

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

**MONDAY, MAY 14, 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**
  - a) Proclamation – Pete Groh, 100<sup>th</sup> Anniversary of Groh Farm
  - b) Proclamation – Fairfield Footlighters 10<sup>th</sup> Anniversary Season
8. **Mayor/Council Reports**
9. **Approval of Minutes**
  - a) Regular Meeting Minutes of April 23, 2012
10. **OLD BUSINESS**
  - (B) **PUBLIC SAFETY COMMITTEE**  
Mike Oler, Chairman; Debbie Pennington, Vice Chairman, Terry Senger, Member
    - (1) Ordinance to adopt a new subsection 517.01 (ggg) and a new section 517.16 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio relative to sweepstakes terminal devices.
      - Ordinance – Second Reading

11. NEW BUSINESS

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

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

- (1) **Simple Motion:** Motion to appoint the following residents to serve on the Cultural Arts Advisory Commission and the Environmental Commissions effective immediately.

Mitch Rhodus (term expiring December 31, 2015)  
Rebecca Montag (term expiring December 31, 2013)

(B) **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 Thomas & King Inc. DBA Applebees Neighborhood Grill & Bar, 5331 Pleasant Avenue, Fairfield, OH 45014 (Permit Classes: D5I and D6).

(C) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to execute a lease extension amendment with Red Spires Asset Sub, LLC for the tower on City land located on Joe Nuxhall Way.

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

(D) **FINANCE & BUDGET COMMITTEE**

**Tim Abbott, Chairman;** Terry Senger, Vice Chairman, Mike Oler, Member

- (1) Ordinance levying sidewalk assessments for the repair of sidewalks (including aprons) in the City of Fairfield, Ohio and declaring an emergency.

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

- (2) Appropriation Ordinance (Non-Contractual Items) - \$4,850 for professional engineering services to investigate critical water mains; \$9,400 purchase of flow monitoring equipment for use in Wastewater Division; \$8,000 water main line valve installation at South Gilmore Road and Kolb Drive; \$19,000 for solar recycling compactor units for use throughout the parks system.

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

**12. Meeting Schedule**

Tuesday, May 29                      Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

*Summer Schedule:*

Monday, June 11                      Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Monday, July 9                        Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Monday, August 13                    Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

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

**14. Adjournment**