

**CITY COUNCIL
MINUTES
MARCH 1, 2016**

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 City Council Minutes from February 16, 2016. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file a letter from Leo Konzen-Joint Review Board-America's Central Port TIF. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by McDowell to prepare a letter as discussed in committee. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Plan Commission Agenda for March 3, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to place on file the Graphic Review Board Agenda for March 2, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the minutes from the HARC Committee meeting on February 23, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to concur with the HARC Commission Board to approve the request at 1400 Niedringhaus for A Novel Idea-Bookstore & More in a district zoned D-1 Arts and Entertainment sub-district. ALL VOTED YES. Motion carried.

MOTION By McDowell, Williams to concur with the HARC Commission Board to approve 1736 Grand for the request to establish Mini Storage Units in a district zoned D-3 Industrial. ALL VOTED YES. Motion carried.

Motion By William, second by McDowell to suspend the rules and place on final passage an Ordinance to amend Granite City Municipal Code Section 9.96.070 concerning the discharge of fire arms.

ROLL CALL: McDowell, Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. VOTED YES. Schmidtke VOTED NO.

FINAL PASSAGE: McDowell, Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. VOTED YES. Schmidtke VOTED NO.

MOTION By Williams, second by McDowell to place on file the minutes from the Legal and Legislative Committee on February 16, 2015. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Elliott to approve the application for Fehling Road from State Street to Bradley Avenue FY 2020 in amount of \$477,556.48.

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

MOTION By Thompson, second by Jackstadt to approve the application for Johnson Road from Illinois Route 203 to Terrace Lane FY 2020 in the amount of \$524,351.99.

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

MOTION By Williams, second by Thompson to place on file the Insurance & Safety Committee Minutes for February 16, 2016 and the Closes Session Minutes to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to approve a resolution to authorize negotiations with the Eberhardt Revocable Trust, concerning a proposed Wetland Mitigation Bank near Morrison Road.

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 Bill List for January 2016 in the amount \$2,443,451.97.

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 the Payroll for the period ending February 29, 2016 in the \$608,648.37.

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 place on file the Treasurer's Report for January 2016.

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 7:35 p.m. Motion carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**