

**CITY COUNCIL
MINUTES
APRIL 15, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Schmidtke, second by Simpson to approve the minutes from the City Council Meeting on April 1, 2014. All voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to allow Arcelia Hernandez 3 minutes to address the City Council regarding home Tax Business at 2910 State Street. Motion carried.

MOTION By McDowell, second by Thompson to allow Julie Scott 3 minutes to address the City Council regarding Variance at 2910 State Street. Motion carried.

MOTION By Thompson, second by Simpson to approve the Pistons Car Club and Winfield Smokehouse request for Block Party on the 4000 Block of Franklin Avenue for a car show on May 16, 2014 from 5-10 p.m. for an A.P.A. Fundraiser, under the supervision of the Police, Street and Fire Departments. All voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the request from Coordinated Youth and Human Services for Police Services a CYHS 5K/1 Mile Community Walk on June 10, 2014 at 8:00 a.m. on Fehling Road and Wilson Park under the supervision of the Police, Street and Fire Departments. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Proclamation for “Turn the Lights on Sunday”, May 4, 2014 sponsored by Quad Cities Ministerial Alliance in a effort to bring the growing problem of addiction out of the shadows and to make it known to all affected by addiction that they are not alone in their struggles. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes from April 10, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to refer back to the Plan Commission for further review. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Plan Commission and approve the request from MW Recycling a/k/a Shapiro Brothers to install an Electrified fence within a fence by Electric Guard Dog. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to concur with the Plan Commission and approve the request from Heinz Peter, Locust Properties at 3908 Maryville Road, Suites 2 & 3 for therapy facility. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and approve a request for Gateway Packaging from Grant Ramsey of Korte Construction at 20 Central Industrial Drive. and allow construction of a storage facility. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Historical & Architectural Review Commission Agenda for April 22, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Building & Zoning Monthly Report for March 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Building & Zoning Monthly Report for February 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Minutes for April 2, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the recommendation of the Board of Appeals Minutes from April 2, 2014 and grant a 2 foot side setback variance as requested by Mark Handley at 2560 Edison Ave. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the recommendation of the Board of Appeals and approve setback variances at 1200 Edwardsville Rd, by Henry Gabriel, Architect of Southside Holdings, Inc. for a 24 unit apartment building. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Williams to place on file the Graphic Review Board Agenda for May 1, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to apply the Omnibus Rule and to approve the following Resolutions for Demolition or Repair at:

- A. Resolution for Demolition or Repair of a Dangerous or unsafe building located at 2706 Grand**
- B. Resolution for Demolition or Repair of a Dangerous or unsafe building located at 2238 Missouri Ave**
- C. Resolution for Demolition or Repair of a Dangerous or unsafe building located at 2715 Century Dr**
- D. Resolution for Demolition or Repair of a Dangerous or unsafe building located at 2615 Edwards**
- E. Resolution for Demolition or Repair of a Dangerous or unsafe building located at 1619-21 Edison**
- F. Resolution for Demolition or Repair of a Dangerous or unsafe building located at 2450-52 Cleveland**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to approve the following Resolutions under the Omnibus Rule:

- A. Resolution for Demolition or Repair of a Dangerous or unsafe building located at 2706 Grand**
- B. Resolution for Demolition or Repair of a Dangerous or unsafe building located at 2238 Missouri Ave**
- C. Resolution for Demolition or Repair of a Dangerous or unsafe building located at 2715 Century Dr**
- D. Resolution for Demolition or Repair of a Dangerous or unsafe building located at 2615 Edwards**

- E. Resolution for Demolition or Repair of a Dangerous or unsafe building located at 1619-21 Edison**
- F. Resolution for Demolition or Repair of a Dangerous or unsafe building located at 2450-52 Cleveland**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Legal & Legislative Committee Meeting Minutes from April 1, 2014. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to suspend the rules and approve an Ordinance to establish a procedure for placement of Subjects on Standing Committee Agendas.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES Motion carried.

MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space for two years at 2415 Benton St. within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance Repealing Ordinance 7834, The designation of a handicapped parking space at 3021 Marshall.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES Motion carried.

MOTION By Thompson, second by Kambarian to approve the Bids for 2014 MFT Material Letting- Total Patcher Oil—JTC Petroleum for \$38,887.50 & Cold Mix to Maclair Asphalt for \$19,200.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve the Public Works Committee Meeting Minutes for April 1, 2014. ALL VOTED YES Motion carried.

MOTION By Jenkins, second by Williams to suspend the rules and place on file an Ordinance Regulating Alarm Systems Amending and replacing ordinances # 8377 and # 8384.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jenkins, second by Jackstadt to approve a Resolution authorizing execution of a Law Enforcement Mutual Aid Agreement.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jenkins, second by Thompson to place on file the Police Committee Minutes from April 1, 2014. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Whitaker to place on file the Granite City Fire Department Monthly Report for March 31, 2014. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Simpson to place on file the Office of Risk Management Monthly Report dated April 13, 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give the City Attorney Settlement Authority for case # 622 and # 525.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to suspend the rules and place on final passage an Ordinance directing the sale of 1832-34 State Street.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Industrial Search Committee Minutes from December 17, 2013.

MOTION By Kambarian, second by McDowell to approve a Resolution to approve an Agreement with BIO-ABSOLUTE, INC., regarding cleaning of City Hall. (\$16,000.00-\$18,000.00)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to accept, approve and place on file the Treasurers Report for March 2014.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES Motion carried.

MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending April 15, 2014 in the amount of \$599,775.19.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES Motion carried.

MOTION By Kambarian, second by Williams to place on file the Finance Committee Minutes from April 1, 2014. 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**