

## **Collinsville City Council**

### **Regular Meeting of 3/10/2014**

#### **CALL MEETING TO ORDER**

Mayor Pro Tem Moss called the regular meeting to order at 7:30 p.m. at Collinsville City Hall.

#### **ROLL CALL**

All Council members were present except Mayor Miller. City Manager Williams, Corporate Counsel Giacoletto and City Clerk Brombolich were present.

#### **INVOCATION**

The invocation was given by Pastor Kevin Hancock of Good Samaritan Church of the Nazarene.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

#### **PROCLAMATIONS/RECOGNITION/PRESENTATIONS**

#### **BUSINESS PRIOR TO PUBLIC INPUT**

#### **INPUT FROM RESIDENTS**

Mayor Pro Tem Moss referred to Ordinance 4472. Bob DesPain, 108 Linwood, talked about our neighboring communities who have their fiscal years ending in April. He noted that in 1991, the City changed to end their fiscal year in December. He noted that the CAB was created at that time as well. He thinks the CAB needs to be under the control of the City Manager. He talked about what happened when he took a computer in for recycling and was asked for his phone number. He stated that the UDC has bylaws that say their meetings must be recorded but the CAB does not. He talked about a recent meeting of the CAB and how the Chairman called for input from residents. He asked that the Council designate the Manager to oversee the Boards and Commissions and that changing the fiscal year be discussed at the next meeting.

#### **COMMENTS & ANNOUNCEMENTS - MAYOR**

Mayor Pro Tem Moss stated that the Empty Bowl fundraiser was held last Wednesday at the KC Hall. She commended the Helping Hands Ministry operated by the Collinsville Ministerial Association, the community and everyone who worked so hard. She noted that the fundraiser is sponsored by the churches, service organizations and clubs, and businesses of Collinsville. It is a benefit for the food pantry which serves the citizens of Collinsville. She felt it was a huge effort and an awesome event.

### **COMMENTS & ANNOUNCEMENTS - COUNCIL MEMBERS**

Councilman Tognarelli reiterated the success of the Empty Bowl fundraiser. He stated this was his first time at the event and it was an impressive show of the various organizations. He stated that there were lots of people who spent time waiting in line and were patient. He estimated there were 1,000 people there. He feels this is a good program.

### **COMMENTS & ANNOUNCEMENTS - CITY STAFF**

### **CONSENT AGENDA**

City Clerk Brombolich read the consent agenda as follows:

1. Motion to Approve Payment of Bills for the Period Ending February 28, 2014 in the Amount of \$751,905.52
2. Motion to Approve Payroll for the Periods Ending February 21, 2014 and March 3, 2014 in the Amount of \$552,217.09
3. Motion to Approve Minutes of the 2/10/14 Special Meeting/Strategic Session and the 2/24/14 Regular Meeting

Mayor Pro Tem Moss asked if the Council wished to pull any items from the consent agenda. No items were pulled. Motion by Councilman Kypta, seconded by Woolard. Answer on roll call: Ayes - Woolard, Kypta, Tognarelli, Moss; Nays - None; Absent - Miller.

### **NEW BUSINESS**

1. [Ordinance 4690 Authorizing the City of Collinsville to Negotiate for the Acquisition and Termination of the Leasehold Interest of Stone Wheel, Inc. in Property Located on Main Street in Collinsville, Illinois](#)

Motion by Councilman Tognarelli, seconded by Councilman Kypta. Corporate Counsel Giacoletto stated that this property involves the Martha Manning building real estate noting that both buildings were bought by the City. He stated that all of the residential and all but one of the commercial tenants have relocated. However, Stonewheel has a long term lease at 701 W. Main and have been unable to relocate. He noted that this ordinance is a statutory requirement and although it serves as a precursor of eminent domain, it does not authorize that. This is property to be used for the relocation of the Collins House, a City park, and a parking lot. This property is not slated for private development but for the improvement of City infrastructure. This ordinance allows our attorney to negotiate with Stonewheel on their relocation. Answer on roll call: Ayes - Woolard, Kypta, Tognarelli, Moss; Nays - None; Absent - Miller.

2. [Ordinance 4691 Amending Ordinances 4113 and 4114 With Regard to the Acquisition of Property from Dale Maxville and Melvin Buetikofer](#)

Motion by Councilman Woolard, seconded by Councilman Tognarelli. Water/Wastewater Director Kress stated that in July of 2008, the Council approved the acquisition of property from Dale Maxville and Melvin Buetikofer for right-of-way for a sewer main extension for Sugarloaf sewers. Due to construction difficulties and possible future maintenance problems, the realignment of the sewer was necessary. This ordinance will allow us to trade the property purchased in 2008 for new property where the realignment goes. This will allow us to construct the sewer easier and cheaper and allow access for future maintenance. Answer on roll call: Ayes - Woolard, Kypta, Tognarelli, Moss; Nays - None; Absent - Miller.

3. [Motion to Award Bid and Authorize a Contract for Wastewater Treatment Plant Filter Media Replacement, Project #STP-547-14, to All Services Contracting Corp. in the Amount of \\$101,027.00](#)

Motion by Councilman Tognarelli, seconded by Councilman Kypta. Director Kress stated that bids were opened on 2-18-14 for the replacement of filter media on two of the four pressure filters at the Wastewater Treatment Plant. There was only one bid received although bid packages were sent to four different firms and it was advertised in the paper. He contacted each firm and bid packages were sent directly to them. All Service Contracting out of Decatur submitted the lone bid in the amount of \$101,027. He stated that this project was budgeted for one filter to be rehabbed in 2013 and one in 2014 but in order to save money, we combined the projects to save on mobilization. He noted that the bid received is over budget by 17%. He also noted that this has been the case the last three times bids were sought for this work, only one bid has been received each time. He will keep looking for bidders for this and stated that he did get ideas from Councilman Kypta that he will follow up on for the next time. Staff recommends approval of the bid award. Answer on roll call: Ayes - Woolard, Kypta, Tognarelli, Moss; Nays - None; Absent - Miller.

4. [Resolution 5086 in Support of the City's Surface Transportation Program Funding Application \(Sugar Loaf Pavement Reconstruction Project\)](#)

Motion by Councilman Woolard, seconded by Kypta. City Manager Williams stated that the City is applying for funds from the State to allow us to reconfigure the hill on Sugarloaf Road from 157 to the top. Currently, the surface is oil and chip and we want to make it asphalt. This resolution of support is required by the State. This is the first step in the project although it does not guarantee the funding. Councilman Tognarelli asked where the matching funds would be coming from and City Manager Williams stated from the Motor Fuel Tax Fund. Answer on roll call: Ayes - Woolard, Kypta, Tognarelli, Moss; Nays - None; Absent - Miller.

5. [Ordinance 4692 Authorizing Professional Services Agreement with Tetra Tech, Inc. \(2014 Continued Environmental Engineering for Closed City Landfill\)](#)

Motion by Councilman Kypta, seconded by Councilman Woolard. City Manager Williams reported that this is the same thing that comes to the Council every year for the past many years in order for us to close the landfill. This is for the run of the mill testing and reporting to the State. No updated news on the closure, but we are diligently working to get the landfill closed. Answer on roll call: Ayes - Woolard, Kypta, Tognarelli, Moss; Nays - None; Absent - Miller.

6. [Motion to Award Bid and Authorize Contract for Police Department Utility Vehicles, Project #EQP-569-14, to Reuther Ford in the Amount of \\$73,191](#)

Motion by Councilman Tognarelli, seconded by Councilman Woolard. Assistant Police Chief Coppotelli stated that bids were sent out for replacement vehicles for the Police Department and one bid was returned from Reuther Ford. He noted that the Police Department traditionally used Crown Vics but that vehicle is no longer being made and the Department bought the Taurus police interceptor last year. He stated that although the Taurus meets the Department's needs, the complaint is the lack of room for the officer. He noted that each vehicle is equipped with a lot of technology between computers and cameras which left them looking for something else. The officers test drove and liked the police Ford Explorer. He noted that it has the same engine as the Taurus, but is all wheel drive and has a bigger compartment for passenger and equipment. Staff is asking permission to buy three vehicles for \$73,191 including the trade in of three older Crown Vics, one 2007 and two 2008s, all at 150,000 miles.

Councilman Woolard asked how these vehicles compare to the others for fuel and maintenance costs. Major Coppotelli stated they have the same engine and per the manufacturer, the fuel cost is 1.5 to 2.5 mpg more than the interceptor. The additional cost for the vehicle as compared to the Taurus is \$1,000 to \$1,200 depending on the bid process. He feels we are getting a lot more car for the money.

Councilman Kypta asked how the equipment will fit in these new vehicles. Major Coppotelli stated that most of the equipment will not fit, just like it didn't fit when we switched to the Taurus. He noted that the radio, console and light bars can be re-used. The seats and bars on the windows will not fit. It will cost us a little more but once we get them outfitted, the equipment will fit the Taurus as well.

Councilman Tognarelli feels it is a good decision to purchase the Explorer. He feels for \$1200 we are getting a safer and more substantial vehicle. It will give the police more versatility. Major Coppotelli noted these vehicles will probably have a higher resale value later. Councilman Moss agrees, noting that when she saw the new Taurus, she noted that they were smaller and knew it was going to be crowded. She asked if they are a larger wheel base than the normal Explorers. Major Coppotelli stated that he is not sure. The officers did test drive one for about a month and they loved it. He noted that O'Fallon and Fairview Heights both have 3 or 4 of these vehicles in their fleet as well as Granite City and Fairmont City. This was researched for the last six months with a committee of patrol officers. Councilman Moss asked if the Department will consider moving forward with these vehicles from now on. Major Coppotelli stated that they are looking for a vehicle that they can stick to since it makes maintenance much easier. Councilman Moss thinks being higher up in the SUV is better for visibility. Answer on roll call: Ayes - Woolard, Kypta, Tognarelli, Moss; Nays - None; Absent - Miller.

7. [Ordinance 4693 Authorizing Expenditure of TIF Funds \(Gateway Center\)](#)

Motion by Councilman Tognarelli, seconded by Councilman Kypta. Economic Development/ TIF Director Kennett stated that this TIF application from Gateway Center is for a reimbursement of the money they send to the City each year. Five projects are on the list with the

last two already being done and paid for as emergencies. This request is similar to the 2012 TIF reimbursement they received for the replacement of HVAC units.

Councilman Tognarelli asked if that takes care of all of their HVAC units. Penny Moore, Director of Operations for Gateway Center, noted that this will take care of 50% of their rooftop units. Councilman Tognarelli stated that he knew we have been talking about replacing some each year for several years. He feels Gateway Center is the crown jewel and driving force of the Eastport area. The Center needs to be maintained and he feels this is a great project. Councilman Moss noted that the application sent was very complete and underscores the fact that the Center is an economic engine for our community. We want it to be comfortable and safe for everyone who is there. Answer on roll call: Ayes - Woolard, Kypta, Tognarelli, Moss; Nays - None; Absent - Miller.

## **OLD BUSINESS**

## **CLOSED SESSION**

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

Motion by Councilman Tognarelli, seconded by Councilman Woolard. Answer on roll call: Ayes - Woolard, Kypta, Tognarelli, Moss; Nays - None; Absent - Miller. Time: 8:00 p.m.