

Minutes of a Special Called Meeting of the City Council of the City of Marion held in the Council Chambers of the Marion City Hall April 15, 2013. Mayor Butler called the meeting to order at 4:00 P.M. The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMISSIONERS RIX, RINELLA, PATTON, AND MAYOR BUTLER  
ABSENT: COMMISSIONER GOSS

The purpose of the Special Called Meeting was to approve Ordinance 3095 – an Ordinance authorizing the sale of land and Ordinance 3096 – Ordinance authorizing the purchase of land.

City Engineer Glenn Clarida, gave background information as to the reason for the purchase and sale of the Wolohan property. IDOT is pushing so that Pashen Contractors can get to work on Hill View Way. All the ROW has been committed; Phil Campbell has committed, Wolohan agreements being done today, and Doug Bradley has agreed to sell for appraised value.

Resolution 2013-18 A resolution giving Mayor Butler the authority to execute Ordinance 3095. Commissioner Rinella made a motion to approve Resolution 2013-18 as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS in ATTENDANCE VOTED YEA.

ORDINANCE 3095 – AN ORDINANCE AUTHORIZING SALE OF LAND TO WOLOHAN ENTERPRISES, INC. Tract 1 – part of 06-14-101-013 from City of Marion as shown on Exhibit A attached to Ordinance 3095. Commissioner Rix made a motion to approve Ordinance 3095 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS IN ATTENDANCE VOTED YEA.

ORDINANCE 3096 – AN ORDINANCE AUTHORIZING PURCHASE OF LAND FROM WOLOHAN ENTERPRISES, INC. TO CITY OF MARION part of 06-14-101-013 as shown on Exhibit A attached to Ordinance 3096, for the agreed price. The land is to widen and improve Morgan Avenue between Miners Drive and Morgan Avenue. Commissioner Rix made a motion to approve Ordinance 3096 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS IN ATTENDANCE VOTED YEA.

City Engineer Glenn Clarida told the Council Wolohan Enterprises Inc was also granting a Temporary Construction Easement and a Permanent Drainage Easement.

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

ON ROLL CALL VOTE ALL COUNCIL MEMBERS IN ATTENDANCE VOTED YEA.



ROBERT L. BUTLER, MAYOR

ATTEST:

  
ALICE RIX, CITY CLERK