

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, May 6, 2019 – 7:00 p.m.
Council Chamber – City Hall – 1100 Frederick Avenue

AGENDA

COUNCIL SEATING ARRANGEMENT

J. Bruce Woody
City Manager

Bill McMurray
Mayor

Paula Heyde
City Clerk

MANAGER'S STAFF*

COUNCILMEMBERS

COUNCILMEMBERS

Brian Myers (At Large)

Brenda Blessing (At Large)

Marty Novak (2nd District)

Madison Davis (1st District)

Kent O'Dell (At Large)

PJ Kovac (3rd District)

Gary Roach (4th District)

Russell Moore (5th District)

*City Attorney Bryan Carter, Administrative Services Director Tom Mahoney, Fire Chief Michael L. Dalsing, Police Chief Chris Connally, Health Director Debra Bradley, Parks, Recreation & Civic Facilities Director Chuck Kempf, Planning & Community Development Director Clint Thompson, Human Resources Director Alicia Nolan and Public Works & Transportation Director Andrew Clements.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the special council meeting held April 22, 2019, at 6:30 p.m. and the regular meeting held April 22, 2019, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Special Recognition Award – Ed Wildberger
3. Proclamation – Building Safety Month

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

4. Filed 4/24/19: Councilmember Novak nominates Larry Douglas, 2805 Monterey Street, to serve as a member of the Zoning Board of Adjustment for a term expiring May 12, 2024; he is replacing Jeff Penland, whose term will expire on May 12, 2019.
5. Filed 4/24/19: Councilmember Novak nominates Allison Tschannen, 3020 Seneca Street, to serve as an alternate member of the Zoning Board of Adjustment for a term expiring May 6, 2024; she is replacing James Lower, whose term has expired.
6. Filed 4/29/19: Councilmember Roach nominates Jason Eslinger, 5641 S. 2nd Street, to serve as a member of the Administrative Violation Review Board for a term expiring May 27, 2024; he is replacing Michael A. Comella, whose term will expire on May 27, 2019.

Bills for Passage:

7. A Bill (#376-18) amending Section 2-117 of Chapter 2 “Administrative Code” of the Code of Ordinances titled “Payment of city taxes and other debts owed to the city” to increase the number of days a newly-hired City employee has to pay past-due city taxes and fees.

CONSENT AGENDA: Bills for Passage: Cont'd)

8. A Bill (#375-18) authorizing execution of a Real Estate Purchase Agreement and a Warranty Deed with the Ricky D. Gilmore and Marcia L. Gilmore Trust Agreement dated August 29, 2016 in the amount of \$76,000.00 for the sale of real property located at 510 Edmond Street and an amendment to the Cell Phone Program budget to budget the proceeds received.
9. A Bill (#377-18) authorizing a Lawn and Lot Care Services Agreement with Murphy's Mowing, LLC, for grass mowing services at eighteen (18) Water Protection facility locations in an amount not to exceed \$1,150.00 per seven (7) day period.
10. A Bill (#380-18) authorizing the execution of a Purchase Agreement and the acceptance of a Warranty Deed for real property located at 2219 South 4th Street from David Cordonnier, Jordon Cordonnier and Jennifer Cordonnier in the total amount of \$42,000.00 to purchase land to be used to relocate the Water Protection Line Maintenance Division.

Resolutions for Adoption:

11. A Resolution (#383-18) authorizing renewal of the Bond and Excess Insurance Policy with Safety National Casualty Corporation through Thomas McGee, L.C. in the total amount of \$200,692.00 to comply with the Division of Workers' Compensation requirement for a Self-Insured Workers' Compensation Program.
12. A Resolution (#384-18) adopting the St. Joseph Riverfront Plan prepared by SWT Design Inc. that provides an implementation strategy to activate voter-approved projects through the Transient Guest Tax.
13. A Resolution (#386-18) authorizing an increase in hangar lease rates at Rosecrans Memorial Airport in accordance with Section 6-41 of the Code of Ordinances.
14. A Resolution (#387-18) authorizing the execution of a Work Order with Blackstone Environmental, Inc. to provide engineering services for the Construction Quality Assurance (CQA) of Cell 7A at the St. Joseph Sanitary Landfill in the amount of \$92,233.00.

CONSENT AGENDA: Resolutions for Adoption: (Cont'd)

15. A Resolution (#391-18) endorsing the Imagine St. Joseph 2040 Plan and adopting a Strategic Plan for the City of St. Joseph municipal government, both based on the same focuses: Invest in People, Create a Better Place and Grow Prosperity.

16. A Resolution (#392-18) authorizing the execution of a Fixed Price Design-Build Contract with Garney Companies, Inc. and the issuance of purchase orders toward said contract in a total amount not to exceed \$4,661,000.00 for the Interior Stormwater Drainage Pump Station Project.

***** END OF CONSENT AGENDA *****

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

17. A Bill (#385-18) authorizing an amendment to the Capital Projects Fund to accept a donation from the George Bode, Jr. Benevolent Trust in an amount not to exceed \$54,600.00 to be used to install a radiant ice ceiling and horizontal netting at the Bode Ice Arena and authorizing the execution of a contract with Athletica Sport Systems Inc. to perform said work.
18. A Bill (#388-18) authorizing execution of a Land Lease Agreement with Rocky Mountain Holdings, LLC, a subsidiary of Air Methods Corporation (d/b/a Lifenet Air Medical Services), to lease land at Rosecrans Memorial Airport in the amount of \$6,193.00 per year.
19. A Bill (#389-18) amending Section 2-472 “Appointment and removal” of Chapter 2, “Administrative code” of the Code of Ordinances to specify additional examples of conduct that could be grounds for removal and recognize resignations.
20. A Bill (#390-18) renaming the Joyce Raye Patterson Senior Citizens Center, located at 100 South 10th Street, to “Joyce Raye Patterson 50+ Activity Center.

REPORTS OF BOARDS & COMMISSIONS:

21. Filed 4/22/19: Minutes of the Senior Citizen Foundation, Inc. Board meeting held March 19, 2019, at 3:00 p.m., at the Joyce Raye Patterson Senior Center, 100 South 10th Street.
22. Filed 4/23/19: Minutes of the Parks and Recreation Board meeting held April 18, 2019, at 4:00 p.m., at the Parks, Recreation and Civic Facilities Administration Building, 1920 Grand Avenue.
23. Filed 4/23/19: Minutes of the Traffic Commission meeting held April 10, 2019, at 10:00 a.m., in the Council Chamber at City Hall.
24. Filed 4/24/19: Letter from the Parks and Recreation Board in re: Maintenance of existing facilities before starting new projects.
25. Filed 4/26/19: Minutes of the Zoning Board of Adjustment meeting held April 23, 2019, at 4:00 p.m., in the Council Chamber at City Hall.
26. Filed 4/26/19: Minutes of the Planning Commission meeting held April 25, 2019, at 7:00 p.m., in the Council Chamber at City Hall.
27. Filed 4/29/19: Minutes of the Library Board Budget/Personnel Committee meeting held April 23, 2019, at 4:45 p.m., at the East Hills Library, 502 N. Woodbine Road.
28. Filed 4/29/19: Minutes of the Library Board of Trustees meeting held April 23, 2019, at 5:00 p.m., at the East Hills Library, 502 N. Woodbine Road.
29. Filed 4/30/19: Minutes of the Aviation Board meeting held April 10, 2019, at 11:30 a.m., in the Terminal Conference Room at Rosecrans Memorial Airport, 100B NW Rosecrans Road.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

30. Filed 4/30/19: Minutes of the Council Work Session held April 24, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

31. Filed 4/19/19: Memorandum from James R. McQuerrey, Supt. of Solid Waste/Recycling, in re: Clean Sweep totals.
32. Filed 4/19/19: City Link, April 18, 2019.
33. Filed 4/22/19: Minutes of the Police Pension Board meeting held March 20, 2019, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
34. Filed 4/22/19: Parks, Recreation and Civic Facilities Monthly Update, March 2019.
35. Filed 4/22/19: Memorandum from James R. McQuerrey, Supt. of Solid Waste/Recycling, in re: Recycling Center Report for January 2019.
36. Filed 4/22/19: Memorandum from James R. McQuerrey, Supt. of Solid Waste/Recycling, in re: Recycling Center Report for February 2019.
37. Filed 4/22/19: Letter from A. David Peppard, 1120 Krug Park Place, in re: Resignation from Downtown Review Board.
38. Filed 4/22/19: Letter from David C. Woll, Jr., Acting Assisting Secretary, U.S. Department of Housing and Urban Development, in re: Fiscal Year 2019 allocations for the Office of Community Planning and Development’s formula programs.
39. Filed 4/23/19: Minutes of the St. Joseph Museums, Inc. Black Archives Museum Committee meeting held April 2, 2019, at 5:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
40. Filed 4/25/19: Commendation regarding Public Works and Transportation Department staff.
41. Filed 4/25/19: Human Resources Annual Report, 2018.
42. Filed 4/25/19: Memorandum from Clint Thompson, Planning and Community Development Director, in re: St. Joseph Building Blocks Website.

COMMUNICATIONS: (Cont'd)

43. Filed 4/25/19: Minutes of the St. Joseph Museums, Inc. Black Archives Museum Committee meeting held February 5, 2019, at 5:00 p.m., at the St. Joseph Museums, Inc. 3406 Frederick Avenue.
44. Filed 4/26/19: Memorandum from Jodie Rocha, Revenue Accountant/Administrative Services Department, in re: Disposition List.
45. Filed 4/29/19: City Link, April 25, 2019.

OTHER BUSINESS:

46. City Manager's Report.

PUBLIC COMMENT:

ADJOURN:

Paula Heyde, CMC, City Clerk

It is the intention of the City of St. Joseph to comply in all aspects with the Americans with Disabilities Act (ADA). If you plan on attending a meeting to participate or to observe and need special assistance beyond what is routinely provided, the city will attempt to accommodate you in every reasonable manner. Please contact the ADA Coordinator, 816-271-5500, or TODD# 816-271-4898 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.