



Monday, May 4, 2020

City of Troy

City Council Meeting

Due to Special Circumstances regarding the spread of the COVID-19 virus, this regularly scheduled City Council Meeting took place at 7:30 pm online/via phone. Executive Order 2020-07 suspended the Open Meetings Act requirement for a physical quorum. (Participation information was included on the agenda posted both online and on City Hall doors.)

A. Call to Order and Pledge of Allegiance

The meeting was held online via Zoom.us and called to order by Mayor Allen Adomite at 7:30 p.m. All present were lead in the pledge of allegiance by Alderman Troy Turner.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Elizabeth Hellrung, Nathan Henderson, Sam Italiano, Debbie Knoll, Bonnie Levo, Tony Manley, and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Administrator Doug Partney, City Treasurer David Roady, Building & Zoning Admin. Coordinator Linda Taake, City Attorney Fred Keck, City Engineer Tom Cissell, Chief of Police Brad Parsons, Public Works Director Rob Hancock, and City Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1. April 20, 2020 City Council Meeting Minutes

Motion: To Approve April 20, 2020 City Council Minutes as Presented.

Moved by Turner; **Seconded by** Knoll. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

2. April 27, 2020 Special City Council Meeting Minutes

Motion: To Approve April 27, 2020 Special City Council Minutes as Presented.

Moved by Turner; **Seconded by** Hellrung. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

D. Communications, to be provided by the City Clerk - none

E. Citizen Participation - Limited to three (3) minutes per person.

Roy Collins – Business Representative for District 9 Machinists said that the City of Troy has always been good to union members and machinists as a whole. He hopes that the Public Works Collective Bargaining Agreement passes tonight.

F. Mayor's Comments

1. Revenue Implementation Memo for FY 2020-2021

The Mayor presented follow-up memo to his April 20th Revenue Forecasting Memo. It further outlined city preparations and reactions to the impending loss of revenue. Troy anticipates a general fund revenue loss of \$66,000 in June this year, and \$83,000 in July. Freezes will be placed on new hiring as well as travel for training and conferences (overnight stays). The necessity of staff certifications to remain current will be considered. There will be no new general fund capital expenditures. Non-capital fund expenditures need to go through the organizational chain of command and likely the Council.

“Starting in May, street crew staff and work that has traditionally been funded by the General Fund will begin the transition to work and related funding by the Water and/or Sewer Funds to both reduce the stress on General Fund expenditures and to reduce street maintenance expenses on the Motor Fuel Tax Fund. These changes are temporary realignments to maintain general fund fiscal health during this crisis.” Committees will consider transferring TIF resources from splashpad construction to street projects for purposes of deferring future general fund expenditures. He thanked department heads, staff, and residents for their cooperation during these challenging times.

G. City Administrator and City Attorney Comments

1. City Administrator's Comments

CA Partney referred to the new fiscal year stating that Troy will certainly face challenges but will work through them with good planning.

2. City Attorney's Comments –none

H. Consent Agenda

I. Administrative and Community Services Committee Report

1. Exclusion of First Responders Under the Families First Coronavirus Response Act (FFCRA)

City Attorney Keck referred to a federal provision that allows employers to exclude health care workers and/or first responders from the EPSL (Emergency Paid Sick Leave) - a policy requiring employers to pay an employee for a 14 day (or 80 hour) absence due to one of six COVID-19 related instances. As an employer, the City of Troy has a right to 'opt out'. Attorney Keck and Mayor Adomite advised that Troy 'not exclude' first responders (we have no healthcare providers) from this Act. Voting 'yes' for this is electing to treat first responders as other employees.

Motion: To Not Exclude (Include) First Responders Under the Families First Coronavirus Response Act (FFCRA)

Moved by: Turner; **Seconded by:** Manley. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

2. Planning Commission Meeting- CANCELLED – Thursday, May 14, 2020

Building & Zoning's Linda Taake announced the cancellation of the scheduled May14th, 2020 meeting.

3. Building and Zoning Administrative Coordinator's Report - None

J. Finance and Economic Development Committee Report

1. City Treasurer Report – none

Mayor Adomite said to expect a Committee Meeting in the next two weeks.

K. Law Enforcement and Emergency Services Committee Report

1. Acceptance of Resignation of School Resource Officer Mickey Jader

Chief Parsons reported that Officer Jader asked that his resignation be extended until May 10th as opposed to the original May 3rd date. He also reported that the Police Department is currently full staffed, and that there is no real pressure to fill this position due to the unknown form school will take once opened again.

Motion: To Accept the Resignation of School Resource Officer Mickey Jader with an extension date of May 10th, 2020.

Moved by: Italiano; **Seconded by:** Manley. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

2. Chief of Police's Report

Chief Parsons updated Council Members on a situation involving a non-compliant domestic arrest. The combative individual passed Troy's screening test to be jailed. Three days later in County jail, the subject tested positive for COVID-19. The Dept. of Public Health issued a 14 day home quarantine order for all three Troy staff members involved. No officers are showing symptoms seven days into quarantine. Other police staff members volunteered to change their schedules in an effort to minimize overtime. The Mayor commended their flexibility and thanked them. Chief Parsons said that Troy currently has 15 COVID-19 cases in the EMS area (not necessarily in city limits.) He also said that the department is tracking coronavirus expenditures for possible future reimbursement.

L. Public Works Committee Report

1. City Engineer's Report

City Engineer Tom Cissell reported that the ADA ramp (Market St. & Charcoal) project is now complete. The Fair Oaks punch list has been completed as well. The CA Henning retention pond plan was finalized today and will be built in the next couple of weeks. Lastly, City comments were given on Shadow Woods phase 3.

2. Public Works Schedule and Report

3. Public Works Director's Report

Public Works Director Hancock reported that West Clay paving is nearing completion. He reported the project to be on budget due to some additions and some money saving changes in materials.

M. Reports of Special Committees (as needed)

N. Ordinances and Resolutions called by the City Clerk, with Citizen Participation

1. Ordinance 2020-12 - An Ordinance of the City of Troy, Illinois Authorizing the Mayor to Execute and the City to Enter into a Successor Collective Bargaining Agreement with the Department of Public Works and the International Association of Machinists and Aerospace Workers, District No. 9

City Attorney Fred Keck confirmed that the terms of this agreement have not changed since presented to the Council in closed session.

Motion: To Adopt Ordinance 2020-12 as Presented.

Moved by: Turner; **Seconded:** Levo. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

2. Ordinance 2020-13 - An Ordinance of the City of Troy, Illinois Authorizing the Mayor to Execute and the City to Enter into a Successor Collective Bargaining Agreement with the Supervisory Unit of the Department of Public Works and the International Association of Machinists and Aerospace Workers, District No. 9

City Attorney Keck again confirmed that the terms of this agreement have not changed since presented to the Council in closed session. This ordinance involves four supervisors.

Motion: To Adopt Ordinance 2020-13 as Presented.

Moved by: Turner; **Seconded:** Levo. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

3. Ordinance 2020-14 - An Ordinance of the City of Troy, Providing For the Installation of Stop Signs at Herrick Park Drive and Bridgehampton Road in the City of Troy, Illinois

Following resident concerns, City Engineer Tom Cissell conducted a study to project traffic and sight factors at the intersection of Herrick Park Drive and Bridgehampton Road. This ordinance provides for a needed 4-way stop. He estimated the cost of the study to be \$500-\$1000. He added that unwarranted stop signs are dangerous. The price of the engineering study is money well spent for safety.

Motion: To Adopt Ordinance 2020-14 as Presented.

Moved by: Hellrung; **Seconded:** Levo. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

The Mayor reported 35 participants at Troy's 4th Zoom City Council Meeting.

O. Closed Session (as needed)

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

Motion: To Adjourn the Meeting at 8:48 p.m.

Moved by: Levo; **Seconded by:** Manley. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

X 

Andrea D. Lambert
City Clerk