

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

MONDAY, APRIL 27, 2009

7:00 PM

MAYOR.....RONALD A. D'EPIFANIO
COUNCILMEMBER 1ST WARD.....MICHAEL SNYDER
COUNCILMEMBER 2ND WARD.....MARTY JUDD
COUNCILMEMBER 3RD WARD.....MITCH RHODUS
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.....DENA C. MORSCH
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 (includes Prayer/Pledge of Allegiance/Roll Call/Agenda Modifications/Executive Session Requests)

2. Public Hearing(s)

3. Special Presentations and Citizen Comments

- Presentation of Military Proclamation to Alexander Woeste
- Presentation of Employee STAR Awards
- Presentation of Proclamation for Building Safety Week

4. Mayor/Council Reports

5. Approval of Minutes

- Regular Meeting of April 13, 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 – Third Reading
- Motion – Adoption

(2)  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 – Second Reading

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

- Ordinance – Second Reading

 **Previously read by title only**

(B) **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 – Second Reading

(C) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1)  An Ordinance approving the West Chester Township JEDD-I Joint Economic Development District Contract and declaring an emergency.

- Ordinance – Second Reading

- (2)  Ordinance to authorize the City Manager to enter into a right of entry agreement with Fair Plaza Center, LLC and Neyer Properties Acquisitions.

- Ordinance – Third Reading
- 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 Pleasant Meadows Planned Unit Development.

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

- (4)  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 – defer second reading pending a Joint Public Hearing on May 11 at 7:00 p.m.

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

- Ordinance – defer second reading pending a Joint Public Hearing on May 11 at 7:00 p.m.

7. NEW 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 Final Legislation Agreement with the Ohio Department of Transportation for the Central Traffic System project and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

- (2) Ordinance to authorize the City Manager to enter into a contract with Mt. Pleasant Blacktopping Company for the River Road Widening Project adjacent to the Bolton Water Plant and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

- (3) Ordinance to authorize the City Manager to enter into a contract with Great Lakes Service & Supplies, Inc. for the purchase of a storm water camera, installation and related equipment and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading
 - Motion – Suspending Second and Third Readings
 - Motion – Adoption

- (4) Ordinance to authorize the City Manager to accept easements for the Port Union Road Storm Sewer Detention Basin from the Fairfield City School District and Aurgroup Credit Union and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading

- (5) Ordinance to authorize the City Manager to enter into an agreement with Performance Automotive Group for partial reimbursement of the Port Union Road Storm Sewer Detention Basin Project and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading

- (6) Ordinance to authorize the City Manager to enter into a contract with Broshear Contractors for the Port Union Road Storm Sewer and Detention Basin project and declaring an emergency.
 - Ordinance – Read by Title Only (Optional)
 - Motion – First Reading

(B) **PUBLIC SAFETY COMMITTEE**

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

- (1) Simple Motion: Motion requesting *that no hearing be held* on the liquor permit application in the name of Eric Boepler Family Limited Partnership, DBA Cheap Shots, 4737 Dixie Highway (Permit Class: D5/D6).

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

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

- (1) Simple Motion: Motion to appoint Kert Radel as the southeast quadrant representative to the Design Review Committee.

- (2) Simple Motion: Motion to appoint Duane Roebuck as first representative to the Charter Review Commission.

- (3) Ordinance to authorize the City Manager to enter into a contract with Audio Visual Impact, Inc. for general communications and public relations services and declaring an emergency.

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

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

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

- (1) Ordinance amending Chapter 170 of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio, to change the name of the “Environmental Resources and Community Forest Commission” to “Environmental Commission”.

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

(E) **PUBLIC UTILITIES COMMITTEE**

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

- (1) Ordinance to authorize the City Manager to enter into a contract with Miami Valley International Trucks, Inc. for the purchase of one single-axle cab and chassis for the Water Division.

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

- (2) Ordinance to authorize the City Manager to amend and extend the contract with Rock River Construction LTD for the Hicks Manor Subdivision Water Line Replacement Project, Phase Three and declaring an emergency.

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

(F) **FINANCE & BUDGET COMMITTEE**

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

(1) Resolution adopting an Identity Theft Policy (3-8) and declaring an emergency.

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

(2) An Ordinance providing for the issuance of not to exceed \$2,495,000 of bonds by the City of Fairfield, Ohio, for the purpose of refunding water system mortgage revenue bonds in the City, authorizing an official statement, and declaring an emergency.

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

(3) An Ordinance providing for the issuance of not to exceed \$2,765,000 of bonds by the City of Fairfield, Ohio for the purpose of refunding various purpose bonds in the City, authorizing an official statement, and declaring an emergency.

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

(4) An Ordinance providing for the issuance of not to exceed \$5,260,000 of bonds by the City of Fairfield, Ohio, for various purposes in the City, and declaring an emergency.

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

(5) Appropriation Ordinance (Contractual Items) – \$408,100 Central Traffic Signal System; \$318,410 River Road Widening project; \$81,069 one (1) 177” Wheel Base Single-Axle Cab & Chassis for the Water Division; \$55,000 storm sewer camera and equipment; \$741,882 Hicks Manor Subdivision Water Line Replacement, Phase 3.

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

- (6) Appropriation Ordinance (Non-Contractual Items) - \$10,929 design of Ross Road/Kenn Road Project; \$8,855 traffic signal design for Port Union Road/Thunderbird Lane; \$14,190 traffic signal upgrade design for Symmes Road and N. Gilmore Road; \$45,000 various NPDES Phase II expenses; \$15,000 school zone flasher upgrade; \$10,950 sign reflectometer; \$17,185 replacement traffic control cabinet-Rte. 4 and Fairfield Crossing; \$10,000 TimeClock Plus hardware/software for the Public Works Department; \$11,000 replacement mini-cam inspection equipment/Wastewater Division; \$14,500 overhaul of channel grinder/Wastewater Division; \$8,000 root treatments of main public sewer lines; \$10,400 furniture of Council Chambers; \$12,710 purchase of lawnmower parts/Parks Maintenance Division; \$12,275 aquatic play feature/Aquatic Center; \$9,165 turf aerator/Park Maintenance Division; \$18,000 renovation of catering kitchen/Community Arts Center; \$18,070 replacement theater lighting/Community Arts Center; \$18,700 spray feature/Aquatic Center.

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

8. Meeting Notice

Monday, May 11
Tuesday, May 26

Council-Manager Briefing, 6 p.m.; Two Joint Public Hearings & Regular Meeting, 7 p.m.
Council-Manager Briefing, 6 p.m.; Public Hearing & Regular Meeting, 7 p.m.

Summer Meeting Schedule

Monday, June 8

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

Monday, July 13

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

Monday, August 10

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

9. Executive Session of Council (if needed)

10. Adjournment