

At the regular meeting held in the Council Chambers by the City Council, July 5, 2016, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Ken Manning of the Taylorville Christian Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters reported present. Alderman Burtle was absent.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Jones to utilize the Omnibus Vote Designation to approve the minutes of various meetings.

Alderman Walters asked that the minutes of the Street & Sewer Committee Meeting of June 23, 2016 be pulled from the Omnibus Vote.

Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the minutes of the Public Hearing held June 20, 2016; the Regular City Council Meeting held June 20, 2016; the Cemetery Board of Managers Meeting held June 21, 2016; and the Public Facilities Committee Meeting held June 23, 2016. OMNIBUS VOTE

RESOLUTION NO. 1337 - INSURANCE CLAIM FOR LIBRARY BUILDING

Motion by Alderman Vota and seconded by Alderman Budd to approve Resolution No. 1337 Authorizing Execution of a Non-Waiver Agreement re: Insurance Claim with Cincinnati Insurance Companies regarding the Taylorville Public Library. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1338 - EASEMENT AGREEMENTS WITH MEC, L.P. AND TCUSD NO. 3

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1338 Authorizing Execution of Easement Agreements and Related Documents re: MEC, L.P. and Taylorville Community Unit School District No. 3 Sanitary Sewer Easements (sewer located from Battery Specialists to the School Building at 718 Springfield Road [old Pepsi Plant]). Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3759 - SELL MUNICIPAL BAND EQUIPMENT

Motion by Alderman Vota and seconded by Alderman Olive to adopt Ordinance No. 3759 Authorizing the Sale of Items of Personal Property Owned by the City - Municipal Band Equipment. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3760 - DEFINITION OF "GROSS REVENUES" REGARDING LEGALIZED GAMING

Motion by Alderman Jones and seconded by Alderman Budd to adopt Ordinance No. 3760 Amending Section 3-3-1 of the City Code re: Adding Definition of "Gross Revenues" Excluding Legalized Gaming and/or Gambling Revenue. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

OPTIMIST FIREWORKS

Motion by Alderman Heberling and seconded by Alderman Budd to approve payment of \$3,000.00 to Taylorville Optimist Club for the annual fireworks. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

REMOVE OAK TREE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to accept the bid from Hughes Tree Service in the amount of \$2,200.00 for the removal of an oak tree with the money coming from the General Fund. Roll Call - Aldermen Budd,

Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE THREE POINT POST HOLE DIGGER

Motion by Alderman Walters and seconded by Alderman Budd to purchase a post hole digger from Sloan's in the amount of \$1,465.00 with the money coming from the General Fund.

Several Aldermen questioned what the post hole digger would be used for. Cemetery Sexton Newberry was not in attendance for a reply.

Motion by Alderman Vota and seconded by Alderman Heberling to table the purchase of a post hole digger. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PET CEMETERY

Motion by Alderman Vota and seconded by Alderman Walters to reject the idea of pursuing the creation of a pet cemetery. Motion was withdrawn as this was a negative motion.

PUBLIC FACILITIES COMMITTEE

HEATING AND COOLING THERMOSTAT IN THE MUNICIPAL BUILDING

Motion by Alderman Olive and seconded by Alderman Jones to allow George Yard Heating and Cooling to proceed with moving the thermostats and tracker system in the Municipal Building at a cost not to exceed \$1,097.50. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

TREE ISSUE - 215 E. FRANKLIN

Motion by Alderman Walters and seconded by Alderman Heberling to have two trees located at 215 E. Franklin removed by Larry Langen at a cost not to exceed \$1,000.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TREE ISSUE - 800 S. FLORENCE

Alderman Walters requested that the minutes of the Street & Sewer Committee Meeting of June 23, 2016 be amended as follows under the Tree Issue-800 S. Florence, second paragraph:

"Chairman Walters advised there was only one quote obtained and it was from Larry Langen. Mr. Langen gave two options; one was to trim the tree for \$2,000.00 or to cut the tree down for \$2,500.00. Both of those figures included the City obtaining and paying \$1,500.00 for the special lift."

Motion by Alderman Walters and seconded by Alderman Vota to have one tree located at 800 S. Florence removed by Larry Langen at a cost not to exceed \$2,500.00, which includes the rental of the special lift. Roll Call - Aldermen Budd, Jones, Vota, and Walters voted YEA. Aldermen Dorchinecz, Heberling, and Olive voted NAY. The Mayor announced the motion carried.

Those voting no stated the tree is very healthy and we should not trim it or cut it down. Others felt the City has been put on notice of the possibility of tree limbs falling on a roof, thus the potential liability for the City.

PURCHASE SPARE PUMPS FOR PERSHING AND SPILLWAY LIFT STATIONS

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to purchase a pump for rotation purposes for the Pershing Road Lift Station from Vandevanter Engineering at a total cost not to exceed \$24,518.24. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to purchase a pump for rotation purposes for the Spillway Lift Station from Vandevanter Engineering at a total cost not to exceed \$16,715.01. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE UTILITY LOCATOR

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Wiseman to purchase a utility locator from Subsurface Solutions at a cost not to exceed \$3,947.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DECO GRANT APPLICATION FOR PAW PAW/EAST FRANKLIN STORM SEWER

Motion by Alderman Walters and seconded by Alderman Budd to direct City Engineer Joe Greene to proceed (at no cost to the City as this was applied for in the past but the City was not chosen) with the application for the DECO (Department of Economic Commerce Opportunity) Grant for \$400,000.00 for Paw Paw/East Franklin Storm Sewer. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Vota to approve the minutes of the June 23rd Street & Sewer Committee Meeting as amended. Motion carried (7-0).

FINANCE COMMITTEE

FY 2016/2017 BUDGETS/FY 2016/2017 APPROPRIATIONS

Motion by Alderman Budd and seconded by Alderman Vota to approve the Fiscal Year 5/01/2016 through 4/30/2017 Budget in the amount of \$55,019,790.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Heberling to approve the Fiscal Year 05/01/2016 through 4/30/2017 Appropriations in the amount of \$70,785,200.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Jones to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2016/2017 in the amount of \$70,785,200.00 and that the document be available for public inspection in the City Clerk's Office beginning July 8, 2016 and that a Public Hearing be set for 6:45 P.M. on Monday, July 18, 2016. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Vota to approve the minutes of the July 5th Finance Committee Meeting. Motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Vota to authorize payment of the bills.

Alderman Vota requested that the payment to Lilly Signs for the Airport sign be changed from \$7,119.10 to \$6,526.25.

Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council.

Amery Gardner from Dotty's Gaming Parlor addressed the Council regarding the change in definition of "gross revenue" and how it will change the procedure on how restaurants do their accounting practices and asked that it be readdressed.

Motion by Alderman Walters and seconded by Alderman Vota to adjourn. Motion carried (7-0).

The meeting adjourned at 7:36 P.M.