

**CITY OF MARION – REGULAR MEETING**

October 13, 2014

Minutes of a Regular Meeting held at Marion City Hall Monday October 13, 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 22, 2014 and the minutes of the Special Called Meeting of October 3, 2014 were approved as presented.

Bernie Jurgensmeier of East Patton Drive along with a group of other concerned residents from the same neighborhood came before the Council asking if the City of Marion would be doing any work on correcting the flooding problems in their area. Mayor Butler said it was ironic that they should be in attendance at this time, as that very item of business was on the agenda to be discussed and that certainly the area of Patton Drive and the area around it would be taken care of. In fact, Commissioner John Goss, Street Superintendent John Bradley and Glenn Clarida and Brian Ziegler had met to discuss solutions to the flooding in the Patton Drive, Smith Street, Illinois and Clark Street areas. Mr. Jurgensmeier thanked Mayor Butler and the Commissioners for their time and consideration.

Carolyn Swartos, president of This Day Forward Ministries spoke to the Council in regards to the lawsuit she had filed against the City some years ago. Attorney Steve Green informed her that her case was not valid because the City of Marion still owned the property named in her suit.

Chief Dawn Tondini came before the Council asking approval of the replacement of a part-time dispatcher for the Police Department. Commissioner Rix made a motion to approve hiring two part-time dispatchers. Commissioner Goss seconded the motion. (Correction to Minutes 10/27/2014)

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

John Browning of Bruce Electric Services, Inc. addressed the Council concerning the DCEO Energy Efficiency Grant at various departments within the City. The revised total installed cost will be \$92,575.00 with the DCEO Incentive - \$42,193.00 making the total cost after the Incentive \$50,382.00 giving the City a yearly savings of \$15,163.00 on the electrical utilities. Commissioner Patton made a motion to accept the proposal presented by Mr. Browning. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

7:00 P.M.

Commissioner Patton made a motion to go into Executive Session to discuss a contract matter. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

7:30 P.M.

Commissioner Patton made a motion to go out of Executive Session and resume the Regular Meeting. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

OPEN MEETING

Glenn Clarida spoke to the Council about some of the costs of correcting the drainage problems on Illinois Street, Matthew Lane, and Patton Drive, with one way to help the water problem is to intercept the water coming from that area and direct it to the tributary running under Broeking Road. Extending the new section of Dew Drop Drive to Broeking Road is an estimated cost of \$95,000.00. The cost to fix Patton and Illinois is not available at this time. The cost to extend storm sewers in Barnett's new subdivision is approximately \$70,000.00 and to correct drainage problems on Sunset Drive, Chamberlain and West Plains is approximately \$35,000. Commissioner Goss made a motion to approve the above work to be completed with the funds coming from the Street Department. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Glenn also informed the Council that the waterline from the Old City Lake that runs under the BNSF railroad also goes under the railroad bridge, which will make it very hard to access to remove the old water line and fill the required thirty feet of water line from the center line of the railroad both ways with flowable grout. EPA has required the City to disconnect the sand filter at the City water plant, so the City of Marion will not be processing water. If the City leaves the water line in place, there is an annual rent/lease of \$550.00. Commissioner Rinella suggested having Glenn Clarida to talk with the railroad to see what options the City has concerning the water line.

Commissioner Goss told the Council he had only received one bid for the sidewalk projects around City Hall with that being from Samron Midwest Contracting with a base bid of \$114,675.00 for the exterior improvements to sidewalk in front of City Hall with an alternate bid of \$17,520.00 to remove and replace the sidewalk along East Main Street. Shawn Spence of Samron Midwest Contracting told the Council there are two layers of concrete in the sidewalk in front of City Hall. The first layer is four to five inches thick and the second layer is a structural slab that doesn't have to be removed. Currently the sidewalks that surround City Hall are out of compliance with ADA. With the new sidewalks, all the existing cracks will be waterproofed and the sprinkler doesn't have to be removed. Commissioner Rinella said it is a job that has to be done. Commissioner Goss made a motion to accept the Samron bid of \$114,675.00 and also the alternate bid of \$17,520.00 for the sidewalk on the north side of City Hall along East Main Street with all the funds coming from TIF. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Mayor Butler read a memo from Chairman of the Marion Cultural and Civic Center Board Yolonde Peterson recommending the re-appointments of Martha Stinson, Beth Hamer, Sandra Blankenship, Jaelyn Hancock and Wayland Sims all for three-year terms that extend to October 31, 2017. Commissioner Goss made a motion to re-appoint Martha Stinson, Beth Hamer, Sandra Blankenship, Jaelyn Hancock and Wayland Sims all for three-year terms that extend to October 31, 2017. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to approve hiring Bethany McLane as a full time Librarian 1 at the Marion Carnegie Library. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to approve the contract with Lifeline Ambulance Service for 2014-2015. There were no changes in the contract. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Republic Services is asking for an amendment to the Transfer Station Agreement with no Saturday hours and increase of charge per bag. Republic Adjustments to July 1 Changes: In consideration of the cooperative relationship between the City and Republic Services, Republic will adjust the July 1 changes to reduce the minimum tonnage to 0.5 tons. In addition, Republic will open the transfer station to receive outside customers from 7 A.M. to 11 A.M. each Saturday. Commissioner Rinella made a motion to accept Marion Transfer Station proposed operating changes. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Republic Services is also asking for a Grant of a License to construct or extend its building across a portion of the City of Marion's Right of Way on Commercial Loop Road in order to obtain access for its new building extension. Commissioner Goss made a motion to approve the Granting of a License to Republic Services to extend its building across the City's Right of Way on Commercial Loop Road. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

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.

8:15 P.M.

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

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

9:15 P.M.

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

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

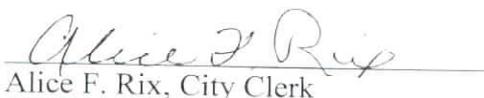
Commissioner Rix made a motion to adjourn the meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.



Robert L. Butler, Mayor

Date Approved: 10-27-2014

  
Alice F. Rix, City Clerk

Date Attested: 10-27-2014