

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, March 27, 2017. Mayor Cowell called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Miller, Vorwald, Harter and Woods. Absent: Mangrich. Also present: David Hosack, City Attorney; Jonathan Kono, Utilities, Dave Ryan, Public Works Director; Justin Sullivan, Police Chief, Rick Deitrick, Patrolman; Dennis Sander, Reserve Officer and Marlene Strempeke, City Clerk.

Motion by Harter, second by Miller to amend the agenda to include: Approve Payment of Invoice for Insurance; Resignation of Police Chief and Main Street Banners. Roll call vote—Ayes: Harter, Miller, Woods and Vorwald. Nays: None.

Motion by Woods, second by Harter to approve the agenda as amended. Roll call vote—Ayes: Woods, Harter, Vorwald and Miller. Nays: None.

Motion by Harter, second by Vorwald to approve the minutes of the March 13<sup>th</sup> regular meeting. Roll call vote—Ayes: Harter, Vorwald, Woods and Miller. Nays: None.

Motion by Woods, second by Harter to approve the closing of Main Street from First Street to Fourth Street from noon June 21 to 5 p.m. June 25<sup>th</sup> for Fairbank Days. Roll call vote—Ayes: Woods, Harter and Vorwald. Nays: Miller.

The dilapidated condition of the houses that was to be corrected by April 1<sup>st</sup> has not been addressed so therefore legal proceedings will be initiated.

The upcoming budget amendment was discussed and the items talked about in the re-estimated budget will be incorporated in the formal amendment which will be presented at a future meeting. Most departments are on the expected course.

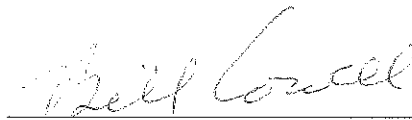
Vacation and sick day policies were discussed and changes will be written up for approval at the next council meeting. The wage part of the discussion was tabled until the administration committee meets to come up with recommendations to present to the council.

Motion by Woods, second by Harter to accept the resignation of Justin Sullivan as police chief effective as of March 24, 2017. Roll call vote—Ayes: Woods, Harter, and Miller. Nays: Vorwald.


Motion by Woods, second by Vorwald to appoint Rick Deitrick as Interim Police Chief. Roll call vote—Ayes: Woods, Vorwald, Harter and Miller. Nays: None. The Public Safety Committee will meet before the next council meeting to come up with recommendations on how to proceed.

The cost of new banners will be researched before the next council meeting. It will be placed on the agenda to discuss the colors desired and possible funding sources.

Motion by Vorwald, second by Miller to adjourn at 6:47 p.m. Roll call vote—Ayes: Vorwald, Miller, Woods and Harter. Nays: None.



Bill Cowell, Mayor

  
Marlene Strempeke, City Clerk