

**MINUTES OF REGULAR CITY COUNCIL MEETING**  
**April 4, 2016**

The regular meeting of the Pontiac City Council was held on Monday, March 4, 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, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.  
Absent: Panno

**MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY**

Mayor Russell asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

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

**INTRODUCTION**

Chief Scott Runyon introduced and swore in, Andy Hoeniges as a new lieutenant in the Fire Department.

**CONSENT AGENDA**

Mayor Russell stated that there were five 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 Myers second by Hicks that the items on the consent agenda be approved as presented.

A. Motion by Myers, second by Hicks to approve the minutes of the March 21, 2016 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

B. Motion by Myers, second by Hicks to approve the minutes of the March 28, 2016 City Council meeting continued from March 21, 2016. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

C. Motion by Myers, second by Hicks to approve payment of bills totaling \$7,743.83 from the TIF I Fund. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

D. Motion by Myers, second by Hicks to approve payment of bills totaling \$253,687.64 from all other funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

E. Motion by Myers, second by Hicks to re-appoint Roger Wahls to the Police Pension Board for a term ending March 31, 2018. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

## REGULAR AGENDA

### A. Anthony Liftgate Request

Mike Finnegan of Anthony Liftgate explained to Council the request to expand the company parking lot, but not pave at this time, only gravel.

Motion by Gabor second by Kallas to deny the request for an expanded temporary parking lot requested by Anthony Liftgate. On a roll call vote, motion carried 8-1. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Myers, Gabor and Wille. Nay vote recorded: Gardner.

### B. Presentation- GLCEDC

Adam Donze of GLCEDC presented to Council accomplishments and plans for future within the program.

Motion by Myers, second by Gardner to approve the annual dues/fee with GLCEDC at a cost of \$23,000.00. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

### C. Presentation - PROUD

Joe Kilgore gave a presentation on the programs planned for the coming year with PROUD. Motion by Alvey, second by Hicks to approve continue with the funding of PROUD at a cost to the city of \$20,000.00. TIF Funds are used. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

### D. Presentation Community Art Center

Vickie Fitzgerald of the Community Art Center presented their plans for the upcoming year for the Art Center. They are planning a 5-year celebration, sidewalk events, classes and gallery events.

### E. Presentation Municipal Band

Scot Schickel, Municipal Band Director gave an update on the Municipal Band for the coming year including the ribbon cutting ceremony for the new band shell on June 3<sup>rd</sup>.

### F. Rec Plex Policies

Jerry Hayner presented to Council the new Rec-Plex User Agreement. Included are the fees for the 2016 season, which show a 2% gross concession stand sales, entry fees, and other merchandise or fees collected during tournaments for the Junior Baseball Association. For the non Junior Baseball Tournaments, there will be a fee of \$200.00 for the first day of tournament and \$100.00 for each additional day. Also a 3% fee of gross sales.

Motion by Alvey, second by Swanson to approve the form agreement with Parks & Recreation and Pontiac Jr. Baseball Association. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

### G. Depot Funding Contract Addendum #2

Motion by Eckhoff, second by Kallas to approve Depot Funding Contract Addendum #2 as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

### H. Job Description - Engineering Aid

Motion by Wille, second by Gabor to approve the job description and create the position of Civil Engineer Technician as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

I. Contract Approval - Police Benevolent Labor Committee

Motion by Eckhoff, second by Alvey to approve the Police Union Contract as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

Mayor Comments

The Mayor noted that the Depot Ground Breaking will be soon.

City Council Comments

Alderman Wille commented on Mediacom and their accomplishment letter sent to City,

Administrator Comments

Infrastructure Committee Meeting to be April 12, 2016 at 4:00 P.M.

Public Comments

Residents in the neighborhood of South Street presented their feelings of the plans to overlay the brick street portion of South Street. They would like it to stay brick. City Engineer Brian Verdun explained the reasoning behind the City's plans to overlay.

Resident Steve Gray wanted to thank the City staff for their work.

Executive Session

Motion by Swanson, second by Alvey to adjourn to Executive Session to discuss Collective negotiating Matters and property acquisition/disposition. No action will be taken. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, 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