

MINUTES OF THE FAIRFIELD CITY COUNCIL MEETING

September 9, 2013

The Fairfield City Council met in regular session on Monday, September 9, 2013 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Boyer, Hammes, and Halley. Ledger-Kalen was absent.

CONSENT AGENDA

Moved by Revolinski, seconded by Hamilton

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

**TO APPROVE MINUTES OF THE AUGUST 26,  
2013 REGULAR MEETING.**

**TO APPROVE CLAIMS IN THE AMOUNT OF  
\$266,983.88.**

PUBLIC FORUM/APPEARANCES

Dave Neff appeared before the City Council requesting permission for a beer garden and festivities for Oktoberfest on October 4.

Moved by Rasmussen, seconded by Boyer

AYES: Rasmussen, Boyer, Hammes, Halley, Hamilton

NAYS: Revolinski

**TO APPROVE THE OKTOBER FEST AND A BEER  
GARDEN ON FRIDAY, OCTOBER 4.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Boyer, seconded by Hamilton

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

**TO SET TRICK OR TREAT NIGHT IN  
FAIRFIELD ON OCTOBER 31 FROM  
5:30 P.M. TO 8:00 P.M.**

Moved by Hamilton, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3019 PROPOSING  
DISPOSAL & TRANSFER OF REAL ESTATE INTEREST  
TO SCHAUS-VORHIES SVM (PAINTLINE DIVISION)  
OF CITY (ALLEY) AND SET PUBLIC HEARINGS FOR:  
ORDINANCE VACATING REAL ESTATE-SEPT. 23, 7:00P.M.  
CONVEYANCE OF REAL ESTATE-SEPT. 23 ,7:05 P.M.**

Moved by Revolinski, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3020 PROPOSING  
DISPOSAL & TRANSFER OF REAL ESTATE INTEREST  
TO FIRST UNITED METHODIST CHURCH OF CITY  
(ALLEY) AND SET PUBLIC HEARINGS FOR:  
ORDINANCE VACATING REAL ESTATE-SEPT. 23, 7:00 P.M.  
CONVEYANCE OF REAL ESTATE – SEPT. 23, 7:05 P.M.**

Mayor Malloy announced this was the date and time set for a public hearing on the proposed amendment No. 1 to the Hwy #1/Hwy #34 Bypass Urban Renewal Plan. Since there were no written or oral objections, Malloy declared the public hearing closed.

Moved by Boyer, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3021 DETERMINING  
AN AREA OF THE CITY TO BE AN ECONOMIC  
DEVELOPMENT AREA, AND THAT THE REHABILITATION,  
CONSERVATION, REDEVELOPMENT, DEVELOPMENT,  
OR A COMBINATION THEREOF, OF SUCH AREA IS  
NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH,  
SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY;  
DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN  
RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 1  
TO THE HWY#1/HWY #34 BYPASS URBAN RENEWAL PLAN.**

Moved by Halley, seconded by Hamilton

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

**TO SUSPEND THE RULES.**

Moved by Revolinski, seconded by Hamilton

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

**TO PASS FROM THE FIRST READING THROUGH THE THIRD AND FINAL READING AND ADOPT ORDINANCE NO. 1106 AMENDING ORDINANCE NO. 1064 PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED HWY #1/HWY #34 BYPASS URBAN RENEWAL AREA, IN THE CITY OF FAIRFIELD, COUNTY OF JEFFERSON, FAIRFIELD COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST OF LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE AMENDED HWY #1/HWY #34 BYPASS URBAN RENEWAL AREA (AMENDMENT NO 1 TO THE HWY #1/HWY #34 BYPASS URBAN RENEWAL PLAN).**

Mayor Malloy announced this was the time and date set for a public hearing on the rezoning of Pilot Grove Savings Bank from R-1 to B-2. There were no written or oral objections, so Malloy declared the public hearing closed.

Moved by Hamilton, seconded by Rasmussen

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

**TO SUSPEND THE RULES.**

Moved by Hamilton, seconded by Rasmussen

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

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**TO PASS FROM THE FIRST READING TO THE  
THIRD AND FINAL READING AND ADOPT  
ORDINANCE NO. 1107 REZONING PILOT GROVE  
SAVINGS BANK FROM AN R-1 TO A B-2.**

Moved by Hamilton, seconded by Hammes

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

**TO PASS THROUGH THE SECOND READING OF  
ORDINANCE NO. 1104 INCREASING THE  
WASTEWATER FEE RATE.**

Moved by Hamilton, seconded by Boyer

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

**TO PASS THROUGH THE SECOND READING OF  
ORDINANCE NO. 1105 AMENDING 13.04.030 (d).**

COMMITTEE & BOARD REPORTS

Moved by Revolinski, seconded by Hamilton

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

**TO PLACE CIRF LANGUAGE ON  
THE CITY'S NOVEMBER 5 ELECTION  
BALLOT.**

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

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

**TO ADJOURN AT 7:55 P.M.**

Submitted by:

Joy Messer  
City Clerk

