

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

**TUESDAY, MAY 26, 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)**

- Joint Economic Development District with Fairfield Township

**3. Special Presentations and Citizen Comments**

**4. Mayor/Council Reports**

**5. Approval of Minutes**

- Regular Meeting of May 11, 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 Capital Electric Line Builders, Inc. for the 2009 Traffic Signal Power Backup Upgrade Project.

- Ordinance – Second 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 – Second Reading

**(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 Miami Valley International Trucks, Inc. for the purchase of one single-axle cab and chassis for the Water Division.

- Ordinance – Third Reading
- Motion - Adoption

 **Previously read by title only**

(C) **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 – Third Reading
  - Motion - Adoption
- (2)  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 – Second Reading
- (3)  Ordinance amending Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.
  - Ordinance – Second Reading

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 JAMM Enterprises, LLC, DBA Rib City Grill, 5502-B Dixie Highway (Permit Class: D1 and D2).

(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 Continental Carbonics for liquid carbon dioxide.
  - 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 Mt. Pleasant Blacktopping for the 2009 Asphalt Paving and Resurfacing Work and declaring an emergency.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption

 **Previously read by title only**

(D) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Simple Motion: Motion appointing the Development Services Director as the Fairfield board member to the West Chester Township JEDD-1 Board of Directors.
- (2) An Ordinance approving the Fairfield Township and City Joint Economic Development District I Contract and declaring an emergency.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
- (3) Ordinance to authorize the City Manager to sign an option and lease agreement with Cricket Communications for an antenna on the Winton Road Water Tower.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading

(E) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a three year contract with an option for two additional years with Unifirst Corporation to provide uniforms and other services for the City.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption
- (2) Appropriation Ordinance (Contractual Items) – \$1,085,000 Asphalt Paving and Resurfacing Work for 2009.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption
- (3) Appropriation Ordinance (Non-Contractual Items) - \$13,360 design services for May Avenue Bridge replacement; \$13,816 design services for Doris Jane Avenue Bridge replacement; \$21,219 repairs to poles, signage, signals & wiring; \$12,000 appraisal services/State Route 4 By-Pass Project; \$846,537 Port Union Road Storm Sewer and Detention Basin Project (*contract approved by Council on 5/11/09*).
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion - Adoption

8. 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