

September 14, 2020

City of Marion – Regular Meeting

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Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers at 5:30 P.M. The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER.

The Pledge of Allegiance was led by Mayor Absher.

CONSENT AGENDA

Commissioner Webb made a motion to approve the consent agenda as presented. Commissioner Stoecklin seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

NEW BUSINESS

LIBRARY

Sarah Watkins, Co-Interim Library Director, addressed the council regarding the proposed renovations at the Library. Sarah explained these renovations will be paid for by an endowment left to the Library by Mariella Aikman in 2018. The project is for the extension of the children's area and should be completed in three months. Two following two bids were received for the project:

J & L Robinson	\$92,900
Ross Construction, Inc.	\$53,300

Commissioner Stoecklin made a motion to approve low bid of \$53,300 from Ross Construction, Inc. for modifications at the Marion Carnegie Library using dedicated endowment funds. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

SEWER DEPARTMENT

Public Works Superintendent Brent Cain addressed the Council regarding bids he received to install a high temperature liner inside an 18" iron air line at the Sewer Department. Brent explained the Sewer Department has a deteriorated ductile iron line that is crucial to their process that needs replaced. But, due to the location of the line near utilities, excavation of the old line will be difficult. Brent told the Council material to replace the line would be \$16,225. This cost does not include labor. He received a bid to place a liner inside the line from Skuta Construction, Inc. He is recommending this option because he believes it will yield a better, longer lasting airtight line. This repair is budgeted.

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Commissioner Stoecklin made a motion to approve the bid from Skuta Construction to install a high temperature liner inside an 18" iron air line; a budgeted item. Commissioner Barwick seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

Brent told the Council there is major deterioration of a concrete tank at the headworks of the Sewer Treatment Plant. This damage has been caused by higher than normal hydrogen sulfide levels in the incoming flow. In recent years, this has been combated through addition of chemicals. To prevent further damage to the tank, it will be necessary to clean, repair and coat the tank. Brent received the following two bids for this work:

Spectra Tech	\$68,100
Composite Industrial Group	\$89,000

Brent is recommending the low bid of \$68,100 from Spectra Tech. He has worked with this company before and they stand behind their work with a 10-year warranty as stated in the bid. This is a budgeted item.

Commissioner Patton made a motion to approve the low bid of \$68,100 from Spectra Tech to clean, repair and coat deteriorated concrete at the wastewater treatment tank; a budgeted item. Commissioner Stoecklin seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

BUILDING AND CODE SERVICES

City Attorney Wendy Cunningham explained Ordinance 3652 amending the Fire Code by adopting the 2018 edition of the International Fire Code and the 2015 edition of the NFPA 101 Life Safety Code is to update the versions of these codes used by the Building and Code Services Department to the newest versions of the codes.

Commissioner Webb made a motion to approve Ordinance 3652 amending the Fire Code by adopting the 2006 edition of the International Fire Code and the 2015 edition of the NFPA 101 Life Safety Codes. Commissioner Barwick seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING

Commissioner Patton made a motion to approve Ordinance 3654 amending a redevelopment agreement to add additional developers who have incurred eligible costs within the project. Commissioner Barwick seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

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Commissioner Webb made a motion to approve Ordinance 3649 authorizing a redevelopment agreement with Robin's Nest Learning Center, Inc. for a project in the Residential TIF. Commissioner Stoecklin seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

Commissioner Barwick made a motion to approve Ordinance 3650 authorizing a redevelopment agreement with Landscaping by Chris Sollers, LLC for a new project in the Residential TIF. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

Commissioner Stoecklin made a motion to approve Ordinance 3651 authorizing a redevelopment agreement with Marion Self Storage, LLC for a project in the Hub TIF. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

Commissioner Webb made a motion to approve Ordinance 3653 authorizing a redevelopment agreement with J & H Leasing, LLC for a project in the Hub TIF. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

Commissioner Webb made a motion to approve a 3-way stop request for the entrance to 1310 Norman Road project. Commissioner Stoecklin seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

Commissioner Webb made a motion to approve a 3-way stop, at the request of adjacent neighbors at the intersection of Dew Drop and Folgers Drive in Morningside Subdivision. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

Economic Development and Municipal Planning Director Glenn Clarida addressed the Council regarding the bids for demolition of the Pali Kai and Marion Daily Republican buildings. Glenn explained the City received the following three bids:

Green Trac, LLC	\$ 57,348
Earth Services as RCA, Inc.	\$103,600
McVicker Excavating	\$124,675

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The low bidder, Green Trac, LLC, left the asbestos removal out of their bid. This would be an additional cost of \$18,500. After touring the project, Green Trac, LLC withdrew their bid. Earth Services told Glenn they are willing to accept the job and can do the work in two to three weeks. Thirty-five percent of the cost of the project will be paid with grant funds from RDA. \$99,999 is the maximum amount the grant will pay toward the total cost of the project. Glenn explained the project will be completed in phases with RDA reimbursing the City 35 percent of the cost upon completion of each phase.

Commissioner Webb made a motion to approve the bid of \$103,600 from Earth Services as RCA, Inc. for the demolition of the Pali Kai and Marion Daily Republican buildings. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

PUBLIC AFFAIRS

Commissioner Barwick made a motion to approve the execution of a purchase contract for the building located at 107 S. Franklin. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

Commissioner Stoecklin made a motion to approve the execution of a purchase contract for the property located at 103 4th Street. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

Commissioner Webb made a motion to approve the execution of a purchase contract for the building located at 104 E. Marion Street. Commissioner Stoecklin seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

Commissioner Patton made a motion to adopt Resolution 2020-53 a resolution of support for a Community Development Block Grant Program Grant. Commissioner Barwick seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

COMMISSIONER REPORTS

Commissioner Stoecklin read the August Water Department report. He reported the City used 60 million gallons of water during the month of August. He also reported the Water Department will begin flushing fire hydrants on September 28. They will begin in the Southwest quadrant of the City and will move to the Northwest, Southeast and Northeast quadrants. Each quadrant will take approximately two weeks to complete.

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Commissioner Webb gave kudos to the Street Department for the recently completed work on Tower Square. Crews sealed cracks in preparation of sealing the pavement. The crews also continue to repair sidewalks and clean ditches. They recently cleaned and scrubbed the bricks on the clock tower. Street Department Superintendent Doug Phillips added the installation of power on the Square is going well.

Commissioner Barwick read the Police Department, Narcotics Unit, Detective Unit and Fire Department reports for August.

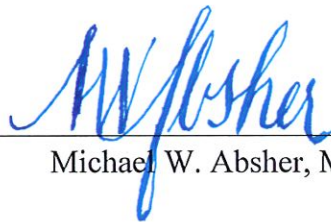
Commissioner Patton reported he continues to keep an eye on sales tax revenue. He reported the June sales tax revenue was five percent above the June 2019 sales tax revenue.

Mayor Absher announced there was no reason to go into Executive Session this evening.

Commissioner Stoecklin made a motion to adjourn the meeting. Commissioner Webb seconded the motion.

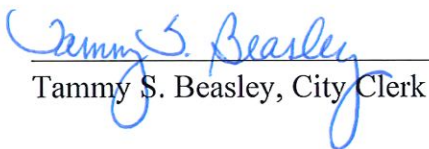
ON ROLL CALL VOTE COMMISSIONERS PATTON, BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA.

Meeting Adjourned at 6:09 P.M.



Michael W. Absher, Mayor

ATTEST:



Tammy S. Beasley, City Clerk