

MINUTES OF A REGULAR CITY OF MARION COUNCIL MEETING January 09, 2012

The Regular Meeting of the Marion City Council was called to order January 09, 2012 at 6:30 P.M. by Mayor Butler. The City Clerk was advised to call the roll. Council Members physically present were:

Commissioners Rix, Rinella, Goss, and Patton and Mayor Butler.

Minutes of the December 28, 2011 Regular Meeting were approved.

Resolution 2011-15 Resolution to abate \$129,135.00 - General Obligation Refunding Bonds - Marion Heights TIF/Stadium Project. Commissioner Rix made a motion to approve Resolution 2011-15 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Resolution 2011-16 Resolution to abate \$246,104.38 – General Obligation Refunding Bonds - Commissioner Goss made a motion to approve Resolution 2011-16 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Resolution 2011-17 Resolution to abate \$451,742.50 - General Obligation Refunding Bonds - Illinois Center Mall. Commissioner Rix made a motion to approve Resolution 2011-17 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Resolution 2011-18 Resolution to abate \$1,136,225.00 - General Obligation Refunding Bonds. Commissioner Rinella made a motion to approve Resolution 2011-18 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Resolution 2011-19 Resolution to abate \$258,095.00 - General Obligation Refunding Bonds. Commissioner Rinella made a motion to approve Resolution 2011-19 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Resolution 2011-20 Resolution to abate \$368,017.50 - General Obligation Refunding Bonds - SSI Special Services. Commissioner Rix made a motion to approve Resolution 2011-20 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Resolution 2011-21 Resolution to abate \$230,499.12 - General Obligation Refunding Bonds - Pavilion. Commissioner Goss made a motion to approve Resolution 2011-21 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Ordinance #3030 – An Ordinance establishing a 911 Coordinator. Chief of Police John Eibeck explained the need for the 911 Coordinator and set forth the job description as outlined in Ordinance 3030.

Commissioner Rix made a motion to approve Ordinance #3030 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Ordinance #3031 – An Ordinance making the intersection of Morgan Avenue and North Bentley Street a 3-way Stop.

Commissioner Goss made motion to approve Ordinance #3031 as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Ordinance #3032 Ordinance establishing an Emergency Manager was tabled for another meeting.

Ordinance #3033 Wolohan Subdivision was tabled for another meeting.

Commissioner Rinella presented bids for the purchase of a flatbed trailer for the Water Department. Bid from Bobcat was \$6,000.00; and 2 bids from Almaroad Equipment – one for \$3,170.00 and one for \$3,915.00. Commissioner Rinella made motion to accept the bid from Almaroad in the amount of \$3,915.00 as it more closely fit the needs of the Water Department. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rinella brought up the subject of the flashing sign at the corner of Old Creal Springs Road and Heartland Drive in Colonial Hills Subdivision advertising a bar. Mayor Butler suggested looking in to re-writing the Sign Ordinance as it was last updated in 1929. Attorney Steve Green will write a new Sign Ordinance.

Emergency Generator was tabled.

Glenn Clarida discussed the replacement of the South Fair Street Bridge. Estimated cost for replacing the bridge is around \$60,000.00 , funds to come from Road and Bridge fund. Glenn also discussed that the signal lights were never installed at the intersection of Russell and Boulevard last year. Glenn noted that before the signal lights can be installed the left turn lanes need to be added on both Boulevard and Russell. Mayor Butler suggested that the turn lanes and the signals should all be done at one time. Commissioner Goss made motion authorize for plans to be drawn up for both projects – South Fair Street Bridge and the intersection of Russell and Boulevard. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rix presented the Police Report for the year January - December 2011.

1043	Traffic Accidents
27	DUI's
14,851	Dispatched calls
9,365	
1,527	Ambulance Calls

Commissioner Rinella made a motion to approve the Consent Agenda of January 09, 2012. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

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

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

7:15 P.M.

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

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

8:35 P.M.

Commissioner Rix made motion to go out of Executive and reconvene the Regular Session. Commissioner Goss seconded the motion.

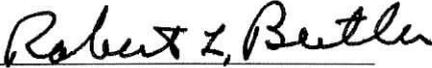
ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

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

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

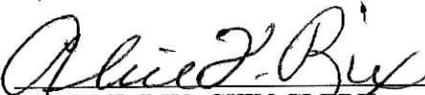
8:36 P.M.

Meeting Adjourned.



ROBERT L. BUTLER, MAYOR

ATTEST:



ALICE F. RIX, CITY CLERK