

**CITY COUNCIL
MINUTES
MAY 3, 2016**

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

ATTENDANCE ROLL CALL:., Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. McDowell and Simpson were absent.

MOTION By Petrillo, second by Williams to approve the minutes from the City Council Meeting on April 19, 2016. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve the request of St Elizabeth's Catholic Church for a: 5K Run in conjunction with the annual church picnic on June 11, 2016 at 8:30 a.m. under the supervision of the Police and Street Departments. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Williams to place on file the Public Works Committee Minutes for April 19, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Jackstadt to place on file the HARC Minutes from April 26, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Pickerell to concur with the HARC and approve the Request to establish a business for Granite City Business Boundary at 2054 Edison. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Pickerell to concur with the HARC and approve the request from Anthony Aiello (Imperial Pub & Club)10 X 5 ft flush mount sign at 1413 20th St.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell voted no and Elliott voted yes. Motion denied.

MOTION By Elliott, second by Petrillo to move items B, C, and D to Public Works. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Williams to award the Bid for the 2016 Catch Basin repairs to H & M Backhoe Service Inc in the amount of \$88,190.00 or \$91,190.00 if finding allows the City to construct ADA ramps.

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

MOTION By Thompson, second by Petrillo to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for 2 years at 2911 East 25th Street, within the City of Granite City, Illinois.

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

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

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance to place signs warning motorists of children at play at 2108 Amos Avenue and 2109 Amos Avenue

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

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

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance repealing Ordinance 7375, and removing its designation of a handicap parking space at 3026 Myrtle Ave.

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

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

MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Minutes for April 19, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Jackstadt to place on file the Police Committee Minutes from April 19, 2016. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Committee Minutes from April 19, 2016. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Davis to place on file a letter of Resignation from Firefight Paramedic Daniel Gorton effective May 12, 2016 and a letter of retirement from Shift Commander Dave Jenkins effective May 3, 2016. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to approve the Promotions and Hiring due to the retirement of Dave Jenkins and resignation of Daniel Gorton.

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

MOTION By Williams, second by Jackstadt to place on file the Insurance & Safety Committee Minutes for April 19, 2016 and keep the closed for 6 months the Closed Minutes. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Davis to place on file the Risk Managers Monthly Report dated April 1, 2016. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to approve a Resolution approving Employee Assistance Program Agreement.

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

MOTION By Jackstadt, second by Thompson to place on file the Economic Development Committee Minutes from April 19, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to place on file the Finance Committee Minutes from April 19, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Jackstadt to approve a Resolution to Hire Electric Rate Consultants.

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

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

MOTION By Elliott, second by Petrillo to approve the Bill List for April 2016 in the amount of \$4,099,081.34.

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

MOTION By Elliott, second by Thompson to approve the Payroll for the period ending April 30, 2016 in the amount of \$612,483.33

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

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:29 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**