

MINUTES OF THE FAIRFIELD CITY COUNCIL

May 23, 2016

The Fairfield City Council met in regular session on Monday, May 23, 2016 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Halley, Anderson, Revolinski, Thompson, and Hamilton. Flourney and Rasmussen were absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Anderson

ABSTAIN: Thompson, Hamilton, Revolinski

**TO APPROVE THE MINUTES OF THE MAY 16, 2016
SPECIAL COUNCIL MEETING.**

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Anderson, Revolinski, Thompson

**TO APPROVE THE MINUTES OF THE MAY 9,
2016 REGULAR COUNCIL MEETING.**

**TO APPROVE PAYROL IN THE AMOUNT OF
\$82,783.49 ON MAY 20, 2016.**

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

**TO APPROVE RESOLUTION NO. 3351 PROVIDING
EMPLOYMENT IN THE PARK & RECREATION
DEPARTMENT.**

**TO APPROVE RESOLUTION NO. 3352 PROVIDING
SEASONAL EMPLOYMENT IN THE STREET
DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3353 PROVIDING
EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO APPROVE A CIGARETTE PERMIT FOR GHOST
VAPE.**

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

**TO APPROVE A LIQUOR LICENSE FOR THE
ORPHEUM THEATRE.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$140,725.77.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Anderson, Revolinski, Halley

**TO SET A PUBLIC HEARING ON JUNE 13,
2016 AT 7:00 P.M. FOR CONSIDERATION
OF THE DOYLE SUBDIVISION.**

Moved by Thompson, seconded by Anderson

AYES: Thompson, Anderson, Halley, Revolinski, Hamilton

**TO SET A PUBLIC HEARING ON JUNE 13, 2016
AT 7:00 P.M. TO REZONE PROPERTY AT
12TH AND GEAR.**

Moved by Hamilton, seconded by Anderson

AYES: Hamilton, Anderson, Revolinski, Halley, Thompson

**TO SET A PUBLIC HEARING ON JUNE 13,
2016 AT 7:00 P.M. FOR CONSIDERATION OF
AN AMENDMENT OF NCV MUM PHASE 5
SUBDIVISION PLAT.**

Moved by Anderson, seconded by Hamilton

AYES: Anderson, Hamilton, Thompson, Halley, Revolinski

**TO SET A PUBLIC HEARING ON JUNE 13, 2016
AT 7:00 P.M. FOR 6TH STREET RECONSTRUCTION
PROJECT.**

Mayor Malloy announced this was the time and date set for a public hearing on the Grimes Avenue Resurfacing Project.

There were no written or oral objections, so Malloy declared the public hearing closed at this time.

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Revolinski, Thompson, Anderson

**TO APPROVE THE GRIMES AVENUE
RESURFACING PROJECT.**

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Revolinski, Halley, Anderson

**TO APPROVE THE LIBERTYVILLE ROAD
CONVEYANCE RE-ALIGNMENT.**

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Anderson, Halley, Revolinski

**TO APPROVE AN AMENDED ESA FOR
LIBERTYVILLE ROAD CONVEYANCE
RE-ALIGNMENT.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Revolinski, Anderson, Thompson

**TO SET FRIDAY, MAY 27 AT 12:00 NOON
FOR A SPECIAL MEETING TO CONSIDER**

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**THE SALE AND DELIVERY OF \$4,282,000 SEWER
REVENUE CAPITAL LOAN NOTE ANTICIPATION
PROJECT NOTES.**

Moved by Hamilton, seconded by Anderson

AYES: Hamilton, Anderson, Thompson, Revolinski, Halley

**TO PASS THROUGH THE THIRD AND FINAL
READING AND ADOPT ORDINANCE NO. 1138
AMENDING THE FIRST FLOOR PROJECTING
SIGN REGULATIONS.**

ADJOURNMENT

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Halley, Thompson, Anderson

TO ADJOURN AT 8:00 P.M.

Submitted by:

Joy Messer
City Clerk