

CITY COUNCIL MINUTES
Monday, March 19, 2018

On Monday, March 19, 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 Charles Kuhle, Pat McDaniel, Dana Ray and David Horn. Council members Bill Faber and Lisa Gregory were absent. Five members present and two members 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.

Harry Patrick Hazelrigg offered to demolish one house for free with the help of volunteers from the community. He also proposed other ideas for community revitalization.

Verlyn Rosenberger stated she would like to see Scovill Golf Course turned into a nature preserve.

Councilwoman Lisa Gregory arrived at the Council meeting at 5:33 p.m.

Mayor Julie Moore Wolfe called for approval of the minutes.

The minutes of the March 5, 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 Charles Kuhle, Pat McDaniel, Dana Ray, Lisa Gregory, David Horn 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.

Finance Director Gregg Zientara provided the Treasurer's Financial Report. Mr. Zientara responded to Council members' comments and questions.

R2018-22 Resolution Authorizing Approval of Quote for Rotary Lobe Pump from Flo-Systems, Inc. for South Water Treatment Plant, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

R2018-23 Resolution Authorizing an Intergovernmental Cooperation Agreement with the Village of Forsyth, the Village of Mount Zion, and the Village of Warrensburg for 2018 Micro-Surfacing Project, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Harry Patrick Hazelrigg shared he would like to see signs announcing the citizens tax dollars at work in the locations where the construction is going on. City Manager Tim Gleason shared that the way the public is informed is by Council action at a Council meeting, there is also a Study Session where staff shows where the work is being done, there is a link on the City's website and the City also has signage at the different locations around town.

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

R2018-24 Resolution Authorizing Intergovernmental Agreement between the City of Decatur and Central Illinois Regional Dispatch Center Regarding Employee Transfer, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

2018-08 Ordinance Amending City Code Chapter 07 Officers and Employees Generally, was presented. Councilman Pat McDaniel moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

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

R2018-25 Resolution Accepting the Bid from Bodine Communication for Phase III Fiber Construction IT Project 2018-03, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Councilman David Horn asked which inner fund would provide the \$111,000 balance. City Manager Tim Gleason stated that staff had not decided internally, but it wouldn't be from the Water Fund. It will be one of the general funds that will make the payment.

Councilwoman Lisa Gregory asked if the City had an idea who might be interested in connecting with the fiber system. City Manager Tim Gleason shared that the Police Training Academy is interested once their contract with Comcast ends.

Councilman Charles Kuhle stated he would be abstaining from the vote because his wife is employed by Bodine.

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

R2018-26 Resolution Authorizing an Indefeasible Right of Use Agreement and Associated Sales Order with the Central Illinois Regional Dispatch Center 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 David Horn asked if there would be flexibility in the cost per fiber mile to increase annually. Director of IT Jim Edwards shared that in the agreement there is a provision for annual increase by CPI over the years.

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

R2018-27 Resolution Amending Preliminary Plat Southeast Place, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilman David Horn asked if the City or the developer were aware of any current water issues downstream of the proposed development and if so how might the development impact those issues. Mary Cave representing Chastain's stated that they were not aware of any other drainage problems besides another entity downstream that had been filling in nearby. That entity is not in the Decatur City limits. Mayor Julie Moore Wolfe asked if some of the lots were in a floodplain now that weren't before. Mrs. Cave shared that Lot 31 was in the original preliminary plat and it would have been included in other lots but it was zoned differently. We had to get that rezoned. It is mostly in floodplain and it is not buildable. They have also developed an HOA to maintain the area.

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

R2018-28 Resolution Adding Territory to the Decatur Macon County Enterprise Zone Decatur Memorial Hospital, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Mayor Julie Moore Wolfe stated she would be abstaining from the vote because Decatur Memorial Hospital is her employer.

Councilman David Horn asked if the plan was to use local labor for this project. Administrator of the Decatur Macon County Enterprise Zone and President of the Economic Development Corporation Ryan McCrady shared that this project has put into writing that they are going to use local contractors. Councilman David Horn asked what the current amount of property taxes collected are and what the taxes might be five years from now. Mr. McCrady stated we are currently collecting zero in property taxes on those parcels right now. The properties are owned by Decatur Memorial Hospital. They will go into private ownership when they are built and they will start paying property taxes.

Christine Gregory asked about the traffic flow around that area because there is an area there where there is a barricade on the road and you can only drive one way for a portion of the day. Mr. McCrady stated that would be addressed through the City's site planning process.

Chairman of Metro Decatur Black Chamber Patricia West read a statement of support from the Metro Decatur Black Chamber to add territory to Decatur Macon County Enterprise Zone.

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

R2018-29 Resolution Authorizing Amendments to Employment Agreement, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Council members shared their support for the City Manager's Employment Agreement.

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

- A. Receiving and Filing of Minutes Boards and Commissions
- B. Receiving and Filing 2017 Official Zoning Map
- C. R2018-30 FY 2018 Resolution Authorizing Recipient Agreement with the Coalition of Neighborhood Organizations (CONO)
- D. R2018-31 Resolution Approving Appointment – Historical and Architectural Sites Commission
- E. R2018-32 Resolution Approving Reappointments – Historical and Architectural Sites Commission

F. R2018-33 Resolution Approving Appointment – Human Relations Commission

Councilman Pat McDaniel moved Items A through F be approved by Omnibus Vote; seconded by Councilwoman Dana Ray, and on call of the roll, Chuck Kuhle, Patrick McDaniel, Dana Ray, Lisa Gregory, David Horn and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Mayor Julie Moore Wolfe called for Other Business. City Manager Tim Gleason gave a brief overview of the City's 2017 Accomplishments that is located on the Decatur website. Councilman Pat McDaniel proposed amending the video gaming fees. Council members shared support to have a Study Session regarding video gaming fee increases.

With no other business, 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, or Deliberation Concerning Salary Schedules for One or More Classes of Employees. Councilman Pat McDaniel motioned to Recess to Closed Executive Session; seconded by Councilman Charles Kuhle.

Upon call of the roll, Council members Charles Kuhle, Pat McDaniel, Dana Ray, Lisa Gregory, David Horn 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 Councilman Charles Kuhle. All were in favor by voicing no objections. Mayor Julie Moore Wolfe declared the Council meeting adjourned at 7:25 p.m.

Approved April 2, 2018
Debra G. Bright
City Clerk