

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, March 11, 2014

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, March 11, 2014 at 7:30 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman John Gillard, Councilman Mike Heath and Councilman Roger Sanders.

Absent: Councilman Kenny Hampton

Also Present: City Manager David Willey, City Clerk Sue Ann Nelson, and City Attorney Patrick Schaufelberger arrived at 7:47 p.m.

The pledge of allegiance to the United States flag was recited.

Character Education Word of the Month: Bond County Community Unit #2 student Justin Simmonds spoke about the Character Education, its importance and how everyone can make a difference.

Citizen Input: With no comments, citizen input was closed.

CONSENT AGENDA:

- Approval of minutes of the February 14, 2014 Regular Council Meeting, February 27, 2014 Special Council Meeting, March 6, 2014 Special Council Meeting;
- Financial Statements for February 2014;
- Approval of Accounts Payable totaling \$369,799.11;
- Approval of Administrative Reports of the Greenville Public Library Annual Report, Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement Report.

Replace Wastewater Plant Return Activated Sludge Monitor: Replace return activated sludge flowchart recorder at wastewater plant with a Honeywell DR4500 chart recorder from Vandevanter Engineering in the amount of \$3,542.00.

Replace Pump at Sixth Street Lift Station: At the February council meeting, council approved replacement of one pump at the Sixth Street lift station. Since this pump has been replaced, the capacity of the other existing pump cannot meet the

demand at peak times. It is deemed necessary to replace the other pump at the Sixth Street lift station from Municipal Equipment Company in the amount of \$5,739.98 plus shipping.

**Sanitary Sewer
Manhole Relining
Addition:**

At the February 11, 2014 council meeting, approval was given to Spectra Tech, as the low bid, to reline 7 sanitary sewer manholes. When Spectra was on-site it was determined that it was in the city's best interest to reline an additional manhole that was needed while the company was on location. This increased the cost of the job by \$4,177.50, bringing the total cost of the relining to \$30,520. The total cost is still less than the next lowest bid received for 7 manholes in February.

**Ordinance 3035 –
Authorize the Sale of
Surplus Property:**

Following the delivery of the new vehicle for the City Manager, the 2006 Tahoe has been identified as surplus property and no longer is necessary to the operation of the city and should be disposed of (see ordinance on file for full text).

**Approval of Consent
Agenda:**

Motion by Sanders, seconded by Heath, to approve the consent agenda as presented.

Ayes: Sanders, Heath, Gillard, Gaffner

Nays: None

Absent: Hampton

Motion carried.

**Ordinance 3036 –
Amend City Code to
Prohibit Parking on
Locust Street:**

Due to the narrow width of Locust Street, there exist concerns that emergency vehicles cannot adequately travel on Locust Street between Beaumont and College Avenue. Councilman Sanders inquired about what other streets may have a similar issue. City Manager Willey indicated that staff would look at other streets with similar width limits. Motion by Gillard, seconded by Heath, to approve ordinance to amend Chapter 78 of Municipal Code to prohibit parking on the East side of Locust Street between Beaumont Avenue and College Avenue (see ordinance on file for full text).

Ayes: Gillard, Heath, Sanders, Gaffner

Nays: None

Absent: Hampton

Motion carried.

Occupancy Permit

City Manager Willey reviewed the proposed occupancy checklist, and

Discussion:

discussed that the list is not as immense as it may appear. He indicated that this is a starting point and the city would convene a committee of realtors and landlords to solicit feedback, hold a meeting for public input, and establish additional parameters for an occupancy permit program. Once input has been received the occupancy permit program will be refined and brought back for council consideration.

Leaf Burning:

Following the special council meeting held on March 6, 2014 for public input regarding leaf burning, the issue was brought back for council consideration. Councilman Gillard inquired about the current cost to vacuum leaves and the increase in cost if leaf burning were banned. City Manager Willey indicated that he thought the increased cost to be minimal because there currently is not a lot of burning taking place. Councilman Gillard suggested that the issue not be voted on until the full council was present. Council noted that there were four plausible courses of action that could be taken; continue with current partial ban, impose a total ban, ban leaves but allow sticks to be burned, or adjust the parameters of the current partial ban. Mayor Gaffner indicated that the leaf burning issue would be postponed until the April regular council meeting.

**Railroad Grade
Crossing
Improvements:**

City Manager Willey reported that CSX provided the cost to repair the Elm Street and Fourth Street railroad crossings with concrete rather than wooden ties would be approximately \$50,000 per crossing. Willey said that he is waiting on a response from CSX as to what portion would be the city's responsibility.

**Appointment to Boards
and Commissions:**

Mayor Gaffner announced that Ron Cook will be resigning from the Police Pension board at the end of April. Mayor Gaffner encouraged anyone interested in serving on one of the city boards or committees to contact the city.

Old Business:

Councilman Gillard inquired about the city's contribution to the Gazebo on the courthouse lawn. The city could contribute up to \$2,500 as part of a 50/50 match from the downtown improvement grant.

New Business:

None

**Recess to Executive
Session and**

At 8:16 p.m., moved by Gillard, seconded by Heath, to recess to executive session for Purchase of Real Estate, Section 2 (c) (5); Sale of

Adjournment:

Real Estate, Section 2 (c) (6); Pending Litigation, Section 2 (c) (11); Personnel, Section 2 (c) (1) of the Open Meetings Act. The meeting was adjourned at 8:35 p.m. at the close of the executive session.

Ayes: Gillard, Heath, Sanders, Gaffner

Nays: None

Absent: Hampton

Motion carried.

City Clerk