

June 13, 2016

**CITY OF MARION – REGULAR MEETING**

June 13, 2016

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers at City Hall June 13, 2016. Mayor Butler called the meeting to order at 7:30 P.M. The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER.

ABSENT: NONE

The minutes of the May 23, 2016 Regular Meeting and the Public Hearing of May 23, 2016 were both approved.

Reverend Dennis Ward has purchased the church located at 205 N. Vicksburg. His group works closely with the Centerstone Group. He is was asking to have the church rezoned from residential to commercial so that he could have apartments built in the basement of the church to house parolees to help them to enter back into society. Commissioner Rinella explained that before anything like that could happen, the building would need to be inspected by the City's Fire Chief Jerry Odum.

Jeff Roscoe, resident at 532 E. Thorn Street, stated that his neighborhood on Thorn Street and Everett Street is a "Historical neighborhood" that is currently zoned R-2 multiple family dwellings. Mr. Roscoe would like for the City Council to consider rezoning Thorn and Everett Streets to R-1 single family dwellings to help protect the "Historical" nature of their neighborhood. Mayor Butler suggested for Mr. Roscoe to pass a petition around to all the neighbors to have them sign stating they would like the area rezoned to R-1 Residential. Mr. Roscoe stated he would get the petition started.

Ryan Holte, resident of 518 S. Market Street, stated he and his wife also live in a historic portion of town. The brick street and the historical houses being one of the main reasons they chose to live in Marion. Mr. Holte was concerned with the recent ordinance regulating truck weights on certain city streets, primarily South Market Street. Mr. Holte voiced his opinion that the Republic trash trucks that are now banned from South Market and only ran on South Market Street once a week to service the residents on there, were less hazardous to the bricks on South Market Street than the many other heavy trucks that traverse Market Street many times a day. He also mentioned that in the winter when the snowplows run, the drivers need to be instructed to raise the snowplow blade so as not to chip and break the bricks. Mayor Butler told Mr. Holte that all of his complaints had been noted and would be taken under consideration. Mayor Butler stated that the bricks on South Market Street were laid in 1920. Commissioner Goss stated the city is planning on redoing the bricks on South Market Street. It will still be a brick street but with a new base under the bricks, it will hopefully be smoother and less bumpy.

Kathy Dawson of 615 E. Thorn Street stated the area of Thorn Street needed more code enforcement because of a noise problem in the neighborhood from loud tail pipes of pick- up trucks and a white car that travels through the neighborhood.

June 13, 2016

Sherry Ramsey of 1403 W. Chestnut stated the ditch behind her property still floods every time it rains. The ditch belongs to the property behind her on Walnut Street.

Charles Adams at 1301 W. Chestnut stated he has the same problem with the same ditch.

City Engineer Glenn Clarida said he was familiar with the ditch and that all of the ditch lies on private property. The ditch does need to be cleaned out but the work needs to start at the end of the ditch where it empties into the larger drain at Cherry Street. Glenn told the group that before any of the work can commence, all the property owners starting at the Cherry Street drain and going towards the Chestnut Street drainage problem area would have to give written permission for the city to come on their properties to clean out the ditch. Mayor Butler told the group the City will look into solving the problem and figuring out the cost of the project.

Commissioner Hightower asked the Council to approve two new pick-up trucks for the Sewer Department. Requests for bids were sent out with two bids received by the Sewer Department: one from Marion Ford for \$27,498.00 for each truck and one from Marion Chevrolet for \$28,750.75 for each truck. Commissioner Hightower made a motion to accept the bid of Marion Ford for \$27,498.00 for each truck with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Hightower made a motion to approve the annual cell service for the Sewer Department's seventeen lift station monitors to Racote Remote Alarms and Controls in the amount of \$6,135.00. The communication from each of the seventeen Racote Alarm Agents use cell service to report problems at the lift stations and they have a yearly cell charge of \$360.00 each, for an annual cost of \$6,120.00 plus handling of \$15.00 making a total annual charge of \$6,135.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Hightower made a motion to approve ACI X at \$215,000.00 as the low bidder for the Secondary Pump Station Improvements (located at the Sewer Plant) that have been budgeted. Two bids were received for the improvements. One from ACI X and one from KPS at \$224,000.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Jim Webb announced the Police and Fire Merit Board selection of a new Police Patrolman, Brett Brachear, who will commence work June 18<sup>th</sup>. This is filling a new position to help eliminate some of the overtime. Commissioner Webb made a motion to approve the selection of Brett Brachear with Commissioner Hightower seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Goss reported the Street Department has received a quote from Paving Maintenance Supply for sealant for the streets at a cost of \$.43 per pound for 45,000 pounds costing \$19,350.00. This material is used in the new crack sealer machine recently purchased by the Street Department. Commissioner Goss made a motion to approve the Paving Maintenance Supply bid of \$19,350.00 with Commissioner Webb seconding the motion.

June 13, 2016

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

City Engineer Glenn Clarida presented the following two bids for the 2016 Street resurfacing with hot mix asphalt: Southern Illinois Asphalt Co., Inc. - \$351,038.67 and E. T. Simonds Construction Co., \$366,155.20. The Engineers estimate was \$430,564.00. The funds for the street resurfacing come from the local gas tax. Commissioner Goss made a motion to approve the bid of Southern Illinois Asphalt Co., Inc. at \$351,038.67 with Commissioner Webb seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

City Engineer Glenn Clarida presented the following three bids for the re-sealing of streets with micro-surfacing and cape seal: Micro-surfacing Contractors, LLC, Bridgeton, MO -\$673,422.51; A.C. Pavement Stripping Co., Elgin, IL - \$875,033.81 and Missouri Petroleum Products Co, Carbondale, IL - \$981,343.62. Glenn told the Council this is a new process that adds seven to nine years to the life of the asphalt. This project is funded by MFT funds. Commissioner Goss made a motion to approve the bid of Micro-surfacing Contractors, LLC from Bridgeton, MO at \$673,422.51 with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

ORDINANCE 3331 – AN ORDINANCE SETTING FORTH THE PREVAILING WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS BY STATE, COUNTY, CITY OR ANY PUBLIC BODY OR BY ANYONE UNDER CONTRACT FOR PUBLIC WORKS COMING UNDER THE JURISDICTION OF THE CITY IS HEREBY ASCERTAINED TO BE THE SAME AS THE PREVAILING RATE OF WAGES FOR CONSTRUCTION WORK IN WILLIAMSON COUNTY AS DETERMINED BY THE DEPARTMENT OF LABOR OF THE STATE OF ILLINOIS AS OF JULY 2015, A COPY OF THAT DETERMINATION BEING ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE. City Administrator Gail West told the Council that every June the City has to ascertain the prevailing rate of wages to be paid for work on public works, however, the State of Illinois has not updated the Department of Labor Prevailing wage site since July 2015. City Clerk Alice Rix told the Council that in speaking with the Illinois Department of Labor, Springfield, IL, she was told the Prevailing Wages have not been updated since July 2015 and there is no word as to when the Prevailing Wages will be updated, therefore to go ahead and use the July 2015 prevailing wages for the 2016 Ordinance. Commissioner Webb made a motion to approve Ordinance 3331 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

ORDINANCE 3332 ORDINANCE REZONING PROPERTY AT 2710 WEST MAIN STREET FROM R-1 SINGLE FAMILY RESIDENTIAL ZONE DISTRICT TO C-1 GENERAL COMMERCIAL ZONE DISTRICT. TONY STEARNS, OWNER. Mr. Stearns told the Council he plans to put his wife's insurance office in part of the space and his landscaping equipment will be stored in the buildings. Commissioner Rinella made a motion to approve Ordinance 3332 as presented with Commissioner Goss seconding the motion.

June 13, 2016

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

The approval to set a double wide mobile home on a block foundation at 704 North Otis Street was tabled to another meeting.

Commissioner Rinella made a motion to approve the following individuals for part time employment at the Hub Recreation Center to fill open positions:

- Ian Davis, Lifeguard II at \$9.50 per hour.
- Callie Vaughn, Lifeguard II at \$9.50 per hour.
- Matthew Szidik, Rehire as Lifeguard II at \$9.50 per hour.
- Victoria Muniz, Lifeguard II at \$9.50 per hour.
- Morgan Burke, Childcare at \$8.50 per hour.

Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

City Administrator Gail West recommended the following part-time Hub Recreation Center employees for pay/job classifications:

- Jeremy Pope, Group Fitness Instructor at \$15.00 per hour.
- Paul Overmyer, Group Fitness Instructor at \$15.00 per hour.
- Scott Chamness, Group Fitness Instructor at \$15.00 per hour.
- Melanie Mason, Membership at \$9.00 per hour.
- Rashad Rucker, Sports Program Assistant at \$12.00 per hour.
- Lela Crain, Custodial & Food Service at \$9.00 per hour.
- Karen Shepherd, Custodial & Food Service at \$9.00 per hour.

Commissioner Rinella made a motion to approve the above list of part-time Hub employees for pay/job classifications. Commissioner Hightower seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Council Approval of the Hub Recreation Center drainage and flagpole project was tabled to another meeting. Mayor Butler stated he would like to see a drawing of the plans for the placement of the flag poles, benches and bike racks.

Mayor Butler stated a memo received from Director of the Senior Citizens Center Letina Poole was requesting the re-appointment of the following Officers and Member of the Senior Council as they are listed below:

- |                               |                                |
|-------------------------------|--------------------------------|
| Harold Worthen, Vice Chairman | 1 year term to expire - 7/2017 |
| Alice Barnett, Member         | 1 year term to expire - 7/2017 |
| Lester Emery, Member          | 1 year term to expire - 7/2017 |
| Paul Langan, Sec./Treasurer   | 2 year term to expire - 7/2018 |
| Don Tisch, Chairman           | 2 year term to expire - 7/2018 |
| Larry Clayton, Member         | 2 year term to expire - 7/2018 |

Commissioner Rinella made a motion to approve the officers and members of the Senior Council as they are listed above. Commissioner Goss seconded the motion.

June 13, 2016

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

City Administrator Gail West stated that when the hourly wage increases were approved for this year's appropriations, the CACFP At-Risk Supper program head cook hour wage should have increased from \$10.97 to \$11.30 instead of \$11.04 which had been stated in error. Commissioner Hightower made a motion to correct the pay increase as stated with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

ORDINANCE 3334 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MARION AND CF & COMPANY. HUB TIF

City Administrator Gail West explained Jason Cox, owner of the former Clarida & Ziegler building at 308 South Court has purchased the building beside him and is improving the building. It will be a 70/30 split with a maximum reimbursement of \$65,700.00. Commissioner Goss made a motion to approve Ordinance 3334 as presented with Commissioner Webb seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

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

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Rinella made a motion to approve and pay the Consent Agenda as funds become available. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Rinella reported the Memorial Day at the Ray Fosse Park was a great success with over three thousand people in attendance. Commissioner Rinella thanked all who donated time or effort to make the day a success, among those Futiva, Marion Park District, Southern Illinois Miners with Mike Pinto who sent six of his players to hold baseball clinics, City of Marion, Republic Services, Southern Illinois Tourism, Marion Star Newspaper, Callie Carrol of Channel 3 T.V News, Swan Tiger and Ivas John Bands, Priority Staffing and Gail Barger, who was very instrumental in making the day happen, Jack Reed and Kim Barnfield with Marion Park District. There was great attendance at the swimming pool with ninety paid guests along with the ones who swam for free. Goofy Golf had 300 people through there in three hours. Commissioner Rinella said the most comments from people were "They wanted BBQ chicken back in the park and they wanted to see baseball being played on the ballfields again on Memorial Day."

June 13, 2016

Commissioner Webb gave the May Police Report with 17 City Ordinance violations, 38 Warrant arrests, 413 Incidents reported, 109 Traffic accidents and 9 DUI arrests. 872 May 911 calls with 174 ambulance calls.

Commissioner Webb gave the May Fire Report with 51 calls, 1200 gallons of water used and \$3,500 in damage caused by fire.

Chief Tondini told the Council the senior, more experienced officers are holding classes to train the newer officers. Also, the Police Department has partnered with Dairy Queen in promoting bicycle safety. When a Police officer sees a young person riding a bicycle in a safe manner, the Police Officer will stop and give the young person a coupon good for a free ice cream cone at Dairy Queen. Chief Tondini said the Department was going to purchase the coupons but Tom Wolf, owner of the Marion Dairy Queens donated 100 coupons to give away.

Commissioner Goss announced that Terance Henry is one of 500 members of the GMIS and was recently recognized as the "Member of the Month".

9:15 P.M.

Commissioner Rinella made a motion to go into Executive Session to discuss a personnel issue and a contract matter. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

11:10 P.M.

Commissioner Rinella made a motion to close the Executive Session and resume the Regular Meeting with Commissioner Goss seconding the motion.

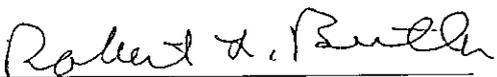
ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Goss made a motion to continue the meeting to Monday June 20, 2016 at 4:00 P.M. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Mayor Butler announced there will be a Special called meeting Monday June 20, 2016 at 4:30 to discuss capital projects.

11:15 P.M.

  
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Mayor Robert L. Butler

  
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City Clerk Alice F. Rix  
Attested: 6-27-2016