

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

TUESDAY, MAY 29, 2012

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.....ANGELA J. JOLIVETTE
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**
 - a) Proclamation – Doctor Stan Goodman
 - b) Presentation – Butler County Developmental Disabilities
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Special Meeting Minutes of May 12, 2012
 - b) Regular Meeting Minutes of May 14, 2012
10. **OLD BUSINESS**
 - (A) **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 – Third Reading
 - Motion – Adoption

(B) **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.
 - Ordinance – Second Reading

11. NEW BUSINESS

(A) **COMMUNITY & PUBLIC RELATIONS COMMITTEE**
Debbie Pennington, Chairman; Jeff Holtegel, Vice Chairman, Adam Jones, Member

- (1) Simple Motion: Simple Motion appointing Alisha Wilson as the Clerk of Council effective June 4, 2012.

(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 JDM Entertainment LLC, Cincinnati Mills Mall, 125 Cincinnati Mills Drive 2nd Floor, Fairfield, OH 45014 (Permit Classes: D5B and D6).

(C) **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 the John R. Jurgensen Company for the 2012 Street Repair and Resurfacing Program.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption
- (2) Ordinance to declare 1,414 tons of salt as surplus and to authorize the City Manager to sell up to 1,414 tons of salt to the City of Forest Park at the current invoiced price of \$65.89 per ton.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(D) **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 Adgo, Inc. for the Wastewater Treatment Plant SCADA Improvements.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading

(E) **FINANCE & BUDGET COMMITTEE**

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

(1) Ordinance to reconcile accounts.

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

(2) Appropriation Ordinance (Non-Contractual Items) - \$5,300 for Hatton Park/Joe Nuxhall Miracle League Fields Project signage; \$8,200 re-locate overhead fiber optic cables and coaxial cables to an underground conduit at the Municipal Building; \$24,500 purchase of fire hose and related equipment for the Fire Department; and \$20,000 material and labor to connect Fire Houses 32 and 33 to the City's computer network.

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

(3) Appropriation Ordinance (Contractual Items) - \$363,000 for Wastewater Treatment Plant SCADA Improvements; and \$480,000 for 2012 Street Repair and Resurfacing Program.

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

12. Meeting Schedule

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