

**Minutes of Springfield
City Council Meeting
Tuesday, December 3, 2019
City Council Chambers**

PRE-COUNCIL SESSION

City Clerk Frank Lesko called the Pre Council Session of the Springfield City Council to Order at 4:00 p.m., Tuesday, December 3, 2019 in the Council Chambers of the Municipal Center West.

Mayor Jim Langfelder called the December 3, 2019 meeting of the Springfield City Council to order at 5:31 PM. He invited everyone to recite the Pledge of Allegiance.

Clerk Lesko took the roll call of members.

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

Clerk Lesko announced there was a quorum for a meeting.

A proclamation presentation was given to honor the Jaycee's.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the November 19, 2019 City Council meeting and approve the minutes. Alderwoman Turner made the motion to approve and Alderman Proctor seconded. 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 Alderman Hanauer seconding the motion. The motion passed on a voice vote of 10-0.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the consent agenda into the record. Alderman Hanauer made the motion with Alderwoman DiCenso seconding the motion. The motion to incorporate the pre-council reading into the record passed on a voice vote of 10-0.

Next, Mayor Langfelder asked for a motion to pass the consent agenda on to final passage. Alderman Donelan motioned for the consent agenda to pass and Alderwoman Turner seconded this 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☒

Next, Agenda Nos. 2017-103, 2018-110, 2019-008, 2019-276, and 2019-430 remain tabled or in Committee.

Next, Mayor Langfelder reads the Debate Agenda as follows:

2019-488 AN ORDINANCE LEVYING AND ASSESSING TAXES TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS. (Requested by Mayor Jim Langfelder)

Alderman McMenamin spoke on this ordinance along with Alderman Hanauer and Alderwoman Conley.

The motion to approve Agenda Item 2019-488 passed on a vote of 9 yes and 1 voting no: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒ (no), Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

2019-491 AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CABLE AND VIDEO SERVICE PROVIDER AND PEG FEES (Requested by Mayor Jim Langfelder)

Alderman Hanauer motioned for this agenda item to come out of debate and go on for final passage and Alderman Donelan seconded the motion.

The motion to approve Agenda Item 2019-491 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☒

2019-492 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REQUIRING THE POSTING OF “NO TRESPASS” SIGNS ON UNSAFE AND DANGEROUS AND/OR BOARDED PROPERTY (Requested by Mayor Jim Langfelder, Ward 2 Shawn Gregory)

Elizabeth Scrafford, Organizing Manager of the Sierra Club gave the City Council a letter with comments for this Ordinance.

Alderman Redpath made a motion to pass the ordinance with amendment #1 and Alderman Redpath seconded the motion.

The motion to approve Emergency Passage Agenda Item 2019-492 passed on a vote of 11-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman DiCenso☒, Alderman McMenamin☒, Alderman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Jim Langfelder☒

Next, Mayor Langfelder added three ordinances to first read.

2019-515 AN ORDINANCE DECLARING REAL PROPERTY LOCATED AT 2860 ADLAI STEVENSON DRIVE, 300 ADLAI STEVENSON DRIVE, 2830 ADLAI STEVENSON DRIVE AND 2840 ADLAI STEVENSON DRIVE TO BE SURPLUS PROPERTY AND AUTHORIZING NEGOTIATION FOR SALE AND WAIVING CERTAIN PROVISIONS OF CHAPTER 96 OF THE CITY OF SPRINGFIELD CODE OF ORDINANCES (Requested by Mayor Jim Langfelder)

Alderman Redpath and Alderman Turner both asked to co-sponsor this agenda item. Alderman Redpath motioned for this ordinance to move to Committee of the Whole and Alderman DiCenso seconded this motion. Voice vote to move ordinance from first read to Committee of the Whole was 10-0 voting yes.

2019-516 AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE RESTATED AND AMENDED CONTRACT FOR SALE AND PURCHASE OF COAL WITH ARCH COAL SALES COMPANY, INC. FOR THE OFFICE OF PUBLIC UTILITIES (Requested by Mayor Jim Langfelder)

Some discussion was had between the aldermen before Alderman Redpath motioned to move the agenda item to Committee of the Whole and Alderman Hanauer seconded the motion. A voice vote to move ordinance from first read to Committee of the Whole was 8 yes, 1 no (Turner) and 1 present (McMenamin).

2019-517 AN ORDINANCE AUTHORIZING A CONTRACT WITH GOVTEMPUSA LLC FOR FINANCIAL MANAGEMENT SERVICES AND TRAINING WITHIN THE OFFICE OF BUDGET AND MANAGEMENT, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$71,760.00. (Requested by Mayor Jim Langfelder)

Alderman Redpath motioned to move the agenda item from first read to Committee of the Whole and Alderwoman DiCenso seconded the motion. Voice vote was 9 yes and 1 no (McMenamin).

In new business, Alderwoman Conley expressed interest in the library fees campaign and the mitten pay. Director of Lincoln Library, downtown branch, Rochelle Hartman spoke on the upcoming budget and a possible fine free program.

Our probable budget book date is December 30, 2019. A discussion on possible Saturday budget meetings was entertained but not enough interest was present.

Alderman Redpath announced that there will be a Public Utilities Meeting on December 11, 2019 at 5:30 p.m. in Council Chambers.

Also, the Committee of the Whole will meet on Monday, December 30, 2019 instead of Tuesday, December 31, 2019.

Mayor Langfelder spoke of Pearl Harbor Day which is December 7, 2019.

Alice Ramey spoke to Council concerning the trespassing matter and the pensions for police and fire fighters.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Redpath and seconded by Alderwoman DiCenso. The motion passed on a voice vote of 10-0. The December 3, 2019 Council Meeting adjourned at 6:37 PM



Frank J. Lesko
City Clerk

Minutes approved on