

CITY OF MARION – REGULAR MEETING

AUGUST 26, 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 August 26, 2013. Mayor Pro- Tem Rinella 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: COMMISSIONERS RIX, GOSS, PATTON AND MAYOR PRO-TEM RINELLA

ABSENT: MAYOR BUTLER

The minutes of the Regular Meeting of August 12, 2013 were approved as corrected and the minutes of the Special Meeting of August 22, 2013 were approved as presented.

ORDINANCE 3115 – APPROVAL OF PRIME ACRES SUBDIVISION ON MORGAN AVENUE. Mayor Pro-tem Rinella presented Ordinance 3115 – an Ordinance accepting the dedication of Prime Acres Subdivision. IDOT had signed off on the subdivision plat and Engineer Brian Ziegler said everything was in order with the plat. Commissioner Patton made a motion to accept the Prime Acres Subdivision Plat as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR PRO-TEM RINELLA VOTED YEA.

Terance Henry presented the Council with a check for \$29,000.00 from the GFI contract as payment for buying out the old copier contracts and installing new copiers at City Hall, Water office, Treasurer’s office, Senior Citizens Center, Cemetery and two copiers in the Police Department.

Commissioner Rix made a motion to approve the hiring of Zane Withers as a part time Police Dispatcher to replace a part time Dispatcher who has found other work. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR PRO-TEM RINELLA VOTED YEA.

Commissioner Goss presented the three bids for the replacement of the sidewalk on West Main Street that is in front of the TKD building from the Howerton Building to the west side of the TKD building, the last piece of sidewalk in the downtown area to be replaced at this time, with Samron Midwest Contracting - \$30,555.00, George Jones Construction - \$43,271.00 and Marion Excavating - \$36,425.00. Commissioner Goss made a motion to accept the low bid of Samron Midwest Contracting at \$30,555.00. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR PRO-TEM RINELLA VOTED YEA.

Commissioner Goss asked for Resolution 2013-29 to be tabled to another meeting.

Commissioner Goss made a motion to approve temporary funding of \$38,000.00 to the Lighthouse Shelter to pay for repairs that the Lighthouse Shelter is in the middle of completing at this time (asphalting of the parking lot and replacement of the sewer line). The Lighthouse Shelter has received confirmation that they will be receiving \$125,000.00 from a DCEO Grant of which they have already received \$31,000, which they used to pay for a new grease trap and a storage building. The Lighthouse Shelter will pay the City back from the DCEO Grant when the funds are received. The third installment of the DCEO grant will pay for a storm shelter and a generator for the Lighthouse Shelter. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR PRO-TEM RINELLA VOTED YEA.

ORDINANCE 3118 – ORDINANCE APPROVING POSITION OF THE HUB COMMUNITY RECREATION DIRECTOR was tabled.

ORDINANCE 3117 – ORDINANCE AMENDING ORDINANCE 3076A REGULATING NON-OWNER OCCUPIED DWELLINGS. Director of Code enforcement Jim Phemister presented Ordinance 3117 that amends Subsection 1 of Section 10-16. Commissioner Patton made a motion to approve Ordinance 3117 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR PRO-TEM RINELLA VOTED YEA.

Director of Code Enforcement Jim Phemister presented a request for a variance approval for a twenty (20) feet setback on State Route 37 (North Court Street) from Family Dollar Store. This is a formal approval that is needed for a bank loan. The set back was approved prior to the construction of the Family Dollar Store. Commissioner Goss made a motion to approve the setback as presented with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR PRO-TEM RINELLA VOTED YEA.

Commissioner Patton made a motion to approve the purchase of a tandem axle dump truck, a Western Star 4700 at a cost of \$100,764.00 from Effingham Truck Sales for the Sewer Department. Sewer Superintendent Brent Cain had recommended the Western Star 4700 for \$100,764.00 as it was the low bid and it met the requirements of the Sewer Department. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR PRO-TEM RINELLA VOTED YEA.

Human Resource Director Jane Kidwell presented to the Council some proposed changes to the Employee Handbook. Consensus of the Council was that the proposed changes need to be added to the Employee Handbook. Jane will get the proposed changes ready for insertion into the Employee Handbook.

ORDINANCE 3119 -- ORDINANCE ANNEXING PROPERTY INTO THE CITY. (REINBOLD) Commissioner Goss made a motion to approve Ordinance 3119 as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR PRO-TEM RINELLA VOTED YEA.

ORDINANCE 3120 -- ORDINANCE APPROVING A PARKING AGREEMENT WITH ALDI'S. Commissioner Goss made a motion to approve Ordinance 3120 as presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR PRO-TEM RINELLA VOTED YEA.

Mayor Pro-tem Rinella reported to the Council the Elks accepted the City's proposal to purchase the two lots from the Elks contingent upon how the payment is to be made and with the Elks providing clear title to both lots.

Attorney Steve Green said the Timber Sale Contract will be presented at the next Regular Meeting.

Commissioner Rix made a motion to approve payment of the August 26, 2013 Consent Agenda subject to availability of funds. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR PRO-TEM RINELLA VOTED YEA.

Commissioner Rix made a motion to approve the payment of the monthly bills as funds become available. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR PRO-TEM RINELLA VOTED YEA.

Elisabeth Jo Abbott asked if the City had requested for Shane Lane to be closed and if so why? Mayor Pro-tem Rinella told her the City will follow IDOT's recommendation.

Mayor Pro-tem Rinella announced a Special Called Meeting will be held Wednesday morning at 11:00 A.M. to approve the hiring of a Police Lieutenant and the establishment of the Lieutenant's pay rate.

Mayor Pro-tem Rinella stated Mayor Butler had asked him to read a thank you note from the Alto Vineyards, Shawnee Shuttl, and Neighborhood Coop thanking the Marion Animal Shelter for taking part in their annual "Dawg Daze of Summer" held in June at the Alto Vinyards. The Marion Animal Shelter received a donation of \$1,125.00 for their part in the "Dawg Daze of Summer."

7:55 P.M.

Commissioner Rix made a motion to adjourn the Regular Meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA AND MAYOR PRO-TEM RINELLA VOTED YEA.



Anthony Rinella, Mayor Pro-tem

ATTEST:



Alice F. Rix, City Clerk