

MINUTES OF THE FAIRFIELD CITY COUNCIL

October 12, 2015

The Fairfield City Council met in regular session on Monday, October 12, 2015 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Revolinski, Flournoy, Ledger-Kalen, and Halley. Rasmussen and Hammes were absent.

CONSENT AGENDA

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Halley, Flournoy, Ledger-Kalen

**TO APPROVE THE MINUTES OF THE SEPTEMBER 28,
2015 REGULAR COUNCIL MEETING.**

**TO APPROVE THE SEPTEMBER, 2015 FINANCE
REPORT AND TRANSFERS.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF
\$1,090,452.92.**

PUBLIC FORUM/APPEARANCES

Bob Klauber spoke to the Mayor and Council regarding the geese problem at Waterworks Park. He stated there has been a problem for several years and wanted the Council to be aware that a committee may be asking the City for financial assistance in the future to correct this issue.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

City Administrator, Mike Harmon, presented the City of Fairfield's financial policy at this time. He stated that Ways & Means had spent several hours reviewing this document and asked for full council approval at this time.

Moved by Revolinski, seconded by Flournoy

AYES: Revolinski, Flournoy, Ledger-Kalen, Halley, Hamilton

**TO ADOPT RESOLUTION NO. 3268 ADOPTING A
CITY OF FAIRFIELD FINANCIAL POLICY.**

Mayor Malloy announced this was the time and date set for a public hearing on the Walnut Hill Subdivision at 601 South Main Street.

Several residents from East Monroe and South B Street expressed their concern over the drainage problem that occurs at the present time. They all stated if a new development would occur, the drainage would be worse.

Land developer, Tom Greene, spoke to the residents assuring them that he would not make the drainage worse.

Mayor Malloy declared the public hearing closed and asked the wish of the Council.

Moved by Flournoy, seconded by Revolinski

AYES: Flournoy, Revolinski, Halley, Ledger-Kalen

ABSTAIN: Hamilton

**TO TABLE THE WALNUT HILL SUBDIVISION
FINAL PLAT.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Ledger-Kalen, Revolinski, Flournoy

**TO AUTHORIZE THE INSTALLATION OF 100
LL SELF-SERVE FUELING STATION AT THE
FAIRFIELD MUNICIPAL AIRPORT.**

Moved by Ledger-Kalen, seconded by Flournoy

AYES: Ledger-Kalen, Flournoy, Revolinski, Hamilton, Halley

**TO ADOPT RESOLUTION NO. 3269 AMENDING
RESOLUTION NO. 3101 (FIXED BASE OPERATOR
LEASE) WITH FAIRFIELD FLYING SERVICE, INC.
AT THE FAIRFIELD MUNICIPAL AIRPORT TO ON
CALL BASIS ON THE WEEKENDS.**

Moved by Flournoy, seconded by Revolinski

AYES: Flournoy, Revolinski, Halley, Hamilton, Ledger-Kalen

**TO ADOPT RESOLUTION NO. 3270 APPROVING A TAX
ABATEMENT APPLICATION FOR 1603 WOODSIDE CIRCLE.**

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Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Ledger-Kalen, Halley, Revolinski

**TO ADOPT RESOLUTION NO. 3271 APPROVING A
TAX ABATEMENT APPLICATION FOR 1920
DIAMOND COURT.**

Moved by Flournoy, seconded by Revolinski

AYES: Flournoy, Revolinski, Halley, Ledger-Kalen, Hamilton

**TO ADOPT RESOLUTION NO. 3272 APPROVING A
TAX ABATEMENT FOR 504 NORTH 3RD STREET.**

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Ledger-Kalen, Halley, Revolinski

**TO ADOPT RESOLUTION NO. 3273 APPROVING A
TAX ABATEMENT FOR 413 NORTH 3RD STREET.**

Moved by Ledger-Kalen, seconded by Hamilton

AYES: Ledger-Kalen, Hamilton, Revolinski, Halley, Flournoy

**TO ADOPT RESOLUTION NO. 3274 APPROVING
A FAÇADE EASEMENT AT 54-56 WEST BURLINGTON.**

COMMITTEE & BOARD REPORTS

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Halley, Revolinski, Ledger-Kalen

**TO APPROVE A SEWER ADJUSTED AMOUNT
AS RECOMMENDED BY THE WATER AND
SEWER UTILITIES COMMITTEE.**

Moved by Ledger-Kalen, seconded by Halley

AYES: Ledger-Kalen, Halley, Flournoy

NAYS: Hamilton, Revolinski

**TO TRANSFER FUNDS FROM THE WASTEWATER
FUND FOR THE ROOSEVELT PARKING LOT IN THE
AMOUNT OF APPROXIMATELY \$233,000.**

ADJOURNMENT

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Revolinski, Flournoy, Halley

TO ADJOURN AT 9:00 P.M.

Submitted by:

Joy Messer
City Clerk