

**CITY COUNCIL
MINUTES
JULY 15, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

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

MOTION By Thompson, second by Simpson approve the minutes from the City Council Meeting on July 1, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to allow Judy Russell (3) three minutes to address the City Council regarding the unannounced closing of Richmond Avenue. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to allow Bill Harrison (3) three minutes to address the City Council regarding the unannounced closing of Richmond Avenue. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 31ST of July 2014, at the city expense.

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

MOTION By Kambarian, second by McDowell accept with regrets the letter of retirement from Fire Chief Timothy Connolly effective August 5, 2014 and to present him with a plaque for his 37 years of service. ALL VOTED YES. Motion carried.

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

MOTION By McDowell, second by Simpson to concur with the Board of Appeals and approve a request for a zero front setback variance to allow for a

fence extension to connect to the existing fence at 2647 Circle Dr. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to concur with the Board of Appeals and approve a request for a 6 foot side setback variance to allow for a carport to be constructed in front of the existing garage at 2337 Waterman Ave. ALL VOTED YES. Motion carried.

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

MOTION By McDowell, second by Simpson to place on file the HARC Agenda for July 22, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Graphic Review Board Minutes from July 10, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Graphic Review Board and approve the final draft of the Granite City Sign Ordinance # 4849. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Minutes for July 10, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Plan Commission and accept the petition and allow the Special Use Permit to continue the medical transport business, (Best Medical Trip) under new ownership at 2241 Lincoln Ave. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and accept the petition and allow the establishment of “That’s Cute”, women’s boutique located at 823 Niedringhaus Ave. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to place on file announcement of Frank Greathouse retirement from the Plan Commission. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to suspend the rules and place on final passage an Ordinance establishing May 1, 2014-April 30, 2015

Salaries, for Appointed City Officials who are not members of Collective Bargaining Units.

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 Whitaker to authorize the Mayor to award the project to the lowest responsible bidder prior to the August 5, 2014 Council Meeting for the 19th St & Niedringhaus Ave & Cleveland Intersection Traffic Signal Improvement.

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

MOTION By Jenkins, second by Jackstadt to place on file the Police Department Reports for June 30, 2014. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to have the City Attorney bring in a Resolution entering into a Master Agreement with Jacobs Engineering. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Simpson to place on file the Wastewater Committee Meeting Minutes from July 1, 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by McDowell to suspend the rules and place on final passage an Ordinance to repeal Ordinance Numbers 4493 and 4748. (Municipal Code 2.81 and 2.82)

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 Williams, second by Whitaker to give the Settlement Authority to Attorneys regarding Case # 622 as discussed in the Insurance Committee Meeting.

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

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

MOTION By Jackstadt, second by Kambarian to apply the Omnibus Rule and approve items A-B-C on the Agenda.

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

MOTION By Jackstadt, second by Williams to approve the following Resolution under the Omnibus Rule:

- A. Resolution approving the Prefunding Agreement with Bellemore Center, LLC.**
- B. Resolution approving Agreement for Professional Services pertaining to proposed Business District for Bellemore Village Shopping Center.**
- C. Resolution to engage special legal counsel for business district project.**

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 approve a Resolution for special mandatory redemption call of Revenue Bonds issued under Series 2012 (City of Granite City Project)

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

MOTION By Jackstadt, second by Kambarian to place on file the Industrial Search Committee Meeting Minutes from July 1, 2014. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance termed the Combined Annual Budget and Appropriation Ordinance in and for the City of Granite City, Madison County, State of Illinois, for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.

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 Kambarian, second by Simpson to approve the Treasurers Report for May and June 2014.

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

MOTION By Kambarian, second by Jackstadt to approve the payroll in the amount of \$725,137.09

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 place on file the Finance Committee Meeting Minutes from July 1, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second Schmidtke to adjourn the City Council Meeting at 7:38p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**