

**MINUTES
CITY COUNCIL
JANUARY 20, 2015**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:05 p.m.

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

MOTION By Simpson, second by Williams to approve the minutes of the previous meeting on January 6, 2015. Motion carried.

MAYORS REMARKS-Letter from Rotary Club of Granite City requesting permission to hold a Color Run for Veterans. (American Legion) To be held on September 12, 2015. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Minutes for January 7, 2015. Motion carried.

MOTION By McDowell, second by Simpson to concur with the Board of Appeals and deny the appeal to allow the existing property at 2900¹/₂ Morgan Ave., to be grandfathered with the existing ceiling height that is less than 7 ft. ALL VOTED YES. Motion carried.

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

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

MOTION By Kambarian, second by Davis to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 2500 Lincoln Ave.

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

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes for January 8, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and approve the request from Todd Angle and Jeff Wallace at 823 Niedringhaus Ave, for Gift and Craft store, to be known as Kinderhook Kraft's. Located in a District Zoned Lincoln Place Planned Unit Development. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Plan Commission and approve the request for special exemption and variance to construct a new Church Auxiliary Building using a pre-engineered metal building exceeding the allowable 30% coverage, for Trinity United Methodist Church at 2534 E 25th Street. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Graphic Review Board Minutes from January 8, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Graphic Review Board to allow a non-conforming sign at 2981 Madison Avenue for Linda Fussell, State Farm Insurance. ALL VOTED YES. Motion carried.

MOTION BY Davis, second by Simpson to approve the Morrison Road Connector Project, Corp of Engineers Permit for Wetland Mitigation.

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

MOTION By Davis, second by McDowell to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space for 2 years at 2421 Cleveland Blvd. within the City of Granite City, Illinois.

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

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

MOTION By Davis, second by to suspend the rules and place on final passage an Ordinance providing for the placement of a stop sign at the intersection of Princeton Drive with Yale Drive and Colgate Place., within the City of Granite City.

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

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

MOTION By Davis, second by Whitaker to place on file the Public Works Committee Minutes from January 6, 2015. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Jackstadt to concur with the Board of Fire and Police Commissioners on the hiring of Michelle Werner as Probationary Patrolman effective January 12, 2015. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Police Department Monthly Report for December 2014. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Whitaker to place on file the Fire Department Monthly Report for December 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Kambarian to place on file the Risk Management Monthly Report for January 13, 2015. ALL VOTED YES. Motion carried.

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

MOTION By Jackstadt, second by McDowell to approve a Resolution to gift Underground Tunnel (at 1907-09 Edison Ave to James Hudson)

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

MOTION By Kambarian, second by McDowell to place on file the Payroll for the period ending January 15, 2015 in the amount of \$658,054.44.

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

MOTION By Kambarian, second by McDowell to place on file the Finance Committee Minutes for January 6, 2015. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Schmidtke to adjourn the meeting at 7:23 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
TOWN CLERK**