

MINUTES OF THE FAIRFIELD CITY COUNCIL

December 21, 2015

The Fairfield City Council met in regular session on Monday, December 21, 2015 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Ledger-Kalen, Hammes, and Halley. Flourney was absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Revolinski, Hammes, Ledger-Kalen

**TO APPROVE THE MINUTES OF THE NOVEMBER 23,
2015 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE MINUTES OF THE DECEMBER 1,
2015 SPECIAL CITY COUNCIL MEETING.**

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

TO APPROVE A LIQUOR LICENSE FOR ILA.

**TO APPROVE A LIQUOR LICENSE FOR FLAMINGO
LANES.**

**TO APPROVE A LIQUOR LICENSE FOR UNDER THE SUN
BREWERY.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$1,220,901.44.**

PUBLIC FORUM/APPEARANCES

Dan Miller from the Jefferson County Environmental Health appeared before the City Council stating that December is Radon Month. He would like support from the Mayor and Council.

Moved by Hamilton, seconded by Hammes

AYES: Hamilton, Hammes, Revolinski, Ledger-Kalen, Rasmussen, Halley

TO PROCLAIM DECEMBER AS RADON MONTH.

Joanne Ancell also appeared before the City Council stating she was opposed to the home business rate increase that the City of Fairfield has adopted. She stated that the increase from \$10.00 per year to \$50.00 per year was just too much.

No action was taken.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hammes, seconded by Ledger-Kalen

AYES: Hammes, Ledger-Kalen, Halley, Hamilton, Rasmussen, Revolinski

**TO ADOPT RESOLUTION NO. 3298 APPROVING
A TAX ABATEMENT APPLICATION FOR 2237
GLASGOW ROAD.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Revolinski, Halley, Ledger-Kalen, Hammes

**TO ADOPT RESOLUTION NO. 3299 GIVING
AREA IV REGIONAL PLANNING COMMISSION
FINANCIAL SUPPORT.**

Moved by Halley, seconded by Revolinski

AYES: Halley, Revolinski, Hammes, Ledger-Kalen, Rasmussen, Hamilton

TO APPROVE ASBESTOS TESTING.

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Rasmussen, Hammes, Revolinski, Halley

**TO APPROVE AN AMENDMENT FOR ENGINEERING
SERVICES FOR WASTEWATER TREATMENT PLANT
IMPROVEMENTS.**

Mayor Malloy announced this was the time and date set for a public hearing on the sale of city real estate at 2257 Marigold Boulevard. There were no written or oral objections, so the public hearing was closed.

Moved by Ledger-Kalen, seconded by Hammes

AYES: Ledger-Kalen, Hammes, Halley, Revolinski, Rasmussen, Hamilton

**TO ADOPT RESOLUTION NO. 3300 ACCEPTING THE
BID OF SALE OF PERSONAL PROPERTY (STRUCTURE)
ON CITY REAL ESTATE AT 2257 MARIGOLD BLVD.**

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Rasmussen, Halley, Hammes, Ledger-Kalen

**TO ADOPT RESOLUTION NO. 3301 WHICH IS THE
SECOND RESOLUTION AMENDING THE RESOLUTION
AUTHORIZING AND PROVIDING FOR THE ISSUANCE
OF \$3,775,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES, SERIES 2015, AND LEVYING A TAX TO PAY
SAID NOTES, ADOPTED JANUARY 26, 2015.**

Moved by Hammes, seconded by Ledger-Kalen

AYES: Hammes, Ledger-Kalen, Halley, Rasmussen, Hamilton, Revolinski

**TO ADOPT RESOLUTION NO. 3302 CORRECTING
THE LEGAL DESCRIPTION OF PILOT GROVE
ADDITION.**

Moved by Revolinski, seconded by Rasmussen

AYES: Revolinski, Rasmussen, Hamilton, Halley, Ledger-Kalen, Hammes

**TO ADOPT RESOLUTION NO. 3303 CORRECTING
THE LEGAL DESCRIPTION OF REIFF ADDITION.**

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Hammes, Halley, Rasmussen, Revolinski

**TO ADOPT RESOLUTION NO. 3304 AUTHORIZING
A PURCHASE AGREEMENT AND EASEMENT
(HAMLIN).**

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Halley, Rasmussen, Hammes, Ledger-Kalen

**TO ADOPT AN AGREEMENT FOR LEGAL SETTLEMENT
WITH HAMLIN.**

Discussion was held concerning a change order for the addition of a concrete parking lot to the new recreation center.

Rasmussen told the Council that she felt the City was pushing the limit on the whole recreation project and she was opposed to the change order.

Moved by Revolinski, seconded by Hammes

AYES: Revolinski, Hammes, Halley

NAYS: Rasmussen, Ledger-Kalen, Hamilton

**TO APPROVE CHANGE ORDER NO. 49 PROVIDING THE
ADDITION OF A CONCRETE PARKING LOT TO THE
NEW RECREATION CENTER.**

MOTION FAILED.

Moved by Hammes, seconded by Rasmussen

AYES: Hammes, Rasmussen, Hamilton, Ledger-Kalen, Halley, Revolinski

**TO PASS FROM THE FIRST READING TO THE
SECOND READING OF ORDINANCE NO. 1136
PROVIDING ADA ACCESSIBLE PARKING AT
HOWARD PARK.**

Moved by Hammes, seconded by Ledger-Kalen

AYES: Hammes, Ledger-Kalen, Revolinski, Halley, Hamilton, Rasmussen

**TO PASS THROUGH THE THIRD AND FINAL
READING AND ADOPT ORDINANCE NO. 1134
WHICH IS THE ALCOHOL SERVER ORDINANCE.**

MAYOR REPORT

Mayor Malloy announced he would like to appoint Dan Bowers and Sherry Kluender to the Beautification Commission replacing Nancy Morrissey and Nan Adam.

Moved by Ledger-Kalen, seconded by Revolinski

AYES: Ledger-Kalen, Revolinski, Halley, Hammes, Rasmussen, Hamilton

**TO APPOINT DAN BOWERS AND SHERRY KLUENDER
TO THE BEAUTIFICATION COMMISSION.**

Mayor Malloy also announced he would like to appoint Sarah Kelley to the Library Board replacing Carol Fischer.

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Rasmussen, Hammes, Halley, Revolinski

**TO APPOINT SARAH KELLEY TO THE LIBRARY
BOARD.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Revolinski, Halley, Hammes, Ledger-Kalen

**TO SET MONDAY, JANUARY 4, 2016 AT 12:00 NOON
AS ELECTED OFFICIALS SWEARING IN/ORGANIZATIONAL
MEETING.**

COMMITTEE & BOARD REPORTS

Moved by Revolinski, seconded by Ledger-Kalen

AYES: Revolinski, Ledger-Kalen, Hammes, Halley, Rasmussen, Hamilton

**TO GIVE \$3500 FROM LOCAL OPTION
SALES TAX TO THE FAIRFIELD ECONOMIC
ASSOCIATION FOR A HOUSING PROJECT.**

Moved by Ledger-Kalen, seconded by Hamilton

AYES: Ledger-Kalen, Hamilton, Rasmussen, Halley, Hammes, Revolinski

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**TO GIVE \$12,500 FROM LOCAL OPTION SALES TAX
TO THE FAIRFIELD MUNICIPAL AIRPORT.**

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Ledger-Kalen, Rasmussen, Halley, Hammes

TO ADJOURN AT 8:25 P.M.

Submitted by:

Joy Messer
City Clerk