

MINUTES OF THE FAIRFIELD CITY COUNCIL

June 25, 2012

The Fairfield City Council met in regular session on Monday, June 25, 2012 at 7:00 P.M. in the Council Chambers with Mayor Ed Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Boyer, Hammes, and Halley. Silvers was absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Revolinski, Halley, Boyer, Hammes

**TO APPROVE THE MINUTES OF THE JUNE 11,
2012 REGULAR MEETING.**

**TO APPROVE A LIQUOR LICENSE FOR FAIRFIELD
AERIE NO. 1927 FRATERNAL ORDER OF EAGLES.**

**TO APPROVE A LIQUOR LICENSE FOR
CAFÉ PARADISO, INC.**

**TO ADOPT RESOLUTION NO. 2911 AUTHORIZING
FULL TIME EMPLOYMENT TO SCOTT WORLEY
IN THE WATER DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 2912 APPROVING
THE FISCAL YEAR 2012-13 SALARIES TO FULL
TIME EMPLOYEES.**

**TO ADOPT RESOLUTION NO. 2913 APPROVING
FISCAL YEAR 2012-13 CIGARETTE PERMITS.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$445,165.56.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Rasmussen, Boyer, Hammes, Revolinski

**TO ADOPT RESOLUTION NO. 2914 ACCEPTING THE
FAIRFIELD PAVING 2010 PROJECT AS FINAL.**

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Revolinski, Hammes, Boyer, Rasmussen

**TO ADOPT RESOLUTION NO. 2915 ACCEPTING THE
FAIRFIELD PAVING 2011 PROJECT AS FINAL.**

Mayor Malloy announced this was the time and date set for a public hearing on the 2nd Street Drawings and Specs. There were no written or oral objections, therefore the public hearing was closed.

Moved by Boyer, seconded by Hamilton

AYES: Boyer, Hamilton, Rasmussen, Hammes, Revolinski, Halley

**TO ACCEPT THE SECOND STREET DRAWINGS
AND SPECS.**

Discussion was held concerning the utility connection ordinance. A motion was made to suspend the rules and pass through the second and third readings and adopt the ordinance.

Moved by Hamilton, seconded by Hammes

AYES: Hamilton, Hammes, Rasmussen

NAYS: Revolinski, Boyer, Halley

TO SUSPEND THE RULES.

MOTION FAILED.

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Boyer, Revolinski, Rasmussen, Hammes

**TO PASS FROM THE SECOND READING
TO THE THIRD READING OF ORDINANCE
NO. 1090 FOR UTILITY CONNECTIONS.**

A lengthy discussion was held concerning the water meter opt-out program. Several people in the audience spoke against the \$10.00 per month fee. The environmental and franchise utility committee

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had met previously and are recommending that the \$100.00 one time meter fee be dropped but still want to enforce the \$10.00 per month fee.

Moved by Rasmussen, seconded by Halley

AYES: Rasmussen, Halley, Hammes, Revolinski, Hamilton

NAYS: Boyer

**TO DROP THE ONE TIME \$100.00 METER FEE BUT
LEAVE THE \$10.00 PER MONTH FEE ON THE
WATER METER OPT OUT PROGRAM.**

More discussion was held on the water meter opt out program. It was finally decided to go ahead and move through the third and final reading.

Moved by Rasmussen, seconded by Halley

Councilmember Boyer stated she would like to make an amendment to this ordinance by eliminating the \$10.00 per month fee.

Moved by Boyer, seconded by Revolinski

AYES: Boyer, Revolinski

NAYS: Hamilton, Rasmussen, Hammes, Halley

**TO MAKE AN AMENDMENT TO THE WATER
METER OPT OUT PROGRAM BY ELIMINATING
THE \$10.00 PER MONTH FEE.**

MOTION FAILED.

Councilmember Revolinski stated he would like to make a friendly amendment to add the word "or other" in this opt out ordinance.

The motion died for lack of a second.

Mayor Malloy stated there was a motion on the table and asked for the vote at this time.

AYES: Rasmussen, Halley, Hamilton, Revolinski, Hammes
NAYS: Boyer

**TO PASS THROUGH THE THIRD AND FINAL READING
AND ADOPT ORDINANCE NO. 1088 ADOPTING
A WATER METER OPT-OUT PROGRAM.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator, Kevin Flanagan, explained a program that he would like implemented for city departments. When a department has left over money in their budget at the end of the fiscal year, he would propose that the leftover money would be transferred to the next year's capital improvement budget.

Moved by Hammes, seconded by Boyer

AYES: Hammes, Boyer, Revolinski, Hamilton, Halley, Rasmussen

**TO ADOPT A DEPARTMENTAL CAPITAL
IMPROVEMENT BUDGET PROGRAM.**

ADJOURNMENT

Moved by Hamilton, seconded by Boyer

AYES: Hamilton, Boyer, Rasmussen, Halley, Revolinski, Hammes

TO ADJOURN AT 9:05 P.M.

Submitted by:

Joy Messer
City Clerk