

City Council of the City of Carbondale, Illinois
Regular Meeting
October 9, 2012

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, October 9, 2012, in City Council Chambers, 200 South Illinois Avenue. Mayor Fritzler called the meeting to order at 7:00 p.m. with the following members of the Council present/absent:

1. Roll Call

Present: Councilwoman Corene McDaniel, Councilman Chris Wissmann, Councilman Donald D. Monty, Councilwoman Jane Adams, Councilman Lance Jack, Councilman Lee Fronabarger, and Mayor Joel Fritzler.

Absent: None.

Also present were Deputy City Clerk Jennifer Sorrell, City Manager Kevin Baity, and various members of the City's administrative staff.

2. General Announcements and Proclamations

L. Fronabarger reminded citizens that Early Voting begins October 22, 2012 and will be available at Carbondale City Hall/Civic Center between the hours of 8:00 a.m. until 3:00 p.m. on October 22, 24, 26, 29, 31 and November 2, 2012.

J. Adams noted that the Carbondale Public Library's Annual Fall Book Sale would take place Friday, October 19 through Sunday, October 21; on October 19, the Take Back the Night Sidewalk March begins at the Interfaith Center and proceeds to the Town Square; and Art Around the Square will be held on Saturday, October 20, 2012.

C. McDaniel announced the African American Museum of Southern Illinois' annual fundraiser "Groovers and Divas" would take place on October 19, 2012 at 7:00 p.m. at the Carbondale Civic Center.

C. Wissmann stated that the SIU Fisheries Department's benefit "The Southern Illinois Celebration of Us" Arts and Music Expo will be held the 19th and 20th of October at numerous venues.

L. Jack announced the SIU Homecoming weekend would take place the weekend of October 13 and 14, 2012, and includes the Homecoming Parade as well as a football game between the Salukis and Panthers.

J. Adams announced the NAACP's Freedom Fund Banquet would be held Sunday, October 21, at the Civic Center.

J. Fritzler proclaimed the month of October to be Breast Cancer Awareness Month and encouraged all citizens to educate themselves by participating in activities that will increase awareness of this disease.

J. Fritzler proclaimed Saturday, October 13, 2012 to be Genevieve Houghton Day, noting her many accomplishments and services to the country and Carbondale community, and urged all citizens to recognize the occasion.

3. Public Hearings and Special Reports

City Manager Kevin Baity unveiled the new website, noted many of the new features, and gave special acknowledgment to Mark Jones and Donna Butcher.

4. 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 held on September 25, 2012. Recommendation: Approve.
2. Warrant for Period Ended September 17, 2012, FY 2013, Warrant #1164 in the amount of \$1,316,506.12. Recommendation: Approve in the amount of \$1,316,506.12. (Exhibit A-10-9-2012)
3. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Approve the Minutes of the Carbondale Library Board of Trustees of August 8, 2012, Firefighter's Pension Board of May 9 and 23, 2012, and Human Relations Commission of August 6, 2012, and place them on file.
4. Obligation Retirement Resolution for the 2006 Street Improvement Program Bonds. Recommendation: Approve the Obligation Retirement Resolution for the City's 2006 Street Improvement Program to retire a portion of the Bonds, including interest, from the City's annual allotment of State Motor Fuel Tax Revenues. (Resolution 2012-R-56; Exhibit B-10-9-2012)
5. Ordinance Authorizing a Budget Adjustment Establishing the FY 2013 Police Department Contingency Account. Recommendation: Approve the Ordinance authorizing the Budget Adjustment establishing the Police Department's Division Contingency Account for FY 2013 in the amount of \$125,000.00. (Ordinance 2012-41; Exhibit C-10-9-2012)
6. Ordinance Authorizing the Addition of Justice Assistance Grant to the Police Department FY 2013 Budget. Recommendation: Approve the Ordinance accepting the Justice Assistance Grant, approve a budget adjustment to the Police Department's FY 2013 budget in the amount of \$15,195.00, and authorize the City Manager, or his designee, to execute such assurances, certifications, and other documents. (Ordinance 2012-42; Exhibit D-10-9-2012)
7. Ordinance approving Pam Doolittle's request to rezone property at 1580 North Reed Station Road from BPL, Planned Business, to AG, General Agriculture. Recommendation: Approve an Ordinance approving the request to rezone 1580 North Reed Station Road from BPL, Planned Business, to AG, General Agriculture. (Ordinance 2012-43; Exhibit E-10-9-2012)
8. Pulled from Consent Agenda by request of D. Monty.

J. Adams moved, and C. McDaniel seconded, to approve Consent Agenda items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6 and 4.7. VOTE: Ayes: C. McDaniel, C. Wissmann, D. Monty, J. Adams, L. Jack, L. Fronabarger, and J. Fritzler. Nays: None. Motion declared carried.

4.8 Resolution Authorizing the City Manager to Execute an Engineering Agreement for the Sanitary Sewer Inflow and Infiltration Study (SA1301)

C. Wissmann moved, and L. Jack seconded, to pass a Resolution authorizing the City Manager to execute an agreement with RJN Group, Inc. of St. Louis, Missouri for

professional services. DISCUSSION: D. Monty asked about the significant changes to the original project plans and how the RJN Group, Inc. was selected. Mr. Sean Henry fielded his questions and D. Monty explained to the public that professional services do not have to be bid out. D. Monty expressed his concern about comparative cost without other professional groups being considered. C. Wissmann also commented on the professional services selection process. L. Jack and J. Adams asked for additional details about the project, the number of basins in the City's system, and what work would be performed. D. Monty noted that this project has been long needed and then requested information about what areas of Carbondale might be affected. VOTE: Ayes: C. McDaniel, C. Wissmann, D. Monty, J. Adams, L. Jack, L. Fronabarger, and J. Fritzler. Nays: None. Motion declared carried. (Res. 2012-R-57, Exhibit F-10-9-2012)

5. General Business

5.1 A Resolution Approving the Final BPL Development Plan for Fire Station #2 Proposed at 401 North Glenview Drive

L. Fronabarger moved, and C. McDaniel seconded, to adopt the Resolution approving the final BPL development plan for Fire Station #2 located at 401 North Glenview Drive. DISCUSSION: Following a question from D. Monty about the language regarding the BPL Plan to be recorded, City Manager Baity proposed inserting language to indicate that the attached Exhibit A would not be the recorded copy, but that Site Plan 13-04 and its exhibits would be the recorded documents. AMENDMENT: D. Monty moved, and J. Adams seconded, to incorporate the suggested language from the City Manager. VOTE ON AMENDMENT: C. McDaniel, C. Wissmann, D. Monty, J. Adams, L. Jack, L. Fronabarger, and J. Fritzler. CONTINUED DISCUSSION: L. Jack inquired about viewing the detailed architectural plans for the building. Mr. Jack asked how much input the Council had in the plans, specifically regarding using greener initiatives. Fire Chief John Michalesko responded to what plans had been addressed. L. Fronabarger asked about the plans for the emergency operations center. D. Monty added his support to L. Jack's concerns and questioned if there were figures provided in what the costs would be, and what specifically had been considered. Mr. Sean Henry responded that these options were largely cut at the budget table and funds have to be included from the initial planning. L. Jack noted that the desire to pursue greener energy initiatives had been discussed for many years. C. Wissmann suggested one option would be to ensure the designs would be easily retrofittable. J. Adams requested two kinds of cost workups, one which would include geothermal at this time, and the other for retrofitting the building for future green energy options when funds become available. C. McDaniel asked about the funding for the fire station by issuing bonds. VOTE ON AMENDED MOTION: Ayes: C. McDaniel, C. Wissmann, D. Monty, J. Adams, L. Jack, L. Fronabarger, and J. Fritzler. Nays: None. Motion declared carried. (Ord. 2012-58, Exhibit G-10-9-2012)

5.2 Ordinance Amending Title One (1) of the Carbondale Revised Code as it Relates to the Sale/Transfer of Real Estate

D. Monty moved, and J. Adams seconded, to approve an Ordinance amending Title One (1) of the Carbondale Revised Code as it relates to the Sale/Transfer of Real Estate. DISCUSSION: D. Monty voiced his approval to the amendment which would allow for Council and public input and J. Fritzler offered his support as well. C. Wissmann and C.

McDaniel expressed they were not in favor of the amendment in part due to the low dollar limitation which was in place. VOTE: Ayes: D. Monty, J. Adams, L. Jack, L. Fronabarger, and J. Fritzler. Nays: C. McDaniel and C. Wissmann. Motion declared carried. (Ordinance 2012-44, Exhibit H-10-9-2012)

6. Citizens' Comments and Questions

Tonia Johnson, 804 West Main, expressed concern about the safety of entrances/exits at the new retail store, Ross, at University Mall. Mr. Baity addressed her concerns.

7. Council Comments

C. McDaniel expressed her thanks to the public for attending the Re-Grand Opening of the African American Museum of Southern Illinois.

L. Fronabarger noted and was pleased by the reopening of the Carbondale Convention and Tourism Bureau.

C. Wissmann offered news on the progress made by the Carbondale Convention and Tourism Bureau and the next steps to be taken.

J. Fritzler offered two challenges to the City Council. The first was to encourage the Councilmembers to take a ride-along on a Thursday, Friday, or Saturday evening with a Carbondale police officer. Then he challenged the Council to take a drive on Schwartz Street and passed out rough estimates for the repair costs.

8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 8:35 p.m.

Jennifer Sorrell, Deputy City Clerk

Approved by the City Council on:
