

March 25, 2019

City of Marion – Regular Meeting Corrected Minutes

March 25, 2019

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers at City Hall March 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 AND WEBB AND MAYOR RINELLA. COMMISSIONER GOSS WAS ABSENT.

The minutes of the March 25, 2019 Regular Meeting and Special Meeting of March 29, 2019 were approved as presented.

Wayne Lambert, a local citizen spoke to the Council about his concern that he was not being treated fairly by the Code Office because his truck that didn't run and had not had a current license sticker was parked in his front yard of his residence. Code Office Manager Kathy Spicer told Mr. Lambert that the Code Office will work with him to get his problem resolved.

NEW BUSINESS

SEWER DEPARTMENT

Sewer Superintendent Brent asked the Council to approve the purchase of new scrapers for the Clarifier, a specialized piece of equipment that came from Schreiber Clarifier. The Cost is \$11,340.00 plus freight.

Commissioner Hightower made a motion to approve the purchase of the clarifier from Schreiber Clarifier at a cost \$11,340.00 plus freight. Commissioner Webb seconded the motion.

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

STREET DEPARTMENT

Council approval of replacement of the Lead Man to replace Jeff Pickens, who is retiring April 26, 2019 was Tabled to another meeting.

Street Superintendent Doug Phillips asked the Council for approval of lighting around the Illinois Centre Mall roadway at a cost of \$34,146.95 plus labor and installation less \$30,130.00 incentive making the City's final cost \$13,800.00 to power new lights with LED bulbs. Superintendent Phillips will check with the Mall to make sure the Mall is ok with the project. The new lighting will help illuminate the east side of the Mall light both the east side of Dillard's and the west side of the Good-will Store.

Commissioner Webb made a motion to approve the lighting project. Commissioner Patton seconded the motion.

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

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

March 25, 2019

POLICE DEPARTMENT

Commissioner Webb made a motion to approve D.J. Stewart's resignation from his position as Police Dispatch Supervisor with his last scheduled work day being Tuesday April 30, 2019. Commissioner Hightower seconded the motion.

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

D.J. will assume the new position as 911 coordinator for Williamson County.

Commissioner Webb made a motion to approve D.J. Stewart's retirement from the County ETS Board and to appoint Ashley Olson to fill the unexpired term of D.J. Stewart on the County ETS Board. Commissioner Hightower seconded the motion.

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

Commissioner Webb made a motion to approve the resignation of Dispatcher Nick Bowns whose last official work date was April 5, 2019. Commissioner Hightower seconded the motion.

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

Commissioner Webb made a motion to approve moving two part-time Police Dispatchers and Dylan Richardson and Hunter Abate-Barrett to fill the vacancies left by Nick Bowns and D.J. Stewart. Commissioner Hightower seconded the motion.

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

Commissioner Webb made a motion to approve the hiring of two part-time Police Dispatchers to fill the vacancies created by moving part-time Dispatchers Dylan Richardson and Hunter Abate-Barrett to full-time Dispatchers. Commissioner Hightower seconded the motion.

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

Council approval of the Memorandum of Understanding between the City of Marion and F.O.P. Dispatchers was tabled.

CODE ENFORCEMENT DEPARTMENT

City Engineer Brian Ziegler presented a plan for a setback of ten feet off of 700 Court Street to build an RV storage business. Lee Webb owner.

Commissioner Hightower made a motion to approve the five feet set back. Commissioner Webb seconded the motion.

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

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

City Engineer Brian Ziegler presented a plan for a setback of five feet off of 416-418 S. Court Street to build a storage business. Lee Webb owner.

March 25, 2019

Commissioner Hightower made a motion to approve the five feet set back. Commissioner Webb seconded the motion.

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

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

HUB RECREATION CENTER

Hub Recreation Center General Manager Chris Georgantas asked the Council to approve the resignation of Megan Wollard – Youth Programming & Development Coordinator.

Resignation effective June 9, 2019.

Commissioner Hightower made a motion to approve the resignation of Megan Wollard as Youth Programming & Development Coordinator. Commissioner Patton seconded the motion.

Hub Recreation Center General Manager Chris Georgantas stated Megan had done an amazing job since the beginning of the Hub.

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

Hub Recreation Center General Manager Chris Georgantas recommended the Council approve to hire as Full-time Maintenance Employee to fill a vacancy.

Gregory Kerrigan – Full-time Maintenance at \$10.00/hour. He is currently part-time maintenance status

Commissioner Patton made a motion to approve moving Gregory Kerrigan to Full-time Maintenance at \$10.00 /hour. Commissioner Hightower 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 ALL VOTED YEA.

Hub Recreation Center General Manager Chris Georgantas recommended the following new employees for part-time work.

AMEREN CONTINUATION AGREEMENT

Ordinance 3503 An Ordinance renewing an existing Franchise and Granting for a period of 20 years to Ameren Illinois, a Corporation, its Successors and Assigns, the Franchise, Right, Permissions and Authority to construct, reconstruct, excavate for, place, remove extend, maintain and operate an Electric Utility System in the City of Marion, County of Williamson and State of Illinois.

Item was tabled until the Commissioners could get further information on the renewal.

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

TIF ORDINANCES

ORDINANCE 3504 – AN ORDINANCE TO ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE PROPOSED FIRST AMENDMENT TO THE MARION NORTH COMMERCIAL TIF DISTRICT. May 13, 2019 was set as the date for the Public Hearing.

Commissioner Hightower made a motion to approve Ordinance 3504 as presented. Commissioner Patton seconded the motion.

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

March 25, 2019

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

ORDINANCE 3505 – AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A TAX INCREMENT FINANCING “INTERESTED PARTIES REGISTRY” AND ADOPTION OF REGISTRATION RULES FOR SUCH REGISTRY FOR THE PROPOSED MARION HIGHLAND STREET TIF DISTRICT.

Commissioner Patton made a motion to approve Ordinance 3505 as presented. 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.

ORDINANCE 3506 – ORDINANCE TO ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE PROPOSED MARION HIGHLAND STREET TIF DISTRICT.

Commissioner Webb made a motion to approve Ordinance 3506 as presented.

Commissioner Patton seconded the motion.

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

ORDINANCE 3507 – AUTHORIZING THE CITY OF MARION, WILLIAMSON COUNTY, ILLINOIS TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM TO CONSTRUCT A NEW 500,000 GALLON ELEVATED WATER STORAGE TANK, REPLACING THE EXISTING HIGH SERVICE PUMPS AND BUILDING, CONSTRUCTING NEW 6” WATERMAINS AND NECESSARY APPURTENANCES – IN THE PRINCIPAL AMOUNT OF \$2,580,000.00 TO PROVIDE FUNDS TO PAY THE COSTS OF THE PROJECT.

If this loan is approved, there is a possible 75% debt forgiveness. Mayor Rinella stated this new water tower addresses the needs of a growing community and if another crisis should occur with Rend Lake after the new water tower is built the City of Marion will have water to last 4 days. The new water tower will also help to stabilize the water pressure in the eastern parts of town. Commissioner Hightower stated with the repairs that Rend Lake has made since the last break, he doesn't think we should worry about adding another storage tank.

Commissioner Webb made a motion to approve Ordinance 3507. Commissioner Patton seconded the motion.

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

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

ORDINANCE 3508 – AUTHORIZING THE CITY OF MARION, WILLIAMSON COUNTY, ILLINOIS TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM REMOVING ALL OLD COATING, REPAINTING AND REPAIRING THE EXISTING ELEVATED WATER STORAGE TANK LOCATED AT THE OLD WATER TREATMENT PLANT TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM IN THE AGGREGATE PRINCIPAL AMOUNT OF \$470,000.00 TO PROVIDE FUNDS TO PAY THE COST OF THE PROJECT.

March 25, 2019

City Engineer Brian Ziegler told the Council with these repairs made to the water storage tank at the old water treatment plant, the water storage tank should be good for twenty years.

Commissioner Webb made a motion to approve Ordinance 3508. Commissioner Patton seconded the motion.

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

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

RESOLUTION 2019-10 RESOLUTION AUTHORIZING MAYOR ANTHONY L. RINELLA TO SIGN ALL LOAN APPLICATION FORMS AND DOCUMENTS FOR THE PUBLIC WATER SUPPLY LOAN PROGRAM.

Commissioner Webb made a motion to approve Resolution 2019-10 as presented.

Commissioner Patton seconded the motion.

Mayor Rinella stated this is a formality that must be done.

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

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

RESOLUTION 2019-11 RESOLUTION AUTHORIZING MAYOR RINELLA TO SIGN APPLICATION FORMS AND DOCUMENTS FOR THE PUBLIC WATER SUPPLY LOAN PROGRAM.

Commissioner Webb made a motion to approve Resolution 2019-11 as presented.

Commissioner Patton seconded the motion.

With no discussion, Mayor Rinella called for the vote.

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

ORDINANCE 3509 - ORDINANCE TO RE-SUBDIVIDE MORNINGSIDE PHASE 11 TO REPLAT.

City Engineer Brian Ziegler told the Council the subdivision was vacated a few weeks back.

The new owner, Todd Beaver is asking for the Morningside Phase 11 to be re-subdivided.

Commissioner Webb made a motion to approve Ordinance 3509 as stated. Commissioner Hightower seconded the motion.

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

City Administrator Gail West recommended to the Council to approve the Non-Union Employee wages as presented at the Budget Meeting.

Commissioner Webb made a motion to approve the Non-Union Employee wages as presented at the Budget Meeting. Commissioner Patton seconded the motion.

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

City Administrator Gail West recommended to the Council to approve moving LaDonna Smoot, Assistant Treasurer, to salaried personnel and adjust the benefits and add one-week vacation to her benefits.

March 25, 2019

Commissioner Goss made a motion to approve moving LaDonna Smoot to salaried personnel and adjust the benefits and add one week of vacation. Commissioner Hightower 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 paying Lawler Brown for the January and February invoices in the amount of \$17,224.32. Commissioner Hightower seconded the motion.

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

Council approval of potential Opioids litigation was tabled to another meeting.

RESOLUTION 2019-12 RESOLUTION APPROVING 2019 MFT.

City Engineer Glenn Clarida explained this resolution is approving the funds for the 2019 annual resurfacing program. The City will be resurfacing 9.06 miles this year at a cost of \$350,000.00.

Commissioner Goss made a motion to approve Resolution 2019-12 as presented.

Commissioner Webb seconded the motion.

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

ORDINANCE 3510 – ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT MARION SELF-STORAGE, LLC. (The 700 Court Street Project).

City Administrator Gail West explained this project is on Court Street at the corner of Maplewood. It is 70% for developer and 30% to the City. HUB TIF

Commissioner Webb made a motion to approve Ordinance 3510 as presented.

Commissioner Goss seconded the motion.

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

ORDINANCE 3511- AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT. MARION SELF-STORAGE, LLC. (The 416-418 Court Street Project). Mayor Rinella stated this is the old Dr. DeMattei building. This TIF also is a 70% for developer and 30% for the City. HUB TIF.

Commissioner Webb made a motion to approve Ordinance 3511 as presented.

Commissioner Goss seconded the motion.

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

RESOLUTION 2019-13 RESOLUTION MAKING THAT SECTION OF REEVES STREET BETWEEN WHITMAN STREET AND MCLAREN STREET ONE WAY GOING EAST.

March 25, 2019

Commissioner Goss suggested amending the Ordinance to read "between Whitman Street and McLaren Street one way going east and to add between Boulevard Street and North Whitman Street to be one-way going north.

With these changes Commissioner Goss made a motion to approve Resolution 2019-13. Commissioner Goss seconded the motion.

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

Council discussion of Amendment to the Nuisance Ordinance was tabled.

OLD BUSINESS

Council discussion of International Residential Code was tabled.

Council discussion of International Property Maintenance Code was tabled.

MARION CARNEGIE LIBRARY.

Safety Director Brian Fisher explained the need for Security Personnel at the Library between the hours of 4:00 P.M. to 8:00 P.M. Monday through Thursday.

It was agreed that contractual security for the Library was the better than hiring City employees to do the security.

Safety Director Brian Fisher presented two bids for the Security work.

Securitas bid was \$25.00 per hour.

Southern Illinois Security bid was \$18.00 per hour.

Commissioner Goss made the motion to accept the bid of Southern Illinois Security at \$18.00 per hour. Commissioner Hightower seconded the motion.

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

MARION FIRE STATION

The four lowest bids for approval of the General Contractor for the Apparatus Bay Addition to the Marion Fire Station were presented again, having been presented at the Special Meeting of March 7, 2019 and tabled to a future meeting.

| | |
|-------------------|--------------|
| H.E. Mitchell | \$836,000.00 |
| Ross Construction | \$842,700.00 |
| Shores Builders | \$859,700.00 |
| Evrard-Strang | \$825,000.00 |

Architect Gail White stated these are the four lowest bids turned in at the bid opening for the Apparatus Bay Addition to the Marion Fire Station. Mr. White stated all four are reasonable prices.

After a lengthy discussion, Commissioner Goss stated he thought the Council should award the job to the lowest bidder. Commissioner Goss made a motion to award the bid for the General Contractor for the Apparatus Bay Addition to the Marion Fire Station to the lowest bidder, Evrard-Strang at a price of \$825,000.00. Commissioner Hightower seconded the motion. There being no further discussion, Mayor Rinella called for the vote.

March 25, 2019

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

HUB RECREATION CENTER

Council discussion on a contract for legal services for litigation on the Hub Recreation Center was tabled.

Commissioner Goss made a motion to pay the monthly bills as funds become available. Commissioner Webb 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 and pay the Consent Agenda dated March 25, 2019 as funds become available.

Commissioner Patton seconded the motion.

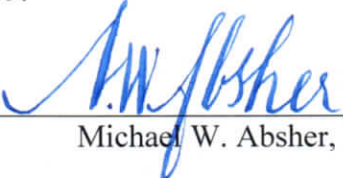
ON ROLL CALL VOTE COMMISSIONERS HIGHTOWER, PATTON, WEBB AND GOSS AND MAYOR RINELLA ALL VOTED YEA.

Mayor Rinella wished the best to everyone, stating it has been a pleasure working with the Council.

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

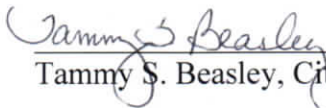
ON ROLL CALL VOTE COMMISSIONERS HIGHTOWER, PATTON, WEBB AND GOSS AND MAYOR RINELLA ALL VOTED YEA.

The next regular Council Meeting will be April 8, 2019.



Michael W. Absher, Mayor

ATTEST:



Tammy S. Beasley, City Clerk