

City Council Meeting Minutes

Tuesday, January 3, 2023, 5:30pm

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 3, 2023.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the January 3, 2023 meeting of the Springfield City Council to order at 5:30 PM. He invited everyone to rise for the Pledge of Allegiance.

Clerk Lesko took the roll call of members.

PRESENT: Alderman Redpath☒, Alderman Gregory☒, Alderman Williams Jr.☒, Alderman Fulgenzi☒, Alderwoman Purchase☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

Clerk Lesko announced there was a quorum for a meeting.

Mayor Jim Langfelder asked Josh Sabo and Val Yazell up to give a Heartland HOUSED Springfield & Sangamon County's 2022-2028 Strategic Plan to Address Homelessness. Discussion had by Josh Sabo, Val Yazell, Mayor Jim Langfelder, Office and Budget Director William McCarty, Office of Planning and Economic Development Operations Coordinator Krista Kolis and Alderpersons.

Mayor Jim Langfelder asked for a motion to dispense with a reading of the minutes of the December 20, 2022 City Council meeting and approve the minutes. Alderman Redpath stepped away from the meeting. Alderwoman Purchase motioned to approve the December 20, 2022 minutes with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Jim Langfelder asked for a motion to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting. Alderman Donelan motioned to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Jim Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting. Alderman Donelan motioned to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Jim Langfelder asked for a motion to place the Consent Agenda on final passage. Alderman Donelan motioned to place the consent agenda on final passage with Alderman McMenamin seconding the motion. Discussion had by Alderman Hanauer. Alderman Redpath returned to the meeting. Discussion had by Major Eddy and Alderpersons.

Mayor Jim Langfelder asked for a motion to place the Consent Agenda on final passage. Alderman Donelan motioned to place the Consent Agenda on final passage with Alderman Gregory seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

CONSENT AGENDA

2022-547 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING PROPOSAL UW23-29 – POWDERED ACTIVATED CARBON FOR A ONE-YEAR TERM WITH NORIT AMERICAS, INC. IN AN AMOUNT NOT TO EXCEED \$418,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-548 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW23-11-75 – QUICKLIME FOR A TWO-YEAR TERM WITH MISSISSIPPI LIME COMPANY IN AN AMOUNT NOT TO EXCEED \$2,739,060.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-549 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW23-11-77 – ANHYDROUS AMMONIA FOR A ONE-YEAR TERM WITH TANNER INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$52,905.60, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-550 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW23-11-78 – FERRIC SULFATE FOR A ONE-YEAR TERM WITH KEMIRA WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$429,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-551 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW23-11-79 – FLUOROSILICIC ACID FOR A ONE-YEAR TERM WITH UNIVAR SOLUTIONS USA, INC. IN AN AMOUNT NOT TO EXCEED \$61,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-552 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW23-11-80 – CATIONIC POLYMER FOR A ONE-YEAR TERM WITH CARUS LLC IN AN AMOUNT NOT TO EXCEED \$168,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-553 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW23-11-81 – FILTER SAND AND ANTHRACITE MEDIA/MEDIA REMOVAL WITH CARBONFILT, LLC AND CARBON ACTIVATED CORPORATION IN A TOTAL MAXIMUM AMOUNT NOT TO EXCEED \$83,295.40, FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Jim Langfelder)

2022-554 AN ORDINANCE AUTHORIZING PAYMENT OF THE NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION (“NERC”) FEES FOR FISCAL YEAR 2024 IN AN AMOUNT NOT TO EXCEED \$66,371.00, FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Jim Langfelder)

2022-555 AN ORDINANCE APPROVING PAYMENT TO TRIMBLE INC. D/B/A TRIMBLE NAVIGATION LIMITED, IN AN AMOUNT NOT TO EXCEED \$150,837.40 FOR ANNUAL SOFTWARE MAINTENANCE AND RELATED SERVICES FOR A ONE-YEAR TERM FOR THE OUTAGE MANAGEMENT SYSTEMS FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-556 AN ORDINANCE AMENDING CHAPTER 95, SECTION 95.600, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROHIBIT THE CONSTRUCTION OF NEW POTABLE WATER SUPPLIES WITHIN DESIGNATED BOUNDARIES IN THE AREA BOUNDED BY THE WEST LINE OF BENGAL’S SUBDIVISION, THE NORFOLK AND SOUTHERN RAILROAD LINE, THE WEST SIDE OF 19TH STREET, SEVERAL LOTS SOUTH OF NORTH GRAND AVENUE WEST OF INDIANA STREET, AND NORTH GRAND AVENUE TO THE WEST LINE OF BENGAL’S SUBDIVISION. **(Requested by Mayor Jim Langfelder)**

2022-557 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW23-10-74 WITH GREENER TREE LLC FOR THE REMOVAL OF FORTY FIVE TREES AT OAK RIDGE CEMETERY, IN AN AMOUNT NOT TO EXCEED \$71,820.00, FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Jim Langfelder)

2022-568 A RESOLUTION STATING THE CITY’S INTENT TO DESIGNATE A PORTION OF THE CITY OF SPRINGFIELD AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA AND TO INDUCE DEVELOPMENT INTEREST WITHIN SUCH AREA KNOWN AS 301 NORTH 5TH STREET, PARCEL NUMBERS 14-27.0-352-018 AND 14-27.0-352-017. **(Requested by Mayor Jim Langfelder)**

2022-569 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193 (ENGINEERS), FOR THE TIME PERIOD COVERING JUNE 1, 2022, THROUGH MAY 31, 2027. **(Requested by Mayor Jim Langfelder)**

2022-570 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FOUR-YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS ENGINEER TECHNICIANS AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN AND HELPERS OF AMERICA LOCAL 916 FROM JULY 1, 2022, THROUGH JUNE 30, 2026. **(Requested by Mayor Jim Langfelder)**

2022-571 AN ORDINANCE AUTHORIZING THE EXECUTION OF A FIVE-YEAR TENTATIVE AGREEMENT WITH THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 477, FROM OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2027. **(Requested by Mayor Jim Langfelder)**

2022-572 AN ORDINANCE AUTHORIZING AMENDMENT NO. 2 TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENT AGREEMENT NO. 20-SR-0002 TO PROVIDE FUNDS TO ASSIST THE SALVATION ARMY IN OPERATING A SAFETY NET SHELTER FROM JANUARY 1, 2023, THROUGH DECEMBER 31, 2023, AND AUTHORIZING PAYMENT TO THE SALVATION ARMY IN AN AMOUNT NOT TO EXCEED \$402,934.64, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

Mayor Jim Langfelder 2022-384 and 2022-463 remain tabled or in committee. No movement made.

Mayor Jim Langfelder introduced the Debate Agenda.

Alderman Donelan motioned to put agenda items 2022-558 through 2022-566 on ominous vote with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. Mayor Jim Langfelder read the agenda items into the record.

2022-558 AN ORDINANCE APPROVING THE REAPPOINTMENT OF AZAEL RAMIREZ TO THE COMMUNITY RELATIONS COMMISSION. **(Requested by Mayor Jim Langfelder)**

2022-559 AN ORDINANCE APPROVING THE REAPPOINTMENT OF PIERO TAICO TO THE COMMUNITY RELATIONS COMMISSION. **(Requested by Mayor Jim Langfelder)**

2022-561 AN ORDINANCE APPROVING THE REAPPOINTMENT OF CRAIG COLBROOK TO THE SPRINGFIELD HISTORIC SITES COMMISSION. **(Requested by Mayor Jim Langfelder)**

2022-562 AN ORDINANCE APPROVING THE APPOINTMENT OF DAVID FINNIGAN TO THE SPRINGFIELD HISTORIC SITES COMMISSION. **(Requested by Mayor Jim Langfelder)**

2022-563 AN ORDINANCE APPROVING THE REAPPOINTMENT OF ERNIE SLOTTAG TO THE SPRINGFIELD HISTORIC SITES COMMISSION. **(Requested by Mayor Jim Langfelder)**

2022-564 AN ORDINANCE APPROVING THE REAPPOINTMENT OF PEGGI GANT TO THE SPRINGFIELD HISTORIC SITES COMMISSION. **(Requested by Mayor Jim Langfelder)**

2022-565 AN ORDINANCE APPROVING THE REAPPOINTMENT OF STEPHANIE DO TO THE SPRINGFIELD HISTORIC SITES COMMISSION. **(Requested by Mayor Jim Langfelder)**

2022-566 AN ORDINANCE APPROVING THE APPOINTMENT OF SUELLEN FUNK TO THE SPRINGFIELD HISTORIC SITES COMMISSION. **(Requested by Mayor Jim Langfelder)**

Mayor Jim Langfelder asked for a motion to place agenda items 2022-558 through 2022-566 on final passage. Alderwoman Conley motioned to place agenda items 2022-558 through 2022-566 on final passage with Alderman Fulgenzi seconding the motion. Discussion had by Azael Ramirez. The motion passed with a vote of 10-0 voting yes.

2022-567 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR BRANDY’S PLACE, LLC, D/B/A BRANDY’S PLACE LOCATED AT 723 NORTH GRAND AVENUE. **(Requested by Mayor Jim Langfelder)**

Alderwoman Purchase motioned to put this agenda item on final passage with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a vote of 9-0-1 voting yes and Alderman Fulgenzi voting present.

Mayor Jim Langfelder will entertain a motion to suspend the rules and place on first reading agenda item 2023-001.

2023-001 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TEN-YEAR GYPSUM SALE AGREEMENT AND PARCEL LEASE BETWEEN THE CITY OF SPRINGFIELD AND SULAR-PLUS LLC FOR THE SALE OF GYPSUM BY-PRODUCTS, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to put this agenda item on first reading with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Jim Langfelder will entertain a motion to suspend the rules and place on first reading agenda item 2023-002.

2023-002 A RESOLUTION FIXING A TIME AND PLACE FOR A PUBLIC HEARING ON THE ADIRONDACK TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to put this agenda item on first reading with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

Sam Arnold aka Lukeman Hakim
Alice Ramey

No Executive Session

Mayor Jim Langfelder requested a motion to adjourn. Alderman Redpath motioned for adjournment with Alderwoman DiCenso seconding the motion. Motion passed with voice vote 10-0 voting yes. Meeting adjourned at 7:22 pm.



Frank J. Lesko
City Clerk

Minutes approved on January 17, 2023.