

MINUTES
REGULAR MEETING OF COUNCIL
DECEMBER 6, 2010

Call to Order

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

Prayer/Pledge of Allegiance

Councilmember Oler led in prayer followed by the Pledge of Allegiance.

Roll Call

Acting Clerk Peggy Flaig called the roll of Council. Councilmember Oler, Councilmember Senger, Councilmember Abbott, Councilmember Rhodus, Councilmember Meyers, Councilmember Judd, and Councilmember Snyder.

Agenda Modifications

No modifications were made to the Agenda.

Executive Session Requests

City Manager Pizzano asked for an Executive Session to discuss employment of personnel and labor negotiations. Councilmember Judd, seconded by Councilmember Abbott moved to approve an Executive Session for the reasons stated by the City Manager. Clerk Flaig called the roll of Council. Motion Carried 7-0.

Public Hearing(s)

No Public Hearings were scheduled.

Special Presentations and Citizen Comments

Mayor/Council Reports

Councilmember Snyder recognized Mercy Hospital Cardiovascular Unit for being ranked one of the top 50 hospitals in the country. He commented that Mercy Hospital was ranked in the top ten of cardiovascular units in the country for the category of community hospital. City Manager Pizzano commented they are the only heart hospital in the Cincinnati area on that list. Councilmember Snyder also recognized Joe Schneider, Fairfield Resident and President of Spirit Seminars and Consulting in Fairfield, who was recently honored by LaSalle High School at their 50th Anniversary for his work and leadership.

Councilmember Judd commented the Ohio Public Works Commission has approved funding money for the City of Fairfield and City of Forest Park for Gilmore/Winton 275 Project. He further commented the Fairfield portion is going to be \$749,000 and the Forest Park amount is \$700,000 and this funding will account for 12% of the total cost of this project. Councilmember Judd further commented the leaf collection is progressing well and crews will move into area 1 next week for the final collection cycle, residents in that area are encouraged to get their leaves out by Monday, December 13. Public Works Director Dave Butsch clarified the area is the west side of Pleasant Avenue.

Councilmember Rhodus stated the Economic Development Report was eloquently stated earlier by Councilmember Snyder.

Councilmember Senger thanked the City Manager and City employees for the great work they do everyday.

Councilmember Abbott reported income tax revenues were down about 2.8% for the month, still year to date we are tracking close to projections. He announced the Public Hearing on the 2011 Operating budget is set for December 13th.

Councilmember Meyers reported that the Miami Valley Ballet Theater will perform their annual *Nutcracker* at the Community Arts Center the weekend of the 10, 11, and 12th. He stated tickets are \$15 adults, \$10 children.

Approval of Minutes

- Regular Meeting of November 22, 2010

The minutes of the Regular Meeting of November 22, 2010 were approved as written.

OLD BUSINESS

PUBLIC SAFETY COMMITTEE

Mike Oler, Chairman; Marty Judd, Vice Chairman; Mitch Rhodus, Member

Ordinance to amend various sections of the Traffic and General Offenses Codes of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.

Councilmember Oler presented the third reading of this Ordinance. Councilmember Oler, seconded by Councilmember Abbott moved to adopt. Motion Carried 7-0. ORDINANCE NO. 110-10 ADOPTED 7-0.

PUBLIC WORKS COMMITTEE

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

A Resolution for an agreement between the City of Fairfield and the City of Forest Park to maintain aesthetic improvements to the bridge over IR-275 at Exit 39 (Winton/Gilmore), PID NO. 83469 - HAM/BUT CR 239-9.49.

Councilmember Judd presented the third reading of this Resolution. Councilmember Judd, seconded by Councilmember Oler moved to adopt. Motion Carried 7-0. RESOLUTION NO. 8-10 ADOPTED 7-0.

Ordinance to authorize the City Manager to enter into an agreement with ODOT for the Exit 39 - South Gilmore/Winton Road Improvements referred to by ODOT as Ham/BUT CR239-9.49 (PID #83469).

Councilmember Judd presented the second reading of this ordinance. Ordinance approved for second reading only.

Ordinance to authorize the City Manager to enter into a contract with Brian Brothers for interior work at the Public Works facility garages.

Councilmember Judd presented the second reading of this Ordinance. Ordinance approved for second reading only.

FINANCE & BUDGET COMMITTEE

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

Ordinance to amend section 925.08 (a)(5) of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, relative to the sanitary sewer irrigation credit.

Councilmember Abbott presented the third reading of this Ordinance. Councilmember Abbott, seconded by Councilmember Oler moved to adopt. Motion Carried 7-0. ORDINANCE NO. 111-10 ADOPTED 7-0.

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance to authorize the City Manager to execute a Professional Services Contract with the Fairfield Chamber of Commerce.

Councilmember Rhodus presented the second reading of this Ordinance. Ordinance approved for second reading only.

Ordinance to accept and approve the recommendations of the City of Fairfield Tax Incentive Review Council and to authorize the City Manager to implement the same and enter into an amended Community Reinvestment Area Agreement with Iwata Bolt USA, Inc and the Fairfield City School District and declaring an emergency.

Councilmember Rhodus presented the second reading of this Ordinance. Councilmember Rhodus, seconded by Councilmember Meyers moved to suspend the rules requiring three (3) readings of the Ordinance. Motion Carried 7-0. Councilmember Rhodus, seconded by Councilmember Judd moved to adopt. Motion Carried 7-0. ORDINANCE NO. 112-10 ADOPTED 7-0.

NEW BUSINESS

COMMUNITY & PUBLIC RELATIONS COMMITTEE

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

Simple Motion: Motion confirming the appointment of Councilmember Michael D. Snyder as Fairfield's representative on the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments for 2010.

Councilmember Snyder, seconded by Councilmember Oler moved to confirm the appointment of Councilmember Michael D. Snyder as Fairfield's representative on the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments for 2010. Motion Carried 7-0.

FINANCE & BUDGET COMMITTEE

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

Appropriation Ordinance (Non-contractual Items) - \$5,500 inversion sewer re-lining; and \$12,300 Village Green Park amphitheater and Fairfield Lane Library terrace sound system upgrades.

Background: City Manager Pizzano recommended the following non-contractual items: \$5,500 for inversion sewer re-lining project and \$12,300 for improvement for the Village Green amphitheater and the Fairfield Lane Library terrace sound system upgrades. Legislative Action: Councilmember Abbott presented the first reading of this Ordinance. Councilmember Abbott, seconded by Councilmember Senger moved to read the following Ordinance by title only. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Oler moved to suspend the rules requiring three (3) readings of the Ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Oler moved to adopt. Motion Carried 7-0.

Meeting Schedule

Acting Clerk Flaig read the following meeting notices:

Monday, December 13 Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, January 10 Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, January 24 Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

Executive Session of Council (if needed)

Council adjourned to Executive Session to discuss employment of personnel and labor negotiations at 7:14 PM.

Adjournment

The Regular Meeting adjourned at 8:20 PM.

ATTEST:

Clerk of Council

Mayor's Approval

Date Approved _____