

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

TUESDAY, OCTOBER 13, 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)

3. Special Presentations and Citizen Comments

- Proclamation Presentation – Cliff Retzsch

4. Mayor/Council Reports

5. Approval of Minutes

- Regular Meeting of September 28, 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 enter into an Income Tax Administration Agreement with the West Chester Township JEDD-1 Joint Economic Development District and declaring an emergency.

- Defer Third Reading

- (2)  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 – Second Reading

- (3)  Ordinance implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the North Town Center Community Reinvestment Area in the City of Fairfield, Ohio, designating a housing officer to administer the program, and creating a Community Investment Housing Council and a Tax Incentive Review Council.

- Ordinance – Second Reading

(B) **FINANCE & BUDGET COMMITTEE**

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

- (1)  Ordinance to repeal sections 143.04 and 143.08 and to amend sections 145.01, 145.02, 145.04 and 145.05 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the City Civil Service Ordinances pursuant to § 8.04 (E) of the Fairfield City Charter.

- Ordinance – Third Reading
- 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 Robert P. O'Brien Enterprises, Incorporated DBA Shamrock Enterprises for the construction of the Fairfield Aquatic Center Spray Ground.

- Ordinance – Second Reading

 **Previously Read by Title Only**

7. **NEW BUSINESS**

(A) **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 plan for the Creekside Manor Planned Unit Development.

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

(B) **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 Green Plantain LTD., 6679 Dixie Hwy. Ste. G, Fairfield, OH 45014 (Permit Class: D2).

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1) An Ordinance to authorize and direct the preparation of legislation to appropriate additional monies to the Court Computer Fund and declaring an emergency.

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

- (2) An Ordinance providing for the issuance of not to exceed \$1,500,000 of bonds by the City of Fairfield, Ohio, for the purpose of permanently financing Golf Course Improvement Notes, authorizing an official statement, and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

- (3) An Ordinance providing for the issuance of not to exceed \$5,000,000 of bonds by the City of Fairfield, Ohio, for the purpose of permanently financing Municipal Court – Police Services Project Note, authorizing an official statement, and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

- (4) An Ordinance providing for the issuance of not to exceed \$6,500,000 of bonds by the City of Fairfield, Ohio, to permanently finance Golf Course Notes and Municipal Court – Police Services Project Notes, and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

- (5) Appropriation Ordinance (Non-Contractual Items) - \$8,500 for tree plantings as part of 2009 Neighborhood Improvement/Re-Investment Program.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

8. **Meeting Schedule**

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| Monday, October 26 | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m. |
| Monday, November 9 | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m. |
| Monday, November 23 | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m. |

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

10. **Adjournment**