

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

MONDAY, NOVEMBER 11, 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 October 28, 2013

10. OLD BUSINESS

- (A) **PUBLIC WORKS COMMITTEE**
Tim Meyers, Chairman; Michael Oler, Vice Chairman, Tim Abbott, Member

- (1)  Resolution requesting the State of Ohio Director of Transportation to modify the speed limit on Pleasant Avenue (US 127) beginning at John Gray Road and ending at Hunter Road.

- 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 approving the proposed City Council meeting schedule for November and December, 2013 as outlined in the Council Communication 11(A)(1) dated November 11, 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 Strike Bowling, LLC dba Game of Fairfield, 5181 Dixie Highway, Fairfield, OH 45014 (Permit Classes: D1, D2, D3, D3A and D6).
- (2) Ordinance to authorize the City Manager to enter into an agreement for indigent legal representation for 2013 in the Fairfield Municipal Court with the Butler County Public Defender Commission/Butler County Board of Commissioners and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(C) **PUBLIC UTILITIES COMMITTEE**

Adam Jones, Chairman; Tim Meyers, Vice Chairman, Jeff Holtegel, Member

- (1) Resolution authorizing the City Manager to execute and file an application with the Ohio Environmental Protection Agency for renewal of a permit under the National Pollutant Discharge Elimination System (NPDES) for the Wastewater Treatment Plant.
 - Motion – Read by Title Only (Optional)
 - Resolution – First Reading
- (2) Ordinance to authorize the City Manager to enter into a contract with Welsh Excavation Co., Inc. for the replacement of the Crestwood Lane Pressure Reducing Station.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(D) **PUBLIC WORKS COMMITTEE**

Tim Meyers, Chairman; Michael Oler, Vice Chairman, Tim Abbott, Member

- (1) Ordinance to authorize the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT) for the Pleasant Avenue Improvements – John Gray Road to Augusta Boulevard and declaring an emergency.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

(E) **FINANCE & BUDGET COMMITTEE**

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

- (1) Appropriation Ordinance (Contractual Items) - \$85,000 for replacement of Crestwood Lane Pressure Reducing Station.
 - Motion – Read by Title Only (Optional)
 - Ordinance – First Reading
 - Motion – Suspend Second and Third Readings
 - Motion – Adoption

- (2) Appropriation Ordinance (Non-Contractual Items) - \$29,000 for North Trace Clubhouse Kitchen Remodel; \$15,750 for improvements at Creekside Park.

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

12. Meeting Schedule

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| Monday, November 25 | Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m. |
| Monday, December 2 | Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m. |
| Monday, December 9 | Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m. |

13. Executive Session of Council (if needed)

14. Adjournment