

Mascoutah City Council

June 20, 2016

REGULAR MEETING AGENDA

City Council Meeting - 7:00 pm

1. PRAYER & PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

4. AMEND AGENDA – consideration of items to be added/ deleted to /from the meeting agenda. *No action can be taken on added items, but may be discussed only. Exceptions – emergency items as authorized by law.*

5. MINUTES, June 6, 2016 City Council Meeting (Page ____ to Page ____)
MINUTES, June 6, 2016 Executive Session Meeting (Confidential, see City Clerk)

6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.

7. DEPARTMENT REPORTS (Informational Only):

A. Joe Zinck – Fire Chief (Page ____ to Page ____)

B. Bruce Fleshren – Public Safety Director (Page ____ to Page ____)

C. Lynn Weidenbenner – Finance Coordinator (Page ____ to Page ____)

D. Ron Yeager – City Engineer/Director of Public Works (Page ____ to Page ____)

8. REPORTS AND COMMUNICATIONS

A. Mayor

B. City Council

C. City Manager

D. City Attorney

E. City Clerk

9. COUNCIL BUSINESS

A. Consent Calendar (Omnibus)

The following items have been determined to be routine in nature and will be passed with a single motion for all items. Any Council member may request items on this list to be removed for full consideration under “Council Items for Action.” Such requests will be honored without Council action to move it to Action Items.

1. May 2016 Fund Balance Report (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. May 2016 Claims & Salaries Report (Page ____ to Page ____)
Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus Consideration.

B. Council Items for Action:

1. Prevailing Wage Ordinance (second reading) (Page ____ to Page ____)

Description: Council approval of an ordinance adopting and affirming the City of Mascoutah, St. Clair County, Prevailing Wage.

Recommendation: Council Approval and Adoption of Ordinance.

2. Code Change – Animals (second reading) (Page ____ to Page ____)

Description: Approval of revisions to Chapter 3 – Animals, adding Article IV – Prohibited Animals of the City Code.

Recommendation: Council Approval and Adoption of Ordinance.

3. Adoption of Ordinance Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for these Registries (second reading) (Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for these Registries.

Recommendation: Council Approval and Adoption of Ordinance.

4. PC 16-07, Site Plan and Architectural Review for a Residential Care Facility in a RS-8, Single-Family Residential District for property located north of Moorland Circle Drive. (Page ____ to Page ____)

Description: Council Approval of a Site Plan and Architectural Elevations for a Residential Care Facility in a RS-8, Single-Family Residential District for property located north of Moorland Circle Drive.

Recommendation: Council Approval.

5. Engineering Services – Sanitary Sewer Main Infiltration Testing, Phase 7 located within Subsystem 7. (Page ____ to Page ____)

Description: Council Approval of Engineering Services Agreement with RJN Group, Inc. for Sanitary Sewer Main Infiltration Testing Phase 7 located within Subsystem 7.

Recommendation: Council Approval.

6. Engineering Services – 138kV Transmission Line (Page ____ to Page ____)

Description: Council Approval of Engineering Services Agreement with BHMG Engineers, Inc. for design, preparing construction documents, bidding and construction observation for the 138kV Transmission Lines Project to be constructed as part of the Major Electric Phase 2 Project.

Recommendation: Council Approval.

7. Engineering Services – 138kV North Substation Upgrades.

(Page ____ to Page ____)

Description: Council Approval of Engineering Services Agreement with BHMG Engineers, Inc. for design, preparing construction documents, bidding and construction observation for the North Substation Upgrades Project to be constructed as part of the Major Electric Phase 2 Project.

Recommendation: Council Approval.

8. ITEP Resolution – Main St. Streetscape Phase II.

(Page ____ to Page ____)

Description: Council Approval of Council approval of a Resolution in support of allocating TIF 2B funds to pay for the City’s match for the ITEP Main St. Streetscape Phase II Project.

Recommendation: Council Approval and Adoption of Resolution.

9. Engineering Services – Berm Trail Phase II

(Page ____ to Page ____)

Description: Approval of Engineering Services Agreement with Thouvenot Wade & Moerchen, Inc. (TWM) for design and preparing construction documents for the Berm Trails Phase II Project.

Recommendation: Council Approval.

C. Council – Miscellaneous Items

D. City Manager

- Legacy Place Incentives
- TIF Map Boundary
- Chickens / Referendum
- Air BnB
- Mid-America Plaza Apartments

10. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.

11. ADJOURNMENT TO EXECUTIVE SESSION – NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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