

September 10, 2018

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 September 10, 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 08/27/2018 Regular Meeting, 08/27/2018 Public Hearing and Special Meeting of 08/30/2018 were approved.

Police Chief Dawn Tondini introduced Officer Kraemer and his Partner Canine Zara. Officer Kraemer and his Polce Dog, Zara have recently received 2nd place awards at the Von Lich Kennels Canine Olympics. They won 2nd place in Control and another 2nd place in “Hard Dog”. They were competing against 130 dogs from six different countries, along with dogs from the Army Special Forces. The dog that beat Zara was from the Army Special Forces. Officer Kraemer stated the Marion Police Department has an outstanding Canine Unit. Officer Kraemer thanked the Mayor and City Council for all their support.

Greg Reed and Mike Berry Coaches for the Marion Junior High Robotics Team presented four of the Marion Junior High Robotics team who gave a presentation with their Sumo Robot competition. Mr. Reed stated they have 62 students in the Robotics class this year. The class keeps growing each year. The students each design, build and program their own robots.

NEW BUSINESS

TREASURER

ORDINANCE 3468 – AN ORDINANCE REPEALING ORDINANCE 2332 AND SETTING FORTH CHANGES TO THE PURCHASING PROCEDURES FOR THE CITY OF MARION.

Treasurer Steve Hale told the Council this Ordinance is to change the purchase order limits for some of the Departments and to change the requirement for purchases below \$100.00 so they do not require a purchase order.

Commissioner Goss made a motion to approve Ordinance 3468 as presented.

Commissioner Webb 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 VOTED YEA.

Treasurer Steve Hale stated the Job Description for the Accounts Payable Specialist – Treasurer’s Office was not needed at this time. An employee has transferred to the Senior Citizens Center and another person in the Treasurer’s Office has made a lateral transfer.

Treasurer Steve Hale asked the Council to approve to hire a new employee to fill a position in the Treasurer’s office due to the transfer of a current employee to another department.

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Commissioner Goss made a motion to approve to hire a new employee to fill the vacated position in the Treasurer's office. Commissioner Webb 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 VOTED YEA.

POLICE DEPARTMENT

Police Chief Tondini asked the Council to approve replacing a totaled 2015 Ford Taurus squad car with a 2019 Ford Explorer. Cost of the new vehicle is \$35,715.00 less discount of \$6,375.00 less the amount of insurance from the 2015 Ford Taurus. Commissioner Webb made a motion to approve replacing the totaled 2015 Ford Taurus squad car with the 2019 Ford Explorer at a cost of \$35,715.00 less a discount of \$6,375.00 less the amount of insurance from the totaled 2015 Ford Taurus. Commissioner Goss 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.

STREET DEPARTMENT

Mayor Rinella stated he had met with one of the owners of the Forrest Court Development and explained to him that something needs to be done toward getting the Forrest Court street hard surfaced. Mayor Rinella stated he was meeting with the owner later this week to discuss some options. The item is tabled for now.

Mayor Rinella stated he had been out to Suzanne Drive and watched the traffic speeding up and down Suzanne Drive. Commissioner Goss and Superintendent Doug Phillips also had observed Suzanne Drive. There are twenty homes on Suzanne Drive and Mr. Rendleman and Mr. Maroscher have gotten signatures from 24 residents on the street requesting a speed bump to be placed on Suzanne Drive.

Commissioner Goss made a motion to install two speed bumps on Suzanne Drive.

Commissioner Webb seconded the motion. Commissioner Goss stated the speed bump will be similar to the speed bumps installed in Ray Fosse Park.

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

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

HUB RECREATION CENTER

Hub Recreation Center General Manager Chris Georgantas recommended Council's approval of the resignation of Russel D. Rau as Fitness Coordinator at the Hub. Chris stated that Mr. Rau will be sorely missed at the Hub. Everyone at the Hub hates to see him leave, but at the same time wish him well in his retirement.

Commissioner Hightower made a motion to approve the resignation of Russel D. Rau as Fitness Coordinator at the Hub. Commissioner Patton seconded the motion.

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

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Hub Recreation Center General Manager Chris Georgantas recommended the following Part-time employees for hire:

Nathaniel Harte – Fitness Attendant \$9.00/hr., Front Desk Attendant \$9.00/hr., Café Attendant \$9.00/hr, Basketball Sports Staff \$9.00/hr.

Quinisha Emanuel – Basketball Sports Staff \$9.00/hr., Fitness Attendant \$9.00/hr., Front Desk Attendant, \$9.00/hr. Café Attendant \$9.00/hr.

Commissioner Webb made a motion to approve the above individuals for the stated positions and hourly rates. Commissioner Patton 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.

Hub Recreation Center General Manager Chris Georgantas recommended the following additional Job Classifications:

Alek Jimenez – Security Officer \$15.00/hour

Ben Childers – Security Officer \$15.00/hour

Commissioner Hightower made a motion to approve the above individuals for the stated positions and hourly rates. Commissioner Webb 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 VOTED YEA.

ORDINANCE 3466 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE TIF REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MARION AND CRISP REALTY COMPANY, TIF DISTRICT VIII (Skyline Dr.)

City Administrator Gail West explained that Crisp Container is expanding their operation and will be adding several new employees. TIF VIII now extends another 12 years to 2031. Commissioner Webb made a motion to approve Ordinance 3466 as presented.

Commissioner Goss seconded the motion.

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

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

ORDINANCE 3467 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF I) DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MARION AND RENDLEMAN MANAGEMENT, LLC.

City Administrator Gail West explained to the Council, Rendleman Management bought the old Goldline Warehouse located at 1409 N. Carbon Street and they have turned it into Floorscapes, a beautiful carpeting /flooring store. Since TIF I ends in 2022 and pays out in 2023, the Council agreed to increase the normal 70/30 split to 80/20. Commissioner Hightower made a motion to approve Ordinance 3467 as presented 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 VOTED YEA.

ORDINANCE 3469 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT BY AND BETWEEN THE CITY OF MARION AND TAYLOR MOTOR COMPANY.

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City Administrator Gail West explained the 1/8 of 1 % tax incentive is to help Taylor Motors with the cost of replacing the collapsed storm sewer on the parking lot of their Auto Credit Business. Commissioner Hightower stated he was afraid the City would be setting a precedent in giving out the tax incentive. City Administrator Gail West and Mayor Rinella both stated the City has given Economic Tax Incentives many times over the years to bring in prospective businesses.

Commissioner Goss made a motion to approve Ordinance 3469 as presented.
Commissioner Webb seconded the motion.

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

ORDINANCE 3470 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE TIF REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MARION AND CRISP REALTY COMPANY. TIF DISTRICT V.

City Administrator Gail West explained Pepsi Mid-America will be expanding the public walk ways and expansion of road way on the new land purchased next to Halfway Road . They will be adding fifty new jobs, 15 of which will pay over \$50,000.00. Their TIF eligible costs are \$4,600,000.00.

Commissioner Hightower made a motion to approve Ordinance 3470 as presented.
Commissioner Goss seconded the motion.

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

Mayor Rinella asked the Council for a consensus for the City of Marion to request the Pony Baseball and Softball International Board to allow the City of Marion to host the Colt World Series for 2020 and 2021. Mayor Rinella stated this is at the request of the Pony Baseball. They were really impressed with the Rent-One facility and the City of Marion.

Commissioner Goss made a motion for the City of Marion to approve the request for the City of Marion to host the Colt World Series in 2021 and 2022. Commissioner Patton seconded the motion.

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

OLD BUSINESS

Council approval of Hub Customer Service Coordinator Job Description was not discussed. Item was Tabled.

Council approval or renewal of Master Services Agreement with Clearwave Communications for four (4) years was not discussed. Item was Tabled.

Commissioner Webb gave the Police report for August 2018.

- 6 City Ordinance Violations
- 132 Traffic Accidents
- 13 DUIS

Commissioner Webb gave the Fire report for August 2018.

- 16 Fires
- 41 Calls

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

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

Commissioner Goss made a motion to approve the Consent Agenda dated September 10, 2018 as funds become available. Commissioner Patton seconded the motion.

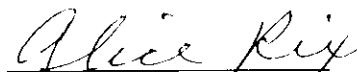
ON ROLL CALL VOTE COMMISSIONERS HIGHTOWER, PATTON, WEBB AND GOSS AND MAYOR RINELLA ALL VOTED YEA.

Carmen Allen Adeoye asked to speak to the Council, particularly Commissioner Goss. She told the Council her street, Copeland, from the railroad east to Holland Street had been ground down and graded several years ago but has never been asphalted or even oiled and chipped. Engineer Glenn Clarida told her he didn't think Copeland Street was on the schedule to be resurfaced this year, but possibly if there are funds left after the scheduled resurfacing is completed, her street could maybe be resurfaced. Commissioner Goss told Carmen he would look at her street Tuesday morning.

7:55 P.M.

Commissioner Goss made a motion to adjourn the Regular Meeting. Commissioner Webb seconded the motion.

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



City Clerk Alice F. Rix

Attested: 9-24-18



Mayor Anthony L. Rinella