

**CITY OF MASCOUTAH
CITY COUNCIL MINUTES
#3 WEST MAIN STREET
MASCOUTAH, IL 62258-2030**

FEBRUARY 16, 2021

The minutes of the regular virtual meeting of the City Council of the City of Mascoutah.

GREAT STREETS PRESENTATION

Mayor Gerald Daugherty called the discussion to order at 6:30 p.m.

Present:

Mayor Gerald Daugherty and Council members John Weyant, Pat McMahan, Michael Baker, and Walter Battas.

Absent:

None.

Other Staff Present:

City Manager Brad Myers, City Clerk Melissa Schanz, Assistant City Manager Kari Speir, Public Works Director Jesse Carlton and City Engineer Tom Quirk.

Discussion:

Paul Hubbman with East-West Gateway gave presentation on the Great Streets Project for the City of Mascoutah.

Mayor Gerald Daugherty closed the discussion at 6:58 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE

City prayer was delivered by City Clerk Melissa Schanz. The Council remained standing and recited the Pledge of Allegiance.

CALL TO ORDER

Mayor Gerald Daugherty called the meeting to order at 7:02 p.m.

ROLL CALL

Mayor Gerald Daugherty and Council members John Weyant, Pat McMahan, Michael Baker, and Walter Battas.

Absent: None.

Other Staff Present: City Manager Brad Myers, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, Finance Coordinator Lynn Weidenbenner, Fire Chief Joe Zinck, City

Engineer Tom Quirk, Public Works Director Jesse Carlton, EMS Supervisor Jeremy Gottschammer and Police Chief Scott Waldrup.

Establishment of a Quorum: A quorum of City Council members was present.

AMEND AGENDA

None.

MINUTES

The minutes of the February 1, 2021 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Donna Cameron, Wayne Armstrong, Justin Royer, Michael Palmer, Arlene Burns and Amanda Johnston of Mascoutah voiced their opinion of being in favor of keeping Waste Management as our Residential Waste Collection Company. Multiple residents also voiced their opinion of being in favor of keeping Waste Management by using the chat feature in Zoom.

Carrie Ward with Republic Services stated that she was available if anyone had questions concerning their bid.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – January 2021 monthly report was provided.

Police Chief Scott Waldrup – January 2021 monthly report and the Public Safety 2020 Annual Report was provided.

Finance Coordinator Lynn Weidenbenner – December 2020 and January 2021 monthly financials were provided.

Public Works Director Jesse Carlton – January 2021 building and status report was provided.

City Engineer Tom Quirk – January 2021 status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Chamber meeting, EDC meeting, Illinois Municipal League meeting, Military Affairs meeting and a meeting with St. Clair County and the School District.

City Council

Weyant – Nothing to report.

McMahan – Nothing to report other than the Noon Lions Fish Fry for Feb. 19 has been canceled.

Baker –Nothing to report.

Battas – Nothing to report.

City Manager

Attended the following meetings and functions: Multiple Budget Meetings with staff and 23 zoom meetings.

City Attorney – Absent.

City Clerk – Nothing to Report.

COUNCIL BUSINESS

PC 21-01 – PLANNED DEVELOPMENT PROCEDURE – MIDAMERICA ST. LOUIS AIRPORT PDP PLAN (SECOND READING)

Assistant City Manager presented report for Council consideration of approval of an ordinance for the establishment of a Planned Development Procedure (PDP) entitled MidAmerica St. Louis Airport PDP Plan. The total acreage of the PDP development area is +/- 217 acres generally located west of Route 4 and north of the Norfolk Southern Railroad.

There was no further discussion.

McMahan moved, seconded by Baker, that the City Council approve the establishment of a Planned Development Procedure (PDP) entitled MidAmerica St. Louis Airport PDP Plan, subject to the Findings for Approval, by adoption of Ordinance No. 21-02.

Motion passed. AYE's – Weyant, McMahan, Baker, Battas, Daugherty. NAY's – none

PC 21-02, CHAPTER 34 CODE CHANGES – FENCES, HANDICAPPED PARKING, AND STORMWATER MANAGEMENT (SECOND READING)

Assistant City Manager presented report for Council consideration of approval of text amendments to Chapter 34 – Unified Land Development Code by adoption of ordinance. Following are the text amendments to Chapter 34 – Unified Land Development code of the Mascoutah City Code of Ordinances:

Section 34-3-6 – Fences, walls and hedges

(clarify definition of properties having two frontages)

Section 34-9-41 & 34-9-42 – Handicapped parking spaces

(update to follow current ADA Standards for Accessible Design and the current Illinois Accessibility Code)

Section 34-12-24 – Drainage and storm sewers

(update to include recommendation from the Illinois Department of Natural Resources for added protection for flooding and storm events)

There was no further discussion.

Weyant moved, seconded by Baker, that the Council approve the text amendments to Chapter 34 – Unified Land Development Code of the Mascoutah City Code of Ordinances by adoption of Ordinance No. 21-03.

Motion passed. AYE's – Weyant, McMahan, Baker, Battas, Daugherty. NAY's – none.

CORRINGTON STREET WATER MAIN PROJECT – BID AWARD

City Manager presented report for Council approval of bids and authorization to award a contract to furnish all labor, materials and equipment for construction of the Corrington Street Water Main Project.

There was no further discussion.

McMahan moved, seconded by Weyant, that the Council approve the low bid of \$44,970.00 and award a contract to Haier Plumbing and Heating, Inc. of Okawville, IL to furnish all labor, materials and equipment for construction of the Corrington Street Water Main Project and authorize appropriate officials to execute the necessary documents.

Motion passed. AYE's – Weyant, McMahan, Baker, Battas, Daugherty. NAY's – none.

SANITARY SEWER REHABILITATION PROJECT PHASE I – BID AWARD

City Manager presented report for Council approval of bids and authorization to award a contract to furnish all labor, materials and equipment for construction of the Sanitary Sewer Rehabilitation Project Phase I.

Councilman Battas thought it was interesting that Haier Plumbing and Heating did not bid originally, but then came in on the re-bid.

Councilman McMahan asked staff if they knew what made the other company's so much higher on the first bid. Staff stated that there was not a clear answer, but needed to re-bid since the bids were so much higher than estimated construction costs.

Councilman Baker asked how sure staff is with this new bid amount. City Engineer along with staff feel the low bid from Haier Plumbing and Heating is complete and accurate and RJN Engineering Group has recommended we accept the lowest bid.

There was no further discussion.

Baker moved, seconded by Weyant, that the Council approve the low bid of \$546,550.00 and award a contract to Haier Plumbing and Heating, Inc. of Okawville, IL to furnish all labor, materials and equipment for construction of the Sanitary Sewer Rehabilitation Project Phase I and authorize appropriate officials to execute the necessary documents.

Motion passed. AYE's – Weyant, McMahan, Baker, Battas, Daugherty. NAY's – none.

RESIDENTIAL WASTE CONTRACT APPROVAL

City Manager presented report for Council approval and authorization of Residential Waste Collection contract. City Manager stated that Mayor and some Council Members requested the bid award be revisited for further discussion.

Councilman Baker stated that he feels it is ethically wrong to change the bid award.

Councilman McMahan along with Councilman Weyant thanked those residents who reached out in support of Waste Management; explaining how they agree that Waste Management has been a good company and asked the Mayor and Council to rescind the February 1, 2021 Residential Waste decision.

Councilman Battas stated that we made a decision and it will not look good to future bidders if the city changes their decision now.

Councilman Baker and Councilman Battas asked if we received legal advice on this. City Manager stated that City Attorney was contacted and he advised that it was legal since a contract has not been signed yet.

There was no further discussion.

McMahan moved, seconded by Weyant, that the Council rescind their motion from the February 1, 2021 meeting approving a Residential Waste Contract with Republic Services and move to approve a Residential Waste Contract with Waste Management for once per week trash and every other week recycling and authorize appropriate officials to execute required documents.

Motion passed. AYE's – Weyant, McMahan, Daugherty. NAY's – Baker, Battas.

COUNCIL – MISCELLANEOUS ITEMS

Mayor and City Council reviewed and finalized the Budget Guidance FY 2021-2022.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Kent Harrel with Waste Management thanked the Mayor and Council.

Wayne Armstrong thanked the residents for showing interest in the meeting and suggested more people in our community get active in local issues.

ADJOURNMENT TO EXECUTIVE SESSION

Weyant moved, seconded by Battas, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1).

Motion passed. AYE's – Weyant, McMahan, Baker, Battas, Daugherty. NAY's – none.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Battas moved, seconded by Baker, to adjourn at 9:06 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk