

**CITY COUNCIL
MINUTES
MAY 5, 2015**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:07 p.m.

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

MOTION By Thompson, second by Simpson to approve the minutes from the City Council Meeting on May 5, 2015. ALL VOTED YES. Motion carried.

CITY CLERK Judy Whitaker swears in the newly elected and re-elected Alderman to the Granite City Council. (1st Ward-Bob Pickerell -3rd Ward-Tim Elliott- 4th Ward Bill Davis- 5th Ward Don Thompson)

MOTION By Thompson, second by Jackstadt to approve as requested the Greater Madison County Federation of Labor, AFL-CIO, Annual Labor Day Parade on Monday September 7, 2015 at 10:00 a.m. under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Thompson to place on file the HARC Minutes from April 28, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Williams to concur with the HARC and approve the request from Intrepid Engineering Group Inc., Arthur Harris, for a Restaurant and Root Beer Bar at 2100 Adams, to be located in a D-4 Residential Sub-District. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis concur with the HARC and approve the request from Tanks Total Fitness, Chris Janek at 1908 State Street for proposed changes to exterior and approval of a continuing grant. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file a Memo from Steve Willaredt, Building & Zoning Administrator regarding Safe Routes to School Memo. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to send back to committee an Ordinance to require abatement of methamphetamine contamination of buildings or structures in the City of Granite City. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to suspend the rules and place on final passage an Ordinance to update the Building & Zoning Permit Fee Schedule.

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 McDowell, second by Thompson to place on file the Planning & Zoning Committee Minutes from April 21, 2015.

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space for two years at 1324 Niedringhaus, 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 Davis to suspend the rules and place on final passage an Ordinance to install a “Slow Children at Play” sign in front of 2235 Edison Ave.

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 Jackstadt to suspend the rules and place on final passage an Ordinance removing and repealing Ordinance 8468, and it's designation of a handicap parking space at 2421 Cleveland.

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 McDowell to place on file the Public Works Committee Meeting Minutes for April 21, 2015. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to refer back to the Police Committee an Ordinance to collect an Annual Registration Fee from Sex Offenders. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Davis to give the City Attorney Settlement Authority on Case # 614 as discussed in the Insurance Committee Meeting on May 5, 2015.

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

MOTION By Williams, second by McDowell to place on file the Insurance & Safety Committee Minutes for April 21, 2015. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution to oppose Appeal to the Property Tax Appeal Board of the State of Illinois, concerning 2901 Missouri Avenue. (Kraft-Capri Sun)

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

MOTION By Jackstadt, second by Thompson to place on file the Industrial Search Committee Minutes from April 21, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to approve a Resolution authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County.

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 April 2015 in the amount of \$3,901,982.80.

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 Payroll for the period ending April 30, 2015 in the amount of \$665,652.28.

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 place on file the Finance Committee Minutes from April 21, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to call for a Special Meeting of the Legal & Legislative Committee, on Tuesday, May 12, 2015 at 6:00 p.m., regarding Committee Assignments per 2.06.090 of the Granite City Municipal Code. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:30 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**