

Request for City Council Action

Date: July 28, 2015

Agenda Section: Consent Agenda No. 5	Originating Department: City Clerk's Office
Item: Approval of Public Hearing Minutes and Regular City Council Meeting Minutes from June 30, 2015 No. 5.1	Approved:

Attached are the minutes from the Public Hearing and Regular City Council Meeting held on June 30, 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
Public Hearing on Proposed Lease of City-owned Property on Sports Blast Road to Sports Blast, LLC, d/b/a Garden Grove Event Center
June 30, 2015

The City Council of the City of Carbondale, Illinois, held a public hearing on Tuesday, June 30, 2015, in City Council Chambers, 200 S. Illinois Avenue, for the purpose of soliciting comments on the proposed sale of real estate in the 200 Block of West Elm Street for economic development purposes. Mayor Henry called the public hearing to order at 7:34 p.m. with the following-named members of the City Council present/absent:

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

Absent: None

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

The notice of the public hearing was published in the *Southern Illinoisan* on June 12, 2015. City Manager Kevin Baity presented the background of the item. The City has negotiated a lease with Sports Blast, LLC d/b/a Garden Grove Event Center for City-owned real estate on Sports Blast Road.

Mayor Henry invited comments or questions from the public. Donald Monty, 418 South Giant City Road, asked about an option in the lease for the sale of the property, what the compensation to the City would be in the event of a sale for the property, if lease payments would apply towards the sale price, and when the option for sale was able to be exercised. City Manager Baity and City Attorney Kimmel responded to Mr. Monty's inquiries.

There being no further comments or questions at this hearing, Mayor Henry declared the public hearing closed at 7:39 p.m.

Jennifer R. Sorrell, City Clerk

Approved by the City Council on:

City Council of the City of Carbondale, Illinois
Regular Meeting of June 30, 2015

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, June 30, 2015, in City Council Chambers, 200 South Illinois Avenue. Mayor Henry called the meeting to order at 7:00 p.m. with the following members of the Council present/absent:

1. Roll Call

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

Absent: None

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

2. General Announcements and Proclamations

City Manager Baity noted the holiday closure of City Hall on Friday, July 3, and announced that the fireworks display would be held on Saturday at the Superblock.

Councilman Fronabarger recognized the accomplishments of outstanding SIU athletes DeAnna Price, Raven Saunders, and Josh Freeman. Further, he noted that Dunkin' Donuts will have their grand opening on Wednesday at 5:00 a.m.

Councilwoman Bradshaw announced the event "In Their Own Words: Thoughts From Our Nation's Founders" on July 4 at the Pavilion, as well as the Pastors for Peace Caravan to Cuba stopover at the Carbondale Unitarian Fellowship on July 7 at 5:00 p.m.

3. Citizens' Comments and Questions

Crystal Kellum, 508 South Orchard Drive, commented on the residency requirement agenda item which was pulled, indicating that current employees should be grandfathered in, but the residency requirement should apply to new employees.

City Manager noted that Marine Corps veteran Toron Gaal reached Carbondale on his handcycle in his Ride Across America tour and commented on Mr. Gaal's experiences in Carbondale.

4. Public Hearings and Special Reports

1. APWA Project of the Year Award for Fire Station #2 Project

The City was awarded the "Project of the Year Award" from American Public Works Association (APWA). The City Manager provided details about the APWA award received by the City for the construction of Fire Station #2 at 401 Glenview Drive.

2. CCHS School Resource Officer Bayles Recognized for Service

Officer Barry Bayles was the recipient of the 2015 Charles Leming Award, which award was presented during the Carbondale Community High School Awards Night. He was recognized by the Mayor and City Council for this honor.

3. Study of the United States Institute for Student Leaders

Participants in the 2015 Study of the United States Institute for Student Leaders were in attendance for the City Council meeting. John Foster gave an overview of the program which is in its seventeenth year and recognized the students from Armenia, Azerbaijan, Georgia, and Turkey.

4. Downtown Master Plan Update Presented by Jack Langowski

Committee Chairman Jack Langowski presented an update on the activities undertaken by the Downtown Advisory Committee in relation to the Downtown Master Plan, which is now in the final phase. He recommended that the Council consider reviewing the responsibilities of the Downtown Advisory Committee. His suggestion was to dismiss the DAC, subject to recall by the City Council. Further, he noted that citizen input was welcome at the following website: www.hlplanning.com/portals/carbondale . The Council made comments, suggestions, and asked questions of Mr. Langowski.

5. Public Hearing on a Proposed Lease of City-owned Property on Sports Blast Road to Sports Blast, LLC d/b/a Garden Grove Event Center

The minutes of this Public Hearing are transcribed separately.

5. Consent Agenda

1. Approval of Public Hearing Minutes and Regular City Council Meeting Minutes of June 9, 2015. Recommendation: Approve.
2. Warrant for the Period Ending 05/25/2015 FY 2015 Warrant # 1244 in the amount of \$331,780.29. Recommendation: Approve Warrant #1244. (Exhibit A-06-30-2015)
3. Pulled by Elius Reed.
4. Warrant for the Period Ending 06/08/2015 FY 2015 Warrant # 1246 in the amount of \$107,340.24. Recommendation: Approve Warrant # 1246. (Exhibit C-06-30-2015)
5. Approval of Warrant for the Period Ending 06/08/2015 FY 2016 Warrant #1247 in the amount of \$1,336,340.72. Recommendation: Approve Warrant #1247. (Exhibit D-06-30-2015)
6. Acceptance of Minutes of Boards, Commissions, and Committees. Recommendation: Accept and place on file the minutes of the Human Relations Commission from May 4, 2015 and the Preservation Commission of April 20, 2015.
7. Pulled by L. Fronabarger.
8. Pulled by Donald Monty.
9. Ordinance Amending Title Eighteen of the Carbondale Revised Code. Recommendation: Adopt the Ordinance to amend Title Eighteen of the Carbondale Revised Code. (Ordinance 2015-29; Exhibit F-06-30-2015)
10. Review and Action on the Preservation Commission's Annual Certified Local Government (CLG) Report for FY 2015. Recommendation: Accept and place on file the Preservation Commission's Annual Report for FY 2015
11. Appointments and Reappointments to Boards and Commissions. Recommendation: Concur with the Mayor's recommended appointments and reappointments of Joseph Brown, Jerrold Hennrich, and Joshua Kyle Brandon to the Human Relations Commission; Don Prosser and Julian Pei to the Library Board of Trustees; and Sandy Litecky to the Planning Commission-Zoning Board of Appeals.
12. Pulled by L. Fronabarger

N. Kang moved, J. Bradshaw seconded, to approve Consent Agenda Items 5.1, 5.2, 5.4, 5.5, 5.6, 5.9, 5.10, and 5.11. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried.

5.3 Warrant for the Period Ending 05/25/2015 FY 2016 Warrant # 1245 in the amount of \$2,307,522.07.

C. Harvey moved, N. Kang seconded, to approve the warrant for the Period Ending 05/25/2015 FY 2016 Warrant # 1245 in the amount of \$2,307,522.07. DISCUSSION: Elius Reed, 2012 South Illinois Avenue, asked what a warrant is and City Manager Baity responded. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried. (Exhibit B-06-30-2015)

5.7 Award of Purchase of a Single-Axle Dump Truck for Public Works Department to Truck to Truck Centers of Troy, Illinois in the amount of \$117,930

C. Harvey moved, N. Kang seconded, to award the purchase of a Single-Axle Dump Truck for Public Works Department to Truck to Truck Centers of Troy, Illinois in the amount of \$117,930. DISCUSSION: Council expressed concern about the lack of competitive bidding and asked from where the overage will be paid. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried.

5.8 Award of Purchase of vehicles for the Police Department and Ordinance Approving a Budget Adjustment to increase the Police Department's FY 2016 budget

N. Kang moved, C. Harvey seconded, to approve the Award of Purchase of vehicles for the Police Department and Ordinance Approving a Budget Adjustment to increase the Police Department's FY 2016 budget. DISCUSSION: City Council members requested clarification from the City Manager relating to the vehicles to be purchased and those being declared surplus. Donald Monty, 418 South Giant City Road, noted that he agreed with the need for the vehicles, commented on the prior discussion regarding their purchase during the FY 2016 budget process, and the inclusion of such purchases in the General Fund in the future. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried.

5.12 Ordinance Amending Title Two of the Carbondale Revised Code as it Pertains to Class B Liquor Licenses

T. Grant moved, A. Loos seconded, to approve the Ordinance Amending Title Two of the Carbondale Revised Code as it pertains to Class B Liquor Licenses. DISCUSSION: Council noted that this action was not targeted towards any one business, but rather to prevent B3 licenses in the BPR; asked about the certification required to demonstrate the minimum percentage requirements; and commented on Staff verifying whether they are currently allowed in the Neighborhood Business District. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried.

6. General Business

1. Resolution Authorizing the City Manager to Execute a Lease of City-Owned Property to Sports Blast, LLC d/b/a Garden Grove Event Center

C. Harvey moved, L. Fronabarger seconded, to approve a Resolution Authorizing the City Manager to Execute a Lease of City-Owned Property to Sports Blast, LLC d/b/a Garden Grove Event Center. DISCUSSION: None. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried.

2. Ordinance Amending Title One (1) of the Carbondale Revised Code as it Relates to Residency Requirements for City Employees

This item was pulled from the Agenda prior to the meeting.

7. Council Comments

Councilman Fronabarger asked about when specific items which were on a draft agenda, namely the review of Halloween Restrictions and a proposed Management Review, would come before the City Council. City Manager Baity responded to Mr. Fronabarger.

8. Closed Meeting

1. Closed Meeting to Discuss Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives

L. Fronabarger moved, J. Bradshaw seconded, to discuss Collective Negotiating Matters pursuant to 5 ILCS 120/2 (c)(2) of the Illinois Open Meetings Act. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried. Open session recessed at 8:23 p.m.

C. Harvey moved, N. Kang seconded, to return to open session. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried. Open Session resumed at 9:58 p.m.

There being no further business to come before the City Council, the meeting was declared adjourned at 10:00 p.m.

Jennifer R. Sorrell, City Clerk

Approved by the City Council on:
