

**CITY COUNCIL
MINUTES
OCTOBER 21, 2014**

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, Clerk Whitaker and Mayor Hagnauer were present. Kambarian, Whitaker and Jenkins were absent.

MOTION By Davis, second by Simpson to approve the minutes from the City Council Meeting on October 7, 2014. ALL VOTED YES. Motion carried.

MAYOR Hagnauer read letter of Retirement from Major Jeff Connor and appointed Captain Ken Rozell to the position of Assistant Police Chief.

MOTION By McDowell, second by Jackstadt to concur with Mayor Hagnauer and appoint Capt. Ken Rozell as the new Assistant Police Chief, due to the retirement of Major Jeff Connor as of November 4, 2014.

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

MAYOR Hagnauer announced the promotions, due to the retirement of Major Jeff Connor and the appointment of Captain Ken Rozell to Major. Lt. Craig Knight to Captain, Sgt Jenna DeYong to Lieutenant and Patrolman Chris Blair to Sergeant.

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

MOTION By McDowell, second by Thompson to approve the request by Nancy Kuehnl of First United Presbyterian Church for a Block Party on October 26, 2014, from 5-8:30 under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Plan Commission Minutes from October 2, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to concur with the approval of the Plan Commission and grant a request from Kevin Hamilton of 928 Niedringhaus Avenue to establish Sound Recording Studio. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the HARC Agenda for October 28, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Board of Appeals Agenda for November 5, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to concur with the curb cut granting for 3404 Lydia Lane by the Building & Zoning Department. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to suspend the rules and place on final passage an Ordinance enabling the City of Granite City Street Department to conduct underground sewer line locating services.

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

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

MOTION By McDowell, second by Davis to suspend the rules and approve an Ordinance amending the electrical code of the City of Granite City.

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

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

MOTION By McDowell, second by Williams to place on file the Planning & Zoning Committee Minutes from October 7, 2014. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Davis to suspend the rules and place on final passage an Ordinance Amending Ordinance number 4000 to provide for the Extension of the Southwestern Madison County Enterprise Zone.

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

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, 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 establishing a handicapped parking space for two years at 2733 Dale Avenue within the City of Granite City, Illinois.

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

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

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance Establishing a handicapped parking space at Wilson School, 2400 Wilson Avenue, within the City of Granite City, Illinois.

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

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

MOTION By Thompson, second by Jackstadt to refer back to committee the ordinance for handicapped parking at 2413 Adams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to place on file the Public Works Committee Meeting Minutes from October 7, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to place on file the Police Department Monthly Report for September 2014. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to approve the Bid to refurbish and rebuild # 5 Combined Overflow Pump. (The Pump Shop-\$32,947.00)

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

MOTION By Davis, second by Jackstadt to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a claim of the City regarding a delinquent sewer bill. (2128-2130 Edison Ave).

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

MOTION By Williams, second by Jackstadt to place on file the Insurance & Safety Committee Minutes from October 7, 2014 and for the Closed Minutes to remain closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Jackstadt to place on file the Office of Risk Management Monthly Report for 10/13/2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give attorneys settlement authority for cases # 641, # 441 and # 421 as discussed in the committee meeting.

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

MOTION By Jackstadt, second by Thompson to refer items A and B (Industrial Search) refer back to committee. Meeting, November 3, 2014. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to table Item c under Industrial Search to Finance. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Granite City Firefighters Pension Fund Report dated April 30, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Granite City Police Pension Fund Report dated April 30, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to suspend the rules and place on final passage an Ordinance to amend Ordinance 8432, establishing salaries for appointed City Officials from May 1, 2014, through April 30, 2015.

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

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

MOTION By McDowell, second by Jackstadt to place on file the Treasurer's Report for September 2014.

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

MOTION By McDowell, second by Simpson to approve the Payroll for the period ending October 15, 2014 in the amount of \$611,615.24.

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

MOTION By McDowell, second by Jackstadt to place on final passage and approve a Resolution for Downtown TIF Grant for Tank's Training Facility. (\$4,246.82)

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

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

MOTION By McDowell, second by Thompson to approve the Finance Committee Minutes from October 7, 2014. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Davis to change the date of the November 4, 2014 City Council Meeting to Monday, November 3, 2014 at 7 p.m. (Due to Election)

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:32 p.m. ALL VOTED YES. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**