

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

MAY 21, 2018

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

PRAYER AND PLEDGE OF ALLEGIANCE

City prayer was delivered by Deputy 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 Paul Schorr, John Weyant, Pat McMahan, and Michael Baker.

Absent: None.

Other Staff Present: City Manager Cody Hawkins, Deputy City Clerk Melissa Schanz, City Attorney Al Paulson, Assistant City Manager Mike Bolt, Police Chief Scott Waldrup, Finance Coordinator Lynn Weidenbenner, Assistant Fire Chief Rob Stookey, City Engineer Tom Quirk, and Public Works Coordinator Jesse Carlton.

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

AMEND AGENDA

None.

MINUTES

The minutes of the May 7, 2018 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Assistant Fire Chief Rob Stookey – April 2018 report was provided.

Police Chief Scott Waldrup – April 2018 report was provided. Councilman Schorr asked what the policy is going to be regarding enforcement of illegal fireworks. Police Chief stated

he will be working with the Herald and putting information on Facebook regarding fireworks being illegal and that residents will be cited for shooting off illegal fireworks; will be difficult to enforce on July 4th during the City celebration but the department will be enforcing the law leading up to and after the celebration.

Finance Coordinator Lynn Weidenbenner – Monthly financials provided.

City Engineer Tom Quirk – Status report on public projects and monthly building report were provided.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: IML Executive Committee meeting, SLM Water Commission meeting, Military Affairs Committee meeting in Shiloh, Trinity Farmstead berries celebration.

City Council

Schorr – Nothing to report.

Weyant – Attended the following meetings and functions: Lions Club Golf Tournament, Spring Fest.

McMahan – Attended the following meetings and functions: Spring Fest.

Baker – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The April 2018 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

McMahan moved, seconded by Schorr, to accept all items under Omnibus consideration.

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

CODE CHANGE – NO PARKING (SECOND READING)

City Manager presented report for Council consideration of approval and adoption of an ordinance to amend Schedule E – No Parking Streets.

SCHEDULE “E” – NO PARKING STREETS

I. NO PARKING

<i>Street – Side</i>		<i>Location</i>
Beller Drive (both)	From	Hayden Drive

Baker moved, seconded by McMahan, to approve and adopt Ordinance No. 18-08, amending Chapter 24, Schedule “E” – No Parking Streets.

Motion passed. AYE’s – Schorr, Weyant, McMahan, Baker, Daugherty. NAY’s – none.

PC 18-04 – PLAZA 23 LLC REZONING REQUEST, PARCEL NO. 10-06-0-300-008 (SECOND READING)

City Manager presented report for Council consideration of denial or approval with conditions of a rezoning application for Parcel No. 10-06-0-300-008 from General Commercial (GC) to Multiple Family Residential (RM).

Councilman Schorr commented on this being in direct conflict of the City’s Comprehensive Plan. Councilman Baker and Councilman McMahan agreed with Councilman Schorr’s comments.

Mayor commented on how he doesn’t see the land in question being developed commercially. Mayor commented on how building multi-family would put a strain on the City’s utilities at the current time.

Councilman Weyant stated that he does not see any issue with rezoning the land in question so long as the corridor on I-64 stays commercial.

Weyant moved, seconded by Schorr, to approve and adopt Ordinance No. 18-09, thereby approving the rezoning request for Parcel No. 10-06-0-300-008 from General Commercial (GC) to Multiple Family Residential (RM), with conditions.

Motion failed. AYE’s – Weyant. NAY’s – Schorr, McMahan, Baker, Daugherty.

BID AWARD FOR BERM MULTI-USE PATH FROM IL 4 TO 10TH STREET

City Manager presented report for Council consideration of approval and concurrence with IDOT to award the low bidder for furnishing all labor, material and equipment for the Multi-Use Path Phase 1.

Councilman Schorr commented on his displeasure with the engineers to not have calculations correct in the specifications leading to uncertainty with how much the project is going to cost. City Manager stated that unit costs were included in the bid so the City Engineer does have an estimate on what the additional cost will be for a change order. Councilman Schorr stated that in his opinion the engineers should have to pay the difference.

Councilman Baker asked who the consulting engineer was on this project. City Engineer stated that the consulting engineer is Horner & Shifrin.

City Engineer stated that the quantity was off by a factor of about 4; the additional cost will be roughly \$67,880.00 which would bring the total to \$295,104.53.

McMahan moved, seconded by Weyant, to approve and concur with IDOT to award the low bidder, DMS Contracting, Inc. of Mascoutah, IL for the total bid amount of \$227,224.53 for furnishing all labor, materials and equipment for the Multi-Use Path Phase 1 and authorize appropriate officials to execute the necessary documents.

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

BID AWARD FOR BERM MULTI-USE PATH FROM 10TH STREET TO COUNTY ROAD

City Manager presented report for Council consideration of approval and concurrence with IDOT to award the low bidder for furnishing all labor, material and equipment for the Multi-Use Path Phase 2.

Councilman Schorr asked about abstaining or commenting on this project since it affect his property. City Attorney stated that he has a right to comment.

Councilman Schorr commented on how he believes this is a good project for the City; but is not happy with the design on the west end encroaching onto people's property and having to cut down and remove trees on people's properties.

Councilman McMahan asked about signage for crossing the streets and if that will come later. City Manager stated that it was included with the design so the signs will come concurrently with the construction.

Weyant moved, seconded by McMahan, to approve and concur with IDOT to award the low bidder, Rooter's American Maintenance, Inc. of Beckemeyer, IL for the total bid amount of \$112,085.40 for furnishing all labor, materials and equipment for the Multi-Use Path Phase 2 and authorize appropriate officials to execute the necessary documents.

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

CODE CHANGE – DEDUCT METERS (FIRST READING)

City Manager presented report for Council consideration of approval of revisions to Chapter 38 – Utilities, Article IV – Utility Rates, Division 3 – Sewer Rates, Sewer Charge Adjustment of the City Code by adoption of ordinance.

Councilman Baker commented on the City selling meters before and getting out of it and now wanting to get back into the business of selling meters; commented on specifying the meter that can be used. City Manager stated that specifying the meter was discussed, but

the volume of people purchasing the meter online, staff would then have to tell the person they purchased the wrong meter and wasted money which would create more problems; the easiest solution was for the City to provide the meters to the residents who wish to purchase them.

First reading. No action required.

CODE CHANGE – PSEBA CLAIMS ADMINISTRATIVE PROCEDURE (FIRST READING)

City Manager presented report for Council consideration of approval and adoption of an ordinance to amend the City Code of Ordinances establishing administrative procedures for assessing and determining claims under PSEBA.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Councilman Baker asked about any information on why the City did not receive the grant. City Engineer stated that Sheila from TWM was checking into it to see if we could find out why.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager provided a copy of the RV code that was passed in February and a copy of the letter received by a homeowner at the last meeting. Council discussed the Code and was in consensus to change the code to allow RV's and campers 72 hour parking in the driveway or the street.

City Manager provided information to Council regarding the no parking on Park Drive. City Manager stated that another issue is when parking is allowed on both sides, it makes the road one-lane and an emergency vehicle could possibly not get through; recommended changing the Code to no parking along Park Drive from 10th Street to the restrooms where parking spaces start. Council was in consensus with changing the parking on Park Drive. Council discussed possibly having a crosswalk stop sign of some sort.

City Manager provided an update to Council on the pool construction; construction on the deep pool will not be completed until the end of June; was looking at the possibility of trying to open the zero entry pool while construction is still going on but waiting to hear back from the health department on if that would be a possibility; would have to put up construction fencing and a barrier during welding. Council stated that they would be ok with opening the zero entry pool of the health department was ok with it and if the fencing/barrier wasn't expensive.

PUBLIC COMMENTS

Kathy Laquet – Stated she would like to see the July 4th celebration moved back to the depot side of the park where there is more shade.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 8:00 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk