

PLANO CITY COUNCIL MINUTES September 26, 2016

The regular meeting of the Plano City Council was called to order on Monday, September 26, 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	Present	Jeff Johnson	Present
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Rennels, seconded by Alderman Hyde, to approve the minutes of the regular meeting on September 12, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Jones, seconded by Alderman Herreid, to approve the agenda as amended; approval of amendment 2 for the host agreement to the COW meeting, for the regular meeting of September 26, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Eaton, seconded by Alderman Rennels, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay per warrant list dated September 19, 2016 in the amount of \$ 3984.51.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

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 September 26, 2016 in the amount of \$ 267,928.22.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Alderman Rennels excused himself from the Council meeting.

A motion was made by Alderman Eaton, seconded by Alderman Jones, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay per warrant list dated September 27, 2016 in the amount of \$ 10,802.76.

Roll Call:

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

Voting "Nay":

Absent: Rennels

Motion passed.

Alderman Rennels returned to the Council meeting.

WAGE REPORT:

A motion was made by Alderman Eaton, seconded by Alderman Herreid, to approve the FY '17 August wage report in the amount of \$ 230,368.81.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS:

Hannah Slack informed the Council of the Pretty in Pink 5K run that will take place on October 2, 2016 at the Plano High School. Registration will begin at 8:00 am; the run/walk will begin at 9:00 am. All proceeds will go to Morgan Brown who was recently diagnosed with breast cancer.

Margaret Williams spoke about a Halloween structure being built in her neighborhood; the issue will be discussed at a Building, Grounds & Zoning Committee meeting.

MAYOR'S REPORT: *Bob Hausler*

Mayor Hausler read a proclamation for Constitution week.

A motion was made by Alderman Hyde, seconded by Alderman Jones, to approve hiring Jason Contreras as a Patrol Officer with an effective date of October 3, 2016.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

New Patrol Officer Jason Contreras was sworn in by City Attorney, Tom Grant. Jason had several friends and family present to support him.

A motion was made by Alderman Herreid, seconded by Alderman Mulliner, to approve the Foli Park OSLAD Grant engineering agreement with Robinson Engineering.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

September 26, 2016

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

There will be an All Chamber Event on Wednesday, September 28, 2016 hosted by Carol Geraci with Servpro of Kendall County on Rt. 126 between Oswego and Yorkville at 5:00 PM. Rich reminded the Council that this weekend is Homecoming. The parade begins at 9:00 am. Mr. Healy met with several investment brokers the last couple weeks, he showed them around various properties and the community.

CITY ATTORNEY: *Tom Grant*

Ordinance 2016-29 granting a variation.

A motion was made by Alderman Herreid, seconded by Alderman DeBolt, to approve an ordinance granting a variation for construction and maintenance of an accessory structure on a corner lot in the front yard for Todd A. Clason and Jennifer L. Clason at 938 Derby Dr.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

CITY CLERK: *Kathleen Miller – Nothing to report*

CITY TREASURER: *Janet Goehst- Absent*

A motion was made by Alderman Herreid, seconded by Alderman Rennels, to approve the August 31, 2016 Treasurers report in the amount of \$ 7,199,098.51.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

POLICE CHIEF'S REPORT: *Chief Johnathan Whowell*

Chief Whowell also reminded us of Homecoming. Oktoberfest was a successful event, there were no issues. Chief Whowell thanked the Council for approving the hiring of Jason Contreras.

PUBLIC WORKS: *John McGinnis - Absent*

A motion was made by Alderman Herreid, seconded by Alderman Mulliner, to approve the 2016 outdoor warning siren system annual maintenance contract with Fulton Technologies in the amount of \$ 1,033.26

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to approve payout #1 to Performance Construction & Engineering in the amount of \$ 85,870.76 for the Sweetbriar sanitary project.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Hyde, seconded by Alderman Johnson, to approve hiring Energenecs to wire and program the SCADA for 2 pumps for wells 7 and 9 at a cost of \$ 5,500.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer – Absent*

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to approve a maintenance agreement with Patten in the amount of \$ 4,970.46.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

BUILDING, PLANNING & ZONING: *Tom Karpus – Nothing to report*

Mr. Karpus informed the Council that CalAtlantic had pulled their last permit for Townhomes. At this time there are no townhouse lots available.

COMMITTEE REPORTS:

The Mayor thanked everyone that attended the IML Conference. He asked the Aldermen to bring any ideas to the respective committees for discussion.

All of the Aldermen thanked the City and the Mayor for allowing them to attend the IML Conference.

SPECIAL EVENTS: Alderman Hyde

Alderman Hyde reminded the Council of Homecoming and the Pretty in Pink 5K run.

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner had a meeting September 20th and discussed purchasing cards and updated fines for adjudication. There was a meeting of the Southwest Cable and Television Consortium last Thursday; they are close to an agreement. They are asking if members would be interested in a 10 year agreement instead of 7. A meeting is scheduled for September 27, 2016 at 6:00 PM to discuss email addresses for City employees.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

Alderman DeBolt asked everyone to support the 5K run. A meeting was called for October 4, 2016 at 6:00 PM to discuss haunted houses and e-maintenance.

FINANCE: Alderman Eaton

Alderman Eaton called a meeting for October 10, 2016, at 5:30 p.m.

PARKS: Alderman Herreid

Alderman Herreid reminded the Council of the meeting that will be held September 29, 2016 at 6:00 PM to discuss the splash pad.

PERSONNEL & INSURANCE: Alderman Jones

Alderman Jones reminded the council of the meeting on September 29, 2016 at 6:30 PM to discuss section 503 of the personnel manual and employee benefits for part time employees.

STREETS & UTILITIES: Alderman Johnson – Nothing to report

Alderman Johnson will try to schedule a clean-up day.

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels

Alderman Rennels called a meeting for October 12, 2016 at 6:00 PM to discuss items from IML.

CITIZEN'S COMMENTS: Mr. Haynes asked what IML is? The Mayor explained the conference to the citizen's.

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:52 p.m.

Kathleen Miller
City Clerk