

PLANO CITY COUNCIL MINUTES August 22, 2016

The regular meeting of the Plano City Council was called to order on Monday, August 22, 2016 by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Roll Call:

Steve DeBolt	Present	Melody Herreid	Present
Ben Eaton	Present	Bob Hyde	Present
Bob Jones	Absent	Jeff Johnson	Absent
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Herreid, seconded by Alderman Eaton, to approve the minutes of the regular meeting on August 8, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Rennels, seconded by Alderman Eaton, to approve the agenda for the regular meeting of August 22, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Eaton, seconded by Alderman Herreid, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay per warrant list dated August 22, 2016 in the amount of \$217,546.46.

Roll Call:

Voting "Aye": Rennels, DeBolt, Hyde, Mulliner, Herreid, Eaton

Voting "Nay":

Absent: Johnson, Jones

Motion passed.

WAGE REPORT: None

INTRODUCTION OF GUESTS:

Guests and members of the press were welcomed by Mayor Hausler.

Alderman Jones entered the meeting at 6:04 PM

CITIZEN'S COMMENTS:

Nicholas Beltran, newly elected President of Plano NHI, spoke about monthly events and fundraising projects the organization want to be involved in.

Nicole Diaz thanked the community, the Mayor, the City, Alderman Hyde, John McGinnis and Randy Klatt and his crew for all the help and support for Superfest.

MAYOR'S REPORT: *Bob Hausler*

The Mayor thanked Nicole, John and Michelle Fawver and all of the other volunteers for the Superfest event. The Mayor, John McGinnis and Tom Karpus had a meeting with Metra to discuss a station location and other logistics. The Mayor informed the Council that the OSLAD Grant that we had received

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which was suspended has been released; we will be getting the \$202,000.00 funding from the State for the Foli Park project.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

The Duffers golf outing will be this Friday at Cedardell. Tommy's Gift and the United Methodist Church will be hosting a trivia night to raise money for the Open Door. The Back to School raffle winner was Stephen DeBolt.

CITY ATTORNEY: *Tom Grant*

Ordinance 2016-25 Variance for 216 W. Dearborn

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to adopt an Ordinance granting variations for lot size and rear yard setback to Arturo Arreola at 216 W. Dearborn.

Roll Call:

Voting "Aye": Hyde, Rennels, Mulliner, Herreid, DeBolt, Eaton, Jones, Mayor

Voting "Nay":

Absent: Johnson

Motion passed.

A motion was made by Alderman Mulliner, seconded by Alderman Herreid, to grant a permanent utility easement for water, sanitary sewer and storm sewer for the Henning Family Farm, LLC.

Roll Call:

Voting "Aye": Eaton, Rennels, DeBolt, Hyde, Mulliner, Herreid, Jones

Voting "Nay":

Absent: Johnson

Motion passed.

CITY CLERK: *Kathleen Miller – nothing to report*

CITY TREASURER: *Janet Goehst-*

A motion was made by Alderman Jones, seconded by Alderman Mulliner, to approve the July 31, 2016 Treasurer's Report in the amount of \$7,214,706.13.

Roll Call:

Voting "Aye": Eaton, Rennels, DeBolt, Hyde, Mulliner, Herreid, Jones

Voting "Nay":

Absent: Johnson

Motion passed.

POLICE CHIEF'S REPORT: *Chief Johnathan Whowell*

Chief Whowell informed the Council that they acquired a second AED grant from the Fox Valley Heart Fund for \$1500.00 worth of medical equipment. Sgt.'s Smith, Baxa and Hernandez were received Hometown Hero awards. The administrative positions have been set for Lexipol. Sgt. Allison has completed the initial survey and all information for the department has been entered; permission levels have also been assigned. Chief Whowell thanked the Council again for purchasing this program.

PUBLIC WORKS: *John McGinnis-Nothing to report*

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to approve Steve Piper & Sons, Inc. to grind brush in an amount not to exceed \$5100.00.

Roll Call:

Voting "Aye": Eaton, Rennels, DeBolt, Hyde, Mulliner, Herreid, Jones

Voting "Nay":

Absent: Johnson

Motion passed.

A motion was made by Alderman Herreid, seconded by Alderman Eaton, to approve the first and final invoice from RNR Contractors for the 2016 sidewalk project in the amount of \$56,211.50.

Roll Call:

Voting "Aye": Eaton, Rennels, DeBolt, Hyde, Mulliner, Herreid, Jones

Voting "Nay":

Absent: Johnson

Motion passed.

A motion was made by Alderman Mulliner, seconded by Alderman Hyde, to approve the service agreement with Patten for generators in the amount of \$15,675.00.

Roll Call:

Voting "Aye": Eaton, Rennels, DeBolt, Hyde, Mulliner, Herreid, Jones

Voting "Nay":

Absent: Johnson

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Mulliner, to approve going out for bid for the Hugh St. Parking Lot.

Roll Call:

Voting "Aye": Eaton, Rennels, DeBolt, Hyde, Mulliner, Herreid, Jones

Voting "Nay":

Absent: Johnson

Motion passed.

The contractor started work on the sanitary sewer in the 200 block of Sweetbriar and the 1100 block of Edgelawn.

There is no word on D Construction beginning the street work.

WATER RECLAMATION PLANT: *Darrin Boyer*

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to approve the quote from Pump Supply to repair a 6" Fairbanks-Morse vertical pump in the amount of \$4,986.00.

Roll Call:

Voting "Aye": Eaton, Rennels, DeBolt, Hyde, Mulliner, Herreid, Jones

Voting "Nay":

Absent: Johnson

Motion passed.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Mr. Karpus informed the Council that the DCEO grant for warning sirens, that we had received but then the funding stopped, is about to expire. We have filed for a 1 year extension in hopes that the grant gets fully funded.

COMMITTEE REPORTS:

SPECIAL EVENTS: Alderman Hyde – Nothing to report

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner thanked the Superfest committee for a great event. Alderman Mulliner had a meeting August 17, 2016, at 6:00 P.M.; the committee discussed the purchase and disposal of squad cars, amending the fireworks ordinance and the franchise Comcast agreement.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt-nothing to report

FINANCE: Alderman Eaton

Alderman Eaton called a meeting for September 12, 2016, at 5:30 p.m.

PARKS: Alderman Herreid

Alderman Herreid also thanked the Superfest committee. Alderman Herreid had a meeting August 17, 2016 at 6:30 PM; the committee discussed the splash pad and traffic study. The engineer for the splash pad will have to come back to do a new quote because the first one was over budget.

PERSONNEL & INSURANCE: Alderman Jones

Alderman Jones thanked the Superfest committee. Alderman Jones called a meeting for August 31, 2016 at 6:00 PM to discuss section 503 of the personnel manual.

STREETS & UTILITIES: Alderman Johnson - Absent

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels – Nothing to report

CITIZEN'S COMMENTS:

Nicholas Beltran explained how new recruits will be changing the outlook of the NHI organization. Mr. Beltran thanked the community for their support.

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:42 p.m.

Kathleen Miller
City Clerk