

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

MONDAY, APRIL 14, 2014

7:00 PM

MAYOR.....STEVE MILLER
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....MARTY JUDD
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
COUNCILMEMBER 4TH WARD.....TERRY SENGER

COUNCILMEMBER AT-LARGE...CHAD OBERSON
COUNCILMEMBER AT-LARGE...MIKE SNYDER
COUNCILMEMBER AT-LARGE...BILL WOESTE
CITY MANAGER.....ARTHUR E. PIZZANO
CLERK OF COUNCIL.....ALISHA WILSON
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) Arbor Day Proclamation
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of March 24, 2014
10. **OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**
Bill Woeste, Chairman; Adam Jones, Vice Chairman, Mike Snyder, Member

- (1)  Ordinance to amend various sections of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the Storm Water Quality Management Plan, Drainage, Sedimentation Control, Stormwater Management Requirements and Sewer requirements.

- Ordinance – Third reading
- Motion – Adoption

(B) **PUBLIC SAFETY COMMITTEE**
Adam Jones, Chairman; Marty Judd, Vice Chairman, Terry Senger, Member

- (1)  Ordinance to amend Chapter 725, Peddlers and Solicitors, of the Codified Ordinances of Fairfield, Ohio.

- Ordinance – Second Reading

11. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**

Adam Jones, Chairman; Marty Judd, Vice Chairman, Terry Senger, Member

- (1) **Simple Motion:** Motion to approve a liquor permit application in the name of Carniceria La Preferida, LLC, Unit 1 1st Floor, 5951 Boymel Drive, Fairfield, OH 45014 (Permit Classes: C1 and C2).
- (2) **Simple Motion:** Motion to approve a liquor permit application in the name of Seeta Petroleum, Inc. dba Fairfield Dixie Sunoco, Unit A, 7500 Dixie Highway, Fairfield, OH 45014 (Permit Classes: C1 and C2).
- (3) Resolution objecting to the renewal of the liquor permit for DLMC LLC dba Memories Sports Bar & Grill and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(B) **PUBLIC WORKS COMMITTEE**

Chad Oberson, Chairman; Mike Snyder, Vice Chairman, Bill Woeste, Member

- (1) Ordinance to authorize the City Manager to execute and file the application for financial assistance and enter into an agreement with Ohio Kentucky Indiana Regional Council of Governments (OKI) for a grant to fund a portion of the City-wide traffic signal improvements project and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(C) **PUBLIC UTILITIES COMMITTEE**

Marty Judd, Chairman; Chad Oberson, Vice Chairman, Adam Jones, Member

- (1) Ordinance to authorize the City Manager to enter into a three (3) year contract with EPCO Carbon Dioxide Products, Inc. for the purchase of liquid carbon dioxide for use at the Water Treatment Plant.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(D) **FINANCE & BUDGET COMMITTEE**

Terry Senger, Chairman; Debbie Pennington, Vice Chairman, Chad Oberson, Member

- (1) Ordinance to authorize the City Manager to execute a collective bargaining agreement with the American Federation of State, County, and Municipal Employees (AFSCME), Council 8, AFL-CIO for wages, hours and terms and conditions of employment for the AFSCME Bargaining Unit and declaring an emergency.
 - 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 execute a collective bargaining agreement with the International Union of Operating Engineers, Local #20, AFL-CIO (IUOE) for wages, hours and terms and conditions of employment for the IUOE Local #20 Bargaining Unit and declaring an emergency.
 - 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 execute a contract with Fraternal Order of Police, Lodge No. 166 for wages, hours and terms and conditions of employment for the Police Supervisors Bargaining Unit and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (4) Ordinance to amend sections 163.06, 163.19 and 163.20 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to employee provisions and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (5) Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 33-13 and all amendments thereto and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (6) Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers and types of certain employees, to repeal Ordinance No. 23-14 and all amendments thereto and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (7) 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. 32-13 and all amendments thereto and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(8) Resolution to approve and adopt the City of Fairfield, Ohio 2014-2018 Capital Improvement Program.

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

(9) Non-Contractual Appropriations - \$12,000 for software packages for City's internet access, virus protection, SPAM filtering and message archiving; \$5,700 repair/replacement of the Fairfield Greens South Trace irrigation system; \$9,450 for the purchase of a replacement main pool pump at Fairfield Aquatic Center; \$20,000 for chemicals to remove roots from public sewer lines; \$6,000 for purchase of replacement generator for CCTV Truck; \$9,000 for purchase of replacement garage doors and ventilation system for Sludge Thickener Building; \$12,500 for purchase of Dezurik valves for Digesters No. 3 and No. 4.

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

12. Meeting Schedule

Monday, April 28	Regular Meeting, 7:00 p.m.
Monday, May 12	Regular Meeting, 7:00 p.m.
Tuesday, May 27	Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment