

**Minutes of Springfield City
Council Meeting
Tuesday, October 1, 2019
City Council Chambers**

City Clerk Frank Lesko called the Pre Council Session of the Springfield City Council to Order at 4:00 p.m., October 1, 2019 in the Council Chambers of the Municipal Center West.

Mayor Langfelder called the September 3, 2019 meeting of the Springfield City Council to order at 5:30 PM. He invited everyone to recite the Pledge of Allegiance.

Harrison Gray, Boy Scout of Abraham Lincoln Council 13, led Council in the Pledge of Allegiance for his Communications Merit Badge.

Clerk Lesko took the roll call of members.

PRESENT: Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderman McMenemy ☒, Alderwoman Conley ☒, Alderman Donelan ☒, Alderman Hanauer ☒ and Mayor Langfelder ☒

Clerk Lesko announced there was a quorum for a meeting.

A presentation was given by Scott Dahl, Director, Springfield Convention and Visitors Bureau and Emily Lynch of Sinclair Digital concerning the Fall Digital Program.

Read into the Record that Alderman Redpath is now present.

Next, Mayor Langfelder thanked Scott and Emily for their presentation.

Next, Joe Aldous of Baker Tilly Virchow Krause, LLP, outside Auditor, presented a briefing of his City Auditor Financial Report ("CAFR") to Council. Alderman McMenemy added to this briefing concerning City Fire and Police Pension Funds.

Next, Bill McCarty spoke in favor of this Ordinance with audit clarifications.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the September 17, 2019 Regular City Council meeting and approve the minutes. Alderman Hanauer made the motion, Alderwoman DiCenso seconded the motion. The motion passed on a voice vote of 10-0.

Next, Mayor Langfelder asked for a motion to incorporate the Pre-Council first reading of ordinances into the record of the Council meeting. Alderman Donelan made the motion with Alderwoman DiCenso seconding the motion. The motion passed on a voice vote of 10-0.

Next, Mayor Langfelder asked if someone wanted to place a motion for consent agenda on final passage. Alderman Redpath made the motion to place the consent agenda on final passage. Alderman Fulgenzi seconded the motion.

The motion to approve the consent agenda passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, and Alderman Hanauer☒

Clerk Lesko read the ordinances on First Reading and assigned to the Committee of the Whole.

CWLP

2019-433 An ordinance accepting bids and authorizing contract due 20-08-51 - underground cable puller with Altec Industries, Inc. in an amount not to exceed \$183,531.00, for the Office of Public Utilities. **(Requested by Mayor Jim Langfelder)**

2019-434 An ordinance approving and authorizing execution of a license agreement with Spring River Hunting and Fishing Club for fishing at the gravel pit property, for the Office of Public Works. **(Requested by Mayor Jim Langfelder)**

2019-435 An ordinance amending chapter 34 of the 1988 City of Springfield Code of Ordinances, as amended, pertaining to the Springfield Fire Department non-fire response fees for non-residents. **(Requested by Ward 3 Doris Turner, Ward 10 Ralph Hanauer)**

2019-436 An ordinance authorizing the purchase of 28 outfitted 2020 Ford Police Interceptor utility vehicles from Morrow Brothers Ford, Inc. for an amount not to exceed \$1,379,000.00 under state contract 19-416cms-boss4-p-1 1453 for the Springfield Police Department **(Requested by Mayor Jim Langfelder)**

2019-437 An ordinance authorizing a supplemental appropriation in the amount of \$200,000.00 from unappropriated fund balance for the office of public works. **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-438 An ordinance ratifying FY21 health insurance premiums and the health benefit summary plan description for the City of Springfield union participants, for the Office of Human Resources. **(Requested by Mayor Jim Langfelder)**

2019-439 An ordinance approving FY21 health insurance premiums and the health benefit summary plan description for the City of Springfield active, non-union and nonactive/retired participants for the Office of Human Resources. **(Requested by Mayor Jim Langfelder)**

2019-440 An ordinance accepting rfp #hr20-03 authorizing a five-year contract with Connect Your Care, LLC to serve as the City of Springfield's flexible spending account program administrator for an amount not to exceed \$55,000.00 from March 1, 2020, through February 28, 2025, for the Office of Human Resources. **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-441 An ordinance approving the appointment of Gurpreet Mander, M.D., MBA, CPE to the Mid-Illinois Medical District Commission. **(Requested by Mayor Jim Langfelder)**

2019-442 An ordinance to increase the number of Class "D" liquor licenses by one for Great House BBQ, Inc. d/b/a Great House BBQ, Inc. located at 4233 Wabash Avenue. **(Requested by Mayor Jim Langfelder)**

2019-443 An ordinance to increase the number of Class "D" liquor licenses by one for Di Piero's, Inc. d/b/a Di Piero's located at 518 E. Adams Street. **(Requested by Mayor Jim Langfelder)**

2019-444 An ordinance to increase the number of Class "A" liquor licenses by one for Terra Ferment, LLC d/b/a Terra Ferment located at 204 S. 6th Street. **(Requested by Mayor Jim Langfelder)**

2019-445 An ordinance amending Chapter 110, adding article xlv - adult use cannabis to the 1988 City of Springfield Code of Ordinances, as amended, relating to on-premise adult use cannabis consumption. **(Requested by Ward 3 Doris Turner, Ward 1 Chuck Redpath, Ward 10 Ralph Hanauer)**

The following ordinances are on tonight's consent agenda are: 2019-413, 2019-414, 2019-415, 2019-416, 2019-417, 2019-418, 2019-419, 2019-420, 2019-423, 2019-424, 2019-426 and 2019-427.

CITY COUNCIL REGULAR AGENDA

Next, Mayor Langfelder stated Ordinance(s) 2017-103, 2018-110, 2019-008, 2019-232, 2019-276, 2019-421, 2019-422, 2019-428 and 2019-430 remain tabled or in committee.

Next, Alderwoman DiCenso made a motion to remove 2019-428 from being tabled to the debate agenda. Alderman Proctor seconded the motion. The motion was opened for discussion.

Alderman McMenamin stated what Agenda No. 2019-428 was about and asked about Agenda No. 2019-232 and what it was about.

Next, Alderwoman Turner made a motion to remove 2019-232 from being tabled to the debate agenda. Alderman Redpath seconded the motion.

Alderwoman Turner gave a definition of what Agenda No. 2019-232 is about and its compliance schedule.

Alderman McMenamin asked that this motion to be put on the next agenda to ensure everyone had significant time to review it. Alderman McMenamin, Mayor Langfelder, Alderman Hanauer, Alderman Redpath and Alderwoman Turner all discussed back and forth their opposition and support for this agenda item. Alderman Hanauer motioned for an amendment to be added to the agenda item; however, the language, after discussion did not change the agenda item and he withdrew the Motion to Amend.

Next, Mayor Langfelder read the debate agenda into the record as follows:

He requested a motion to put Agenda No. 2019-425 on to final passage. Alderwoman DiCenso made the Motion for final passage and Alderman Donelan seconded the motion. No discussion on this motion.

The motion to move Agenda No. 2019-425 to final passage passed on a vote of 10-0 Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒.

Motion for 2019-428 to go on debate was made by Alderwoman DiCenso and Alderman Proctor. Alderwoman DiCenso gave discussion on this matter. Speaks of letter from the Animal Protective League about the abundance of dogs and cats in shelters that need rescued.

Mark Ayers of the Humane Society, Jane McBride of the Humane Society and Nicolle all spoke in favor of the Ordinance.

Next Mayor Langfelder opened for a vote after discussion. Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒. The motion passed on a vote of 10-0.

Motion to move Agenda No. 2019-431 was made by Alderwoman Turner and seconded by Alderwoman DiCenso. No discussion. Next Mayor Langfelder opened for a vote after discussion. Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒. The motion passed on a vote of 10-0.

Mayor Langfelder paused for a moment of silence for heartbreaking news of the passing of Wes Barr.

Next, 2019-432 was read and a motion was requested to move to final passage. Motion was made by Alderman Hanauer and seconded by Alderwoman DiCenso. Amended to where it states “food and beverage” to replace with “non gaming revenue and sales.” Alderman Gregory asks about “capping” in this ordinance. Motion to amend made by Alderman Hanauer and seconded by Alderman Donelan.

Alderwoman Turner spoke about how each Alderperson can watch the gaming saturation in their wards. Springfield’s put limits and training into our ordinance.

Alderman Hanauer withdrew his amendment to the amendment. Statistics will be checked by Todd Oliver and will present a report.

Next, Anita Bedell, spoke against the ordinance and referred to a moratorium as Bloomington did. Springfield, IL has close to 600 machines.

Corporate Counsel Zerkle spoke on the fine schedule. Amendment to use the word “shall”. Alderwoman Turner motioned for the amendment and Alderman Donelan seconded.

Next, Mayor Langfelder asked for a motion to place the amended consent agenda item on final passage. Alderman Redpath made the motion to place the consent agenda item on final passage. Alderman Proctor and Alderwoman DiCenso seconded the motion.

Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒ (present), Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☐, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒ . This consent agenda passed with a vote of 8 yes, 1 no (Alderman McMenamin) and 1 present (Alderman Fulgenzi).

Mayor Langfelder read an announcement about Helping Hands. Corporate Counsel stated effective date of the zoning is two weeks from today due to Mayor not signing. Alderman Donelan spoke with Corporate Counsel Zerkle about this process.

Alderman Gregory spoke about this matter and not in favor of holding for another 30 days.

Alderman Redpath requested an Ordinance for the sale of marijuana with \$10,000.00 application fee and \$5,000.00 renewal fees. He wants anything that was added to that original request removed. You cannot have a parlor in Springfield and onsite consumption can only be done at dispensaries. Alderman McMenamin spoke about our historic district and consumption of cannabis. Alderman Hanauer clarifies that no onsite consumption was intended.

Alderman Gregory mentioned new business of restricting single serve alcohol of 40 oz or above. He wishes to request a report of all eastside properties owned by the City and a request of what we are doing with those properties. Ticketing the individuals messing with these city owned properties by littering and loitering if possible.

Donald Martin addressed the council about the sale of cannabis.

An Executive Session was requested and Motion made by Alderwoman Turner and seconded by Alderman Donelan. Executive Session opened at 7:25 p.m. and closed at 7:51 p.m.

Next, Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderman Redpath. The motion passed on a voice vote of 10-0. The October 1, 2019 Council Meeting adjourned at 7:51 PM

A handwritten signature in black ink, appearing to read "Frank J. Lesko". The signature is fluid and cursive, with the first name "Frank" being the most prominent.

Frank J. Lesko
City Clerk

Minutes approved on October 15, 2019