

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

**MONDAY, NOVEMBER 22, 2010**

**7:00 PM**

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MAYOR.....RONALD A. D'EPIFANIO  
COUNCILMEMBER 1<sup>ST</sup> WARD.....MICHAEL SNYDER  
COUNCILMEMBER 2<sup>ND</sup> WARD.....MARTY JUDD  
COUNCILMEMBER 3<sup>RD</sup> WARD.....MITCH RHODUS  
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. JOHNS  
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 of November 8, 2010

10. **OLD BUSINESS**

(A) **PUBLIC SAFETY COMMITTEE**  
**Mike Oler, Chairman; Marty Judd, Vice Chairman; Mitch Rhodus, Member**

- (1)  Ordinance to amend various sections of the Traffic and General Offenses Codes of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.

- Ordinance – Second Reading

(B) **PUBLIC WORKS COMMITTEE**

**Marty Judd, Chairman;** Mike Oler, Vice Chairman; Tim Abbott, Member

- (1)  A Resolution for an agreement between the City of Fairfield and the City of Forest Park to maintain aesthetic improvements to the bridge over IR-275 at Exit 39 (Winton/Gilmore), PID NO. 83469 - HAM/BUT CR 239-9.49.
- Ordinance – Second Reading

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1)  Ordinance to amend subsection 953.01 (a) of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, relative to the service fees for residential garbage and solid waste collection and recycling.
- Ordinance – Second Reading
  - Motion – Suspend Third Reading
  - Motion – Adoption
- (2)  Ordinance to amend section 925.08 (a)(5) of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, relative to the sanitary sewer irrigation credit.
- Ordinance – Second Reading

11. **NEW BUSINESS**

(A) **PARKS, RECREATION & ENVIRONMENT COMMITTEE**

**Tim Meyers, Chairman;** Mitch Rhodus, Vice Chairman; Mike Snyder, Member

- (1) Ordinance to authorize the City Manager to execute and submit an Ohio Department of Natural Resources/Division of Forestry grant application for the Ash Removal and Canopy Restoration Grant Program and declaring an emergency.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion - Adoption

(B) **DEVELOPMENT SERVICES COMMITTEE**

**Mitch Rhodus, Chairman;** Mike Snyder, Vice Chairman; Tim Meyers, Member

- (1) Ordinance to authorize the City Manager to execute a Professional Services Contract with the Fairfield Chamber of Commerce.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading

- (2) Ordinance to accept and approve the recommendations of the City of Fairfield Tax Incentive Review Council and to authorize the City Manager to implement the same and enter into an amended Community Reinvestment Area Agreement with Iwata Bolt USA, Inc and the Fairfield City School District and declaring an emergency.

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

(C) **PUBLIC WORKS COMMITTEE**

**Marty Judd, Chairman;** Michael Oler, Vice Chairman, Tim Abbott, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with Brian Brothers for interior work at the Public Works facility garages.

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

- (2) Ordinance to authorize the City Manager to enter into an agreement with ODOT for the Exit 39 – South Gilmore/Winton Road Improvements referred to by ODOT as Ham/BUT CR239-9.49 (PID #83469).

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

(D) **PUBLIC SAFETY COMMITTEE**

**Michael Oler, Chairman;** Marty Judd, Vice Chairman, Mitch Rhodus, Member

- (1) Ordinance to authorize the City Manager to enter into a contract with Vigil Vanguard, Inc. for the purchase of a driver training and evaluation system 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;** Terrence Senger, Vice Chairman, Michael Oler, Member

- (1) Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio, to repeal Ordinance No. 32-10 and all amendments thereto and declaring an emergency.

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

- (2) Ordinance to establish salaries and hourly rates for certain salaried and hourly employees of the City of Fairfield, Ohio and to authorize and limit the numbers of types of certain employees, to repeal Ordinance No. 23-10 and all amendments thereto and declaring an emergency.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (3) Appropriation Ordinance (Reconcile Accounts) – See ordinance for details.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (4) Appropriation Ordinance (Non-contractual Items) - \$14,000 sanitary sewer manhole casting adjustments; \$20,000 asphalt repairs to repair roadway areas; \$9,300 equipment for one police vehicle; \$5,200 software package service support and upgrade rights; and \$287,470 purchase of real estate for Exit 39 – South Gilmore/Winton road Improvements (under existing agreement).
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption
- (5) Appropriation Ordinance (Contractual Items) - \$79,000 interior painting of the Public Works facility garages; \$60,000 driver training and evaluation system; and \$19,000 2011 Chamber of Commerce Platinum Sponsorship Program.
- Motion – Read by Title Only (Optional)
  - Ordinance – First Reading
  - Motion – Suspend Second and Third Readings
  - Motion – Adoption

## 12. Meeting Schedule

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| Saturday, December 4 | Special Meeting – Council Retreat, 9:00 AM; Fairfield Municipal Building, Room 119 |
| Monday, December 6   | Council-Manager Briefing (2011 Budget Review), 5 p.m.; Regular Meeting, 7 p.m.     |
| Monday, December 13  | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.                          |

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

## 14. Adjournment