

**CITY OF MARION – REGULAR MEETING**

**FEBRUARY 10, 2014**

Minutes of a Regular Meeting held at Marion City Hall Monday February 10, 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, PATTON AND MAYOR BUTLER

ABSENT: NONE

The Minutes of the Regular Meeting of January 27, 2014 were approved as presented.

Dennis Falmier, Democrat Candidate for Williamson County Commissioner came before the Council inviting Mayor and Council to the kickoff of his campaign for County Commissioner to be held at the Operating Engineer's Hall on Water Tower Road February 22, 2014.

Greg Budstick of Budstick Investments, LLC, announced to the Council that his group had been approved to apply for financing for their proposed apartment project on Pentecost Road. He came before the Council asking what steps he needed to follow to get the property annexed into the City and rezoned for multi-family dwellings. Mayor Butler explained he needed to meet with Code Enforcement Director Jim Phemister to get the annexation and zoning processes started.

6:40 P.M.

Commissioner Rinella made a motion to go into Executive Session to discuss a Personnel matter. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

8:00 P.M.

Commissioner Rix made a motion to go out of Executive Session and resume the Regular Meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

Commissioner Rinella made a motion to hire Bob Barnett as Emergency Manager Coordinator. The motion died for lack of a second. Commissioner Rix made a motion to hire Rick Shryock as Emergency Manager Coordinator. Commissioner Goss seconded the motion.

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

Motion carried.

Mayor Butler stated Council's decision is to go with Rick Shryock as the EMA Coordinator. Mayor Butler stated it was a difficult decision to make. Both are competent good people. Because of his experience with IEMA and the City being under time restraints for completing requirements for accreditation, it was necessary to choose Mr. Shryock.

Commissioner Rinella made a motion recommending promoting Scott Connell to Superintendent of the Water Department. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

Commissioner Rinella made a motion to set Scott Connell's salary as Water Department Superintendent at a base of \$61,000.00 plus longevity. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

Commissioner Rinella made a motion to approve the replacement of a laborer in the Water Department created by the retirement of Water Department Superintendent Bill Johnston. It was Commissioner Rinella's motion to hire Shane Zdankiewicz to fill the laborer vacancy. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

Commissioner Rinella stated that it is time to replace and get more security at the Water Plant. Commissioner Rinella made a motion to accept the bid of Security Specialists in the amount of \$8,275.00 to install cameras and all the equipment, complete the installation and the end user training. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

Commissioner Goss made a motion to approve the purchase of a fire alarm panel, heat detectors and smoke detectors for all the buildings at the Street Department. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

Commissioner Patton made a motion to approve the purchase of 37,000 gallons of BIOXIDE at a price of \$2.81 per gallon and 25,000 gallons of ODOFREE at a price of \$2.11 per gallon. The price per gallon includes all tanks and pumping equipment as well as service on all the feed systems for the year 2014. Commissioner seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

Ordinance 3161 – an ordinance regulating placement of garbage for collection was tabled.

ORDINANCE 3162 – AN ORDINANCE PROVIDING FOR AND APPROVING THE 2014 AMENDMENT TO THE MARION TIF DISTRICT I REDEVELOPMENT PROJECT AREA, PLAN AND PROJECTS. Commissioner Rinella made a motion to approve Ordinance 3162 as presented with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

ORDINANCE 3163 – AN ORDINANCE PROVIDING FOR AND APPROVING THE FIRST AMENDMENT TO THE MARION SKYLINE TIF DISTRICT REDEVELOPMENT PROJECT AREA, PLAN, AND PROJECTS. Commissioner Rinella made a motion to approve Ordinance 3163 as presented with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

Commissioner Rix stated the January traffic accidents were 83. The traffic accidents are usually around 100. Commissioner Rix stated with the cold weather that we have had during the month of January, the drivers were being more careful.

Commissioner Rix commented with concerns about the intersection of Wildcat Drive and Route 37, he and City Engineer Glenn Clarida would like to have Mayor Butler send a letter to IDOT voicing the City's concerns with the intersection, and asking IDOT to install flashing yellow lights on Route 37. Commissioner Rix made a motion to send the letter to IDOT. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

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

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

Commissioner Rinella made a motion to approve the consent agenda and pay the bills as funds become available. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

8:25 P.M.

Commissioner Rinella made a motion to go into Executive Session to discuss a contract item. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

8:45 P.M. Commissioner Goss made a motion to go out of Executive Session and reconvene the Regular Session. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS

Kevin Tondini came before the Council asking the Council to limit the number of wrecker businesses that can be on the Police Department Rotation schedule. Mayor Butler told him the City can't legally limit the number of wrecker businesses that can be on the Police Rotation. Attorney Steve Green told him that at this time there is not anyone requesting to be on the rotation. Mr. Tondini said he was just looking to take care of problems before they arise. Mayor Butler stated he thought the City should set up some criteria for qualifications for towing services to be on the Police Department rotation. Attorney Green will draw up the qualifications and redo the Wrecker Ordinance. After the qualifications and the Amended Wrecker Ordinance are approved, any wrecker service not meeting the qualifications will be given a time frame in which to become complaint with the new qualifications and Ordinance or they will shut the business down.

Commissioner Rinella made a motion to offer Rick Shryock \$24.00 an hour as the EMA Coordinator. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.

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

ON ROLL CALL VOTE, AFTER A SHORT DEBATE, IT WAS A UNANIMOUS DECISION TO ADJOURN THE MEETING.

9:30 p.m.  
Meeting adjourned.

  
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Robert L. Butler, Mayor

ATTEST:

  
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Alice F. Rix, City Clerk