

City Council of the City of Carbondale, Illinois
Regular Meeting
April 20, 2010

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, April 20, 2010, in City Council Chambers of the Carbondale Civic Center, 200 South Illinois Avenue. Mayor Brad Cole called the meeting to order at 7:00 p.m. with the following-named members of the City Council present/absent:

1. Roll Call

Present: Councilman Lance Jack, Councilman Joel Fritzler, Councilwoman Corene McDaniel, Councilwoman Mary Pohlmann, Councilman Chris Wissmann, Councilman Steven Haynes, and Mayor Brad Cole

Absent: None

Also present were City Clerk Janet M. Vaught, City Manager Allen D. Gill and various members of the City's administrative staff.

2. General Announcements and Proclamations

Mayor Cole announced that Agenda Item 5.6 was being removed from the City Council agenda.

Councilwoman Pohlmann congratulated the Jackson County Health Department on its 60th year of providing services to the residents of Jackson County.

Councilwoman Pohlmann announced the Household Chemical Collection to be held at the Southern Illinois Airport on Saturday, May 1, 2010, between 8:00 a.m. and 1:00 p.m..

Mayor Cole announced the City's Residential Spring Clean-Up Program to begin on April 30, 2010. Monday's refuse collection route will be collected on April 30th; Tuesday's on May 7th; Wednesday's on May 14th and May 21st; Thursday's on May 20th. Tires, hazardous materials, construction debris and landscape waste will not be collected.

Mayor Cole introduced Diana Brawley Sussman, the new Director of the Carbondale Public Library.

Mayor Cole proclaimed April 24, 2010, as "Boy Scouts 100th Anniversary Day" and presented the proclamation to Mark Hays, District Executive of the Greater St. Louis Council of the Boy Scouts of America. Mr. Hays presented a report on Boy Scouting in the Southern Illinois area.

3. Citizen Comments and Questions

Elius Reed, 2012 South Illinois Avenue, asked questions about what types of permits and fees are required for a person wanting to construct a building. He commented on the apparent lack of minority construction workers on the Walgreen's store on West Main Street and the persons working on street improvements on Chautauqua and Mill Street. Mr. Reed also made comments about the Minority Business Workshop held at the Eurma C. Hayes Center.

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4. Public Hearings and Special Reports

5. Consent Agenda

Presented for Council approval on the Consent Agenda were the following items and corresponding recommendations:

1. Approval of Minutes of the Regular City Council meeting and the Public Hearing on the Proposed FY 2011 City Budget, both held on April 6, 2010. Recommendation: Approve.
2. Warrant for Period Ended March 22, 2010, Warrant #1090. Recommendation: Approve in amount of \$1,079,166.64. (Exhibit A-4-20-10)
3. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Human Relations Commission of March 1, 2010, and Planning Commission of February 17, 2010.
4. Appointments and Reappointments to Boards and Commissions. Recommendation: Concur in Mayor's reappointments of Dexter Wakefield, Harvey Welch Jr. and John Whitlock to the Board of Fire and Police Commissioners through May 1, 2013; Carolin Harvey and John Hunsaker to the Planning Commission through January 31, 2014; and Ernest Tessone to the Police Pension Board through May 1, 2012; and the appointments of Nick Ferraro to the Liquor Advisory Board through May 1, 2012, and Jeffrey Doherty to the Jackson-Union Counties Regional Port Authority.
5. Award of Purchase of Various Water Treatment Chemicals for FY 2011. Recommendation: Award the FY 2011 purchases of water treatment chemicals as follows: Liquid Alum to G.S. Robins & Company, St. Louis, Missouri, in the amount of \$23.03 per CWT; Caustic Soda to KA Steel Chemicals, Lemont, Illinois, in the amount of \$18.62 per CWT; Chlorine to DPC Enterprises, Festus, Missouri, in the amount of \$18.85 per CWT; Fluoride to Solvay Fluorides, Houston, Texas, in the amount of \$155.43 per CWT; Potassium Permanganate to Brenntag Mid-South, Calvert City, Kentucky, in the amount of \$309.00 per CWT; and Powdered Activated Carbon to Envirogreen Chemicals, Gahanna, Ohio, in the amount of \$56.55 per CWT.
6. Removed from Consent.
7. Resolution Authorizing the City Manager to Execute an Agreement with Southern Illinois University for Bus Service. Recommendation: Approve. (Res. 2010-R-18; Exhibit B-4-20-10)
8. Resolution Authorizing the City Manager to Execute an Agreement with the Human Society of Southern Illinois. Recommendation: Approve. (Res. 2010-R-19; Exhibit C-4-20-10)

The Mayor asked if anyone would like any items removed from the Consent Agenda in addition to Item 5.6. There were no additional items removed.

C. Wissmann moved, L. Jack seconded, that the Council approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.7 and 5.8. VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried.

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6. General Business

1. Ordinance Adopting a Labor Agreement between the City of Carbondale, Illinois, and the Police Telecommunicators of the Illinois State Fraternal Order of Police Labor Council for Fiscal Years 2010, 2011 and 2012

S. Haynes moved, C. Wissmann seconded, that the Council approve the Ordinance Adopting a Labor Agreement between the City of Carbondale, Illinois, and the Police Telecommunicators of the Illinois State Fraternal Order of Police Labor Council for Fiscal Years 2010, 2011 and 2012. DISCUSSION: Councilwoman Pohlmann suggested a correction in the wording of Section 8, second sentence. VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Ord. 2010-12; Exhibit D-4-20-10)

2. Ordinance Adopting the Pay Plan for Non-Bargaining Unit Employees for FY 2011

C. McDaniel moved, M. Pohlmann seconded, that the Council adopt the Ordinance Adopting the Pay Plan for Non-Bargaining Unit Employees for FY 2011. VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Ord. 2010-13; Exhibit E-4-20-10)

3. Resolution Authorizing the City Manager to Execute Contracts with Community Organizations

C. Wissmann moved, C. McDaniel seconded, that the Council adopt the Resolution Authorizing the City Manager to Enter Into Contracts with the following organizations in the amounts shown as follows: Program Grants: Carbondale Convention and Tourism Bureau, \$317,500; Contractual/Social Services Providers: The Women's Center \$12,500; Senior Adult Services, \$33,750; Southern Illinois Regional Social Services, \$12,500; Good Samaritan Ministries, \$18,500; Carbondale Main Street, \$12,000; Boys and Girls Club of Carbondale, \$30,000; Carbondale Community Arts (includes funds for African-American Museum and Irish Festival), \$48,000; Science Center, \$10,000; Rental Subsidy Grants: Attucks Community Services (rent or alternative proposal), \$35,680.

DISCUSSION: City Manager Gill noted there is additional funding for other organizations included in the FY 2011 Budget but those amounts fall below the City Manager's purchasing authority and do not require individual Council action. Councilman Fritzler suggested that the funding for Carbondale Convention and Tourism Bureau be reduced by \$103,000 and that the position of Development Services Director be restored. Councilwoman Pohlmann noted that the funding for Carbondale Convention and Tourism Bureau is shown as a Program Grant so perhaps should be placed in Account 40425 Line Code 440 rather than Line Code 271. Councilman Haynes suggested that funding for Carbondale Convention and Tourism be reduced and that funding be restored for the Community Relations Officer position and the I Can Read program. Mayor Cole noted that funding for the Development Services Director position may be reevaluated after the State budget decisions are finalized. Audience members speaking on this agenda item were Hugh Williams, 611 East Park; Nancy Stemper, Executive Director of Carbondale Community Arts and Greg Scott, Board member of the Boys and Girls Club.

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VOTE ON MOTION that the Council adopt the Resolution Authorizing the City Manager to Enter Into Contracts with the following organizations in the amounts shown as follows: Program Grants: Carbondale Convention and Tourism Bureau, \$317,500; Contractual/Social Services Providers: The Women's Center \$12,500; Senior Adult Services, \$33,750; Southern Illinois Regional Social Services, \$12,500; Good Samaritan Ministries, \$18,500; Carbondale Main Street, \$12,000; Boys and Girls Club of Carbondale, \$30,000; Carbondale Community Arts (includes funds for African-American Museum and Irish Festival), \$48,000; Science Center, \$10,000; Rental Subsidy Grants: Attucks Community Services (rent or alternative proposal), \$35,680. VOTE: Ayes: L. Jack, C. McDaniel, M. Pohlmann, C. Wissmann and B. Cole. Nays: J. Fritzler and S. Haynes. Motion declared carried. (Res. 2010-R-20; Exhibit F-4-20-10)

4. Ordinance Approving the FY 2011 City of Carbondale Budget, Resolution Approving a Five-Year Community Investment Program and Ordinance Approving the Carbondale Public Library Budget

M. Pohlmann moved, S. Haynes seconded, that the Council adopt the Ordinance for the Carbondale Public Library Operating Budget in the amount of \$996,462 for Fiscal Year 2011, which includes the period from May 1, 2010 through April 30, 2011. VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Ord. 2010-14; Exhibit G-4-20-10)

C. Wissmann moved, J. Fritzler seconded, that the Council adopt the Resolution approving the Five-Year Community Investment Program for Fiscal Years 2011 through 2015 in the amount of \$28,123,533. DISCUSSION: Eric Deutch and Elius Reed asked questions about the proposed Community Investment Program. VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Res. 2010-R-21; Exhibit H-4-20-10)

M. Pohlmann moved, C. McDaniel seconded, that the Council adopt the Ordinance for the City of Carbondale Annual Operating Budget in the amount of \$49,117,418 for Fiscal Year 2011, which includes the period from May 1, 2010 through April 30, 2011.

DISCUSSION: Citizens speaking on the budget were Randy Osborne of the Boys and Girls Club of Carbondale and Liz Gersbacher, 1507 West Taylor Drive.

S. Haynes moved, J. Fritzler seconded, that the FY 2011 budget be amended to reduce travel in Account 40000 by \$4,800. VOTE: Ayes: Wissmann and Haynes. Nays: Jack, Fritzler, McDaniel, Pohlmann and Cole. Motion declared defeated.

S. Haynes moved that the FY 2011 budget be amended to restore \$101,848 to Account 40400, Personal Services line, in the Community Services Budget. Motion died for lack of second.

S. Haynes moved that the FY 2011 budget be amended to include \$12,500 to I Can Read for programming. Motion died for lack of second.

J. Fritzler moved, L. Jack seconded, that FY 2011 budget be amended to transfer funding for the Carbondale Convention and Tourism Bureau in the amount \$102,890 to maintain the position of Development Services Director and if the State budget does

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not cut (Local Government Distributive Fund) funding to the City, that amount then be restored to the Bureau. VOTE: Ayes: J. Fritzler. Nays: L. Jack, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Motion declared defeated.

There were no additional suggestions for amendment to the proposed FY 2011 budget.

VOTE ON ORIGINAL MOTION that the Council adopt the Ordinance for the City of Carbondale Annual Operating Budget in the amount of \$49,117,418 for Fiscal Year 2011, which includes the period from May 1, 2010 through April 30, 2011. VOTE: Ayes: L. Jack, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Nays: J. Fritzler. Motion declared carried. (Ord. 2010-15; Exhibit I-4-20-10)

7. Council Comments

Councilman Jack encouraged Carbondale residents make private contributions as they can afford to the community's agencies and organizations they feel are worthwhile. He also offered to contribute personally to the I Can Read Program and assist with their fund raising campaign.

Councilman Fritzler announced the Southern Illinois Irish Festival to be held on April 24th and 25th at Lenus Turley Park.

Mayor Cole noted that work continues on addressing the long-term pension obligations faced by the City of Carbondale and other municipalities. He has been working along with the Illinois Municipal League about pension reform for municipalities, adding that SB 1946 was approved by the General Assembly and has been signed by the Governor. In addition, he has been meeting with federal legislators advocating for the federal "Local Jobs for Americas Act" which would bring \$37.5 billion in federal funds directly to municipalities over the next two fiscal years and help stimulate the economy.

8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 8:48 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
