

MINUTES OF THE REGULAR CITY COUNCIL MEETING

February 14, 2011

The Fairfield City Council met in regular session on Monday, February 14, 2011 at 7:30 P.M. with Mayor Ed Malloy presiding. Members present were: Halley, Adam, Silvers, Revolinski, Gookin, Hamilton, and Mottet.

CONSENT AGENDA

Moved by Gookin, seconded by Hamilton

AYES: Gookin, Hamilton, Mottet, Halley, Silvers, Adam, Revolinski

**TO APPROVE THE MINUTES OF THE
JANUARY 24,2011 REGULAR MEETING.**

**TO APPROVE A LIQUOR LICENSE FOR
WAL-MART.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$324,626.83.**

**TO APPROVE THE DECEMBER, 2010
TREASURER'S REPORT.**

**TO ADOPT RESOLUTION NO. 2811
AUTHORIZING PART TIME EMPLOYMENT
IN THE PARK & REC DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 2812
ADOPTING A CORPORATE AUTHORIZATION
RESOLUTION FOR FIRST NATIONAL
BANK.**

PUBLIC HEARING-2001A BOND REFINANCING

Mayor Malloy announced this was the date and time for a public hearing on the 2001A bond refinancing for the City of Fairfield. No one spoke against this public hearing and no objections were received prior to the meeting.

Moved by Hamilton, seconded by Gookin

AYES: Hamilton, Gookin, Mottet, Halley, Silvers, Adam, Revolinski

**TO ADOPT RESOLUTION NO. 2813 INSTITUTING
PROCEEDINGS TO TAKE ADDITIONAL
ACTION FOR THE AUTHORIZATION OF A LOAN
AGREEMENT.**

ORDINANCES, RESOLUTIONS, & OTHER ACTION ITEMS

Moved by Gookin, seconded by Halley

AYES: Gookin, Halley, Revolinski, Adam, Silvers, Mottet, Hamilton

**TO SET A PUBLIC HEARING ON
MONDAY, FEBRUARY 28 ON
PROPOSED DRAWINGS, SPECS,
FORM OF CONTRACT, AND
ESTIMATED COST FOR PROPOSED
TRAIL IMPROVEMENTS – NW QUADRANT.**

Moved by Adam, seconded by Revolinski

AYES: Adam, Revolinski, Hamilton, Mottet, Silvers, Halley, Gookin

**TO SET A PUBLIC HEARING ON
MONDAY, MARCH 14 FOR
WATER MAIN IMPROVEMENTS
(JACKSON FROM HIGHLAND TO
CROMWELL AND EAST LOWE
FROM D TO F).**

Moved by Gookin, seconded by Hamilton

AYES: Gookin, Hamilton, Halley, Silvers, Mottet, Revolinski, Adam

**TO APPROVE A 28E AGREEMENT
WITH JEFFERSON COUNTY TO
RE-SURFACE A PORTION OF
PLEASANT PLAIN ROAD PENDING
ACTUAL MEASURED LENGTH
WITHIN THE CITY LIMITS AND
APPROVAL OF STP FUNDS.**

Moved by Gookin, seconded by Hamilton

AYES: Gookin, Hamilton, Adam, Revolinski, Mottet, Silvers, Halley

**TO APPROVE FOUR MOBILE
HOME PERMITS.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Silvers, Mottet, Revolinski, Adam, Gookin

**TO PASS FROM THE SECOND READING
TO THE THIRD READING OF ORDINANCE
NO. 1058 PROVIDING FOR ADOPTION
OF SOLID WASTE COLLECTION RATES.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Gookin, Adam, Revolinski, Mottet, Silvers

**TO PASS FROM THE SECOND READING
TO THE THIRD READING OF ORDINANCE
NO. 1059 PROVIDING FOR ADOPTION
OF SINGLE STREAM RECYCLING
COLLECTION RATES.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Silvers, Mottet, Revolinski, Adam, Gookin

**TO PASS FROM THE SECOND READING
TO THE THIRD READING OF ORDINANCE
NO. 1060 PROVIDING FOR ADOPTION OF
COMMERCIAL RECYCLING CENTER
COLLECTION RATES.**

A long discussion was held concerning an electronic sign ordinance. Councilmember Revolinski would like to see the ordinance be amended to say not less than 4 seconds rather than not less than 2 seconds.

Moved by Revolinski, seconded by Adam

AYES: Revolinski, Adam

NAYS: Halley, Silvers, Gookin, Hamilton, Mottet

**TO AMEND THE ELECTRONIC
SIGN ORDINANCE FROM TWO
SECONDS TO FOUR SECONDS.**

MOTION DENIED.

Moved by Hamilton, seconded by Mottet

AYES: Hamilton, Mottet, Gookin, Revolinski, Silvers, Halley

NAYS: Adam

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**TO MOVE FROM THE FIRST READING
TO THE SECOND READING OF
ORDINANCE NO. 1061 ADOPTING
AN ELECTRONIC SIGN ORDINANCE.**

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Halley, Silvers, Adam, Gookin, Mottet

TO ADJOURN AT 8:25 P.M.

Submitted by:

Joy Messer
City Clerk