

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

MONDAY, MARCH 25, 2013

7:00 PM

MAYOR.....RONALD A. D'EPIFANIO
COUNCILMEMBER 1ST WARD.....ADAM B. JONES
COUNCILMEMBER 2ND WARD.....JEFFREY L. HOLTEGEL
COUNCILMEMBER 3RD WARD.....DEBBIE PENNINGTON
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.....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**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of March 11, 2013

10. **OLD BUSINESS**

(A) **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 – Third Reading
- Motion – Adoption

(B) **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) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**

Debbie Pennington, Chairman; Jeff Holtegel, Vice Chairman, Adam Jones, Member

- (1) **Simple Motion:** Boards & Commissions Appointments appoint the following residents to serve on Fairfield's boards and commissions **effective April 1, 2013:**

Don Hassler – Planning Commission (Term expiring 3/31/2017)
Lew Hollinger – Fair Housing Board (Term expiring 3/31/2016)
Scott Lepsky – Planning Commission (Term expiring 3/31/2017)
Ken McFarland – Fair Housing Board (Term expiring 3/31/2016)
Rebecca Montag – Environmental Commission (Term expiring 3/31/2016)
Robert Myron – Parks and Recreation Board (Term expiring 3/31/2016)
Chad Oberson – Board of Zoning Appeals (Term expiring 3/31/2018)
Kert Radel – Design Review Committee (Term expiring 3/31/2015)
Kari Russo – Civil Service Commission (Term expiring 3/31/2016)
James Schultheiss – Fair Housing Board (Term expiring 3/31/2016)
David Sheldrick – Cultural Arts Advisory Commission (Term expiring 3/31/2016)
Rodney Spencer – Parks and Recreation Board (Term expiring 3/31/2016)

(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 contract with Mount Pleasant Blacktopping for the Seward Road Improvements Project.

- 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 an addendum to the contract with the International Union of Operating Engineers, Local #20, AFL-CIO (IUOE), for wages, hours and terms and conditions of employment for the IUOE bargaining unit and declaring an emergency.

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

- (2) Appropriation Ordinance (Contractual Items) - \$1,600,000 for Seward Road project.

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

12. Meeting Schedule

Monday, April 8

Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Monday, April 22
Monday, May 13

Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

14. **Adjournment**