

**PLANO CITY COUNCIL**

**MINUTES  
APRIL 11, 2011**

**PUBLIC HEARING:** Annual Budget for Fiscal Year 2012

A motion was made by Alderman Herreid, seconded by Alderman Gould, to open the public hearing.

Roll Call:

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

Voting "Nay": Motion passed.

Attorney Tom Grant read the Notice of Public Hearing which was published in the Plano Record on March 24, 2011. The City's total budget for FY '11-'12 will be \$15,055,322. Attorney Grant asked for questions or comments from the public. There were none. Attorney Grant asked for questions or comments from the City Council. There were none.

A motion to close the public hearing was made by Alderman Hyde, seconded by Alderman C. Jones.

Roll Call:

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

Voting "Nay": Motion passed.

The regular meeting of the Plano City Council was called to order on Monday, April 11, 2011 at 6:05 PM by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Roll Call:

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

There was a quorum.

**MINUTES:**

A motion was made by Alderman Herreid, seconded by Alderman Gould, to approve the minutes of the regular meeting on March 28, 2011 as presented. 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 4/11/11 in the amount of \$137,865.79.

Roll Call:

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

Voting "Nay": Motion passed.

**WAGE REPORT:**

A motion was made by Alderman C. Jones, seconded by Alderman Anderson, to approve the Wage Report for March 2011 in the amount of \$305,616.80.

Roll Call:

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

Voting "Nay": Motion passed.

Guests and members of the press were welcomed by the Mayor. UIC student, Ross Magee, was present as part of a class assignment.

**MAYOR'S REPORT: *Bob Hausler*** – No report.

**CITIZEN'S COMMENTS:** - None

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

There will be a Business after Hours at Steppin' Out Dance April 12. A ribbon cutting will be held at Donati's Restaurant on April 14 at 4:30 PM. There will be a seminar on credit reports on April 21.

**CITY ATTORNEY: *Tom Grant***

Attorney Grant reported that a public hearing will be held on April 25 at 6:00 PM on the City's intent to sell General Obligation Bonds, Alternate Revenue Source for an amount not to exceed \$4,200,000.

**CITY CLERK: *Deanna Brown***

Motor Fuel Tax: beginning unobligated balance, \$289,790.08; allotment for March, 2011, \$22,782.87; current unobligated balance, \$312,572.95.

Sales Tax Liability for January 2011 - \$100,372.78.

**CITY TREASURER: *Janet Goehst*** - No report.

**POLICE DEPARTMENT: *Steve Eaves*** – Absent

Lt. Whowell announced a free gang seminar Tuesday April 19 at 7:00 PM in the Plano High School Auditorium. All adults are encouraged to attend. The seminar is being presented by the Plano Police and the Aurora Gang Unit.

**PUBLIC WORKS: *John McGinnis***

**Waive Sewer Connection Fees – 717 W. South St.**

A motion was made by Alderman C. Jones, seconded by Alderman Hyde, to approve waiving the sewer connection fee at 717 W. South Street. John McGinnis explained that sewer was not available at the time the house was built.

Roll Call:

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

Voting "Nay": Motion passed.

**Ground Water Monitoring Contract**

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to approve the 2011 ground water monitoring contract with Deuchler Environmental, Inc. at a cost of \$5,498.90. This is the same cost as 2010.

Roll Call:

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

Voting "Nay": Motion passed.

**WATER RECLAMATION PLANT: *Darrin Boyer***

**Approve Hiring Zachary Narramore**

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to approve hiring Zachary Narramore in an entry level position at the Water Reclamation Plant at an annual wage of \$31,000.00 per year. His start date will be April 25.

Roll Call:

Voting “Aye”: Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, LeCuyer

Voting “Nay”:

Abstain: Krantz Motion passed.

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

**Approve Location of Sweet Corn Stand**

A motion was made by Alderman C. Jones, seconded by Alderman Anderson, to approve a variance from the transient business ordinance and allow Clarion Swenson to sell sweet corn behind A’s Restaurant. The location is less than the required 600 feet from a church or school. Plano Bible Church issued a letter stating it had no objection to the stand operating there.

Roll Call:

Voting “Aye”: Anderson, DeBolt, Gould, Herreid, Hyde, C. Jones, Krantz, LeCuyer

Voting “Nay”: B. Jones Motion passed.

**Reduce Permit Fees for Jacob’s Well Church**

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to approve a 50% reduction in building permit fees for Jacob’s Well Church.

Roll Call:

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

Voting “Nay”: Motion passed.

**Approve Hiring RB & Associates – TIF Boundaries**

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to approve hiring RB & Associates to prepare a legal description for the proposed Tax Increment Financing District at a cost of \$2,000.00.

Roll Call:

Voting “Aye”: Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones,

Voting “Nay”: Krantz, LeCuyer Motion passed.

Mr. Karpus said that 20 sets of drawings have gone out for the new police building. A pre-bid meeting will be held Thursday, April 14 at 10:00 AM at City Hall.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: *Alderman Hyde***

Committee will meet April 20 at 5:00 PM to discuss the Tri City Challenge, the Ross Greiter Run and the Odd Fellows Bike Blessing.

**ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid* – No report.**

**BUILDINGS, GROUNDS & ZONING: *Alderman Anderson***

Committee will meet April 12 at 6:00 PM.

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

Committee will meet April 25 at 5:15 PM.

**PARKS: *Alderman LeCuyer* – No report.**

**PERSONNEL & INSURANCE: Alderman B. Jones**

Committee will meet Tuesday April 29 at 5:30 PM to discuss part time employees and wage ranges.

**Approve Blue Cross Blue Shield Renewal**

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to approve the Blue Cross/Blue Shield employee medical insurance, effective May 1, 2011 at a rate increase of 9.15%.

Roll Call:

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

Voting "Nay": Hyde, Krantz, LeCuyer

Abstain: Anderson Motion passed.

**STREETS & UTILITIES: Alderman Gould**

Committee will meet April 12 at 5:30 PM.

**Alderman DeBolt:** Commented on the gang seminar saying it is very informative.

**Alderman Krantz:** Thanked everyone who voted April 5. He has received complaints regarding sidewalks on Grant Street and parking for St. Mary's.

There were no citizen's comments.

**ADJOURNMENT:**

A motion was made by Alderman C. Jones, seconded by Alderman Hyde, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:40 PM.

*Deanna Brown, MMC  
City Clerk*