

**PLANO CITY COUNCIL**

**MINUTES  
APRIL 26, 2010**

The regular meeting of the Plano City Council was called to order on Monday, April 26, 2010 at 6:00 PM by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance.

Roll Call:

John Anderson	Present	Steve DeBolt	Present
Michael Gould	Present	Melody Herreid	Present
Bob Hyde	Present	Bob Jones	Present
Keith Krantz	Present	Charles Jones	Present
Dee LeCuyer	Present		

There was a quorum.

**MINUTES:**

A motion was made by Alderman Hyde, seconded by Alderman B. Jones, to approve the minutes of the regular meeting on April 12, 2010 with the following corrections: in the Parks Committee report it should be Kristen Street Park not Christmas tree park and adding the word 'report' after Alderman Krantz, and to approve the minutes of the Adjourned Meeting on April 19, 2010. A unanimous "Aye" voice vote was heard. The motion passed.

**WARRANTS:**

A motion was made by Alderman C. Jones, seconded by Alderman B. Jones, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated 4/26/10 in the amount of \$32,271.09.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

There was not a Wage Report.

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

**MAYOR'S REPORT: *Bob Hausler***

**Employee Service Awards**

Mayor Hausler presented the following employee service awards:

Five Years: Dee Anderson, Chris Atkinson, Gene Morton, Don Haggard

Ten Years: Shawn Barks, Steve Kuester

Fifteen Years: Janet Goehst

Twenty Years: Karl Tisberger

The Council thanked the employees for their years of service.

**Proclamation – Municipal Clerk's Week**

Mayor Hausler issued a proclamation in honor of Municipal Clerks designating the week of May 2 through May 8 as Municipal Clerk's Week and thanked City Clerk Deanna Brown for her years of service to the City.

**Proclamation – Crossing Guard Day**

Mayor Hausler issued a proclamation honoring school crossing guards and proclaimed May 4, 2010 as Crossing Guard Appreciation Day in recognition of the services that these dedicated professionals provide.

The Mayor announced that the Lion's Club will be meeting Wednesday April 28 at 6:30 PM at the Library.

**Class H Special Events Liquor License**

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve the Mayor's recommendation to grant a Class H Special Event Liquor License to the Independent Order of Odd Fellows Lodge #171 for a Bike and Toy Blessing on May 2, 2010 at their hall on Hugh Street.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

**Waive Application Fee**

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve waiving the license application fee for the Special Event Liquor License.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

**Approve Closing Street**

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve closing one block of Rock Street to Hugh Street from 8:00 AM to 4:00 PM on May 2 for the Special Event.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

**Approve Letter of Conditions – Dr. Dough Cruise Nights**

A motion was made by Alderman Hyde, seconded by Alderman B. Jones, to authorize the Mayor to sign a letter of conditions providing for the serving of alcohol at the Dr. Dough Pizza Practitioner's Cruise Nights.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

**Amend Committee of the Whole Meetings**

A motion was made by Alderman Anderson, seconded by Alderman B. Jones, to eliminate the third Monday Committee of the Whole meeting and to have the Committee of the Whole meeting immediately following the regular business meeting on the first and fourth Monday during the months of June, July and August.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, B. Jones, C. Jones,

Voting "Nay": DeBolt, Hyde, Krantz, LeCuyer

Motion passed.

Mayor Hausler attended the Reaper Award Reception Dinner which was presented by Art Sheridan and Plano Molding.

**CITIZEN'S COMMENTS:**

Steve Kapas, Jonathon Sepeda and Jeff Newkirk voiced concerns about the proposed rental inspection ordinance. Mr. Newkirk had no objection regarding inspections but felt that the fee should be waived for landlords who willingly register their properties. Mr. Newkirk also felt that the utility tax should not be used to balance the budget.

Tom Romano explained that he, Randy Erickson and Tom Karpus are certified inspectors and that his duties are to enforce the Property Maintenance Code for residential properties. The City adopted the Property Maintenance Code in 2000.

Shelly Wakeman, a Plano teacher, said she has seen appalling living conditions in some homes and asked the Council to approve the ordinance.

Doris Wade, landlord, noted that tenants have the right to refuse inspections and that the City should be paying more attention to the deteriorating conditions they can see outside. Rachel Hyde and Doug Harris chastised the Council for the way they handled the budget.

**PLANO AREA CHAMBER OF COMMERCE: *Rich Healy***

There will be a Business after Hours at Old Second Bank on May 5 from 5:00 to 7:00 PM.

**DIRECTOR OF DEVELOPMENT: *Art Sheridan*** – Nothing to report.

**CITY ATTORNEY: *Tom Grant***

**Ordinance #2010-7 – Increase Class E Liquor Licenses**

A motion was made by Alderman Hyde, seconded by Alderman C. Jones, to adopt Ordinance #2010-7, an ordinance amending Section 3-2-7 of the Plano City Code increasing the number of authorized Class E Liquor Licenses from two to three. The license would be for A's Restaurant.

Roll Call:

Voting "Aye": Anderson, DeBolt, Herreid, Hyde, C. Jones, Krantz, LeCuyer

Voting "Nay": Gould, B. Jones

Motion passed.

**Ordinance #2010-8 – Regulating Tobacco Dealers**

A motion was made by Alderman Herreid, seconded by Alderman Gould, to adopt Ordinance #2010-8, an ordinance regulating Tobacco Dealers.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

**Ordinance #2010-9 – Stop Intersections**

A motion was made by Alderman Gould, seconded by Alderman Herreid, to adopt Ordinance #2010-9, an ordinance designating stop intersections at Terrace Way and East Street and Edgelawn Drive and East Street.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

**Ordinance #2010-10 – Rental Property Inspections**

A motion was made by Alderman Anderson, seconded by Alderman C. Jones, to adopt Ordinance #2010-10, an ordinance registering and inspecting residential rental properties.

Roll Call:

Voting "Aye": Anderson, C. Jones

Voting "Nay": DeBolt, Gould, Herreid, Hyde, B. Jones, Krantz, LeCuyer

Motion failed.

**Ordinance #2010-10 – Budget Ordinance**

A motion was made by Alderman LeCuyer, seconded by Alderman B. Jones, to adopt Ordinance #2010-10, an ordinance adopting the budget for all corporate purposes of the City of Plano for fiscal year commencing April 1, 2010 and ending April 30, 2011.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, B. Jones, C. Jones,

Voting "Nay": DeBolt, Hyde, Krantz, LeCuyer

Motion passed.

**CITY CLERK: *Deanna Brown***

Motor Fuel Tax: beginning unobligated balance, \$165,738.30; allotment for March 2010, \$21,931.00; current unobligated balance, \$187,669.31.

Sales Tax Liability for January 2010 - \$99,712.38.

**CITY TREASURER: *Janet Goehst***

**Approve Treasurer's Report**

A motion was made by Alderman Herreid, seconded by Alderman C. Jones, to approve the Treasurer's Report dated March 31, 2010 in the amount of \$5,374,538.53.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

**POLICE DEPARTMENT: *Steve Eaves*** – Nothing to report.

**PUBLIC WORKS: *John McGinnis***

**Approve Lawn Mower Purchase**

A motion was made by Alderman Anderson, seconded by Alderman Herreid, to approve the purchase of a lawn mower for the Parks department from Hogan Walker for an amount not to exceed \$20,000.00.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

**Approve Aurora Blacktop Bid**

A motion was made by Alderman Herreid, seconded by Alderman Gould, to approve the bid from Aurora Blacktop to mill and overlay the City portion of Lee Street and Big Rock Avenue in the amount of \$102,888.25.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Motion passed.

The change order for the new well house and the contract to sealcoat Miller Road were tabled to the May 10 meeting.

The bid opening for the non MFT street paving was changed to May 10, 2010 at 11:00 AM.

**WATER RECLAMATION PLANT:** *Darrin Boyer* – Absent

**BUILDING, PLANNING & ZONING:** *Tom Karpus*

Mr. Karpus reported that a salvage company is willing to do the demolition and asbestos removal at Monarch Foundry at no cost to the City. They would do it for the cost of scrap. They are working out the details.

UIC student's papers on urban planning and development will be graded May 4 and their study could be beneficial to the City's Comp Plan.

Veteran's bricks for Memorial Park may still be purchased in time for Memorial Day.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS:** *Alderman Hyde*

Alderman Hyde urged everyone to attend the Odd Fellows event on May 2 and also said that festivities are planned at the Depot for National Train Day on May 8 from 8:00 AM to Noon.

**ADMINISTRATIVE/HEALTH & SAFETY:** *Alderman Herreid*

Committee will meet May 4 at 6:00 PM to discuss local adjudication.

Alderman Herreid will be a guest bartender at the Legion from 7:00 to 10:00 PM on June 26. Donations and her tips will be given to the Senior Dine Out Program.

**BUILDINGS, GROUNDS & ZONING:** *Alderman Anderson-* Nothing to report.

**FINANCE:** *Alderman C. Jones*

Committee will meet May 5 at 5:30 PM to review vendor bills.

**PARKS:** *Alderman LeCuyer*

Committee met April 21 and discussed future baseball fields. Details are still being discussed.

**PERSONNEL & INSURANCE:** *Alderman B. Jones* –Nothing to report.

**STREETS & UTILITIES:** *Alderman Gould*

Committee will meet May 4 at 5:30 PM. Items on their agenda will be to discuss construction hours during downtown Main Street improvements and a sewer problem at 302 S. Hale Street.

**Alderman DeBolt:** Congratulated employees for their years of service to the City.

**Alderman Krantz:** Asked to add aldermen to the City's health insurance. He was told that it cannot be done at this time.

**CITIZEN'S COMMENTS:**

Jeff Newkirk thanked the Council for not adopting the Rental Property Inspection Ordinance.

**ADJOURNMENT:**

A motion was made by Alderman B. Jones, seconded by Alderman Hyde, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 9:00 PM.

*Deanna Brown, MMC*  
*City Clerk*

