

Request for City Council Action

Date: December 8, 2015

Agenda Section: Consent Agenda No. 5	Originating Department: City Clerk's Office
Item: Approval of minutes from the Regular City Council Meeting of November 17, 2015 No. 5.1	Approved:

Attached are the minutes from the Regular City Council Meeting of November 17, 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 November 17, 2015

Immediately following a meeting of the Local Liquor Control Commission, the City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, November 17, 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 Assist to City Manager Alicia Burtley, Interim City Manager Gary Williams, and various members of the City's administrative staff.

2. General Announcements and Proclamations

L. Fronabarger announced the silver anniversary edition of the 25th Annual Light Fantastic Parade scheduled on Saturday, December 5, 2015, and the Downtown Advisory Committee meeting scheduled on November 18, 2015, at the Carbondale Civic Center.

N. Kang announced the AIDS Day Awareness event sponsored by Jackson County Health Department scheduled for December 1, 2015, at the Carbondale Town Square Pavilion.

3. Citizens' Comments and Questions

Ted Gutierrez announced the Human Relations Commission Community Policing Forum on November 23, 2015, at the Carbondale Civic Center.

4. Public Hearings and Special Reports

Review and Acceptance of the FY 2015 Audited Comprehensive Annual Financial Report and Other Supplemental Financial Reports.

MOTION: Councilman T. Grant moved, Councilman N. Kang seconded to accept and place on file the audited Comprehensive Annual Financial Report for the fiscal year ended April 30, 2015. DISCUSSION: Mark Dallas and Lisa Gill of Kerber, Eck, & Braeckel presented an overview of the FY2015 audit and responded to questions from the City Council. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried.

Downtown Advisory Committee-Update

Jack Langowski provided an update of events for the Downtown Advisory Committee and presented an outline to the Council.

5. Consent Agenda

1. Approval of minutes from the Regular City Council Meeting of November 3, 2015. Recommendation: Approve.
2. Warrant for the Period Ending 10/26/2015 FY 2016 Warrant # 1257 in the amount of \$3,840,990.47. Recommendation: Approve Warrant #1257. (Exhibit A-11-17-2015)
3. Warrant for the Period Ending 09/30/2015 FY 2016 Warrant # WF09/2015 in the amount of

\$146,524.74. Recommendation: Approve Warrant #WF09/2015. (Exhibit B-11-17-2015)

4. Acceptance of Minutes of Boards, Commissions, and Committees. Recommendation: Accept and place on file the minutes of the Human Relations Commission from October 5, 2015 and the Firefighters' Pension Fund Board of Trustees from July 28, 2015.
5. Appointments to Boards and Commissions. Recommendation: Concur with the Mayor's recommended appointment of Theodore Lomax to an indefinite term on the Electrical Commission, and the appointment of Theodore Lomax and Jeff Grubbs to indefinite terms on the Jackson County Emergency Telephone Services Board.
6. Pulled by T. Grant
7. Pulled by J. Henry
8. Resolution adopting amendments to the Williamson County Disaster Mitigation Plan. Recommendation: Approve a resolution adopting the proposed amendments to the Williamson County Hazard Mitigation Plan. (Res. 2015-R-45; Exhibit D-11-17-2015)

N. Kang moved, J. Bradshaw seconded, to approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.5, and 5.8. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried.

6. Resolution approving the final BPL development plan for The Landings located at 2100 Reed Station Parkway

L. Fronabarger moved, A. Loos seconded the motion to approve the final BPL development plan for The Landings located at 2100 Reed Station Parkway. DISCUSSION: None. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried. (Res. 2015-R-44; Exhibit C-11-17-2015)

7. Request to initiate a Text Amendment relative to the sale of Used Cars on Commercially Zoned property.

N. Kang moved, L. Fronabarger seconded to ask the Planning Commission to hold a public hearing to consider this text Amendment. DISCUSSION: N. Kang explained the need to be able to sell personally owned vehicles and equipment on commercial property. Council asked questions for clarification. 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. Ordinance amending Title One of the Carbondale Revised Code as it Pertains to the Appointment of Employees, Officers, and Departments by the City Manager

A. Loos moved, C. Harvey seconded to approve the Ordinance amending Title One as it relates to the appointment of directors by the City Manager. DISCUSSION: Council addressed questions to City Attorney Mike Kimmel and he responded accordingly. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried. (Ordinance 2015-45; Exhibit 11-17-2015)

Citizen Comment

D. Monty suggested looking at compensation procedures instead of including Council in the employment process.

2. Review of 2015 Proposed Tax Levy, Truth in Taxation Act Determination and Public Library Board's Tax Levy Requirements

N. Kang moved, L. Fronabarger seconded, to direct staff to submit a Tax Levy Ordinance for the December 8, 2015 City Council meeting containing the recommended Tax Levy and Tax Levy Abatements that will result in a net 2015 Tax Levy in the amount of \$2,067,238 for General Government and Library purposes. DISCUSSION: None. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried.

Citizen Comments

D. Monty asked the question regarding funding for police and fire pensions and Council responded accordingly.

7. Council Comments

N. Kang wished everyone a Happy Thanksgiving.

8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 8:40 p.m.

Alicia Burtley, Assist to City Manager

Approved by the City Council on:
