

**CITY OF MARION – REGULAR MEETING**

September 22, 2014

Minutes of a Regular Meeting held at Marion City Hall Monday September 22, 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: COMMISSIONERS RIX, RINELLA, GOSS, AND PATTON AND MAYOR BUTLER  
ABSENT: NONE.

The Minutes of the Regular Meeting of September 8, 2014 were approved with a correction and the minutes of the Special Called Meeting of September 15, 2014 were approved as presented.

Executive Director of the Marion Cultural and Civic Center Josh Benson explained to the Council the problems the staff at the Civic Center have been having controlling the temperature in the building. Josh presented two bid proposals 1) Dynamic Controls Inc. to replace the existing Trane Tracker Automation System with an Andover Building Automation System. The Andover BAS will provide for 4 Roof top Units and 28 zone controllers at a cost of \$62,129.00. 2) EDT Electrical Data Telephone to replace the existing Trane Tracker System with a new Honeywell Automation System with controls for 4 RTI's and 28 zone controllers at a cost of \$72,867.00. Josh reported the funds for the replacement will come from the Civic Center Reserve Fund. Commissioner Goss made a motion to approve the bid of Dynamic Controls Inc. to replace the Trane Tracker Automation System with an Andover Building Automation System at a cost of \$62,129.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Human Resource Director Jane Kidwell, who is chairing the City of Marion Employees Heart Association Fund Drive, asked the Council for a donation to the Heart Association. Commissioner Rinella made a motion to donate \$1,000.00 to the Heart Association from the City of Marion. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Brian Ziegler of Clarida and Ziegler Engineering presented the bid for the Street Department asphalt recap program. The single bid was opened September 22, 2014 at Clarida and Ziegler Engineering office. Brian reported that since there was only one bid, Street Superintendent John Bradley suggested waiting to do the asphalt recap program until February 2015 and rebidding the project.

Project Manager of the Hub Recreation Center Jerry Ross reported the grand total of all contracts for the Hub Recreation Center paid to date is \$12,558,496.00 which is 75%. With the projected Architect cost and the projected Construction Manager cost, the total projected construction cost will be \$14,674,855.00. That figure also includes the finished parking lot and security system.

Project Manager of the Hub Recreation Center Jerry Ross also reported the total cost of change orders to date for the Hub came to \$185,617.00 with \$176,623.00 of that cost attributed to the problems encountered with the unsuitable soil left from the demolition of the Marion Memorial Hospital and most of the remaining change orders attributed to the additional wiring for the data

equipment and the additional office space upstairs. The change orders, not including the bad soil problem, come to only ½% over original cost estimate.

ORDINANCE 3216 – AMENDING THE HOTEL TAX ORDINANCE 2356. City Attorney Steve Green explained the new ordinance more closely defines permanent resident as any person who occupied or has the right to occupy any room or rooms in a motel or hotel for at least seven (7) consecutive days and person as any natural person, trustee, court appointed representative, syndicate, association, partnership, firm, club, company, corporation, business trust, institution, agency, government, corporation, municipal corporation, district or other political subdivision, contractor, supplier, vendor, vendee, operator, user or owner, or any officers, agents, employees or other representative, acting either for himself or for any other person in any capacity, or any other entity recognized by law as the subject of rights and duties. Commissioner Rinella made a motion to approve Ordinance 3216 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3217 – AN ORDINANCE APPROVING THE TERMINATION OF THE MARION TAX INCREMENT FINANCING DISTRICT IV REDEVELOPMENT PROJECT AREA, PLAN AND PROJECTS. Mayor Butler explained that TIF IV is a small TIF that will expire in 2015. Commissioner Rinella made a motion to approve Ordinance 3217 as presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3218 – AN ORDINANCE TO ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE FIRST AMENDMENT TO THE MARION HUB TAX INCREMENT FINANCING DISTRICT. City Administrator Gail West stated that November 10, 2014 at 5:30 P.M. at the Marion City Hall as the date for the Public Hearing. Commissioner Rix made a motion to approve Ordinance 3218 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Mayor Butler read a letter from Chairman of the Marion Cultural and Civic Center Board Yolonde Peterson recommending to the Council to appoint Daphne Whiting to the Marion Cultural and Civic Center Board as the High School Representative for the school year of 2014-2015. Commissioner Rinella made a motion to appoint Daphne Whiting to the Marion Cultural and Civic Center Board as the High School Representative for the school year of 2014-2015. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve moving Tiffany Steckenrider from part-time to full time at the Library increasing her rate of pay to \$12.00 per hour. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve moving Linda Johnson to Circulation Manager at the Library – no change of pay. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve moving Katie Stotlar to Young Adult section at the Library increasing her rate of pay to \$14.00 per hour. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Terance Henry introduced to the Council the Telanguage Company, which is a program that will translate to anyone at any time who speaks a different language. Telanguage is a non-binding agreement. It would be an as-utilized agreement with the city paying only \$.93 cents per minute and no monthly fee. The program might only be utilized a few times per year but it would be very useful when needed. Commissioner Rinella made a motion to subscribe to the Telanguage services agreement. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Mayor Butler announced that Clarida and Ziegler Engineering again donated time to the City of Marion. Mayor Butler thanked Clarida and Ziegler for their generosity.

Mayor Butler also announced he had received a check from the Bedi group, a donation to the Marion Police Department. Mayor Butler said that is responsible people making a donation.

Mayor Butler stated Danny Shelton of Three Angels Broadcasting had told him that Yvonne Lewis, a national recording artist with a number one single and having spent most of her adult life in New York City, is now living in Marion. Mr. Shelton had said Miss Lewis is willing to donate time to various functions and that Danny will arrange a meeting to introduce her.

Glenn Clarida reported that after several people complained about the DeYoung railroad crossing, he had tried to deal with Union Pacific to no avail. He then called the Illinois Commerce Commission. A fellow from the Commerce Commission came down and looked at both the DeYoung Street crossing and the Boulevard crossing taking pictures of both crossings. Later the gentleman from the Commerce Commission wrote a letter to the Union Pacific Railroad. Glenn said typically it takes from thirty to forty-five days until the railroad repair begins. Glenn also said that later, he received a call from the Public Relation person at the Union Pacific Railroad stating that Glenn should have called him before contacting the Illinois Commerce Commission.

Commissioner Rix reported that in the month of August, there were 98 traffic accidents, 6 DUI's, and 150 ambulance calls.

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 pay the Consent Agenda as funds become available. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Mayor Butler stated the Black Diamond Kid Rock event went very smooth. Mayor Butler said he understood something similar is planned for next year.

Mayor Butler read an announcement from Southern Illinois Pipeline Association stating the Pipeline Association is inviting the public to a dinner and presentation at the Knights of Columbus Hall in Marion September 30, 2014 at 5:30 to help make everyone aware of the pipelines, the products that are transported by the pipelines, and to establish a working liaison between the pipeline companies and the communities they serve.

7:30 P.M.

Commissioner Patton made a motion to go into Executive Session to discuss a contractual matter. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

8:30 P.M.

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

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

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

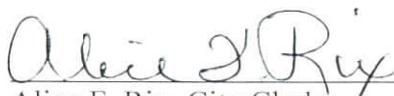
ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

There will be a Special Called Meeting October 3, 2014 at 10:00 A.M.  
Next Regular Council Meeting will be October 13, 2014.



Robert L. Butler, Mayor

Date Approved: 10-13-2014 ar



Alice F. Rix, City Clerk

Date Attested: 10-13-2014