hicks Manor Subdivision Water Line Replacement Project Phases I and II.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion - Adoption

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) 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 No. 162-08 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
- (2) Appropriation Ordinance (2008 Year End Transfers).
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion - Adoption

- (3) Appropriation Ordinance (Contractual Item) - \$135,000 Public Safety Tribute Project-Phase 1; \$676,235 water line replacement/Hicks Manor Subdivision.

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

- (4) Appropriation Ordinance (Non-Contractual Items) - \$5,000 engineering services/Public Safety Tribute Project-Phase 1.

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

8. Meeting Notice

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

9. Executive Session of Council (if needed)

10. Adjournment