Administrative and Community Services Committee

Minutes

May 30, 2019 5:30 P.M. at City Hall

Approved Date: 6-13-2019

Signature:

PRESENT:
Art Risavy          Walt Williams
Will Krause        Bob Pfelle
SJ Morrison        Brenton Ward
Cheryl Porter      Mike Lybarger
Emily Fultz        Chris Davis
Eric Williams      Mark Rimkus
Kevin Head         Rob Landers
Jeanne Wojcieszak  Chuck Hentz
Jeff Berkgigler    Charles Bolinger

EXCUSED:

PUBLIC COMMENT: None

1. Approval of minutes for May 16, 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:
      1) An Ordinance Amending Chapter 2, Sections 2-588 and 2-591 of the City of Edwardsville Code of Ordinances Entitled “General Regulations” and “Bid Purchasing Regulation” – This addresses emergency and urgent purchases. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

      2) An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking prohibited at all times (Ramey Street) – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

      3) An Appropriation Ordinance making appropriations for the fiscal year beginning the first Tuesday in May, A.D., 2019 and ending the Monday preceding the first Tuesday in May, A.D., 2020 – Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.
B. NEW ITEMS:

1.) Approval of an Ordinance Amending Ordinance No. 6073-06-18, an Ordinance making appropriations for the fiscal year beginning the first Tuesday in May, A.D., 2018 and ending the Monday preceding the first Tuesday in May, A.D., 2019 – The appropriation ordinance works as a not to exceed. It has to be amended for any overages. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

2.) Approval of an Ordinance amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking prohibited at all times on East Park Street to a point 60 feet west of South Buchanan Street (pending recommendation from the Public Safety and Public Services Committees) – Both Public Safety and Public Services have recommended. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

C.) ITEMS HELD IN COMMITTEE:

1.) Approval of Change Order #1 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the increased amount of $440,000.00 – This is to change multi-use field F3 from sod to synthetic. It also extends the fence to enclose Field F1 through F3 and curbing for the synthetic turf to surround F1 through F3. A lender letter was provided by Scott Credit Union. It’s a conditional approved credit letter. The closing of the loan would be between June 30th and November 30th, 2019. Glen Ed has agreed to close the loan within 30 days of the invoice of the field being completed. Once the field is completed, Byrne & Jones would invoice the City for the $440,000. Glen Ed would then close on the loan and pay the City. Committee would like the Use Agreement to accompany the change order. The agreement would appear on the agenda prior to the change order so Council would know there’s a signed agreement and the change order would follow in tandem. Glen-Ed has committed to donating the goals for the fields as well as paying for any signage that would have their name on it. There was discussion regarding naming rights of the fields as well as terms of the rental use agreement. Currently, the City is using $10 million in bond proceeds to pay for this. Once those are exhausted, County loans will be used. When those are done, property taxes will be in and able to be used along with other revenue lines by the time the final invoices come in. Motion to approve (Morrison), seconded (Risavy) and voted 2 ayes and 1 nay (Krause) to forward to Council.

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: With regard to Boards and Commissions, Alderman Krause asked if Cool Cities was still meeting. Kevin Head stated they met about a month ago. He appointed Emily Fultz to represent the City and she will be attending the next meeting.

6. New Business: None

7. Next ACS Meeting: Thursday, June 13, 2019 at 5:30 PM in City Hall

8. Adjournment – Motion to adjourn (Krause), seconded (Morrison) and voted all ayes.