

Request for City Council Action

Date: June 9, 2015

Agenda Section: Consent Agenda No. 5	Originating Department: City Clerk's Office
Item: Approval of Minutes from the Regular City Council Meeting of May 19, 2015 No. 5.1	Approved:

Attached are the minutes from the Regular City Council Meeting of May 19, 2015.

Recommended Action:

City Council approval of the minutes is requested.

Engineering Approval Obtained	Finance Approval Obtained	Legal Approval Obtained	Approval Obtained	Manager's Approval Obtained
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Council Action: Motion by _____ 2nd by _____ to _____

City Council of the City of Carbondale, Illinois
Regular Meeting of May 19, 2015

Following a meeting of the Local Liquor Control Commission, the City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, May 19, 2015, in City Council Chambers, 200 South Illinois Avenue. Mayor Henry called the meeting to order at 7:52 p.m. with the following members of the Council present/absent:

1. Roll Call

Present: Councilwoman Jessica Bradshaw, Councilwoman Carolin Harvey, Councilman Lee Fronabarger, Councilman Tom Grant, Councilman Adam Loos, and Mayor John M. Henry

Absent: Councilman Navreet Kang

2. General Announcements and Proclamations

Prior to the Local Liquor Control Commission and City Council meeting, the Oath of Office was administered to Firefighters Cody Eubanks and Jacob Earll.

Government Finance Officers Association Award Presentation

Finance Director Don Ursini and Accounting Manager Jeff Davis presented the Government Finance Officers Association Award to Mayor Henry. Mr. Ursini commented that this award would not be possible without the efforts of the Staff and auditors and thanked them for their hard work.

Central Lab Award Presentation

Central Lab Superintendent, Kim Cole, received the certificate issued by the National Environmental Laboratory Accreditation Institute. This accreditation allows the expansion of testing which can be performed by the Central Lab.

3. Citizens' Comments and Questions

Barry Spehn, 500 Charles Road #31, commented on towing issues he would like the City Council to consider in the future.

Elius Reed, 2012 South Illinois Avenue, asked about the funding of the concrete patching work being done on Highway 51. City Manager Baity responded to Mr. Reed.

Councilman Fronabarger extended congratulations to the SIU Men's track team for their Missouri Valley Conference Outdoor Track Championship victory.

4. Public Hearings and Special Reports

1. Historic Preservation Award Presentation – R. Buckminster Fuller Dome Home at 407 South Forest Avenue

The City Council joined with the Preservation Commission in recognizing the historic building and the efforts of the owners, RBF Dome NFP, in preserving it for future generations. John Davey, Bill Perk, and additional representatives of the organization were present to receive the award.

5. Consent Agenda

1. Approval of Minutes from the Special Meeting of April 27, 2015, and the Regular City Council Meetings of April 28 and May 5, 2015. Recommendation: Approve.
2. Warrant for the Period Ending 04/13/2015 FY 2015 Warrant # 1239 in the amount of \$1,957,968.95. Recommendation: Approve Warrant #1239. (Exhibit A-05-19-2015)
3. Warrant for the Period Ending 03/31/2015 FY 2015 Warrant # WF03/2015 in the amount of \$214,923.01. Recommendation: Approve Warrant #WF03/2015. (Exhibit B-05-19-2015)
4. Warrant for the Period Ending 04/26/2015 FY 2015 Warrant #1240 in the amount of \$1,580,962.78. Recommendation: Approve Warrant #1240. (Exhibit C-05-19-2015)
5. Warrant for the Period Ending 04/27/2015 FY 2016 Warrant #1241 in the amount of \$218,469.01. Recommendation: Approve Warrant #1241. (Exhibit D-05-19-2015)
6. Acceptance of Minutes of Boards, Commissions, and Committees. Recommendation: Accept and place on file the minutes of the Human Relations Commission meeting from April 6, 2015, the Planning Commission meeting of April 1, 2015, and the Police Pension Board meeting of March 24, 2015.
7. Appointments to Boards and Commissions. Recommendation: Concur with the Mayor's recommended appointment of Donald D. Monty to the Liquor Advisory Board for a term expiring May 1, 2018.
8. Pulled by L. Fronabarger.
9. Pulled by L. Fronabarger.
10. Resolution Declaring Fair Days for the Carbondale Park District Sunset Concert Series. Recommendation: Adopt the Resolution declaring Fair Days for the Carbondale Park District for the 2015 Sunset Concert Series at Lenus Turley Park. (Resolution 2015-R-21; Exhibit F-05-19-2015)

L. Fronabarger moved, J. Bradshaw seconded, to approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, and 5.10. VOTE: Ayes: J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, A. Loos, and J. Henry. Nays: None. Motion declared carried.

5.8 Award of Purchase of a Front Load, Split-Body Recycling Truck to Key Equipment of Bridgeton, Missouri, in the amount of \$275,862.00

DISCUSSION: The City Council asked when the truck might be received, if the purchase will result in reduction in the number of staff, and when the loan would be paid. MOTION: C. Harvey moved, J. Bradshaw seconded, to award the purchase of the recycling truck to Key Equipment Company of Bridgeton, Missouri and declare that the existing 2002 FL80 Freightliner Chassis (VIN# 1FVHBXCS62HK19847) and 1995 International 4900 Chassis (VIN# 1HTSDAANOSH228004) as surplus property for trade-in and disposal. VOTE: Ayes: J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, A. Loos, and J. Henry. Nays: None. Motion declared carried.

5.9 Resolution approving Shelton's Towing and Recovery's request for a Special Use Permit to operate an Auto Storage Yard within a GI, General Industrial, district

DISCUSSION: Council asked if there was a time limit on vehicle storage and whether the Special Use could be amended at a later time. Development Services Director Chris Wallace and City Manager Baity responded. MOTION: L. Fronabarger moved, C. Harvey seconded, to adopt the Resolution approving the Special Use Permit for an Auto Storage Yard within a GI, General Industrial, District. VOTE: Ayes: J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, A. Loos, and J. Henry. Nays: None. Motion declared carried. (Resolution 2015-R-22; Exhibit E-05-19-2015)

6. General Business

None.

7. Council Comments

Councilman Fronabarger commented that a top-to-bottom management study had been included in the FY 2016 Budget and noted the need for acting on this matter quickly. He requested that this matter be placed on the next Council agenda and asked for the opinions of other Councilmembers.

Councilman Loos suggested that the placement of an auto storage yard in general industrial zoning be changed from a special use to a permitted use. He further suggested revisiting the Liquor Code to prohibit B3 liquor licenses in the downtown/primary business district. Mr. Loos noted his agreement with Councilman Fronabarger's recommendation pertaining to the management study.

Councilman Grant indicated he would reserve his comments on the management study for the next meeting.

Councilwoman Harvey agreed on starting the management study as soon as possible, but cautioned not to get too overly-optimistic with regard to the timing.

Mayor Henry remarked on the importance to begin and finish the study prior to the start of the budget cycle.

Councilwoman Bradshaw agreed with Councilman Fronabarger with regard to the management study. In response to Councilman Loos, she suggested that the L.A.B. could discuss the zoning limitations for the B3 licenses.

City Manager Baity commented that the DARE graduation program was held earlier in the day at the middle school. He noted that this was the first completion of that program in six years.

Councilwoman Bradshaw suggested the exploration of expanded recycling services including businesses and apartment buildings.

8. Closed Meeting to discuss the setting of price for the sale or lease of real property, security procedures, and pending or imminent litigation pursuant to 5 ILCS 120/2 (c)(6), (c)(8), and (c)(11).

T. Grant moved, C. Harvey seconded, to discuss the setting of price for the sale or lease of real property, security procedures, and pending or imminent litigation pursuant to 5 ILCS 120/2 (c)(6), (c)(8), and (c)(11) of the Illinois Open Meetings Act. VOTE: Ayes: J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, A. Loos, and J. Henry. Nays: None. Motion declared carried. Open session recessed at 8:36 p.m.

T. Grant moved, L. Fronabarger seconded, to return to open session. VOTE: Ayes: J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, A. Loos, and J. Henry. Nays: None. Motion declared carried. Open Session resumed at 10:13 p.m.

9. Adjournment

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

Jennifer R. Sorrell, City Clerk

Approved by the City Council on:
