

CITY OF MARION – REGULAR MEETING

JANUARY 23, 2012

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 23, 2012. 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

Commissioner Rinella read a Proclamation for Mayor Butler declaring January 23, 2012, the anniversary of Mayor Butler’s birthday as Robert L. Butler day in the City of Marion.

The minutes of the Regular Meeting of January 09, 2012 were approved as presented.

Attending the meeting was Kade Cruse, a Boy Scout from Troop 42 with the rank of Tenderfoot, working on his Citizenship in the Community badge. Kade told Mayor Butler he had heard that the schools in Marion were going through some changes. Mayor Butler told him those issues were under the direction of the Marion Unit #2 School Board.

Glenn Clarida of Clarida and Ziegler Engineering told the Council that plans are being drawn up for the replacement of the bridge on South Fair Street. Bids will be solicited as soon as the plans are completed.

David Restivo of Mid American Energy approached the Council to speak about energy rates. He and his company are interested in trying to get the City’s energy business. Restivo asked why his company was not allowed to bid on the last contract. Mayor Butler told him he could speak with the Energy Committee to get those answers.

Tryphosia Lee came before the Council asking for the Council to help sponsor the Young at Heart Banquet that she has been instrumental in presenting for the last 12 years. She asked the Council to donate the cost of the rental of the Pavilion, \$1,425.00 and support the banquet with an additional \$1,000.00. Mayor Butler told the Council he had attended the Young Hearts Banquet the last several years and was really impressed. Commissioner Goss made a motion to donate the cost of the Pavilion and also \$1,000.00 toward the overall costs of the banquet. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rinella made a motion to approve the Consent Agenda of January 23, 2012. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Mayor Butler read a letter from Chairman Ron Ferguson of the Boyton Street Community Center Board asking for the reappointment of Carmen Adeyoe, Garry Allen and Ron Ferguson to three year terms on the Boyton Street Community Center Board; and Lillian Thompson and Sharon Simmons to be appointed to one year terms.

Commissioner Rinella made motion to approve the above three names to three year terms on the Boyton Street Community Center Board with Commissioner Patton seconding the motion.

Mayor Butler read another letter from Ron Ferguson, Chairman of the Boyton Street Community Center, asking that four new members be considered for the Boyton Street Community Center Board. The following names were submitted for two year terms: Andre Baker, Rickey Corbitt, Maurice Ellis, and Celeste Johnson. Commissioner Goss made motion to approve the appointment of Andre Baker, Rickey Corbitt, Maurice Ellis, and Celeste Johnson. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rinella made a motion to approve the three bids from Bruce Electric Service, Inc. 1.) to disconnect the existing generator, transfer switch and associated wiring from electrical system. Pick up existing generator and transport to street department. Set on concrete pad provided by street department and anchor to pad. Install grounding - \$1,655.00. 2.) Set Automatic transfer switch that feeds existing panel. Feed new panel from transfer switch. Relocate office circuits and necessary maintenance circuits in shop to new panel for generator back up \$5,395.00. 3.) Provide materials and labor for: Feed automatic transfer switch from existing 600amp panel in basement. Install new 400amp panel next to auto transfer switch. Feed two panels upstairs behind mayor's office from new panel. Feed 200amp panel for police station from new panel. Feed 1 HVAC unit for upstairs from new panel. Emergency power from generator to new 400amp panel and associated controls for \$29,289.00. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Mayor Butler discussed some of the differences he had with Ordinance 3032 – Establishing Emergency Management. City Attorney Steve Green will make the appropriate changes to the Ordinance, which will be presented at the next meeting.

Commissioner Rix reported on the Fire Station Committee, which consists of Commissioner Goss, Commissioner Rix, City Administrator Gail West, Cindy Gibbons, Brian Ziegler, Fire Chief Jack Reed and Assistant Fire Chief Tim Stotlar. Commissioner Rix told the Council that their intention is to let out bids to different contractors with the contractors then bidding the work with their drawings, cost and etc. Commissioner Rix told the Council the Committee has no intention of hiring an architect to design plans at this time, as most contractors have an architect on staff. This doesn't prevent us from down the road hiring an architect. Commissioner Rix also told the Council that as of now, some of the city's competent employees have spent as much as thirteen hours on the computer looking for grants to no avail. The committee is trying to not spend a dime until they know they will be building a fire station. If anyone has questions concerning any of this, Commissioner Rix asked that they contact either himself, Chief Reed or Gail. Mayor Butler suggested that Rix, Reed and West meet with the Architect that had talked to the Council about looking for grants to build the fire station to work out any misunderstandings there might be.

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

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

7:35 P.M.

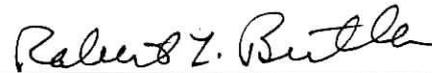
Commissioner Rinella made a motion to go into Executive Session to discuss a Litigation matter, a Real Estate matter and a Personnel matter. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Commissioner Rix made motion to continue the meeting to January 30, 2012. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Meeting adjourned 7:30 P.M.



ROBERT L. BUTLER, MAYOR

ATTEST:



ALICE RIX, CITY CLERK