

MINUTES OF THE REGULAR CITY COUNCIL MEETING

March 8, 2010

The Fairfield City Council met in regular session on Monday, March 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 Hamilton, seconded by Adam

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

**TO APPROVE THE MINUTES OF THE
FEBRUARY 22, 2010 REGULAR CITY
COUNCIL MEETING.**

**TO APPROVE A CLASS C LIQUOR LICENSE
FOR THE HIDEAWAY.**

**TO APPROVE A CIGARETTE/TOBACCO
PERMIT APPLICATION FOR QUALITY
QUICK STOP, INC.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$277,901.77.**

HEARING OF THOSE REQUESTING TO ADDRESS THE COUNCIL

Brent Willett appeared before the City Council requesting approve for an enterprise zone application for Agri-Industrial Plastics.

Moved by Gookin, seconded by Silvers

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

**TO ADOPT RESOLUTION NO. 2753
APPROVING AN ENTERPRISE ZONE
APPLICATION FOR AGRY-INDUSTRIAL
PLASTICS.**

John Lutz appeared before the City Council requesting permission from the City to maintain two bee hives at the Sky Factory located at 801 North 18th Street.

Moved by Revolinski, seconded by Hamilton

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

NAYS: Silvers

**TO ALLOW 2 BEE HIVES AT 801
NORTH 18TH STREET (SKY FACTORY).**

PUBLIC HEARING-FY2010-11 BUDGET

Moved by Gookin, seconded by Halley

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

**TO SET A PUBLIC HEARING ON
MONDAY, MARCH 15 AT 12:00
NOON FOR THE 2010-11 BUDGET.**

NOTICE & CALL OF PUBLIC MEETING

Moved by Gookin, seconded by Adam

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

**TO ADOPT RESOLUTION NO. 2754
FIXING A DATE OF MARCH 22, 2010
AT 7:30 P.M. FOR A MEETING ON
THE PROPOSITION ISSUE NOT TO
EXCEED \$4,915,000 IN GENERAL
OBLIGATION BONDS, SERIES 2010.**

NOTICE & CALL OF PUBLIC MEETING

Moved by Revolinski, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 2755
FIXING A DATE OF MARACH 22, 2010
AT 7:30 P.M. FOR A MEETING ON
THE PROPOSITION ISSUE NOT TO
EXCEED \$700,000.00 IN GENERAL
OBLIGATION BONDS, SERIES 2010.**

MAYOR'S REPORT

Mayor Malloy stated that since a city project that had been funded by a grant from Area IV, came in under the estimated amount, the state is willing to put the excess monies back into the city's account. Malloy asked if \$40,000.00 of the amount could be used for enhancement purposes and Area IV agreed. It would involve new paperwork, so Malloy asked for council approval of this agreement.

Moved by Gookin, seconded by Revolinski

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

**TO SUPPORT THE \$40,000.00
FROM AREA XV TO FUND
AN ENTRANCE SIGN ON THE
SOUTH END OF FAIRFIELD.**

Mayor Malloy announced he would like to make two new recommendations to the FPAC Board at this time.

Moved by Gookin, seconded by Halley

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

**TO APPOINT JOE GOUDY AND
JEFF BOOTHLEY TO THE FPAC
BOARD.**

COMMITTEE REPORTS

Michael Halley reported that he had been working on the energy grant and had gone as far as he could go. He stated he needed help and is recommending that the city hire Martha Norbeck for project management services in the amount of \$800.00.

Halley stated there a lot of hoops to jump through when it comes to state and federal grants and he feels he is not qualified to proceed. Ms. Norbeck is experienced in this field and is willing to help the City of Fairfield.

Moved by Halley, seconded by Revolinski

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

NAYS: Mottet

**TO APPROVE A PROJECT MANAGEMENT
SERVICES PROPOSAL FROM MARTHA
NORBECK IN THE AMOUNT OF \$800.00
TO PROCEED WITH THE ENERGY GRANT.**

Ways & Means Committee Chairperson, Myron Gookin, told the Council that the city is proceeding with a \$4,915,000.00 general obligation bond sale and gave a list of the proposed projects. The majority of this sale will be to resurface, reconstruct, patch, and sealcoat various streets. Also, included in the sale will be 2 fire trucks, a street sweeper,

the paving of the Roosevelt parking lot, and paving of the lot located at Briggs Street and 2nd Avenue.

Gookin stated he would like approval of the list of project for this upcoming proposed general obligation bond sale.

Moved by Gookin, seconded by Silvers

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

**TO APPROVE THE LIST OF PROJECTS
FOR THE PROPOSED GENERAL
OBLIGATION BOND SALE.**

Water & Sewer Utilities Chairperson, Daryn Hamilton, stated that Maharishi University of Management has designed a sustainability center septic system and would like approval from the City of Fairfield.

Moved by Hamilton, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 2756
APPROVING A SUSTAINABILITY
CENTER SEPTIC SYSTEM AT
MAHARISHI UNIVERSITY OF
MANAGEMENT.**

Moved by Revolinski, seconded by Gookin

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

**TO APPROVE A HOME OCCUPATION
PERMIT FOR PATRICIA MURPHEY
AT 801 W. BROADWAY AVENUE.**

Moved by Revolinski, seconded by Silvers

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

**TO APPROVE A HOME OCCUPATION
PERMIT FOR JOANNE ANCELL AT
511 EAST MADISON AVENUE.**

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ADJOURNMENT

Moved by Hamilton, seconded by Halley

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

TO ADJOURN AT 8:55 P.M.

Submitted by:

Joy Messer
City Clerk