

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 23, 2012

The Fairfield City Council met in regular session on Monday, January 23, 2012 at 7:00 P.M. with Mayor Ed Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Boyer, Silvers, Hammes, and Halley.

CONSENT AGENDA

Moved by Hamilton, seconded by Silvers

AYES: Hamilton, Silvers, Rasmussen, Halley, Revolinski, Hammes, Boyer

**TO APPROVE THE MINUTES OF THE
JANUARY 9, 2012 REGULAR MEETING.**

**TO APPROVE LIQUOR LICENSES FOR
GEORGE'S STEAKHOUSE AND WAL
MART STORE #985.**

**TO APPROVE OPERATING CLAIMS
IN THE AMOUNT OF \$1,000,878.90.**

**TO APPROVE RESOLUTION NO. 2877
AUTHORIZING PART TIME EMPLOYMENT
IN THE PARK & RECREATION.**

**TO APPROVE THE NOVEMBER, 2011
TREASURER'S REPORT AND TRANSFERS.**

**TO APPROVE THE DECEMBER, 2011
TREASURER'S REPORT AND TRANSFERS.**

APPEARANCES

Rustin Lippincott presented the annual report for the Convention and Visitors Bureau and the Fairfield Arts and Convention Center at this time.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Malloy announced this was the date and time set for a public hearing on the rezoning of North Main Street. There were no written or oral objections, so the public hearing was declared closed at this time.

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Halley, Rasmussen, Hammes, Silvers, Boyer

**TO PASS FROM THE FIRST READING
TO THE SECOND READING OF
ORDINANCE NO. 1080 REZONING
THE PROPERTY AT 300 NORTH MAIN.**

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Boyer, Silvers, Hammes, Rasmussen, Revolinski

**TO ADOPT RESOLUTION NO. 2878
APPROVING THE CONTRACT
DOCUMENTS FOR THE D STREET
PROJECT.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Revolinski, Hammes, Silvers, Boyer, Halley

**TO APPROVE RESOLUTION NO. 2879
APPROVING THE CONTRACT
DOCUMENTS FOR THE KIRKWOOD
AVENUE PROJECT.**

Moved by Silvers, seconded by Hamilton

AYES: Silvers, Hamilton, Halley, Boyer, Hammes, Revolinski, Rasmussen

**TO APPROVE RESOLUTION NO. 2880
PROVIDING FOR FINANCIAL SUPPORT
OF THE AREA 15 REGIONAL PLANNING
COMMISSION.**

Mayor Malloy also announced this was the date and time set for a public hearing on the closing of 3rd Street railroad crossing. There were no written or oral objections, so Malloy declared the public hearing closed.

Moved by Halley, seconded by Boyer

AYES: Halley, Boyer, Rasmussen, Revolinski, Hammes, Hamilton, Silvers

**TO PASS FROM THE FIRST READING
TO THE SECOND READING OF ORDINANCE
NO. 1081 CLOSING THE THIRD STREET
RAILROAD CROSSING.**

COMMITTEE & BOARD REPORTS

Mayor Malloy stated he would like to re-appoint Jim Horras and Ron Holt to the Planning and Zoning Commission.

Moved by Boyer, seconded by Hammes

AYES: Boyer, Hammes, Silvers, Hamilton, Revolinski, Rasmussen, Halley

**TO RE-APPOINT JIM HORRAS
AND RON HOLT TO THE PLANNING
AND ZONING COMMISSION.**

Mayor Malloy also stated he would like to re-appoint Sondra Ward to the FPAC Board.

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Halley, Rasmussen Silvers, Hammes, Boyer

**TO RE-APPOINT SONDRA WARD
TO THE FPAC BOARD.**

Mayor Malloy stated he would like to re-appoint Jack Bradley to the Board of Adjustment.

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Boyer, Hammes, Silvers, Halley, Revolinski

**TO RE-APPOINT JACK BRADLEY
TO THE BOARD OF ADJUSTMENT.**

Mayor Malloy stated he would like to re-appoint Chris Small to the Historical Museum Board and also appoint Joanne Ancell, replacing Frankie Beatty-Shaub, to the Historical Museum Board.

Moved by Rasmussen, seconded by Boyer

AYES: Rasmussen, Boyer, Revolinski, Halley, Silvers, Hammes, Hamilton

**TO RE-APPOINT CHRIS SMALL AND
APPOINT JOANNE ANCELL TO THE
HISTORICAL MUSEUM BOARD.**

Mayor Malloy announced he would like to appoint the following members to a Recreational Facilities Planning Commission for 3 year appointments:

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Elaine Clawson
Derik Wulfekuhle
Jodi Kerr
Dan Breen
Jeff Courtright

Jeff Clawson
Jane McMahon
Joe Carr
Kent Whitney

Moved by Silvers, seconded by Halley

AYES: Silvers, Halley, Rasmussen, Hamilton, Boyer, Hammes, Revolinski

**TO APPOINT 9 MEMBERS TO THE
RECREATIONAL FACILITIES
PLANNING COMMISSION FOR 3
YEAR TERMS.**

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Hammes, Boyer, Rasmussen, Halley, Silvers

TO ADJOURN AT 7:28 P.M.

Submitted by:

Joy Messer
City Clerk