

CITY OF MARION – REGULAR MEETING

August 25, 2014

Minutes of a Regular Meeting held at Marion City Hall Monday August 25, 2014. 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, AND PATTON AND MAYOR BUTLER
ABSENT: NONE.

The Minutes of the Regular Meeting of August 11, 2014 and the minutes of the Continued Meeting of August 14, 2014 were both approved as presented.

Police Chief Dawn Tondini was present to make a Hero's Award presentation but the recipient was not able to attend tonight's meeting to receive the award, so the presentation will be made at the next regular Council Meeting.

Chief Tondini told the Council about Justice Grant that the Police Department receives to help defray the cost of the Bullet Resistant Vests that all the Police officers wear. The Grant pays 50% of the cost of the vests. Commissioner Rix made a motion to approve receiving the Grant. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Chief Tondini also told the Council the Police Department has a new Web Site; www.marionpolicedept.com. The website will keep up to date information on how the Police Department is doing, there will be an area to register complaints, and also an area to register applause for the Police Department. The Police Department is now also on Facebook.

John Will came before the Council asking permission to survey the trees around the Marion City Lake to see if it would be profitable to him and to the City to take out some of the older larger trees. Mr. Will's timber group has completed their cutting along the abandoned railroad right of way off of Route 166. The timber harvest there gained the City approximately \$5,585.75. Commissioner Rinella made a motion to allow Mr. Will to survey of the City Lake area to see if it would be a worthwhile project. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YES, COMMISSIONER RINELLA VOTED YES, COMMISSIONER GOSS VOTED YES, COMMISSIONER PATTON VOTED NO AND MAYOR BUTLER VOTED YES.

Commissioner Rinella asked the Council to approve hiring a laborer in the Water Department to fill a vacancy created when Jim Robb retired. Tyler Smith moved up to Jim's position leaving a laborer position vacant. Commissioner Rinella made a motion to hire Chris Ramsey to fill the position. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Treasurer Steve Hale asked the Council to consider approving an adjustment in pay for the new accounting technician recently hired in the Treasurer's office. Commissioner Rinella made a motion to approve a \$.80 per hour pay raise after the first six months and then the same every six

months until he reaches the base pay of the other accounting technicians. This position is a non-union position. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3192 – AN ORDINANCE APPROVING RIVER TO RIVER SUBDIVISION VACATION. River to River is vacating the current subdivision and re-subdividing the area. They are adding a Memory Care facility and a Planned Unit Development with quad plexes. There is no change in ownership. Commissioner Goss made a motion to approve Ordinance 3192 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3195 --AN ORDINANCE APPROVING RIVER TO RIVER SUBDIVISION TWO.

ORDINANCE 3209 – AN ORDINANCE ACCEPTING AND APPROVING RIVER TO RIVER APARTMENTS PLANNED UNIT DEVELOPMENT.

ORDINANCE 3208 – AN ORDINANCE REZONING RIVER TO RIVER SUBDIVISION TWO FROM RURAL AGRICULTURAL TO R-2 RESIDENTIAL.

Commissioner Goss made a motion to approve Ordinance 3195, Ordinance 3209, and Ordinance 3208 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3193 – ORDINANCE ACCEPTING PLAT OF ANNEXATION OF MORNINGSIDE PHASE X. (Tim Barnett). Brian Ziegler told the Council Dave Thompson sold the property to Tim and Barbara Barnett. With this property annexed into the City, Dew Drop Drive will go south and connect to Patton Street. Commissioner Patton made a motion to approve Ordinance 3193 as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3194 – AN ORDINANCE ACCEPTING MORNINGSIDE PHASE X SUBDIVISION. Commissioner Patton stated he would hate to see lots sold and houses built without the extension of Dew Drop Drive being built. The extension of Dew Drop Drive is proposed to be built all the way to lot 26. Jan Kramer, a resident living at the end of Patton Street next to the proposed subdivision, asked the Council to consider having Dew Drop Drive to connect with Broeking Road to allow some of the traffic to use Broeking Road as an outlet instead of all the traffic coming through on Patton Street. Also Ms. Kramer was concerned about the drainage from Dew Drop Drive flooding Patton Street as Patton Street set lower than the adjacent proposed Dew Drop Drive. Brian Ziegler assured everyone with the proposed storm sewers running all along the east side of Dew Drop Drive and with a retention pond being built on lot 26, the water run off would be taken care of. Mayor told Ms. Kramer that at some point in the future, the City might possibly have to look at upgrading Patton Street. Mayor also said that if the Subdivision Developer can sell several lots, then later on maybe he would consider taking Dew Drop Drive all the way to Broeking Road for another outlet for the traffic. Commissioner Rinella made a motion to approve Ordinance 3194 as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YES, COMMISSIONER RINELLA VOTED YES, COMMISSIONER GOSS VOTED YES, COMMISSIONER PATTON VOTED NO AND MAYOR BUTLER VOTED YES.

ORDINANCE 3207 – AN ORDINANCE REZONING MORNINGSIDE PHASE X FROM RURAL AGRICULTURE TO R-1 SINGLE FAMILY RESIDENTIAL. Commissioner Goss made a motion to approve Ordinance 3207 as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3204 – AN ORDINANCE PROVIDING FOR AND APPROVING THE SECOND 2014 AMENDMENT TO THE MARION TIF DISTRICT I REDEVELOPMENT PROJECT AREA, PLAN AND PROJECTS. City Administrator Gail West explained this amendment is removing all the parcels in the TIF I that are actually not within the boundaries of the City of Marion. The original TIF I survey was done in 1987. The parcels removed did not have any agreements with them. Commissioner Rix made a motion to approve Ordinance 3204 as presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3210 – AN ORDINANCE APPROVING THE PURCHASE OF PROPERTY FROM WILLIAMSON COUNTY LOCATED AT 205 SOUTH BENTLEY STREET. Commissioner Rinella made a motion to approve Ordinance 3210 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3206 – AN ORDINANCE STATING EMPLOYEE HIRING PROCEDURES. Commissioner Rinella made a motion to approve Ordinance 3206 as presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve the bid from A-1 Buildings, for the Water Department building that was discussed at the August 11, 2014 meeting, with the addition of gutters, down spouts, ridge vent and three footers for overhead doors all at a proposed cost of \$64,540.00. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3198 – A Redevelopment Agreement by and between the City of Marion and Southern Sales, Inc. d/b/a Dairy Queen was again tabled.

Commissioner Rix stated the railroad crossing at DeYoung, the railroad crossing at Boulevard and possibly the railroad crossing at Boyton Street are to be repaired with the work to begin within thirty or forty days.

Commissioner Rinella announced to the Council the Water Department with their new phone automation system, last month only had forty eight (48) disconnects for non-payment. Customers now have seven different ways to pay their water bills. Good strides are being made to move the water department forward.

Commissioner Rinella made a motion to pay the monthly bills as funds become available. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve the Consent Agenda and pay the bills as funds become available. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Goss stated that previously the Council had voted to approve \$50,000 for funding the requests for Downtown Restoration Loans. Artstarts at 105 South Van Buren has submitted their application for a \$10,000.00 Restoration Loan with the usual terms, which has been approved by the Restoration Committee and submitted for approval by the Council. Commissioner Goss made a motion to approve the Restoration Loan of \$10,000.00 to Artstarts. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, COMMISSIONER RIX VOTED YES, COMMISSIONER RINELLA VOTED YES, COMMISSIONER GOSS VOTED YES, COMMISSIONER PATTON VOTED NO AND MAYOR BUTLER VOTED YES.

7:45P.M.

Commissioner Rinella made a motion to go into Executive Session to discuss a contractual and a personnel matter. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

9:00 P.M.

Commissioner Goss made a motion to close the Executive Session and reconvene the Regular Meeting. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to approve paying Don Byassee the \$350.00 clothing allowance. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, COMMISSIONER RIX VOTED YES, COMMISSIONER RINELLA VOTED NO, COMMISSIONER GOSS VOTED YES, COMMISSIONER PATTON VOTED NO AND MAYOR BUTLER VOTED YES.

Commissioner Rix made a motion to adjourn the meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Robert L. Butler

Robert L. Butler, Mayor

Date Approved: 9-8-2014

Alice F. Rix

Alice F. Rix, City Clerk

Date Attested: 9-8-2014