

MINUTES OF REGULAR CITY COUNCIL MEETING
July 18, 2016

The regular meeting of the Pontiac City Council was held on Monday, July 18, 2016 in the City Hall Council Chambers.

Mayor Russell called to order the regular meeting at 7:00 p.m.

The City Clerk was directed to call roll, and the following members of the Council were present: Alvey, Eckhoff, Kallas, Gardner, Panno, Myers, Gabor and Wille. Absent: Swanson and Hicks.

CONSENT AGENDA

Mayor Russell stated that there were nine items on the consent agenda. He asked if there was a need to have any item removed for later discussion. Hearing none, motion made by Gabor second by Panno that the items on the consent agenda be approved as presented.

A. Motion by Gabor, second by Panno to approve the minutes of the July 5, 2016 City Council meeting as corrected. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Panno, Myers, Gabor and Wille.

B. Motion by Gabor, second by Myers to approve payment of bills totaling \$8,183.58 from the TIF I Fund. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Myers, Gabor and Wille. Abstain vote: Panno.

C. Motion by Gabor, second by Myers to approve payment of bills totaling \$3,760.25 from the TIF II Fund. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Myers, Gabor and Wille. Abstain vote: Panno.

D. Motion by Gabor, second by Panno to approve payment of bills totaling \$551,869.93 from all other funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Panno, Myers, Gabor and Wille.

E. Motion by Gabor, second by Panno to approve a parade permit to Pontiac Area Chamber of Commerce on Sunday, September 4th for the Threshermans Parade. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Panno, Myers, Gabor and Wille.

F. Motion by Gabor, second by Panno to approve a parade permit to the Friends of Christina Mack Foundation on October 8, 2016. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Panno, Myers, Gabor and Wille.

G. Motion by Gabor, second by Panno to approve a parade permit and street closings for the Honda Gold Wing event on Friday July 22, 2016. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Panno, Myers, Gabor and Wille.

H. Motion by Gabor, second by Panno to approve a raffle license for St. Mary's PTO. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Panno, Myers, Gabor and Wille.

I. Motion by Gabor, second by Panno to approve the request by Rachel Schopp for use of Dargan Park for a fitness camp. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Panno, Myers, Gabor and Wille.

REGULAR AGENDA

A. Introduction - Pontiac Public Library Director

Curt Myers introduced Kristin Holzhauer to the Council as the new Director of the Pontiac Public Library.

B. Ordinance 2016-O-008 - H & H Variance

Motion by Gardner, second by Myers to approve Ordinance 2016-O-008, granting a variance with regards to curbs and pavement to H & H Installations as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Panno, Myers, Gabor and Wille.

C. Facade Grant

Motion by Alvey, second by Eckhoff to approve the Facade Grant to 213 N. Mill St. for brick repair at a cost to the City of \$9,937.50. TIF Funds will be used. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Myers, and Wille. Abstain vote recorded: Panno and Gabor.

D. Request - Super Wash

Motion by Gabor, second by Eckhoff to deny the request for a reduced/adjusted sewer bill for Super Wash. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Panno, Myers, Gabor and Wille.

E. Dedication of Property

Motion by Myers, second by Kallas to accept the dedication of the property at 209 W. Madison St. by Richard Dievendorf, along with \$10,000 to help offset repairs, to the City and authorize the Mayor to sign the agreement once approved by City Attorney. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Panno, Myers, and Wille. Abstain vote recorded: Gabor.

F. Change of Insurance Limits

Motion by Eckhoff, second by Kallas to approve raising the City's insurance limits to ten million at an additional cost to the City of \$1,800.00. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Panno, Myers, Gabor and Wille.

Mayor Comments

None

City Council Comments

Alderman Alvey noted the dates on the application for the Honda Gold Wing Parade were not correct. The date should read Friday, July 22, 2016 for the parade.

Administrator Comments

Parkpalooza is scheduled for July 30, 2016.

A Community Service committee meeting is scheduled for July 21, 2016 at 4:45 P.M.

Public Comments

None

Adjournment

On motion duly made and seconded, the regular meeting of the City Council was adjourned.

Respectfully submitted,

Sharon L Dunham
City Clerk