



**MINUTES**  
**Committee of the Whole**  
**Tuesday, August 9, 2011**  
**City Council Chambers**  
**5:30 p.m.**

<b>Ward 1</b>	Frank Edwards	<b>Ward 6</b>	Cory Jobe ( <b>Vice Chair</b> )
<b>Ward 2</b>	Gail Simpson	<b>Ward 7</b>	Joe McMenamin ( <b>Chair</b> )
<b>Ward 3</b>	Doris Turner	<b>Ward 8</b>	Kris Theilen
<b>Ward 4</b>	Frank Lesko	<b>Ward 9</b>	Steve Dove
<b>Ward 5</b>	Sam Cahnman	<b>Ward 10</b>	Tim Griffin

Chairman Joe McMenamin called the Meeting to Order at 5:30 p.m.

Clerk Tumulty called the roll of members

PRESENT: Ald. Edwards☒, Simpson☒, Turner☒, Lesko☒, Cahnman☒, Jobe☒, McMenamin☒, Theilen☒, Dove☒, and Griffin☒

A motion was made by Alderman Simpson to approve the July 26, 2011 Committee Meeting Minutes. Her motion was seconded by Alderman Theilen. The motion passed by a voice vote of 10-0.

Treasurer Jim Langfelder presented the Treasurer's July monthly cash report for the Corporate Fund to the Committee. A copy of his report is included with these minutes. The beginning balance for the month of July was \$5,070,244.00. Receipts for the month of July totaled \$8,049,251.00. Disbursements for the month of July totaled \$13,927,046.00. The ending cash balance for the month of July totaled -\$807,151.00. A motion was made by Alderman Theilen and seconded by Alderman Simpson to approve the Treasurer's report. The motion carried by a voice vote of 10-0.

Alderman Theilen moved to accept the Office of Budget and Management Contract Report. His motion was seconded by Alderman Simpson. A copy of the contract report is included with these minutes.

Alderman Griffin asked for clarification for a contract with Ideal Business Products, LLC. for City Water Light and Power. Craig Burns of CWLP responded that the company provides the bill forms for the utility and that it had been put out for bid.

Alderman Griffin went on to ask for clarification on a contract with TSP-Hope, Inc for Economic Development for a Home Investment Partnership Program. No one from Economic Development was there to answer his question. He stated that he will look into the issue further during next Tuesday's City Council Meeting.

The motion to accept the OBM Contract Report passed with a voice vote of 10-0.

Next, Clerk Tumulty read the ordinances that are tabled or remain in Committee.

**2010-158** AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING CHAPTER 154: EROSION CONTROL REGULATIONS (**Requested By Mayor Timothy J. Davlin**) (**Remains In Committee 7/26/11**)

**2011-104** AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY IMPOSING A 1.5% TAX ON THE PRIVILEGE OF PURCHASING ALCOHOLIC LIQUOR AND PREPARED FOOD ITEMS FOR IMMEDIATE CONSUMPTION (**Requested By Ald. Simpson**) (**Committee Of The Whole**) (**Remains In Committee 3/8/11**)

**2011-106** AN ORDINANCE AMENDING CHAPTER 34 AND 94 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO FIRE SAFETY (**Requested By Mayor Edwards**) (**Committee Of The Whole**) (**Remains In Committee 3/8/11**)

**2011-224** AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 36.04(A) TO CORRECT A TECHNICAL ERROR PERTAINING TO EXEMPTIONS UNDER CERTAIN JURISDICTIONS OF THE CITY PERSONNEL SYSTEM AND BY ADDING SECTION 36.65 REGARDING SUSPENSIONS RESULTING FROM ARREST OR INDICTMENT, **AS AMENDED** (**Requested by Mayor J. Michael Houston**)

**2011-226** AN ORDINANCE AMENDING CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING PEDDLER'S AND SOLICITOR'S LICENSES, **AS AMENDED** (**Requested by Alderman Frank Lesko**)

**2011-287** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "M" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "F" LIQUOR LICENSES BY ONE FOR CENTRAL POINTE, INC. D/B/A BAR NONE, 427 E. MONROE STREET (**Requested by Mayor J. Michael Houston**)

**2011-288** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "F" LIQUOR LICENSES BY ONE DUE TO NON-RENEWAL BY ROCKIN ROBIN INC., 2909 N. DIRKSEN PARKWAY (**Requested by Mayor J. Michael Houston**)

Alderman Edwards made a motion that Agenda Item 2011-106 be withdrawn from the agenda. His motion was seconded by Alderman Theilen.

Alderman Cahnman asked what the reason was for dropping the agenda item. Alderman Edwards responded that the proposal had been reinstated by the Mayor.

The motion to withdraw Agenda Item 2011-106 passed with a voice vote of 10-0.

Corporation Counsel Mark Cullen suggested that the Council move Agenda Items 2011-287 and 2011-288 onto the debate agenda for the next City Council Meeting.

Alderman Cahnman asked about the timing of the ordinances and when they would become effective. CC Cullen responded that the ordinances could be passed at the Council meeting and all become effective on the same day. Clerk Tumulty added that ordinances become law on the date that they are signed and recorded in her office.

Alderman Theilen asked for clarification on the requests for classifications between the two ordinances. It was his understanding that Agenda Item 2011-287 for Bar None that benefit from the new license that would be created. Alderman Cahnman stated that he was under the impression that Agenda Item 2011-288 would be for the same purpose. Alderman Lesko added that Agenda Item 2011-288 is being held due to a sale on the property. Alderman Dove also added that it is the desire for the new owners to have the liquor license transferred once the sale is complete. Eventually, the item will be withdrawn.

Alderman Cahnman made a motion to move Agenda Item 2011-287 to the debate agenda. His motion was seconded by Alderman Dove.

Alderman Theilen asked for clarification about an amendment that will have to be done to the ordinance in order to make it applicable to the new liquor license classification. He asked if the item would have to be taken out of order in order and make a floor amendment in order to approve it for the new liquor license. CC Cullen responded that he was correct.

The motion to place Agenda Item 2011-287 onto the debate agenda passed with a voice vote of 10-0.

Clerk Tumulty then read the ordinances for committee consideration.

**2011-292** AN ORDINANCE AUTHORIZING PAYMENT TO JASON MCMILLAN, A FIREFIGHTER FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR SETTLEMENT OF WORKERS' COMPENSATION CASE NUMBER 07-WC-46992 (**Requested by Mayor J. Michael Houston**)

Alderman Simpson made a motion to place Agenda Item 2011-292 onto the consent agenda. Her motion was seconded by Alderman Griffin.

The motion to place Agenda Item 2011-292 onto the consent agenda passed with a voice vote of 10-0.

**2011-293** AN ORDINANCE APPROVING THE APPOINTMENTS OF QUINETTA JACKSON HALE, KATHIE E. WOZNIAK AND TYLER D. MCHALEY AND REAPPOINTING BEVERLY BEARD, MARION DRAMIN AND PHILLIP LITCHFIELD TO THE DISABILITIES COMMISSION (**Requested by Mayor J. Michael Houston**)

Alderman Simpson made a motion to place Agenda Item 2011-293 onto the consent agenda. Her motion was seconded by Alderman Cahnman.

Alderman Simpson asked if all of the individuals are residents of the City of Springfield. Mayor Houston responded that all are residents.

Alderman Cahnman thanked Mayor Houston for re-appointing Beverly Beard to the Disabilities Commission. He also thanked Ms. Beard for her continued service on the commission.

The motion to place Agenda Item 2011-293 onto the consent agenda passed with a voice vote of 10-0.

**2011-294** AN ORDINANCE PROVIDING AN EXEMPTION OF SECTION 80.08(c) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO ALLOW THE MUSCULAR DYSTROPHY ASSOCIATION TO SOLICIT CONTRIBUTIONS AT VARIOUS INTERSECTIONS FROM AUGUST 31, 2011, THROUGH SEPTEMBER 5, 2011 (**Requested by Mayor J. Michael Houston**)

Alderman Simpson moved to place Agenda Item 2011-294 onto the consent agenda. Her motion was seconded by Alderman Griffin.

The motion to place Agenda Item 2011-294 onto the consent agenda passed with a voice vote of 10-0.

**2011-295** AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 36.04(a) TO CORRECT A TECHNICAL ERROR PERTAINING TO EXEMPTIONS UNDER CERTAIN JURISDICTIONS OF THE CITY PERSONNEL SYSTEM (**Requested by Mayor J. Michael Houston**)

Alderman Simpson moved to place agenda item 2011-295 onto the consent agenda. Her motion was seconded by Alderman Griffin.

Alderman Cahnman asked for clarification about the need for the ordinance. CC Cullen explained that that in section 36.04 refers to certain exemptions as it applies to certain employees that are in collective bargaining units. The language is being changed to refer to the collective bargaining agreements instead of specific sections of the code.

The motion to place Agenda Item 2011-295 onto the consent agenda passed with a voice vote of 10-0.

**2011-296 AN ORDINANCE REPEALING ORDINANCE 182-5-11 AND AUTHORIZING SIGNING OF CHECKS DRAWN ON CITY FUNDS (Requested by Mayor J. Michael Houston)**

Alderman Simpson made a motion to place Agenda Item 2011-296 onto the consent agenda. Her motion was seconded by Alderman Griffin.

The motion to place Agenda Item 2011-296 onto the consent agenda passed with a voice vote of 10-0.

**2011-297 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,925 FOR THE SPRINGFIELD POLICE DEPARTMENT (Requested by Mayor J. Michael Houston)**

Alderman Simpson made a motion to place Agenda Item Number 2011-297 onto the consent agenda. Her motion was seconded by Alderman Griffin.

The motion to place Agenda Item 2011-297 onto the consent agenda passed with a voice vote of 10-0.

**2011-298 AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO REDUCE FEDERAL SUBAWARD GRANT AGREEMENT #2010-07107-01 BY \$2,766 FROM THE UNIVERSITY OF ILLINOIS FOR THE SPRINGFIELD POLICE DEPARTMENT (Requested by Mayor J. Michael Houston)**

Alderman Simpson made a motion to place Agenda Item 2011-298 onto the consent agenda. Her motion was seconded by Alderman Griffin.

The motion to place Agenda Item 2011-298 onto the consent agenda passed with a voice vote of 10-0.

**2011-299 AN ORDINANCE AUTHORIZING PAYMENT TO IN AN AMOUNT NOT TO EXCEED \$1,300,000.00 IN TOTAL TO EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN FISCAL YEARS 2012 AND 2013 PURSUANT TO AN EXISTING SOLE SOURCE AGREEMENT APPROVED UNDER ORDINANCE NO. 166-04-10 FOR THE ELECTRIC AND WATER DIVISIONS (Requested by Mayor J. Michael Houston)**

Alderman Simpson made a motion to place Agenda Item 2011-299 onto the consent agenda. Her motion was seconded by Alderman Griffin.

The motion to place Agenda Item 2011-299 onto the consent agenda passed with a voice vote of 10-0.

**2011-300 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF QUOTATION NO. 1103K-141 WITH SENTRY ELECTRIC, LLC IN AN AMOUNT NOT TO EXCEED \$1,625,354.00 FOR THE PURCHASE OF STREETSCAPE LIGHTING**

**MATERIALS OVER A FIVE-YEAR TERM FOR THE ELECTRIC DIVISION (Requested by Mayor J. Michael Houston)**

Alderman Lesko made a motion to place Agenda Item 2011-300 onto the consent agenda. His motion was seconded by Alderman Simpson.

Alderman Cahnman asked if this ordinance was similar to an ordinance to purchase lighting that was recently passed by the Council. Director of City Water Light and Power Eric Hobbie responded that the ordinance is for a different type of lighting. He went on to clarify that this is for the lighting for the smaller black pole lights that are throughout the downtown area. Alderman Cahnman asked if the company was based in the United States. Council Coordinator Joe Davis responded that the company is based in Freeport, New York.

The motion to place Agenda Item 2011-300 onto the consent agenda passed with a voice vote of 10-0.

**2011-301 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 304 NORTH STREET TO THE CITY OF SPRINGFIELD (MADDOX) (Requested by Mayor J. Michael Houston)**

Alderman Simpson moved to place Agenda Item 2011-301 onto the consent agenda. Her motion was seconded by Alderman Griffin.

Alderman Theilen made a motion to accept proposed Amendment 1 to agenda Item 2011-301. His motion was seconded by Alderman Lesko.

CC Cullen explained that the amendment is to clarify the property's address. It is known as 304 and 306 North Street. It is the same property, just with two common street addresses.

Amendment 1 is adopted with a voice vote of 10-0.

The motion to place Agenda Item 2011-301, as amended onto the consent agenda passed with a voice vote of 10-0.

**2011-302 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF A TANDEM AXLE TRUCK WITH HIGH PRESSURE VACTOR AND SEWER CLEANING EQUIPMENT FROM PRAIRIE/ARCHWAY INTERNATIONAL TRUCKS, INC. AT A NET COST AFTER TRADE-IN OF A 2002 JET TRUCK AND A 1994 VACTOR UNIT OF \$266,888.00 FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor J. Michael Houston)**

Alderman Lesko moved to place Agenda Item 2011-302 onto the consent agenda. His motion was seconded by Alderman Griffin.

Chairman McMenamain asked if the purchase of the truck is a budgeted item. Director of Public Works Mark Mahoney responded that it is a budgeted item. He went on to explain that the

sewer department is on a 5-7 year rotation with the purchase of new equipment. The purchase has been budgeted for and uses money out of the sewer fund.

The motion to place Agenda Item 2011-302, as amended onto the consent agenda passed with a voice vote of 10-0.

**2011-303** AN ORDINANCE APPROVING THE FINAL PLAT OF LARSON'S GINGER CREEK MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor J. Michael Houston**)

Alderman Simpson moved to place Agenda Item 2011-303 onto the consent agenda. Her motion was seconded by Alderman Dove.

The motion to place Agenda Item 2011-303 onto the consent agenda passed with a voice vote of 10-0.

**2011-304** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS C LIQUOR LICENSES BY ONE FOR ALDI INC., 3736 OCTAVUS VIA (**Requested by Mayor J. Michael Houston**)

Alderman Simpson moved to place Agenda Item 2011-304 onto the consent agenda. Her motion was seconded by Alderman Griffin.

The motion to place Agenda Item 2011-304 onto the consent agenda passed with a voice vote of 10-0.

**2011-305** AN ORDINANCE APPROVING THE APPOINTMENT OF MELINA TOMARAS-COLLINS AS DIRECTOR OF THE OFFICE OF HUMAN RESOURCES (**Requested by Mayor J. Michael Houston**)

Alderman Simpson moved to place Agenda Item 2011-305 onto the debate agenda. Her motion was seconded by Alderman Griffin.

Chairman McMenamin recognized Ms. Tomaras-Collins in the audience

The motion to place Agenda Item 2011-305 onto the debate agenda passed with a voice vote of 10-0.

Alderman Simpson asked that the nominees be available to answer questions during the next city council meeting.

**2011-306** AN ORDINANCE APPROVING THE APPOINTMENT OF JAY J. WAVERING AS THE PURCHASING AGENT FOR THE CITY OF SPRINGFIELD (**Requested by Mayor J. Michael Houston**)

Alderman Simpson moved to place Agenda Item 2011-306 onto the debate agenda. Her motion was seconded by Alderman Cahnman.

Alderman Cahnman recognized Mr. Wavering in the audience. Chairman McMenamin thanked him for attending and thanked Mayor Houston for making introductions before the meeting.

The motion to place Agenda Item 2011-306 onto the debate agenda passed with a voice vote of 10-0.

**2011-307** AN ORDINANCE AUTHORIZING PAYMENT OF A JUDGMENT IN THE AMOUNT OF \$18,637.50 REGARDING SANGAMON COUNTY CIRCUIT COURT CASE NO. 201 0-MR-461, *CALVIN CHRISTIAN, III VS. CITY OF SPRINGFIELD* (**Requested by Mayor J. Michael Houston**)

Alderman Simpson moved to place Agenda Item 2011-307 onto the debate agenda. Her motion was seconded by Alderman Griffin.

The motion to place Agenda Item 2011-307 onto the consent agenda passed with a voice vote of 10-0.

**2011-308** AN ORDINANCE DECLARING ONE SUBSTATION POWER TRANSFORMER AS SURPLUS PROPERTY, AND ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-05-37- SALE OF ONE SUBSTATION POWER TRANSFORMER WITH KNIGHT BROTHERS, LLC DBA INTERMOUNTAIN RIGGING AND HEAVY HAUL IN THE AMOUNT OF \$65,147.00 FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor J. Michael Houston**)

Alderman Simpson moved to place Agenda Item 2011-308 onto the debate agenda. Her motion was seconded by Alderman Griffin.

The motion to place Agenda Item 2011-308 onto the consent agenda passed with a voice vote of 10-0.

**2011-309** AN ORDINANCE AMENDING CHAPTER 105 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO OBLIGATIONS OF SCRAP OPERATORS, AND AMENDING CHAPTER 110 PERTAINING TO BUSINESS LICENSING (**Requested by Alderman Theilen**)

Alderman Theilen moved to place Agenda Item 2011-309 onto the debate agenda. His motion was seconded by Alderman Griffin.

Alderman Theilen moved to accept Amendment 1. His motion was seconded by Alderman Cahnman.

Alderman Theilen explained that the amendment will revert the ordinance back to the 2008 ordinance that he had previously introduced. The previous ordinance had been negotiated with the Sangamon County Board, area scrap metal dealers and area law enforcement.

Alderman Cahnman added that it is the same ordinance with minor changes that were adopted by the Sangamon County Board Solid Waste Management Planning Committee. Alderman Griffin added that the most important section is Section 105.40, the obligation of what needs to be recorded by the scrap metal dealers.

Alderman Theilen stated that the original ordinance might come back up at a later date, but that this is a small step that is needs to be taken in the meantime. Alderman Cahnman stated that the Council needs to ensure that what the City passes is in conjunction with what Sangamon County passes as well, as there is only one scrap metal dealer within the corporate limits of Springfield.

Alderman Griffin pointed out that the people that will be effected by this ordinance are not paying attention to the actions that the Council is taking and they would not know about the stricter regulations until they are directly effected by them.

Alderman Edwards asked if the Council had received a response as to whether Lake Area Recycling is within the city limits or not. Alderman Theilen stated that Lake Area Recycling is within the City of Springfield, which is contrary to what they have been told in the past. Council Coordinator Joe Davis added that there are recyclers within the City, but that they do not handle scrap metal. Mayor Houston added that Lake Area Recycling is processing copper.

Amendment 1 was adopted with a voice vote of 10-0.

Alderman Theilen proposed Amendment 2 to add a section G to the ordinance. The section would state that the logs will be available to law enforcement during normal business hours upon request. CC Cullen pointed out that the language already appears within the amended ordinance. Alderman Theilen withdrew his request for Amendment 2.

Alderman Cahnman requested another Amendment 2 that would require the scrap metal dealers to make a photo copy of the identification of the seller. Alderman Theilen pointed out that a regulation like that would require the businesses to purchase an extra piece of equipment, which may be too much to ask. Alderman Cahnman withdrew his request for Amendment 2.

Alderman Griffin added that when he and Alderman Cahnman had served on the SWAMP Committee, that the concern as to the extra cost had been raised. Alderman Simpson pointed out that copy machines are relatively inexpensive. Alderman Theilen pointed out that there is an upcoming County Board meeting and that if the County is going to enact that regulation, that the City should follow suit.

Alderman Simpson expressed frustration in deferring to Sangamon County on this issue. While she understands the different situation that they are in, the citizens of Springfield expect the City to take the lead and to be proactive in this problem. She reiterated that a copier/scanner is not an expensive item to purchase and she would be in favor of including that requirement in the ordinance.

Alderman Cahnman stated that he believed that the SWAMP Committee had already adopted the copier provision in their proposal. Alderman Theilen stated that he would be against such a requirement at this time and deferred to Alderman Edwards.

Alderman Edwards stated that there is a problem with the product that the copiers produce and that the photo tends to come out black. It is his understanding that a lot of the businesses have video tape of the people conducting transactions with their business. Alderman Cahnman responded that even if the copy quality came out bad, the fact that the scrap metal dealer made a good faith effort to comply with the ordinance would be enough.

Mayor Houston addressed the committee. He stated both of the scrap metal dealers within Springfield are currently making copies of identification. Alderman Simpson thanked the Mayor. Alderman Jobe stated that if the dealers are already complying with the proposed amendment, that it should be added to the ordinance.

Alderman Cahnman made a motion to add Amendment 2, which would require that the dealer make a photo copy of the identification of the person selling the scrap metal. His motion was seconded by Alderman Simpson.

The motion to adopt Amendment 2 to Agenda Item 2011-309 passed with a voice vote of 10-0.

Michael Mervis of Mervis Iron Supply and New Steel, 10000 Summerlakes, Indianapolis, Indiana addressed the Council as to the processes that his company uses when processing scrap metal through their various locations. He pointed out that his company operates under the strictest laws that are in place for any of their locations. He also pointed out that the processes that he takes have helped the police in apprehending criminals. They also keep records of their transactions as well as scanned copies of their identifications and any video that they might have of the individual.

Mr. Mervis also expressed some concerns about the practical application of some of the measures that are being proposed and the potential loss of business as a result.

Alderman Simpson thanked Mr. Mervis for speaking with the Council on this topic. She also went on to state that the people that are stealing copper are banking on businesses saying that additional regulations would be an encumbrance on them. She went on to state that action needs to be taken in order to deter this behavior, instead of hesitating because it encumbered business. She also encouraged Mr. Mervis to lobby on this subject at the State House as well.

Mr. Mervis stated that the regulations that the City Council is poised to enact are not stricter than what they do now to comply with the State of Indiana's laws. They are ready and willing to cooperate with whatever law is enacted.

Alderman Edwards added his concern that it is the small percentage of people that are forcing these additional regulations. He stated his concerns about the continued restrictions on his freedoms as a result.

Alderman Lesko thanked Mr. Mervis for his testimony and for the steps that he has taken to protect the citizens of Springfield. It is up to the Council to protect the businesses. The ordinance proposed is not stricter than what might be enacted in the County.

Alderman Turner added that she feels it is important for the City to work in cooperation with the County so that the same safeguards exist throughout the area. She went on to state that she has been in contact with her counterpart on the County Board and other colleagues about how they can move the proposal forward. She encouraged the other members of the Council to do the same thing. She has also reached out to leaders at the state level to enact statewide legislation.

Alderman Cahnman stated that he agreed with Alderman Turner. He asked for clarification from Mr. Mervis as to the limit by which they will pay by check. Mr. Mervis stated that the limit is \$100. If the transaction is under \$100, they pay cash. Alderman Cahnman asked about a proposed idea to have a three day waiting period before checks are issued. Mr. Mervis stated that he did not believe that that tactic would ultimately prove to be helpful in deterring the thefts, as the electronic record keeping that his business does. Alderman Cahnman asked about regulations in individual cities throughout Indiana. Mr. Mervis responded that while cities may have additional regulations, the real problem is that the laws are not enforced. Alderman Cahnman asked about the potential requirement of a thumb print if a photo identification card is not available. Mr. Mervis stated that it would be something that he could work with and that they have the technology in place in order to implement such a requirement, but he agrees with Alderman Edwards that it would be just another imposition on their business. Alderman Cahnman then asked about keeping records for a longer period of time. Mr. Mervis stated that it would not be a problem and that they keep their records for seven years.

Alice Ramey of 1212 South Livingston in Springfield then addressed the committee. She stated that she had recently visited the scrap metal places in search of her stolen property. She observed the operations from at least one of the scrap metal dealers. She advocated for the stricter regulations and for working with the Sangamon County Board. Alderman Theilen assured her that they are taking small steps at first, but he is hopeful that in the end, they will be able to work together.

Alderman Cahnman asked Chief Robert Williams if the requirement to keep the records for 90 days would be sufficient for law enforcement. Chief Williams answered that it would and he added that the biggest influx of copper thefts have been the very minor thefts of 2-3 foot sections of copper. Under the regulations as they stand now, that person would receive cash for their copper. He believes that this problem has not been addressed to eliminate the opportunity that currently exists. While the thefts are minor, they create a lot of damage and heartache for their victims.

Alderman Cahnman thanked Alderman Theilen for his work on this proposal. Alderman Theilen thanked him and stated that there is more work to be done.

Alderman Simpson added that the Council needs to look in the future to talk about setting a minimum amount for issuing checks. She added that she hoped that the more people that are

talking about this issue, the more likely that the state legislature will do something about the issue.

Alderman Theilen stated that Mr. Mervis had provided State of Indiana and City of Terre Haute regulations, which he is willing to share with the council members.

Alderman Turner stated that she has found a sponsor in the Illinois House and Senate that would be willing to take the issue on.

Alderman Theilen also mentioned that at the upcoming SWAMP Committee meeting on August 24<sup>th</sup>, he will seek to add to the agenda, a requirement that any transactions involving copper over a certain dollar amount be paid by check. His initial thought is that the limit should be \$20-\$25. Alderman Simpson agreed with his idea. Alderman Edwards pointed out that commercial checks are more expensive to issue than personal checks. Alderman Simpson also expressed concerns about criminals bringing in just a little at a time. Alderman Theilen pointed out that if they did that, the log books would catch that pattern as well. Mr. Mervis added that his record keeping is set up to catch those patterns as well. He also reiterated his concern for having a unified state law that will cover the entire area.

The motion to place Agenda Item 2011-309, as amended, on the debate agenda passed with a voice vote of 10-0.

**2011-310 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.15 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING A NEW LIQUOR CLASSIFICATION OF “F1” (Requested by Alderman Cahnman)**

Alderman Cahnman made a motion to place Agenda Item 2011-310 onto the consent agenda. His motion was seconded by Alderman Theilen.

Alderman Theilen asked about the title of the license and if it is a subsection of the “F” liquor license. Alderman Griffin also asked if the license classification would mean that they would have 3:00am licenses. Todd Oliver of Business Licensing answered that the classification is just eliminating the package liquor component on the existing F liquor licenses. It was his original suggestion to only charge \$1650 for the new “F1” license as opposed to the current proposed \$1750.

Alderman Cahnman made a motion for Amendment 1 to reduce the fee to \$1650 for the new “F1” Liquor license. Council Coordinator Davis pointed out that the city should be out to make money, instead of taking it away. Alderman Cahnman responded that he believed that the discount would be appropriate given that the new license is a lesser license. There was no second to his motion and the motion failed.

The motion to place Agenda Item 2011-310 onto the consent agenda passed with a vote of 10-0.

Fire Chief Ken Fustin presented a report on the recent fire fighter exams that took place. Chiefs ranking interviews begin on August 23<sup>rd</sup>. There were a total of 618 people on the final list with 12% minority representation.

Mr. Brian Johnswood of 127 North State Street in Springfield addressed the council with his concerns about personnel issues with the City. He encouraged the Council to remain involved in personnel discussions with the city and make those debates public.

Alderman Cahnman responded that the two personnel appointments that the council is currently considering are on the debate agenda. He went on to state that Mayor Houston had previously explained the recent personnel shifts and ultimately, it was a cost saving measure.

Alderman Simpson stated that she would prefer that Public Works Director Mark Mahoney address the council at a regular city council meeting that is televised so that the public would be able to hear the explanation.

A motion was made by Alderman Theilen to adjourn the committee of the whole meeting. His motion was seconded by Alderman Simpson.

The Committee of the Whole meeting was adjourned at 6:50pm.

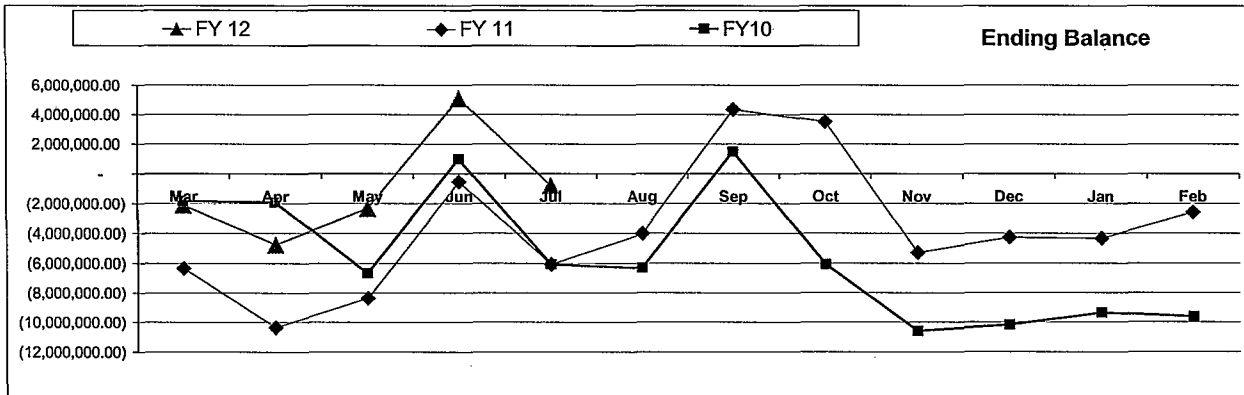
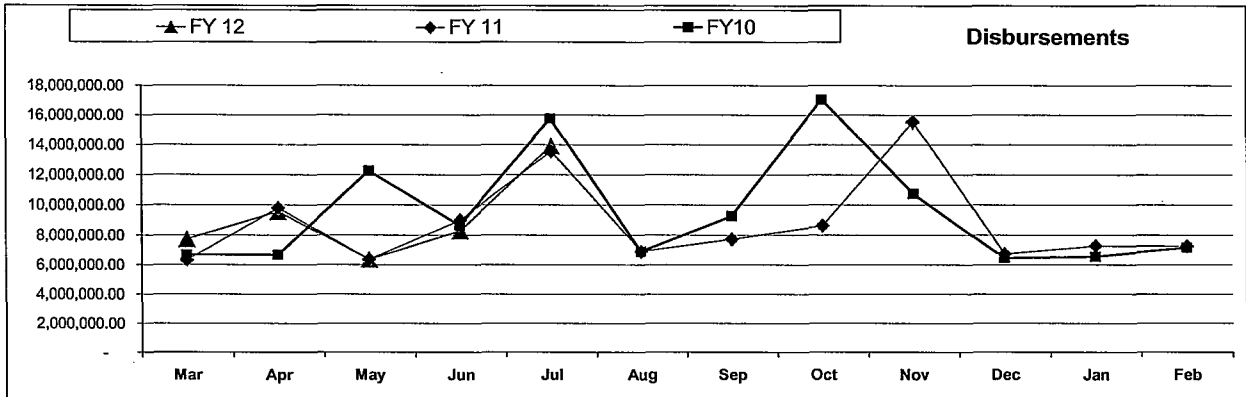
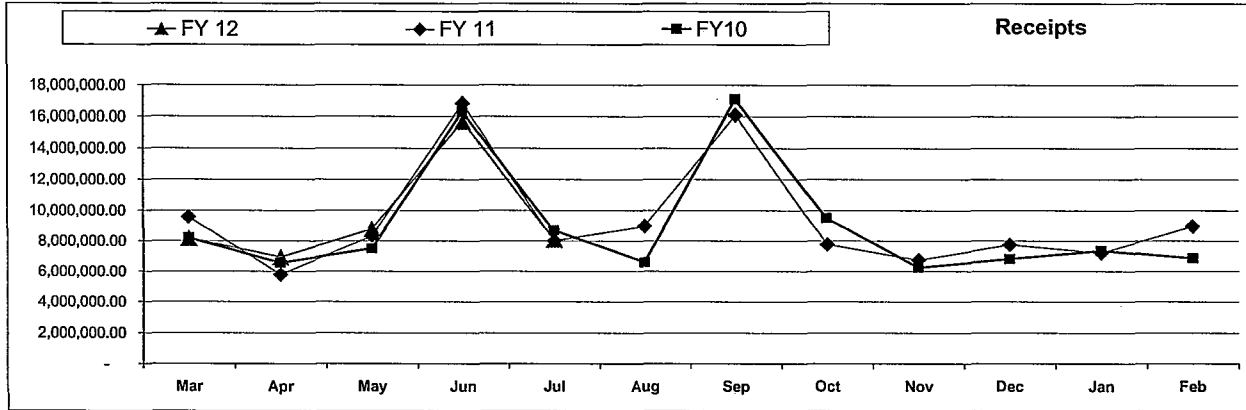
*Cecilia K. Tumulty*

Cecilia K. Tumulty  
City Clerk

## CORPORATE FUND- Monthly Cash Report

<i>Activity by Month</i>	<b>Beginning Balance</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Ending Balance</b>
July-11	5,070,244	8,049,251	13,927,046	(807,551)
July-10	(564,305)	7,993,098	13,555,520	(6,126,727)
July-09	948,851	8,688,932	15,758,751	(6,120,968)

<i>Activity by Fiscal Year</i>	<b>Beginning Balance</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Ending Balance</b>
FY12	(2,607,802)	47,517,817	45,717,566	(807,551)
FY11	(9,664,952)	111,707,393	104,650,243	(2,607,802)
FY10	(3,423,848)	107,545,857	113,786,961	(9,664,952)



Emergency Contracts Monthly Total:  
See Attached

**CITY OF SPRINGFIELD EMERGENCY CONTRACT DETERMINATION LIST**

<b>Current Year Contract(s)</b>							
<b>Contract #</b>	<b>Date</b>	<b>Contractor/Vendor</b>	<b>Purpose</b>	<b>Dept</b>	<b>Contract Amt</b>	<b>Amt Spent</b>	<b>Special Comments</b>
EDCNB12-04U	3/11/2011	Thornburg Abatement	Unit 33 scrubber/asbestos removal	UTIL	125,000	7226.28	388542 7-13-11
<b>Open Contract(s) Summary</b>							
<b>Contract #</b>	<b>Date</b>	<b>Contractor/Vendor</b>	<b>Purpose</b>	<b>Dept</b>	<b>Contract Amt</b>	<b>Amt Spent</b>	<b>Special Comments</b>
EDC	5/3/2011	3 o/s bids	replace heat exchangers with holes	UTIL	45,850.00	45850	388738 7-20-11

# OBM CONTRACT REPORT

**JULY 8, 2011 thru August 5, 2011**

DATE	DEPT	NO BID CONTRACT NUMBER	VENDOR	DESCRIPTION	AMOUNT
7/1/2011	Economic Development	NB12-58C	Spfld. Art Assoc. Edward Plc	Acquire master plan & strategy from Lacota Group	\$9,975.00
7/13/2011	Lincoln Library	NB12-65C	Illinois Heartland Library System	Lincoln Library's FY2012 ILLINET/OCLC Services Program Renewal.	\$5,292.00
7/21/2011	CWLP	NB12-67U	Petrotech Inc.	Performed work on the Reynolds combustion turbine , supplying new servo card for our fuel oil pump and the serv. Technician to help set up the card and test run the unit.	Original \$15,000.00 <u>Chng Order \$778.49</u> Total \$15,778.49
7/26/2011	Lincoln Library	NB12-68C	Recorded Books, LLC	3 year license to use audio books or other publications / "Digital Content"	\$25,200.00
7/26/2011	Economic Development	NB12-69C	TSP-HOPE, Inc.	Home investment Partnership Program	\$75,000.00
7/26/2011	Economic Development	NB12-70C	D&O Environmental Inc.	Improvements @ 1821 Honeysuckel Dr.	\$30,347.00
8/5/2011	Lincoln Library	NB12-71C	Innovation Experts	Virtual Reference Library Participation Agreement for 2012	\$9,040.00
8/5/2011	CWLP	NB12-72U	General Electric International	NERC modeling testing	\$21,965.00

<b>DATE</b>	<b>DEPT</b>	<b>CONTRACT NUMBER</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
07/13/11	Fire Dept.	FD12-03-09	Geissler Roofing Company, Inc.	Roof Replacement at Firehouse # 11	\$19,440.00
07/13/11	Central Service	CS12-04-33	Black & Company, MASCO, Triad Industrial Supply	Janitorial Supplies	\$77,769.04
07/13/11	CWLP	UE12-05-41	Ideal Business Products, LLC	Utility Bill and Disconnect Notices	\$24,993.21
07/18/11	CWLP	UE12-05-39	P.H. Broughton, Inc	Alley Paving (6th & 7th, Monroe St. & Adams St.)	\$27,176.45
7/27/11	CWLP	UE12-06-43	CMI, Inc.	Steel sheets for 31/32 Scrubber Inlet Duct Repair	\$59,612.00
08/05/11	CWLP	UE11-11-80	Illinois Electric Works, Inc.	Unit 33 Boiler Feed Pump Motor Dismantle & Clean	Amount \$82,740.00 Chng Order <u>\$10,960.00</u> Final cost \$93,700.00