

May 14, 2018

CITY OF MARION – REGULAR MEETING

May 14, 2018

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers at City Hall May 14, 2018. Mayor Rinella called the meeting to order at 6:30 P.M. Mayor Rinella led the Council and audience in the Pledge of Allegiance. The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMMISSIONERS HIGHTOWER, PATTON, WEBB AND GOSS AND MAYOR RINELLA.

The minutes of the 04/23/2018 Regular Meeting and Public Hearing Meeting 04/23/2018 were approved as presented.

PUBLIC COMMENTS

Dennis Ball presented a Regional Economic Development plan to the City Council. Mayor Rinella told Mr. Ball there are many Regional Economic Development Groups that the City of Marion works with all the time. Mayor Rinella told Mr. Ball the City of Marion is getting a DRA Grant to help build the Halfway Road Extension from West Main Street to Westminster Road. Crisp Container is doing a large expansion project. There are five new developments coming to Marion at this time. Marion is the most actively growing city in Illinois. Mayor Rinella told Mr. Ball if he has further ideas, he would be glad to listen to him.

Ron Ferguson thanked Mayor Butler and Mayor Rinella for allowing him to serve on the Boyton Street Community Center Board. Mr. Ferguson said he had talked to Mayor Butler. Mr. Ferguson feels he was pushed out of his office. Mr. Ferguson said Lisa Wilson will do an excellent job for the Board. She is a resident of Marion. Lisa is a success story from Boyton Center.

TREASURER

Treasurer Steve Hale presented three loan bids for Council to approve the lowest loan rate to borrow \$75,000.00 to cover the purchase of 30 laptop computers and accessories for the Police Vehicles.

Midland State Bank 4.01% (int. rate would not be fixed until loan closing)

Banterra Bank 3.08% with \$350.00 Loan Fee

First Southern Bank 3.40% with \$100.00 Loan Fee

Commissioner Goss made a motion to approve the loan rate of Banterra Bank at 3.08% with a \$350.00 loan fee. Commissioner Webb seconded the motion.

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

RESOLUTION 2018-14 DESIGNATING ANTHONY RINELLA TO BE DESIGNATED AND APPOINTED TO PERFORM ON BEHALF OF THE CITY OF MARION AND HAVE THE AUTHORITY TO MAKE THOSE ACTS AND ASSUME ANY AND ALL DUTIES IN DEALING WITH THE AWARD WITH DRA FOR THE FISCAL YEAR 2018 FEDERAL AWARD PROGRAM CYCLE.

Engineer Glenn Clarida stated this Resolution is part of the process of getting the funding for the extension of Halfway Road south from Main Street.

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Commissioner Goss made a motion to approve Resolution 2018-14 as presented. Commissioner Webb seconded the motion.

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

SEWER DEPARTMENT

Commissioner Hightower told the Council that Superintendent Brent Cain informed him that the pump that supplies water to the filter press in the sludge processing operation is fourteen years old and that it is at the end of its useful life, as the plant is beginning to have processing problems because of the reduced water pressure from the pump. The Sewer Department has used a Flowserve pump for years with very good service from the pump. Mr. Cain also informed Commissioner Hightower that since the Sewer Department has had such good service with the Flowserve pump, he would recommend replacing it with another Flowserve pump. However, Mr. Cain did get two bids for this purchase to get a comparison for the competitors pricing. The replacement pump is a budgeted item.

Bid 1 is from MEC for the Flowserve pump at \$13,784.25.

Bid 2 is from Straffer Pump for a NUF pump at \$12,975.00.

Since the two bids were only \$800.00 apart, and the Sewer Department has had good service from the Flowserve pump, Commissioner Hightower made a motion to approve Bid 1 from MEC for the Flowserve pump at \$13,784.25. Commissioner Patton seconded the motion.

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

WATER DEPARTMENT

Commissioner Patton made a motion to approve promoting Cliff Hogue as Lead man, pending the retirement of Tim Hastings. Commissioner Hightower seconded the motion.

There being no discussion, Mayor Rinella called for the vote.

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

Commissioner Patton made a motion to approve the promotion of Scott Clarida to Assistant Lead man pending the retirement of Tim Hastings and the appointment of Cliff Hogue as Lead Man. There being no further discussion, Mayor Rinella called for the vote.

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

Commissioner Patton presented two bids for Council to consider and approve for the purchase of a new pickup truck for the Water Department.

Bid 1 from Watermark Ford Hyundai 2018 Ford F-150 equipped as specified - \$28,285.94.

Bid 2 from Absher Arnold 2018 Ram 1500 Tradesman equipped as specified - \$24,411.00.

Commissioner Patton made a motion to approve the bid from Absher Arnold for the 2018 Dodge Ram 1500 Tradesman for \$24,411.00. Commissioner Hightower seconded the motion.

With no further discussion, Mayor Rinella called for the vote.

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

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POLICE DEPARTMENT

Commissioner Webb made a motion to approve the annual software renewal from ID Networks Identification Technologies for the year 2018 for \$30,000.00 for the Police Department.

Commissioner Patton seconded the motion.

Commissioner Webb told the Council the \$30,000.00 covers the charges for the CAD, Mobile, and RMS Project for 2018. There being no further discussion, Mayor Rinella called for the vote.

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

STREET DEPARTMENT

Commissioner Goss made a motion to approve installing two speed bumps on North Otis Street in Ray Fosse Park at the request of Marion Park District Director of Parks and Recreation, Jack Reed.

Commissioner Hightower seconded the motion.

Commissioner Goss stated the speed bumps are needed to slow the traffic down.

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

SAFETY DEPARTMENT

Fire Chief Jerry Odum asked Council to approve the purchase of a Ram Air-Gear dryer for the Fire Department paid for by funds from the Safety Grant. Cost of the Ram Air-Gear dryer - \$8095.00. Commissioner Webb made a motion to approve the purchase of the Ram Air-Gear dryer for the Fire Department at a cost of \$8,095.00 paid by the Safety Grant. Commissioner Goss seconded the motion.

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

MARION CARNEGIE LIBRARY

City Administrator Gail West announced Mia Waters has submitted a letter of resignation to the Marion Carnegie Library effective April 26, 2018.

Commissioner Hightower made a motion to accept and approve the resignation of Mia Waters from the Marion Carnegie Library effective April 26. Commissioner Webb seconded the motion. With no further discussion, Mayor Rinella called for the vote.

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

City Administrator Gail West explained the Marion Carnegie Library has several different HVAC systems in the building, with some of them not working very efficiently.

The Library is asking for Council approval of Boyt Engineering's proposal for investigation and review of the Library HVAC system – the cost not to exceed \$5,000.00 with the funds to be paid from the Library's Capital Fund. This is part of the Library's plan for future improvements.

Commissioner Hightower made a motion for Boyt Engineering to do an investigation and review of the Marion Carnegie Library HVAC system with the cost not to exceed \$5,000.00.

Commissioner Webb seconded the motion.

With no further discussion, Mayor Rinella called for the vote.

ON ROLL CALL VOTE COMMISSIONERS HIGHTOWER, PATTON, WEBB AND

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GOSS AND MAYOR RINELLA ALL VOTED YEA.

HUB RECREATION CENTER

General Manager of the Hub Recreation Center Chris Georgantas presented the New Employee Recommendations for Part-time Employees – Hailey Haseker – Lifeguard at \$9.50 per hour, and Swim instructor at \$20.00 per hour. Commissioner Patton made a motion to approve Hailey Haseker as stated above. Commissioner Webb seconded the motion. With no further discussion, Mayor Rinella called for the vote.

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

General Manager of the Hub Recreation Center Chris Georgantas presented the following Additional Job Classifications:

- Peyton Fosse - Child watch \$9.00/hour (current Cafe-Membership)
- Brooklyn Hunsaker – Swim Instructor \$20.00/hour (current Lifeguard)
- Casey VanDyke – Swim Instructor \$20.00/hour (current Lifeguard)
- Callie Vaughn – Swim Instructor \$20.00/hour (current Lifeguard)

Commissioner Hightower made a motion to approve the additional job classifications and pay rates as stated above. Commissioner Patton seconded the motion. There being no discussion, Mayor Rinella called for the vote.

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

General Manager of the Hub Recreation Center Chris Georgantas presented the following Energy Proposal for Efficiency and Operational Capability at the HUB:

1. LED Lighting Proposal for entire facility and aquatic center- total cost of conversion project \$63,381.00.
 - Projected savings Lighting -\$5,722.00 1 month at .10 kWh
 - \$2,861 per month at .05 kWh / \$34,332 per year.
 - Conversion paid for in approximately 22 months
 - (does not include savings from new light schedule)
2. Hand Dryer Proposal for locker rooms and bathrooms – total cost for materials and Labor - \$6,711.00.
 - Projected savings Hand Dryer / Paper Towel reduction \$7,800.00 per year.
3. Generator Transfer Switch Proposal. (Still looking at proposals)

Commissioner Hightower made a motion to approve the Hub energy proposals for replacing lighting in the aquatics with new LED fixtures and re-lamping the rest of the building with lights that will permit turning off lights with a timed schedule according to building operation, all at a cost of \$63,381.00 and converting from paper towel dispensers to electric hand dryers in the locker rooms and the single bathrooms on both floors at a cost of \$6,711.00. Commissioner Goss seconded the motion.

General Manager Georgantas explained the proposal for the hand dryers is to replace 12 of the paper hand towel dispensers with a moderate level of hand dryer, possibly an American Standard brand.

There being no further discussion, Mayor Rinella called for the vote

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

City Administrator Gail West presented the Agreement between City of Marion and White & Borgognoni Architects, P.C. for the Hub Recreation Center Building Envelope Repairs. Commissioner Patton made a motion to accept and approve the Agreement between the City of Marion and White & Borgognoni Architects, P.C for the Hub Recreation Center Building Envelope Repairs. Commissioner Webb seconded the motion.

Commissioner Goss stated he was concerned with observation follow-up on the project as it goes forward and he doesn't agree with the hourly rate instead of a set amount. Attorney Steve Green stated it is a standard contract. If paid by percentage, the rate can range from as low as 4% or as high as 10%. Hub Recreation Center General Manager stated it would advantageous if the light project was completed before the building envelope repairs start. There being no further discussion, Mayor Rinella called for the vote.

ON ROLL CALL VOTE COMMISSIONERS HIGHTOWER, PATTON, AND WEBB AND MAYOR RINELLA ALL VOTED YEA. COMMISSIONER GOSS VOTED NO.

City Administrator Gail West presented the Intergovernmental Cooperation Agreement between Marion Community Unit School District #2 and the City of Marion with respect to cost allocation and provision of a Resource Officer.

Commissioner Patton made a motion to approve the Intergovernmental Cooperation Agreement between Marion Community Unit School District #2 and the City of Marion with respect to cost allocation and provision of a Resource Officer. Commissioner Goss seconded the motion.

Commissioner Patton asked if this Agreement is exclusive to the High School. Mayor Rinella responded, "This is not a cure-all, but a step in the right direction. Hopefully, we can expand it to the other schools or possibly rotate the Resource officer to the other schools on an undisclosed schedule."

With no further discussion Mayor Rinella called for the vote.

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

City Administrator Gail West presented the Amended C.W. I (Republic Services) Agreement to operate the Marion Transfer Station.

Commissioner Webb made a motion to approve the Amended C.W.I. Agreement to operate the Marion Transfer Station. Commissioner Goss seconded the motion.

There being no further discussion, Mayor Rinella called for the vote.

ON ROLL CALL VOTE COMMISSIONERS PATTON, WEBB AND GOSS AND MAYOR RINELLA ALL VOTED YEA. COMMISSIONER HIGHTOWER VOTED NO.

ORDINANCE 3448 – AN ORDINANCE AMENDING THE ALCOHOLIC BEVERAGES ORDINANCE.

Ordinance amending the alcoholic beverages Ordinance by increasing the number of Class II Liquor Licenses and allowing any business or entity that has Video Gaming Machines on the premises to serve alcoholic beverages on Sunday, between the hours of twelve o'clock in the afternoon until ten o'clock in the evening provided that the alcoholic beverages served during this time are limited to beer and wine by individual drink only.

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Commissioner Hightower made a motion to approve Ordinance 3448 as presented.

Commissioner Patton seconded the motion.

Commissioner Patton stated, however, he doesn't agree with the State requiring an establishment to have a Liquor License before the establishment can obtain a State Gaming License.

With no more discussion, Mayor Rinella called for the vote.

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

Council approval of bids for the construction of the Halfway Road Water and Sewer Extensions will be continued to a Continued Meeting, Tuesday May 15, 2018 at 11:30 A.M.

Reg Ankrom presented the proposed rate from Southern Illinois Municipal Electric Coop. Mr. Ankrom suggested to the Council that the company he represents could provide a lower electrical rate through aggregation with Southern Illinois Municipal Electrical Coop. City Administrator Gail West told the Council before making any decisions on changing from Select Energy to Southern Illinois Municipal Electric Coop., the Council should invite Select Energy to address the Council on the current electric rates.

Commissioner Hightower stated he attended Mrs. Tryphosia Lee's Young Hearts with Goals and Purpose Banquet. He was very impressed with the young people who attended the Banquet and thought Mrs. Lee is doing a very commendable job of motivating all the young people attending the banquet.

Commissioner Patton reminded everyone that Memorial Day in the Ray Fosse Park will be May 28th.

A car show is scheduled from 10:00 A.M. to 2:00 P.M.

The bar-b-que chicken or pork steak lunch starts at 10:30 A.M.

The City swimming pool will be open for 1-hour free swimming.

Goofy Golf will be open from 11:00 A.M. to 1:00 P.M. at no cost.

Clayton Gribble, area music talent will be performing from 2:00 P.M. – 4:00 P.M.

Commissioner Patton encouraged everyone to come out to the Marion Ray Fosse Park and enjoy a family day of fun.

Commissioner Goss announced the Military Honor Guard and all the trimmings will be at Rose Hill Cemetery at 11:00 A.M. on Memorial Day. Also, the Goddard Chapel will be open for touring.

Commissioner Goss made a motion to approve the monthly bills as funds become available.

Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONIONERS HIGHTOWER, PATTON, WEBB AND GOSS AND MAYOR RINELLA ALL VOTED YEA.

Commissioner Goss made a motion to pay the Consent Agenda dated May 14, 2018 as funds become available. Commissioner Hightower seconded the motion.

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

8:30 P.M.

Commissioner Webb made a motion to go into Executive Session to discuss a Personnel matter. Commissioner Goss seconded the motion.

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

8:55 P.M.

Commissioner Goss made a motion to go out of Executive Session and resume the Regular Meeting. Commissioner Patton seconded the motion.

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

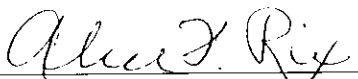
OPEN MEETING

Commissioner Webb made a motion to approve Director of Marketing and Business Development at the Hub Recreation Center to receive 5% on trade sponsorships and 10% on monetary sponsorships including sponsorships for Hub Scholarships. With a limit of \$15,000.00 in each calendar year.


9:00 P.M.

Commissioner Goss made a motion to Continue the Regular meeting to Tuesday May 15, 2018 at 11:30 A.M. to discuss/approve the bids for the construction of the Halfway Road water and sewer Extensions. Commissioner Hightower seconded the motion.

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



City Clerk Alice F. Rix
Attested: 6-12-2018



Mayor Anthony L. Rinella