

MINUTES OF REGULAR CITY COUNCIL MEETING
June 20, 2016

The regular meeting of the Pontiac City Council was held on Monday, June 20, 2016 in the City Hall Council Chambers.

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

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

CONSENT AGENDA

Mayor Russell stated that there were six 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 Gardner, second by Wille, that the items on the consent agenda be approved as presented.

A. Motion by Gardner, second by Wille, to approve the minutes of the June 6, 2016 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

B. Motion by Gardner, second by Wille, to approve payment of bills totaling \$12,825.90 from the TIF I fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers and Wille. Abstain vote recorded: Panno.

C. Motion by Gardner, second by Wille, to approve payment of bills totaling \$1,816.75 from the TIF II fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers and Wille. Abstain vote recorded: Panno.

D. Motion by Gardner, second by Wille, to approve payment of bills totaling \$260,091.45 from all other funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

E. Motion by Gardner, second by Wille, to a Transient Merchant License for Tree-Ripe Citrus. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

F. Motion by Gardner, second by Wille, to approve street closings for Tourism. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

REGULAR AGENDA

A. Report from Planning & Zoning Board

1. Ordinance 2016-O-007 - Kulture Church Special Use.

Motion by Hicks, second by Swanson, to approve the Special Use request by Kulture Church. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

2. Ordinance 2016-O-006 - Bressner Variance

Motion by Panno, second by Myers, to approve the variance requested by Bressners. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

B. Westview Park Improvements

Jerry Hayner presented the following proposed improvements to Westview Park: lights/electrical, \$4,000; playground equipment, \$15,000; signage, \$500; hard surface play area, \$8,000; basketball equipment, \$5,000; trees and landscaping, \$2,000; totaling \$34,500.

Motion by Kallas, second by Eckhoff, to proceed with the improvements totaling \$34,500. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

C. Acceptance - Kiwanis Humiston Park

Alan Schrock informed the Council that Kiwanis Humiston Park was never dedicated to the City. The Humiston Trust would now like to donate it to the City, and City acceptance is necessary.

Motion by Alvey, second by Myers to accept the dedication of Kiwanis Humiston Park to the City of Pontiac for park purposes. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

D. Report from Infrastructure Committee

Bill Alvey reported that the Infrastructure Committee met and recommends the following:

1. Mill Street from the bridge south to Reynolds be added to the 2016 overlay program.
2. The rebuild of Cleary Street from Ill to the tracks be given priority in 2017.

Motion by Alvey, second by Swanson, to adopt the Committee's recommendations.

On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

E. Tower Request - Mobilitie

Bob Karls presented a request from Mobilitie to install a “small cell” facility on the public right-of-way. The council determined more information was needed.

F. Ordinance 2016-O-005 - Prevailing Wage

Motion by Eckhoff, second by Gardner to approve the prevailing wage ordinance.

On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

G. Resolution 2016-R-008 - Library Maintenance

Motion by Wille, second by Myers to approve the Library Maintenance ordinance.

On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

H. Nicor Letter

The Council reviewed a letter from Nicor offering additional free therms of natural gas under the City’s franchise agreement.

Motion by Eckhoff, second by Kallas to amend the franchise agreement for additional free therms of natural gas.

On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

I. Resolution 2016-R-009 - MFT Resolution for 2016 Street Maintenance

Motion by Kallas, second by Alvey to approve the resolution providing funding for the City’s 2016 overlay program.

On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Panno and Wille.

Mayor Comments

None.

City Council Comments

Bill Alvey indicated he had received complaints concerning the recent burning of brush at the City Garage.

Bill Swanson had questions concerning TIF from residents. These were discussed.

Administrator Comments

None.

Public Comments

None.

Adjournment

With no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert M. Karls". The signature is written in a cursive style with a large initial "R" and a stylized "K".

Robert M. Karls
Acting City Clerk