

**FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD MUNICIPAL BUILDING
5350 PLEASANT AVENUE
FAIRFIELD, OHIO 45014**

MONDAY, NOVEMBER 9, 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.....ANGELA J. JOHNS
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)

- Comprehensive Plan of the City of Fairfield, Ohio

3. Special Presentations and Citizen Comments

- Employee Star Awards

4. Mayor/Council Reports

5. Approval of Minutes

- Regular Meeting of October 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 execute a Patterson Drive Redevelopment Easement Agreement with Neyer Properties Acquisitions Ltd. And Fair Plaza Center LLC.

- 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 plan for the Creekside Manor Planned Unit Development.

- Ordinance – Second Reading

- (3)  Ordinance to adopt the 20 Year Comprehensive Plan of the City of Fairfield, Ohio dated October, 2009 and include it as a part of the official comprehensive plan of the City of Fairfield, Ohio pursuant to §8.01(C)(2) of the Fairfield City Charter.

- Ordinance – Defer Second Reading pending Planning Commission’s recommendation

 **Previously Read by Title Only**

1. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**

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

- (1) Liquor Permit: Motion requesting that *no hearing be held* on the liquor permit application in the name of Lehigh Gas Ohio LLC DBA BP AM PM, 5575 Dixie Highway, Fairfield, OH 45014 (Permit Class: C1, C2 and D6).

(B) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance authorizing the City Manager to enter into an agreement with the Ohio Department of Public Safety’s Traffic Safety Office for three traffic safety studies on North and South Route 4 and at Nilles/Winton Intersection.

- Ordinance – Read by Title Only (Optional)
- Ordinance – 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 DeBra-Kuempel for the Muskopf Pump Station Improvement Project.

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

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) Appropriation Ordinance (Contractual Items) - \$150,000 for the Muskopf Pump Station Improvement Project.

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

(2) Appropriation Ordinance (Non-Contractual Items) - \$6,500 replacement of doors and windows at the Water Treatment Plant facility; \$5,500 flow monitoring equipment for use in the Wastewater Division; \$12,700 replacement of handheld meter reading equipment for use by the Water Division; and \$16,523 for purchase and installation of 4-lamp high output fluorescent fixtures and installation of motion sensors in the truck barn.

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

8. **Meeting Schedule**

Monday, November 23	Council-Manager Briefing, 5 p.m.; Regular Meeting, 7 p.m.
Monday, December 7	Council-Manager Briefing, 5 p.m.; Regular Meeting, 7 p.m.
Monday, December 14	Council-Manager Briefing, 6 p.m.; Regular Meeting 7 p.m.

9. **Executive Session of Council (if needed)**

10. **Adjournment**