

City of Troy
City Council Meeting Minutes
May 02, 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 7:32 p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen James DeCarli, Allen Dyer, Tim Greenfield, Regina Hendrickson, Sam Italiano, Dan Jackson, Douglas Partney and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, City Administrator Jeff Soland, Public Works Director Rob Hancock, 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:** Alderman Sam Italiano.

C. Reading and Approval of Minutes:

1. April 18, 2016 City Council Meeting Minutes-

Motion: To Approve the April 18, 2016 City Council Meeting Minutes as Presented. **Moved by** Hendrickson; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner. **Absent:** Italiano.

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

Clerk Myers had nothing to report.

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

1. Steven Petrosky spoke about a drainage issue on Bass Drive and Trout Lane. He passed out pictures to the council.
2. Dennis Ross thanked the council for their work with EJ Equipment.

F. Mayor's Comments:

1. IML Correspondence-CPPRT Update-

Mayor Adomite reviewed the memo. He stated the city had been over paid less than \$600.

2. Annual Appointment of City Administrator-

3. Annual Appointment Of Chief of Police-

4. Annual Appointment of Public Works Director-

5. Annual Appointment of City Attorney

6. Annual Appointment of City Engineer-

7. Annual Appointment of Police Commissioner (3-Year Term)-

Motion: To Collectively Vote on Items Two through Seven (2-7) under the Mayor's Comments and Vote on them. The Appointments are Jeff Soland as City Administrator, Brad Parsons as Chief of Police, Rob Hancock as Public Works Director, Fred Keck as City Attorney, Tom Cissell as City Engineer and Jim Hampton as Police Commissioner. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 2, Abstain = 0). **Aye:** Dyer, Greenfield, Jackson, Partney and Turner. **Nay:** DeCarli and Hendrickson. **Absent:** Italiano.

G. City Administrator and City Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland had nothing to report.

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: None.

I. Administrative and Community Services Committee Report:

1. Results of Administrative and Community Services Committee Meeting-April 30, 2016-

Alderman Partney reviewed the committee meeting. He stated there has been on going interviews in the Public Works Department.

2. Hiring of Water Treatment Plant Operator-

Motion: To Authorize the City Administrator to Hire James Hoffman at \$23.50 an Hour as Water Treatment Plant Operator and to Authorize the City Administrator to Hire off the List of Recommended Candidates if Mr. Hoffman does not Accept. **Moved by** Partney; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner. **Absent:** Italiano.

3. Hiring of Temporary Full-Time Streets Crew Employee-

Motion: To Authorize the City Administrator to Hire Tyler Chapman at \$20.50 an Hour as Temporary Full-Time Streets Crew Employee with the Stipulation they Sign an Agreement they Acknowledge this Position in Temporary and to Authorize the City Administrator to Hire off the List of Recommended Candidates if Mr. Chapman does not Accept. **Moved by** Partney; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner. **Absent:** Italiano. Alderman Partney thanked the council for their participation during the meeting on April 30, 2016.

4. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey stated the Planning Commission will hold a Public Hearing on May 12, 2016 concerning a special use permit for an auto repair shop. There will be an ordinance will be at the next council meeting concerning an annexation off of Staunton road. Alderman DeCarli commented about a sump pump running into the road off Avalon Drive. Mayor Adomite announced the resignation of Planning Commissioner Theresa Hale.

J. Finance and Economic Development Committee Report:

1. Results of Finance and Economic Development Committee Meeting- April 02, 2016-

Alderman Jackson reviewed meeting. The committee reviewed the capital budget items.

2. Approval of Annual City Budget for FY 2016-1017-

Motion: To Approve the Annual City Budget for FY 2016-2017 as Presented. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner. **Absent:** Italiano. Mayor Adomite and Alderman Jackson acknowledged their appreciation for the budget process.

3. City Treasurer Report-

City Treasurer Roady had nothing to report.

4. Economic Development and Tourism Coordinator Report-

Economic Development and Tourism Coordinator Myers reminded everyone of the annual mayor's breakfast on May 5, 2016.

K. Law Enforcement & Emergency Services Committee Report:

1. Results of Law Enforcement and Emergency Services Committee Meeting-April 26, 2016-
The committee reviewed funding concerns at the April 26, 2016 meeting.
2. Chief of Police's Report-
Chief of Police Parsons stated Lt. Brent Shownes was appointed to the Assistant Chief position. The Special Olympic fundraiser, Cop on Top, will be on May 20, 2016. The home in Fair Oaks has been granted to the Troy Police Department. They will use the house for training for year. He spoke about the kickball tournament. Alderman DeCarli thanked the department for patrolling the residential neighborhoods. Alderman Jackson asked Chief Parsons to update the Fair Oaks home owners association concerning the details for the house in Fair Oaks.

L. Public Works Committee Report:

1. Approval of Lowest Bid for Tractor/Mower-
Alderman Greenfield turned the floor to City Administrator Soland. **Motion:** To Approve the Lowest Bid for the Tractor/Mower from Shiloh Valley Equipment Co. for a Total Cost of \$87,334.79. **Moved by** Greenfield; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner. **Absent:** Italiano.
2. City Engineer's Report-
City Engineer Cissell stated the ADA transition plan will be posted on the city website for 30 days for public comment. He is monitoring the drainage issue on Bass Drive. He reviewed the STP grants that were submitted. He stated the pavement marking lines on South Main Street are being finished. The city should be receiving contracts for SugarMill and Reid.
3. Public Works Department Schedule and Report-
4. Time for Director of Public Works-
Director of Public Works Hancock thanked the council for the opportunity as Director of Public Works.

M. Reports of Special Committees (as needed):

1. Water Plant Review Committee-
Alderman Greenfield handed out preliminary drawings. There was discussion on alternate bonding. Alderman Hendrickson asked questions concerning the bonding.
2. Sewer Plant Review Committee-
Alderman Turner had nothing to report.

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

1. Ordinance 2016-13-Employee Agreement Between the City of Troy and Brad Parsons-
Motion: To Approve Ordinance 2016-13-Approving the Employee Agreement Between the City of Troy and Brad Parsons. **Moved by** Jackson; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner.
2. Ordinance 2016-014-Employee Agreement Between the City of Troy and Rob Hancock
Motion: To Approve Ordinance 2016-14-Approving the Employee Agreement Between the City of Troy and Rob Hancock. **Moved by** Turner; **Seconded by** Dyer. **Vote:** Motion carried by

unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner. **Absent:** Italiano.

O. Closed Session (as needed): None.

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

Motion: To Adjourn the Meeting at 8:27. **Moved by** Greenfield; **Seconded by** Partney. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner. **Absent:** Italiano.

Submitted by:



Jamie Myers, City Clerk