

CITY COUNCIL MINUTES

Monday, August 17, 2015

On Monday, August 17, 2015, 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 Pro Tempore Julie Moore Wolfe presided; together with her being Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, and Jerry Dawson. Six members were present. Mayor Pro Tempore Moore Wolfe declared a quorum present.

City Manager Tim Gleason, attended the meeting as well.

Mayor Pro Tempore Moore Wolfe led the Pledge of Allegiance to the Flag.

The minutes of the City Council meeting of August 3, 2015 were presented. Councilman Pat McDaniel moved the minutes be approved as written; seconded by Councilman Jerry Dawson, and on call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Pro Tempore Moore Wolfe voted aye. Mayor Pro Tempore Moore Wolfe declared the motion carried.

This being the time set aside for unfinished business and there being none, Mayor Pro Tempore Moore Wolfe proceeded to New Business.

R2015-97 Resolution Appointing Mayor Julie Moore Wolfe.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilman Lisa Gregory. Councilman Bill Faber read a statement he prepared expressing his support for Julie Moore Wolfe and explaining his vote. On call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Pro Tempore Moore Wolfe voted aye. Mayor Pro Tempore Moore Wolfe declared the motion carried.

Julie Moore Wolfe was sworn in to the office of City Mayor.

2015-35 Ordinance Designating Mayor Pro Tempore.

Councilman Dana Ray moved the Ordinance do pass; seconded by Councilman Lisa Gregory. City Manager Tim Gleason announced Council's selection for Mayor Pro Tempore was Jerry Dawson. Councilman Jerry Dawson said the appointment is temporary. On call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

This being the time for Proclamations and Recognitions and there being none, Mayor Moore Wolfe introduced Sue Lawson with Coalition of Neighborhood Organization. Sue Lawson shared pictures of this summer's art classes. Ms. Lawson thanked Councilman Dana Ray and the Police Officers for participating in activities at National Night Out. CONO Street Festival is Saturday, Sept. 26, from 10:00 AM – 2:00 PM. Ms. Lawson announced that CONO would like to have someone from the Council attend the Regional Neighborhood Network Conference beginning October 1 through October 3 in Bowling Green. The next CONO meeting is August 25, 2015 at 5:30 p.m., at the Library and the guest speakers are City Manager Tim Gleason and Police Chief Brad Sweeney.

2015-36 Ordinance Providing for the Issuance of Not to Exceed \$30,000,000 General Obligation Bonds to Finance the Expansion of the City's Water Supply by the Dredging of Lake Decatur.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilman Pat McDaniel. Gregg Zientara introduced Erik Brechnitz, Brechnitz Group of Raymond James and Thomas Chapman with Raymond James Morgan Keegan out of Chicago. Mr. Chapman addressed Council questions about the bond interest rates. On call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

2015-37 Ordinance Prohibiting Truck Traffic on East Kenwood Avenue between North Main Street and North Martin Luther King Jr. Drive.

Councilman Dana Ray moved the Ordinance do pass; seconded by Councilman Jerry Dawson. On call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2015-98 Resolution Approving Expenditure – Water Main Encasing Project at Norfolk Southern Rail Yard.

Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilman Jerry Dawson. On call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

2015-38 Ordinance Amending R-3 Residence Development Plan New Day Community Church 4100 Block of Nottingham Drive / Camelot.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilman Dana Ray. Councilman Pat McDaniel asked if the church decides to build would the new units be on the tax rolls. City Manager Tim Gleason said no if the new units fall under the church umbrella. Councilman Bill Faber encouraged the Planning Commission to consider moving their meeting time to a different time so more citizens could attend. On call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

2015-39 Ordinance Rezoning Property R-3 Single Family Residence District to R-6 Multiple Dwelling District 4100 Block of Nottingham Drive.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilman Dana Ray. On call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

2015-40 Ordinance Amending Zoning Ordinance Section II Definitions Section XII Commercial District Section XVI M-1 Intense Commercial / Light Industrial District.

Councilman Dana Ray moved the Ordinance do pass; seconded by Councilman Jerry Dawson. On call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

2015-41 Ordinance Amending Zoning Ordinance Section XVII Heavy Industrial District.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilman Lisa Gregory. On call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

2015-42 Ordinance Amending Zoning Ordinance Section XXIV Off-Street Parking and Loading Requirements.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilman Pat McDaniel. On call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

2015-43 Ordinance Amending City Code Chapter 52 Alcoholic Liquor.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilman Lisa Gregory. Councilman Jerry Dawson explained that the new Class P liquor license was enacted during the liquor license renewal period and Councilman Dawson received quite a bit of feedback and he asked that the City rebate a portion of the application fee. Councilman Bill Faber suggested streamlining all the different liquor license classifications so they are easier to understand. On call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

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

- A. Receiving and Filing of Minutes of Boards
- B. R2015-99 Resolution Accepting Bid of McCrometer for Mag Flow Meter
- C. R2015-100 Resolution Authorizing Execution and Amendment of FY 2016 Transit Operating Assistance Grant Agreement
- D. R2015-101 Resolution Authorizing Renewal Tyler Technologies, Inc. Maintenance Support – Incode Court Case Management Suite
- E. R2015-102 Resolution Authorizing Signatory Authority Illinois Municipal Retirement Fund – Appointment of Authorized Agent

Councilman Jerry Dawson moved that Consent Calendar Items A and E be approved by Omnibus Vote; seconded by Councilman Dana Ray, and on call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

This being the time for Appearance of Citizens, the following appeared:

Russell Shulke read a statement regarding noise violations.

Donna Cararra would like to see a beach, swimming area, and water slide added at Lake Decatur for our community.

This being the time for other business, Assistant City Manager Jerry Bauer introduced Mr. Jim Edwards the City's new IT Manager.

Councilman Pat McDaniel moved to recess to study session for the Treasurer's Financial Report; seconded by Councilman Jerry Dawson. On call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and

Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried. Finance Director Gregg Zientara shared that July was a good month and the City is effectively on budget. The City's is 2% down in revenues and 2% down on expenses in the General Fund. The City remains diligent in expense control. Mr. Zientara responded to questions from the Council regarding the video gaming tax and land line tax. Mr. Zientara and City Manager Tim Gleason addressed Council questions regarding TIF Districts.

Richelle Irons reminded everyone of the upcoming Neighborhood Walk at Hess Park Neighborhood.

Councilman Jerry Dawson moved to recess to closed executive session for the purpose of discussing probable or imminent litigation, collective bargaining matters, and selecting a person to fill a vacancy in public office; seconded by Councilman Dana Ray, and on call of the roll, Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried. Council went into closed executive session at 6:33 p.m.

There being no further business, Councilman Pat McDaniel moved the regular Council meeting be adjourned; seconded by Councilman Lisa Gregory, and on call of the roll Councilmen Bill Faber, Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the Council meeting adjourned at 7:54 p.m.

Approved September 8, 2015
Debra G. Bright
City Clerk