

CITY OF MARION – REGULAR MEETING

June 23, 2014

Minutes of a Regular Meeting held at Marion City Hall Tuesday June 23, 2014. Mayor Butler called the meeting to order at 6:30 P.M.

The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMISSIONERS RIX, RINELLA, GOSS, PATTON AND MAYOR BUTLER
ABSENT: NONE

The Minutes of the Regular Meeting of June 9, 2014 and the Special Meeting Minutes of June 17, 2014 were both approved as presented. The Special Meeting Minutes of June 12, 2014 were approved as corrected.

Commissioner Goss made a motion to approve John Brown owner of John Brown’s on the Square for a Downtown Restoration loan in the amount of \$5,400.00 with a payback of \$2,700.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3188 – AN ORDINANCE APPROVING THE PREVAILING WAGES FOR 2014-2015 AS REQUIRED BY THE STATE OF ILLINOIS FOR PERFORMING CONSTRUCTION OF PUBLIC WORKS FOR THE CITY OF MARION.

Commissioner Patton made a motion to approve Ordinance 3188 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE THE MOTION WAS UNANIMOUSLY APPROVED.

Mayor Butler read a letter from Senior Citizens Center Director Letina Poole asking the Council to re-appoint the following officers and members of the Senior Citizens Senior Council:

Gilbert Craig	Member	1 yr. term expires – 7/2014
Harold Worthen	Vice-Chairman	1 yr. term expires – 7/2014
Alice Barnett	Member	1 yr. term expires – 7/2014
Paul Langan	Treasurer/Sec.	2 yr. term expires – 7/2014
Don Tisch	Chairman	2 yr. term expires – 7/2014
Larry Clayton	Member	2 yr. term expires – 7/2014
Orval Williams Jr.	Member	3 yr. term expires – 7/2014
Gene Anderson	Member	3 yr. term expires – 7/2014
Vacant	Member	3 yr. term expires – 7/2014

Commissioner Rinella made a motion to approve the re-appointment of the Senior Citizens Senior Council as presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3189 – AN ORDINANCE MAKING DALLAS LANE BETWEEN WILDCAT DRIVE AND LISA LANE “NO PARKING” WITH A NOTICE OF “VEHICLES TOWED AT OWNER’S EXPENSE”.

Commissioner Rix made a motion to approve Ordinance 3189 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to approve Dispatcher Training from PowerPhone for a total cost of \$6,082.00 with the funds to be paid from the 911 funds. The training was already

approved by the ETSB. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to approve payment to NG-911 for the payment of \$5,710.57 per CSI Amended Agreement for City of Marion's portion of the 79K. The payment was already approved by the ETSB. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE THE MOTION WAS UNANIMOUSLY APPROVED.

Treasurer Steve Hale asked approval for the purchase of a new server for the Treasurer's office. The old server is not big enough to handle the new software program and is creating difficulties for the Treasurer's office and others. Commissioner Rinella made a motion to approve the purchase of the new server for the Treasurer's office at a cost of \$4,976.98. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE THE MOTION WAS UNANIMOUSLY APPROVED.

Treasurer Steve Hale presented the monthly Treasurer's report. Steve stated the new software gave the monthly report a different look but was able to present more information in a more readable format.

Commissioner Goss suggested dissolving the Downtown Restoration Loan Committee and Repeal Resolution 2013-35 that set the Restoration Committee in place. Mayor Butler told the Council he was against the dissolution of the Downtown Restoration Committee and thought the committee should stay in place.

Brian Ziegler of Clarida and Zeigler Engineering presented an Engineering Service Agreement between Clarida and Ziegler Engineering and the City of Marion for the engineering costs for Heartland Street from the ending point behind Ike Honda to the ending point at Four Corners Development with an estimated cost of \$29,400.00. Commissioner Rinella made a motion to approve the agreement as presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE THE MOTION WAS UNANIMOUSLY APPROVED.

Martin Holleley, General Manager of the Hub Recreation Center introduced Hilary LeHew as the Marketing and Business Development Director of the Hub and Nathan Simpkins as the Membership and Fitness Director of the Hub. General Manager Holleley asked the Council for approval to advertise for a Hub Recreation Center Sports and Recreation Coordinator, a Hub Recreation Center Aquatic Coordinator and a Hub Recreation Center Maintenance Coordinator. The three positions named will be City of Marion Employees. Commissioner Patton made a motion to approve advertising for the three positions. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE THE MOTION WAS UNANIMOUSLY APPROVED.

Mayor Butler had a question on the fees for the Recreation Center. Commissioner Patton stated that he thinks the prices are in line with other the prices of other facilities such as the Mt. Vernon Water Park.

Mayor Butler read a letter from Judy Moore, President of the Marion Carnegie Library Board

announcing she is retiring from the Library Board as of June 9, 2014. Mayor Butler stated she will be greatly missed. Mayor Butler personally congratulated her on her years of service to the Library.

Commissioner Rinella made a motion to approve the Amendment to the Intergovernmental Agreement with Respect to Certain Recreation Programs with the Marion Park District. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE THE MOTION WAS UNANIMOUSLY APPROVED.

After the Agreement is signed by the Mayor and City Clerk the Agreement will be presented to the Marion Park District Board.

Commissioner Rinella made a motion to pay the monthly bills as funds become available with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve the Consent Agenda for payment as funds become available. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella reported to the Council the water line extension from Posey Street to Melmar Drive has been completed and with the completion of this new waterline extension, the residents on Melmar should no longer have problems with water pressure fluctuation.

City Engineer Glenn Clarida told the Council Clarida and Ziegler Engineering has been monitoring the settling of Champions Drive since February 2014 to June 18, 2014. The settling varies from two inches to eight inches in other places. Street Superintendent John Bradley will be soliciting bids for repair/replacement of approximately fifty five to sixty feet of the Champions Drive roadway from local contractors.

Commissioner Goss presented bids for repair of the sidewalk on West Main Street beside the Vault Restaurant. Street Superintendent John Bradley and Code Enforcement Director Jim Phemister both looked at the project stating that for safety reasons, the sidewalk needs to be replaced. The new sidewalk will be a suspended sidewalk with supports underneath. Samron Midwest submitted a bid of \$52,000.00, with Marion Concrete submitting a bid of \$126,425.00. Commissioner Patton stated he thought the City should take care of the sidewalk in front of City Hall first before repairing/replacing the sidewalk on West Main Street. Commissioner Goss made a motion to proceed with Samron Midwest provided Samron Midwest provides the City with the proper insurance. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YES, COMMISSIONER RINELLA VOTED YES, COMMISSIONER GOSS VOTED YES, COMMISSIONER PATTON VOTED NO, AND MAYOR BUTLER VOTED YES.

Commissioner Rix stated he thinks the front part of the basement can be repaired by a company that repairs water leaks in basements and does water proofing of basements. Mayor Butler

suggested getting one of the waterproofing companies to look at the basement and possibly give a bid for the cost of repairs.

Mayor Butler stated he had received a letter from Stephen M. Osborne, Attorney and CPA of Mt. Vernon, Illinois, with a potential business prospect. Attorney Osborne was interested in finding a site for a potential Medical Marijuana farm and store. Attorney Osborne's letter stated there are twenty two licenses for such available in the state of Illinois. Mayor Butler stated the letter didn't give much detail as to the set- up of the farm and store. Commissioner Rinella said he thought the Council should do what is best for the City of Marion.

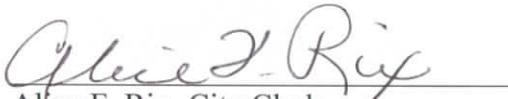
Commissioner Rix made a motion to adjourn the meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.



Robert L. Butler, Mayor

ATTEST:



Alice F. Rix, City Clerk