

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

TUESDAY, OCTOBER 15, 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**
 - a) United States Post Office Breast Cancer Awareness Proclamation - Valerie Raynes, Hamilton/Fairfield Postmaster, and Ronald Stroman, US Deputy Postmaster General
 - b) Gilbert Lanham, Butler County Board of Developmental Disabilities
 - c) Fairfield City Schools Bond Issue - Paul Otten, Superintendent, and Carrie O'Neal
8. **Mayor/Council Reports**
9. **Approval of Minutes**
 - a) Regular Meeting Minutes of September 23, 2013
10. **OLD BUSINESS**
 - (A) **DEVELOPMENT SERVICES COMMITTEE**
Jeff Holtegel, Chairman; Tim Abbott, Vice Chairman, Tim Meyers, Member
 - (1)  Ordinance amending Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map by approving the revised concept and final development plan for the Meijer-Gilmore Road Planned Unit Development.
 - Ordinance – Second Reading
 - (B) **PUBLIC WORKS COMMITTEE**
Tim Meyers, Chairman; Michael Oler, Vice Chairman, Tim Abbott, Member

- (1)  Ordinance accepting public improvements and releasing the maintenance bond for the Bluffs of Harbin Subdivision (Park Place).

- Ordinance – Second Reading

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

- Motion – Table pending Council-Manager Briefing on October 28, 2013

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

Terry Senger, Chairman; Adam Jones, Vice Chairman, Debbie Pennington, Member

- (1)  Ordinance to authorize the City Manager to enter into an agreement with Fairfield Optimist Club, Inc. for the operation of an amateur soccer program.

- Ordinance – Second Reading

11. NEW BUSINESS

(A) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to execute the FY 2013 Community Development Block Grant (CDBG) application and agreement and declaring an emergency.

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

(B) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to execute a change order to the contract with Smithcorp, Inc. for additional water line repairs 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**

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

- (1) Ordinance to authorize the City Manager to execute a contract with LJB, Inc. for detailed engineering tasks for the Route 4 & Holden Improvement Project and declaring an emergency.

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

- (2) Ordinance to declare one (1) city vehicle and a lawn mower as surplus and authorize the City Manager to sell the vehicle and lawn mower on GovDeals.com.

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

(D) **FINANCE & BUDGET COMMITTEE**

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

(1) Resolution in support of Issue #8, The Fairfield City School Bond Issue, on the November 5, 2013 ballot.

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

(2) Ordinance to reconcile accounts.

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

(3) 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 and types of certain employees, to repeal Ordinance No. 31-13 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

(4) Appropriation Ordinance (Contractual Items) - \$27,500 for Smithcorp, Inc. contract change order for water main improvements at Winton and Mack Road; \$204,353 for contract with LJB, Inc. for detailed engineering for Route 4 & Holden Improvement Project.

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

(5) Appropriation Ordinance (Non-Contractual Items) - \$7,355 for additional security improvements for Public Works, Fire Department, and Public Utilities Department; \$14,500 for purchase of a 2013 Toro Z Master 6000 mower and snow blower attachment for Street Division; \$10,200 for Water Plant roof replacement; \$2,857 for purchase of a Cisco Ethernet Switch for security system at Public Utilities Campus.

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

12. Meeting Schedule

Monday, October 28

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

Monday, November 11 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, November 25 Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.

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

14. **Adjournment**