

# Administrative and Community Services Committee

## Minutes

February 27, 2020 5:30 P.M. at City Hall

Approved Date: 3/12/20

Signature: 

PRESENT:

Art Risavy  
Will Krause  
SJ Morrison  
Chris Farrar  
Cheryl Porter  
Eric Williams  
Hal Patton  
Jeff Berkgigler  
Jeanne Wojcieszak  
Amanda Tucker  
Walt Williams  
Rick Welle

EXCUSED:

Nate Tingley  
Devin Gray  
Charles Kohlberg  
Justin Venvertloh  
Mike Garrett  
Tom May  
Michael Allen  
Kerry Smith  
Harry Senaldi  
Tonya Genovese  
Karen Zimmerman

**PUBLIC COMMENT:** Harry Senaldi, graduate student in the Nursing Anesthesia program at SIUE, was present to submit a petition from students regarding the Kratom ordinance. He stated it is an issue because it's not regulated. Some of the behaviors of Kratom is that it acts similar to an opioid.

1. Approval of minutes from the February 13, 2020 ACS meeting – Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.
2. Correspondence & Announcements:
  - A. Memo from Plan Commission regarding alley vacation (115 & 119 S. Main Street)
3. Council Matters
  - A. FILED FOR SECOND READING:
    - 1) An Ordinance Amending Article VII (Prohibiting the use, possession, distribution or delivery of MDPV) Section 74-231, 74-232 and 74-233 – Committee concurred it is a harmful substance and should be prohibited. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.
    - 2) 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.

- 3) An Ordinance Amending Section 2-233(4) of the Codified Ordinances of the City of Edwardsville (City Administrator, Authority and Duties, Budgeting) – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
- 4) 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 (Krause), seconded (Morrison) and voted all ayes to forward to Council.
- 5) Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville - Parking Prohibited at All Times – Cass Avenue – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

**B. NEW ITEMS:**

- 1) Sole Source Resolution Authorizing the Purchase of Scoreboards from NEVCO for Plummer Family Park in the amount of \$20,825.12 – This was not a budgeted item for this year. Three bids were received for this. NEVCO was the lowest bidder agreeing to donate 1 of the 4 score boards. Staff is looking into getting sponsorships to help pay for this. This would be paid out of the Parks operating fund. Committee asked staff to look into paying this next fiscal year. Motion to approve (Krause), seconded (Risavy) and voted 2 ayes and 1 nay (Krause) to forward to Council.
- 2) Sole Source Resolution Authorizing the Installation of Scoreboards by Roscohoe for Plummer Family Park in the amount of \$11,980.00 – Committee asked staff to find out if this could be paid in May. Motion to approve (Morrison), seconded (Krause) and voted 2 ayes and 1 nay (Krause) to forward to Council.
- 3) Sole Source Resolution with Collins & Herman for Security Fence for Plummer Family Park in the amount of \$31,950.00 – This has not been budgeted for this year. The first phase of this was to put in 15-20 cameras now. This would come out of the Public Safety and IT budgets. This request is part of phase 2 and would include gates for the baseball and pickleball fields. This would be paid for out of the Capital construction account. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.
- 4) Sole Source Resolution with Guarantee Electric for Security Access Control at Plummer Family Park in the amount of \$39,158.00 – This is to electronically control the gates previously discussed. It also allows control of three of the entrance gates on the soccer side. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

- 5) Approval of RASE Board Item from 02-04-20 Meeting – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
  - St Boniface: Run for Bonifest 05/23/2020
- 6) Presentation regarding Downtown Historic District - by Michael Allen with Preservation Research Office – He gave a summary regarding the survey results from the Downtown Historic District. It included a survey of the area north of College Ave. The purpose of the survey was to recommend what should be non-contributing under chapter 54 of the ordinance. The recommendation was 35 primary buildings and 2 secondary buildings contribute to this District. There was discussion between committee and community members as to how to proceed with this information and what the vision of the area could look like.
- 7) Resolution Accepting Evaluation of Architectural Resources in Downtown Historic District – Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.
- 8) An Ordinance Amending Chapter 54 (Historic Preservation) of the Codified Ordinances of the City of Edwardsville – This item was removed from the agenda.
- 9) Resolution Authorizing a Donation Agreement between the City of Edwardsville and Randy Gori – There was an initial motion to approve (Krause), seconded by (Morrison). As this was being discussed, Alderman Morrison recommended moving this forward with no recommendation and it was seconded by Risavy. They would like to have discussion with entire City Council regarding this.
- 10) Ordinance Certifying the Official Zoning Map of the City of Edwardsville – The map is updated annually to reflect amendments and actions approved by Council throughout the preceding year. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.
- 11) Ordinance Vacating Alley 115 & 119 S Main Street – The City has no need for this dead-end alley and an easement to serve the private utilities will remain within the vacated right-of-way. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council
- 12) Resolution Approving Special Use Permit for Drive-Through Facility – 6189 Bennett Drive (pending approval by Zoning Board of Appeals 02/24/20) – This was approved by the Zoning Board of Appeals. There was an updated site plan distributed. The only recommendation was to include a place in the back to turn around. It will be a single use drive-thru for STL Kolache. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

13) An Ordinance Amending the Codified Ordinances of the City of Edwardsville and Establishing a Finance Director Position – A timeline and structure of this was presented as well as a cost analysis. Motion to approve (Morrison), seconded (Krause) 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 – Minutes 01/22/20

B. Zoning Board of Appeals – Minutes 10/28/19

C. Human Relations Commission

D. Historic Preservation Commission – Minutes 01/08/20

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, March 12, 2020 at 5:30 PM in City Hall

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

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