

## MINUTES OF THE FAIRFIELD CITY COUNCIL

October 14, 2013

The Fairfield City Council met in regular session on Monday, October 14, 2013 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Boyer, Ledger-Kalen, Hammes, and Halley.

### CONSENT AGENDA

Moved by Hamilton, seconded by Boyer

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

ABSTAIN: Revolinski

### **TO APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING OF OCTOBER 1, 2013.**

Moved by Hamilton, seconded by Boyer

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

### **TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL OF SEPTEMBER 23, 2013 .**

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

### **TO APPROVE CLAIMS IN THE AMOUNT OF \$447,945.36.**

### PUBLIC FORUM/APPEARANCES

Don Sanders spoke to the City Council stating their continued efforts with the Jefferson County Alcohol Consumption Task Force has been successful but will still continue to educate establishments that sell alcohol to minors.

The Fairfield RAGBRAI Committee presented a check to the Park & Recreation Department to help replace trees in Chatauqua Park due to the Emerald Ash Borer disease.

David Burbach appeared before the City Council asking approval of a timeline for the Fairfield outdoor aquatic center. He is asking that the process get started in January 2014 with a completion date of October, 2015.

Moved by Halley, seconded by Rasmussen

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

**TO APPROVE THE TIMELINE FOR THE FAIRFIELD OUTDOOR  
AQUATIC CENTER AS PRESENTED BY BURBACH AQUATICS.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Revolinski, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3026 APPROVING  
A TAX ABATEMENT FOR 2312 LAKE TRAIL.**

Mayor Malloy stated this was a public hearing for the vacating of an alleyway to Schaus-Vorhies SVM (Paintline Division). No one spoke in favor or against this process, so Malloy closed the public hearing.

Moved by Revolinski, seconded by Hammes

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

**TO SUSPEND THE RULES.**

Moved by Revolinski, seconded by Boyer

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

**TO PASS FROM THE SECOND READING THROUGH  
THE THIRD AND FINAL READING AND ADOPT  
ORDINANCE NO. 1108 VACATING AN ALLEYWAY  
TO SCHAUS-VORHIES SVM (PAINTLINE DIVISION).**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3027 AUTHORIZING  
THE CONVEYANCE OF REAL ESTATE TO SCHAUS-  
VORHIES SVM (PAINTLINE DIVISION).**

Mayor Malloy announced this was the time and place for a public hearing for the vacating of an alleyway to the First United Methodist Church. No one spoke in favor of or against this process, so Malloy declared the public hearing closed.

Moved by Hamilton, seconded by Revolinski

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

**TO PASS FROM THE SECOND READING TO THE  
THIRD READING OF ORDINANCE NO. 1109  
VACATING AN ALLEYWAY TO THE FIRST UNITED  
METHODIST CHURCH.**

Moved by Boyer, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3028 AUTHORIZING  
HARRYMAN/DAIRY BAR LAND TRANSFERS PER  
APPROVAL OF SURVEYS.**

MAYOR REPORT

Mayor Malloy asked approval of a Fairfield Arbor Committee at this time with the following members:

Susan Ramaro	Ray Lehm
Alex Green	Kim Keller

Ex-officio members: Pam Craff, Derik Wulfehuhle, Scott Timm

Moved by Halley, seconded by Boyer

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

**TO APPROVE A FAIRFIELD ARBOR COMMITTEE TO  
HELP IN THE STUDY OF THE EMERALD ASH BORER  
THAT HAS BEEN DETECTED IN FAIRFIELD.**

COMMITTEE & BOARD REPORTS

Moved by Ledger-Kalen, seconded by Boyer

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

**TO PLACE A HANDICAP PARKING SIGN IN THE  
MIDDLE OF THE BLOCK OF SOUTHVIEW  
CIRCLE AS RECOMMENDED BY THE PUBLIC  
SAFETY & TRANSPORTATION COMMITTEE.**

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Moved by Hamilton, seconded by Rasmussen

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

NAYS: Revolinski

**TO SET A PUBLIC HEARING ON MONDAY,  
OCTOBER 28 AT 7:00 P.M. FOR A DEER  
ORDINANCE AMENDMENT.**

ADJOURNMENT

Moved by Revolinski, seconded by Hamilton

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

**TO ADJOURN AT 8:37 P.M.**

Submitted by:

Joy Messer  
City Clerk