

CITY COUNCIL MINUTES

Monday, June 4, 2018

On Monday, June 4, 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 David Horn, Charles Kuhle, Pat McDaniel, Dana Ray, Bill Faber and Lisa Gregory were present. 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.

John Phillips shared that the recent event that closed off public rights-of-way was handled very nicely.

Marty Watkins commended the City's Street Department for coming out to his neighborhood and taking care of a couple of issues in a professional and timely manner

Bill Steamblock requested the City and the Park District reopen Lake Shore Drive.

Barry Zarzyczny stated he is a landlord and he is not receiving the City's email notification regarding violations.

Mayor Julie Moore Wolfe called for approval of the minutes.

The minutes of the May 21, 2018, 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 David Horn, Charles Kuhle, Pat McDaniel, Dana Ray, Bill Faber, Lisa Gregory 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.

City Manager Tim Gleason provided the City's fifth budget update. Mr. Gleason shared the budget deficit breakdown and his concerns. He presented an update on exploring opportunities to reduce current costs.

Mayor Julie Moore Wolfe called for Proclamation and Recognitions. Jerry Johnson with the Decatur Area Arts Council read the Proclamation proclaiming Sunday, June 17, 2018, as Decatur Area Arts Council Day in Decatur, Illinois.

R2018-63 Resolution Approving the Purchase of Equipment and Services to Replace the Decatur Police Department's Criminal Investigation Production Video Storage, Forensic Workstations and Necessary Electrical Services, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

R2018-64 Resolution Authorizing a Project Development Agreement with Johnson Controls to Develop Energy Improvement Measures for the City, City Project 2018-07, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilman David Horn asked City Manager Tim Gleason to describe the renewable energy initiative a little more and if it would include locations on City properties. City Manager Tim Gleason asked for a Johnson Control representative to come to the podium and respond to Councilman David Horn's questions. Account Executive Bruce Combs with Johnson Controls stated as part of their agreement that was one of the areas that was discussed, was being able to identify some potential solar opportunities both with waste water and other areas within other City facilities and map out potential savings or costs there may be around those improvements. Councilman David Horn asked if Johnson Controls would be able to outline some larger scale solar opportunities in the City by July 16th. Mr. Combs stated that preliminary they could identify where those opportunities areas were. Councilman Pat McDaniel asked them to take into consideration security. Councilman Charles Kuhle asked if these lights were all owned by the City. City Manager Tim Gleason stated that was correct. Councilwoman Dana Ray asked if was possible to have other governmental entities involved in this project. City Manager Tim Gleason stated he was going to give the Park District and the School District the heads up as to what the City was doing. City Manager Tim Gleason responded to Councilman Bill Faber's questions regarding the costs of the project.

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

R2018-65 Resolution Accepting the Bid and Authorizing the Execution of a Contract with A. C. Pavement Striping Company for Microsurfacing, City Project 2018-24, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilman David Horn asked if A.C. Pavement would be in compliance with the Minority Business Enterprises (MBE) City Code Chapter 28. City Manager Tim Gleason stated they definitely would be or they wouldn't have been considered by staff. Councilman David Horn asked to confirm that the contract met the good faith effort requirement by the City. Public Works Director Matt Newell explained that the project is let as a State Motor Fuel Tax project.

The City is paying their share with the City Motor Fuel Tax funds and all the other entities are using State Motor Fuel Tax Funds so the MBE's don't apply to this project.

Upon call of the roll, Council members David Horn, Charles Kuhle, Pat McDaniel, Dana Ray, Bill Faber, Lisa Gregory 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 D and asked if any Council member wished to have an item removed from the Consent Calendar. Council members did not ask to remove any items from the Consent Calendar. The Clerk read Items A and D:

- A. R2018-66 Resolution Approving Appointment – Electrical Commission
- B. R2018-67 Resolution Approving Appointments – Heating, Air Conditioning and Refrigeration Commission
- C. R2018-68 Resolution Approving Reappointment – Zoning Board of Appeals
- D. R2018-69 Resolution Approving Reappointments – Zoning Board of Appeals

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

Mayor Julie Moore Wolfe called for Other Business. Councilman David Horn asked who owned the property that the lake gas pump dock is located on. City Manager Tim Gleason stated that they belong to the Park District. Councilman David Horn asked in the Memorandum of Understanding what would be the source of funds the City would use if there is a net loss. City Manager Tim Gleason stated he was not sure, but the maximum loss in the Memorandum of Understanding is \$5,000.00.

Councilman David Horn asked if the Decatur Celebration had provided their financial report and if there were ways the City could reduce its \$75,000 in-kind contribution to the Decatur Celebration this year. City Manager Tim Gleason stated they had received the financial report from Decatur Celebration last week. Last year we shared with Decatur Celebration that we wanted them to explore any way that they could to reduce the in-kind contribution. The Decatur Celebration shared with us last week that there might be a reduction in Public Works cleanup done overnight preparing for the next day and also potential savings in the law enforcement overtime hire.

Councilman Charles Kuhle asked if there was some way to get the randomness of the lake gas pump hours out to the public. City Manager Tim Gleason stated the lake manager is going to email all those that are licensed on the lake as to what the new operating hours will be for the gas pumps.

Councilman David Horn asked to confirm that there would be a Council goals setting session on June 12, 2018. City Manager Tim Gleason stated there would be a special Council meeting on June 12th with no action items. Council will go into Executive Session.

With no other business, Mayor Julie Moore Wolfe called for Recess to Study Session for Community Revitalization. Councilman Pat McDaniel motioned to Recess to Study Session; seconded by Councilwoman Dana Ray.

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

City Manager Tim Gleason provided opening comments regarding Community Revitalization. Deputy City Manager Billy Tyus provided a Power Point presentation on the Community Revitalization processes, successes and focus areas. Mr. Tyus shared that the next steps included Council review, public input on action items and to work with the Revitalization team to bring out ideas, establish budgets and timelines. Council members shared their comments and discussed action items.

Mayor Julie Moore Wolfe called for adjournment. Councilman Pat McDaniel moved the Council meeting be adjourned; seconded by Councilman Charles Kuhle, and on call of the roll, Council members David Horn, Charles Kuhle, Pat McDaniel, Dana Ray, Bill Faber, Lisa Gregory 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 7:32 p.m.

Approved June 18, 2018
Debra G. Bright
City Clerk