City Council Meeting Minutes

Tuesday, February 21, 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 February 21, 2023.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the February 21, 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 began reading the Zoning Agenda items up for consideration.

DOC. 023-001 4201 & 4211 Conestoga Dr. (Ward 10)

Alderman Hanauer motioned to accept the recommendation with Alderman Redpath seconding the motion. No discussion had. The motion passed with a vote of 9-0 voting yes.

DOC. 023-002 Tax ID #22-12.0-326-020 (vacant parcel) commonly known as 3130 S. Dirksen Parkway (Ward 3)

Alderman Williams Jr. motioned to accept recommendation with Alderman Gregory seconding the motion. No discussion had. The motion passed with a vote of 8-1 voting yes Alderman McMenamin voting no.

DOC. 023-003 700 N. MacArthur Blvd. (Ward 5)

Alderwoman Purchase motioned to accept the recommendation with Alderman Redpath seconding the motion. No discussion had. The motion passed with a vote of 9-0 voting yes.

Treasurer Misty Buscher gave the Treasurer's Report. Alderman Redpath motioned to accept the Treasurer's Report as submitted with Alderwoman Purchase 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 dispense with a reading of the minutes of the February 7, 2023 City Council meeting and approve the minutes. Alderwoman DiCenso motioned to approve the minutes with Alderwoman Purchase 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. Alderwoman Conley motioned to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting with Alderman Redpath 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 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 Alderwoman Conley seconding the motion. Discussion had with Alderwoman DiCenso motioning to move agenda item 2023-040 to the debate agenda with Alderman McMenamin seconding the motion. Alderwoman Conley asked to be marked present on agenda item 2023-020. No vote given on the motion to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting. Mayor Jim Langfelder asked for a motion to place the Consent Agenda on final passage. Discussion by Alderpersons. The motion to move agenda item 2023-040 to the debate agenda 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 with the exception of 2023-040. Alderwoman Conley motioned to put the Consent Agenda on final passage with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a vote of 9-0 voting yes with the exception of Alderwoman DiCenso and Alderwoman Conley voting present on agenda item 2023-020.

CONSENT AGENDA

2023-015 AN ORDINANCE APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED $400,000.00 FOR CONTRACT NO. UE22-01-78 - MAINTENANCE AND REPAIR OF HEAVY EQUIPMENT AT DALLMAN POWER PLANT COMPLEX WITH ROLAND MACHINERY COMPANY FOR A TOTAL AMOUNT PAYABLE OF $700,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2023-016 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE23-11-84 – UNIT 4 SCR TOP LAYER CATALYST REMOVAL & INSTALLATION WITH HAYES SERVICES LLC IN AN AMOUNT NOT TO EXCEED $136,285.00, FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2023-017 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH CERAM USA, INC. FOR A FIVE-YEAR TERM IN THE AMOUNT NOT TO EXCEED $170,000.00 TO PROVIDE CATALYST MANAGEMENT AND TESTING SERVICES FOR UNIT 4 SCR FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2023-018 AN ORDINANCE AUTHORIZING THE PURCHASE OF USAGE DATA METERS FROM ANIXTER, INC. IN AN AMOUNT NOT TO EXCEED $402,469.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2023-019 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW23-08-57 WITH GREEN DEMOLITION CONTRACTORS, INC. FOR DEMOLITION OF TWENTY FOUR PROPERTIES FOR THE RAILROAD RELOCATION IN AN AMOUNT NOT TO EXCEED $399,640.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-020 AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND EXECUTION OF GRANT NO. 0867-26 FROM THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES (IDNR), USDA FOREST SERVICE THROUGH THE NORTHEASTERN AREA, STATE, AND PRIVATE FORESTRY (USFS), IN THE AMOUNT OF $24,750.00, FOR FUNDING THE TREE PLANTING PROGRAM, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-021 AN ORDINANCE ADOPTING THE 2022 ARTERIAL ROADWAY NETWORK PLAN PURSUANT TO SECTION 153.107 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-022 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $1,500,000.00 FROM UNAPPROPRIATED FUND BALANCE TO ACCOMMODATE FY23 LAND ACQUISITIONS ASSOCIATED WITH THE SPRINGFIELD RAIL IMPROVEMENTS PROJECTS, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-023 AN ORDINANCE AUTHORIZING CONDEMNATION OF REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING USABLE SEGMENT VIA OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-024 AN ORDINANCE AUTHORIZING A CONTRACT WITH GEORGE L. PARNELL, JR. AND ARA E. PARNELL FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1310 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF $35,000.00 AND CLOSING COSTS IN THE AMOUNT OF $1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED $36,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6A, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-025 AN ORDINANCE AUTHORIZING A CONTRACT WITH GEORGE L. PARNELL, JR. AND ARA E. PARNELL FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1320 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF $39,700.00 AND CLOSING COSTS IN THE AMOUNT OF $1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED $41,200.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6A, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-026 AN ORDINANCE AUTHORIZING A CONTRACT WITH JAMES GOLDSBERRY, JR. FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1130 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF $56,500.00 AND CLOSING COSTS IN THE AMOUNT OF $2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED $58,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6A, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-027 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 97 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 11, 2023, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-028 A RESOLUTION REQUESTING TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE SOUTH SIXTH STREET (6TH STREET FROM ST. JOSEPH TO ADLAI STEVENSON DRIVE) FOR THE PEACEKEEPERS FUNDRAISER ON JULY 16, 2023, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-029 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 97 (JEFFERSON STREET FROM 6TH TO 9TH STREETS) FOR THE POWERLIGHT ABE’S CAR SHOW/CRUISE TO BE HELD ON AUGUST 4, 2023, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-030 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 97 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL HALLOWEEN PARADE TO BE HELD ON OCTOBER 28, 2023, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-031 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 97 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL CHRISTMAS PARADE TO BE HELD ON DECEMBER 2, 2023, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-034 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR BLOOM SPRINGFIELD, LLC D/B/A BLOOM SPRINGFIELD FOR THE BUSINESS LOCATED AT 2 SOUTH OLD STATE CAPITOL PLAZA. **(Requested by Mayor Jim Langfelder)**

2023-035 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR JLN ENTERPRISES, LLC D/B/A THE LITTLE CORNER BAR FOR THE BUSINESS LOCATED AT 1601 CONVERSE AVENUE. **(Requested by Mayor Jim Langfelder)**

2023-036 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR HIBACHI MADNESS NORTH, LLC, D/B/A HIBACHI MADNESS LOCATED AT 2811 NORTH DIRKSEN PARKWAY. **(Requested by Mayor Jim Langfelder)**

2023-037 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO NONRENEWAL OF LIQUOR LICENSE BY DEW CHILLI PARLORS OF AMERICA LLC NO 3 D/B/A DEW CHILLI PARLOR NO 3 LOCATED AT 2312 WABASH AVENUE. **(Requested by Mayor Jim Langfelder)**

2023-038 AN ORDINANCE AUTHORIZING PAYMENT TO BURTON BROWN, A CITY OF SPRINGFIELD POLICE OFFICER, FOR SETTLEMENT OF A WORKERS’ COMPENSATION CLAIM FOR CLAIM NUMBER 18-WC-019803. **(Requested by Mayor Jim Langfelder)**

2023-039 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR 2023 PLANNING SERVICES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED $200,000.00 JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. **(Requested by Mayor Jim Langfelder)**

2023-041 AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACTS FOR FIRE PROTECTION SERVICES WITH CURRAN, SOUTHSIDE, WOODSIDE, SOUTH OAK KNOLLS, SOUTHLAWN, EASTSIDE, LAKE SPRINGFIELD, NORTHSIDE AND WESTERN FIRE PROTECTION DISTRICTS FROM FEBRUARY 28, 2023, THROUGH FEBRUARY 29, 2024. **(Requested by Mayor Jim Langfelder)**

2023-042 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY (ICJIA) GRANT NO. 823106 IN THE AMOUNT OF $270,000.00 FOR IMPLEMENTING VIOLENCE PREVENTION PROGRAMS, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

2023-043 AN ORDINANCE AUTHORIZING A SEVEN-YEAR RENEWAL OF AN AGREEMENT WITH SIRSIDYNIX TO PROVIDE INTEGRATED SERVICES TO LINCOLN LIBRARY IN AN AMOUNT NOT TO EXCEED $483,976.55 FROM MARCH 1, 2023, THROUGH FEBRUARY 28, 2030. **(Requested by Mayor Jim Langfelder)**

2023-044 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOHN SHAFER & ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES TO PREPARE CONSTRUCTION PLANS AND BIDDING DOCUMENTS FOR THE FORMER UCP BUILDING LOCATED AT 1130 N. 16th STREET FOR A TOTAL AMOUNT NOT TO EXCEED $98,250.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2023-045 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NO. CS23-06-41 WITH ARAMARK UNIFORM & CAREER APPAREL, LLC FOR LINEN AND UNIFORM RENTAL SERVICES FOR A THREE (3) YEAR PERIOD FROM OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2025, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $240,633.85 FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2023-048 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $2,112,158.00 TO COVER ADDITIONAL SALARY COSTS IN FY23, FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

2023-049 AN ORDINANCE AMENDING CHAPTER 153, SECTION 153.112 PERTAINING TO SITE SUITABILITY, CHAPTER 153, SECTION 153.157 PERTAINING TO STREET DESIGN AND CHAPTER 155, SECTION 155.106 PERTAINING TO ALL DRIVE- UP SERVICE FACILITIES OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED. **(Requested by Mayor Jim Langfelder)**

2023-050 A RESOLUTION AUTHORIZING THE RELEASE OF THE MINUTES AND AUDIO RECORDING OF THE NOVEMBER 2, 2021, EXECUTIVE SESSION OF THE SPRINGFIELD CITY COUNCIL. **(Requested by Alderman McMenamin)**

Mayor Jim Langfelder asked City of Springfield Inspector General Roger Holmes up to give report. Discussion had by Mayor Jim Langfelder and Inspector General Roger Holmes.

Mayor Jim Langfelder 2022-384, 2022-463, 2023-001 remain tabled or in committee. No movement made.

Alderman Redpath motioned to move agenda item 2023-007 to committee with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 8-0-1 voting yes with Alderwoman Conley voting present.

2023-007 AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING CHAPTER 96 ARTICLE VI – SAFETY REGULATIONS BY ADDING SECTION 96.075 REGARDING MOTORIZED SURFBOARDS FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

Mayor Jim Langfelder introduced the Debate Agenda.

DEBATE AGENDA

2023-008 AN ORDINANCE AMENDING CHAPTERS 170, 172, AND 94 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, ADOPTING UPDATED INTERNATIONAL CODES AND FIRE SAFETY CODES FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

Alderwoman Conley motioned to move this agenda item to final passage with Alderman Hanauer seconding the motion. No discussion had. No vote given on this motion. Mayor Jim Langfelder asked for a motion to accept the proposed amendments to this agenda item. Alderman Hanauer motioned to accept the proposed amendments with Alderwoman Conley seconding the motion. Discussion had by Corporation Counsel Jim Zerkle, Public Works Director Nathan Bottom and Alderpersons. The motioned passed with a voice vote of 9-0 voting yes. Discussion by Dean Graven. No motion made to move this agenda item, as amended, to final passage. No discussion had. The motion passed with a vote of 9-0 voting yes.

2023-032 AN ORDINANCE APPROVING THE APPOINTMENT OF BRIAN SYLVESTER TO THE SPRINGFIELD CONVENTION AND VISITORS ADVISORY BOARD. **(Requested by Mayor Jim Langfelder)**

Alderwoman Purchase motioned to move this agenda item to final passage with Alderwoman DiCenso seconding the motion. Discussion had by Brian Sylvester. The motion passed with a vote of 9-0 voting yes.

2023-033 AN ORDINANCE APPROVING THE APPOINTMENT OF JESSICA RUBINKOWSKI TO THE LINCOLN LIBRARY BOARD OF TRUSTEES. **(Requested by Mayor Jim Langfelder)**

Alderwoman Purchase motioned to move this agenda item to final passage with Alderwoman Conley seconding the motion. Discussion had by Jessica Rubinkowski. The motion passed with a vote of 9-0 voting yes.

2023-040 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH HMN PROPERTIES, LLC, FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 618-622 E. WASHINGTON STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED $600,000.00. **(Requested by Mayor Jim Langfelder)**

Alderwoman Purchase motioned to move this agenda item to final passage. No second on the motion. Alderwoman DiCenso motioned to discuss this agenda item with Alderwoman Conley seconding the motion. Discussion had by Horace Mann Executive Vice President Don Carley, Brown, Hay & Stephens, LLP Associate Attorney Anthony Schuering, Corporation Counsel Jim Zerkle and Alderpersons. Alderwoman Purchase motioned to move this agenda item to final passage with Alderman Hanauer seconding the motion. The motion passed with a vote of 7-2 voting yes with Alderwoman DiCenso and Alderman McMenamin voting no.

2023-046 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2023 AND ENDING FEBRUARY 29, 2024. **(Requested by Mayor Jim Langfelder)**

Mayor Jim Langfelder will entertain a motion to recess the regular City Council meeting to hold a public meeting. Alderman Redpath motioned to move this agenda item to final passage with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a vote of 9-0 voting yes. Mayor Jim Langfelder announces the public meeting is now open. Alderman Redpath called point of order wanting clarification on people speaking during public hearing.

Speakers:

Mark Mahoney. Discussion had by Alderwoman Conley.

Donald Hanrahan. Discussion had by Alderman Redpath and Donald Hanrahan.

Alderwoman DiCenso spoke about political signage in the council chambers.

Chris Richmond. Discussion had by Chris Richmond, Alderman Gregory, Alderman Redpath, Alderman Hanauer, Alderman Donelan, Alderman Williams Jr., Mayor Jim Langfelder, Alderman McMenamin and Alderwoman Conley.

Clerk Lesko spoke for Audio Visual Department.

Charles Peters will defer to a different time to speak.

David Amerson will defer to a different time to speak.

Lindsey Carpenter will defer to a different time to speak.

Discussion by Alderman Gregory and Chief Kenneth Scarlette.

Alice Ramey.

Discussion had by Alderman McMenamin, Alderman Gregory, David Amerson, Alderman Hanauer.

Alderman Redpath motioned to add an amendment to move 2.3 million dollars to the 1102 line of the salary line to be used for salary adjustments for the Springfield Police Department with Alderwoman Conley seconding the motion. Discussion by Alderwoman Conley, Alderman Redpath, Alderman McMenamin, Alderman Williams Jr., Corporation Counsel Jim Zerkle, Alderman Donelan, Office of Budget and Management Director William McCarty. Alderman Gregory motioned to add an amendment to allocate money for other City of Springfield employees that make $50,000.00 or less. No second on the motion. Alderman Redpath calls a point of order. Discussion had by Mayor Jim Langfelder.

Alderman Hanauer motioned to move this amendment #19 to the top of the amendments with Alderman Redpath seconding the motion. Mayor Jim Langfelder will entertain a motion to close the public hearing. Alderwoman Conley motioned to close the public hearing with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes. Mayor Jim Langfelder will entertain a motion adjourn the public hearing to reconvene the regular City Council meeting. Alderman Donelan motioned to reconvene the regular City Council meeting with Alderwoman DiCenso seconding the meeting. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Alderman Hanauer motioned to bring Amendment #19 forward with Alderwoman Conley seconding the motion. Discussion had by Alderpersons. All present Alderpersons asking to be listed as co-sponsors. No vote on the motion to bring Amendment #19 forward. Vote on Amendment #19 with a voice vote of 9-0 voting yes.

Clerk Lesko asked for a moment of silence for Former Ward 5 Alderman and City of Springfield Icon Bob Vose.

Alderman Hanauer motioned to do an ominous vote on Technical Amendments 1-11 with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Jim Langfelder read Technical Amendments 1-11 into the record of the City Council.

Technical Amendment #1: Requested by Dept.: OBM
Ongoing Expense Fund: Fleet **Amount:** $66,356.00 **Department:** OBM
Reason: New Apprentice employment program with CACC

Technical Amendment #2: Requested Dept.: Public Works
One-Time Expense Fund: Corporate **Amount:** $25,000.00 **Department:** Public Works
Reason: Tree grant received AFTER the budget was filed.

Technical Amendment #3: Requested Dept.: Public Works **Department:** Public Works
One-Time Expense Fund: Corporate **Amount:** $420,000.00
Reason: Roll forward demolition ordinance 422-10-22

Technical Amendment #4: Requested Dept.: Public Works **Department:** Public Works
One-Time Expense Fund: Cap Imp **Amount:** $1,345,370.00
Reason: Additional funding for Poplar Place demolition.

Technical Amendment #5: Requested Dept.: OPED
One-Time Expense Fund: Corporate **Amount:** $170,000.00 **Department:** OPED
Reason: RISE grant received AFTER the budget was filed.

Technical Amendment #6: Requested Dept.: OPED
One-Time Expense Fund: Corporate **Amount:** ($1,088,422.00) **Department:** OPED
Reason: Reduction in budget authority to correct Cannabis grant lines.

Technical Amendment #7: Requested Dept.: OBM
One-Time Expense Fund: Cap Equip **Amount:** $1,583,998.00 **Department:** OBM
Reason: Roll forward of budget authority because SPD will NOT receive their vehicles by 2.28.2023.

Technical Amendment #8: Requested Dept.: SPD
One-Time Expense Fund: Corporate **Amount:** $170,000.00 **Department:** SPD
Reason: RCI grant received AFTER budget was filed

Technical Amendment #9: Requested Dept.: SPD
On-Going Expense Fund: Corporate **Amount:** $98,920.00 **Department:** SPD
Reason: Additional position of Communication Liaison

Technical Amendment #10: Requested Dept.: SCVB
One-Time Expense Fund: SCVB/ARPA **Amount:** ($108,182.00) **Department:** SCVB
Reason: Correction to FY2023 anticipated spending/lowered FY2024 needs

Technical Amendment #11: Requested Dept.: SCVB
On-Going Expense Fund: SCVB **Amount:** $78,529.00 **Department:** SCVB
Reason: Position omitted in department submission.

Technical Amendment #11-part 2: Requested Dept.: SCVB
One-Time Expense Fund: SCVB **Amount:** $260,529.00 **Department:** SCVB
Reason: Lines omitted in department submission.

No motion made to pass Technical Amendments 1-11. No discussion had. The voice vote was 9-0 voting yes.

Amendment #1: Requested Dept.: City Clerk
On-Going Expense Fund: Corporate **Amount:** $76,743.00 **Department:** CLERK
Reason: Position omitted in department submission.

Alderman Hanauer motioned to pass Amendment #1 with Alderman Donelan seconding the motion. Discussion had by Alderwoman Conley and City Clerk Frank Lesko. The motion passed with a voice vote of 9-0 voting yes.

Amendment #2: Requested by: Alderman Redpath
One-Time Expense Fund: Cap IMP **Amount:** $1,000,000.00 **Department:** OBM
Reason: Lake sewer work.

Alderman Redpath motioned to pass Amendment #2 with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Amendment #3.: Requested by: Alderwoman Purchase
One-Time Expense Fund: Corporate **Amount:** $50,000.00 **Department:** OPED
Reason: Increase DSI to fund a position.

Alderwoman Purchase motioned to pass Amendment #3 with Alderman Donelan seconding the motion. Discussion had by Executive Director of Downtown Springfield Inc. Kayla Graven and Alderpersons. The motion passed with a voice vote of 9-0 voting yes.

Amendment #4: Requested by: Alderman McMenamin
One-Time Expense Fund: Corporate **Amount:** $1,429,067.00 **Department:** SFD/SPD
Reason: Increase pension deposits to equal last years

Alderman McMenamin motioned to pass Amendment #4 with Alderman Williams Jr. seconding the motion. Discussion had by Alderpersons and Office of Budget and Management Director William McCarty. The motion passed with a voice vote of 9-0 voting yes.

Amendment #5: **Requested by:** Alderman Donelan
One-Time Expense **Fund:** Corporate **Amount:** $180,000.00 **Department:** OPED
Reason: Creation of a Commuter/Collage Graduate Attraction Program

Alderman Donelan motioned to pass Amendment #5 with Alderwoman Conley seconding the motion. Discussion had by Alderman Donelan. The motion passed with a voice vote of 9-0 voting yes.

Amendment #6: **Requested by:** Alderman Hanauer
One-Time Expense **Fund:** Various **Amount:** $1,500,000.00 **Department:** Various
Reason: Decrease ARPA by $1.5 million for various reallocations

Alderman Hanauer motioned to pass Amendment #6 with Alderwoman Conley seconding the motion. Discussion had by Mayor Jim Langfelder, Director of Communications Julia Frevert, Chief Utility Engineer Doug Brown, Water Department Manager Todd LaFountain and Alderpersons. Alderman Hanauer called to question. Roll Call vote was requested: Alderman Redpath: Yes. Alderman Gregory: No. Alderman Williams Jr.: No. Alderwoman Purchase: Yes. Alderwoman DiCenso: No. Alderman McMenamin: No. Alderwoman Conley: Yes. Alderman Donelan: Yes. Alderman Hanauer: Yes. Vote: 5 yes 4 no. Mayor Jim Langfelder wanted to be put on the record as being a no against this amendment.

Amendment #7: **Requested by:** Alderman Donelan
One-Time Expense **Fund:** Madison TIF **Amount:** $500,000.00 **Department:** OPED
Reason: Pillsbury Demo Grant

Alderman Donelan motioned to pass Amendment #7 with Alderwoman Conley seconding the motion. Discussion had by Office of Budget and Management Director William McCarty, Mayor Jim Langfelder and Alderpersons. Alderman Hanauer called point of order asking if Amendment #6 passed. Discussion by Corporation Counsel Jim Zerkle, Mayor Jim Langfelder, Office of Budget and Management Director William McCarty and Alderpersons. Alderman Redpath called to question. The motion passed with a voice vote of 9-0 voting yes.

Amendment #8: **Requested by:** Alderman Donelan
One-Time Expense **Fund:** TBA **Amount:** $500,000.00 **Department:** Water
Reason: Bruns Lane and Dawn Drive.

Alderman Donelan motioned to pass Amendment #8 with Alderwoman Conley seconding the motion. Discussion had by Mayor Jim Langfelder, Office of Budget and Management Director William McCarty, Chief Utility Engineer Doug Brown and Alderpersons. This amendment will be taken out of Fund 95. The motion passed with a voice vote of 9-0 voting yes.

Amendment #9: Requested by: Alderman Williams Jr.
On-Going Expense **Fund:** Corporate **Amount:** $250,000.00 **Department:** OPED
Reason: Pillsbury Demo Grant- $1M over 4 years (first year only in FY2024 budget)

Alderman Williams Jr. motioned to pass Amendment #9 with Alderman Donelan seconding the motion. Mayor Jim Langfelder and Alderman Williams Jr. The motion passed with a voice vote of 9-0 voting yes.

Amendment #10: Requested by: Alderwoman Conley
One-Time Expense **Fund:** Corporate **Amount:** $250,000.00 **Department:** OPED
Reason: Continuum of Care (in addition to federal grant)

Alderwoman Conley motioned to pass Amendment #10 with Alderman Donelan seconding the motion. Discussion by Alderpersons. The motion passed with a voice vote of 9-0 voting yes.

Amendment #11: Requested by: Alderman Williams Jr.
On-Going Expense **Fund:** Corporate **Amount:** $87,927.00 **Department:** Public Works
Reason: Addition of Zoning employee (need title and duties)

Alderman Williams Jr. motioned to pass Amendment #11 with Alderwoman Purchase seconding the motion. Discussion had by Alderpersons and Public Works Director Nathan Bottom. The motion passed with a voice vote of 9-0 voting yes.

Amendment #12: Requested by: Alderman Williams Jr.
On-Going Expense **Fund:** Corporate **Amount:** $63,938.00 **Department:** OPED
Reason: Addition of an OPED employee (need title and duties)

Alderman Williams Jr. motioned to pass Amendment #12. Discussion had by Mayor Jim Langfelder, Office of Planning and Economic Development Acting Director Lynn Wooden and Alderpersons. The motion failed with a voice vote. Total vote unknown.

Amendment #13: Requested by: Alderman Gregory
One-Time Expense **Fund**: Corporate **Amount:** $87,927.00 **Department:** Public Works
Reason: Additional lot maintenance.

Alderman Gregory motioned to pass Amendment #13 with Alderman Williams Jr. seconding the motion. Discussion had by Public Works Director Nathan Bottom and Alderpersons. The motion passed with a voice vote of 9-0 voting yes.

Amendment #14: Requested by: Alderman Gregory
On-Going/One-Time Expense **Fund**: Corporate **Amount:** $635,000.00 **Department:** Public Works
Reason: On-Going cost of new employees plus one-time equipment acquisition/alley-fly crew.

Alderman Gregory motioned to pass Amendment #14 with Alderman Williams Jr. seconding the motion. Discussion had by Public Works Director Nathan Bottom and Alderpersons. The motion passed with a voice vote of 9-0 voting yes.

Amendment #15: Requested by: Alderman Gregory
One-Time Expense **Fund**: Cap IMP **Amount:** $300,000.00 **Department:** OBM
Reason: Engineering and design for 11th and South Grand.

Alderman Gregory motioned to pass Amendment #15 with Alderman Williams Jr. seconding the motion. Discussion had by Public Works Director Nathan Bottom and Alderpersons. The motion passed with a voice vote of 9-0 voting yes.

Amendment #16: Requested by: Alderman Gregory
One-Time Expense **Fund**: Cap IMP **Amount:** $300,000.00 **Department:** OBM
Reason: Engineering and design for Y Block.
Discussion had by Public Work Director Nathan Bottom and Alderpersons. Alderman Gregory asked to withdrawn this amendment.

Amendment #17: Requested by: Alderman Gregory
One-Time Expense **Fund**: Corporate **Amount:** $200,000.00 **Department:** OPED
Reason: Summer Youth Employment.

Alderman Gregory motioned to pass Amendment #17 with Alderman Donelan seconding the motion. Discussion had by Alderpersons. The motion failed with a voice vote. Total vote unknown.

Amendment #18: Requested by: Alderman Hanauer
One-Time Expense **Fund:** Cap IMP **Amount:** ($300,000.00) **Department:** OBM
Reason: Remove one-stop funding

Alderman Donelan motioned to pass Amendment #18 with Alderwoman Purchase seconding the motion. Discussion had by Alderpersons. The motion passed with a voice vote of 9-0 voting yes.

Amendment #19: Passed at the front of the amendments.

Alderman Gregory asked Council Coordinator Tim Griffin that Alderwoman Purchase be added to Amendment #14.

Mayor Jim Langfelder asked for a motion to pass the FY2024 budget. Discussion had by Alderman McMenamin.

Alderman McMenamin motion to add an amendment #20 for contingent $500,000.00 from ARPA if the money is available with Alderwoman Purchase seconding the motion. Discussion had by Mayor Jim Langfelder and Alderwoman Conley. The motion passed with a voice vote of 9-0 voting yes.

Alderman Hanauer motioned to move agenda item 2023-046, as amended, to final passage with Alderwoman Purchase seconding the motion. No discussion had. Roll Call vote was taken: Alderman Redpath Yes. Alderman Gregory Yes. Alderman Williams Jr. Yes. Alderwoman Purchase Yes. Alderwoman DiCenso Yes. Alderman McMenamin Yes. Alderwoman Conley Yes. Alderman Donelan Yes. Alderman Hanauer Yes. The motion passed with a vote of 9-0 voting yes.

Mayor Jim Langfelder will entertain a motion to suspend the rules and place on first reading agenda item 2023-061.

2023-061 AN ORDINANCE AMENDING CHAPTER 36, SECTION 36.04 (C), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO APPOINTMENTS. **(Requested by Alderman Donelan)**

Alderman Donelan motioned to put this agenda item on first read with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

-Roger Holmes-Spoke after Consent Agenda
-Dean Graven-Spoke during 2023-008
-Mark Mahoney-Spoke during budget hearing
-Donald Hanrahan-Spoke during budget hearing
-Chris Richmond-Spoke during budget hearing
-Matt Scherer-Did not speak
-George Sinclair
-Charles Peters-Deferred to a different time to speak during budget hearing.
-David Amerson-Deferred to a different time to speak during budget hearing.
-Lindsey Carpenter-Deferred to a different time to speak during budget hearing.

No Executive Session

Mayor Jim Langfelder requested a motion to adjourn. Alderwoman Purchase motioned for adjournment with Alderman Redpath seconding the motion. No discussion had. The motion passed with voice vote 9-0 voting yes. Meeting adjourned at 9:41pm.

Frank J. Lesko
City Clerk

Minutes approved on March 7, 2023.