

Official proceedings of the City Council of the City of Marseilles of the meeting of January 18, 2012.

The City Council of the City of Marseilles met in the City Chamber of City Hall at the hour of 7:00 P.M. on January 18, 2012.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Smith, Commissioners Hollenbeck, Kaminski, Buckingham. Absent: Commissioner Davis.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the minutes from the Council meeting of January 4, 2012 be approved as displayed and placed on file. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Kaminski that the accounts payable for the first half of January in the amount of \$301,854.47 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the payroll for the first half of January in the amount of \$61,969.43 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that the monthly department reports for December be accepted and placed on file. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Officials from CSX Railroad gave a presentation on the possible closing of the LaSalle Street Railroad crossing and answered any questions.

Moved by Commissioner Hollenbeck seconded by Commissioner Kaminski that Ordinance 1465, An Ordinance amending Ordinance 1456, Administrative Ordinance Pertaining to the Wages and Benefits of Employees for 2011-2012, be adopted. Commissioner Hollenbeck stated this has to do with some restructuring in the Police Department, two Lieutenants were added. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Hollenbeck that Ordinance 1466, An Ordinance revising Parking Regulations, be adopted. Commissioner Kaminski stated this makes no parking on one side of the road on Aurora Street, Chicago Street and Pine Street because the snow plows can't get thru when people park on both sides of the road. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Hollenbeck seconded by Commissioner Buckingham that Ordinance 1467, An Ordinance Revising Chapter 34: Police Department as to Duties of Officers, be adopted. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Mayor Smith stated that the Nursing Service will be on WCMY tomorrow morning and stated that due to the new laws a recycling program for computers and electrical items will be down in the Spring, the date will be announced at a later time.

Mayor Smith stated that on Monday, January 30th the State Treasurer will be at City Hall for the Cash Dash Program.

Commissioner Kaminski stated he approved a \$1400 survey for the east end of Broadway Street. The City received \$132,000 for the street project from Independence Tube to Route 6. It has to be bid by June.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the City Council adjourn to executive session to discuss pending litigation authorized under Section 2 (c) 11 of the Open Meetings Act and to discuss personnel authorized under Section 2 (c) 1 of the Open Meetings Act and to approve executive session minutes from December 21, 2011. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Kaminski seconded by Mayor Smith that the City Council adjourn executive session and reconvene to regular session. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the City Council now adjourn. Ayes: Commissioners Hollenbeck, Kaminski, Buckingham, Mayor Smith. Nays: None.

RESPECTFULLY SUBMITTED,

Jacquelyn Spencer
CITY CLERK