



City Council Meeting Minutes

Tuesday July 2, 2024, 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 July 2, 2024.

City Council Session

Mayor Misty Buscher called the Tuesday July 2, 2024 meeting of the Springfield City Council to order at 5:30 PM. She 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 Rockford☒, Alderwoman Purchase☒, Alderwoman Notariano☒, Alderman Carlson☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Buscher☒

Clerk Lesko announced there was a quorum for a meeting.

Mayor Misty Buscher read the Civility Pledge.

Mayor Misty Buscher invited Kane Baskett up to give him the Certificate of Honor.

Mayor Misty Buscher invited Jamarion Broadwell up for a Proclamation.

Mayor Misty Buscher asked for a motion to dispense with a reading of the minutes of the June 18, 2024 City Council meeting and approve the minutes. Alderman Carlson motioned to approve the June 18, 2024 minutes with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Misty Buscher 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 Alderman Redpath seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Misty Buscher asked to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting. Alderman Gregory 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. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Misty Buscher asked for a motion to place the Consent Agenda on final passage. Alderman Redpath 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

2024-233 AN ORDINANCE AUTHORIZING A CONTRACT EXTENSION UNDER CONTRACT NO. UW24-04-16 – RIPRAP MATERIALS WITH CALLENDER CONSTRUCTION COMPANY, INC., FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2024-234 AN ORDINANCE AUTHORIZING CONTRACT EXTENSIONS AND ADDITIONAL FUNDING IN THE AMOUNT OF \$580,280.20 UNDER CONTRACT NO. UW24-08-44 – WATER METERS WITH MIDWEST METER, INC. AND UNITED SYSTEMS & SOFTWARE, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$1,160,560.40, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-235 AN ORDINANCE AUTHORIZING STATEMENT OF WORK #2 AMENDMENT NO. 3 FOR THE RENEWAL, ADJUSTMENT IN TERM DATES, AND ADDITIONAL FUNDING ON ENHANCED MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$463,640.40 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC., FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2024-236 AN ORDINANCE APPROVING PAYMENT TO TROXELL & COMPANY IN AN AMOUNT NOT TO EXCEED \$4,600,000.00 FOR A PROPERTY INSURANCE POLICY FOR 40 CITY OF SPRINGFIELD PROPERTIES FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-237 AN ORDINANCE ACCEPTING AND AUTHORIZING A FLYASH PURCHASE AGREEMENT WITH HOWARD CONCRETE PUMPING CO., INC. FOR THE PURCHASE, REMOVAL AND BENEFICIAL USE OF FLYASH FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-240 AN ORDINANCE AUTHORIZING THE APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES AND INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, AFL-CIO, FROM OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2026 FOR CHEMISTS, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2024-242 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$40,000.00 FROM THE CONVENTION & VISITORS EXPENSE BUDGET LINE 2305 INTO THE CONVENTION & VISITORS EXPENSE BUDGET LINE 1209 TO ACCOMMODATE THE FY23 AND FY24 LEASE PAYMENTS FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU.

(Requested by Mayor Misty Buscher)

2024-243 AN ORDINANCE APPROVING ENGAGEMENT LETTERS WITH ROBERT W. BAIRD & CO. AND THE BAKER GROUP LP TO ACT AS PLACEMENT AGENTS FOR THE ISSUANCE AND UNDERWRITING OF THE 2024 GENERAL OBLIGATION BONDS FOR THE CITY OF SPRINGFIELD. **(Requested by Mayor Misty Buscher)**

2024-244 AN ORDINANCE APPROVING AN ENGAGEMENT LETTER WITH HART, SOUTHWORTH & WITSMAN FOR LEGAL SERVICES FOR BOND AND DISCLOSURE COUNSEL WORK FOR THE CITY OF SPRINGFIELD GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2024, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

2024-246 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$30,000.00 USING RESTRICTED STATE FOREFEITURE FUNDS IN ORDER TO REPLENISH THE PASSENGER AUTOMOBILES BUDGET LINE FOR FUTURE UNMARKED VEHICLE PURCHASE, FOR THE SPRINGFIELD POLICE DEPARTMENT.

(Requested by Mayor Misty Buscher)

2024-247 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$53,638.00 USING EFFECTUATED FUNDS FROM REVENUE ACCOUNT 077-112-POLC-EBHR-2018 IN ORDER TO RETURN THE CONNECT & PROTECT LAW ENFORCEMENT BEHAVIORAL HEALTH RESPONSES GRANT BUDGET LINES TO THE CORRECT REMAINING BALANCE IN ACCORDANCE WITH THE GRANT BUDGET, FOR THE SPRINGFIELD POLICE DEPARTMENT.

(Requested by Mayor Misty Buscher)

Mayor Misty Buscher read the Ordinances and Resolution Tabled or Remaining in Committee. No movement made.

Ordinances and Resolutions

Tabled or Remaining in Committee

2024-089 AN ORDINANCE AMENDING CHAPTER 96 ARTICLE VI AND CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO LICENSING DOG BREEDERS (held on 3.27.2024).

(Requested by Alderwoman Conley)

2024-178 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY TO ACCEPT, EXECUTE AND SUPPLEMENTALLY APPROPRIATE A TOURISM INCENTIVE GRANT AGREEMENT BEGINNING JANUARY 1, 2024 THROUGH JANUARY 30, 2029 IN THE AMOUNT OF \$500,000.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU (held on 5.14.2024). **(Requested by Mayor Misty Buscher)**

2024-239 AN ORDINANCE APPROVING A FOUR-WAY STOP INTERSECTION AT MAGGIE DRIVE AND LONGFELLOW DRIVE (held on 6.25.2024).

(Requested by Alderman Donelan)

Mayor Misty Buscher introduced the Debate Agenda.

Debate Agenda

2024-238 AN ORDINANCE APPOINTING AMY WASHINGTON TO THE DEFERRED COMPENSATION COMMITTEE. **(Requested by Mayor Misty Buscher)**

Alderman Hanauer motioned to move this agenda item to final passage with Alderwoman Conley seconding the motion. Discussion had by Amy Washington. The motion passed with a vote of 10-0 voting yes.

2024-241 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.302 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO TOTAL SQUARE FOOTAGE FOR TEMPORARY SIGNS IN SINGLE-FAMILY AND DUPLEX RESIDENTIAL DISTRICTS. **(Requested by Alderman Donelan)**

Alderman Donelan motioned to move this agenda item to final passage with Alderwoman Conley seconding the motion. Discussion had by Alderpersons. Alderman Redpath motioned to amend this agenda item with Alderman Donelan seconding the motion. Discussion had by Alderpersons. Mayor Misty Buscher asked for a roll call vote on the amendment. Alderman Redpath-yes. Alderman Gregory-yes. Alderman Williams Jr.-yes. Alderman Rockford-yes. Alderwoman Purchase-yes. Alderwoman Notariano-yes. Alderman Carlson-no. Alderwoman Conley-yes. Alderman Donelan-yes. Alderman Hanauer-yes. The motion to amend agenda item 2024-241 passed with a roll call vote of 9-1 voting yes with Alderman Carlson voting no. No new motion was made to place the agenda item, as amended, on final passage. The motion passed with a vote of 7-3 voting yes with Alderman Gregory, Alderman Carlson and Alderman Hanauer voting no.

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

- Kantako Mbanna-signed up-no show
- Alice Ramey-signed up-spoke
- Robert Frazier-signed up-spoke
- Jack Paciolla-signed up-spoke
- Sargent Charles Peters-did not sign up-spoke
- Robert Williams-did not sign up-spoke

No Executive Session.

Mayor Misty Buscher requested a motion to adjourn. Alderman Donelan motioned for adjournment with Alderman Hanauer seconding the motion. No discussion had. The motion passed with voice vote 10-0 voting yes. Meeting adjourned at 6:35 pm.



Frank J. Lesko
City Clerk

Minutes to be approved on July 16, 2024.