

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
November 28, 2016**

Motion Alderman Colwell, second Alderman Beaumont that the communications as presented by the Mayor be placed on file. **Motion carried via Voce Vote.**

Alderman Hughes reported that he spoke with Citizen Don Connor in regards to a large pot hole in the alley next to the approach of the entrance of the Cedar Street Parking Lot. Mr. Connor informed Alderman Hughes that it appeared after the construction of the parking lot and asked if it could be repaired. Chairman Crew questioned if there had been discussion between the adjacent property owners. Alderman Hughes said there was no need to. Chairman Crew said that it could be looked into it but that it was an issue between the two property owners. Alderman Connor informed the council she had spoken with Superintendent of Public Works. Chairman Crew asked City Engineer if it could be looked at. City Engineer stated that he had looked at it and that at this point it needs to be filled with gravel. Alderman Hughes questioned if it needed filled with blacktop. City Engineer said that it is too late in the year for that but he would look at it in the spring.

Motion Alderman Thornton, second Alderman Beaumont that the bills as presented be paid and the payrolls and transfers be approved.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Hughes, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried.

Chairman Crew then introduced John Heffron of Crossword Café and congratulated him on the 15 year anniversary. Chairman Crew then read a Proclamation for Crossword Café. Motion Alderman Colwell, second Alderman Hughes that the council concur with the Mayoral Proclamation, congratulating CrossWord Café for 15 years of service to young people in and around our community.

Motion carried via Voce Vote.

Chairman Crew then gave the floor to Chairman of the Human Resource Committee, Alderman Colwell. Alderman Colwell told the Council that some decisions will need to be made soon in regards to the staffing at the police station due to the dispatcher consolidation. He invited Police Chief Mettille to address the Council. Chief Mettille then gave a presentation to the Council with options to staff the Police Station. A brief question and answer session followed.

Motion Alderman Hughes, second Alderman Sharp that in the absence of Alderman Gould, Alderman Beaumont be allowed to present Alderman Gould's agenda topics. **Motion Carried Via Voce Vote.**

Motion Alderman Beaumont, second Alderman Hughes that the Council approve an expenditure of \$3,240.00, payable to Midwest Meter, for the purchase of 24 radio read meter heads. Payable from the Water Sewer Improvement and Extension Account.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Hughes, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried.

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Motion Alderman Beaumont, second Alderman Colwell that the Council adopt **Resolution No. 16-11-13**, resolving that the City of Chillicothe hereby appropriate the sum of \$60,000.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways, under the applicable provisions of the Illinois Highway Code, from January 1, 2017, to December 31, 2017. (2017 MFT General Maintenance Resolution).

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Hughes, Sharp, Thornton**

Nays: **None**
Chairman declared Resolution No. 16-11-13 passed and signed the same.

Motion Alderman Beaumont, second Alderman Colwell that the Council approve an expenditure of \$58,523.18, payable to Heins Construction for the final payment of the Cedar Street Parking lot project.
Payable from the TIF Central Business Fund.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Hughes, Sharp, Thornton**

Nays: **None**
Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Cantwell that the council approve **Ordinance No. 16-11-21**, an ordinance Authorizing an agreement for the purchase of certain real property (Rice Pond Preserve, LLC) Discussion ensued Alderman Thornton amended the motion, second Alderman Cantwell to state that the Council approve Ordinance 16-11-21, an ordinance authorizing an agreement for the purchase of certain real property (Rice Pond Preserve, LLC) for the purchase price of \$32,000.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Hughes, Sharp, Thornton**

Nays: **None**
Chairman declared Ordinance No. 16-11-21 passed and signed the same.

Motion Alderman Thornton, second Alderman Hughes that the Council approve **Ordinance No. 16-11-22**, an Ordinance approving a Redevelopment Agreement between the City of Chillicothe and Oedewaldt, Inc.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Hughes, Sharp, Thornton**

Nays: **None**
Chairman declared Ordinance No. 16-11-22 passed and signed the same.

Chairman Crew announced that there being no further business the Council meeting adjourned at 7:59 p.m.

Margaret E. Hurd

City Clerk