

MINUTES
REGULAR MEETING OF COUNCIL
MARCH 25, 2013

Call to Order

Mayor Ronald A. D'Epifanio called the Regular Meeting of Council to order at 7:00 PM at the Fairfield Municipal Building, 5350 Pleasant Avenue.

Prayer/Pledge of Allegiance

Councilmember Jones led in prayer and Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Councilmember Holtegel, Councilmember Pennington, Councilmember Senger, Councilmember Abbott, Councilmember Oler, and Councilmember Jones.

Councilmember Holtegel, seconded by Councilmember Oler, moved to excuse Councilmember Meyers. Motion carried 6-0.

Agenda Modifications

Executive Session Requests

Councilmember Pennington, seconded by Councilmember Oler, made a motion for an executive session for employment and compensation of personnel. Motion carried 6-0.

Public Hearing(s)

Special Presentations and Citizen Comments

Mayor D'Epifanio presented a proclamation to Dakota Sizemore for his outstanding academic and athletic accomplishments. He stated that Dakota is a great role model for other youth in the Fairfield community. Dakota's parents are Fairfield graduates and were also very active in sports.

Mayor/Council Reports

Councilmember Abbott commented that the CIP (Capital Improvement Plan) budget was reviewed in the 5:30 PM meeting tonight and thanked the staff for their hard work and the detail contained in that review.

Councilmember Senger commented that the Fairfield Aquatic Center staff have received the prestigious Gold Aquatic Safety Award for exceeding qualifications for safety in 2012. He congratulated the staff and thanked Parks and Recreation Director Jim Bell for his leadership of the department.

Councilmember Pennington commented that the Boards & Commissions appointments have been finalized and are on the agenda for approval tonight.

Councilmember Jones congratulated Public Utilities Director Dave Crouch, who has been asked to train to become an accreditation team review member with the APWA, American Public Works Association.

Mayor D'Epifanio congratulated City Manager Pizzano on his recent Ohio City/County Management

Association's 2013 Achievement Award. He thanked City Manager Pizzano for his time with the city and noted that it far exceeds the average term of service for the position.

Approval of Minutes

Regular Meeting Minutes of March 11, 2013

- The Regular Meeting Minutes of March 11, 2013 were approved as written.

OLD BUSINESS

PARKS, RECREATION AND ENVIRONMENT COMMITTEE

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

Ordinance to authorize the City Manager to execute and submit an Ohio Public Works Commission/Clean Ohio Fund Green Space Conservation grant application for the Black Bottom Park Project.

Legislative Action: Councilmember Senger presented the third reading of this ordinance.

Councilmember Senger, seconded by Councilmember Abbott moved to adopt. Motion Carried 6-0. ORDINANCE NO. 26-13. APPROVED 6-0.

DEVELOPMENT SERVICES COMMITTEE

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

Ordinance to amend various sections of the Zoning Code of Ordinance No. 166-84, the Codified Ordinances of Fairfield, Ohio.

Legislative Action: Councilmember Holtegel deferred the second reading of this ordinance until recommendation from Planning Commission is received.

NEW BUSINESS

COMMUNITY & PUBLIC RELATIONS COMMITTEE

Debbie Pennington, Chairman; Jeff Holtegel, Vice Chairman, Adam Jones, Member

Simple Motion: Boards & Commissions Appointments appoint the following residents to serve on Fairfield's boards and commissions effective April 1, 2013:

Don Hassler - Planning Commission (Term expiring 3/31/2017)
Lew Hollinger - Fair Housing Board (Term expiring 3/31/2016)
Scott Lepsky - Planning Commission (Term expiring 3/31/2017)
Ken McFarland - Fair Housing Board (Term expiring 3/31/2016)
Rebecca Montag - Environmental Commission (Term expiring 3/31/2016)
Robert Myron - Parks and Recreation Board (Term expiring 3/31/2016)
Chad Oberson - Board of Zoning Appeals (Term expiring 3/31/2018)
Kert Radel - Design Review Committee (Term expiring 3/31/2015)
Kari Russo - Civil Service Commission (Term expiring 3/31/2016)

James Schultheiss - Fair Housing Board (Term expiring 3/31/2016)
David Sheldrick - Cultural Arts Advisory Commission (Term expiring 3/31/2016)
Rodney Spencer - Parks and Recreation Board (Term expiring 3/31/2016)

Councilmember Pennington, seconded by Councilmember Holtegel, moved to approve the Boards & Commissions appointments. Motion carried 6-0. SIMPLE MOTION NO. 6-13. APPROVED 6-0.

Councilmember Abbott thanked the experienced and new boards and commission members, as well as Councilmember Pennington for organizing the process. Councilmember Pennington recognized Chad Oberson, Don Hassler and Kert Radel in the audience.

PUBLIC WORKS COMMITTEE

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

Councilmember Oler, seconded by Councilmember Abbott moved to read the following ordinance by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a contract with Mount Pleasant Blacktopping for the Seward Road Improvements Project.

Background: City Manager Pizzano recommended a contract with Mount Pleasant Blacktopping for the Seward Road Improvements Project. This project was mentioned in the CIP review and is largely driven by economic development in the area. Legislative Action: Councilmember Oler presented the first reading of this ordinance.

Councilmember Oler, seconded by Councilmember Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Oler, seconded by Councilmember Abbott moved to adopt. Motion Carried 6-0. ORDINANCE NO. 27-13. APPROVED 6-0.

FINANCE & BUDGET COMMITTEE

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

Councilmember Abbott, seconded by Councilmember Oler moved to read the following two (2) ordinances by title only. Motion Carried 6-0.

Ordinance to authorize the City Manager to enter into an addendum to the contract with the International Union of Operating Engineers, Local #20, AFL-CIO (IUOE), for wages, hours and terms and conditions of employment for the IUOE bargaining unit and declaring an emergency.

Background: City Manager Pizzano recommended an addendum to the contract with IUOE. This is the final agreement out of all the bargaining units for the re-opener this year and the terms are the same as with the other unions. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Abbott, seconded by Councilmember Senger moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Abbott, seconded by Councilmember Oler moved to adopt . Motion Carried 6-0. ORDINANCE NO. 28-13. APPROVED 6-0.

Appropriation Ordinance (Contractual Items) - \$1,600,000 for Seward Road project.

Background: City Manager Pizzano recommended the appropriation for the Seward Road project, to go along with the contract approved earlier in the meeting. A portion of the money is grant money.

Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Abbott, seconded by Councilmember Jones moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 6-0. Councilmember Abbott, seconded by Councilmember Senger moved to adopt . Motion Carried 6-0. ORDINANCE NO. 29-13. APPROVED 6-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, April 8 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, April 22 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, May 13 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council

Council adjourned to Executive Session at 7:25 PM.

Adjournment

The Regular Meeting of Council adjourned at 8:45 PM.

ATTEST:

Clerk of Council

Date Approved _____

Mayor's Approval