

MINUTES OF THE FAIRFIELD CITY COUNCIL

February 8, 2016

The Fairfield City Council met in regular session on Monday, February 8, 2016 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Revolinski, Rasmussen, Thompson, and Hamilton.

CONSENT AGENDA

Moved by Rasmussen, seconded by Revolinski

AYES: Rasmussen, Revolinski, Anderson, Hamilton, Flournoy, Thompson, Halley

**TO APPROVE THE MINUTES OF THE JANUARY 25,
2016 REGULAR COUNCIL MEETING.**

**TO APPROVE THE JANUARY, 2016 FINANCE REPORT
AND TRANSFERS.**

**TO APPROVE A LIQUOR LICENSE FOR UNIVERSITY
AMOCO.**

**TO APPROVE A LIQUOR LICENSE FOR AMERICINN-
FAIRFIELD.**

**TO APPROVE A LIQUOR LICENSE FOR FAIRFIELD
ARTS & CONVENTION CENTER.**

**TO APPROVE A LIQUOR LICENSE FOR ARANDAS
MEXICAN RESTAURANT.**

**TO APPROVE A PARK USE PERMIT FOR RELAY FOR
LIFE.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$793,468.98.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Rasmussen, Flournoy, Revolinski, Halley, Anderson

**TO SET A PUBLIC HEARING ON FEBRUARY 22,
2016 AT 7:00 P.M. TO CONSIDER THE FY2016-17
BUDGET.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Anderson, Halley, Revolinski, Rasmussen, Thompson

**TO ADOPT RESOLUTION NO. 3308 WHICH IS
A TAX ABATEMENT APPLICATION FOR 405
SOUTH MAIN STREET.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Thompson, Rasmussen, Revolinski, Halley, Anderson

**TO ADOPT RESOLUTION NO. 3309 WHICH IS
A TAX ABATEMENT APPLICATION FOR 602
W. BROADWAY AVENUE.**

Moved by Anderson, seconded by Flournoy

AYES: Anderson, Flournoy, Halley, Revolinski, Rasmussen, Thompson, Hamilton

**TO ADOPT RESOLUTION NO. 3310 SETTING A
PUBLIC HEARING ON FEBRUARY 22, 2016
ORDERING CONSTRUCTION OF CERTAIN PUBLIC
IMPROVEMENTS.**

Moved by Revolinski, seconded by Anderson

AYES: Revolinski, Anderson, Hamilton, Thompson, Rasmussen, Halley, Flournoy

**TO AUTHORIZE CITY ATTORNEY, JOHN MORRISSEY,
TO PURSUE LEGAL SUIT WITH NATIONWIDE
TRANSPORTATION FOR PROPERTY DAMAGE CLAIM.**

Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Flournoy, Halley, Rasmussen, Thompson, Anderson

**TO ADOPT RESOLUTION NO. 3311 DESIGNATING
A NO PARKING ZONE ON SOUTH 2ND STREET.**

Moved by Anderson, seconded by Flournoy

AYES: Anderson, Flournoy, Thompson, Rasmussen, Halley, Revolinski, Hamilton

**TO ADOPT RESOLUTION NO. 3312 DESIGNATING
2 ADDITIONAL ADA PARKING SPACES AT 200
NORTH MAIN STREET.**

Moved by Rasmussen, seconded by Flournoy

AYES: Rasmussen, Flournoy, Hamilton, Halley, Thompson, Anderson

NAYS: Revolinski

**TO PROCEED WITH EASEMENT CONDEMNATION
FOR WASTEWATER CONVEYANCE IMPROVEMENTS
ALONG LIBERTYVILLE ROAD.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Anderson, Revolinski, Thompson, Halley, Rasmussen

**TO GRANT A RIGHT OF WAY EASEMENT TO
ACCESS ENERGY.**

MAYOR REPORT

Moved by Revolinski, seconded by Anderson

AYES: Revolinski, Anderson, Rasmussen, Halley, Thompson, Hamilton, Flournoy

**TO APPOINT KIMBERLY BROZ TO THE
LIBRARY BOARD AS RECOMMENDED BY
MAYOR MALLOY.**

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ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Flournoy, Thompson, Halley, Rasmussen, Anderson

TO ADJOURN AT 7:47 P.M.

Submitted by:

Joy Messer
City Clerk