

Monday, July 16, 2018

On Monday, July 16, 2018, 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 Council members Bill Faber, Lisa Gregory, David Horn, Charles Kuhle and Pat McDaniel were present. Councilwoman Dana Ray was absent. Six members present and one member absent. 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.

Mayor Julie Moore Wolfe called for approval of the minutes. The minutes of the July 2, 2018, City 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, Council members 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, City Manager Tim Gleason asked Finance Director Gregg Zientara to share a brief comment about the recent General Obligation Bonds transaction that the City had. Finance Director Gregg Zientara shared that the issuance of not to exceed \$29,000,000 General Obligation Bonds, Series 2018, presented to Council in May 2018 would be closed on July 17, 2018.

Mayor Julie Moore Wolfe called for New Business.

Finance Director Gregg Zientara provided the Treasurer's Financial Report. Finance Director Gregg Zientara and City Manager Tim Gleason responded to Council members' questions and comments regarding the City's current budget.

The December 31, 2017 Audit Presentation was provided by Hope Wheeler, CPA, with CliftonLarsonAllen LLP.

R2018-91 Resolution Authorizing Agreement and Appointing Interim City Manager, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Upon call of the roll, Council members 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.

2018-29 Ordinance Adding City Code Chapter 41.2 Small Wireless Facilities, was presented. Councilman Pat McDaniel moved the Ordinance do pass; seconded by Councilman David Horn.

Councilwoman Lisa Gregory shared information about the legislation decision to allow wireless industries to put their boxes on poles in communities and suggested that the revenue the City gets from these devices for the next five years be put it back into the City's own fiber network. Councilman David Horn asked how does the proposed City Code differs from the draft legislation of the Illinois Municipal League. Public Works Director Matt Newell stated that it doesn't differ much at all. Councilman Charles Kuhle asked if one of these devices is on a City pole and the pole gets hit by a car and comes down, who is responsible for the device. Public Works Director Matt Newell stated the owner of the cell facility would be responsible. Councilman Charles Kuhle asked how much revenue the City would receive. Public Works Director Matt Newell stated the City gets \$650.00 every time they mount a device on a City pole or a \$1,000.00 if they elect to erect a pole in the City right-of-way.

Upon call of the roll, Council members David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Council members Bill Faber and Lisa Gregory voted nay. Four ayes and two nays. Mayor Julie Moore Wolfe declared the motion carried.

R2018-92 Resolution Authorizing an Indefeasible Right of Use Agreement and Associated Sales Order with Millikin University to Obtain Dark Fiber from the City of Decatur Fiber Network, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Councilman Charles Kuhle asked why the City was paying \$125,000 for this project. City Manager Tim Gleason stated as for a cost share the City is running the fiber throughout different parts of the town that otherwise the City would not have explored. Councilman Charles Kuhle asked if there was any revenue coming back to the City. City Manager Tim Gleason stated there was a very small amount of revenue towards the ongoing maintenance throughout the life of the agreement. There are revenue opportunities through the other fiber that is in the ground.

Upon call of the roll, Council members Bill Faber, Lisa Gregory, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Councilman David Horn abstained. Five ayes and one abstention. Mayor Julie Moore Wolfe declared the motion carried.

R2018-93 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Dunn Company, A Division of Tyrolts, Inc. for Annual Street Restoration, Airport Road, City Project 2018-08, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Upon call of the roll, Council members 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.

R2018-94 Resolution Authorizing 2nd Amendment to Agreement between the City of Decatur and MDA Properties LLC, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Upon call of the roll, Council members 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 and Commissions, was presented. Councilman Pat McDaniel moved the item do pass; seconded by Councilwoman Lisa Gregory.

Upon call of the roll, Council members 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. Mayor Julie Moore Wolfe shared that this was City Manager Tim Gleason's last Council meeting. She recognized his leadership, the tough times they had been through, and the major successes. Mayor Julie Moore Wolfe thanked him for his leadership and wished him well.

Councilman David Horn congratulated Billy Tyus on becoming the Interim City Manager.

Councilwoman Lisa Gregory recognized the great work citizens had done in the community with the many flowers and clean up in the anticipation of American Bloom coming to judge our community. Councilwoman Lisa Gregory hoped the community would continue the efforts the citizens began.

Councilman David Horn inquired about the Police Monthly Report that as of June 30, 2018 the Police had received 26,000 calls for service that is about 144 calls per day, which sounds like a really large amount. Police Chief Jim Getz stated Police are on pace as we have been for the last ten years. Police average about 60,000 to 65,000 calls per year.

Councilman David Horn inquired about the Economic and Community Development Monthly Report regarding the total number of weed ordinances for May and June is at 1,551 weed violations plus 934 re-inspections. Councilman David Horn stated he thought there was an opportunity to do something better similar to what Public Works is doing on lake shore management and applying it to these lots. Councilman David Horn stated there is a very large number of houses making it to the demolish list and it going to take leadership on the part of the Council as to how we can slow these numbers down.

Mayor Julie Moore Wolfe called for Recess to Study Session for Johnson Controls Lighting Efficiencies. Councilman Pat McDaniel motioned to Recess to Study Session; seconded by Councilwoman Lisa Gregory.

Upon call of the roll, Council members 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.

Bruce Combs with Johnson Controls provided a presentation on lighting efficiencies and projected savings. City Manager Tim Gleason and Bruce Combs responded to Council members questions regarding the proposed lighting project. City Manager Tim Gleason clarified that he had Council direction to bring this item back as presented tonight as an August 6th Council item. Council was in agreement to have the project as an August 6th Council item along with information about funding options.

Councilman Pat McDaniel moved the regular Council meeting be adjourned; seconded by Councilman Charles Kuhle. Upon call of the roll, Council members 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 declared the Council meeting adjourned at 6:58 p.m.

Approved August 6, 2018
Debra G. Bright
City Clerk