

**Minutes of Springfield
City Council Meeting
Tuesday, January 7, 2020
City Council Chambers**

PRE-COUNCIL SESSION

City Clerk Frank Lesko called the Pre Council Session of the Springfield City Council to Order on Tuesday, January 7, 2020 in the Council Chambers of the Municipal Center West.

Mayor Jim Langfelder called the January 7, 2020 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 motion to allow Alderman Proctor to attend the City Council meeting via telephone was motioned by Alderman Donelan and seconded by Alderwoman DiCenso. This motion passed on a voice vote of 8-0.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the December 17, 2019 City Council meeting and approve the minutes. Alderman Hanauer made the motion to approve and Alderwoman DiCenso seconded. The motion passed on a voice vote of 9-0.

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 Turner seconding the motion. The motion passed on a voice vote of 9-0.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record. Alderman Donelan made the motion and Alderman Donelan seconded the motion. The motion to incorporate the pre-council reading of the Consent Agenda into the record passed on a voice vote of 10-0 voting yes.

CONSENT AGENDA

2019-518 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$650,000.00 UNDER CONTRACT NO. UE17-01-80- GENERATING FACILITIES SCAFFOLDING WITH APACHE INDUSTRIAL UNITED, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$5, 150,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-519 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-10-57 -GROUNDWATER & LEACHATE ANALYSIS WITH TEKLAB, INC. IN AN AMOUNT NOT TO EXCEED \$71,326.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-520 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20- 11-64 - MINI SKID STEER WITH VERMEER SALES & SERVICES OF CENTRAL ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$51,740.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-521 AN ORDINANCE APPROVING PAYMENT IN THE AMOUNT OF \$50,000.00 TO THE SANGAMON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR LAKE SPRINGFIELD MAINTENANCE AND RESTORATION PROGRAM IN THE LAKE SPRINGFIELD WATERSHED FOR THE FISCAL YEAR 2020 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-522 AN ORDINANCE APPROVING PAYMENT TO ADVANCED UTILITY SYSTEMS CORPORATION, A DIVISION OF N. HARRIS COMPUTER CORPORATION, IN AN AMOUNT NOT TO EXCEED \$713,500.56 FOR ANNUAL SOFTWARE SUPPORT AND MAINTENANCE FOR A THREE-YEAR TERM FOR THE INFINITY CUSTOMER INFORMATION SYSTEM (CIS) FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-523 AN ORDINANCE APPROVING A FOURTH AMENDMENT TO STATEMENT OF WORK NUMBER 1 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ERP AND MAXIMO UPGRADES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-524 A RESOLUTION RESCINDING MICHELLE NICOL'S SIGNATORY AUTHORITY AS AWARDED UNDER RESOLUTION No. 019-18 AND DELEGATING SIGNATORY AUTHORITY TO DAN BRILL, SUPERVISOR OF THE DEPARTMENT OF LAND AND WATER RESOURCES AND MIKE ROMER, UTILITY PROPERTY MANAGER FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES, AS IT PERTAINS TO ANNUAL STATE AND FEDERAL COST-SHARE PROGRAM PARTICIPATION BY CITY OF SPRINGFIELD FARM LEASE TENANTS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-525 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR FUN TIME GAMING, LLC D/B/A POP'S LOUNGE LOCATED AT 723 NORTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

This Agenda Item was passed within the Consent Agenda as a whole; however, on Agenda Item 2019-525, Alderman Fulgenzi voted present.

2019-527 AN ORDINANCE AMENDING CHAPTER 170, ADDING SECTION 170.17.23 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PROHIBITING INTERMODAL OR COMMERCIAL SHIPPING CONTAINERS FROM BEING PLACED ON RESIDENTIAL PROPERTY. **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 1 Chuck Redpath, Ward 9 Jim Donelan)**

2019-528 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$33,997.52 TO BEAU FRIDAY, A SPRINGFIELD FIRE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-04257 **(Requested by Mayor Jim Langfelder)**

2019-529 AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT HILLTOP ROAD FROM TOAD HALL FARMS, LLC, FOR AN AMOUNT NOT TO EXCEED \$16,500.00 FOR THE HILLTOP ROAD MULTI-USE TRAIL PROJECTS **(Requested by Mayor Jim Langfelder)**

2019-530 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING ACCESS TO PUBLIC STREETS AT THE REDIVISION OF LOT 2B-4a OF THE REDIVISION OF LOT 2B-4a OF THE REDIVISION OF LOT 2B-4 OF THE REDIVISION OF LOT 2B OF THE REDIVISION OF LOT 2 OF WHITE OAKS WEST FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-531 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE REDIVISION OF LOT 2B-4a OF THE REDIVISION OF LOT 2B-4 OF THE REDIVISION OF LOT 2B OF THE REDIVISION OF LOT 2 OF WHITE OAKS WEST FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-532 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF RFP #HR 20-22 FOR A TWO-YEAR CONTRACT WITH RESOURCE MANAGEMENT ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR POLICE LATERAL AND POLICE AND FIRE DEPARTMENT PROMOTIONAL TESTING FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2021, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2019-533 AN ORDINANCE AMENDING CHAPTER 131 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 131.08 PERTAINING TO THE POSSESSION OF DRUG PARAPHERNALIA **(Requested by Mayor Jim Langfelder)**

2019-534 AN ORDINANCE AMENDING CHAPTER 50 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING NET METERING, FOR THE OFFICE OF PUBLIC UTILITIES, AS AMENDED **(Requested by Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso, Ward 8 Erin Conley)**

Next, Mayor Langfelder asked for a motion to pass the consent agenda on to final passage. Alderman Hanauer motioned for the consent agenda to pass and Alderwoman Turner seconded this Motion. The motion passed with 9-0 voting yes.

Next, Agenda Nos. 2017-103, 2018-110, 2019-008, 2019-276, 2019-421 and 2019-430 remain tabled or in Committee.

DEBATE AGENDA

2019-526 AN ORDINANCE AMENDING CHAPTER 131 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 131.07 PROHIBITING USE OF CANNABIS AND ADDING SECTION 131.07 PROHIBITING USE OF CANNABIS AND ADDING SECTION 131.14 LIMITING THE POSSESSION AND USE OF CANNABIS. **(Requested by Mayor Jim Langfelder)**

Alderwoman Conley motioned for Agenda Item 2019-526 to be passed after some discussion on the matter and Alderman Hanauer seconded the motion. The motion passed with 9-0 voting yes.

Mayor Jim Langfelder suspended the regular meeting and added a new Agenda Item 2020-024 to First Read. Alderwoman DiCenso motioned for this Agenda item to be added to First Read and Alderman McMenamin seconded the motion. The motion passed with 9-0 voting yes.

Alderwoman Conley discussed a matter concerning rats at a property in Ward 8. She praised public works on their efforts in this matter. Discussion was held between the aldermen on this matter.

Next, Mayor Langfelder asked for a group of Alderman Hanauer, Alderwoman Conley, Alderman Proctor and Daryl Harris to discuss ordinance change.

Bob Moore addressed the Council as a member of a three generation Springfield Fire Department family with a handout. He wishes to open a small museum on 6th and North Grand to show case past, present and future fire department equipment.

Mr. Bob Hamilton and David Allen did not come forward to address the council.

Michael Higgins discussed tenant/landlord relationships and what to do if you have a bad landlord before the Council.

Walter Ladd addressed the Council on what is being done in Ward 8 for the neighbors of the property with the rat issue. John Raven came forward on this matter and explained the situation from beginning to present day.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderwoman Conley. The January 7, 2020 Council Meeting adjourned at 6:38 PM.

A handwritten signature in black ink, appearing to read "Frank J. Lesko".

Frank J. Lesko
City Clerk

Minutes approved on January 21, 2020.