

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

Monday, February 9, 2015

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. **Special Presentations and Citizen Comments**
 - a) John Jones Proclamation
 - b) Marine Corps Oath of Enlistment Ceremony
7. **Public Hearing(s)**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of January 26, 2015

10. **OLD BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**

Bill Woeste, Chairman; Adam Jones, Vice Chairman, Mike Snyder, Member

- (1) Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the amended concept plan for the Patterson Place Planned Unit Development by approving the Final Development Plan for Senior Housing on Patterson Drive.
 - Ordinance – Hold Second Reading for Planning Commission Recommendation
- (2) Ordinance to authorize the City Manager to enter into a Professional Services Contract with the Fairfield Chamber of Commerce.
 - Ordinance – Second Reading

(B) **PUBLIC WORKS COMMITTEE**

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

(1) Resolution declaring necessity of repairing sidewalks (including aprons).

- Resolution – Third Reading
- Motion – Adoption

11. **NEW BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**

Bill Woeste, Chairman; Adam Jones, Vice Chairman, Mike Snyder, Member

(1) Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.

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

(2) Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.

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

(3) Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.

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

(B) **PUBLIC WORKS COMMITTEE**

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

(1) Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) with Adleta Construction of Cincinnati, Ohio for the 2015 Sidewalk/Apron Replacement Program.

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

(2) Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) with Prus Construction of Cincinnati, Ohio for the 2015 Concrete Repair and Replacement Program.

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

(C) **FINANCE & BUDGET COMMITTEE**

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

(1) Ordinance to authorize the City Manager to enter into a contract with Quality Publishing Company, Inc. for Public Communications Services and declaring an emergency.

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

- Motion – Suspend Second and Third Readings
- Motion – Adoption

(2) Contractual Appropriations - \$290,000 for the 2015 Sidewalk/Apron Replacement Program; \$300,000 for the 2015 Concrete Repair and Replacement Program.

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

(3) Non-Contractual Appropriations - \$6,500 for repairs to Medic 32; \$28,830 for master planning and civil engineering services for recreational pre-development; \$30,500 for Lime Feasibility Study.

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

12. Meeting Schedule

Monday, February 23	Regular Meeting, 7:00 p.m.
Monday, March 9	Regular Meeting, 7:00 p.m.
Monday, March 23	Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment