

CITY COUNCIL MINUTES
Monday, February 21, 2017

On Monday, February 21, 2017, the City Council of the City of Decatur, Illinois, met in Regular Meeting at 5:30 p.m., in the Council Chambers, One Gary K. Anderson Plaza, Decatur, Illinois.

Mayor Julie Moore Wolfe presided, together with her being Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory and Pat McDaniel. Seven members present. Mayor Julie Moore Wolfe declared a quorum present.

City Manager Tim Gleason attended the meeting as well.

Mayor Julie Moore Wolfe led the Pledge of Allegiance to the Flag.

This being the time for Appearance of Citizen, the following citizens appeared:

John Phillips announced Decatur Public Library and its AFSCME employees unanimously approved a new contract last week. It covers about 10 years and includes about an average salary increase of 1.5% each year. He appreciated everyone's efforts in reaching the new contract.

Shawn Taylor has a vision for productivity of produce in the community. He wants to see communities come together and grow produce together.

The minutes of the February 6, 2017 City Council meeting were presented. Councilman Jerry Dawson moved the minutes be approved as written; seconded by Councilwoman Dana Ray, and on call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

This being the time set aside for Unfinished Business and there being none, Mayor Julie Moore Wolfe called for New Business.

Community Investment Corporation of Decatur (CICD) Presentation by Kevin Kehoe. Mr. Kehoe shared information about the 32 businesses the CICD runs in Decatur, the small business loan funds and the small minority business loan funds provided by CICD. They also own and run an apartment building for the homeless, provide a home buyer counselor program, and they have bought and held property for the City in the past.

Mayor Julie Moore Wolfe called for the Public Hearing on the Annual Appropriation Ordinance for Fiscal Year 2017. There was no public comment. The City Clerk called the Public Hearing closed.

2017-10 Ordinance Appropriating Monies for the City of Decatur, Illinois, for Fiscal Year 2017, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Councilman Chris Funk asked why the Capital Projects Number Five (5) was increasing over the budgeted amount. Finance Director Gregg Zientara said the difference was between the actual cash and the budgeted amount. The City can't spend money they don't have an appropriation for. The City is going to spend \$52,000 on Parking Garage C repairs.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-20 Resolution Accepting the Bid of Bob Ridings, Taylorville, IL, for the Purchase of Twelve (12) Ford 2017, Police Interceptor Utility Vehicles, was presented.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilman Pat McDaniel.

Councilman Bill Faber requested a long range projection of the vehicles the City is going to replace in the next five or ten years. Mayor Julie Moore Wolfe also requested the life expectancy of the vehicles.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-21 Resolution Accepting the Bid of Mack Sales & Service, Inc., Decatur, IL, for the Purchase of Two (2) 2018 Mack Granite Single Axle Dump Truck with Snow Plow, Salt Spreader, and Pre-Wet System, was presented.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-22 Resolution Accepting Bids for Ammunition – Police Department, was presented.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilman Chris Funk asked if the bids were for different calibers at different quantities. City Manager Tim Gleason stated the bids are based on the department's projected needs and they are different types of calibers.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2017-11 Ordinance Rezoning Property B-2 Commercial District to M-1 Intense Commercial/Light Industrial District 1930 South Taylorville Road, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Councilman Bill Faber asked if there were any environmental concerns with the proposed use of the property. City Manager Tim Gleason stated there were none noted.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-23 Resolution Rejecting All Bids for the LED Lighting Retrofit Project, City Project 2017-05, was presented.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilwoman Dana Ray.

City Manager Tim Gleason gave an overview of the project and bids received for the LED Lighting Retrofit Project. Councilmen McDaniel and Gregory were concerned that the City might not be able to recapture State grants and funding that might be available for this project in the future.

Robert Egizzi, owner of Egizzi Electric, shared that Egizzi had made strides to present complete new fixtures and Egizzi was the low bidder. Mr. Egizzi hoped the Council would hold the bids for a while. Mr. Egizzi stated he had not been successful in setting up a meeting with the City to discuss their bid. Mayor Julie Moore Wolfe, City Manager Tim Gleason and Councilman Bill Faber stated they would be happy to meet with Mr. Egizzi.

John O'Brien spoke about the considerations of LED lights and their usefulness. He stated LEDs are the way to go but you have to be careful with the application.

Kenny Paoni with Egizzi Electric stated all the fixtures they are planning to provide are new fixtures and would get more DCO credit. They would agree to hold their bid for another 180 days.

Councilman Chris Funk asked what the procedural significance of rejecting bids versus not taking action on them was. Corporation Counsel Wendy Morthland explained that rejecting the bids means the bids are no longer valid for Council to accept at some later point. There is a definite difference between rejecting and tabling the bids. Rejecting would mean there is no valid contract. Councilman Chris Funk asked if there was a requirement to reject the bids or is there is a reason why it was being proposed to reject the bids. Corporation Counsel Wendy Morthland stated it is a formal declaration to the bidder that the contract will not be entered into. Councilman Chris Funk asked if the City had any risk in not rejecting the bids. Corporation Counsel Wendy Morthland stated not today, but at some future point yes.

Mayor Moore Wolfe asked the City Manager if he expected the scope of this project to change. City Manager Tim Gleason stated he did not. The scope of this work will not change dramatically.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Councilwoman Lisa Gregory voted nay. Six ayes and one nay. Mayor Julie Moore Wolfe declared the motion carried.

R2017-24 Resolution Accepting Quote of Bodine Electric of Decatur for South Water Treatment Plant High Service Pump Motor Repair, was presented.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilman Chris Funk said he was going to abstain from this vote as he has with others involving Bodine.

Councilwoman Dana Ray asked what would be the life of the engine repair versus getting a new engine. Water Production Operations Supervisor Don Giger stated they didn't know the life expectancy of the repaired engine but it would carry the same one year warranty as a new engine. It is a very critical piece of equipment because that pump is the work horse of our major pumps that pump water to the City. Councilman Chris Funk asked how long the pump had been in service. Water Production Operations Supervisor Don Giger stated 29 years.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Councilman Chris Funk abstained. Six ayes and one abstention. Mayor Julie Moore Wolfe declared the motion carried.

R2017-25 Resolution to Approve a Professional Services Agreement with ADS Environmental Services for the 2017 Target Area Flow Monitoring Services, City Project 2017-01, was presented.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-26 Resolution to Approve a Professional Engineering Services Agreement with Crawford, Murphy and Tilly, Inc. for the Lost Bridge North Basin and the Florian Basin Inflow and Infiltration Reduction Project, City Project 2017-02, was presented.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Mayor Julie Moore Wolfe called for Consent Calendar Items A through B and asked if any Council member wished to have an item removed from Consent Calendar. The Clerk read Items A - B:

- A. Receiving and Filing of Minutes of Boards and Commissions
- B. R2017-27 Resolution Approving Appointment – Civic Center Board Authority

Councilman Jerry Dawson moved Items A through B be approved by Omnibus Vote; seconded by Councilwoman Dana Ray, and on call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Mayor Julie Moore Wolfe called for Other Business: Mayor Julie Moore Wolfe thanked Councilman Pat McDaniel for publicly stepping in for her at the last minute at the Jazz Festival because she had to work late unexpectedly.

With no other business, Mayor Julie Moore Wolfe called to Recess to a Study Session for the Treasurer's Financial Report.

Councilman Jerry Dawson moved to recess to Study Session; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel, and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Finance Director Gregg Zientara gave the first month of fiscal year 2017 Treasurer's Financial Report. Finance Director Gregg Zientara responded to Council members financial questions.

Councilwoman Dana Ray moved the regular Council meeting be adjourned; seconded by Councilman Jerry Dawson. Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the Council meeting adjourned at 7:00 p.m.

Approved March 6, 2017
Debra G. Bright
City Clerk