

Regular City Council Meeting May 22, 2018 (Tuesday, May 22, 2018)

Generated by Jennifer R Sorrell on Tuesday, May 29, 2018

City Council Members present

Councilman Jeff Doherty, Councilman Tom Grant, Councilwoman Carolin Harvey, Councilman Navreet Kang, Councilman Adam Loos, and Mayor John M Henry

City Council Members absent

Councilwoman Jessica Bradshaw

Meeting called to order at 8:50 PM

A Local Liquor Control Commission meeting preceded the City Council meeting.

Prior to the start of the Liquor Control Commission Meeting which preceded this regular City Council meeting, City Engineer Carl Bailey received the APWA “Technician of the Year” Award for his efforts to ensure the completion of the first portion of the downtown streetscape prior to the start of the 2017 Eclipse. The Carbondale Fire Fighter Oath of Office was administered to the newest firefighter, Caleb Mallady. Many years of service and dedication to the City were recognized and commended for Assistant Fire Chief Terril Kaufman, Assistant Fire Chief Doug Biggs, and Fire Chief Ted Lomax.

5. Preliminaries to the City Council Meeting

Procedural: 5.1 **Roll Call**

Procedural: 5.2 **Council Comments, General Announcements, and Proclamations**

Mayor Henry proclaimed the week of May 6-12, 2018, as Municipal Clerks Week in the City of Carbondale.

Mayor Henry proclaimed the week of May 13-19, 2018, as National Police Week in the City of Carbondale.

Mayor Henry proclaimed the week of May 21-27, 2018, as National Public Works Week in the City of Carbondale. Public Works Director Sean Henry expressed his thanks to the Council and acknowledged the efforts of the 90+ individuals who serve the City in the Public Works Department.

Mayor Henry proclaimed the month of May as National Preservation Month in the City of Carbondale.

Procedural: **5.3 Citizens' Comments and Questions**

Ginger Rye Sanders, president of Women for Change - Unity in the Community, extended an invitation to an event titled "Celebrating Our Future" on May 29 at the Carbondale Middle School which will honor the eighth grade graduates.

Elius Reed inquired about the diversity of the police department staff, remarked on a photograph which depicts the auxiliary police department in the year 1957, and asked about the plans for rescheduling a neighborhood watch meeting.

6. Public Hearings and Special Reports

Action: 6.1 **Historic Preservation Award Presentation 601 West Oak Street**

The 2018 Historic Preservation award was presented to Mr. K.K. Collins for the Shelton House, 601 West Oak Street, during the Local Liquor Control Commission meeting.

7. Consent Agenda of the City Council

Action (Consent): 7.1 **Approval of Warrant for the Period Ending: 04/23/2018 for the combined FY 2018 and FY 2019 Warrants 1328 and 1329 in the Total Amount of \$1,431,599.54**

Resolution: Accept the following report of payments made for the period ended: 04/23/2018 totaling \$1,431,599.54 (*Exhibit A-05-22-2018*)

Action (Consent): 7.2 **Acceptance of Approved Meeting Minutes from Boards, Commissions, and Committees**

Resolution: Accept the approved meeting minutes from Boards, Commissions, and Committees and place them on file

Action (Consent): 7.3 **Appointments and Reappointments to Boards and Commissions**

Resolution: Council is requested to concur with the Mayors recommended appointments and reappointments to Boards and Commissions

Action (Consent): 7.4 **Resolutions Commending Terril Kaufmann, Doug Biggs and Ted Lomax for Service to the City of Carbondale**

Resolution: Approve the Resolutions commending Terril Kaufmann, Doug Biggs and Ted Lomax for service to the City of Carbondale (*Resolutions 2018-R-17 – 19; Exhibits B – D-05-22-2018*)

Action (Consent): 7.5 **Resolution Authorizing the City Manager to Execute an Engagement Letter with Kerber, Eck, & Braeckel for the City's FY 2018 Audit**

Resolution: Adopt the Resolution authorizing the City Manager to execute the Engagement Letters with Kerber, Eck, & Braeckel for FY 2018 audit services (*Resolution 2018-R-20; Exhibit E-05-22-2018*)

Action: 7.6 **An Ordinance Amending Title Sixteen of the Carbondale Revised Code as it Pertains to the Regulation of Use of Boats, Houseboats, and Other Flotation Devices Upon Cedar Lake**

Pulled by T. Grant

Action: 7.7 **An Ordinance Approving Regions Bank's Request to Rezone Properties Located at 814, 816, and 818 West Main Street from a PAR, Professional Administrative Office, Residential, district to a PA, Professional Administrative Office, district**

Pulled by A. Loos

Action (Consent): 7.8 **Resolution to Declare Fair Days at the Town Square Pavilion for a Series of Events Produced by Carbondale Main Street Known as Fourth Friday Fairs**

Resolution: Adopt a Resolution declaring Fair Days for Fourth Friday Fairs between the hours of 6:00 p.m. and 9:00 p.m. on May 25, June 22, July 27, August 24, September 28, and October 26, 2018, with the following Fridays as optional rain dates, and authorizing attendees to bring their own alcohol in nonglass containers (*Resolution 2018-R-21; Exhibit H-05-22-2018*)

Action (Consent): 7.9 **Resolution Declaring Fair Days for Sunset Concerts at the Washington Street Concert Venue On July 12 and July 19, 2018**

Resolution: Adopt a Resolution Declaring Fair Days for Sunset Concerts at the Washington Street Concert Venue on July 12 and July 19, 2018, between the hours of 6:00 p.m. and 10:00 p.m. (*Resolution 2018-R-22; Exhibit I-05-22-2018*)

Action: 7.10 **A Resolution in Support of the Friends of Carbondale Dog Parks**

Pulled by N. Kang

Action (Consent): 7.11 **Approval of Consent Agenda Items not pulled for separate consideration** Resolution: Approve all Consent Agenda items not pulled for separate consideration

Council inquired if the bands for the Sunset Concerts had been selected.

MOTION: Approve all Consent Agenda items not pulled for separate consideration

Motion by Adam Loos, second by Tom Grant.

Final Resolution: Motion Carries

Yea: Jeff Doherty, Tom Grant, Carolin Harvey, Navreet Kang, Adam Loos, John M Henry

Action: 7.6 **An Ordinance Amending Title Sixteen of the Carbondale Revised Code as it Pertains to the Regulation of Use of Boats, Houseboats, and Other Flotation Devices Upon Cedar Lake**

Council requested terminology clarification and remarked on the increase of recreation options in the City.

MOTION: Approve an Ordinance Amending Title Sixteen of the Carbondale Revised Code as it Pertains to the Regulation of Use of Boats, Houseboats, and Other Flotation Devices Upon Cedar Lake

Motion by Tom Grant, second by Carolin Harvey.

Final Resolution: Motion Carries

Yea: Jeff Doherty, Tom Grant, Carolin Harvey, Navreet Kang, Adam Loos, John M Henry
(*Ordinance 2018-16; Exhibit F-05-22-2018*)

Action: 7.7 An Ordinance Approving Regions Bank’s Request to Rezone Properties Located at 814, 816, and 818 West Main Street from a PAR, Professional Administrative Office, Residential, district to a PA, Professional Administrative Office, district

Council expressed concerns about the drive-through and an increase in impervious pavement and requested clarification why the current zoning would not work. Councilman Kang indicated he would abstain due to ownership of neighboring property. Mark Naylor, representing Regions Bank, responded to Council questions and concerns.

MOTION: Adopt an Ordinance Approving the Rezoning of Properties Located at 814, 816, and 818 West Main Street from a PAR, Professional Administrative Office, Residential, district to a PA, Professional Administrative Office, district.

Motion by Jeff Doherty, second by Carolin Harvey.

Final Resolution: Motion Carries

Yea: Jeff Doherty, Tom Grant, Carolin Harvey, John M Henry

Nay: Adam Loos

Abstain: Navreet Kang (*Ordinance 2018-17; Exhibit G-05-22-2018*)

Action: 7.10 A Resolution in Support of the Friends of Carbondale Dog Parks

Jane Adams commented on the progress of the dog park project, expressed gratitude for the City's support for this matter, and remarked on the additional support received by the community.

Council inquired about the site selection, the neighborhood's awareness of the project, what the grant funds would be used for, and how the maintenance would be addressed. Council expressed their favor for the item.

MOTION: Adopt a Resolution in Support of the Friends of Carbondale Dog Parks

Motion by Navreet Kang, second by Tom Grant.

Final Resolution: Motion Carries

Yea: Jeff Doherty, Tom Grant, Carolin Harvey, Navreet Kang, Adam Loos, John M Henry
(*Resolution 2018-R-23; J-05-22-2018*)

8. General Business of the City Council

Action: 8.1 Ordinance Amending Chapters Two & Three of Title Two of the Carbondale Revised Code as it Relates to Liquor Administration

Donald Monty offered suggestions as to the role Liquor Advisory Board members could serve in the liquor license application review process. These suggestions were discussed by City Council members.

MOTION: Approve an Ordinance amending Chapters 2 and 3 of Title 2 of the Carbondale Revised Code as it relates to liquor administration and the Liquor Advisory Board

Motion by Adam Loos, second by Carolin Harvey.

Final Resolution: Motion Carries

Yea: Jeff Doherty, Tom Grant, Carolin Harvey, Navreet Kang, Adam Loos, John M Henry
(*Ordinance 2018-18; Exhibit K-05-22-2018*)

9. Executive Session

None

10. Adjournment of the City Council Meeting

Procedural: 10.1 **Adjourn meeting**

There being no further business to come before the public body, the meeting was declared adjourned at 9:42 p.m.

Jennifer R. Sorrell, City Clerk

Date