

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

MONDAY, May 12, 2014

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. **Public Hearing(s)**
7. **Special Presentations and Citizen Comments**
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of April 28, 2014
10. **OLD BUSINESS**
 - (A) **PUBLIC WORKS COMMITTEE**
Chad Oberson, Chairman; Mike Snyder, Vice Chairman, Bill Woeste, Member
 - (1)  Ordinance to authorize the City Manager to enter into a contract with Mount Pleasant Blacktopping for the 2014 Asphalt Paving and Resurfacing Project.
 - Ordinance – Second Reading
11. **NEW BUSINESS**
 - (A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**
Mike Snyder, Chairman; Bill Woeste, Vice Chairman, Debbie Pennington, Member
 - (1) Simple Motion: Motion to approve 2014 Summer Meeting Schedule for City Council Meetings.
 - (2) Simple Motion: Motion to appoint Lynda McGuire as Acting Clerk of Council on an as-needed basis.

(B) **PUBLIC UTILITIES COMMITTEE**

Marty Judd, Chairman; Chad Oberson, Vice Chairman, Adam Jones, Member

(1) Ordinance to authorize the City Manager to enter into a contract with Synagro Central, LLC. for disposal of biosolid materials from the Wastewater Treatment Plant.

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

(C) **PARKS, RECREATION AND ENVIRONMENT COMMITTEE**

Debbie Pennington, Chairman; Terry Senger, Vice Chairman, Marty Judd, Member

(1) Ordinance to authorize the City Manager to enter into an agreement with Century Equipment, Incorporated for the purchase of one (1) Toro Groundsmaster 5910 Mower.

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

(D) **PUBLIC WORKS COMMITTEE**

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

(1) Ordinance to declare sixteen (16) city motor vehicles, a generator and a tractor as surplus and authorize the City Manager to sell the motor vehicles, generator and tractor on govdeals.com.

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

(2) Resolution to allow the existing landscaping and parking area located at 6330 Pleasant Avenue (Ameristop Retail Center) to remain within the existing right-of-way for the project known as Pleasant Avenue Improvements and declaring an emergency.

- 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 agreement with Fuller Ford for the purchase of four (4) 4X4 trucks, two (2) dump trucks and one (1) Ford Police Interceptor Vehicle.

- 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 an agreement with Lebanon Ford for the purchase of five (5) Ford Police Interceptor Vehicles and one (1) Ford Fusion and declaring an emergency.

- Motion – Read by Title Only (Optional)

- Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (5) Ordinance to authorize the City Manager to enter into an agreement with Southeastern Equipment Company, Inc. for the purchase of a Case 721F Loader.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
- (6) Ordinance to authorize the City Manager to enter into an agreement with Deere and Company and MoTrim Inc. for the purchase of a John Deere 5085M 4X4 Utility Tractor with MoTrim Mower Attachments.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (7) Ordinance to authorize the City Manager to enter into an agreement with Rush Truck Centers for the purchase of a single axle dump truck and declaring an emergency.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (8) Ordinance to authorize the City Manager to enter into an agreement with Adleta Construction for the construction of the Ross Road/ Kenn Road Improvement project.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(E) **FINANCE & BUDGET COMMITTEE**

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

- (1) Contractual Appropriations - \$88,100 for Toro Groundsmaster 5910 mower; \$243,421 for vehicles and related equipment; \$227,847 for vehicles and related equipment; \$168,540 for Case 721F Loader; \$83,857 for John Deere 5085M 4X4 Utility Tractor with MoTrim Mower Attachments; \$84,573 for Single Axle Dump Truck; \$210,000 for Ross Road/Kenn Road Improvements.
- Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) Non-Contractual Appropriations - \$13,682 for Woods 15' Batwing Mower Deck (Parks); \$18,289 for 10 Variable Frequency Drives (Justice Center); \$9,771 for software and firmware for Johnson Controls Building Automation Software; \$45,700 for shingled roof at Fire Station 32 (Dixie Hwy) and miscellaneous repairs at all firehouses (Fire); \$11,365 for Kimco Salt Hopper (Street Department); \$30,000 for balcony and terrace improvements at the Community Arts Center; \$25,000 for Power Assisted Stair Chairs (Fire); \$25,000 for Self Contained Breathing Apparatus Test Equipment (Fire); \$20,900 for 3 printers (Finance); \$4,000 for software for

city business; \$25,462 for Bobcat Utility Vehicle with snow blower (Water); \$17,804 for sanitary sewer piping (Wastewater).

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

12. Meeting Schedule

Tuesday, May 27	Regular Meeting, 7:00 p.m.
Monday, June 9	Regular Meeting, 7:00 p.m.
Monday, July 14	Regular Meeting, 7:00 p.m.

13. Executive Session of Council (if needed)

14. Adjournment