

CITY OF MARION – REGULAR MEETING

August 11, 2014

Minutes of a Regular Meeting held at Marion City Hall Monday August 11, 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: COMMISSIONERS RIX, RINELLA, GOSS, AND PATTON AND MAYOR BUTLER
ABSENT: NONE.

The Minutes of the Regular Meeting of July 28, 2014 were approved as presented.

ORDINANCE NO. 3197 ORDINANCE PROHIBITING LOITERING ON PROPERTY POSTED WITH “NO LOITERING” SIGNS AND LITTERING ON SAME PROPERTY. Commissioner Rix made a motion to approve Ordinance 3197 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to direct the Fire Police Merit Board to fill a Patrolman vacancy in the Police Department. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to direct the Fire Police Merit Board to fill a Probationary Firefighter vacancy in the Fire Department. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to approve the promotions for Lieutenant and Captain positions in the Fire Department made vacant by the appointment of Captain Jerry Odum to Fire Chief effective as soon as the promotion process is completed by the Fire Police Merit Board. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to approve emergency repairs-mechanical issues on Fire Department Ladder Truck #2 with the estimated cost of repairs to be \$22,000.00. The truck is approximately nine years old. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to approve a bid from Tondini’s Roofing in the amount of \$33,276.00 to remove the old roofs and replace the roofs on the garage and storage building at the new Police Department located at 1001 West DeYoung Street. These repairs had not been made at the time of the other renovations for the new Police Department. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella presented the bids for a new Water Department truck outfitted with a dump bed and snow plow accessories. At Street Superintendent John Bradley’s recommendation, Commissioner Rinella suggested going with the diesel truck bids.

Absher Arnold Diesel chassis 4 x 4 -----\$41,696.00

Marion Ford 2015 F Series Diesel 4 x 4--\$40,526.00

Commissioner Rinella made a motion to approve the bid from Marion Ford in the amount of \$40,526.00 for the 2015 F-550 Series Diesel 4 x 4 truck chassis. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella presented the bid from Woody's Municipal Supply Co. for the dump bed with a snowplow package, an under tailgate spreader and an eight LED Federal Signal amber lights on truck body and truck grill all installed for \$22,452.00. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella presented three bids for a new Water Plant building. After discussion it was decided to table the plans presented and investigate the cost of a bigger building instead of having to add on to the building next year. Commissioner Rinella will get further prices on the construction of the Water Plant Building.

ORDINANCE NO. 3202 AN ORDINANCE REPEALING ORDINANCE 2217 AND INCREASING WATER TAP FEES AND METER DEPOSITS. Commissioner Rinella explained that the Water Tap fees and Meter deposits had not been increased in several years and that this increase was only to cover the City's cost of the water tap materials and the meters. Commissioner Rinella made a motion to approve Ordinance 3202 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE NO. 3203 – AN ORDINANCE REGULATING THE USE OF CITY FIRE HYDRANTS AND INCREASING THE PERMIT FEE TO BE PAID TO THE WATER OFFICE AT THE TIME A PERMIT IS APPLIED FOR TO \$1,500.00. Commissioner Rinella made a motion to approve Ordinance 3203 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve the appointments of Steve Cook and Rick Richert to the Revolving Loan Fund Committee to fill the additional two seats approved by the Council to be added to the Revolving Loan Committee a few months ago. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

The approval for hiring a Street/Cemetery Clerk to fill a vacancy and the approval for hiring a Cemetery laborer to fill a vacancy were both tabled to a Continued Meeting scheduled for Thursday August 14, 2014.

Commissioner Goss presented pictures of proposed Christmas decorations for the downtown street lights and the front of City Hall. Commissioner Goss made a motion to approve the

purchase of the *Christmas* decorations at a cost of \$20,061.49. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Goss presented two bids to replace two overhead doors at the Street Department Garage so that in the future the Street Department mechanics can do the repairs on the fire trucks. The old doors were not tall enough to get the fire trucks into the garage.

Anderson Overhead Door, Inc.	\$6,587.00
Door Doctor of Southern Illinois	\$6,950.00

Commissioner Goss made a motion to approve the bid of Anderson Overhead Door, Inc. in the amount of \$6,587.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

General Manager of the Hub Recreation Center Martin Holleley and Marketing Director Hilary LeHew presented to the Council items from the Hub Recreation Center to be approved.

A. Marketing budget	\$40,000.00
B. Furniture	\$35,000.00
C. Televisions	\$25,879.68
D. Gym Equipment	\$65,687.00
E. Aquatics equipment/chemicals	\$31,555.00
F. Maintenance equipment/supplies	\$48,760.00

Commissioner Patton made a motion to approve the Hub Recreation Center items A, B, C, D, E, and F. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Director of Code Enforcement Jim Phemister presented a bid from Doug Peebles Construction in the amount of \$24,387.00 for Phase I of the remodel of the City Hall downstairs for three offices for the Code Enforcement Department. This bid does not include carpet or any of the electrical wiring. Commissioner Patton made a motion to approve the bid from Doug Peebles Construction in the amount of \$24,387.00. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

RESOLUTION NO. 2014-27 AN INDUCEMENT RESOLUTION FOR WC IL PROPERTIES, LLC DEVELOPMENT TO BE LOCATED IN THE CITY OF MARION HUB TIF DISTRICT REDEVELOPMENT PROJECT AREA. Wittson/Castellano will be adding parcels to the proposed First Amendment to the Marion Hub TIF District to build a duplex. Commissioner Rinella made a motion to approve Resolution 2014-27 as presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

RESOLUTION NO. 2014-28 AN INDUCEMENT RESOLUTION FOR LEE WEBB DEVELOPMENT TO BE LOCATED IN THE CITY OF MARION HUB TIF DISTRICT REDEVELOPMENT PROJECT AREA. Lee Webb is proposing a commercial development on premises located within the proposed First Amendment to the Marion Hub TIF District. Commissioner Goss made a motion to approve Resolution 2014-28 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

RESOLUTION 2014-29 CITY OF MARION FIRST AMENDMENT TO THE MARION HUB TIF DISTRICT- INDUCEMENT RESOLUTION –XP,LLC. Commissioner Goss made a motion to approve Resolution 2014-29 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3196 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT BY AND BETWEEN THE CITY OF MARION AND ABSHER, LLC. NOT TO EXCEED FIVE YEARS.

Commissioner Rix made a motion to approve Ordinance 3196 as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Ordinance 3198 was tabled.

ORDINANCE 3199 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE TIF REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MARION AND MARION HEIGHTS LLC. MARION HEIGHTS TIF DISTRICT AND MARION HEIGHTS II TIF DISTRICT.

Commissioner Patton made a motion to approve Ordinance 3199 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE 3200 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT BY AND BETWEEN THE CITY OF MARION AND EDWARD F EIGENRAUCH, AS TRUSTEE OF THE EDWARD F. EIGENRAUCH REVOCABLE TRUST. Commissioner Rix made a motion to approve Ordinance 3200 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

ORDINANCE. 3201 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MARION AND EDWARD F. EIGENRAUCH, AS TRUSTEE OF THE EDWARD F. EIGENRAUCH REVOCABLE TRUST (D/B/A “VOLKSWAGEN OF MARION”)

Commissioner Goss made a motion to approve Ordinance 3201 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Human Resource Director Jane Kidwell presented an EEOC Decision Matrix on screening employees with criminal histories. Jane told the Council the Matrix was a suggested guide to look at and consider as a guide in the future.

Mayor Butler stated the Public Relations presentation of Dennis Poshard of the Arthur Agency and the Public Relation presentation of Travis Akin will both be presented in the Executive Session.

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

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve the Consent Agenda and pay the bills as funds become available. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

The SFM Sports Facility Management Agreement was tabled until the Continued Meeting scheduled for Thursday August 14, 2014.

The approval of the Aquatic Coordinator of the Hub Recreation Center was also tabled to the Continued Meeting Thursday August 14, 2014.

7:50 P.M.

Commissioner Goss made a motion to go into Executive Session to discuss a contractual and a personnel matter. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

9:20 P.M.

Commissioner Rix made a motion to close the Executive Session and reconvene the Regular Meeting. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

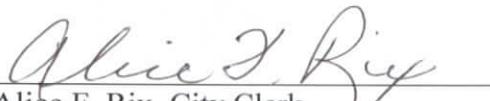
Commissioner Patton made a motion to continue the meeting to Thursday August 14, 2014 at 1:00 P.M. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.



Robert L. Butler, Mayor

Date Approved: _____



Alice F. Rix, City Clerk

Date Attested: Aug 26, 2014