

MINUTES

REGULAR MEETING OF COUNCIL

FEBRUARY 27, 2012

Call to Order

Mayor Ronald A. D'Epifanio called the Regular Meeting to order at 7:02 p.m. at the Fairfield Municipal Building, 5350 Pleasant Avenue.

Prayer/Pledge of Allegiance

Councilmember Abbott led in prayer followed by the Pledge of Allegiance.

Roll Call

Acting Clerk Morsch called the roll of Council. Present members were Councilmember Holtegel, Councilmember Pennington, Councilmember Senger, Councilmember Abbott, Councilmember Oler, Councilmember Meyers, and Councilmember Jones.

Agenda Modifications

Councilmember Oler, seconded by Councilmember Meyers, moved to add a Resolution to the agenda regarding a liquor permit. Motion Carried 7-0.

Executive Session Requests

Councilmember Holtegel, seconded by Councilmember Senger, moved for an executive session to discuss preparation for collective bargaining and security arrangements. Clerk Morsch called the roll of Council. Motion Approved 7-0.

Public Hearing(s)

There were no Public Hearings.

Special Presentations and Citizen Comments

Ann Yungbluth, Mid-American Soccer Classic, provided Council with an update regarding the upcoming tournament on April 13-15 (girls) and April 20-22 (boys). She stated the numbers of teams registered this year are down from last year. To date, 297 teams have registered compared to 398 teams at this time last year. Ms. Yungbluth felt the rain last year coupled with the traffic tickets written by the City of Hamilton are the reasons for the decline in number. She stated according to the feedback she received, even though the tickets were eventually rescinded the tickets have hurt the reputation of the tournament.

Council discussed ways the MASC organizers could reach out for additional support of the tournament. Kert Radel, President of the Fairfield Chamber of Commerce, stated he makes a practice each year of visiting businesses in Fairfield to let them know the tournament is coming and to ask for their support. He stated he would also reach out to his contacts in Hamilton to make sure they are informed as well. Councilmember Abbott suggested each team be surveyed after the tournament in order to hone in on the reasons why some of the teams are not returning.

Mayor/Council Reports

Councilmember Pennington reminded Council of the board and commission interviews on Saturday, March 3 starting at 8:00 a.m. She also congratulated Dennis Valentini on receiving the Employee Star of the Year award.

Councilmember Senger announced the opening of Marsh Fishing Lake on March 1.

Mayor D'Epifanio reminded everyone of the Crystal Classic this weekend. He also announced the City of Fairfield and Hamilton are working together to plan an event in late June to welcome home the troops from Iraq and Afghanistan. Mayor D'Epifanio and Council thanked Dena Morsch for her volunteer service during the past six weeks in the Council office.

Approval of Minutes

The minutes from the Regular Meeting of February 13, 2012 were approved as written.

OLD BUSINESS

PUBLIC WORKS COMMITTEE

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

Ordinance to authorize the City Manager to enter into a contract with America's Decorative Concrete for the 2012 Concrete Repair and Replacement Work.

Councilmember Meyers presented the second reading of this Ordinance. Ordinance approved for second reading only.

Ordinance to authorize the City Manager to enter into a contract with Brad Evans Excavating for the 2012 Sidewalk/Apron Replacement Program.

Councilmember Meyers presented the second reading of this Ordinance. Ordinance approved for second reading only.

PUBLIC SAFETY COMMITTEE

Mike Oler, Chairman; Debbie Pennington, Vice Chairman, Terry Senger, Member

Ordinance to amend Chapter 733, entitled "Secondhand Dealers" of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.

Councilmember Oler presented the second reading of this Ordinance. Ordinance approved for second reading only.

Resolution to withdraw previous request for hearing before the Ohio Division of Liquor Control regarding the transfer of a liquor permit at 7121 Dixie Highway, Fairfield, Ohio.

Legislative Action: Councilmember Oler, seconded by Councilmember Abbott, moved to read this Resolution by title only. Motion Carried 6-0. Councilmember Oler presented the first reading of this Resolution. Councilmember Oler, seconded by Councilmember Abbott, moved for suspension of the rules requiring three (3) readings of the Resolution. Motion Carried 7-0. Councilmember Oler, seconded by Councilmember Abbott, moved for adoption. Motion Carried 7-0. RESOLUTION NO. 3-12 ADOPTED 7-0.

NEW BUSINESS

PUBLIC UTILITIES COMMITTEE

Adam Jones, Chairman; Tim Meyers, Vice Chairman, Jeff Holtegel, Member

Councilmember Jones, seconded by Councilmember Holtegel, moved to read the following two (2) Ordinances by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to enter into a contract with JCI Jones Inc. for purchase of chlorine for use at the Water Treatment Plant.

Background: City Manager Pizzano recommended a contract for the purchase of chlorine for use at the Water Treatment Plant. He explained that chlorine is an integral part of the water softening process to protect the water from contamination. He recommended a one year contract be awarded to JCI Jones Chemicals, Inc. Legislative Action: Councilmember Jones presented the first reading of this Ordinance. Ordinance approved for first reading only.

Ordinance to authorize the City Manager to enter into a three year contract with Brentag Mid-South for purchase of hydrofluorosilic acid for use at the Water Treatment Plant.

Background: City Manager Pizzano recommended a three year contract with Brentag Mid-South for purchase of hydrofluorosilic acid for use at the Water Treatment Plant. He noted this material is added to water during treatment as part of the fluoridation process. Legislative Action: Councilmember Jones presented the first reading of this Ordinance. Ordinance approved for first reading only.

COMMUNITY & PUBLIC RELATIONS COMMITTEE
Debbie Pennington, Chairman; Jeff Holtegel, Vice Chairman, Adam Jones, Member

Simple Motion: Motion to appoint the following residents to the Charter Review Commission: Daniel Miller (by Adam Jones), Ronda Williams (by Jeff Holtegel), Teresa Durbin (by Debbie Pennington), Robert Massie (by Terry Senger), Jerry Keller (by Tim Abbott), James Morsch (by Mike Oler), and Kris Kreiner (by Tim Meyers).

Legislative Action: Councilmember Pennington, seconded by Councilmember Meyers, moved to approve this Simple Motion. Motion Carried 7-0. SIMPLE MOTION 7-12 APPROVED 7-0.

Meeting Schedule

Monday, March 12 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
Monday, March 26 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Council recessed to Executive Session at 7:23 p.m.

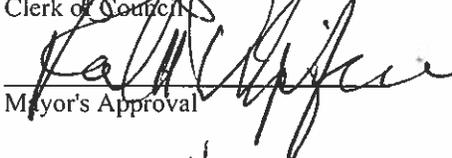
Adjournment

The Regular Meeting reconvened at 9:00 p.m. No announcements were made as a result of the Executive Session of Council. Councilmember Senger, seconded by Councilmember Holtegel, moved for adjournment. Motion Carried 7-0. The meeting ended at 9:00 p.m.

ATTEST:



Clerk of Council



Mayor's Approval

Date Approved March 12, 2012