

MINUTES OF REGULAR CITY COUNCIL MEETING
February 6, 2017

The regular meeting of the Pontiac City Council was held on Monday, February 6, 2017 in the City Hall Council Chambers.

Mayor Pro Temp Kallas 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, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille. Absent: Eckhoff and Hicks

MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY

Mayor Pro Temp Kallas asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

Mayor Pro Temp Kallas asked if there was any business to come before the Civic Center Board this evening. Hearing none, he declared the meeting closed.

Item I. on the Consent Agenda has been removed and discussed separately

Laura Bumgardner, PTHS Life Skills teacher and a group of her students explained to Council the "Spread the Word to End the Word" and asked that the City proclaim March 4th and 5th, "Spread the Word to End the Word Respect Days"

Motion by Wille, second by Gabor to proclaim March 4th and 5th, 2017 as "Spread the Word to End the Word Respect Days in Pontiac. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

CONSENT AGENDA

Mayor Pro Temp Kallas stated that there were now eight items on the consent agenda, having removed Item I. He asked if there was a need to have any item removed for later discussion. Hearing none, motion made by Myers second by Alvey that the items on the consent agenda be approved as presented.

A. Motion by Myers, second by Alvey to approve the minutes of the January 17, 2017 City Council meeting as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

B. Motion by Myers, second by Alvey to approve the minutes of the January 30, 2017 Committee of the Whole as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

C. Motion by Myers, second by Alvey to approve payment of bills totaling \$8,183.38 from the TIF I Fund. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Myers, Gabor and Wille. Abstain vote recorded: Panno.

D. Motion by Myers, second by Alvey to approve payment of bills totaling \$623,770.46 from all other funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

E. Motion by Myers, second by Alvey to approve a parade permit for Pontiac Tourism/Gold Wing Road Rally Flag Parade on Friday, June 24, 2017. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

F. Motion by Myers, second by Alvey to approve a parade permit for the PTHS Run for Respect on April 22, 2017. On a roll call vote, motion carried 8-0. Aye votes

recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

H. Motion by Myers, second by Alvey to approve certain street closings for Pontiac Tourism Events as applied. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

REGULAR AGENDA

A. Ordinance 2017-O-001 - Ross Mennenga Variance - 1811 W. Cardinal Ct.

Motion by Myers, second by Alvey to table this matter. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, and Wille. Abstain vote recorded: Gabor.

B. Report - Foreign Fire Tax Insurance Board

The statutory requirement of reporting the end of the year report for the Foreign Fire Tax Insurance was given to Council.

C. Fee Schedule - Rec Plex

Motion by Swanson, second by Wille to approve the fee schedule at the Rec Plex for the Jr. Baseball Association and Non-Pontiac Jr. Baseball Association as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

D. Agreement - Junior Baseball

Motion by Wille, second by Swanson to approve the agreement with the Pontiac Jr. Baseball Association and allow Parks & Recreation Superintendent, Jerry Hayner to sign same. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

E. Mennenga Petition - Subdivision Amendment

Motion by Alvey, second by Causer to table the Mennenga Petition to a later meeting. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

F. Ordinance 2017-O-002 - Sewer Rate Increase

Motion by Myers, second by Gabor to approve Ordinance 2017-O-002, ordinance amending a Sewer Rate Increase as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

G. Agreement for Engineering Services - Farnsworth Group

Motion by Gabor, second by Causer to approve the Agreement for Engineering Design with regards to the upgrade of the Sewer Treatment Plant at a cost of \$1,933,500.00 and authorize the Mayor Pro-Temp to sign same. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

H. Fire Department Truck Sale

Motion by Alvey, second by Wille to approve the sale of "Squad 1" Fire Department truck at a sale price of \$32,000.00. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille.

I. Liquor License Amendment

Discussion on the types of liquor licenses, where located and the proposed plans to open a wine bar in the central downtown district. Continued discussion will be at a Municipal Code and Zoning committee meeting on Tuesday, February 14th at 4:00 P.M.

Mayor Comments

Announced that 609 people attended the Daddy-Daughter dance at the Rec Center.

City Council Comments

None

Administrator Comments

Reminder that the next City Council meeting is on Monday, February 20th. The City is not closed on President's Day.

Public Comments

Pontiac Chamber reminded that there will be an Issue's & Eggs at Baby Bulls on Wednesday, February 15th.

Executive Session

Motion by Alvey, second by Swanson to adjourn to Executive Session to discuss personnel and land acquisition. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Panno, Myers, Gabor and Wille

Return from Executive Session

Adjournment

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

Respectfully submitted,

Sharon L Dunham
City Clerk