

CITY OF MARION – REGULAR MEETING

March 11, 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 March 11, 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: COMMISSIONERS RIX, RINELLA, GOSS, AND MAYOR BUTLER.
ABSENT: COMMISSIONER PATTON

The minutes of the February 25, 2013 were approved as presented.

Boy Scout Nick Chacharski, First Class Boy Scout, introduced his Scout troop 42 from Altersgate Church. The Scouts were attending the Council meeting to earn their Communications Badges. Chuck Wece is their Scout Leader.

The Zoning Board had met Thursday evening March 7, 2013 to consider the rezoning of a seventeen acre tract of property east of North Russell Street and west of Holmes Drive from Rural Agriculture to R-2 General Family Residential. The Zoning Board made a recommendation to rezone the property from Rural Agriculture to R-2 General Family Residential. The developer stated that the 1st phase of construction would involve four and one-half acres off of North Russell Street to build a fifty one (51) unit Senior Housing Unit. Commissioner Rix made a motion to approve the Zoning Board's recommendation to approve the rezoning of the property to R-2 General Family Residential. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Justin Murphy a resident at 906 West Hendrickson came before the Council to voice his complaint of the business at 908 West Hendrickson known as the Polo Club, where loud disturbing noise emanates from the building at all hours. Since parking is not allowed on West Hendrickson Street, Mr. Murphy stated that he had to place cinder blocks to keep vehicles from parking in the front yard of his house. Mr. Murphy said he had wanted to build a fence between his house and the Polo Club but had been told that he couldn't build a fence there because of easements in that location. Code Director Jim Phemister said he would check on the easements.

ORDINANCE 3081 AN ORDINANCE AMENDING ORDINANCE 1974 – DEFINING THE DUTIES OF THE CITY ADMINISTRATOR. Commissioner Goss made a motion to approve Ordinance 3081 as presented with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rix told the Council the two new proposed street lights on Scottsboro Road at Route 37 and Johnson Street would cost \$6,150.00 with an \$8.00 a month charge for each light. Commissioner Rix made a motion to approve the installation of the two street lights on Scottsboro Road as the area is very dark without the lights. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to approve the Fire Department submitting an application for the Harrison Bruce Foundation Grant. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Goss presented 2013 equipment bids for the following equipment to be purchased through the General Fund in the Fiscal year of May 01, 2013 through April 30, 2014:

F150 4x4 pickup	Marion Ford	\$23,898
F250 4x4 pickup	Marion Ford	\$22,698
F250 4x4 pickup	Marion Ford	\$22,698
Cat CB24 vib. roller	Fabick Cat Marion	\$40,580
Cat 279C2 compact loader	Fabick Cat Marion	<u>\$60,225</u>
Total Street Department Equipment from General Fund		\$170,099

Commissioner Goss made a motion to approve the above purchases with payment to be made after May 1, 2013 with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Goss also presented 2013 equipment bids for the following equipment to be purchased with the 2% Gas tax:

Cat PC210 asphalt planer	Fabick Cat Marion	\$29,970
Water kit		1,798
Kubota tractor with mower	FB McAfoos	\$89,877
Bush Hog 15 foot mower	FB McAfoos	\$16,877
Exmark 60 inch lawn mower	Five Brothers	\$10,599
Exmark 60 inch lawn mower	Five Brothers	\$10,599
Lowboy trailer	Kaufman Trailers	\$23,128
Street sweeper	Key Equipment	<u>\$180,000</u>
		\$362,848

Commissioner Goss made a motion to approve the above purchases for the Fiscal year May 1, 2013 through April 30, 2014 with payment to be made after May 1, 2013 with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Treasurer Steve Hale said the City will need to obtain financing from one of the banks for approximately \$350,000 to \$380,000, five year loan, to cover the equipment purchases funded with the Gas Tax. Approximately two months of the Gas Tax will cover the proposed payment on the loan. Treasurer Hale assured the Council that if the Gas Tax continues at the present level, there will be funds in the Gas Tax fund to cover these purchases plus the other projects that are already allotted certain Gas Tax Funds.

After discussing the Clerical Local 773 Union Contract it was decided to table the approval of the Contract to a future meeting as there was a discrepancy in one of the paragraphs.

The Senior Citizens Local 773 Union Contract was tabled for the same reason as the Clerical Contract.

Approval of the salary increases for the non-union employees was tabled to another meeting.

Mayor Butler stated a company wants to come to town to put together a script for a five minute video and also thirty four one minute videos, all to air on National FOX ABC or through other distributions. They would do all this - prepare the scripts, see what makes Marion a Distinct Place to live, with Terry Bradshaw. This is part of a "Discover America" series. The program would cost \$24,800. Mayor Butler thought the idea should be studied further. Commissioner Rinella thought marketing Marion would be a good idea. The Communities of Distinction was tabled for further discussion and research.

Commissioner Rix presented the Police Report for February

- 26 Ordinance violations
- 10 Warrant arrests
- 78 Traffic accidents
- 4 DUI arrests
- 139 Ambulance calls
- 807 911 calls

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

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to approve payment of the Consent Agenda of March 11, 2013 as funds become available. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to approve the Executive Minutes from May 9, 2011 through December 2011. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion for future Executive Minutes to be approved every month. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to continue the meeting to Monday March 18, 2013 to cover the Construction Manager, Clerical Local 773 Contract, Senior Citizen Local 773 Contract and non-union employee salary increases with Commissioner Rinella seconding the meeting.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

8:00 P.M.



Robert L. Butler, Mayor

ATTEST:



Alice F. Rix, City Clerk