

PUBLIC SERVICES COMMITTEE
SPECIAL MEETING
MARCH 17, 2015

#1 CALL TO ORDER

In the absence of Chairman Steve Nichols, Vice Chairman Steve Foster called the Special Meeting of the Public Services Committee to order at 5:47 p.m.

Roll Call was answered by Vice Chairman Steve Foster, Aldermen Frank Hoskins, and Sharon McMahan. Absent were Chairman Steve Nichols, Aldermen Kevin Davis, April Gilbert and Tom Stone. A quorum was not present. Alderman Davis arrived at 5:48 p.m., Chairman Nichols arrived at 5:50 p.m., and Alderman Stone arrived at 5:55 p.m. A quorum was present for roll call vote of agenda items.

Others Present were Mayor Scott Eisenhauer, Aldermen Jon Cooper, Mike O'Kane, and Mike Puhr, City Clerk Lisa Monson, Corporation Counsel Dave Wesner, 9 audience members, and 2 news media.

[Alderman Davis arrived at 5:48 p.m. before presentation of the next item and took his seat at the dais.]

#2 AUDIENCE COMMENTS - None

[Chairman Nichols arrived at 5:50 p.m. and Alderman Stone arrived at 5:55 during discussion of the following items and took their seats at the dais.]

#3 LEGAL – David Wesner, Corporation Counsel

Vice Chairman Foster presented Items A & B for a single vote. There being no objections, Alderman McMahan moved to dispense with the readings and asked for approval, seconded by Alderman Hoskins. Those items being:

#3-A) a resolution approving an Agreement with Mercy Housing Lakefront for Fire and Police Services, to be provided to and for the benefit of Danville Veterans Housing, a residential apartment facility to be located on an approximately fifteen acre parcel of land on the Danville Veterans Affairs Hospital campus;

#3-B) an ordinance authorizing Vacation of Alleyways for Bunge Milling, Inc. waiving requirements of Section 30.10 of City Code relating to alley and street vacations and for portions of alleys immediately adjacent to portions of alleys previously vacated by Bunge Milling, Inc.;

Corporation Counsel Wesner advised the life of the agreement with Mercy Housing Lakefront is one year and the rate billed will be whatever the rate is at the time a call happens. Fire Service will be provided by the Danville Fire Department. Danville VAMC Police service will be the first responders to security calls and the Danville Police Department may be contacted for assistance by the Danville VAMC. He also stated the development has to meet the City codes even though it is out of the City's jurisdiction. It will be built to a certain code so that the City is aware that it meets those standards. Bunge Milling and REG have individual facilities and recently when they were doing research there were small portions of alleys that did not get vacated previously. There is nothing else around these small portions and both of these properties abut Anderson Street and just south of Harrison Street. After questions were addressed, the roll call vote being:

Ayes: Aldermen Foster, Hoskins, McMahan, Stone, Davis, Nichols

Nays: None

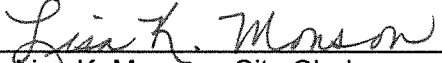
Absent: Alderman Gilbert

Motion carried 6 to 0 with 1 absent.

#4 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 6:05 p.m. after a motion by Alderman Stone and a second by Alderman Davis.

Approved: 05/05/15
Posted Publicly: 05/07/15



Lisa K. Monson, City Clerk