

Monday, July 2, 2018

On Monday, July 2, 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 Pat McDaniel, Dana Ray, Lisa Gregory, David Horn, and Charles Kuhle were present. Councilman Bill Faber 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.

Jim Taylor asked Council to consider putting something in the Transfer House so it doesn't look abandoned.

Marty Watkins commended staff for the wonderful job they did at the City wide cleanup.

Don Carmichael requested Council consider revising City Ordinance so people can start growing natural prairie vegetation in the backyards to protect insects.

Mayor Julie Moore Wolfe called for approval of the minutes. The minutes of the June 12, 2018, Special City 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, Council members Pat McDaniel, Dana Ray, Lisa Gregory, David Horn, Charles Kuhle and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

The minutes of the June 18, 2018, City 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, Council members Pat McDaniel, Dana Ray, Lisa Gregory, David Horn, Charles Kuhle 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.

Mayor Julie Moore Wolfe and Jaci Osborne with Decatur Sister Cities recognized five students that will be traveling to Tokorozawa, Japan this summer with a certificate and Stephen Decatur medallion.

City Manager Tim Gleason provided a budget update regarding the City's \$2 million deficit breakdown and solutions. Councilman David Horn suggested the City have a water rate study particularly of industrial and raw water users.

Councilman Bill Faber arrived at the Council meeting at 5:45 p.m.

2018-27 Ordinance Rezoning Property From M-1 Intense Commercial-Light Industrial District to B-1 Neighborhood Shopping District 859 North Jasper Street, was presented. Councilman Pat McDaniel moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Councilman Charles Kuhle asked if there was anything going in that location that could disrupt what is going on there now. Economic and Community Development Director Ray Lai stated that with the types of uses that are there and with the expansion plan, he did not think it would be disruptive.

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

R2018-85 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Entler Excavating Company, Inc. for 2018 Miscellaneous Sanitary and Storm Sewer Improvement Project, City Project 2018-09, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilman David Horn asked to confirm that the number of hours worked will be met in terms of minority hours on the project. Public Works Director Matt Newell stated the 18% is an ongoing thing and we won't know until the job ends. We do watch them to make sure they are on track to meet the goal. Councilman David Horn asked if Entler had a history of doing Public Works contracts and could he look back to see if they had been in compliance. Public Works Director Matt Newell stated as he recalled they have always met the 18% hours worked. Councilman Bill Faber asked who on the City staff monitors the hours worked. Mr. Newell stated it would be the Engineering Technician assigned to the job.

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

R2018-86 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Insituform Technologies USA, LLC for 2018 Trenchless Long Lining Repairs Project, City Project 2018-28, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

R2018-87 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Kinney Corporation, Inc. for Decatur Public Transit System Concrete Bus Shelter Pad Improvement Project, City Project 2018-17, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

R2018-88 Resolution Authorizing City Manager to Execute Insurance Coverage for General Liability, Automobile Liability and Excess Liability for Decatur Illinois Public Transit System for the Policy Period July 1, 2018 to July 1, 2019, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilwoman Dana Ray asked if the City had considered a longer policy period in order to receive some cost savings. Finance Director Gregg Zientara stated insurers don't offer greater than a one year policy.

Upon call of the roll, Council members Pat McDaniel, Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle 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 C and asked if any Council member wished to have an item removed from the Consent Calendar. Councilman Bill Faber asked to remove Item A. Councilman David Horn asked to remove Item B. The Clerk read Item C:

C. 2018-28 Ordinance Authorizing Consumption of Alcoholic Liquor on Public Rights-of-Way and in Central Park – Decatur Celebration

Councilman Pat McDaniel moved Item C be approved; seconded by Councilwoman Dana Ray, and on call of the roll, Council members Pat McDaniel, Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2018-89, Item A. Resolution Approving and Determining the Need for Confidentiality of Minutes of Closed Meetings, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilman Bill Faber stated Council was being asked to vote blindly without reviewing the minutes. Mayor Julie Moore Wolfe asked if the minutes would be available for Councilman Faber to review. Corporation Counsel Wendy Morthland stated the minutes would be if they had been approved by Council. Mayor Julie Moore Wolfe suggested giving Council the opportunity in the future to review the minutes ahead of time.

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

R2018-90, Item B. Resolution Approving Reappointment – Police Pension Fund Board of Trustees, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilman David Horn stated he had a relationship with the person listed such that he had to abstain from the vote.

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

Mayor Julie Moore Wolfe called for Other Business. Mayor Julie Moore Wolfe stated that she had received the official resignation from City Manager Tim Gleason and his last day would be July 22, 2018. Mayor Julie Moore Wolfe stated Council had talked about getting gaming fees on the agenda and they would like to get that on the agenda. City Manager Tim Gleason stated they could get gaming fees on the July 16th Council agenda. City Manager Tim Gleason stated it looked like there was support for a 2019 fee increase to \$500.00 per video gaming terminal and a graduated fee increase over the next couple of years.

Councilman David Horn asked if there was a date set for the Goals Setting Session. Mayor Julie Moore Wolfe stated they were talking about early August.

Councilman David Horn thanked Matt Newell, Keith Alexander, Joe Nihiser, a couple of NRCS members and a representative from the Community Environmental Council for meeting to discuss long term strategies for shoreline protection and enhancing scenic vistas.

Mayor Julie Moore Wolfe call for Study Session regarding City Code Chapter 53 Ambulance Service. Councilman Pat McDaniel motioned to Recess to Study Session; seconded by Councilwoman Dana Ray.

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

Fire Chief Jeff Abbott provided a Power Point presentation on a City Code amendment for ambulance service best practices. Fire Chief Jeff Abbott responded to Council members' comments and questions.

Mayor Julie Moore Wolfe called for Recess to Closed Executive Session under Section 2 Open Meetings Act (c) (2) Collective Negotiating Matters between the Public Body and its Employees or their Representatives and (c) (1) the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal

Counsel for the Public Body. Councilman Pat McDaniel motioned to Recess to Closed Executive Session; seconded by Councilwoman Dana Ray.

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

Council returned to the regular Council meeting following Closed Executive Session.

Councilman Pat McDaniel moved the regular Council meeting be adjourned; seconded by Councilwoman Dana Ray. All were in favor by voicing no objections.

Mayor Julie Moore Wolfe declared the Council meeting adjourned at 8:16 p.m.

Approved July 16, 2018
Debra G. Bright
City Clerk