Administrative and Community Services Committee

Minutes

February 13, 2020 5:30 P.M. at City Hall

Approved Date: 2/27/2020

Signature: [Signature]

PRESENT:
Art Risavy
Will Krause
SJ Morrison
Emily Fultz
Cheryl Porter
Eric Williams
Matt Taul
Hal Patton
Kevin Head
Jeff Berkbigler
Jeanne Wojcieszak

EXCUSED:
Walt Williams
Rick Welle
Rodney Hall
Allen Perel
Mike Lybarger
Desiree Bennyhoff
Matt McSparin
Kim Goodner
Dylan Jerrell
Charles Bolinger

PUBLIC COMMENT: None

1. Approval of minutes from the January 30, 2020 ACS meeting – Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

2. Correspondence & Announcements:
   A. Monthly Permit Report – January 2020

3. Council Matters
   A. FILED FOR SECOND READING:
      1) An Ordinance Imposing a Municipal Food and Beverage Tax and Amending Chapter 106 of the Codified Ordinances of Edwardsville, Illinois – There is one change that has been made to the draft ordinance. The effective date was moved to July 1, 2020. A local business owner was present to discuss her concerns with this tax. There was much discussion about the intended use of these additional funds and why they are needed. The following motions were made: Motion to amend as discussed (Krause), seconded (Morrison) and voted all ayes to forward to Council. Motion to approve (Krause), seconded (Morrison) and voted 2 ayes and 1 nay (Morrison) to forward to Council.

      2) An Ordinance Amending Chapter 106, Article VI of the Codified Ordinances of Edwardsville, Illinois (Amusement Tax) – Staff met with the City attorney to review the enforcement of this tax. He provided clarification as to what would be and not be
subject to this tax. Motion to approve (Krause), seconded (Morrison) and voted all nays to forward to Council.

3) An Ordinance Amending Chapter 106, Article XII of the Codified Ordinances of Edwardsville, Illinois (Municipal Hotel/Motel Tax) – The additional money from this tax would go to long, overdue improvements to existing City Parks. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

4) Ordinance Amending Chapter 1242 Rezoning the South Buchanan Street Initiative Area “A” from B-2 Commercial/Business District to B-1C Central Business District – This is for the rezoning of 21 lots along South Buchanan Street. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

5) Ordinance Amending Chapter 1242 Rezoning the South Buchanan Street Initiative Area “B” from B-2 Commercial/Business District to MU-1 Downtown Mixed Use District – This rezoning is for 13 properties. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

6) Ordinance Amending Chapter 114, Article II, Division 3 of the Codified Ordinances of the City of Edwardsville (Designation of Stop Intersections) – Sports Park Drive & Goshen Road – Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

B. NEW ITEMS:

1) Approval of a Contract – Wildey Theatre Presents NEKTAR March 5-7, 2020 for 4 shows – Three shows have already been sold out for this so they are adding a fourth show. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

2) Information Item: Wildey Theatre Business Office Renovation – This includes the northeast portion of the building on the first floor. This includes reconfiguring the space to give more room for the ticketing area and event rentals. The estimated cost of this is $40,000. A donor has been secured for 50% of the cost up to $27,000. The remainder of the cost will come from Wildey operations.

3) A Resolution Authorizing the Mayor to apply for PEP Grant Funds – This is for repayment of the capital infrastructure loan. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

4) Approval of RASE Board Items from their February 4, 2020 Meeting: Motion to approve (Risavy), seconded (Krause) and voted all ayes to forward to Council.

   • American Cancer Society “Breakfastival of Hope” – City Park, May 30, 2020
5) An Ordinance Amending Article VII (Prohibiting the use, possession, distribution or delivery of MDPV) Section 74-231, 74-232, and 74-233 – This action will update the City’s ordinance regarding the use of bath salts and include Kratom, a stimulant that mirrors the effects of opioid drugs. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

6) An Ordinance Authorizing the Disposal of Certain Surplus Personal Property Owned by the City of Edwardsville (Turnout Gear) - Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

7) An Ordinance Amending Section 2-233(4) of the Codified Ordinances of the City of Edwardsville (City Administrator, Authority and Duties, Budgeting) – This amends the section of the code that outlines the authority and duties of the City Administrator. A new procedure has been instituted where all budgets will be reviewed mid-year. This will allow the City Administrator to adjust the expense amount budgeted within a fund by 10% of the total expense amount budgeted for the fund, but may not increase the total expense amount budgeted for the fund. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

8) An Ordinance Amending Chapter 114, Article II, Division 3 of the Codified Ordinances of the City of Edwardsville (Designation of Stop Intersections) – Hawthorne Hills Phase 2 - Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

9) An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times – Cass Avenue – This section of Cass Avenue will not allow emergency vehicle access if parked vehicles are present. This ordinance will maintain access for emergency vehicles. Motion to approve (Krause), seconded (Morrison) and voted all ayes 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
E. Recreation, Arts and Special Events Board
F. ETEC
G. Library Board
H. Band Board
I. Cool Cities
5. Old Business: None
6. New Business: None
7. Next ACS Meeting: Thursday, February 27, 2020 at 5:30 PM in City Hall
8. Adjournment – Motion to adjourn (Krause), seconded (Morrison).

**CITY COUNCIL MEETING:** **Tuesday, February 18, 2020 at 7:00 p.m.** in City Hall Council Chambers, 118 Hillsboro Avenue.