

Request for City Council Action

Date: December 22, 2015

Agenda Section: Consent Agenda No. 5	Originating Department: City Clerk's Office
Item: Approval of minutes from the Regular City Council Meeting of December 8, 2015 No. 5.1	Approved:

Attached are the minutes from the Regular City Council Meeting of December 8, 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
Council Action: Motion by _____ 2nd by _____ to _____				

**City Council of the City of Carbondale, Illinois
Regular Meeting of December 8, 2015**

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, December 8, 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 Adam Loos, Councilman Navreet Kang, Councilwoman Jessica Bradshaw, Councilwoman Carolin Harvey, Councilman Lee Fronabarger, Councilman Tom Grant, and Mayor John M. Henry

Absent: None

Also present were City Clerk Jennifer Sorrell, Interim City Manager Gary Williams, and various members of the City's administrative staff.

2. General Announcements and Proclamations

Councilman Fronabarger requested that a moment of silence be observed due to the recent deaths of two eighteen-year-old pedestrians.

Councilwoman Harvey noted that Santa in the Park will continue this week through Thursday.

3. Citizens' Comments and Questions

None.

4. Public Hearings and Special Reports

None.

5. Consent Agenda

1. Approval of minutes from the Regular City Council Meeting of November 17, 2015. Recommendation: Approve.
2. Warrant for the period ending 11/09/2015 FY 2016 Warrant # 1258 in the amount of \$1,140,836.26. Recommendation: Approve Warrant #1258. (Exhibit A-12-08-2015)
3. Ordinance amending Title Sixteen of the Carbondale Revised Code as it pertains to the regulation of use of boats, houseboats, and other flotation devices upon Cedar Lake and the use of the City Reservoir for Special Events. Recommendation: Approve the Ordinance amending Title Sixteen as it relates to flotation devices upon Cedar Lake and Special Events. (Ordinance 2015-46; Exhibit B-12-08-2015)
4. Resolution approving modifications to the NB, Neighborhood Business, district for signage for CrossFit Henosis located at 500 North Oakland Avenue. Recommendation: Adopt the Resolution approving modifications to the NB, Neighborhood Business, district for signage. (Resolution 2015-R-46; Exhibit C-12-08-2015)
5. Resolution in support of ratification of an Equal Rights Amendment. Recommendation: Approve the Resolution in support of an Equal Rights Amendment. (Resolution 2015-R-47; Exhibit D-12-08-2015)
6. Acceptance of minutes of Boards, Commissions, and Committees. Recommendation: Accept and file the minutes of the Human Relations Commission from November 2, 2015 and the Preservation Commission from October 19, 2015.
7. Award of Contract for water main replacements – Phase I Forest Avenue (WS1301) to Wiggs Excavating, Inc. of Benton, Illinois in the amount of \$312,469.50. Recommendation: Award the

contract to Wiggs Excavating, Inc.

8. Pulled by J. Henry.

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

8. Resolution authorizing the Mayor to execute a separation agreement with Kevin Baity

C. Harvey moved, N. Kang seconded, to adopt the Resolution authorizing the Mayor to execute a separation agreement with Kevin Baity with the noted typographical correction to Exhibit A.

VOTE: A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, and J. Henry. Nays: None. Motion declared carried. (Res. 2015-R-48; Exhibit E-12-08-2015)

6. General Business

1. Ordinance Adopting the 2015 Property Tax Levy

N. Kang moved, C. Harvey seconded, to approve the Ordinance adopting the 2015 Property Tax Levy in the amount of \$2,067,238.00. DISCUSSION: None. VOTE: A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, and J. Henry. Nays: None. Motion declared carried. (Ordinance 2015-47; Exhibit F-12-08-2015)

2. Ordinances Abating the 2015 Tax Levies for General Obligation Bonds 2010 A and 2010 B, 2011 Water and Sewer Bonds, 2011 Debt Service General Obligation Bonds, 2013 General Obligation Refunding Bonds, and 2015 Debt Service General Obligation Refunding Bonds

L. Fronabarger moved, C. Harvey seconded, to approve the Ordinances abating the 2015 Debt Service Tax Levy for the 2010 A and 2010 B bonds, both 2011 bonds, 2013 and 2015 General Obligation Bonds. DISCUSSION: None. VOTE: A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, and J. Henry. Nays: None. Motion declared carried. (Ordinances 2015-48 through 2015-53; Exhibits G-through L-12-08-2015)

3. Ordinance Establishing the 2015 Tax Levy for the Downtown Special Services Area Number One

L. Fronabarger moved, J. Bradshaw seconded, to approve the Ordinance adopting the 2015 Tax Levy in the amount of \$41,250 for the Downtown Special Service Area Number One for the purpose of continuing the Carbondale Main Street program. VOTE: A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, and J. Henry. Nays: None. Motion declared carried. (Ordinance 2015-54; Exhibit M-12-08-2015)

4. Ordinance amending Title Two of the Carbondale Revised Code as it pertains to the classification of liquor licenses

A. Loos moved, T. Grant seconded, to approve an Ordinance to amend Title Two of the Carbondale Revised Code to create a new Class K liquor license.

DISCUSSION: Frank Lewis, Director of the Adult Beverages Program for AMC, gave a presentation regarding the proposed theater renovations and inclusion of adult beverages from a separate concession area. He and attorney Rob Anderson responded to Council queries.

Robert Grubaugh, General Manager of the Edwardsville AMC, responded to Council questions and shared his experience with the Edwardsville theater since the remodel.

Mayor Henry polled the audience to gauge favor or opposition to the amendment to the liquor code.

VOTE: A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, and J. Henry. Nays: None. Motion declared carried. (Ordinance 2015-55; Exhibit N-12-08-2015)

7. Council Comments

Councilman Kang noted he would like to see more pedestrian crossings in the future to prevent future tragedies.

Councilman Loos remarked on the wording in the Ordinance amending regulations at Cedar Lake and indicated his approval regarding the new license classification approved during the meeting.

Councilman Grant expressed his appreciation that AMC chose Carbondale as the location for the remodel. He also remarked on the return of classic float entries in the Lights Fantastic Parade.

Councilman Fronabarger concurred with earlier sentiments regarding the new liquor license classification and asked that staff approach IDOT to consider stronger lighting in the area where the young men were killed.

Mayor Henry commented that he and the Chancellor rode together in the Lights Fantastic parade and conveyed the intention of continuing cooperation between the City and the University.

8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 8:18 p.m.

Jennifer R. Sorrell, City Clerk

Approved by the City Council on:
