Administrative and Community Services Committee

Minutes

January 2, 2020 5:30 P.M. at City Hall

Approved Date: 01-14-2020
Signature: [Signature]

PRESENT:
Art Risavy
Will Krause
SJ Morrison
Craig Louer
Cheryl Porter
Eric Williams
Mayor Patton
Kevin Head
Jeff Berbigler
James Whiteford
Desiree Bennyhoff

Rodney Hall
Jake Sweetman
Cole Schrage
Cory Heuchert
Lynn Meehan
Michael Meehan
James Anderson
Tiffany Paschall
Jeremy Paschall
Ron Deedrick
Chuck Bolinger

EXCUSED:

PUBLIC COMMENT: None

1. Approval of minutes from the December 11, 2019 ACS meeting – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

2. Correspondence & Announcements: None

3. Council Matters
   A. FILED FOR SECOND READING: None

B. NEW ITEMS:
   1) Resolution Authorizing a Donation Agreement between the City of Edwardsville and Randy Gori – In addition to accepting the gift, there is a timeline for payment of the gift. Approximately $500,000 would be donated following the execution of this agreement by Council. An additional $250,000 would occur at the ground-breaking. An additional $100,000 would occur each month until the project is complete. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.
2) An Ordinance Amending Chapter 106, Article III of the Codified Ordinances of the City of Edwardsville, Illinois regarding the Home Rule Municipal Retailers’ Occupation Tax (first reading) – This was tabled at Finance Committee and will continue to be until the next meeting on January 14th.

3) An Ordinance Amending Chapter 106, Article III of the Codified Ordinances of the City of Edwardsville, Illinois providing for the allocation of Municipal Cannabis Retailers’ Occupation Tax Collected (first reading) – This was passed in Finance Committee. We would take half of the 3% collected and would allocate it specifically for the Fire and Police pension fund and the rest would go to the general fund. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

4) A Resolution Authorizing the Closure and Sale of City’s Montclaire Fire Station with Proceeds Allocated for Public Safety Property Acquisition – This was discussed at Public Safety and it was recommended 3-0 to not approve the closure of the station. Alderman Krause believes the station should be closed because it is inefficient and a new, more efficient one built on the eastern edge of town. He feels closing it would not be a detriment to response time or to the safety of the neighborhood. He believes it should remain open until a new one would be built. Alderman Morrison agreed with that sentiment. Mayor Patton stated a thorough analysis of this has been done and it has not been taken lightly. He estimated that the cost to build a new station would be around $3 million dollars. Motion to approve (Krause), seconded (Morrison) and voted all nays to forward to Council.

5) Ordinance Directing the Sale of Real Estate containing the Montclaire Fire Station located at 340 Montclaire Avenue in the City of Edwardsville, Illinois (first reading) – Motion to approve (Risavy), seconded (Krause) and voted all nays to forward to Council.

C. ITEMS HELD IN COMMITTEE: None

D. ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:
   A. Plan Commission
   B. Zoning Board of Appeals
   C. Human Relations Commission
   D. Historic Preservation Commission – Minutes 11/13/19
   E. Recreation, Arts and Special Events Board
   F. ETEC
   G. Library Board
H. Band Board
   I. Cool Cities – Minutes 11/21/19

5. Old Business: None

6. New Business: None

7. Next ACS Meeting: Thursday, January 16, 2020 at 5:30 PM in City Hall

8. Adjournment – Motion to adjourn (Krause), seconded (Morrison).

CITY COUNCIL MEETING: Tuesday, January 7, 2020 at 7:00 p.m. in City Hall Council Chambers, 118 Hillsboro Avenue.