

**CITY OF FAIRFIELD, OHIO  
CITY COUNCIL AGENDA  
FAIRFIELD COMMUNITY ARTS CENTER  
411 WESSEL DRIVE  
FAIRFIELD, OHIO 45014**

**MONDAY, APRIL 13, 2009**

**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.....DENA C. MORSCH  
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 (includes Prayer/Pledge of Allegiance/Roll Call/Agenda Modifications/Executive Session Requests)**

**2. Public Hearing(s)**

- **Joint Economic Development District with West Chester Twp. – Tim Bachman, Development Services Director**
- **Pleasant Meadows Planned Unit Development (Group Home for Adults licensed by MRDD)**

**3. Special Presentations and Citizen Comments**

- **Presentation of Letter Carriers' Food Drive Day Proclamation**
- **Presentation of Eagle Scout Proclamation**

**4. Mayor/Council Reports**

**5. Approval of Minutes**

- Regular Meeting of March 23, 2009

**6. OLD BUSINESS**

(A) **PUBLIC WORKS COMMITTEE**

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

- (1)  Ordinance to authorize the City Manager to enter into a three (3) year contract with an option of two (2) additional years with Contract Sweepers and Equipment Company for the purpose of street sweeping services.

- Ordinance – Second Reading

(B) **DEVELOPMENT SERVICES COMMITTEE**

**Terry Senger, Chairman;** Mike Snyder, 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 concept and final development plan for the Pleasant Meadows Planned Unit Development.

- Ordinance – defer second reading pending Planning Commission's recommendation

 **Previously read by title only**

- (2)  Ordinance authorizing and approving a directional sign for Wake Nation Holdings LLC, located at the intersection of Joe Nuxhall Way and River Road.
- Ordinance – Second Reading
- (3)  Ordinance to authorize the City Manager to enter into a right of entry agreement with Fair Plaza Center, LLC and Neyer Properties Acquisitions.
- Ordinance – Second Reading

## 7. NEW BUSINESS

(A) **PUBLIC SAFETY COMMITTEE**

**Mike Oler, Chairman;** Marty Judd, Vice Chairman; Terry Senger, Member

- (1) Resolution objecting to the renewal of the liquor permit for 1125, Inc., doing business as Hide A Way Lounge and declaring an emergency.
- Resolution – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion - Adoption
- (2) Resolution objecting to the renewal of the liquor permit for Cardi's Entertainment, LLC, doing business as Cardi's Bar & Grill and declaring an emergency.
- Resolution – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion - Adoption
- (3) Simple Motion: Motion requesting that *no hearing be held* on the liquor permit application in the name of Green Plantain LLP, 6679 Dixie Highway, Suite G (Permit Class: D1, D2, and D3).
- (4) Ordinance to authorize the City Manager to enter into an agreement with Butler County; the City of Hamilton, City of Middletown, City of Monroe, City of Oxford, Fairfield Township, Lemon Township, and West Chester Township for receipt of Justice Assistance Grant (JAG) Awards and declaring an emergency.
- Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption

- (5) Ordinance to authorize the City Manager to enter into a contract with Bob Ross Buick-GMC Truck for the purchase of one (1) GMC Sierra 2500HD, 4-Wheel Drive, Extended Cab pick-up truck and declaring an emergency.

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

- (6) Ordinance to authorize the City Manager to enter into a Participation Agreement with Butler County to permit the police and fire departments to use the Public Safety Radio System.

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

(B) **PUBLIC WORKS COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Northwest Consultants, Inc. for the design of the Seward Road Widening – Port Union Road to Union Centre/Symmes Road Project.

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

- (2) Ordinance to authorize the City Manger to enter into a contract with Capital Electric Line Builders, Inc. for the Mack Road @ CFC Driveway Traffic Signal Upgrade.

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

- (3) Ordinance to authorize the City Manager to enter into a contract with Bob Ross Buick-GMC Truck for the purchase of one (1) GMC Sierra, 3500HD, 2-Wheel Drive Cab & Chassis pick-up truck and declaring an emergency.

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

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

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

- (1) Simple Motion: Motion reappointing Fairfield resident Dan Murray to the Wellhead Protection Appeals Board for a term of office effective January 1, 2009 through December 31, 2011.

(D) **PUBLIC UTILITIES COMMITTEE**

**Mitch Rhodus, Chairman;** Tim Meyers, Vice Chairman; Marty Judd, Chairman

- (1) Ordinance to authorize the City Manager to enter into a contract with GRW Engineers, Inc. for the replacement and upgrade of the HVAC system to the maintenance buildings at the Wastewater Treatment Plant.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  
- (2) Ordinance to authorize the City Manager to enter into a contract with Bob Ross Buick-GMC Truck for the purchase of one (1) GMC Sierra, 3500HD, 4-Wheel Drive Regular Cab & Chassis (Gas Engine) pick-up truck and declaring an emergency.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption

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

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Century Equipment, Inc. for the purchase of one (1) Toro Reel Master 5410 Fairway Mower for the Golf Maintenance Division.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption

(F) **DEVELOPMENT SERVICE COMMITTEE**

**Terry Senger, Chairman;** Mike Snyder, Vice Chairman; Tim Meyers, Member

- (1) Resolution encouraging residents, visitors and businesses to “Explore Route 4”.
  - Resolution – Read by Title Only (Optional)
  - Motion – First Reading
  
- (2) An Ordinance approving the West Chester Township JEDD-I Joint Economic Development District Contract and declaring an emergency.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption

- (3) 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 Concept and Final Development Plan for the River Road Planned Unit Development.

- Ordinance – Read by Title Only (Optional)
- Motion – First Reading
- *Schedule Joint Public Hearing for May 11 at 7:00 p.m.*

- (4) Ordinance amending Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, Section 1141.02, the City of Fairfield, Ohio, Zoning Map.

- Ordinance – Read by Title Only (Optional)
- Motion – First Reading
- *Schedule Joint Public Hearing for May 11 at 7:00 p.m.*

(G) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance establishing salaries for certain exempt and salaried employees of the City of Fairfield, Ohio and repealing previous ordinances and declaring an emergency.

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

- (2) Resolution to approve and adopt the City of Fairfield, Ohio 2009-2013 Capital Improvement Program.

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

- (3) Appropriation Ordinance (Contractual Items) – \$60,280 design of Seward Road Widening-Port Union Road to Union Centre/Symmes Road Project; \$46,043 Mack Road @ CFC Driveway Traffic Signal Upgrade; \$36,500 replace and upgrade heating system/maintenance buildings at the Wastewater Treatment Plant; \$32,447 pick-up truck/Water Division; \$40,289 pick-up truck for Animal Control/Police Department; \$35,725 fairway mower/Golf Maintenance Division; \$44,765 pick-up truck/Street Division.

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

- (4) Appropriation Ordinance (Non-Contractual Items) - \$452,162 River Road Bridge Replacement Project (Fairfield/BCEO joint project); \$100,000 drainage repairs and improvements (under existing contract); \$20,000 fencing at Waterworks Park; \$13,000 construction assistance/creek stabilization on Banker Drive; \$2,570 purchase of 52" side discharge deck mower/Parks Maintenance Division; \$7,360 purchase of 52" turbo force deck mower/Parks Maintenance Division; \$5,825 two (2) 72" side discharge mower decks/Parks Maintenance Division; \$11,610 Workman utility vehicle/Parks Maintenance Division; \$11,000 purchase and installation of equipment for high service pumps at the Water Treatment Plant; \$24,950 upgrade of equipment for existing phone system; \$50,000 additional radio system equipment and accessories needed for the Fire Department; \$24,449 air purification system for apparatus bay/Fire Headquarters.

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

8. Meeting Notice

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| Monday, April 27 | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.                   |
| Monday, May 11   | Council-Manager Briefing, 6 p.m.; Public Hearings & Regular Meeting, 7 p.m. |
| Tuesday, May 26  | Council-Manager Briefing, 6 p.m.; Public Hearing & Regular Meeting, 7 p.m.  |

Summer Meeting Schedule

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| <i>Monday, June 8</i>    | <i>Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.</i> |
| <i>Monday, July 13</i>   | <i>Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.</i> |
| <i>Monday, August 10</i> | <i>Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.</i> |

9. Executive Session of Council (if needed)

10. Adjournment