

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

**MONDAY, APRIL 23, 2012**

**7:00 PM**

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

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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.

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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 - National Association of Letter Carriers
  - b) Proclamation - Arbor Day
  - c) Proclamation - George Wilson, former University of Cincinnati NCAA Championship Basketball Player
  - d) Proclamation & Presentation – “Parents Who Host Lost the Most”
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of April 9, 2012
10. **OLD BUSINESS**
11. **NEW BUSINESS**
  - (A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**  
**Debbie Pennington, Chairman; Jeff Holtegel, Vice Chairman, Adam Jones, Member**
    - (1) Simple Motion: Motion to appoint the following residents to serve on the Cultural Arts Advisory Commission and the Environmental Commissions retroactive to April 1, 2012.

Bekka Eaton Reardon – Cultural Arts Advisory Commission (Term expiring 3/31/2015)  
Brian DeRoo – Environmental Commission (Term expiring 3/31/2015)

(B) **PUBLIC SAFETY COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into an agreement with Physio-Control, Inc. for the purchase of new cardiac monitor/defibrillation units for the Fire Department 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 enter into a contract with Horton Emergency Vehicles for the purchase of a medium duty modular ambulance and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
  
- (3) Ordinance to adopt a new subsection 517.01 (ggg) and a new section 517.16 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to sweepstakes terminal devices.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading

(C) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Environmental Demolition Group, LLC for the Asbestos and Universal Waste Removal Project at the former GM Plant Boiler House and declaring an emergency.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(D) **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 Middletown Ford Inc. for the purchase of a Ford F-450 4x4 Cab and Chassis Pickup Truck (Unit #6216) for the Water Department 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 enter into a contract with Coughlin Automotive, LLC for the purchase of two (2) Chevrolet Malibu Sedans (Units # 671 and 676) for the Court System.
- 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 a contract with Miami Valley International Trucks for the purchase of a 2013 International 7400 SBA 4x2 (SA625) 37,000 lb GVWR single axle truck cab and chassis (Unit #34) for the Street Department.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (4) Ordinance to authorize the City Manager to enter into a contract with Henderson Truck Equipment – Ohio for the purchase of outfitting for a 2013 International 7400 SBA 4x2 (SA625) 37,000 lb GVWR Truck (unit #34) for use by the Street Department for snow removal and daily operations.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(E) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Urethane Unlimited for foam insulation and metal flashing of Digester #2 at the Wastewater Treatment Plant and declaring an emergency.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

(F) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance to amend the City of Fairfield Service Delivery Chart to reflect a re-organization in the Parks and Recreation Department and declaring an emergency.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (2) Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 105-10 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

- (3) Ordinance to establish salaries and hourly rates for certain Municipal Court employees of the City of Fairfield, Ohio and to authorize and limit the number and types of certain Municipal Court employees to repeal Ordinance No. 31-10 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
- (4) 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. 106-10 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
- (5) Resolution to approve and adopt the City of Fairfield, Ohio 2012-2016 Capital Improvement Program.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (6) Appropriation Ordinance (Non-Contractual Items) - \$10,000 engineering services associated with water system modeling activities for Water Division; \$18,500 project oversight and management of asbestos and Universal Waste Removal Project at the former GM Plant Boiler House; \$2,850 LED sign retrofit for I-275 Winton/South Gilmore Corridor Project; \$5,700 Aquatic Center ADA upgrade (lift chair); \$11,000 upgrades and maintenance at Community Arts Center; \$23,000 High Service Pump #8 Replacement; \$48,000 Two (2) Police Department undercover vehicles; \$21,452 Ford F-250 4x4 pickup truck Unit (#629) for Water Department; \$14,370 Water Department Ford F-250 outfitting Unit (#629); \$21,198 Water Department Ford F-450 outfitting unit (#6216); \$14,648 purchase of a Ford Focus for Water Department Unit (#6217); \$23,680 purchase of a Ford Transit Connect Cargo Van unit (# 648) for the Wastewater Division; \$15,000 insulate roof deck of the Administrative Facility at the Water Plant; \$16,000 additional roof supports for the Truck Wash at Public Works; \$22,400 re-roofing of Fire Station #3 on Winton Road; \$18,000 siding of Court high tower area and miscellaneous repairs for the Justice Center; \$22,000 limestone cleaning and jail cell painting for Justice Center Building; \$18,000 maintenance repairs and upgrades to the Lane Library Building; \$18,000 maintenance repairs and upgrades to the Municipal Annex Building; \$24,000 maintenance repairs and upgrades to the Municipal Building; \$20,000 maintenance repairs and upgrades of the North Trace Golf Facility; \$10,000 maintenance repairs and upgrades of the golf maintenance building.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

- (7) Appropriation Ordinance (Contractual Items) - \$175,374 for cardiac monitor/defibrillation units; \$228,890 for medium duty modular ambulance; \$200,720 for asbestos and Universal Waste Removal Project at the former GM Plant Boiler House; \$30,324 for a Ford F-450 4x4 Cab and Chassis Pickup Truck (Unit #6216) for the Water Department; \$33,950 Coughlin Automotive LLC for the purchase of two (2) Chevrolet Malibu Sedans (Units # 671 and 676) for the Court System; \$81,042 for Miami Valley International Trucks for the purchase of a 2013 International 7400 SBA 4x2 (SA625) 37,000 lb GVWR single axle truck cab and chassis (Unit #34) for the Street Department; \$45,484 for outfitting for a 2013 International 7400 SBA 4x2 (SA625) 37,000lb GVWR Truck (unit #34) for use by the Street Department for snow removal and daily operations.

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

## 12. Meeting Schedule

Monday, May 14	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Tuesday, May 29	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, June 11	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

## 13. Executive Session of Council (if needed)

## 14. Adjournment