

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

**MONDAY, SEPTEMBER 28, 2009**

**7:00 PM**

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MAYOR.....RONALD A. D'EIFANIO  
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)**

**3. Special Presentations and Citizen Comments**

- Trophy Presentation to Field of Dreams – Steve Smith
- Proclamation Presentation - Senior Airman Matthew Doxsey

**4. Mayor/Council Reports**

**5. Approval of Minutes**

- Regular Meeting of September 14, 2009

**6. OLD BUSINESS**

**(A) DEVELOPMENT SERVICES COMMITTEE**

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

- (1)  Ordinance authorizing 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 – Second Reading
- Motion – Adoption

**(B) FINANCE & BUDGET COMMITTEE**

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

- (1)  Ordinance to repeal sections 143.04 and 143.08 and to amend sections 145.01, 145.02, 145.04 and 145.05 of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio, relative to the City Civil Service Ordinances pursuant to § 8.04 (E) of the Fairfield City Charter.

- Ordinance – Second Reading
- Motion – Adoption

 **Previously Read by Title Only**

7. **NEW BUSINESS**

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

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

- (1) Simple Motion: Motion to appoint Chad Oberson to the Board of Zoning Appeals for a term of office commencing September 28, 2009 and expiring on March 31, 2013.

(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 Stantec Consulting Services Inc. for 2009 flood zone surveys for Letters of Map Amendment and declaring an emergency.

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

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

(D) **DEVELOPMENT SERVICES COMMITTEE**

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

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

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

(E) **FINANCE & BUDGET COMMITTEE**

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

- (1) Ordinance declaring certain obsolete computer and other electronic equipment as surplus and authorizing an agreement with Possitivity Green for its disposal.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption
  
- (2) Resolution accepting the amounts and rates as determined by the Butler County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption
  
- (3) Appropriation Ordinance (Contractual Items) - \$286,800 for construction of Fairfield Aquatic Center Spray Ground; and 65,500 for 2009 flood zone surveys for Letters of Map Amendment (LOMA's).
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption
  
- (4) Appropriation Ordinance (Non-Contractual Items) - \$15,000 for initial engineering work for the 2010 critical needs assessment for Route 4/Gilmore/Ross Road water main improvements; \$15,000 for labor and materials for the Home Rehabilitation Program;
  - Ordinance – Read by Title Only (Optional)
  - Motion – First Reading
  - Motion – Suspending Second and Third Readings
  - Motion – Adoption

8. **Meeting Schedule**

Tuesday, October 13	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, October 26	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.
Monday, November 9	Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m.

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

10. **Adjournment**