



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, JUNE 22, 2015; 7:05 P.M.**

The Council convened in regular Session in the Council Chambers, City Hall Building, at 7:05 p.m., Monday, June 22, 2015.

The Meeting was called to order by Mayor Renner.

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of silent prayer.

Mayor Renner directed the City Clerk to call the roll and the following members of Council answered present:

Aldermen: Kevin Lower, David Sage (absent), Diana Hauman, Amelia Buragas, Scott Black, Joni Painter, Mboka Mwilambwe, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

City Staff in Attendance:

City Manager David Hales, City Clerk Cherry L. Lawson and Corporate Counsel Jeffery Jurgens, Finance Director Patti-Lynn Silva, and other City staff were also present.

The following was presented:

Item 6A. Appointment of Brandi Sweeney to the Scott Estate Health Care Trust Investment Committee.

The following was presented:

Item 6B. Appointment of Eric Penn to the Board of Fire and Police Commissioners.

The following was presented:

Item 6C. Reappointment of Susan (Albee) Grant to the John M. Scott Health Care Commission.

The following was presented:

Item 6D. Reappointment of Dr. Donna Hartweg to the John M. Scott Health Care Commission.

Mayor Renner asked whether there were any items that Council wished to be pulled from the Agenda for discussion. Alderman Lower requested to have Item 7J pulled from the Consent Agenda for discussion.

Item 7A. Council Proceedings of June 8, 2015 and Work Session of June 8, 2015.

Motion by Alderman Hauman, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Proceedings of June 8, 2015 and the Work Session of June 8, 2015 be dispensed with and the minutes approved as printed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas, Painter.

Nays: None

Motion carried.

The following was presented:

Item 7B. Consideration of approving payment for Bills and Payroll.

Motion by Alderman Hauman, seconded by Alderman Schmidt that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas and Painter.

Nays: None

Motion carried.

The following was presented:

Item 7C. Consideration of approving the appointments and reappointments to various boards and commissions.

Motion by Alderman Hauman seconded by Alderman Hauman that the Appointment be approved.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas and Painter.

Nays: None.

Motion carried.

The following was presented:

Item 7D. Consideration of approving a renewal maintenance agreement with Tyler Technologies software license maintenance and support in the amount of \$156,002.74 for several modules of the City's Munis Modules Enterprise Resource Planning System.

Motion by Alderman Hauman seconded by Alderman Schmidt that the maintenance agreement for software license maintenance and support invoice from Tyler Technologies, covering various modules of the City's Munis Enterprise Resource Planning (ERP) system in the amount of \$156,002.74 be approved.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas and, Painter.

Nays: None

Motion carried.

The following was presented:

Item 7E. Consideration of adopting a Resolution waiving the formal bidding process and authorize the Water Department to purchase the specialty water treatment chemical, polymer, from Brenntag Mid-South, Inc. for the year March 30, 2016.

Motion by Alderman Hauman, seconded by Alderman Schmidt that the Council approve waiving the formal bidding process for the specialty water treatment chemical, polymer and purchase this chemical from Brenntag Mid-South, Inc. the supplier at the quoted price for the year of \$.665 per pound for cationic polymer and \$1.25 per pound for anionic polymer.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas and Painter.

Nays: None

Motion carried.

The following was presented:

Item 7F. Consideration of:

- a. Adopting a Resolution waiving a formal bid process and a supplemental agreement for an Engineering Services Contract with Clark Dietz, Inc.
- b. Adopting a Resolution with Illinois State Department of Transportation (IDOT) to close out Motor Fuel Tax-funded projects in the amount of \$35,283.

Motion by Alderman Hauman, seconded by Alderman Schmidt that Council adopt the Resolution waiving the formal bid process and approve a supplemental agreement for an Engineering Services Contract with Clark Dietz, Inc., and adopt a Resolution with IDOT for work on MFT project closeouts for a maximum amount of \$35,283 and the Mayor and City Clerk be authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas, and Painter.

Nays: None

Motion carried.

The following was presented:

Item 7G. Consideration of:

- a. Formal Bid Waiver for the purchase of limited source water meters and related accessories for the Water Departments FY 2016 water meter installation program.
- b. Authorize the payment of invoice (0138556) from June 2, 2015 in the amount of \$95,669.30 to Ferguson Waterworks for 50 Compound Meters.

Motion by Alderman Hauman, seconded by Alderman Schmidt that Council waive, as a limited source the formal bidding process and retroactively authorize the purchase of water meters and related accessories from Ferguson Waterworks that have been received, authorize Neptune water meter supplier for this area, at the purchase prices listed on the attached price list.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas, and Painter.

Nays: None

Motion carried.

The following was presented:

Item 7H. Consideration of review, analysis and approval of Bid No. 2015-55 and contract with J. Gill and Company for the Lincoln Parking Garage Improvements in the amount of \$245,265, the conditions therein.

Motion by Alderman Hauman seconded by Alderman Schmidt that the contract prices for J. Gill and Company be accepted and approved in the amount of \$245,265, and authorize the Mayor and City Clerk to execute the necessary documents once approval of the work is provided by McLean County and the Public Building Commission.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas, and Painter.

Nays: None

Motion carried.

The following was presented:

Item 7I. Consideration of approving an Indemnification Agreement with the Bloomington and Normal Reclamation District (BNWRD) for Relocation of the two 24" Transmission Mains in the Town of Normal at the Main Street Bridge.

Motion by Alderman Hauman, second by Alderman Schmidt that the City enter into an Indemnification Agreement with Bloomington and Normal Reclamation District, and the Mayor and City Clerk be authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas, and Painter.

Nays: None

Motion carried.

The following was presented:

Item 7J. Consideration of approving an Ordinance approving Case No. Z-03-15 Rezoning from B-2, General Business District with the S-4 Historic Preservation overlay to B-3, Central Business District with an S-4 Historic Preservation overlay for the property at 315 N. Prairie Street. **PULLED FROM CONSENT.**

The following was presented:

Item 7K. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a wedding at Davis Lodge.

Motion by Alderman Hauman seconded by Alderman Schmidt the that the Ordinance suspending portion of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for an August 14, 2015 rehearsal dinner and an August 15, 2015 wedding at Davis Lodge be approved, and authorize the Mayor and City Clerk to sign the ordinance.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas, and Painter.

Nays: None

Motion carried.

The following was presented:

Item 7L. Consideration of approving an Ordinance Suspending Portions of Section 701 Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a birthday celebration at Davis Lodge.

Motion by Alderman Hauman seconded by Alderman Schmidt that the Ordinance Suspending Portions of Section 701 of Chapter 26(d) of Chapter 6 of the City Code be approved and authorize the Mayor and City Clerk to sign the Ordinance.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter.

Nays: None

Motion carried.

The following was presented:

Item 7M: Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 2, Block 26 of Camp Potawatomie, from Emma Lou Steffen Trust to John & Laura Dirks.

Motion by Alderman Hauman, seconded by Alderman Schmidt that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas, Painter.

Nays: None

Motion carried.

The following was presented:

Item 7J. Consideration of approving an Ordinance approving Case No. Z-03-15 Rezoning from B-2, General Business District with the S-4 Historic Preservation overlay to B-3, Central Business District with an S-4 Historic Preservation overlay for the property at 315 N. Prairie Street.

Motion by Alderman Hauman, seconded by Alderman Painter that the City Council approve an ordinance approving Case Z-03-15 rezoning from B-2, General Business District with an S-4 Historic Preservation overlay for land located at 315 N. Prairie Street.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Lower, Hauman, Black, Fruin, Buragas and Painter.

Nays: None

Motion Carried.

Item 8A. Consideration of denial of an Ordinance for Case No. Z-04-15 requesting the approval of a Rezoning from R-1C, Single Family Residence District to R-2, Mixed Residence District for the property at 1315 Fell Avenue.

Motion by Alderman Black, seconded by Alderman Schmidt that this item be delayed to the first meeting in July, 2015 (July 13, 2015).

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Hauman, Black, Fruin, Buragas, Mwilambwe, and Painter.

Nays: None

Motion carried.

The following was presented:

Item 8B. Consideration of approving an Ordinance Amending the Public Comment Rules at City Council Meetings for the City of Bloomington.

Motion by Alderman Black, seconded by Alderman Schmidt to direct City Staff to bring back to the Council at its next Regular Meeting (July 13, 2015) a addresses the concerns of Council regarding the proposed amended Ordinance that provides the following provisions: 15 minutes for Public Comments, Public Comments sign-up closes five (5) minutes before the start of the meeting, no germaneness to the agenda, and language regarding campaigning or promoting of oneself or business.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Hauman, Black, Fruin, Buragas, Mwilambwe, and Painter.

Nays: Lower

Motion carried.

The following was presented:

Motion by Alderman Hauman, seconded by Alderman Schmidt that the Council adjourn to its Executive Session. Time: 8:47 p.m.

Motion carried.

Motion by Alderman Painter, seconded by Alderman Black to return to Regular Meeting Session and adjourn the meeting. Time: 9:27 PM

Motion carried.

Respectfully submitted
Cherry L. Lawson, C.M.C.
City Clerk