

CITY OF MARION – REGULAR MEETING

February 25, 2019

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers at City Hall February 25, 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 February 11, 2019 Regular Meeting were approved as corrected.

Mayor Rinella recognized Kenneth Gabriel for his faithful and dedicated thirty-six years of service as the Janitor for the Senior Citizens Center, where he treated the Senior's building like it was his own and made sure each day that everything was clean and available for the Seniors and other visitors. Letina Poole, Director of the Marion Senior Center, stated Kenny went over and above his duties in making sure that everything in the building was kept neat and clean.

Mayor Rinella read a Proclamation in honor of the life of Clarence "Penny" Bagby who passed away February 15, 2019. Penny will be missed by all his many friends. Ralph Graham accepted the Proclamation on behalf of the Bagby family. Ralph stated Penny touched many lives during all his many years of service to his country, to the V.A., to the City of Marion and to all that knew him.

IT Director Terance Henry introduced three of the Interns, all students at John A. Logan College, who have been working in the IT Department. Two of the young men, Jarod and Devin have most recently been teaching children at the Marion Carnegie Library how to use a 3-D printer along with teaching programming to the young children. Both young men said it has been a great experience teaching to the children. The third intern, Alexis Winters was unable to attend the Council Meeting as she had a class at John A. Logan. Alexis has received a scholarship to attend a Cyber Security conference in Pittsburg, PA. Terance said she was very excited and looking forward to attending the Cyber conference.

Jim Johnson spoke at the Regular meeting February 25th. He said the Holy Spirit had told him to attend the meeting to inform everyone that a murder was going to take place. Jim told everyone that President Trump was going to be assassinated on the 27th while he was in Vietnam meeting with Kim Jong Un.

OLD BUSINESS

ORDINANCE 3496 – APPROVING THE HILL PHASE 11 SUBDIVISION (DOUG BRADLEY, MANAGER) This ordinance clears up the verbiage from the previous Ordinance that was presented. Commissioner Goss made a motion to approve Ordinance 3496 as presented. 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.

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Ordinance 3497 was tabled to a later date.

NEW BUSINESS

ANIMAL CONTROL

Commissioner Hightower made a motion to approve Ashlyn P. Strobel and Eric Wayne Johnson as Part-time Animal Control Officers at \$11.00 per hour with a start date of February 26, 2019. 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

Street Superintendent Doug Phillips told the Council the Water Department has a track hoe, an E80 that is larger than what the Water Department can use, but the Street Department can use the E80 track hoe. If approved the Water Department will transfer the E80 Track Hoe to the Street Department and in turn the Street Department will purchase a smaller E4424 Track Hoe for the Water Department at a cost of \$46,331.05.

Commissioner Goss made a motion for the Water Department to transfer the E80 Back Hoe to the Street Department and for the Street Department to purchase the smaller E4424 Track Hoe for the Water Department at a cost of \$46,331.05. 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 ALL VOTED YEA.

HUB RECREATION CENTER

Hub Recreation Center General Manager Chris Georgantas recommended Peyton Barnett as a new part-time employee for Fitness Attendant at \$9.00 per hour, Tackle Football Sports Staff at \$9.00 per hour and Flag Football Sports Staff at \$9.00 per hour.

Commissioner Hightower made a motion to approve Peyton Barnett as a new part-time employee for the Hub Recreation Center for the above recommended positions at the stated rate of pay. 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.

Hub Recreation General Manager Chris Georgantas told five members of the Manta Rays swim team made a very good showing bringing home second place.

The tackle football team that was on probation last year was voted into the League this year. They will have 2 home games this season.

ORDINANCE 3498 - VACATING MORNINGSIDE PHASE 11 SUBDIVISION, JERRY BARRASS, MANAGING AGENT FOR J.M.B. DEVELOPMENT, LLC.

City Engineer Glenn Clarida told the Council Jerry Barrass is vacating Morningside Phase 11 Subdivision as platted and then will replat the subdivision with the new owner's name.

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Commissioner Goss made a motion to approve Ordinance 3498 as presented.

Commissioner Webb seconded the motion.

Commissioner Patton questioned if the streets in the subdivision would all end in cul-de-sac's. Engineer Clarida stated that as the subdivision exists now, there should be no dead-end streets. All the streets should connect. There will be no building permits issued until the streets are built, the water lines, the sewer lines and storm sewers are done. Engineer Clarida and Commissioner Patton both agreed the Subdivision Ordinance should be re-addressed. Sidewalks should be required in all new subdivisions. Attention should also be paid to a detention pond.

Doug Patton volunteered to be on a committee to work on revising the Subdivision Ordinance along with either Glenn Clarida or Brian Zeigler.

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.

ORDINANCE 3499 - COUNCIL APPROVAL OF PLAT OF SUBDIVISION – MARRIOTT SUBDIVISION SUBJECT TO OUTSTANDING ACCOUNTS HAVING BEEN CLEARED.

Item was tabled for further information.

ORDINANCE 3500 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE ESTABLISHMENT AND ADMINISTRATION OF THE MARION HIGHLAND STREET TAX INCREMENT FINANCING DISTRICT BY AND BETWEEN THE CITY OF MARION AND JACOB & KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD.

City Administrator Gail West explained this is a new TIF District on Highland Street.

Commissioner Webb made a motion to approve Ordinance 3500 as presented.

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 ALL VOTED YEA.

ORDINANCE 3501 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE FIRST AMENDMENT TO THE MARION NORTH COMMERCIAL TAX INCREMENT FINANCING DISTRICT BY AND BETWEEN THE CITY OF MARION AND JACOB & KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD.

City Administrator Gail West explained this new TIF has already been approved. This TIF is an amendment adding additional property to the existing new TIF.

Commissioner Patton made a motion to approve Ordinance 3501 as presented.

Commissioner Webb 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 announced the Vietnam Moving Wall is coming to Marion May 2-5, 2019. It will be at the Marion VA Medical Center at 2401 West Main Street. The VA is looking for volunteers to help with the Vietnam Moving Wall. There will be a meeting for anyone wishing to volunteer March 12 at 6:30 at the Rec Hall at the V.A. Hospital.

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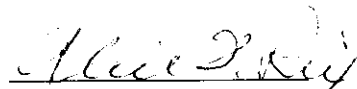
Mayor Rinella stated it has been ten years since the Vietnam Moving Wall has been to Marion.

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.

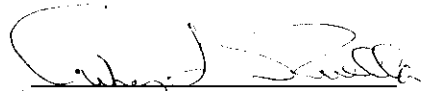
Commissioner Goss made a motion to adjourn the meeting. Commissioner Hightower seconded the motion.

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



City Clerk Alice F. Rix

Attested: 3-12-19



Mayor Anthony L. Rinella