

January 14, 2019

CITY OF MARION – REGULAR MEETING

January 14, 2019

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers at City Hall January 14, 2019. 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 December 26, 2018 Regular Meeting were approved as presented.

Mayor Rinella read a proclamation for School Choice Week.

NEW BUSINESS

Mrs. Tryphosia Lee with the Young Hearts with Goals Banquet came before the Council asking for a donation of \$3,000.00 to help sponsor 20 tables at the Young Hearts with Goals Banquet. Mayor Rinella explained that the City of Marion is already donating the use of the Pavilion for two days, which amounts to \$2,000.00. The \$1,500.00 donation that the City has given to the banquet in the past has already been approved in this year's budget. Mayor Rinella stated that with the City is already obligated to make other donations such as to Special Olympics and other charities. Commissioner Hightower stated the Council would give a final answer by end of March as to whether the City would could give additional money to the banquet.

Commissioner Hightower made a motion to approve the donation of \$1,500.00 to the Young Hearts with Goals Banquet plus use of the Pavilion. 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.

Treasurer Steve Hale addressed the Council regarding the Terms of Engagement with Atlas CPAs & Advisors, LLC (formerly Gray Hunter Stenn LLP) for the years April 30, 2019, 2020 and 2021 with the cost ranging from \$43,000.00 to \$45,000.00. Treasurer Hale stated he had no problems working with Atlas CPAs & Advisors, LLC. Treasurer Hale wants an annual comprehensive report – no additional job. A single audit is needed if Federal Expenditures exceed \$750,000.00. The Halfway Road project for 2019 will exceed \$750,000 in Federal expenditures so a single audit will be required at a cost of \$47,000.00.

Commissioner Webb made a motion to approve the Terms of Engagement agreement with Atlas CPAs & Advisors, LLC for the Years ended April 30, 2019, 2020 and 2021.

Commissioner Patton 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.

Treasurer Steve Hale also addressed the Council regarding the Terms of Engagement with Atlas CPAs & Advisors, LLC and the nature and limitations of the services provided

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regarding the City of Marion TIF District Funds for the Years ended April 30, 2019, 2020 and 2021.

Commissioner Webb made a motion to approve the Terms of Engagement with Atlas CPAs & Advisors, LLC and the nature and limitations of the services provided regarding the City of Marion TIF District Funds for the Years ended April 30, 2019, 2020 and 2021.

Commissioner Patton 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.

HUB RECREATION CENTER

Hub Recreation General Manager Chris Georgantas asked the Council to approve moving Sherry McConnell to full-time employee at 40 hours per week. She currently works 33 hours per week with benefits. Sherry would be in a lead member position on the floor. This would add seven hours per week.

Commissioner Patton made a motion to approve moving Sherry McConnell to full-time employee at 40 hours per week. Commissioner Webb seconded the motion.

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

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

MARION TRAINING CENTER

Mayor Rinella informed the Council the heating system at the Marion Training Center has quit. The City has received three local bids for the replacement of a new heating system and new air conditioning system.

Fowler Heating & Cooling bid \$13,549.00.

D & C bid \$13,095.00

Ponder Heating & Cooling bid \$11,156.00

After determining that Ponder's air conditioning unit provided 13 seers (air conditioning efficiency), Commissioner Goss made a motion to approve Ponder Heating & Cooling with the low bid of \$11,156.00. Commissioner Hightower seconded the motion.

City Administrator Gail West told the Council, all the bidders said the Training Center is an old building and not an air efficient building.

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

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

Engineer Glenn Clarida told the Council this is a standard engineering agreement for engineering services provided by Clarida & Ziegler Engineering for the improvements on Westminster Drive from Fosse Road to South Carbon Street. Engineer Clarida stated IDOT work on Westminster Drive will not start until June of 2021. The City's part of Westminster drive consists of widening the street to twenty-six feet with curbs and gutters. There will be a 1 ½ inch overlay on the area of the area being widened. Westminster Drive from Fosse Road to South Carbon Street is not to be designated a truck route. Mayor Rinella stated the City will need to put up signs to enforce the load limits on Westminster Drive.

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Commissioner Goss made a motion to approve the Agreement for Engineering services with Clarida & Ziegler Engineering for the improvement of Westminster Drive from Fosse road to South Carbon Street. Commissioner Webb seconded the motion.

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

Engineer Clarida announced there will be bid openings on January 23, 2019 for the North Carbon Street/Hill Avenue Roundabout and on January 31 bid openings will be held for new sidewalks from Comfort Drive to Pilot Truckstop on Halfway Road.

OLD BUSINESS

ORDINANCE 3476 – COUNCIL APPROVAL OF AN ORDINANCE AMENDING ORDINANCE #1148 ZONING ORDINANCE – PARKING LOT STANDARDS – SURFACING.

Commissioner Goss made a motion to approve Ordinance 3476 as it was presented.

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 VOTED YEA.

Commissioner Goss stated he still was getting questions from supervisors concerning the payroll timesheets. Mayor Rinella stated the City will be meeting with the Labor Attorney soon. That issue will be discussed at that time.

Mayor Rinella announced January 15th was the fifteen-year anniversary of the Lighthouse Shelter. The Lighthouse Shelter has served 6500 individuals in 15 years. The Lighthouse Shelter is a very good place. Wanda and Ivan Zwick have put their heart and soul into the place.

Commissioner Goss made a motion to pay 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 VOTED YEA.

Commissioner Goss made a motion to approve the Consent Agenda dated January 14, 2019.


Commissioner Webb seconded the motion.

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

7:25 P.M.

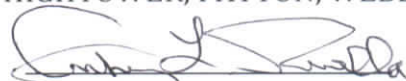
Commissioner Webb made a motion to adjourn the Regular Meeting. Commissioner Goss seconded the motion.

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



City Clerk Alice F. Rix

Attested: 1-29-2018


Mayor Anthony L. Rinella