

Official proceedings of the City Council of the City of Marseilles of the meeting of May 5, 2021.

The City Council of the City of Marseilles met in the City Chamber of City Hall at the hour of 6:00 P.M. on May 5, 2021.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Hollenbeck, Commissioner Kaminski, Lewey, Schaefer, and Buckingham. Absent: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the minutes from the Council meeting of April 17, 2021 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the accounts payable for the last half of April in the amount of \$116,405.82 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the payroll for the last half of April in the amount of \$61,743.92 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Mayor Hollenbeck read proclamation for National Skilled Nursing Care Week

Moved by Commissioner Lewey seconded by Commissioner Kaminski that the special event permit for Fun Day's to be held July 6-11, 2021 be approved and the permit fee be waived. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Lewey that the bid proposal from Amanda Hart Designs to maintain the city website and social media pages be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Lewey that the bids for the East Broadway Street boat launch be approved to advertise. Bid opening will be May 12, 2021 at 11:00 A.M. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Schaefer that the payment to Homer Tree Services in the amount of \$24,067.80 for the tree removal at the

East Broadway Street boat launch be approved. This payment will complete 90% of what we owe and will be coming out of TIF 1, the State will reimburse us.

Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck.
Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that pay estimate #1 to John Pohar and Sons in the amount of \$114,866.19 for the water and sewer extensions to Broadway Street be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the Mayor and Clerk be authorized to sign easement structures for the boat launch. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Lewey that the city be authorized to advertise for the 2021 street program. Bid opening May 26, 2021 at 11:00 A.M. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that Ordinance 1788, an ordinance amending Chapter 96: Parks and recreation establishing public park and school corridor be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Lewey that Ordinance 1789, an ordinance authorizing the purchase of 264 Main Street property in Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Buckingham that ordinance 1790, an ordinance authorizing the purchase of a street right of way over park of 278 Main Street in Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Lewey that Ordinance 1791, an ordinance authorizing the purchase of a street right of way over part of 119 Commercial Street in Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Buckingham that Ordinance 1792, an ordinance authorizing the purchase of 241 Main Street in Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Lewey that Ordinance 1793, an ordinance authorizing the purchase of a street right of way over part of 237 Commercial Street in Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that Ordinance 1794, an ordinance authorizing the purchase of a street right of way for 115 Commercial Street in Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that Resolution 2021-9, a resolution declaring 587 East Bluff Street a public nuisance be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that Resolution 2021-10, a resolution authorizing the Mayor to execute agreement for city to acquire property for city water and sewer purpose within Walbridge Creek Estates be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that a resolution 2021-11, a resolution appointing Jeff Owens be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Kathy Kocher gave an update on Freedom Fest, she secured 3 bands, a few crafters, and a few local food restaurants committed to serving. The next meeting will be Monday May 10, 2021; she is hoping to secure more local food vendors.

Commissioner Lewey said grass over 8 inches will be mowed starting Monday 10th and will be charged the fee for the city to perform the services. Commissioner Schaefer said the city wide garage sales are May 15 and the MAC Chicken Fry Fundraiser will be also be May 15 at the Lions Club. Commissioner Buckingham thanked the City workers for their help with the pool. He is also contacting the State to maintain the Memorial property.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the city council adjourn to executive session authorized under section 2 (C) 2 Collective Bargaining of the open meetings act and to approved executive session minutes. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Kaminski that the city council adjourn. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the city council reconvene to regular session. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

RESPECTFULLY SUBMITTED

Lesley Hart

CITY CLERK