

PLANO CITY COUNCIL MINUTES October 10, 2016

The regular meeting of the Plano City Council was called to order on Monday, October 10, 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 Jones, seconded by Alderman Herreid, to approve the minutes of the regular meeting on September 26, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Mulliner, seconded by Alderman Hyde, to approve the agenda as amended; the Ordinance to increase Class A liquor license should be 4 to 5. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Eaton, seconded by Alderman Hyde, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay per warrant list dated October 5, 2016 in the amount of \$ 500.00 and the warrant list dated October 10, 2016 in the amount of \$ 161,289.90.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

WAGE REPORT: None

INTRODUCTION OF GUESTS:

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

Mr. Matt Beran presented the audit for fiscal year end April 30, 2016 to the Council.

CITIZEN'S COMMENTS:

Mr. Michael Chomiak and Mr. Daniel Kolarits, the owners of The Brick Lounge, explained to the Council their desire to change their liquor license from a Class BYOBNR to a Class A.

MAYOR'S REPORT: *Bob Hausler*

Mayor Hausler read a proclamation for Trick or Treat hours.

The Mayor announced an amended budget workshop schedule. The first will be at the regular COW meeting on October 24, 2016, the second will be a special COW meeting on November 7, 2016 and the last one will be at the regular COW meeting on November 14, 2016.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

There will be an adult Halloween event at Arts on Fire on October 13, 2016 from 6:30 – 8:30 PM. On October 27, 2016 from 4:30 to 6:30 PM ICCU will sponsor trick or treating on Main St. for children. On Friday, October 14, 2016 there will be a ribbon cutting at the new transfer station. On November 2, 2016 there will be a lunch and learn event from 11:30 am to 1:30 PM hosted by First Insurance, they will be discussing health care changes. This event will be held at the Chamber office.

CITY ATTORNEY: *Tom Grant*

Ordinance 2016-30 second amendment to the host agreement.

A motion was made by Alderman Herreid, seconded by Alderman Johnson, to approve an ordinance approving the second amendment to the host community agreement and authorizing execution of second amendment with Groot Industries, Inc., successor transfer station operator. Alderman Hyde asked about having the height requirement of the trees in the documents. Alderman Herreid withdrew her motion and Alderman Johnson withdrew his second.

A motion was made by Alderman Herreid, seconded by Alderman Mulliner, to approve an ordinance approving the second amendment to the host community agreement and authorizing execution of second amendment with Groot Industries, Inc., successor transfer station operator as amended. The document will be amended to read seventeen (17) fourteen (14) foot tall at planting Techny Arborvitae. This change will appear in the ordinance as well as the second amendment to the host community agreement.

Roll Call:

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

Voting "Nay": Hyde, Eaton

Absent:

Motion passed.

Ordinance 2016-31 increase Class A liquor license from (4) to (5)

A motion was made by Alderman Jones, seconded by Alderman Mulliner, to approve an ordinance amending section 3-2-7 of the Plano City Code increasing the number of authorized class A liquor licenses from four (4) to five (5)

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Resolution R2016-9 Property tax Abatement

A motion was made by Alderman Eaton, seconded by Alderman Herreid, to approve a resolution for the property tax abatement program dated October 2016.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

CITY CLERK: *Kathleen Miller – Nothing to report*

CITY TREASURER: *Janet Goehst- Absent – Nothing to report*

POLICE CHIEF'S REPORT: *Chief Johnathan Whowell*

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to approve the purchase of a 2017 Ford Utility vehicle from Terry's Ford and required equipment from Miner Electronics in the amount of \$ 40,779.50

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Chief Whowell also informed the Council that as of 10-3-2016 the Plano Police Department went live with the E-Crash reporting. On Friday Officer Rolls will be conducting a presentation for the Golden Harvesters Group at the Lutheran Church at 5:30 PM. He will cover scams that may impact seniors and Halloween safety.

PUBLIC WORKS: *John McGinnis*

A motion was made by Alderman Hyde, seconded by Alderman Johnson, to authorize the Mayor to sign the IDOT agreement for Main Street in the amount of \$ 125,600.00. This will be paid out of MFT funds.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer – Nothing to report*

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

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde – Nothing to report*

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

Alderman Mulliner had a meeting September 27th and discussed email addresses for City employees. Alderman Mulliner called a meeting for October 25, 2016 at 6:00 PM to discuss email addresses, adjudication fines and the Police amended budget.

BUILDINGS, GROUNDS AND ZONING: *Alderman DeBolt*

Alderman DeBolt had a meeting on October 4, 2016 to discuss haunted house construction.

A motion was made by Alderman DeBolt, seconded by Alderman Hyde, to extend construction times. Construction can begin on October 11, 2016 and construction must be complete and the structures must be down by November 6, 2016.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

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Also discussed at the October 4, 2016 meeting was a site plan for Store More expansion. The committee needs more complete drawings; no action was taken.

FINANCE: Alderman Eaton

Alderman Eaton called a meeting for October 24, 2016, at 5:30 p.m.

PARKS: Alderman Herreid

Alderman Herreid had a meeting on September 29, 2016 at 6:00 PM to discuss the splash pad at Lathrop Park and the DePaul Park. There will be a presentation at the COW meeting this evening regarding the splash pad design.

PERSONNEL & INSURANCE: Alderman Jones

Alderman Jones had a meeting September 29, 2016 at 6:30 PM to discuss section 305 of the personnel manual and employee benefits for part time employees. This will be discussed at the COW meeting this evening. Also discussed was benefits for part time employees; no action was taken.

STREETS & UTILITIES: Alderman Johnson – Nothing to report

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels

Alderman Rennels reminded the Council of his committee meeting on October 12, 2016 at 6:00 PM to discuss the façade program and a presentation from Buxton.

CITIZEN'S COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Hyde, seconded by Alderman Johnson, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:50 p.m.

Kathleen Miller
City Clerk