

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 18-08

Thursday February 8, 2018

The mayor Scott Marolf called the City Council meeting to order at 7:00 p.m. Roll call was taken by Mickey Dalin. In attendance were Council Members, Doug Hoskinson, John Pine Tyler Ballard and Terry Lee. Audience members in attendance were Antonio Conti P.E. representing Crestline Engineers and KC Hainline and Amanda Hulme representing the senior class.

APPROVAL OF AGENDA: Council President Terry Lee moved to approve the agenda as presented Second by Councilmember Doug Hoskinson. Motion passes 4-0

CONSENT AGENDA: Councilmember Doug Hoskinson moved to approve the consent agenda as a whole Second by Councilmember Tyler Ballard motion passes by roll call vote 4-0.

TABLED ITEMS:

Nuisance Ordinance: remained on the table

Personnel Manual: remained on the table

Ordinance #263 Vandalism in Park: remained on the table

NEW BUSINESS:

A: Senior Class: KC Hainline spoke to the council regarding project graduation. He asked for a donation. **Council President Terry Lee moved to donate 750.00 to project graduation. Second by Councilmember John Pine motion passes 4-0.**

B: Well Sage Street: The Mayor spoke about the well on sage street. He advised the council that we need to look at building a new building. Councilmember Doug Hoskinson asked if Gibbie had looked at the building. The Mayor answered that yes, he had, and he also thinks that it needs rebuilt. Mickey Dalin asked the Mayor if he wanted her to try and put it in the budget for next year. The Mayor answered that would be a good idea.

C: 123 Garnet Street (postponed until next week)

CONTINUED BUSINESS

A. Sidewalk Discussion: no report

B. Pup Trailer Request: The Mayor stopped in last week and looked at the trailer in Jerome. The price was down to 3500.00. J.L. had also looked at the trailer yesterday to make sure everything worked on the trailer but the valve in the trailer the owner was using did not work. We still do not know if the trailer works. They dropped the price down to 3200.00. The council's consensus was if the ram does not work we do not want to purchase it. We also checked on recap tires because some of the tires are not good. The Mayor is going down Saturday hopefully the owner will be able to hook it up to a truck. **Councilmember Tyler Ballard moved to approve up to 5000.00 to purchase a pup trailer Second by Doug Hoskinson motion passes 4-0.**

C. Fee Schedule: no report

D. Speed Control Lights: no report

E. LHTAC Road Project: no report

F. Crestline Engineers: Antonio Conti P.E. spoke to the council regarding the revised Wastewater Treatment Facility Quality Assurance plan. He handed out and explained the plan. It is part of the requirement from the order from the epa. The process is as follows: once J.L. gives the ok, the document will go to Deq and then it goes to EPA. At that time, we will have to have a motion from council to approve the plan. The biggest change in the document is the sampling location. The other item Antonio spoke to the council about was the well on Sage Street. He stated that J.L. had concerns about the building. Antonio stated that the building is settling but the building is safe. The council should investigate replacing at some time, but it is not an emergency. Councilmember John Pine asked a question regarding the sampling. He asked Antonio if changing the sampling location will make a big difference with the EPA Order. Antonio stated that in his opinion yes it will make a big difference.

9. REPORTS

A. Mayor's Report and Correspondence: no report

B. Water and Sewer: no report

C. Streets and Alleys: Council President Terry Lee stated it will be nice when the streets dry out because the roads need graded.

D. Parks and Recreation: John Pine stated that the skate party has been canceled.

E. Fire and Police: Doug Hoskinson asked how the music festival worked. Do we each year have to approve. The Mayor stated we leave it up whoever is in charge. We have already approved the extra two years to participate so that is in effect.

F. Public Works Superintendent: no report

G. Planning and Zoning Administrator: no report

H. City Clerk/Treasurer: no report

ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Councilmember Doug Hoskinson motion carried 4-0. Meeting adjourns at 7:27p.m.

Next Regular Council meeting will be Thursday February 15, 2018 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk