

**CITY OF MARION – REGULAR MEETING**

JANUARY 14, 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 January 14, 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: COMISSIONERS RIX, RINELLA, GOSS, PATTON AND MAYOR BUTLER.

ABSENT: NONE

The minutes of the December 29, 2012 Special Meeting were approved as presented.

Commissioner Rinella made a motion to approve the Zoning Request for a Special Use Permit to allow a Home Based Business Auto Window Tinting and Electronics Installation located at 900 South Vicksburg, owned by Brandon Vaughn. Motion was seconded by Commissioner Rix. Mr. Vaughn stated that there will be no street parking.

ON ROLL CALL VOTE COMMISSIONERS RIX, RINELLA, AND GOSS AND MAYOR BUTLER VOTED YEA. COMMISSIONER PATTON VOTED NO.

Tryphosia Lee came before the Council asking the Council to donate the use of The Pavilion on Saturday May 11, 2013 and to also donate \$1,000.00 to the Young at Heart Banquet. This will be their 13<sup>th</sup> annual banquet. Mrs. Lee said the event has grown each year with people coming from out of town to take part in the banquet. These people stay in the local hotels and spend money in our city. They had 500 children and adults in attendance at last year's banquet. This year they are planning for 650. Commissioner Rinella made a motion to approve the donation of \$1,000.00 to pay for ten tables and the use of the Pavilion for May 11, 2013. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

The approval of the FOP Contract was tabled to the next meeting.

ORDINANCE 3077 – AN ORDINANCE AMENDING THE ZONING BOARD AND ZONING BOARD OF APPEALS FROM SEVEN MEMBERS TO FIVE MEMBERS. Code Director Jim Plemister made the recommendation, as it is easier to get five members of the Zoning Board to be present for a meeting rather than the current number of seven members.

Commissioner Rix made a motion to approve Ordinance 3077 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to approve the Agreement for Engineering Services between Clarida & Ziegler Engineering and City of Marion for the roadway to be constructed from the existing Meadowland Parkway to the west property line of the Dalfin Corporation property (Old Circuit City distribution center) as presented. Commissioner Goss seconded the motion. City Engineer Brian Ziegler stated that the agreement is a standard engineering agreement patterned after a DCO agreement.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Resolution 2013-01 – A resolution to abate General Obligation refunding Bonds Series 2007 for the 2012 tax year payable 2013 in the amount of \$131,010.00. Commissioner Rinella made a motion to approve Resolution 2013-01 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Resolution 2013-02 – A resolution to abate General Obligation refunding Bonds Series 2002 for the 2012 tax year payable 2013 in the amount of \$248,226.26. Commissioner Rix made a motion to approve Resolution 2013-02 as presented with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Resolution 2013-03 – A resolution to abate General Obligation refunding Bonds Series 2005 for the 2012 tax year payable 2013 in the amount of \$451,742.50. Commissioner Goss made a motion to approve Resolution 2013-03 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Resolution 2013-04 – A resolution to abate General Obligation refunding Bonds Series 2006 for the 2012 tax year payable 2013 in the amount of \$1,143,150.00. Commissioner Rix made a motion to approve Resolution 2013-04 as presented with Commissioner Goss seconding the motion. Upon being asked why the amount of the abatement to this bond was so high, Treasurer Steve Hale stated this is the Mall Refunding Bonds that were combined with the other Mall Bonds and that \$90,000.00 plus is put away each month to pay for this bond.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Resolution 2013-05 – A resolution to abate General Obligation refunding Bonds Series 2008 for the 2012 tax year payable 2013 in the amount of \$371,830.00. Commissioner Rinella made a motion to approve Resolution 2013-05 as presented with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Resolution 2013-06 – A resolution to abate General Obligation refunding Bonds Series 2011A for the 2012 tax year payable 2013 in the amount of \$258,670.00. Commissioner Goss made a motion to approve Resolution 2013-06 as presented with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Resolution 2013-07 – A resolution to abate General Obligation refunding Bonds Series 2011 for the 2012 tax year payable 2013 in the amount of \$230,499.12. Commissioner Goss made a motion to approve Resolution 2013-07 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Resolution 2013-08 – A resolution to abate General Obligation refunding Bonds Series 2012 for the 2012 tax year payable 2013 in the amount of \$324,922.66. Commissioner Rinella made a

motion to approve Resolution 2013-08 as presented with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

City Engineer Glenn Clarida stated funds for the section of Morgan Avenue between Carbon and Russell are available from FAU funds. The City would have to pay a portion, approximately \$450,000.00. Bids will possibly be let in next few months.

Terance Henry and Jim Phemister presented two proposals for the phone upgrades; one from Frontier and one from Corbell.

Frontier

Material summary	\$21,730.31
Labor & Warranty	<u>9,031.93</u>
Project Total Investment	\$30,762.24

Corbell

Total package with 7 yr. warranty	\$30,723.00
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Both companies provide same services.

Library, Marion Civic Center and Pavilion are not included in this price quote as all three have their own phone systems.

The Police Department would be able to move their new phone system with them when they move to their new facility and not have any interruption.

We would be getting rid of all phones and replacing with new.

With the new system, the phones are included.

Terance and Jim recommended going with Frontier.

Commissioner Rix made a motion to go with the Frontier proposal. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX, RINELLA, PATTON AND MAYOR BUTLER VOTED YEA. COMMISSIONER GOSS VOTED NO.

Commissioner Rinella made a motion to approve payment of the Consent Agenda of January 14, 2013 as funds become available. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

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

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

7:30 P.M.

Commissioner Rix made a motion to go into Executive Session to discuss two personnel matters. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

8:20 P.M.

Commissioner Rix made a motion to go out of Executive Session and reconvene the Regular Meeting with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to hire a new fireman to fill an empty slot in the Fire Department. Commissioner Rinella seconded the motion.

ON ROLL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to terminate a Pavilion employee who was discussed in the Executive Session. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to adjourn the Regular meeting with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Meeting adjourned.

8:30 p.m.



Robert L. Butler, Mayor

ATTEST:

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Alice F. Rix, City Clerk