

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

**MONDAY, MARCH 11, 2013**

**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.....ALISHA WILSON  
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)**

- a) Joint Public Hearing – Proposed Changes to Codified Ordinances

**7. Special Presentations and Citizen Comments**

**8. Mayor/Council Reports**

**9. Approval of Minutes**

- a) Regular Meeting Minutes of February 25, 2013

**10. OLD 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 one (1) year contract with options for years two (2) and three (3) with Brad Evans Excavating for the 2013 Concrete Repair and Replacement Work.

- Ordinance – Third Reading
- Motion – Adoption

- (2) Ordinance to authorize the City Manager to enter into a one (1) year contract with options for years two (2) and three (3) Innovative Concrete and Utility Construction, Inc. for the 2013 Sidewalk/Apron Replacement.

- 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 execute and submit an Ohio Public Works Commission/Clean Ohio Fund Green Space Conservation grant application for the Black Bottom Park Project.

- Ordinance – Second Reading

(C) **DEVELOPMENT SERVICES COMMITTEE**

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

(1) Ordinance to amend various sections of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

- Ordinance – Second Reading (awaiting recommendation from Planning Commission)

11. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**

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

(1) Simple Motion: Motion to approve a liquor permit application in the name of JM Bear A Touch of Class, LLC dba The Thirsty Turtle, 101 Bacher Square & Patio, Fairfield, OH 45014 (Permit Classes: D5 and D6).

(2) Simple Motion: Motion to approve a liquor permit application in the name of Fairfield Partners, Inc. dba LaRosa's, 5130 Camelot Drive, Fairfield, OH 45014 (Permit Classes: D2 and D2X).

(3) Ordinance to authorize the City Manager to enter into a contract with Rozzi's Famous Fireworks, Inc. for the annual Red, White and Kaboom Event.

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

(B) **PUBLIC WORKS COMMITTEE**

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

(1) Ordinance to authorize the City Manager to enter into a three (3) year contract with Scioto Services, LLC for janitorial services.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption
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(2) Ordinance to authorize the City Manager to enter into a contract with White Family Companies, Inc. for the purchase of seven (7) vehicles for use in the Parks, Utilities (Water and Sewer) and Public Works Departments and declaring an emergency.

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

(C) **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 its operations for the benefit of Fairfield seniors.
  - 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 its operations for the benefit of the Fairfield community.
  - 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 addendum to the contract with the American Federation of State, County and Municipal Employees (AFSCME), Council #8, Local 3646, 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
  
- (4) Appropriation Ordinance (Contractual Items) - \$176,381.00 for the purchase of vehicles for use in the Parks, Utilities (Water and Sewer) and Public Works Departments.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
  
- (5) Appropriation Ordinance (Non-Contractual Items) - \$7,950 for Well #5 maintenance at Water Treatment Plant; \$25,293 for Chevrolet Express passenger van for Parks Dept.
  - Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

## 12. Meeting Schedule

Saturday, March 9	Special Meeting, 9:00 AM at Municipal Building
Saturday, March 23	Special Meeting, 8:30 AM at 8870 N. Gilmore Road
Monday, March 25	Council-Manager Briefing, 5:30 p.m. (CIP Review); Regular Meeting, 7:00 p.m.

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

## 14. Adjournment