

**CITY COUNCIL
MINUTES
OCTOBER 20, 2015**

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

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

MOTION By Petrillo, second by Simpson to approve the minutes from the City Council Meeting from October 6, 2015. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Elliott to approve the request from the AMVETS Post 204 to block off 21st Street between McDonalds and Veterans Park on November 11, 2015, from 11:00 until noon, for the Veterans Day Celebration under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Board of Appeals Agenda for November 4, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Graphic Review Board Agenda November 5, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Amended Plan Commission Minutes from September 3, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Minutes from October 1, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Williams to concur with the Plan Commission and allow a continuance of a bar and restaurant under new ownership to Timothy Stephens dba Champions Sports Grill & Bar at 3304 W Chain of Rocks Rd.

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

MOTION By McDowell, second by Elliott to concur with the Plan Commission and allow a continuance use of a commercial auto body repair, under new ownership, by Christopher Mitchell dba Collision HD LLC at 2617 Kate St.

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

MOTION By McDowell, second by Petrillo to concur with the Plan Commission and allow reclassification of Zoning Ordinance for real estate of 5.151 acres from M-4 Planned Unit Industrial District to R-1 Single Family Residential District, by Ms Fannie Jennings at 543 Thorngate.

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

MOTION By McDowell, second by Davis to suspend the rules and place on final passage an Ordinance to require gutters and downspouts.

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 Williams to suspend the rules and place on final passage an Ordinance amending Chapter 150.08.620 of the Granite City Municipal Code.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott voted yes and Petrillo voted no. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott voted yes and Petrillo voted no. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Planning & Zoning Committee Meeting Minutes for October 6, 2015. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to suspend the rules and place on final passage an Ordinance to transfer two surplus Motor Vehicles from the Police Department.

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 Elliott, second by Simpson to place on file the Police Department Monthly report for September 2015. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Pickerell to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a claim of the City, regarding a delinquent sewer bill for 2028 Illinois Ave.

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

MOTION By Davis, second by Pickerell to place on file the Wastewater Committee Minutes from October 6, 2015. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Insurance Committee Minutes from October 6, 2015 and for the Closed minutes to remain closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the Office of Risk Management Monthly Report dated October 1, 2015. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a claim of the City, regarding a delinquent sewer bill at 3051 Washington Ave.

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

MOTION By Jackstadt, second by McDowell to approve a Resolution to approve Agreement for Rehabilitation of 2100 Adams St, Granite City, Illinois with IE Group LLC a/k/a Intrepid Engineering Group, LLC.

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

MOTION By Jackstadt, second by McDowell to place on file the Industrial Search Committee Meeting Minutes from October 6, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell approve the Payroll for the period ending October 15, 2015 in the amount of \$599,253.17.

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 place on file the Finance Committee Meeting Minutes from October 6, 2015. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:15 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**