

MINUTES OF THE FAIRFIELD CITY COUNCIL

September 14, 2015

The Fairfield City Council met in regular session on Monday, September 14, 2015 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Rasmussen, Revolinski, Flournoy, Ledger-Kalen, Hammes, and Halley. Hamilton was absent.

CONSENT AGENDA

Moved by Flournoy, seconded by Hammes

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

**TO APPROVE THE MINUTES OF THE AUGUST 24,
2015 REGULAR CITY COUNCIL MEETING.**

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

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

**TO ADOPT RESOLUTION NO. 3260 AUTHORIZING PART
TIME EMPLOYMENT IN THE PARK & RECREATION
DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$951,691.58.**

PUBLIC FORUM/APPEARANCES

A request was made from the Oktoberfest Committee for barricades and a beer garden for the celebration to be held on October 2.

Moved by Hammes, seconded by Halley

AYES: Hammes, Halley, Ledger-Kalen, Rasmussen, Flournoy

NAYS: Revolinski

**TO APPROVE BARRICADES AND A BEER GARDEN
TO OKTOBERFEST ON OCTOBER 2.**

Michael Moore and Sheri Betz appeared before the City Council to voice their concern over the property at 206 West Adams Avenue. They stated this property is a nuisance and has been for several years.

Doug Bachar, owner of 206 West Adams, apologized to the City Council for this property. He stated he has been busy but intends to work on the property in the next 6 months and hopes to rent or sell it in the next 6 months. The Council asked Bachar if he would work with Code Enforcement Officer, Scott Vaughan, to determine a schedule for the future.

Moved by Halley, seconded by Hammes

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

**TO INSTRUCT SCOTT VAUGHAN TO WORK
WITH DOUG BACHAR TO DETERMINE A
SCHEDULE OF REPAIRS AT 206 WEST ADAMS.**

Patricia Boland appeared before the City Council stating that the Roosevelt Recreation Center does not meet ADA Compliance. No action was taken.

Charleen and Leo Nowak appeared before the City Council stating they live on Highland Street and that their street has been torn up since April.

The City Council told them that the project has been delayed due to excessive rain over the summer and then the contractor had a death in his family. City Administrator, Mike Harmon, stated the City is just as frustrated as the homeowners along Highland are. The Mayor and Harmon will speak to the contractors in the next day or two and hopefully a resolution will be met.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Revolinski, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3261 AUTHORIZING
AND PROVIDING FOR THE INCURRENCE OF
INDEBTEDNESS FOR THE PURPOSE OF PROVIDING
A PORTION OF THE COST OF ACQUIRING,
CONSTRUCTING, ENLARGING, IMPROVING,
AND/OR EXTENDING ITS PUBLIC BODY FACILITY
TO SERVE AN AREA LAWFULLY WITHIN ITS
JURISDICTION TO SERVE.**

Moved by Flournoy, seconded by Hammes

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

**TO ADOPT RESOLUTION NO. 3262 APPROVING
A TAX ABATEMENT APPLICATION FOR 1105
KODI CIRCLE (VANDER LINDEN).**

Mayor Malloy announced this was the time and date set for a public hearing on the development agreement and sale of 102 South 23rd Street. There were no written or oral objections; so therefore, Malloy declared the public hearing closed.

Moved by Halley, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3263 AUTHORIZING
A DEVELOPMENT AGREEMENT AND SALE OF
102 SOUTH 23RD STREET.**

Moved by Rasmussen, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3264 AUTHORIZING
A FAÇADE IMPROVEMENT EASEMENT AT 61 SOUTH
COURT STREET (DAVIS).**

Moved by Revolinski, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3265 AUTHORIZING
A FAÇADE IMPROVEMENT EASEMENT AT
54-56 NORTH MAIN STREET (CUNNINGHAM).**

Moved by Rasmussen, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3266 AUTHORIZING
A FAÇADE IMPROVEMENT EASEMENT AT
50-52-54 SOUTH MAIN STREET (ELKS).**

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Moved by Revolinski, seconded by Rasmussen

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

**TO APPROVE A CHANGE ORDER ON THE
HIGHLAND PROJECT TO ADJUST A
COMPLETION DATE OF OCTOBER 16, 2015.**

Moved by Flournoy, seconded by Ledger-Kalen

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

**TO SET A PUBLIC HEARING ON OCTOBER 12,
2015 AT 7:00 P.M. FOR APPROVAL OF FINAL
PLAT OF WALNUT HILL SUBDIVISION.**

MAYOR REPORT

Moved by Halley, seconded by Hammes

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

**TO APPOINT ALETA MOTTET TO THE
BEAUTIFICATION COMMISSION.**

COMMITTEE & BOARD REPORTS

Moved by Ledger-Kalen, seconded by Rasmussen

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

**TO APPROVE THE PERFORMANCE EVALUATION
OF CITY ADMINISTRATOR, MIKE HARMON.**

ADJOURNMENT

Moved by Hammes, seconded by Flournoy

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

TO ADJOURN AT 8:45 P.M.

Submitted by:

Joy Messer, City Clerk