

December 26, 2018

CITY OF MARION – REGULAR MEETING

December 26, 2018

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers at City Hall December 26, 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 December 10, 2018 Regular Meeting and the Special Meeting December 12, 2018 were approved as presented.

NEW BUSINESS

SIMPO

RESOLUTION 2018-26 A RESOLUTION OF COMMITMENT OF LOCAL FUNDS FOR LOCAL ROADWAY IMPROVEMENTS ALONG THE NORTH SIDE OF DEYOUNG STREET FROM FAIR STREET TO STATE STREET. FEDERAL STU FUNDING REQUIRED WITH A MINIMUM LOCAL FUNDING MATCH OF 20%.

City Engineer Glenn Clarida explained this resolution of commitment is to confirm that the City of Marion will match the funding for the sidewalks with a minimum of 20% with the total proposed cost \$170,000.00, the city's proposed cost is \$34,000.00 with the work proposed to begin July 2020. Commissioner Goss made a motion to approve Resolution 2018-26. 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 VOTED YEA.

CODE ENFORCEMENT

Code Enforcement Manager Kathy Spicer asked the Council to approve the Demolition bids to demolish the house at 1006 S. Madison Street.

Two bids were presented. Neat Cut bid \$3,175.00. Terro Pro bid \$3,850.00.

Commissioner Patton made a motion to approve Neat Cut as the low bidder at \$3,175.00. 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 VOTED YEA.

ORDINANCE 3484 – AN ORDINANCE STATING A PERMIT MUST BE OBTAINED FROM THE CODE ENFORCEMENT DEPARTMENT BEFORE PERFORMING DIRT GRADING, HAULING DIRT OR CAUSING DIRT TO BE HAULDED TO OR FROM ANY LOCATION WITHIN THE CITY OF MARION THAT WOULD IN ANY WAY CHANGE THE STORM DRAINAGE PATTERN OR INTENSITY ON PROPERTY.

Code Manager Kathy Spicer told the Council the purpose of this ordinance is to keep individuals from hauling dirt in or changing the grade of a property without first having the Street Superintendent to inspect the area. Mayor Rinella stated this Ordinance has been needed for some time.

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Commissioner Goss made a motion to approve Ordinance 3484 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 VOTED YEA.

HUB RECREATION CENTER

Hub Recreation Center General Manager Chris Georgantas presented the following list of Hub employee separations – December 5 to current date.

Victoria Muniz – 12/5/18

Tyler Underwood – 12/5/18

Scarlette DeRousse – 12/5/18

Josh Szidik – 12/5/18

Karleigh Williamson – 12/11/18

Sabrina Rush - 12/29/18

Larissa Bond – 12/20/18

Commissioner Goss made a motion to approve the above stated employee separations.

Commissioner Webb seconded the motion.

Hub Recreation Center General Manager Chris Georgantas stated the Hub has had 50 separations this year with 53 new hires.

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.

BOYTON STREET COMMUNITY CENTER

Mayor Rinella stated Boyton Street Community Center has been having trouble with their freezer unit for some time, having replaced the compressor unit more than once.

Fowler Heating and Cooling submitted a bid for a unit that carries a 3-year parts and labor warranty. Compressor carries an additional 2-year parts only warranty at a cost of \$7,994.00. It was not recommended to replace the compressor on the old refrigeration unit because the refrigeration circuit has been compromised.

Commissioner Webb made a motion to replace the old unit with a new A True Brand Dual Temp Refrigerator/ Freezer at a cost of \$7,994.00. 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.

HOUSING AUTHORITY OF THE CITY OF MARION

Mayor Rinella read a letter from Executive Director Diana Etheridge of the Housing Authority of the City of Marion requesting the reappointment of Jim Phemister to another term on the Board of Commissioners of the Housing Authority of the City of Marion.

Commissioner Webb made a motion to approve the reappointment of Jim Phemister to another term on the Board of Commissioners of the Housing Authority of the City of Marion. 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.

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The timesheets for salaried employees was discussed. The City's Labor Attorney will be sending a decision on the matter.

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 December 26, 2018. Commissioner Webb seconded the motion.

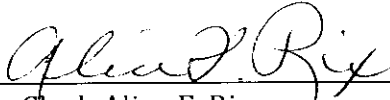
ON ROLL CALL VOTE COMMISSIONERS HIGHTOWER, PATTON, WEBB AND GOSS AND MAYOR RINELLA VOTED YEA.

Mayor Rinella announced the City lost a long-time employee, Scott McConnell, who passed away earlier this week. Scott's services will be Saturday at Meredith-Waddell Funeral Home in Energy. Our heartfelt sympathies go out to Scott's family.

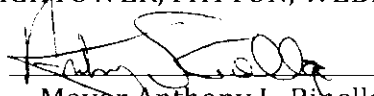
7:00 P.M.

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

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



City Clerk Alice F. Rix
Attested: 1-15-2019



Mayor Anthony L. Rinella