

City of Troy
City Council Meeting Minutes
March 21, 2016

1. Regular City Council Meeting-7:30 p.m.

A. Call to Order and Pledge of Allegiance:

The meeting was held in the Council Chambers in the City Municipal Building, 116 East Market Street, Troy, Illinois, 62294 and was called to order by Mayor Allen Adomite at 7:30 p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen James DeCarli, Allen Dyer, Tim Greenfield, Dan Jackson, Douglas Partney and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, City Administrator Jeff Soland, Building and Zoning Administrator Keith Frey, Economic Development and Tourism Coordinator Jean Myers, Chief of Police Brad Parsons, City Engineer Tom Cissell, City Attorney Fred Keck and City Clerk Jamie Myers. **Absent:** Aldermen Regina Hendrickson and Sam Italiano.

C. Reading and Approval of Minutes:

1. March 07, 2016 City Council Meeting Minutes-

Motion: To Approve the March 07, 2016 City Council Meeting Minutes as Presented. **Moved by** Turner; **Seconded by** Partney. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.

D. Communications, to be provided by the City Clerk:

City Clerk Myers had nothing to report.

E. Citizen Participation, limited to three (3) minutes per Person:

1. David and Sandy Boatwright spoke about a property on Old Farm Road that does not keep up with city code. Mayor Adomite presented a timeline of citations and following actions for the property. Building and Zoning Administrator Frey stated they could start the violation process all over again. It was suggested they attend the court hearings.
2. Josh Theiss, a resident on Cedarbrooke, addressed the council concerning land behind his house. Mayor Adomite stated the issue is being looked at. The issue is being considered for a capital budget project.

F. Mayor's Comments:

1. 3rd Annual Mayor's Prayer Breakfast-7am, May 5, 2016-Guest Speaker: Lisa Guilliams, Twigs for Kids-
Mayor Adomite announced the Annual Mayor's Prayer Breakfast on May 5, 2016. He also announced the guest speaker. He explained the Twigs program.
2. Girl Scout Week Proclamation-
Mayor Adomite presented the proclamation.
3. Correspondence from RLP Development-
Mayor Adomite presented the letter from RLP Development. They recognized our Building and Zoning Department.
4. Correspondence from Partners for Pets-
Mayor Adomite spoke about the letter from Partners for Pets. The city's ordinance regulates pit bulls, which is not up to state statute. The Administrative and Community Services Committee

will review the ordinance. Mayor Adomite stated the city does not currently enforce the breed specification section of the ordinance.

G. Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland stated Good Energy/Homefield Energy will be sending out a letter to the residents concerning the option to opt-out of the program.

2. City Attorney Comments-

City Attorney Keck had nothing to report.

H. Consent Agenda, including Administrative Reports and other items to be voted collectively with one roll call vote:

1. Treasurer's Report for February 2016
2. Building Administrator's Report for February 2016
3. Business Registrations for February 2016
4. Police Report for February 2016
5. Water and Sewer Report for February 2016
6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent Agenda as Presented. **Moved by** Turner; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye= 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.

I. Administrative and Community Services Committee Report:

1. Results of Planning Commission Public Hearing-March 10, 2016-

Building and Zoning Administrator Frey spoke about specific proposed revisions on the sign ordinance concerning temporary signs. City Attorney Keck recognized the city on working on this ordinance. Alderman Turner asked if the state law has changed. Alderman DeCarli asked about snipe signs and sign walkers.

2. Results of Planning Commission Meeting-March 10, 2016-

The Planning Commission made their recommendation on the sign ordinance.

3. Announce Zoning Board of Appeals Public Hearing-March 30, 2016 at 7 p.m.-

Building and Zoning Administrator Frey spoke about the Public Hearing. It concerns A Place 2 Grow. He wants to put a shed on the property, specifically on the side of the building.

4. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey stated the Holiday Inn will open at the end of May.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of February/March 2016 -

Motion: To Approve the Aged Obligation Report and Pay the Bills for February/March 2016 totaling \$566,602.01. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.

2. Results of Public Hearing for Proposed Troy Business District II-March 21, 2016-

Alderman Jackson spoke about the Public Hearing concerning the proposed Troy Business District II. It was held prior to the council meeting.

3. Results of Finance and Economic Development Committee Meeting- March 10, 2016-

Alderman Jackson reviewed the committee meeting. The committee met with the department heads and reviewed capital budget items. Alderman Jackson presented a handout with available funds. There was discussion on prioritizing projects. Finance and Economic Development Committee Meeting-March 28, 2016 at 6:30 p.m. (Review of Capital Budget Items)-

Alderman Jackson announced the meeting. The committee will review the list and make a recommendation. Alderman Partney requested a spreadsheet. Alderman DeCarli spoke about being prepared to discuss proposed capital budget items at the next Finance and Economic Development Committee meeting. City Administrator Soland asked for clarification on Monday night's committee meeting. He also addressed issues that arose during the last committee meeting. There was council discussion on the capital budget review procedure.

4. City Treasurer Report-

City Treasurer Roady addressed the sales tax number. He also stated the budget does not have to be passed in May. Alderman Jackson stated he cannot imagine starting a fiscal year without a budget.

5. Economic Development and Tourism Coordinator Report-

Economic Development and Tourism Coordinator Myers addressed the Community Expo. The city will be highlighting how organizations use tourism funds. She stated there is interest in a bakery opening in the city.

K. Law Enforcement & Emergency Services Committee Report:

1. Authorization of Chief's Appointment of Assistant Chief, Annually Salaried at 10 Percent Above Lieutenant Rank Pay Grade-

Motion: To Approve the Authorization of Chief's Appointment of Assistant Chief, Annually Salaried at 10 Percent above Lieutenant Rank Pay Grade. **Moved by** DeCarli; **Seconded by** Dyer. This position will be a yearly appointment. Alderman DeCarli spoke about the need of an assistant chief. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Jim, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.

2. Direction to the Board of Police Commissioners to Promote One Officer to the Rank of Sergeant-

Motion: To Approve Direction of the Board of Police Commissioners to Promote One Officer to the Rank of Sergeant. **Moved by** DeCarli; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.

3. Chief of Police's Report-

Chief of Police Parsons updated the council on the two new patrol officers. He announced Jessica Diekemper has turned in her resignation as dispatcher. Alderman DeCarli spoke about speeding in the neighborhoods and following the leash law.

L. Public Works Committee Report:

1. City Engineer's Report-

City Engineer Cissell updated the council on South Main Street. He also introduced a map of the bike trail path. He addressed the two accompanying resolutions.

2. Public Works Department Schedule and Report-

3. Time for Director of Public Works-

Director of Public Works Secrest and Interim Director of Public Works Hancock were attending a conference and absent for the meeting.

M. Reports of Special Committees (as needed):

1. Results of Gonzalez Engineering Kickoff Meeting-March 11, 2016-
Alderman Greenfield passed out the minutes from the committee meeting. He reviewed it as presented. They will be meeting with the City of Collinsville.
2. Results of the Water Plant Review Committee-March 21, 2016-
Alderman Greenfield stated the committee recommends to move forward with alternate bonding for the water plant and system. To authorize the mayor, city administrator and city attorney to start the process on alternate bonding. **Moved by** Greenfield; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.
3. Results of Sewer Plant Review Committee- March 10, 2016-
Alderman Turner stated they heard a proposal from TWM and a contract will be drawn up.

N. Ordinances & Resolutions, called by City Clerk, with Citizen Participation limited to three (3) minutes per Person;

1. Ordinance 2016-05-Sign Ordinance Revisions-
Motion: To Approve Ordinance 2016-05-Sign Ordinance Revisions. **Moved by** Jackson; **Seconded by** Partney. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.
2. Resolution 2016-08-Support of City of Troy's Application for Madison County Sustainability Grant Funding-
Motion: To Approve Resolution 2016-08-Supporting the City of Troy's Application for Madison County Sustainability Grant Funding. **Moved by** Turner; **Seconded by** Greenfield. Alderman Greenfield spoke about the city working on annexing the surrounding property. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.
3. Resolution 2016-09-Support of City of Troy's Application for MEPRD Park & Trail Matching Grant Program Funding-
Motion: To Approve Resolution 2016-09-Supporting the City of Troy's Application for MEPRD Park & Trail Matching Grant Program Funding. **Moved by** Turner; **Seconded by** Greenfield. Alderman Jackson asked about the \$106,000. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.
4. Resolution 2016-10-Approval of Annual Zoning Map 2016-
Motion: To Approve Resolution 2016-10-Approving the Annual Zoning Map for 2016. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.
5. Resolution 2016-11-Maintenance of Streets and Highways-MFT-
Motion: To Approve Resolution 2016-11-Approving the Maintenance of Streets and Highway (MFT). **Moved by** Turner; **Seconded by** Greenfield. City Administrator Soland addressed the

resolution. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.

O. Closed Session (as needed): None.

P. Adjournment, no Later than 10:00 p.m.

Motion: To Adjourn the Meeting at 9:16 p.m. **Moved by** Jackson; **Seconded by** Partney. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickon and Italiano.

Submitted by:



Jamie Myers, City Clerk