

CITY COUNCIL
MINUTES
NOVEMBER 6, 2018

Mayor Ed Hagnauer called the regular meeting to order of the City Council at 7:04 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were Present. Mathis was Absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on October 16, 2018. ALL VOTED YES. Motion Carried.

MOTION By Petrillo second by Thompson to approve the request from Dave Ames for the Steel City Ride on April 27th, 2019 under the supervision of Police, Fire and Street Departments. All VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to place on file a letter from Carlos Albuja requesting the Deannexation of 2705 Angela from Granite City.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second Petrillo to place on file the Amended Plan Commission Minutes from September 6th, 2018. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Minutes from October 4th, 2018. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to concur with the Plan Commission for a special use permit for Chris & Jennie Percell at 2723 E. 27th Street. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Thompson to concur with the approval of the Plan Commission Zoning for the ADM property on Cargill Road.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Thompson to approve the request for a curb cut at 2460 Lynch. ALL VOTED YES. Motion Carried.

MOTION By McDowell, Jackstadt to approve a request for a curb cut at 3245 Wayne. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Petrillo to approve a Resolution providing for demolition or repair of a dangerous and unsafe building at 2331 E. 23rd St.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Pickerell to approve a Resolution providing for demolition or repair of a dangerous and unsafe building at 912 Niedringhaus Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Thompson to approve a Resolution to authorize renewal of lease of the Animal Control Building to Pound Pets Inc.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to approve a Memorandum from Juneau for 2018 Motor Fuel Tax (MFT)-Supplemental Maintenance estimate & Resolution for Pavement Patching for the amount of \$17,500.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Elliott to suspend the rule and place on final passage an Ordinance amending Ordinance 2418, to establish Two Handicap Parking spaces at 2245 Adams Street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson second by Davis to suspend the rule and place on final passage an Ordinance to restrict Four Parking Spaces for Ambulance and Police Vehicles, at 21st, and Iowa Street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Elliott to suspend the rule and place on final passage an Ordinance establishing one Handicapped Parking Space for two years at 2971 Marshall Avenue, with the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by McDowell to place on file the Public Works Committee Meeting Minutes for October 16, 2018. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to suspend the rule and place on final passage an Ordinance to declare Six Police Vehicles as Surplus and Dispose of them as Scrap.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Department Activity Report and the Fire Department EMS Report for October 1st-31st, 2018. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Thompson to approve and hire a replacement probationary Firefighter/EMS for the current Eligibility List.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety report for October 1st, 2018. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Meeting Minutes for October 16th, 2018 and the Closed Insurance & Safety Committee Minutes stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to approve the Resolution to renew Liability, Property, Workers Compensation, Terrorism, Earthquake, and Errors and Omissions Professional Insurance Coverage in 2019.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to place on file the Economic Development Committee Meeting Minutes for October 16, 2018. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Petrillo to suspend the rule and place on final passage an Ordinance to authorize compensation to substitute counsel depending an appeal before the Illinois Appellate Court, Fifth District.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to suspend the rule and place on final passage an Ordinance to approve a contract for the lease purchase of a new dispatch base station console for the dispatch of the Fire and Police Departments of the City.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by to place on file the Bill List for the Month of October 2018 in the amount of \$5,671,778.39.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Thompson to approve the Payroll ending for October 31st, 2018 in the amount of \$688,126.75.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to place on file the Finance Committee Meeting Minutes October 16th, 2018 Committee Meeting Minutes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Schmidtke to adjourn the City Council Meeting at 7: 18 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**