

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
MARCH 18, 2013
6:00 P.M.**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor's Report and Presentations**
- V. City Council Action**
 - 1. Consent Agenda:
 - a. Approval of Minutes – Regular Meeting March 4, 2013
 - 2. Request for use of North End of Bryan Memorial park on April 7, 2013 – 1:00 p.m. – 6:00 p.m. from SCHS National Honor Society members for "Family Fun Day" Project
 - 3. Bills Payable for Period ending March 18, 2013
 - 4. Acceptance of 10" Sanitary Sewer Line Constructed by Salem Township Hospital in Bryan Park
 - 5. Ordinance – Second Reading - Amend Chapter 23 of the City Code entitled "Zoning", to add CILAs (Community Integrated Living Arrangements) as Permitted Uses in the RS-2, RS-3, and RS-5 Residential Zoning Districts
 - 6. Award of Bid – MFT Bituminous Patching Mix Materials
 - 7. Award of Bid – Police Vehicles
 - 8. Amendment to IDOT Agreement for State Participation in ERP Street Resurfacing for North Shelby Street Project
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager

**MINUTES
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
MARCH 18, 2013**

I. CALL TO ORDER

The Salem City Council met in regular session on March 18, 2013, at the hour of 6:00 p.m. in the Council Chambers of Salem City Hall, 101 S. Broadway, Salem, IL. Councilman David Black, Mayor Pro-tem called the Meeting to order.

Council Members present upon roll call:

Councilman Royce Bringwald
Councilman Steve Huddleston

Councilman Kip Meador
Councilman David E. Black

Absent: Mayor John Raymer

Others Present:

City Manager Bill Gruen
City Clerk Jane Marshall
Public Works Director John Pruden
Chief of Police Ron Campo
Recreation Director Sherry Daniels
Paul Wimberly, Animal Control

City Attorney Michael R. Jones
Assistant to the City Manager Bev West
Finance Director Ben Stratemeyer
Code Enforcement Officer Brian Hunt
Library Director Kim Keller

Also present: Media: Salem Times Commoner; WJBD Radio; Centralia Sentential; Marion County Observer; and US Sonet, video recording, along with members of the Public.

Absent: DOEM Director Terry Mulvany

II. PRAYER AND PLEDGE OF ALLEGIANCE

Opening prayer led by Councilman Black, followed by Pledge of Allegiance to the Flag.

III. PRESENTATION OF PETITION/PUBLIC COMMENTS

No comments.

IV. MAYOR'S REPORT AND PRESENTATIONS

No reports.

V. CITY COUNCIL ACTION

1. Consent Agenda:

- a. Approval of Minutes – Regular Meeting March 4, 2013

Councilman Meador moved and Councilman Bringwald seconded the motion to approve the minutes of March 4, 2013. Roll call vote. AYES: Councilmen Bringwald, Meador, Huddlestun, and Black. NAYS: None. Motion carried.

2. Request for use of North End of Bryan Memorial park on April 7, 2013 – 1:00 p.m. – 6:00 p.m. from SCHS National Honor Society members for “Family Fun Day”

Project

City Manager Gruen presented a request from the Salem Community High School National Honor Society members for the use of the North end of Bryan Park on April 7, 2013 for family activities. Connor Stephenson and Ashley Brooks addressed Council advising they are planning a community fun day with 25 students and their parents helping with tennis, basketball, and various areas to offer events and promote different activities for families and individuals to enjoy. Recreation Director Daniels advised that there are no scheduling problems. The High School will provide the insurance coverage for this event. **Councilman Meador moved and Councilman Bringwald seconded the motion to approve the request as presented from the SCHS National Honor Society for use of Bryan Park on April 7th for family activities. Roll Call Vote: AYES: Councilmen Meador, Huddlestun, Bringwald, and Black. NAYS: None. Motion carried.**

3. Bills Payable for Period ending March 18, 2013

Bills payable listing for period ending March 18, 2013 for a total amount of \$582,488.81 was presented for review. Following review period, **Councilman Meador moved and Councilman Huddlestun seconded the motion to approve bills payable listing as presented. Roll call vote. AYES: Councilmen Huddlestun, Bringwald, Meador, and Black. NAYS: None. Motion carried.**

4. Acceptance of 10” Sanitary Sewer Line Constructed by Salem Township Hospital in Bryan Park

City Manager Gruen reported that the 10” sanitary sewer constructed by the Salem Township Hospital has passed inspection tests and is ready to be accepted by the City. Subject to formal acceptance by the City Council, a one-year warranty period begins during which the contractor/Hospital will be responsible for any repairs to the sewer line. Public Works Director Pruden has as-builds for the sewer line and advised that he has received copies of the inspection results. **Councilman Meador moved and Councilman Huddlestun seconded the motion to formally accept the 10” inch sanitary sewer line and one-year warranty date to begin as of March 18, 2013. Roll Call Vote: AYES: Councilmen Bringwald, Meador, Huddlestun, and Black. NAYS: None. Motion carried.**

5. Ordinance 2013-04 – Ordinance – Second Reading - Amend Chapter 23 of the City Code entitled “Zoning”, to add CILAs (Community Integrated Living Arrangements) as Permitted Uses in the RS-2, RS-3, and RS-5 Residential Zoning Districts

City Manager Gruen recommended adoption for the proposed ordinance that permits properly licensed CILAs to be located in the R2, R3, and R5 zoning districts, given federal law requirements that require zoning accommodations for CILAs. The proposed ordinance adds the definition of CILA in Section 23-4 and specifies that CILAs are permitted in R2, R3 and R5 districts in Section 23-159 and in Section 23-199. Mr. Armbrust was present to answer questions. **Councilman Meador moved and Councilman Bringwald seconded the motion to approve Ordinance 2013-04, an Ordinance amending Chapter 23 to add Section 23-4 to define CILA, and to add Sections 23-159 and 23-199 adding CILAs to RS-2, RS-3, and RS-5 Districts.** Councilman Huddlestun asked Chief Campo if he had any concerns. Chief Campo expressed concern for the residents and safety, asking if there are any provisions to share information with the Police Officers. Mr. Armbrust indicated that HIPAA laws prevent them from providing personal information about their residents. However, he indicated that they would work with the police department in any way they can. Client safety is a big concern of theirs. He indicated they try to screen the people they take into the home and that if anyone has a police record that is public information. **Roll call vote. AYES: Councilmen Meador, Huddlestun, Bringwald, and Black. NAYS: None. Motion carried.**

6. Award of Bid – MFT Bituminous Patching Mix Materials – 2013 MFT Street Maintenance

Advertisement for bids was published in the Salem Times Commoner and bids were received from two suppliers and opened on March 13. Jax Asphalt, Mt. Vernon bid \$73.10 per ton; and General Contractors/Howell Paving, Salem bid \$70.25 per ton for bituminous patching mix. The City's consulting engineer, Rhutasel & Assoc. reviewed the bids and recommend acceptance of the low bid from General Contractors/Howell Paving. **Councilman Meador moved and Councilman Huddlestun seconded the motion to approve the low bid from General Contractors/Howell Paving, Inc. in the amount of \$70.25 per ton for Bituminous Patching Mixture for a total amount of \$28,100. Roll call vote. AYES: Councilmen Bringwald, Meador, Huddlestun, and Black. NAYS: None. Motion carried.**

7. Award of Bid – Police Vehicles

Bids were requested from local dealers for a 2012-2013 police vehicle with a pursuit package. Bids were received from Max Dye for a 2013 Dodge Charger for price of \$24,405 with delivery time 90-120 days; from Boulder for a 2013 Chevrolet Tahoe for price of \$27,335 with delivery time April 11; from Boulder a 2013 Chevrolet Impala for price of \$22,509 with delivery of April 11; and from Schmidt for a 20-13 Ford Taurus for price of \$26,323 with delivery in 48 hours. City Manager Gruen indicated that Chief Campo would like to pass on the low bid and purchase the Chevrolet Tahoe because of the advise of the staff mechanic who indicated that long term the Tahoe would be a better buy because it is built on a heavy duty truck frame and is better able to stand up to long term wear and has a higher resale value. **Councilman Meador moved and Councilman Huddlestun seconded the motion to approve the purchase of a 2013 Chevrolet Tahoe from Boulder Chevrolet-Buick, Salem, IL for a cost of \$27,335.00. Roll Call Vote: AYES: Councilmen Meador, Huddlestun, Bringwald, and Black. NAYS: None. Motion carried.**

8. Amendment to IDOT Agreement for State Participation in ERP Street Resurfacing for North Shelby Street Project

Amendment 2 to the IDOT Local Agency Agreement for State Participation (Section 11-00071-00-RS/13-00071-01-RS) was presented for approval. This IDOT Agreement authorizes the use of Motor Fuel Tax ERP funds in the amount of \$505,000 for resurfacing of South College Ave from West McMackin Street to West Kell Street and North Shelby Street from Boone to East Main Street. **Councilman Meador moved and Councilman Huddlestun seconded the motion to approve Amendment #2 to the IDOT Agreement for State Participation in ERP Street Resurfacing for South College Ave and North Shelby Street. Roll call vote. AYES: Councilmen Huddlestun, Bringwald, Meador, and Black. NAYS: None. Motion carried.**

VI. CITY MANAGER REPORT

- City Manager Gruen recognized Public Works Director Pruden for working with John Wood on his Eagle Scout project which was landscaping the north and south signage areas to Bryan Park.
- He also noted that there were no changes in the City of Salem Zoning Map during the year of 2012; therefore no new zoning map was required to be published.
- He expressed concerns regarding proposed legislation that may decrease the amount of state funding to municipalities and he reported that contingency plans are being prepared for the 2013/14 annual budget.

VII. CITY ATTORNEY REPORT - No Report

VIII. FINANCE DIRECTOR REPORT – No Report

IX. CITY COUNCIL REPORT – No Reports

X. ADJOURNMENT

There being no further business for discussion at 6:25 p.m., **motion was made by Councilman Meador and seconded by Councilman Huddlestun to adjourn. Roll call vote: AYES: Councilmen Bringwald, Meador, Huddlestun, and Black. NAYS: None. Motion carried.**

Jane Marshall, CMC
City Clerk