

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

FEBRUARY 1, 2021

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

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 7:00 p.m.

ROLL CALL

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, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson and Public Works Director Jesse Carlton.

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

AMEND AGENDA

None.

MINUTES

The minutes of the January 19, 2021 regular virtual City Council meeting were presented and approved as presented.

Motion passed. Passed by Unanimous yes voice vote.

PUBLIC COMMENTS

None.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: SLM Meeting, YMCA Meeting.

City Council

Weyant – Nothing to Report.

McMahan – Nothing to Report.

Baker – Nothing to Report.

Battas – Nothing to Report.

City Manager

Attended the following meetings and functions: SLM Meeting, BHMG Meeting, Fire Department Meeting, County Meeting – TIF, Staff Meetings.

City Attorney – Nothing to Report.

City Clerk – Nothing to Report.

COUNCIL BUSINESS

BUSINESS LICENSE FEES WAIVER

City Manager presented report for Council approval of Resolution waiving the 2021 fees for business registration, liquor, video gaming and vending machine licenses for any business that had a 2020 license for an estimated amount of \$20,000.00.

City Manager explained how the City of Mascoutah understands the economic impact that the COVID-19 Pandemic has had on our businesses. As a result, the City Council has evaluated the business fees for 2021 and would like to approve a Resolution to waive the 2021 fees for business registrations, liquor, video gaming and vending machine licenses for any business that had a 2020 license.

Baker moved, seconded by Battas, to approve and adopt Resolution No. 20-21-06, Resolution waiving the 2021 business registration, liquor, video gaming and vending machine license fees.

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

FIRE APPARATUS PURCHASE (RESCUE PUMPER TRUCK)

City Manager presented report for Council approval of the purchase of a Fire Apparatus (Rescue Pumper Truck) for the Mascoutah Fire Department. A bid was received through HGAC, a cooperative purchasing program, for a Rescue Pumper Truck from Sentinel Emergency Solutions LLC of St. Louis, Missouri for one Rosenbauer FX Side Mount SAM Pumper Mounted on a Commander four door Chassis.

City Manager explained that this purchase will replace the 1999 Pierce Rescue Pumper, Engine 3511, which currently has 34,000 miles and 2,550 hours on it. This truck will be 23 years old when the new truck is due to arrive. Staff also commented on the City's continued growth of our community which comes with additional calls, which we have experienced in the last few years. Our call volume continues to rise and this new truck will be needed to maintain an adequate response to these calls.

Councilman Baker asked if Sentinel would help us sell our old pumper. The Fire Chief stated that yes they have already talked about helping us, but will wait till we get to that point to make a decision. Councilman Battas thanked Joe and the whole group who worked on getting this information together stating that it looks like a lot of work and a job well done.

Baker moved, seconded by Weyant, to approve the purchase of one Rosenbauer FX Side Mount SAM Pumper Mounted on a Commander four door Chassis to Sentinel Emergency Solutions LLC of St. Louis, Missouri for a not to exceed amount of \$699,211.00 and authorize appropriate officials to execute the required documents.

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

ORDINANCE RESCINDING ORDINANCE NO. 96-137 (SECOND READING)

City Manager presented report for Council approval of an ordinance rescinding Ordinance No. 96-137, an agreement with Illinois Power Company.

Weyant moved, seconded by Battas, to approve Ordinance No. 21-01 approving an ordinance rescinding Ordinance No. 96-137.

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. The City completed a competitive bid process for waste collection services. Waste Management and Republic Services were the two bidders. As of March 31, 2021 our current contract with Waste Management will end.

Carrie Ward with Republic Services and Paul Bickford with Waste Management were present to answer any questions council may have.

Baker moved, seconded by Battas, to approve a Residential Waste Contract with Republic Services for once per week trash and every other week recycling and authorize appropriate officials to execute required documents.

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

PC 21-01 – PLANNED DEVELOPMENT PROCEDURE – MIDAMERICA ST. LOUIS AIRPORT PDP PLAN (FIRST 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 located north of the Norfolk Southern Railroad and east of Route 4.

There was no further discussion.

First reading. No action required.

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

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.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Weyant moved, seconded by McMahan, to adjourn to Executive Session to discuss Litigation – Section 2(c)(11) and Purchase/Lease of Property – Section 2(c)(5) at 7:50 p.m.

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

Weyant moved, seconded by Baker, to return to regular session at 8:32 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Baker, to adjourn at 8:33 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk