

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

MONDAY, MARCH 23, 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

- **Anne Fiehrer Flaig – Recycle to Win Contest**

4. Mayor/Council Reports

5. Approval of Minutes

- Regular Meeting of March 9, 2009

6. OLD BUSINESS

(A) 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 CDP Engineers, Inc. for professional services for the design of a motor control center building at the Wastewater Treatment Plant.

- Ordinance – Third Reading
- Motion - Adoption

(2)  Ordinance to authorize the City Manager to enter into a three (3) year contract with Univar USA, Inc. for the purchase of chemicals for use at the Water Treatment Plant.

- Ordinance – Third Reading
- Motion - Adoption

 **Previously read by title only**

(B) **FINANCE & BUDGET COMMITTEE**

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

- (1)  An Ordinance providing for the issuance of not to exceed \$2,470,000 of bonds by the City of Fairfield, Ohio, for the purpose of refunding Water System Mortgage Revenue Bonds in the City, authorizing an official statement, and declaring an emergency.

- Ordinance – Third Reading
- Motion - Adoption

7. NEW BUSINESS

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

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

- (1) **Simple Motion:** Motion appointing the following residents to Fairfield's boards and commissions effective April 1, 2009:

Don Carpenter – Board of Zoning Appeals (Term expiring 3/31/14)
Richard Fox – Civil Service Commission (Term expiring 3/31/12)
Darin Newcomer – Cultural Arts Advisory Commission (Term expiring 3/31/12)
Dianne Robinson – Cultural Arts Advisory Commission (Term expiring 3/31/12)
Victoria Bailey – Cultural Arts Advisory Commission (Term expiring 3/31/12)
Veronica Craig – Environmental Resources & Community Forest Commission (Term expiring 3/31/12)
Liz Hunter – Environmental Resources & Community Forest Commission (Term expiring 3/31/12)
Greg Sunday – Environmental Resources & Community Forest Commission (Term expiring 3/31/12)
Penny Monday – Fair Housing Board (Term expiring 3/31/12)
John Brown – Fair Housing Board (Term expiring 3/31/12)
Don Hassler – Parks & Recreation Board (Term expiring 3/31/12)
Bob Breen – Parks & Recreation Board (Term expiring 3/31/12)
Jeff Holtegel – Planning Commission (Term expiring 3/31/13)
Scott Lepsky – Planning Commission (Term expiring 3/31/13)

(B) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a three (3) year contract with Capital Electric Line Builders, Wagner-Smith Division for traffic signal maintenance.

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

- (2) Ordinance to authorize the City Manager to enter into a three (3) year contract with an option of two (2) additional years with Contract Sweepers and Equipment Company for the purpose of street sweeping services.

- Ordinance – Read by Title Only (Optional)
- Motion – First Reading

 **Previously read by title only**

- (3) Ordinance to authorize the City Manager to enter into a contract with Bob Ross Buick-GMC Truck for the purchase of one (1) GMC Sierra, 4-Wheel Drive Pick Up Truck and declaring an emergency.

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

- (4) Ordinance to authorize the City Manager to enter into a contract with Finn Corporation for one (1) Finn BB-302T Mulch Blower and declaring an emergency.

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

(C) **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 Turfgrass, Inc. for the purchase of fertilizer and chemicals for the Golf and Park Maintenance Divisions and declaring an emergency.

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

(D) **PUBLIC SAFETY COMMITTEE**
Mike Oler, Chairman; Marty Judd, Vice Chairman; Terry Senger, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with Statewide Ford for the purchase of four (4) police special vehicles and declaring an emergency.

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

(E) **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 and final development plan for the Pleasant Meadows Planned Unit Development.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - *Schedule Joint Public Hearing for Monday, April 13 at 7:00 p.m.*
- (2) Ordinance authorizing and approving a directional sign for Wake Nation Holdings LLC, located at the intersection of Joe Nuxhall Way and River Road.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
- (3) Ordinance to authorize the City Manager to enter into a right of entry agreement with Fair Plaza Center, LLC and Neyer Properties Acquisitions.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
- (4) Simple Motion: Motion authorizing the Development Services Director to publish notice and set a public hearing for Tuesday, May 26, 2009 at 7:00 p.m. (JEDD Agreement with Fairfield Township).

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

- (1) Appropriation Ordinance (Contractual Items) – \$33,910 one (1) pick-up truck/Street Division; \$86,709 four (4) sedans/Police Department; \$39,350 one (1) mulch blower/Street & Parks;
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion - Adoption
- (2) Appropriation Ordinance (Non-Contractual Items) - \$22,232 one (1) half ton pick-up truck/Construction Services Division; \$12,000 advanced warning sign/Route 4 near Muhlhauser.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion - Adoption

8. Meeting Notice

Monday, April 13
Monday, April 27

Council-Manager Briefing at 6 p.m.; Public Hearings & Regular Meeting at 7 p.m.
Council-Manager Briefing, 6 p.m.; Regular Meeting at 7 p.m.

9. Executive Session of Council (if needed)
10. Adjournment