

City Council Meeting Minutes

Tuesday, March 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 March 21, 2023.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the March 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 asked for a motion to allow Alderman Fulgenzi to join the meeting via phone. Alderman Donelan motioned to allow Alderman Fulgenzi to join the meeting via phone with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Jim Langfelder began reading the Zoning Agenda items up for consideration.

DOC. 023-004

3600 Constitution Drive

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 10-0 voting yes.

DOC. 023-006

2725 W. Monroe Street

Ward 8

Alderwoman Conley motioned to accept recommendation with Alderman Hanauer seconding the motion. Discussion had by Brown, Hay & Stephens, LLP. Attorney Daniel L. Hamilton and Alderpersons. The motion passed with a vote of 9-0-1 voting yes with Alderman McMenamin voting present.

Discussion had by Alderman McMenamin. Alderman Donelan motioned to accept the recommendation with Alderman Gregory seconding the motion. No discussion had. The motion passed with a vote of 9-1 voting yes with Alderman McMenamin voting no.

Treasurer Misty Buscher gave the Treasurer's Report. Discussion had by Alderman McMenamin. Alderman McMenamin passed out a handout. Alderman Redpath motioned to accept the Treasurer's Report as submitted with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Jim Langfelder asked for a motion to dispense with a reading of the minutes of the March 7, 2023 City Council meeting and approve the minutes. Alderman McMenamin motioned to approve the March 7, 2023 minutes with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 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 10-0 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 DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Jim Langfelder asked for a motion to place the Consent Agenda on final passage. Alderman Donelan motioned to put the Consent Agenda on final passage with **(Alderman Gregory)** Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes with the exception of Alderwoman Purchase voting present on agenda item 2023-081 and Alderman Fulgenzi voting present on agenda items 2023-083 and 2023-084.

Consent Agenda

2023-062 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE23-02-93 – DALLMAN COMPLEX ELEVATOR MAINTENANCE & REPAIR FOR A FIVE-YEAR TERM WITH OTIS ELEVATOR CO. IN AN AMOUNT NOT TO EXCEED \$165,795.00 FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2023-063 AN ORDINANCE AUTHORIZING A SECOND EXTENSION TO A PROFESSIONAL SERVICE AGREEMENT WITH KERSTIE J. MCCURLEY FOR ASSISTANCE AND TRAINING WITHIN THE UTILITIES' T&D DIVISION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$51,500.00 FOR SAID EXTENSION FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$100,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2023-064 AN ORDINANCE AUTHORIZING A PAYMENT TO ITRON, INC. IN AN AMOUNT NOT TO EXCEED \$80,148.77, FOR SERVICES IN RELATION TO METER READING DATA, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2023-065 AN ORDINANCE AUTHORIZING A FIVE-YEAR AGREEMENT WITH CARDINAL ELEVATOR LLC FOR ROUTINE STACK ELEVATOR MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$199,481.04, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2023-066 AN ORDINANCE AUTHORIZING PAYMENT TO THE ENERGY AUTHORITY, INC. AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. FOR TRANSMISSION SCHEDULE FEES FOR THE FISCAL YEAR 2024 IN THE AMOUNT OF \$4,651,988.00 FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2023-067 AN ORDINANCE APPROVING AN AMENDMENT TO A MASTER INTERGOVERNMENTAL AGREEMENT FOR TELECOMMUNICATIONS CONTRACT SERVICE WITH THE STATE OF ILLINOIS, DEPARTMENT OF INNOVATIONS AND TECHNOLOGY (“STATE”) BY ADDING 404 N. 5TH STREET TO SAID AGREEMENT FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2023-068 AN ORDINANCE AUTHORIZING PAYMENT TO AZTECA SYSTEMS LLC FOR A JOINT PURCHASE OF CITYWORKS ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE FROM APRIL 15, 2023, THROUGH APRIL 14, 2024, FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES FOR AN AMOUNT NOT TO EXCEED \$157,500.00. **(Requested by Mayor Jim Langfelder)**

2023-071 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING TO CROSS ACCESS AND LOT ARRANGEMENT FOR PLANET FITNESS - THE REDIVISION OF LOT 2 OF DIRKSEN MARKETPLACE, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-072 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF PLANET FITNESS - THE REDIVISION OF LOT 2 OF DIRKSEN MARKETPLACE, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-073 AN ORDINANCE AUTHORIZING EXECUTION OF A MASTER SERVICES AGREEMENT WITH AXIM GEOSPATIAL, LLC FOR VARIOUS SUPPORT SERVICES AND DELIVERABLES FOR THE GEOGRAPHIC INFORMATION SYSTEMS AND COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEMS, FOR AN AMOUNT NOT TO EXCEED \$275,000.00, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2023-074 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC., FOR STORMWATER MASTER PLANNING, IN AN AMOUNT NOT TO EXCEED \$315,000.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-075 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-02-103 WITH LINCOLN LAND CONCRETE, INC., AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIALS FOR AN AMOUNT NOT TO EXCEED \$325,000.00, FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2023-076 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW23-01-89 WITH REYHAN BROTHER, INC. D/B/A SANGAMO CONSTRUCTION FOR THE FY2024 BRICK STREET REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$409,568.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-077 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NO. PW23-01-95 WITH CAPITOL CONSTRUCTION GROUP, LLC D/B/A EGIZII ELECTRIC TO PROVIDE CONSTRUCTION OF TRAFFIC SIGNALS AT KOKE MILL ROAD AND GREENBRIAR DRIVE (MFT SECTION #20-00493-00-TL), IN AN AMOUNT NOT TO EXCEED \$451,984.94, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2023-078 AN ORDINANCE ACCEPTING LOWEST RESPONSIBLE BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW23-02-102 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., AND GROUP MATERIALS, INC. FOR FY2024 MAINTENANCE MATERIALS, FOR AN AMOUNT NOT TO EXCEED \$803,038.00, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2023-079 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-01-94 WITH TRUMAN L. FLATT & SONS CO., INC. TO FURNISH CONSTRUCTION ON THE FY2024 BITUMINOUS OVERLAY PROGRAM FOR AN AMOUNT NOT TO EXCEED \$4,414,928.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-080 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH ST. JOHN'S HOSPITAL OF THE HOSPITAL SISTERS OF THE THIRD ORDER OF ST. FRANCIS TO ENGINEER, RELOCATE AND RECONSTRUCT PORTIONS OF THEIR ELECTRICAL FACILITIES, APPURTENANCES AND DUCT BANKS RELATED TO THE CONSTRUCTION OF USABLE SEGMENT III OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, IN AN THE AMOUNT OF \$2,230,190.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$3,380,190.00, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2023-081 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX REBUILD FUNDS, IN THE AMOUNT OF \$451,984.94 MAY BE USED FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT KOKE MILL ROAD AND GREENBRIAR DRIVE TRAFFIC SIGNAL IMPROVEMENT PROJECT, MFT SECTION NO. 20-00493-00-TL, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2023-083 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY PARKWAY PASTA, INC. D/B/A BEEF ‘O’ BRADY’S LOCATED AT 2599 WEST WABASH AVENUE.
(Requested by Mayor Jim Langfelder)

2023-084 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY SEAFOOD WORLD, INC. D/B/A ANCHORS AWEIGH LOCATED AT 518 EAST CAPTIAL STREET.
(Requested by Mayor Jim Langfelder)

2023-085 AN ORDINANCE AUTHORIZING PAYMENT OF \$33,000.00 FOR SETTLEMENT OF CENTRAL DISTRICT OF ILLINOIS FEDERAL COURT CASE 18-cv-3250 *WILLIE FLOWERS V. CITY OF SPRINGFIELD, HERNANDEZ-RENFRO AND DAVIS*.
(Requested by Mayor Jim Langfelder)

2023-087 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 21-203452 FROM THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, IN THE AMOUNT OF \$300,000.00, FOR FUNDING THE CITY OF SPRINGFIELD CORE AREAS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$300,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

2023-088 AN ORDINANCE ADOPTING AMENDMENT NO. 1 TO ORDINANCE 166-04-22 BY AUTHORIZING AN ADDITIONAL \$24,000.00 TO VERIZON WIRELESS UNDER STATE MASTER CONTRACT CMS793372P FOR INCREASED MONTHLY CHARGES OF MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS AND FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$201,600.00, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS.
(Requested by Mayor Jim Langfelder)

2023-089 AN ORDINANCE AUTHORIZING PAYMENT TO TYLER TECHNOLOGIES IN THE AMOUNT OF \$64,332.00 FOR THE ANNUAL MAINTENANCE FEE FOR E- CRASH/ E-CITATION REPORTING SYSTEMS, FOR THE SPRINGFIELD POLICE DEPARTMENT.
(Requested by Mayor Jim Langfelder)

2023-092 AN ORDINANCE AUTHORIZING AMENDMENT NO. 1 TO AN AGREEMENT WITH HAROLD O'SHEA BUILDERS, INC. FOR CONSTRUCTION MANAGEMENT AND OVERSIGHT OF THE CONSTRUCTION FOR THREE FIRE STATION LOCATIONS FOR AN ADDITIONAL \$405,000.00 AND TOTAL AMOUNT NOT TO EXCEED \$1,300,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2023-093 AN ORDINANCE ACCEPTING RFP #LL23-33 AUTHORIZING A THREE-YEAR CONTRACT WITH MIDWEST TAPE, LLC., A STREAMING MEDIA DATABASE, TO PROVIDE ACCESS TO THE HOOPLA APPLICATION FOR AN AMOUNT NOT TO EXCEED \$165,000.00 FOR LINCOLN LIBRARY. **(Requested by Mayor Jim Langfelder)**

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

2022-384 A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR THE JURISDICTIONAL TRANSFER OF MACARTHUR BOULEVARD FROM JUNCTION CIRCLE TO SOUTH GRAND AVENUE (CONTRACT NO. 72L53), FOR THE OFFICE OF PUBLIC WORKS (held on 9.20.2022). **(Requested by Mayor Jim Langfelder)**

2022-463 RESOLUTION REQUESTING THAT THE CITY OF SPRINGFIELD BE INCLUDED WITH OTHER ILLINOIS MUNICIPALITIES FOR CONSIDERATION OF RECEIVING A CASINO LICENSE FOR THE PURPOSE OF PROVIDING DOWNTOWN ECONOMIC DEVELOPMENT AND JOB CREATION (held on 10.25.2022).

(Requested by Mayor Jim Langfelder)

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 (held on 1.10.2023).

(Requested by Mayor Jim Langfelder)

Discussion had by Alderman McMenamin. Alderman McMenamin motioned to hold agenda item 2023-055 with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

2023-055 AN ORDINANCE AMENDING CHAPTER 50, SECTION 50.21 AND CHAPTER 52, SECTION 52.40 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO ELECTRIC AND WATER LIENS.

(Requested by Mayor Jim Langfelder, Alderman Gregory, Alderman McMenamin)

Mayor Jim Langfelder introduced the Debate Agenda.

Debate Agenda

Mayor Jim Langfelder asked for a motion to hold agenda items 2023-069 and 2023-070 due to legal needing to publish notices. Alderman Hanauer motion to hold agenda items 2023-069. Discussion had by Corporation Counsel Jim Zerkle. Alderman Donelan second the motion. The motion passed with a voice vote of 10-0 voting yes.

2023-069 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND CHARLES W. MCLAUGHLIN AND PAMELA S. MCLAUGHLIN FOR PROPERTY LOCATED AT 3720 BISSELL ROAD. **(Requested by Mayor Jim Langfelder)**

2023-070 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND EVERETT AND ANNA LANGLEY FOR PROPERTY LOCATED AT 4108 CHINQUIPIN ROAD.

(Requested by Mayor Jim Langfelder)

2023-082 AN ORDINANCE APPROVING THE APPOINTMENT OF BRANDON KUHL TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION.

(Requested by Mayor Jim Langfelder)

Alderman Donelan motioned to move this agenda item to final passage with Alderman Hanauer seconding the motion. Discussion had by Brandon Kuhl and Alderman Gregory. The motion passed with a vote of 9-0 voting yes. Alderman Fulgenzi was non responsive on the phone.

2023-086 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH TOWER CAPITOL GROUP LP, FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 700 E. ADAMS STREET UTILIZING TAX INCREMENT FINANCE FUNDS GENERATED BY THE PROJECT AND OTHER INCENTIVES FOR AN AMOUNT NOT TO EXCEED \$18,750,000.00 DURING THE TWENTY THREE YEAR TERM OF THE TARGETED TAX INCREMENT FINANCE AREA, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

(Requested by Mayor Jim Langfelder, Alderwoman Purchase)

Alderwoman Purchase motioned to hold this agenda item with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

2023-090 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NO. FD23-09-59 WITH MULTIPLE VENDORS FOR CONSTRUCTION OF THREE NEW FIRE HOUSES FOR A TOTAL AMOUNT NOT TO EXCEED \$20,787,263.00, FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. No vote on motion taken. Mayor Jim Langfelder asked for a motion to amend this agenda item. Alderman Donelan motion to amend this agenda item with Alderman Gregory seconding the motion. Discussion had by Corporation Counsel Jim Zerkle, Office of Budget and Management Director William McCarty and Alderpersons. The motion passed with a voice vote of 10-0 voting yes. Alderman Hanauer motioned to move this agenda item, as amended, to final passage with Alderwoman DiCenso seconding the motion. Discussion had by Alderman Redpath, Purchasing Agent Dan Long and Corporation Counsel Jim Zerkle. The motion passed with a vote of 10-0 voting yes.

2023-091 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT RFP PW23-36 WITH SITESCAPES, INC. FOR THE PURCHASE OF TRASH AND RECYCLING RECEPTACLES FOR DOWNTOWN BEAUTIFICATION IN AN AMOUNT NOT TO EXCEED \$150,552.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU.

(Requested by Mayor Jim Langfelder)

Alderwoman Purchase motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. Discussion had by Public Works Director Nathan Bottom, Mayor Jim Langfelder and Alderpersons. The motion passed with a vote of 8-2 voting yes with Alderman Gregory and Alderman Williams Jr. voting no.

2023-094 AN ORDINANCE ACCEPTING AN AGREEMENT WITH GLACIER SANDS WIND POWER, LLC FOR THE PURCHASE OF ALL AVAILABLE MISO-ACCREDITED CAPACITY FOR FIVE (5) YEARS IN AN AMOUNT NOT TO EXCEED \$12,771,360.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to move this agenda item to final passage with Alderwoman Purchase seconding the motion. Discussion had by Corporation Counsel Jim Zerkle, Electric Division Manager Scott Rogers and Alderpersons. The motion passed with a vote of 10-0 voting yes.

Emergency Passage

2023-125 AN ORDINANCE AUTHORIZING THE PURCHASE OF NEW SCBA PACKS FROM MUNICIPAL EMERGENCY SERVICES, INC., FOR AN AMOUNT NOT TO EXCEED \$68,560.00, FOR THE SPRINGFIELD FIRE DEPARTMENT, **FOR EMERGENCY PASSAGE.** **(Requested by Mayor Jim Langfelder)**

Alderwoman Purchase motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. Discussion had by Alderman Redpath and Springfield Fire Division Chief/Captain Ed Canny. The motion passed with a vote of 11-0 voting yes. This vote included Mayor Jim Langfelder.

2023-126 AN ORDINANCE AUTHORIZING THE PURCHASE OF NEW SCBA PACKS FROM MUNICIPAL EMERGENCY SERVICES, INC., FOR AN AMOUNT NOT TO EXCEED \$64,170.00, FOR THE SPRINGFIELD FIRE DEPARTMENT, **FOR EMERGENCY PASSAGE.** **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to move this agenda item to final passage with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a vote of 11-0 voting yes. This vote included Mayor Jim Langfelder.

Mayor Jim Langfelder will entertain a motion to suspend the rules and place on first reading agenda item 2023-129.

2023-129 AN ORDINANCE APPROVING A THREE-WAY STOP INTERSECTION AT LEIHIGH VALLEY DRIVE AND BRENTWOOD DRIVE. **(Requested by Mayor Jim Langfelder)**

Alderman Donelan 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 2023-130.

2023-130 AN ORDINANCE AMENDING ORDINANCE NO. 275-06-22 BY AUTHORIZING AN ADDITIONAL \$8,985.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$26,985.00 FOR CENTRAL LOFGE #3, FREE AND ACCEPTED MASONS IN A TOTAL AMOUNT NOT TO EXCEED \$631,704.00, FOR THE OFFICE OF ECONOMIC DEVELOPMENT.

(Requested by Mayor Jim Langfelder)

Alderman Gregory motioned to put this agenda item on first reading with Alderman Hanauer 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.

Alderman Conley will be submitting a resolution to honor Margaret Ann Jessup Woman of the Year 2023.

Citizens that addressed the Council:

-Janice Smith-gave handout

No Executive Session

Mayor Jim Langfelder requested a motion to adjourn. Alderman Purchase motioned for adjournment with Alderman Donelan seconding the motion. No discussion had. The motion passed with voice vote 10-0 voting yes. Meeting adjourned at 6:48 pm.



Frank J. Lesko
City Clerk

Minutes approved on April 5, 2023.