

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

MONDAY, FEBRUARY 13, 2012

7:00 PM

MAYOR.....RONALD A. D'EPIFANIO
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....JEFFREY L. HOLTEGEL
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
COUNCILMEMBER 4TH WARD.....TERRY SENGER
LAW DIRECTOR.....JOHN H. CLEMMONS

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. JOLIVETTE

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**
2. **Prayer/Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Modifications**
5. **Executive Session Requests**
6. **Public Hearing(s)**
7. **Special Presentations and Citizen Comments**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting of January 23, 2012
 - b) Special Meeting of January 28, 2012
10. **OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**

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

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

- Ordinance – Third Reading
- Motion – Adoption

(B) **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

Terry Senger, Chairman; Adam Jones, Vice Chairman; Debbie Pennington, Member

- (1)  Ordinance to authorize the City Manager to enter into an agreement with the Therapeutic Recreation for the Disabled, Inc. and the Fairfield Community Foundation, DBA Joe Nuxhall Character Education Fund for the construction and operation of the Field of Dreams Recreation Complex.

- Ordinance – Third Reading
- Motion – Adoption

11. **NEW BUSINESS**

(A) **PUBLIC WORKS COMMITTEE**

Tim Meyers, Chairman; Mike Oler, Vice Chairman; Tim Abbott, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with America's Decorative Concrete for the 2012 Concrete Repair and Replacement Work.

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

- (2) Ordinance to authorize the City Manager to enter into a contract with Brad Evans Excavating for the 2012 Sidewalk/Apron Replacement Program.

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

- (3) Ordinance to declare four (4) city vehicles as surplus and authorize the City Manager to sell the vehicles on Govdeals.com.

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

(B) **PUBLIC SAFETY COMMITTEE**

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

- (1) Simple Motion: Motion requesting that a *hearing be held* on the liquor permit application in the name of Win Place or Show Fairfield LLC, 7212 Dixie Highway (Permit Class: D5 and D6).

- (2) Ordinance to amend Chapter 733, entitled "Secondhand Dealers" of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.

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

(C) **PUBLIC UTILITIES COMMITTEE**

Adam Jones, Chairman; Tim Meyers, Vice Chairman; Jeff Holtegel, Member

- (1) Ordinance to authorize the City Manager to enter into a one year contract with Carmeuse North America for purchase of lime for use in the Water Division.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(D) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a grant agreement with Partners in Prime in order to provide ARK transportation services to residents in Fairfield and provide funds for operations.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (2) Appropriation Ordinance (Contractual Items) – \$500,000 Concrete Repair/Replacement Work 2012; \$101,787 Sidewalk/Apron Replacement Program 2012.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (3) Appropriation Ordinance (Non-Contractual Items) - \$5,600 for materials for manhole casting adjustments in conjunction with the street overlay program; \$2,800 for flow testing services for five (5) water production wells; \$23,118 replacement of traffic control cabinet at Route 4/Magie Avenue.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

12. **Meeting Schedule**

Monday, February 27	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, March 12	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. **Executive Session (if needed)**

14. **Adjournment**