

July 25, 2016

**CITY OF MARION – REGULAR MEETING**

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Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers at City Hall July 25, 2016. 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 RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER.

ABSENT: NONE

The minutes of the June July 11, 2016 Regular Meeting were approved as presented.

**NEW BUSINESS**

Item 1 - To approve pay rate increase for part-time Police Dispatchers Phillip Boner and Tyler Smith was withdrawn until the Police Contract is settled.

Commissioner Goss asked the Council to approve resurfacing the streets in Maplewood and Odd Fellows Cemeteries with the funds coming from the Gas Tax fund and Road & Bridge funds. Commissioner Goss said the resurfacing is necessary as the streets are beginning to crack in several places. Commissioner Goss stated two bids have been received; E.T. Simonds Construction at 73,589.04 and Southern Illinois Asphalt at \$115,192.04. Commissioner Goss made a motion to approve the resurfacing on the Maplewood and Odd Fellows Cemeteries with E. T. Simonds Construction doing the work. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA. COMMISSIONERS RINELLA AND HIGHTTOWER VOTED NO.

A New Nuisances Ordinance was presented for the Commissioners to look over. Commissioner Goss stated this Ordinance will be enforceable. The City has some Ordinances pertaining to Nuisances but they are not enforceable. The Nuisance Ordinance will be on the next Regular Meeting Agenda to be approved.

Commissioner Goss stated he has had several questions as to why Mediacom won't extend service to new customers who are just across the street from existing Mediacom customers. The Franchise states that if there are ten customers within a mile radius, Mediacom has to provide service to the new customers. Mayor Butler was also concerned about not being able to receive the city channel on his TV's at home.

City Administrator Gail West asked the Council to approve Debbie Fosse as a Senior Fitness Specialist for the Hub Recreation Center at \$14.00 per hour in addition to continuing her instruction of Silver Sneakers classes at \$20.00 per hour. With the additional hours Debbie will become IMRF eligible. Debbie will be working with the aquatics and other Senior Programs marketing the Hub's Senior Programs to the Assisted Living communities and to the Senior Citizen Center. Commissioner Hightower made a motion to approve Debbie Fosse as a Senior

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Fitness Specialist for the Hub Recreation Center at \$14.00 per hour. Commissioner Goss seconded the motion.

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

City Administrator Gail West asked the Council to approve the following new part-time employees:

- Nicole Litton, Membership/Café at \$9.00 per hour.
- Benjamin E. Wayer, Lifeguard II at \$9.50 per hour.
- Elijah Barber, Wellness Attendant at \$9.00 per hour.
- Justin Collins, Wellness Attendant at \$9.00 per hour.

Commissioner Goss made a motion to approve the above stated names to be hired as part-time employees at the stated pay rates with Commissioner Hightower seconding the motion.

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

City Administrator Gail West asked the Council to approve Matthew Szidik as a Swim instructor at \$20.00 per hour. Matthew will also continue as a part time Lifeguard II. There is a high demand for one on one swim lessons. Commissioner Goss made a motion to approve Matthew Szidik as a Swim Instructor at \$20.00 per hour with Commissioner Rinella seconding the motion.

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

Ordinance 3338 – An Ordinance Approving and Authorizing the Execution of a Second Amendment to the TIF Redevelopment Agreement between the City of Marion and Marion Golf, LLC (Marion Golf/Residential TIF – Kokopelli).

City Administrator Gail West told the Council Ordinance 3338 is the Second Amendment to the Redevelopment Agreement of Marion Golf, LLC giving assignment to Kokopelli LLC which is designing a new Kokopelli Villa section.

Commissioner Rinella made a motion to approve Ordinance 3338 as presented with Commissioner Goss seconding the motion.

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

Ordinance 3339 – An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement between the City of Marion and Hales's Automotive, Inc. (Hub TIF)

City Administrator Gail West told the Council Hales's Automotive has already outgrown their current facility so they purchased the building just south of their current business. Their TIF will have a cap set at \$428,000.00 with a 70/30 split. Commissioner Goss made a motion to approve Ordinance 3339 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 3340 – An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement between the City of Marion and Michael Ivy and Angi Kelley (D.B.A. Quest Fitness) (Hub TIF)

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City Administrator Gail West told the Council Michael Ivy and Angi Kelley D.B.A. Quest Fitness are in the process of building a new fitness center on West College Street.. The property and infrastructure are eligible costs.

Commissioner Rinella made a motion to approve Ordinance 3340 as presented with Commissioner Webb seconding the motion.

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

Ordinance 3341 – An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) Redevelopment Agreement between the City of Marion and ILCARRICOTHREE, LLC (TIF I)

City Administrator Gail West told the Council Steve Carrico who has the Rent one Building on Williamson County Parkway is constructing two more suites that will make room for two more businesses. Commissioner Webb made a motion to approve Ordinance 3341 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 3342 – An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) Redevelopment Agreement between the City of Marion and Meyer Oil Co. (Hill View TIF).

City Administrator Gail West told the Council Mach I Gas Station and Convenience store are currently under construction next to the Ameren Sub Station. The cap is set at \$2,265,000.00. The station will be similar in appearance to the Mach I station in Herrin. Commissioner Rinella made a motion to approve Ordinance 3342 as presented with Commissioner Webb seconding the motion.

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

Ordinance 3343 – An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) Redevelopment Agreement between the City of Marion and Z & G Restaurant Group, LLC (Buffalo Wild Wings Project) (Hill View TIF).

City Administrator Gail West told the Council Buffalo Wild Wings will be situated on the corner of Hill View Avenue and Halfway Road. The cap for the new restaurant is set at \$2,120,000.00 includes the infrastructure costs. Commissioner Hightower made a motion to approve Ordinance 3343 as presented with Commissioner Rinella seconding the motion.

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

Resolution 2016-17 approving an Inducement resolution adding Right of Way to Marion Heights II TIF was withdrawn as the Resolution was not needed.

City Engineer Glenn Clarida explained to the Council two months ago Marion Heights, LLC took it upon themselves to clear up two strip pits on their property. One of the strip pits had been used a holding basin. A five inch drainage pipe will be installed to divert the water away from the residential areas. The EPA has told Doug Bradley of Marion Heights, LLC to take some samples of the water to be tested to confirm that the water is safe. Marion Heights will do the installation of the drainage pipe. Jerry Barras owns the property where the Right of Way for the

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drainage is located. The cost of the materials for the drainage project from the strip pits north of Morgan Avenue is approximately \$18,000.00. Commissioner Rinella made a motion to approve the purchase of the drainage pipe subject to the acquisition of the Right of Way. Commissioner Goss seconded the motion.

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

Commissioner Rinella stated he had learned that the rates for the private waste haulers to dump their trucks at the Transfer station have risen, also adding a fuel cost even with the gas prices lower than they have been in several years. Commissioner Rinella stated he thinks the City should meet with Republic Services to discuss their contract that has expired and some of their fees to the other trash haulers. Republic Services has been fined and the head of Republic Services paid the fine out of his private funds.

Commissioner Rinella made a motion to pay the monthly bills 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.

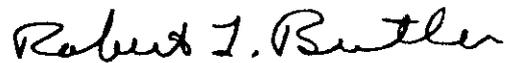
Commissioner Rinella made a motion to approve and pay the Consent Agenda dated July 25, 2016 as funds become available. Commissioner Goss seconded the motion.

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

7:43 P.M.

Commissioner Goss made a motion to adjourn the Regular Meeting with Commissioner Rinella seconding the motion.

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



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Mayor Robert L. Butler



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City Clerk Alice F. Rix

Attested: 8/8/2016