

**CITY COUNCIL
MINUTES
MARCH 16, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:08 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. Alderman Partney was absent.

MOTION by Davis, second by Smith to approve the City Council Minutes for the previous meeting on March 2, 2010. Motion Carried.

MOTION By Kambarian, second by McDowell to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 25th of March 2010, at the city expense.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to accept with regrets the letter of retirement from Danny Warfield of the Street Department as of March 31, 2010 and present him with a plaque for his 25 years of service. Motion carried.

MOTION By Whitaker, second by Jackstadt to approve a Resolution authorizing City of Granite City to sell by Installment Contract 1410 Niedringhaus Ave., Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Whitaker, second by Jackstadt to approve a Resolution authorizing City of Granite City to sell by Installment Contract 1318 Niedringhaus Ave., Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Smith to concur with the recommendation of Building & Zoning Department and approve a curb cut at 2258 Grand Ave. for Amy Layton.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Thompson to concur with the recommendation of Building & Zoning Department and approve a curb cut at 2514 State St. for Jessica Ellis.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Wofford to place on file the Building & Zoning Department Monthly Report for February 2010. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes for March 4, 2010. Motion carried.

MOTION By McDowell, second by Wofford to concur with the Plan Commission and approve the Special Use Permit for a used car sales and repair shop for Henrietta Elaine Holmes at 2419 Logan. Motion carried. (Should be 1501 Madison Ave. see correction)

MOTION By McDowell, second by Whitaker to suspend the rules and place on final passage an Ordinance to amend Ordinance 7948, to regulate business licenses for lessors of residential units, and to call for revocation of lessors business licenses, where the lessors permit the leased premises to harbor criminal activity.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Kambarian to suspend the rules and place on final passage an Ordinance reducing the number of wards in the city, and establishing their ward boundaries.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Schmidtke, second by Jackstadt to refer the Ordinance amending rates and charges for city ambulance service back to the committee. Motion carried.

MOTION By Schmidtke, second by Jackstadt to place on file the Fire Department Monthly Reports for February 2010. Motion carried.

MOTION By Davis, second by Wofford to place on file the WWTP Attendance Report for February 2010. Motion carried.

MOTION By Simpson, second by Thompson to place on file the Risk Managers Monthly Report for March 13, 2010. Motion carried.

MOTION By Skoklo, second by Whitaker to approve the Release and Indemnity in favor of the City of Granite City, for the City's Community Garden Program.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to approve a Resolution authorizing the Mayor to apply for a Madison County Infrastructure Loan.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to authorize the Mayor and his staff to negotiate the sale of the City owned property located at West 25th St. and Missouri Avenue. Motion carried.

MOTION By Skoklo, second by Jackstadt to authorize the Mayor and his staff to negotiate the purchase of property located at 1900 Benton Ave. Motion carried.

MOTION By Skoklo, second by Davis to authorize the Mayor to create a buyout program for union employees covered by IMRF.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance to create uniform bid guidelines for contracts over \$20,000.00.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for February 2010.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to approve the payroll for the period ending March 15, 2010 in the amount of \$567,546.63.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to correct an earlier motion, to concur with the Plan Commission and approve the Special Use Permit for a used car sales and repair shop for Henrietta Elaine Holmes from 2419 Logan Street to 1501 Madison Avenue. Motion carried.

MOTION By Skoklo, second by Thompson to adjourn the meeting at 7:31 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**