

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

**MONDAY, OCTOBER 26, 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.....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 (includes Prayer/Pledge of Allegiance/Roll Call/Agenda Modifications/Executive Session Requests)**

**2. Public Hearing(s)**

- Rezoning of part lot 354 for Creekside Manor Planned Unit Development

**3. Special Presentations and Citizen Comments**

**4. Mayor/Council Reports**

**5. Approval of Minutes**

- Regular Meeting of October 13, 2009

**6. OLD BUSINESS**

**(A) DEVELOPMENT SERVICES COMMITTEE**

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

- (1)  Ordinance to authorize the City Manager to enter into an Income Tax Administration Agreement with the West Chester Township JEDD-1 Joint Economic Development District and declaring an emergency.

- Ordinance - Third Reading
- Motion - Adoption

- (2)  Ordinance to authorize the City Manager to execute a Patterson Drive Redevelopment Easement Agreement with Neyer Properties Acquisitions Ltd. And Fair Plaza Center LLC.

- Ordinance - Third Reading
- Motion - Adoption

- (3)  Ordinance implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the North Town Center Community Reinvestment Area in the City of Fairfield, Ohio, designating a housing officer to administer the program, and creating a Community Investment Housing Council and a Tax Incentive Review Council.

- Ordinance - Third Reading
- Motion - Adoption

- (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 plan for the Creekside Manor Planned Unit Development.

- Ordinance – Defer Second Reading pending Planning Commission’s recommendation

(B) **PARKS & RECREATION & ENVIRONMENT COMMITTEE**

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

- (1)  Ordinance to authorize the City Manager to enter into an agreement with Robert P. O’Brien Enterprises, Incorporated DBA Shamrock Enterprises for the construction of the Fairfield Aquatic Center Spray Ground.

- Ordinance - Third Reading
- Motion - Adoption

 **Previously Read by Title Only**

7. **NEW BUSINESS**

(A) **DEVELOPMENT SERVICES COMMITTEE**

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

- (1) Ordinance to adopt the 20 Year Comprehensive Plan of the City of Fairfield, Ohio dated October, 2009 and include it as a part of the official comprehensive plan of the City of Fairfield, Ohio pursuant to §8.01(C)(2) of the Fairfield City Charter.

- Ordinance – Read by Title Only (Optional)
- Motion – First Reading
- Schedule Joint Public Hearing for Monday, November 9, 2009 at 7:00 p.m.

(B) **PUBLIC SAFETY COMMITTEE**

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

- (1) Liquor Permit: Motion requesting that *no hearing be held* on the liquor permit application in the name of VFW Post 1069 Campbell Gard DBA VFW Post 1069, 465 Patterson Blvd., Fairfield, OH 45014 (Permit Class: D4 and D6).
- (2) Liquor Permit: Motion requesting that *no hearing be held* on the liquor permit application in the name of Ohio CVS Stores LLC DBA CVS Pharmacy 6080, 590 Nilles Rd, Fairfield, OH 45014 (Permit Class: C1).

(C) **FINANCE & BUDGET COMMITTEE**

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

- (1) Appropriation Ordinance (Non-Contractual Items) - \$25,000 Fire Department personal protective equipment; and \$6,774 for emergency generators for traffic signals.

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

8. **Meeting Schedule**

Monday, November 9	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, November 23	Council-Manager Briefing, 5 p.m.; Regular Meeting, 7 p.m.
Monday, December 7	Council-Manager Briefing, 5 p.m.; Regular Meeting, 7 p.m.

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

10. **Adjournment**