

MINUTES OF THE FAIRFIELD CITY COUNCIL

May 29, 2012

The Fairfield City Council met in regular session on Tuesday, May 29, 2012 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Silvers, Hammes, and Halley. Boyer was absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Silvers

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

**TO APPROVE THE MINUTES OF THE
MAY 14, 2012 REGULAR MEETING.**

**TO APPROVE A LIQUOR LICENSE FOR
EVERYBODY'S WHOLE FOODS.**

**TO APPROVE A LIQUOR LICENSE FOR
B.P.O. ELKS LODGE #1192.**

**TO APPROVE A LIQUOR LICENSE FOR
THE WALTON CLUB.**

**TO APPROVE RESOLUTION NO. 2904
AUTHORIZING PART TIME EMPLOYMENT
IN THE PARK & REC DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$321,326.00.**

APPEARENCES

Tammy Jones, representing Live on the Square, appeared before the Council requesting permission to block off streets and construct a beer tent on July 21. She also asked permission to have a beer tent on Oktoberfest on October 5.

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Hammes, Rasmussen, Silvers

NAYS: Revolinski

**TO ALLOW USE OF THE CITY SQUARE AND
ALLOW BEER TENTS ON JULY 21 FOR LIVE
ON THE SQUARE AND ALSO OCTOBER 5
FOR OKTOBERFEST.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Silvers

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

**TO SET A BID DATE OF JUNE 20
AT 1:30 P.M. FOR 2ND STREET
RECONSTRUCTION PROJECT.**

Moved by Hamilton, seconded by Revolinski

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

**TO SET A PUBLIC HEARING ON
JUNE 25 AT 7:00 P.M. FOR THE
SECOND STREET RECONSTRUCTION
PROJECT.**

Moved by Revolinski, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 2905
AMENDING THE 2011-12 BUDGET.**

Moved by Halley, seconded by Hammes

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

**TO ACCEPT THE SPILLWAY PROJECT
AS FINAL.**

Moved by Hamilton, seconded by Silvers

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

**TO ADOPT RESOLUTION NO. 2906
GRANTING A TAX ABATEMENT TO
PIZZA HUT.**

Discussion was held concerning the water meter opt-out program. Several people spoke against this program including David Ballou, Brian Horsfield, Mary Argas, and John Brown. It was noted that this ordinance should go back to committee for review but wanted to get the process started.

Moved by Halley, seconded by Rasmussen

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

**TO PASS ORDINANCE NO. 1088
THROUGH THE FIRST READING
WHICH IS THE WATER METER OPT
OUT PROGRAM.**

Moved by Revolinski, seconded by Hamilton

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

**TO PASS THROUGH THE THIRD AND
FINAL READING AND ADOPT ORDINANCE
NO. 1086 SETTING VENDOR FEES FOR
SPECIAL EVENTS.**

COMMITTEE & BOARD REPORTS

Moved by Silvers, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 2907
REMOVING THE HANDICAPPED
PARKING SIGN ON WASHINGTON
AVENUE BETWEEN MAIN AND
SECOND STREETS.**

Moved by Silvers, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 2908
ESTABLISHING NO PARKING ON
NORTH 18TH STREET ACROSS FROM
THE OLD MERITOR BUILDING.**

ADJOURNMENT

Moved by Hamilton, seconded by Silvers

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

TO ADJOURN AT 8:05 P.M.

Submitted by:

Joy Messer, City Clerk