REGULAR MEETING CITY OF VIENNA CITY COUNCIL MEETING VIENNA CITY HALL 205 North 4th Street December 15, 2021 6:30 P.M.

The City Council of the City of Vienna met in regular session, Wednesday, December 15, 2021 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

Steve Penrod, Mayor
Melissa Hill, Alderman
Angela Moore, Alderman
Richard Owen, Alderman
Austin Tuey, Alderman
Alan Racey, Alderman
Ron Pitts, Alderman
Brent Williams, Fire Chief
Aleatha Wright, City Clerk
Melissa Presser, City Attorney
Michelle Meyers, Treasurer

ELECTED/APPOINTED OFFICIALS ABSENT:

Jim Miller, Police Chief Shane Racey, Superintendent

GUESTS

Jennifer Jacobsen Joseph Emery

There being a quorum, Mayor Penrod called the meeting of the Vienna City Council to order at 6:30 p.m.

NEW BUSINESS

Alderman Hill made a motion to Authorize and Approve the Omnibus Consent Agenda consisting of the December 1, 2021 council meeting minutes, November treasurer report, and the warrant (\$27,849.56). Alderman Tuey seconded the motion. All in favor motion carried.

Mayor Penrod made the following appointments with consent of council: Zoning Board-Megan Blaylock to replace Jeannie Housewright-term ending Jan, 2025 Library Board-Marie Emery, Connie Duncan Vienna Sanitary District Board- Steve Hupe to replace Gary Scoggins Haley Ing, Clarida & Ziegler was present to update council on the city's proposed water system improvement project through rural development. Ing reviewed cost estimate increases of the project due to location of lines and road repair. Ing also said the city may need to increase water rates to meet 1.5% of median household income before applying. Ing would attend a meeting in January with more information.

PUBLIC COMMENT

None

ELECTED/APPOINTED OFFICIALS

Attorney Presser presented a resignation letter effective January 6, 2022 to council, expressing appreciation for her time representing the city. Mayor Penrod said he had contacted Richard Kruger law firm to meet at the next scheduled meeting.

Presser said she completed documents for easements on Illini Court for lift station access. Presser reviewed an ordinance regulating city trash receptacles. The ordinance would be placed on the next agenda. Presser also presented council with an amended draft nuisance ordinance with changes requested by council. Presser reviewed the ordinance and also presented a second ordinance option which mirrored the City of Metropolis nuisance ordinance. Penrod assigned Alderman Pitts and Moore as a committee to review each ordinance before the next schedule meeting.

Alderman Moore thanked Don Cook and Alderman Tuey for efforts in collecting donations for Mayfield tornado victims.

Mayor Penrod informed council that Moran Economic Development had prepared a New Home Development Program for the city to review. Penrod said a resolution would need to be passed to adopt the program.

At 7:43 p.m., Alderman Owen made a motion to go out of Regular Session into Executive Session Employment/compensation as per 5ILCS 120/0(c)(1) Non-Union Salary Raises, and review of closed session minutes pursuant to 2.06 of the Open Meetings Act as per 5 ILCS 120/2(c)(21). Executive Minutes from 07-07-21, and 10-20-21

At 8:25 p.m. Alderman Tuey made a motion to Resume Regular Session

Alderman Hill made a motion to Authorize and Approve to employ Ethan Hook as part time for park maintenance. Alderman Moore seconded the motion. All in favor, motion carried.

Alderman Tuey made a motion to Authorize and Approve Non-Union salary adjustments effective January 1, 2022. Alderman Moore seconded the motion. All in favor, motion carried.

Alderman Pitts made a motion to Authorize and Approve content of closed session minutes from 07-07-21, and 10-20-21, opening 07-07-21 minutes for public inspection and keeping 10-20-21 minutes closed due to confidentiality. Alderman Owen seconded the motion. All in favor, motion

carried.

Mayor Penrod declared the meeting adjourned at 8:27 p.m.

For APPROVAL: January 5, 2022

Steve Penrod, Mayor

Aleatha Wright, City Clerk