

MINUTES
REGULAR MEETING OF COUNCIL
OCTOBER 9, 2012

Call to Order

Mayor Ronald A. D'Epifanio called the Regular Meeting of Council to order at 7:00 PM at the Fairfield Municipal Building, 5350 Pleasant Avenue.

Prayer/Pledge of Allegiance

Councilmember Pennington led in prayer, followed by the Pledge of Allegiance.

Roll Call

Clerk Wilson called the roll of Council. Councilmember Holtegel, Councilmember Pennington, Councilmember Senger, Councilmember Abbott, Councilmember Oler, Councilmember Meyers, and Councilmember Jones.

Agenda Modifications

Executive Session Requests

Public Hearing(s)

Special Presentations and Citizen Comments

Mayor/Council Reports

Councilmember Senger reported that the Huffman Park dedication will be held on Saturday, October 27 from 11 AM to 1 PM at 2100 John Gray Road.

Approval of Minutes

Regular Meeting Minutes of September 24, 2012

- The Regular Meeting Minutes of September 24, 2012 were approved as written.

OLD BUSINESS

NEW BUSINESS

DEVELOPMENT SERVICES COMMITTEE

Jeff Holtegel, Chairman; Tim Abbott, Vice Chairman, Tim Meyers, Member

Councilmember Holtegel, seconded by Councilmember Abbott moved to read the following two (2) ordinances by title only. Motion Carried 7-0.

Ordinance to authorize the City Manager to execute a revised FY 2012 Community Development Block (CDBG) application and agreement.

Background: Acting City Manager Butsch recommended executing a revised FY 2012 Community Development Block Grant application. The money is no longer needed for the old Heritage Glenn

apartments and can be used on the Seward Road project. Legislative Action: Councilmember Holtegel presented the first reading of this ordinance.

Councilmember Holtegel, seconded by Councilmember Abbott moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Holtegel, seconded by Councilmember Abbott moved to adopt . Motion Carried 7-0. Councilmember Holtegel, seconded by Councilmember Abbott moved to declare an emergency on this ordinance. Motion Carried 7-0. ORDINANCE NO. 97-12. APPROVED 7-0.

Ordinance to authorize the City Manager to execute the FY 2013 Community Development Block (CDBG) application and agreement and declaring an emergency.

Background: Acting City Manager Butsch recommended executing the FY 2013 Community Development Block Grant (CDBG) application and agreement and declaring an emergency, in order to meet the November 2 deadline. Legislative Action: Councilmember Holtegel presented the first reading of this ordinance.

Councilmember Holtegel, seconded by Councilmember Pennington moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Holtegel, seconded by Councilmember Oler moved to adopt . Motion Carried 7-0. ORDINANCE NO. 98-12. APPROVED 7-0.

FINANCE & BUDGET COMMITTEE

Tim Abbott, Chairman; Terry Senger, Vice Chairman, Mike Oler, Member

Appropriation Ordinance (Non-Contractual Item) - \$7,480 for concrete repairs at the Water Treatment Plant; \$22,000 for the 2012 Raised Pavement Markers (RPMs) Program; \$24,770 for upgrade of security camera and surveillance system at the Water and Wastewater Plants.

Background: Acting City Manager Butsch recommended the following non-contractual appropriations - \$7,480 for concrete repairs at the Water Treatment Plant; \$22,000 for the 2012 Raised Pavement Markers (RPMs) Program; \$24,770 for the upgrade of security camera and surveillance system at the Water and Wastewater Plants. Legislative Action: Councilmember Abbott presented the first reading of this ordinance.

Councilmember Abbott, seconded by Councilmember Pennington moved to read the following ordinance by title only. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Meyers moved to suspend the rules requiring three (3) readings of this ordinance. Motion Carried 7-0. Councilmember Abbott, seconded by Councilmember Meyers moved to adopt . Motion Carried 7-0. ORDINANCE NO. 99-12. APPROVED 7-0.

Meeting Schedule

Clerk Wilson read the following meeting schedule:

- Monday, October 22 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.
- Monday, November 26 Council-Manager Briefing, 5:30 p.m.; Regular Meeting, 7:00 p.m.
- Monday, December 3 Council-Manager Briefing, 6:00 p.m.; Regular Meeting, 7:00 p.m.

Executive Session of Council (if needed)

Adjournment

The Regular Meeting of Council adjourned at 7:07 PM.

ATTEST:

Clerk of Council

Date Approved _____

Mayor's Approval