

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

MONDAY, APRIL 11, 2011

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

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

- a) Proclamation for Jerry Dailey, former Planning Commission member
- b) Environmental Commission Friends of Fairfield Forest Awards – Liz Hunter
- c) Arbor Day Proclamation – Liz Hunter

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting Minutes of March 28, 2011

10. OLD BUSINESS

(A) **PUBLIC WORKS COMMITTEE**

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

- (1)  Ordinance to authorize the City Manager to enter into a one (1) year contract with MP Dory Company for the 2011 Guardrail Improvement Program.

- Ordinance – Second Reading

11. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**

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

- (1) **Simple Motion:** Motion requesting that *no hearing be held* in the name of ASO LLC, DBA J Gumbos, 5951-5 Boymel Drive, Fairfield, OH 45014 (Permit Classes: D1, D3 and D3A).
- (2) **Simple Motion:** Motion requesting that *no hearing be held* in the name of Gordos at Fairfield Inc, 5502 Dixie Hwy, Fairfield, OH 45014 (Permit Classes: D5J).

(B) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Nelson Stark Company for the proposed Drywell Replacement Program.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a grant agreement with Partners in Prime to provide funding for ARK transportation services to residents of Fairfield and for operations.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) Ordinance to authorize the City Manager to enter into a grant agreement with the Fairfield Community Foundation to provide funding to support the Foundation's Scholarship Program.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (3) Ordinance to authorize the City Manager to enter into an amended Collective Bargaining Agreement with AFSCME Local #3646 retroactive to April 1, 2011 and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (4) Appropriation Ordinance (Contractual Items) - \$85,000 Drywell Replacement Project.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(5) Appropriation Ordinance (Non-Contractual Items) - \$19,500 alternate power for traffic signals; \$18,620 for Resor Road Improvement Project Right of Way Acquisition.

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

12. Meeting Schedule

Monday, April 25	Council-Manager Briefing, 6:00 p.m. (Briefing held at Public Works Facility, 8870 N. Gilmore Road); Regular Meeting, 7:00 p.m.
Monday, May 9	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, May 23	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment