

CITY COUNCIL MINUTES
Monday, October 16, 2017

On Monday, October 16, 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, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, 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.

Mayor Julie Moore Wolfe called for Appearance of Citizens; no citizens appeared before Council.

The minutes of the September 25, 2017, Special Council meeting were presented. Councilman Pat McDaniel moved the minutes be approved as written; seconded by Councilwoman Dana Ray, and on call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

The minutes of the October 2, 2017, Regular Council meeting were presented. Councilman Pat McDaniel moved the minutes be approved as written; seconded by Councilwoman Lisa Gregory, and on call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, 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.

Proclamations and Recognitions: Keith Alexander read a proclamation in honor of Grace United Methodist Church celebrating its 150th anniversary on October 22, 2017.

Mayor Julie Moore Wolfe recognized the Decatur Leadership Institute students who were in attendance at the Council meeting.

2017-52 Ordinance Providing for the Issuance of Not to Exceed \$6,800,000 of General Obligation Refunding Bonds of the City, for the Levy of Taxes to Pay the Bonds and for the Sale of the Bonds to Raymond James & Associates, Inc., was presented.

Councilwoman Dana Ray moved the Ordinance do pass; seconded by Councilman Pat McDaniel.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2017-53 Ordinance Rezoning Property from B-2 Commercial District to R-6 Multiple Dwelling District 5100 Block of East Fitzgerald Road, was presented.

Councilwoman Dana Ray moved the Ordinance do pass; seconded by Councilman Pat McDaniel.

Councilman David Horn stated in the information Council received it indicated that the subject property is mostly in the floodplain and therefore undevelopable. Councilman David Horn asked what the FEMA designation for the property was. Economic Community Director Raymond Lai stated that approximately 50% of the subject lot is within the 100 year floodplain. The portion outside of the floodplain is adjacent to the 31 lot subdivision. Councilman David Horn asked if the 31 unit development plan was to be outside of the floodplain. Economic Community Director Raymond Lai stated 95% of that development would be outside of the floodplain. Councilman David Horn asked if the development were to take place, would it create imperviable surface that could potentially increase the amount of water runoff and are there any considerations that the City needs to be thinking of as to what the downstream flood risk are with the increased water. Mr. Lai stated yes. City Manager Tim Gleason stated if Council were to approve this item and the next item there is additional action that is required of the developer and it could be found on Page 71 of the packet.

Associate Mary Cave with Chastain's responded to Council members questions regarding the development.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Receiving and Filing of Preliminary Plat Southeast Place 5100-5200 Blocks of East Fitzgerald Road, was presented.

Councilwoman Dana Ray moved the item do pass; seconded by Councilwoman Lisa Gregory.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-125 Resolution Approving the Expenditure of City Funds to Renew Annual Microsoft Office 365 for 3rd Year Licensing Fulfillment CDW-G, was presented.

Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-126 Resolution Authorizing Agreement with Itron Inc. to Complete the Version 5.3 Upgrade for the Automatic Meter Reading Software, was presented.

Councilwoman Dana Ray moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-127 Resolution Authorizing Purchase Order for the Rebuilding of a City of Decatur Public Bus Engine by Cummins Crosspoint, was presented.

Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2017-128 Resolution to Accept Bid and Award a Contract to SAK Construction, LLC for 2017 Trenchless Long Lining Repairs, City Project 2017-28, was presented.

Councilwoman Dana Ray moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Councilman David Horn asked how many lineal feet of City sanitary and storm water sewers are there and what percentage would this contract cover. Interim Public Works Director Matt Newell stated he did not have that number exactly. Mr. Newell stated the City has approximately 380 miles of sanitary sewers of various sizes. This project is going to line about six miles of sanitary sewers. Councilman David Horn asked if this was an ongoing process. Mr. Newell stated it is a project that is budgeted to be conducted every year. Councilman David Horn asked how many years this type of repair would last. Mr. Newell explained that since one has not failed in the system yet, it is our estimate they could last 50 – 100 years. Councilman Charles Kuhle asked if there was a warranty. Mr. Newell stated the City requires a one year warranty on all of its projects.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2017-129 Resolution Authorizing Amendment Agreement with Superion, LLC, Central Illinois Regional Dispatch Center, and the City of Decatur, was presented.

Councilwoman Dana Ray moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-130 Resolution Authorizing Agency Access Agreement with the Central Illinois Regional Dispatch Center, Superion, LLC, and the City of Decatur, was presented.

Councilwoman Lisa Gregory moved the Resolution do pass; seconded by Councilman Pat McDaniel.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Receiving and Filing of Minutes of Boards, was presented.

Councilman Pat McDaniel moved the item do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, 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. Councilman Charles Kuhle spoke about the embarrassment Rt. 51 south from Pershing to downtown Decatur is to the City. He stated he understood it is a State road. He does not know how much longer the road will last; the road is really bad. Councilman Pat McDaniel stated he thought they are starting to do some preliminary planning. Councilman Lisa Gregory suggested Councilman Charles Kuhle contact the two state representatives and two state senators and put them on a daily call list.

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

Councilman Pat McDaniel moved to recess to Study Session; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Finance Director Gregg Zientara gave the City's current financial report and responded to Council's questions.

Councilman Pat McDaniel moved the Council meeting be adjourned; seconded by Councilwoman Lisa Gregory, and on call of roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the Council meeting adjourned at 6:22 p.m.

Approved November 6, 2017
Debra G. Bright
City Clerk