

**Minutes of Springfield City
Council Meeting
Tuesday, September 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., September 3, 2019 in the Council Chambers of the Municipal Center West.

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

CWLP

2019-396 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW20-07-43 – WOOD CHIPPING AND DISPOSAL AT LAKE SERVICES MAINTENANCE DIVISION WITH REX D. EVANS AKA EVANS CARTAGE TRUCKING IN AN AMOUNT NOT TO EXCEED \$70,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

2019-397 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-07-44 – FIBERGLASS STREET LIGHT POLES WITH ANIXTER INC. FOR A THREE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$496,350.00 FOR THE OFFICE OF PUBLIC UTILITIES

2019-398 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-08-52 – UNIT 4 CATALYST LAYER REPLACEMENT (REBID) WITH VENDOR TO BE DETERMINED IN AN AMOUNT NOT TO EXCEED \$AMOUNT TO BE DETERMINED FOR THE OFFICE OF PUBLIC UTILITIES

2019-399 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-08-53 – UNIT 4 BALL MILL LINER REPLACEMENT (REBID) WITH THE VENDOR TO BE DETERMINED IN AN AMOUNT NOT TO EXCEED \$AMOUNT TO BE DETERMINED FOR THE OFFICE OF PUBLIC UTILITIES

2019-400 AN ORDINANCE AUTHORIZING PAYMENT TO CDW GOVERNMENT LLC FOR MICROSOFT EXCHANGE CLIENT ACCESS LICENSES IN AN AMOUNT NOT TO EXCEED \$74,083.50 FOR THE OFFICE OF PUBLIC UTILITIES

PUBLIC SAFETY

2019-401 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2019 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (#2018-H2925-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE

PUBLIC WORKS

2019-402 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND RICHARD SCOTT SAUNDERS FOR PROPERTY LOCATED AT 1200 N. DANIEL AVENUE

2019-403 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1200 N. DANIEL AVENUE

2019-404 AN ORDINANCE AUTHORIZING THE PURCHASE OF SIX 2019 FORD F-150 PICKUP TRUCKS FROM MORROW BROTHERS FORD, INC. FOR AN AMOUNT NOT TO EXCEED \$175,495.00, UNDER STATE CONTRACT #PSD4018488 / P-426 FOR THE OFFICE OF PUBLIC WORKS

2019-405 AN ORDINANCE AUTHORIZING A CONTRACT WITH SANGAMON COUNTY, AS TRUSTEE, FOR PURCHASE OF PROPERTY LISTED ON SANGAMON COUNTY'S DELINQUENT TAX REGISTER AND LOCATED AT 326 S. 15TH STREET FOR AN AMOUNT NOT TO EXCEED \$805.00 FOR THE OFFICE OF PUBLIC WORKS

FINANCE

2019-406 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$15,000.00 TO ILLINOIS ROUTE 66 EVENTS, INC. FOR THE 18th ANNUAL ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD SEPTEMBER 27-29, 2019, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU

2019-407 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2019 ANNUAL ACTION PLAN TO ACCEPT \$1,263,055.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$560,294.00 IN HOME INVESTMENT PARTNERSHIP FORMULA FUNDS FOR A TOTAL OF \$1,823,349.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

GENERAL CITY BUSINESS

2019-408 AN ORDINANCE APPROVING THE REAPPOINTMENT OF BRUCE STROM TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION

2019-409 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JEFF TUCKER TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION

The following ordinances are on tonight's consent agenda. 2019-333; 2019-334; 2019-335; 2019-336; 2019-338; 2019-339; 2019-340; 2019-344 and 2019-350

The Pre-Council session concluded at 4:08 PM.

CITY COUNCIL REGULAR AGENDA

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.

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.

Next, Mayor Langfelder asked Police Chief Kenny Winslow to give a presentation on the Focused Deterrence Program. There will be a survey to measure the impact the program is having.

The goal of the program is to reduce violent gang/gun related violent crime in the target area and work with the community disproportionately affected by violence and to build and sustain stronger police-community relationship.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the August 20, 2019 Regular City Council meeting and approve the minutes. Alderman Redpath made the motion, Alderwoman Turner 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 Alderman Proctor 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 Donelan made the motion. Alderman Proctor seconded the motion.

Alderman Donelan made a motion to remove 2019-395 from the consent agenda to debate agenda. Alderman McMenamin seconded the motion. The motion passed on a voice vote on 10-0.

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

Next, agenda item 2019-395 AN ORDINANCE AMENDING CHAPTER 95 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE SPRINGFIELD CLEAN INDOOR AIR ORDINANCE OF 2006

Alderman Donelan made motion to place the agenda item on final passage. Alderman Redpath seconded the motion.

Alderman Donelan made a motion to accept proposed amendment number one. Alderman Hanauer seconded the motion. Alderman Donelan said the amendment would allow an individual to vape or use an electric cigarette in a related store. The motion passed on a voice vote of 10-0.

Alderman McMenamin asked to be a cosponsor.

The motion to approve the agenda item as amended 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 item 2019-410 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT#343-15909 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$76,083.84 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$17,902.08 FOR FY20 FOR THE SPRINGFIELD POLICE DEPARTMENT, FOR EMERGENCY PASSAGE

Alderman Redpath made a motion to place the agenda item on emergency passage. Alderman Proctor seconded the motion. The motion to approve the agenda item passed on a vote of 11-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenemy☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

Next, Mayor Langfelder asked for an omnibus vote to suspend the rules and place on first reading agenda items 2019-411 and 2019-412. Alderwoman Turner made the motion. Alderman Redpath seconded the motion. The motion passed on a voice vote of 10-0.

2019-411 AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES AS AMENDED, ADDING THE MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX

2019-412 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTIONS 155.032, 155.033, 155.034, 155.040, 155.041, AND 155.490 *et. seq.* OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ADULT-USE OF CANNABIS Alderwoman Conley made a motion to place the agenda items on first reading. Alderwoman Turner seconded the motion. The motion passed on a voice vote of 10-0.

Next, Alderman Donelan wanted to know if Public Works could give an update on the bike sharing program that was voted on previously. Director Bottom said he would work on giving an update.

Next, Patrick Leonard of 6108 Iron Bridge Road spoke about what he feels is unfair business practices by Comcast.

Next, Susan Meister of 1421 Holmes Avenue spoke about the Daughters of the American Revolution; Springfield Chapter plans to distribute copies of the US Constitution at the Lincoln Library on September 17.

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 September 3, 2019 Council Meeting adjourned at 6:26 PM



Frank J. Lesko
City Clerk

Minutes approved on 8/20/19