

## MINUTES OF THE REGULAR CITY COUNCIL MEETING

February 8, 2010

The Fairfield City Council met in regular session on Monday, February 8, 2010 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, Revolinski, Silvers, Adam, Halley

**TO APPROVE THE MINUTES OF THE  
JANUARY 25, 2010 REGULAR MEETING.**

**TO APPROVE THE JANUARY, 2010  
FINANCE REPORT AND TRANSFERS.**

**TO APPROVE RESOLUTION NO. 2746  
WRITING OFF DELINQUENTS FINALS  
FOR 2004-2006.**

**TO APPROVE A CLASS C LIQUOR LICENSE  
FOR FAIRFIELD AERIE NO. 1927 FRATERNAL  
ORDER OF EAGLES.**

**TO APPROVE OPERATING CLAIMS IN THE  
AMOUNT OF \$77,325.07.**

### CITY ATTORNEY REPORT

City Attorney, John Morrissey, explained to the City Council that a partnership between the City of Fairfield and the Fairfield Arts & Convention Center would be in order before the special election for Local Option Sales Tax be placed on the ballot on May 4.

Moved by Silvers, seconded by Revolinski

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

**TO APPROVE THE  
REORGANIZATION OF A  
PARTNERSHIP BETWEEN  
THE CITY OF FAIRFIELD AND  
THE FAIRFIELD ARTS AND  
CONVENTION CENTER.**

Moved by Gookin, seconded by Silvers

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

**TO ADOPT RESOLUTION NO. 2747  
PLACING THE CHANGE OF LOCAL  
OPTION SALES TAX ON THE  
BALLOT FOR THE CITY OF FAIRFIELD  
TO BECOME OWNERS OF THE FAIRFIELD  
ARTS AND CONVENTION CENTER.**

MAYOR'S REPORT

Moved by Halley, seconded by Hamilton

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

**TO ACCEPT THE 10<sup>TH</sup> STREET RISE  
PROJECT AS FINAL.**

Moved by Revolinski, seconded by Adam

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

**TO ADOPT RESOLUTION NO. 2748  
APPROVING FEDERAL FUNDING  
FOR THE FILLMORE AVENUE  
PROJECT.**

Moved by Hamilton, seconded by Silvers

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

**TO ADOPT RESOLUTION NO. 2749  
APPROVING FEDERAL FUNDING  
FOR THE D STREET PROJECT.**

Moved by Hamilton, seconded by Gookin

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

**TO APPROVE RESOLUTION NO. 2750  
APPROVING FEDERAL FUNDING  
FOR THE KIRKWOOD PROJECT.**

Moved by Adam, seconded by Hamilton

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

**TO APPROVE THE FOLLOWING  
RE-APPOINTMENTS AND APPOINTMENTS  
TO THE VARIOUS BOARDS AND  
COMMISSIONS:**

**LOGAN BOARD.....MARVIN SEPTER  
LOGAN BOARD.....FLOYD GOURLEY**

**MUSEUM.....GENE LUEDTKE  
MUSEUM.....MARK SHAFER  
MUSEUM.....MIKE PECH**

**PRESERVATION.....MARK SHAFER**

**PUBLIC ACCESS.....JASON KURTH**

**PLANNING & ZONING.....ROSE KENNEDY**

**COMMITTEE REPORTS**

Moved by Gookin, seconded by Halley

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

**TO ALLOW \$4500.00 FROM THE  
LOCAL OPTION SALES TAX FUND  
TO THE HIGHWAY 1 BRIDGE PROJECT.**

Moved by Gookin, seconded by Revolinski

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

**TO ALLOW \$2000.00 FROM LOCAL  
OPTION SALES TAX TO BE GIVEN  
FOR A WELLNESS COALITION  
STRATEGIC PLAN.**

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Moved by Revolinski, seconded by Silvers

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

**TO APPROVE A HOME OCCUPATION  
PERMIT FOR RANDY WALKER AT  
107 SOUTH MAPLE.**

ADJOURNMENT

Moved by Revolinski, seconded by Silvers

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

**TO ADJOURN AT 9:40 P.M.**

Submitted by:

Joy Messer  
City Clerk