

City Council of the City of Carbondale, Illinois
Regular Meeting of May 21, 2013

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, May 21, 2013, in City Council Chambers, 200 South Illinois Avenue. Mayor Joel 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 Jane Adams, Councilman Lance Jack, Councilman Lee Fronabarger
Councilwoman Jessica Bradshaw, Councilwoman Carolyn Harvey, Councilman
Donald Monty, and Mayor Joel Fritzler

Absent: None

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

2. General Announcements and Proclamations

Councilman Fronabarger announced that Evergreen Garden Club will have their annual plant sale at Turley Park on Saturday, May 25, 2013.

Councilwoman Bradshaw announced the Environment Protection Agency will host an open forum for the future of the Koppers Wood-Treatment Site at 7:00 p.m. on Wednesday, May 22, 2013.

City Manager Baity announced the City offices will be closed for Memorial Day on Monday, May 27, 2013, and the groundbreaking ceremony of McCallister's Deli will take place at 11:00 a.m. on Wednesday, May 22, 2013.

Councilman Monty announced the annual observance of the Memorial Day Service at Woodlawn Cemetery will take place at 10:00 a.m. on Monday, May 27, 2013.

Councilwoman Adams announced Poplar Camp Beach opens May 24, 2013, and the hours are 9:30 a.m. to 9:30 p.m. at Cedar Lake.

Mayor Fritzler administered the Oath of Office to Firefighter Zachary Miller.

Mayor Fritzler asked for Citizens' Comments and Questions to be moved to Item 3 on the Agenda.

3. Citizens' Comments and Questions

None

4. Public Hearings and Special Reports

Council joined the Preservation Commission in recognizing the 2013 Historic Preservation Award to 700 West Cherry Street owned by D. Gorton and Jane Adams. D. Gorton shared the history of the house, as well as expressed his concerns and gratitude in regards to the City's management procedures. Jane Adams shared the importance and her appreciation for the opportunity to be able to restore the quality of these historic homes.

The Carbondale Park District and Jackson County Health Department congratulated the winners of the Smoke-Free Carbondale Poster Contest and presented the winning poster/sign to Mayor Fritzler.

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 held on May 7, 2013. Recommendation: Approve.
2. Warrant for Period Ended April 29, 2013, FY 2013, Warrant #1180 in the amount of \$586,116.93. Recommendation: Approve in the amount of \$586,116.93. (Exhibit A-05-21-2013)
3. Warrant for Period Ended April 29, 2013, FY 2013, Warrant #1181 in the amount of \$759,589.22. Recommendation: Approve in the amount of \$759,589.22. (Exhibit B-05-21-2013)
4. Acceptance of Minutes of Boards, Commissions, and Committees. Recommendation: Accept the approved minutes of the Fire Fighter Pension Board from February 13, 2013 and of the Human Relations Commission from March 4 and April 1, 2013.
5. Pulled by J. Adams.
6. Award of Contract for Sycamore Street Water Line Replacement CIP No. WS0905 Recommendation: Approve in the amount of \$251,912.50.
7. Award of Contract for Schwartz Street Water Line Replacement (Eason Drive to Oakland Avenue) CIP No. WS0308 Recommendation: Approve in the amount of \$82,834.00.
8. Pulled by D. Monty.
9. Resolution Authorizing the City Manager to Enter Into an Amendment to a Memorandum of Agreement with the Southern Illinois Coal Belt Champion Community, Inc. (SICBCC), extending a prior agreement. Recommendation: Approve a Resolution Authorizing the City Manager to Enter into an Amendment to a Memorandum of Agreement with the SICBCC. (Res. 2013-R-30; Exhibit D-05-21-2013)

L. Jack moved, C. Harvey seconded, to approve Consent Agenda items 4.1, 4.2, 4.3, 4.4, 4.6, 4.7 and 4.9. VOTE: Ayes: J. Adams, L. Jack, L. Fronabarger, J. Bradshaw, C. Harvey, D. Monty, and J. Fritzler. Nays: None. Motion declared carried.

5.5 Appointments and Reappointments to Boards and Commissions

City Council discussion, with participation from Executive Director Cinnamon Wheelles-Smith, included the suggestion of keeping the current inception of the Board and appointing a non-voting member from the Council, appointing a fully-participating member to the Board from the City Council, and approving the appointment “as is” and allowing time for CCTB’s by-laws to be amended and appointing a Council Member for the next vacancy. MOTION: J. Adams moved, L. Fronabarger seconded, that a City Council Member be appointed in place of Mr. Wissmann. Mr. Wissmann indicated he would not take issue with his removal and urged the nomination of Councilman Jack. MOTION WITHDRAWN AND SUBSEQUENT MOTION: J. Adams withdrew her initial motion and then J. Adams moved, L. Fronabarger seconded, that the Mayor appoint, and the Council approve, a voting member to the Carbondale Convention and Tourism Bureau from among its members. Discussion followed regarding the requirements for Board membership and if there would be a necessity and authority to amend CCTB’s by-laws. MOTION WITHDRAWN AND SUBSEQUENT MOTION: J. Adams withdrew her motion and C.

Harvey moved, J. Adams seconded, to approve Agenda Item 5.5 with the exception of the Carbondale Convention and Tourism Bureau appointment. VOTE: Ayes: J. Adams, L. Jack, L. Fronabarger, J. Bradshaw, C. Harvey, D. Monty, and J. Fritzler. Nays: None. Motion declared carried.

5.8 Ordinance Approving Technical Corrections to the Carbondale Revised Code

D. Monty moved, L. Fronabarger seconded, to adopt an Ordinance to approve the Technical Corrections to the Carbondale Revised Code. DISCUSSION: D. Monty conveyed the purpose of this technical correction to Title 15 of the Carbondale Revised Code. VOTE: Ayes: J. Adams, L. Jack, L. Fronabarger, J. Bradshaw, C. Harvey, D. Monty, and J. Fritzler. Nays: None. Motion declared carried. (Ord. 2013-21; Exhibit C-05-21-2013)

6. General Business

6.1 An Ordinance Approving the City of Carbondale's Request to Rezone Property from PUD, Planned Unit Development to R-1-8 and R-1-5, Low Density Residential

J. Adams moved, J. Bradshaw seconded, to adopt an Ordinance to rezone property from Planned Unit Development. DISCUSSION: L. Jack pointed out when the request for change of rezoning is not utilized; it is standard procedure to go back to its original designation. C. Wallace informed Council that a twelve month period is given to rezone an approved PUD plan. If the PUD zoning preliminary plan unfolds and no extension is requested, according to City Code, we are to go back to its original designation. D. Monty conveyed concern in regards to the amount of time between the initial approval of the rezoning, and the actual project either getting extended or getting accomplished. Mayor Fritzler stated this delay was contingent upon State funding. J. Bradshaw and J. Adams agreed with D. Monty. VOTE: Ayes: J. Adams, L. Jack, L. Fronabarger, J. Bradshaw, C. Harvey, D. Monty, and J. Fritzler. Nays: None. Motion declared carried. (Ord. 2013-22; Exhibit D-05-21-2013)

6.2 Discussion Regarding Official City Council Order

D. Monty moved, C. Harvey seconded, to approve that the City staff be asked to bring back, at the next City Council meeting, an Ordinance amending the City code, such that the order of placement of Council Members' names on City documents will be by alphabetical order of last name. DISCUSSION: D. Monty expressed that a variety of different strategies were used in declaring roll call order in previous years. He further relayed that the easiest way to declare order by way of City Council, on city documents, would be by alphabetical order of last name. L. Fronabarger agreed that a general policy should be established. L. Jack shared that there is a need for an established order to take place to eliminate any arbitrary issues. J. Adams expressed her concern regarding seniority being a factor in determining roll call order. J. Bradshaw thanked the City Clerk for her research of previous years in order to relay the order of Council Members on City documents. VOTE: Ayes: D. Monty, J. Adams, L. Fronabarger, C. Harvey, J. Bradshaw, and J. Fritzler. Nays: L. Jack. Motion declared carried.

7. Council Comments

Councilman Fronabarger asked the Director of the Carbondale Convention & Tourism Bureau, C. Wheelles-Smith, a question with regard to the new name going forward. C. Wheelles-Smith responded that the new name will be released in June. The new marketing campaign will be released at the same time. L. Fronabarger expressed an interest in new City employees being introduced at City Council meetings.

Councilman Jack asked the Director of Carbondale Convention & Tourism Bureau, C. Wheelles-Smith,

how many awning makers and printers have come to donate their services to redo the letterhead. C. Wheelles-Smith's response was none. She relayed that the Carbondale Convention & Tourism Bureau received eight formal bids from local businesses. The top three bids were selected by the marketing committee made up of three Board members, the Office Manager, and the Executive Director. They in turn presented them to the Carbondale Convention & Tourism Board. The Arthur Agency was selected to move forward with the marketing campaign.

8. Closed Meeting

8.1 Closed Meeting to Discuss Collective Negotiating Matters and the Sale, Purchase or Lease of Real Property, and the Setting of a Price for Sale or Lease of Real Property

C. Harvey moved, D. Monty seconded, that the City Council hold a closed meeting to discuss the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and to discuss the sale, purchase or lease of real property, and the setting of a price for sale or lease of real property pursuant to 5 ILCS 120/2(c)(2),(c)(5) and (c)(6). VOTE: Ayes: J. Adams, J. Bradshaw, L. Fronabarger, C. Harvey, L. Jack, D. Monty, and J. Fritzler. Nays: None. Motion declared carried. Open session recessed at 8:38 p.m.

L. Jack moved, J. Bradshaw seconded, to return to open session. VOTE: Ayes J. Adams, L. Jack, L. Fronabarger, J. Bradshaw, C. Harvey, D. Monty, and J. Fritzler. Nays: None. Motion declared carried. Open session resumed at 10:13 p.m.

9. Adjournment

There being no further business to come before the Council, the meeting was declared adjourned at 10:14 p.m.

Alicia Burtley, Deputy City Clerk

Approved by the City Council on:
