

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

**MONDAY, MAY 11, 2009**

**7:00 PM**

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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.....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)**

- Rezoning of Part Lot 170 on Symmes Road from M-2, General Industry to B-1 Office and Institution
- Rezoning of Part Lot 12 on River Road (north of Oberson Nursery) from R-1 Residential and A-1 Agriculture, to Planned Unit Development

**3. Special Presentations and Citizen Comments**

- Presentation of Proclamation to Pat Van Oflen: "Parents Who Host, Lose the Most"
- Presentation of Proclamation to Taylor Cox: "National Water Safety Month"

**4. Mayor/Council Reports**

**5. Approval of Minutes**

- Regular Meeting of April 27, 2009

**6. OLD BUSINESS**

**(A) PUBLIC WORKS COMMITTEE**

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

(1)  Ordinance to authorize the City Manager to enter into a contract with Northwest Consultants, Inc. for the design of the Seward Road Widening – Port Union Road to Union Centre/Symmes Road Project.

- Ordinance – Third Reading
- Motion - Adoption

(2)  Ordinance to authorize the City Manager to enter into a contract with Capital Electric Line Builders, Inc. for the Mack Road @ CFC Driveway Traffic Signal Upgrade.

- Ordinance – Third Reading
- Motion - Adoption

- (3)  Ordinance to authorize the City Manager to accept easements for the Port Union Road Storm Sewer Detention Basin from the Fairfield City School District and Aurgroup Credit Union and declaring an emergency.
- Ordinance – Second Reading
  - Motion – Suspend Third Reading
  - Motion - Adoption
- (4)  Ordinance to authorize the City Manager to enter into an agreement with Performance Automotive Group for partial reimbursement of the Port Union Road Storm Sewer Detention Basin Project and declaring an emergency.
- Ordinance – Second Reading
  - Motion – Suspend Third Reading
  - Motion - Adoption
- (5)  Ordinance to authorize the City Manager to enter into a contract with Broshear Contractors for the Port Union Road Storm Sewer and Detention Basin project and declaring an emergency.
- Ordinance – Second Reading
  - Motion – Suspend Third Reading
  - Motion - Adoption

(B) **PUBLIC UTILITIES COMMITTEE**  
**Mitch Rhodus, Chairman;** Tim Meyers, Vice Chairman; Marty Judd, Chairman

- (1)  Ordinance to authorize the City Manager to enter into a contract with GRW Engineers, Inc. for the replacement and upgrade of the HVAC system to the maintenance buildings at the Wastewater Treatment Plant.
- Ordinance – Third Reading
  - Motion - Adoption
- (2)  Ordinance to authorize the City Manager to enter into a contract with Miami Valley International Trucks, Inc. for the purchase of one single-axle cab and chassis for the Water Division.
- Ordinance – Second Reading
- (3)  Ordinance to authorize the City Manager to amend and extend the contract with Rock River Construction LTD for the Hicks Manor Subdivision Water Line Replacement Project, Phase Three and declaring an emergency.
- Ordinance – Second Reading
  - Motion – Suspending Third Readings
  - Motion – Adoption

(C) **DEVELOPMENT SERVICES COMMITTEE**

**Terry Senger, Chairman;** Mike Snyder, Vice Chairman; Tim Meyers, Member

- (1)  An Ordinance approving the West Chester Township JEDD-I Joint Economic Development District Contract and declaring an emergency.
  - Ordinance – Third Reading
  - Motion - Adoption
  
- (2)  Ordinance to authorize the City Manager to enter into a right of entry agreement with Fair Plaza Center, LLC and Neyer Properties Acquisitions.
  - Ordinance – Third Reading
  - Motion – Adoption
  
- (3)  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 – Second Reading
  
- (4)  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 River Road Planned Unit Development.
  - Ordinance – defer second reading pending Planning Commission’s recommendation
  
- (5)  Ordinance amending Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.
  - Ordinance – defer second reading pending Planning Commission’s recommendation

7. **NEW BUSINESS**

(A) **PARKS, RECREATION & ENVIRONMENT COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Rozzi’s Famous Fireworks, Inc. for the July Fireworks Program and declaring an emergency.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption

(B) **PUBLIC SAFETY COMMITTEE**

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

- (1) **Simple Motion:** Motion requesting that *a hearing be held* on the liquor permit application in the name of Three B's Tavern LLC, DBA Beer 30 Bar and Grill, 101 Bacher Square & Patio (Permit Class: D5/D6).
- (2) Ordinance to authorize the City Manager to enter into a contract with MBI Solutions, Inc. for EMS billing services and declaring an emergency.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption

(C) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Capital Electric Line Builders, Inc. for the 2009 Traffic Signal Power Backup Upgrade Project.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
- (2) Ordinance to authorize the City Manager to enter into a contract with ME Companies for the design of the Resor Road Improvement Project.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
- (3) Ordinance to authorize the City Manager to enter into a contract with W.G. Stang LLC for the Seward Road Widening Project and declaring an emergency.
  - 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) Appropriation Ordinance (Contractual Items) – \$34,525 traffic signal power backup upgrades; \$35,860 Resor Road improvements; \$530,214 Seward Road Widening Project.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption

- (2) Appropriation Ordinance (Non-Contractual Items) - \$24,978 video detection equipment for traffic control; \$24,990 compact utility loader/Street Division; \$5,200 audio/video upgrades/Community Arts Center; \$18,000 engineering services for Black Bottom Park project; \$7,300 materials for manhole casting adjustments.

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

8. Meeting Notice

Tuesday, May 26 Council-Manager Briefing, 6 p.m.; Public Hearing & Regular Meeting, 7 p.m.

Summer Meeting Schedule

*Monday, June 8 Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.*

*Monday, July 13 Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.*

*Monday, August 10 Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.*

9. Executive Session of Council (if needed)

10. Adjournment