

**CITY COUNCIL
MINUTES
APRIL 3, 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, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on March 20, 2018. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Elliott to approve the request for street closures for the Melting Pot Market 2018, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the notification of the Board of Fire and Police Commissioners meeting on April 6, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Board of Appeals Agenda for April 4, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Plan Commission Agenda for April 5, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to table the Ordinance to require licenses to conduct Rodeos in Granite City, Illinois.

MOTION By McDowell, second by Petrillo to place on file the Planning and Zoning Committee Meeting Minutes from March 20, 2018. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2913 Marshall Avenue, within the City of Granite City, Illinois.

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

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

MOTION By Thompson, second by Simpson to approve a Resolution for 2018 MFT Funds for Johnson Road Improvements.

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

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting Minutes from March 20, 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to approve the Promotion of Patrolman Jeremy Hunter to Sergeant, effective April 4, 2018. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to approve the promotions of Engineer Quinton Kalkbrenner to the rank of Captain and Firefighter/Paramedic Daniel Lusicic to the rank of Engineer effective March 27, 2018 due to the resignation of Captain Keith Miles.

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

MOTION By Williams, second by Simpson to give the City Attorneys authority to proceed as directed by the City Council in closed session.

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

MOTION By Jackstadt, second by Elliott to suspend the rules and place on final passage an Ordinance dedicating a 15.0' by 125' alley perpendicular to Edison Avenue to public use.

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

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

MOTION By Jackstadt, second by Thompson to approve a Resolution to waive and release liens on 1929-31 Grand Avenue and 1933-35 Grand Avenue.

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

MOTION By Jackstadt, second by Pickerell to approve the Economic Development Committee Meeting Minutes from March 20, 2018. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Williams to approve a Resolution to approve qualifications for consulting engineering services, in the Fehling Road Construction Project.

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

MOTION By Simpson, second by Elliott to approve a Resolution to approve qualifications for consulting engineering services, in the Niedringhaus Avenue Streetscape Project

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

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending March 30, 2018 in the amount of \$674,853.43.

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

MOTION By Simpson, second by Jackstadt to approve the Bill List for the Month of March 2018 in the amount of \$1,929,460.01.

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

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:18 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**