

CITY OF MARION – REGULAR MEETING

MAY 13, 2013

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers of the Marion City Hall May 13, 2013. Mayor Butler called the meeting to order at 6:30 P.M.

The City Clerk was instructed to call the roll and the response was as follows:
PHYSICALLY PRESENT: COMISSIONERS RIX, RINELLA, GOSS, PATTON AND MAYOR BUTLER.
ABSENT: NONE

The minutes of the Public Hearing of April 22, 2013 were approved as presented.
The minutes of the Regular Meeting of April 22, 2013 were approved as presented.
The minutes of the Special Called Meeting of April 15, 2013 were approved as presented.
The minutes of the Special Called Meeting of April 29, 2013 were approved as presented.

Clarke Deacon, Administrator of the Revolving Loan Committee presented a request for approval of a Revolving Loan in the amount of \$200,000.00 for J.R.N Inc. (Kentucky Fried Chicken). Mr. Deacon told the council that J.R.N Inc. is a very profitable organization with their debt well within an acceptable range. The City of Marion would be listed first on the mortgage of the equipment and second on the Real Estate. The Revolving Loan Committee highly recommends this loan request. Commissioner Rinella made a motion to approve the request for the revolving loan. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Harry Boyd spoke to the Council relating that he is still trying to trace John Cunningham as to when his body was moved from the site of the Cunningham home (Logan School area) to Rose Hill Cemetery.

Safety Director Brian Fisher told the Council that he and Chief Reed purchased an enclosed trailer for \$350.00. Brian stated that if the City were to lose the repeater on Skyline Drive, all communications would be lost. Brian stated that the Security Budget has \$8,000.00 for safety upgrades. Chief Reed will pay \$1,200.00 of the \$8,700 cost of the Nova Com Repeater System to be housed in the trailer. The balance of the \$7,500.00 will come from the Security Budget. Commissioner Rix made a motion to approve the purchase. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Safety Director Brian Fisher also told the Council that a Mobile Message sign that can be used for Public Works would cost \$17,420.00 and could be paid from the IPR Safety Grant. The City has the equipment to program the sign. Commissioner Rix made a motion to approve the purchase of the Mobile Message sign to be paid for from the IPR Safety Grant. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix presented bids for the purchase of five new squad cars and one SUV for the Police Department.

Marion Ford bid \$24,380 for a 2014 2 wheel drive 3.5L squad car.

\$25,380 for a 2014 2 wheel drive 3.7L squad car.

\$27,980 for a 2014 SUV 4 x 4

Marion Motors stated they possibly could get five 2013 squad cars at a cost of \$21,327.08. They are on a first come, first serve availability so there is no assurance that the vehicles would be available. Commissioner Rix made a motion to approve the bid from Marion Ford for five 2014 2 wheel drive squad cars at \$24,380 each. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to approve the purchase of one SUV 4 x 4 from Marion Ford at the cost of \$27,980.00. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix also made a motion to approve \$4,000.00 for each of the five new vehicles to get the equipment disassembled from the old squad cars and reinstalled in the new cars, replacing the light bars if necessary. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Human Resource Director Jane Kidwell said the HR Department is always on a quest to keep the Employee Handbook up to date. With the Illinois State Legislature scheduled to adopt a concealed carry law by June 9, 2013, Jane suggested the need to expand on conceal carry weapons in the Employee Handbook to clarify for the employees what they can and can't do while in the performance of their jobs with the City. Police Chief Eibeck told the Council that forty nine states already have concealed carry laws and he doesn't see it as an issue. After discussion, it was decided the Employee Handbook already covers the concealed carry issue.

Hien Tran, came before the Council asking for a Special Use Permit to allow a home based business for a Nail Salon at 1007 S. Duncan, Marion, Illinois. Mr. Tran had met with the Zoning Board on May 9, 2013, but due to the lack of quorum present for the Zoning Board Members, the Zoning Board could only make a recommendation. They recommended the request to the Council. Commissioner Rix made a motion to allow the home based business for a nail salon at 1007 South Duncan. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

ORDINANCE 3105-AN ORDINANCE REGULATING ABANDONED PROPERTY CONFISCATED BY THE CITY OF MARION POLICE DEPARTMENT. After a short discussion, Commissioner Rix made a motion to accept Ordinance 3105 as it was presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Cris Trapani and Brandon Watson of Nova Com presented proposals for upgrades of the Radio Communication system and handheld radios city wide. They recommended the Zetron 4048 three dispatch position, 18 channels of 48 used, auxiliary I/O card, patch card, telephone interface card, touch screen 19" monitors, goose neck mics, ptt foot pedals, audio interface with external speakers. System uses COM connectivity at a price of \$126,500.00 plus labor-\$4875.00, Radio 2-Way Equipment-\$21,350.00, plus tower and install at new police station location for a total price of \$155,875.00. Commissioner Rinella said all the departments had looked at their budgets

and thought the funds would be available for this project. Brandon Watson, Systems Engineer for Nova Com, Inc. said the Zetron 4040 is a "bullet proof" tested system that will expand way beyond the needs of Marion when it comes to channels, dispatch positions and other add on features. Commissioner Rix made a motion to accept the proposal of Nova Com for the Zetron 4048, radio 2-way equipment, new tower at new police station and all the labor for installation of all the equipment for a total price of \$159,875.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to accept the proposal for a fourth position that will not interface with the Zetron system quote at a cost of \$1,479.98 for a back-up position. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler read a letter addressed to the Council and Yolonde Peterson, Chairman of the Marion Cultural and Civic Center Board, from Mrs. Louetta Butler stating her wishes to resign from the Marion Cultural and Civic Center Board. Mayor Butler went on to state that the new Civic Center would most likely not have been built and certainly not in its present location had it not been for Louetta's effort in getting support for the project from all the downtown business people who filled the Council Chambers the night of the vote on whether or not to rebuild the civic center in its current location. A great round of thanks and gratitude to Mrs. Louetta Butler for all her efforts and endeavors for all her years of service to the Marion Cultural and Civic Center. The City will always be indebted to her.

ORDINANCE 3103-AN ORDINANCE TO CREATE A THIRD MECHANIC LABORER POSITION IN THE STREET DEPARTMENT. Commissioner Goss made a motion to accept Ordinance 3103 as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Patton presented the bid for demolition of the houses at the following addresses:

1. 1308 Laura Lane
2. 711 North Garfield (House and detached garage)

Both lots to be cleared of all debris and leveled.

Commissioner Patton made a motion to accept Neat Cut's proposal for the demolition of 1308 Laura Lane at \$2,900.00 and for the demolition of 711 North Garfield at \$2,800.00 since Neat Cut was the only bid received. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

ORDINANCE 3104-AN ORDINANCE REGULATING PORTABLE BUILDINGS IN THE CITY OF MARION. Commissioner Patton made a motion to approve Ordinance 3104 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Patton told the Council the new proposed recreation center was now at a point where the City needed to decide on a name for the new proposed building. Commissioner Patton and City Administrator Gail West both told the Council that from the early stages of planning, the committee had called the new building the "Hub". Therefore, the committee was proposing

that the name of the new recreation center be "Hub Community Recreation Center". Commissioner Patton made a motion to accept the name of "Hub Community Recreation Center" for the new recreation center building. Commissioner Rix seconded the motion.
ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

RESOLUTION 2013-24-A RESOLUTION ESTABLISHING A CLASS III TRUCK ROUTE, DEDICATING THAT PART OF SOUTH MARKET STREET BETWEEN TEXAS AVENUE AND BURNSIDE AVENUE AND THAT PORTION OF BOYTON STREET BETWEEN ROUTE 37 AND SOUTH MARKET TO A CLASS III TRUCK ROUTE. Commissioner Goss made a motion to accept Resolution 2013-24 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Patton made a motion to approve the IDOT agreement between Clarida and Ziegler Engineering Co. and City of Marion so that the City can pay with MFT funds on the Russell Street Storm sewer construction engineering. Commissioner Goss seconded the motion.
ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Goss made a motion to approve the IDOT agreement for Construction Engineering Services on the Morgan Avenue widening from Carbon to Russell Street for Federal Participation (80% Federal and 20% MFT) between Clarida & Ziegler Engineering Co. and the City of Marion. Commissioner Rix seconded the motion.
ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

The approval of non-union employee wage increases will be discussed in Executive Session.

Commissioner Rinella made a motion to approve payment of the Consent Agenda dated May 13, 2013 as funds become available. Commissioner Patton seconded the motion.
ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to approve the payment of the monthly bills as funds become available. Commissioner Rix seconded the motion.
ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

8:10 P.M.

Commissioner Rix made a motion to go into Executive Session to discuss a personnel matter and real estate matter. Commissioner Rinella seconded the motion.
ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

9:50 P.M.

Commissioner Goss made a motion to go out of Executive Session and reconvene the Regular Meeting with Commissioner Rix seconding the motion.
ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to continue the meeting to Monday May 20, 2013 at 6:30 P.M. Commissioner Goss seconded the motion.

ON ROLL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Robert L. Butler

Robert L. Butler, Mayor

ATTEST:

Alice F. Rix

Alice F. Rix, City Clerk