

MINUTES  
REGULAR MEETING OF COUNCIL  
APRIL 8, 2013

**Call to Order**

Mayor Ronald A. D'Epifanio called the Regular Meeting of Council to order at 7:00 PM at the Fairfield Municipal Building, 5350 Pleasant Avenue.

**Prayer/Pledge of Allegiance**

Councilmember Jones led in prayer and Pledge of Allegiance.

**Roll Call**

Clerk Wilson called the roll of Council. Councilmember Holtegel, Councilmember Pennington, Councilmember Senger, Councilmember Oler, Councilmember Meyers, and Councilmember Jones.

Councilmember Meyers, seconded by Councilmember Oler, moved to excuse Councilmember Abbott. Motion carried 6-0.

**Agenda Modifications**

**Executive Session Requests**

Councilmember Pennington, seconded by Councilmember Holtegel, made a motion for Executive Session for employment and compensation of personnel. Motion carried 6-0.

**Public Hearing(s)**

**Special Presentations and Citizen Comments**

Mayor D'Epifanio presented District 51 State Representative Wes Retherford with several pictures and Fairfield memorabilia to decorate his office in Columbus. Rep. Retherford thanked Mayor and Council for their kindness and support.

**Mayor/Council Reports**

Councilmember Meyers reported that the brush truck from Public Works will be in operation again this year. Also, I-275/Gilmore Rd/Winton Rd project is on track for completion in July.

Councilmember Senger reported that the summer program kick-off at Huffman Park is on Saturday, April 20. The park is located at 2100 John Gray Road. The event includes free activities from 10 AM to 2 PM. More information is available on the city's website or by calling Parks and Recreation at 867-5348.

Mayor D'Epifanio reported that the Home Expo is Saturday, April 13 from 9 AM to 3 PM at the Community Arts Center.

**Approval of Minutes**

Regular Meeting Minutes of March 25, 2013

- The Regular Meeting Minutes of March 25, 2013 were approved as written.

**OLD BUSINESS**

**DEVELOPMENT SERVICES COMMITTEE**

**Jeff Holtegel, Chairman; Tim Abbott, Vice Chairman, Tim Meyers, Member**

Ordinance to amend various sections of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Councilmember Holtegel deferred the amendment to the ordinance. He stated that there are a few more revisions necessary prior to the motion to amend. Legislative Action: Councilmember Holtegel presented the second reading of this ordinance.

**NEW BUSINESS**

**COMMUNITY & PUBLIC RELATIONS COMMITTEE**

**Debbie Pennington, Chairman; Jeff Holtegel, Vice Chairman, Adam Jones, Member**

Simple Motion: Boards & Commissions Appointments appoint the following residents to serve on Design Review Committee effective April 8, 2013:

Councilmember Pennington, seconded by Councilmember Holtegel, moved to approve the motion to appoint Zachery Ketring, northeast quadrant, to the Design Review Committee. His term will expire March 31, 2015. Motion carried 6-0. SIMPLE MOTION 7-13. APPROVED 6-0.

Simple Motion: Boards & Commissions Appointments appoint the following residents to serve on Charter Review Commission effective April 8, 2013:

Councilmember Pennington, seconded by Councilmember Holtegel, moved to approve the motion to appoint Andrew Bennett, second ward, to the Charter Review Commission. Motion carried 6-0. Councilmember Pennington recognized Mr. Bennett in the audience and thanked him for volunteering. SIMPLE MOTION 8-13. APPROVED 6-0.

**PUBLIC SAFETY COMMITTEE**

**Mike Oler, Chairman; Debbie Pennington, Vice Chairman, Terry Senger, Member**

Simple Motion: Motion to approve a liquor permit application in the name of Dev Rudra1, Inc. dba Fairfield Food Mart, 7157 Dixie Hwy., Fairfield, OH 45014 (Permit Classes: C1, C2 and D6).

Councilmember Oler, seconded by Councilmember Meyers, moved to approve a liquor permit in the name of Dev Rudra1, Inc. dba Fairfield Food Mart. Motion carried 6-0. SIMPLE MOTION 9-13. APPROVED 6-0.

**FINANCE & BUDGET COMMITTEE**

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

Councilmember Senger, seconded by Councilmember Meyers moved to read the following six (6) ordinances and one (1) resolution by title only. Motion Carried 6-0.

Ordinance to authorize the City Manager to enter into a contract with Audio Visual Impact for public communication services and declaring an emergency.

Background: City Manager Pizzano recommended a contract with Audio Visual Impact for public communication services. This company has provided services to the city for several years. The contract does include a fee increase, which is the first in five (5) years. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Senger, seconded by Councilmember Oler moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Senger, seconded by Councilmember Oler moved to adopt . Motion Carried 6-0. ORDINANCE NO. 30-13. APPROVED 6-0.

Resolution to approve and adopt the City of Fairfield 2013-2017 Capital Improvement Program.

Background: City Manager Pizzano recommended a resolution to accept the 2013-2017 Capital Improvement Plan and budget that were discussed two weeks ago during a Council-Manager Briefing. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Senger, seconded by Councilmember Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Senger, seconded by Councilmember Meyers moved to adopt . Motion Carried 6-0. RESOLUTION NO. 4-13. APPROVED 6-0.

Ordinance to establish salaries and hourly rates for certain salaried hourly employees of the City of Fairfield, Ohio, and to authorize and limit the numbers and types of certain employees, to repeal ordinance no. 48-12 and all amendments thereto and declaring an emergency.

Background: City Manager Pizzano recommended a wage and salary ordinance, which is the next step in implementing the agreements with the unions that have been approved during the past several Council Meetings. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Senger, seconded by Councilmember Meyers moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Senger, seconded by Councilmember Meyers moved to adopt . Motion Carried 6-0. ORDINANCE NO. 31-13. APPROVED 6-0.

Ordinance to establish salaries and hourly rates for certain Municipal Court employees of the City of Fairfield, Ohio, and to authorize and limit the numbers and types of certain Municipal Court employees, to repeal ordinance no. 47-12 and all amendments thereto and declaring an emergency.

Background: City Manager Pizzano recommended a wage and salary ordinance, which is the next step in implementing the agreements with the unions that have been approved during the past several Council Meetings. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Senger, seconded by Councilmember Oler moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Senger, seconded by Councilmember Oler moved to adopt . Motion Carried 6-0. ORDINANCE NO. 32-13. APPROVED 6-0.

Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal ordinance no. 46-12 and all amendments thereto and declaring it an emergency.

Background: City Manager Pizzano recommended a wage and salary ordinance for salaried and exempt employees, to provide money for increases to non-union employees. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Senger, seconded by Councilmember Meyers moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Senger, seconded by Councilmember Meyers moved to adopt . Motion Carried 6-0. ORDINANCE NO. 33-13. APPROVED 6-0.

Ordinance to authorize an amendment to the Employment Agreement of the City Manager.

Background: City Manager Pizzano recommended an amendment to the Employment Agreement of the City Manager, which provides for a 3% increase and some changes to the Deferred Comp. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Senger, seconded by Councilmember Oler moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Senger, seconded by Councilmember Oler moved to adopt . Motion Carried 6-0. ORDINANCE NO. 34-13. APPROVED 6-0.

Appropriation Ordinance (Non-Contractual Items) - \$27,830.00 for Winton Road Improvements, \$15,000.00 for various NPDES Phase II storm water system expenses, \$6,500.00 for technical specifications for Tunnel Cleaning for Nilles Road Bridge, \$24,200.00 for CDW-G Agreement.

Background: City Manager Pizzano recommended several non-contractual appropriations. The CDW-G Agreement is for the computer workstations for Council Chambers. Legislative Action: Councilmember Senger presented the first reading of this ordinance.

Councilmember Senger, seconded by Councilmember Meyers moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Senger, seconded by Councilmember Pennington moved to adopt . Motion Carried 6-0. ORDINANCE NO. 35-13. APPROVED 6-0.

Mayor D'Epifanio noted that the Volunteer Dinner is on April 25 at the Community Arts Center.

### **Meeting Schedule**

Clerk Wilson read the following meeting schedule:

- Monday, April 22 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, May 13 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Tuesday, May 28 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

Council adjourned to Executive Session at 7:30 PM.

**Adjournment**

The Regular Meeting of Council adjourned at 8:15 PM.

ATTEST:

\_\_\_\_\_  
Clerk of Council

Date Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor's Approval