

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

**MONDAY, MARCH 26, 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**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of March 12, 2012

10. **OLD BUSINESS**

(A) **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 JCI Jones Chemicals, Inc. for purchase of chlorine for use at the Water Treatment Plant.
  - Ordinance – Third Reading
  - Motion – Adoption
- (2)  Ordinance to authorize the City Manager to enter into a three (3) year contract with Brentag Mid-South for purchase of hydrofluorosilic acid for use at the Water Treatment Plant..
  - Ordinance – Third Reading
  - Motion – Adoption

(B) **PUBLIC SAFETY COMMITTEE**

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

- (1)  An Ordinance to declare fifty (50) sets of personal protective equipment in the Fire Department as surplus and authorize the City Manager or designee to distribute the personal protective equipment to area vocational schools.

- Ordinance – Second Reading

(D) **FINANCE & BUDGET COMMITTEE**

**Tim Abbott, Chairman;** Terrence Senger, Vice Chairman, Michael Oler, Member

- (1)  An Ordinance to amend Section 181.01, entitled “Purpose”, of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the apportionment of the existing Municipal Income Tax.

- Ordinance – Second Reading

- (2)  A Resolution to direct the Butler County, Ohio Board of Elections to conduct an election with regard to the reapportionment of the existing Municipal Income Tax.

- Ordinance – Second Reading

## 11. NEW BUSINESS

(A) **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 Parkson Corporation for the purchase of replacement panel membranes in the aeration tanks at the Wastewater Treatment Plant and declaring an emergency.

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

(B) **PUBLIC SAFETY COMMITTEE**

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

- (1) Simple Motion: Motion requesting that ***no hearing be held*** on the liquor permit application in the name of TKC Management LLC DBA The Aviator, 5353 B Dixie Hwy, Fairfield, Ohio 45014 (Permit Classes: D1, D3, D3A).
- (2) Simple Motion: Motion requesting that ***no hearing be held*** on the liquor permit application in the name of Midwest Rentals LLC DBA Fairfield Mobil 401, 6477 Dixie Hwy, Fairfield, Ohio 45014 (Permit Classes: C1 and C2).
- (3) Simple Motion: Motion requesting that ***no hearing be held*** on the liquor permit application in the name of Lots of Asian Cuisine, 6600 C Dixie Hwy, Fairfield, Ohio 45014 (Permit Classes: D1 and D2).

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

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

- (1) Simple Motion: Motion appointing the following Fairfield residents to serve on Fairfield's Boards and Commissions effective April 1, 2012:

Mary Stier – Board of Building Appeals (Term expiring 3/31/2016)  
Dennis Miller – Board of Building Appeals (Term expiring 3/31/2016)  
Ron Siciliano – Board of Zoning Appeals (Term expiring 3/31/2017)  
Richard Fox – Civil Service Commission (Term expiring 3/31/2015)  
Darin Newcomer – Cultural Arts Commission (Term expiring 3/31/2015)  
Victoria Bailey – Cultural Arts Commission (Term expiring 3/31/2015)  
Veronica Craig – Environmental Commission (Term expiring 3/31/2015)  
Charlie Wolfe – Fair Housing Board (Term expiring 3/31/2015)  
Doug Davidson – Fair Housing Board (Term expiring 3/31/2015)  
Marty Judd – Parks & Recreation Board, Second Ward (Term expiring 3/31/2015)  
Bob Breen – Parks & Recreation Board, At-Large (Term expiring 3/31/2015)  
Bert Huffer – Design Review, At-Large (Term expiring 3/31/2014)  
Mark Koeninger – Design Review, Northwest Quadrant (Term expiring 3/31/2014)  
Stephanie Spurlock – Design Review, Southwest Quadrant (Term expiring 3/31/2014)

- (2) Simple Motion: Motion appointing the following Fairfield residents to serve for a four year term on the Traffic Advisory Committee effective immediately and expiring on December 31, 2015:

Marilyn Weigel – First Ward Representative  
Debbie Prazynski – Second Ward Representative  
Bruce McCormick – Third Ward Representative  
Steve Miller – Fourth Ward Representative

(D) **FINANCE & BUDGET COMMITTEE**

**Tim Abbott, Chairman;** Terrence Senger, Vice Chairman, Michael Oler, Member

- (1) Appropriation Ordinance (Contractual Item) - \$55,000 Wastewater Treatment Plan aeration tanks replacement panel membranes.

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

12. **Meeting Schedule**

Monday, April 9	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, April 23	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, May 14	Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

14. **Adjournment**