

**CITY COUNCIL
MINUTES
AUGUST 7, 2018**

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

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

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on July 17, 2018. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Jackstadt to approve the request from Calvary Baptist Church, for event at Lincoln Place Recreation Center on Niedringhaus Ave, between Maple and Spruce, on September 8, 2018 from noon to 4 p.m., under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MAYOR HAGNAUER Read a Proclamation declaring August 12-18, 2018 National Health Center Week.

MOTION By Elliott, second by Petrillo to place on file the Proclamation for 2018 National Health Center Week. ALL VOTED YES. Motion carried.

MAYOR HAGNAUER Appoints Larry Gavilsky to the Board of Fire and Police Commissioners.

MOTION By Pickerell, second by Schmidtke to concur with the appointment of Larry Gavilsky to the Board of Fire and Police Commissioners.

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

MOTION By Petrillo, second by Davis to approve the Downtown Committee Meeting Minutes from July 17, 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to place on file the Building & Zoning Department Monthly Report for July 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to place on file the Board of Appeals Minutes from August 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Williams to concur with the Board of Appeals and approve the petition for a variance at 2245 Dawn Place. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Jackstadt to apply the Omnibus Rule for the 6 Resolutions of Demolition or Repair under item C.

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

MOTION By Elliott, second by Williams to approve under the Omnibus Rule the following Resolutions for Demolition or Repair of a Dangerous or Unsafe Building located at:

- 1. 2606 E 25th St**
- 2. 2615 E 25th St**
- 3. 2300 Terminal**
- 4. 2107 14th St**
- 5. 2700 Emzee Ave**
- 6. 2615 E 25th St**

ROLL CALL: Davis, Thompson, Schmidtke, 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 repealing Ordinance 8199, and removing its designation of a handicap parking space at 2530 Jerden Ave.

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

FINAL PASSAGE: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2420 Anchorage Dr, within the City of Granite City, Illinois.

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

FINAL PASSAGE: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve a Resolution to approve Agreement for Engineering and Survey Services.

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

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting Minutes for July 17, 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to approve the Resolution to hire Police Officer Ronald J Barrios.

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

MOTION By Elliott, second by Petrillo to place on file the Police Department Report for July 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to approve the request by Police Chief Rich Miller for road closures downtown on August 10th for the Second Chance Saturday Event at the Township Hall, under the supervision of Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to place on file the Fire Department Report for July 2018. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to concur with the Board of Fire and Police Commissioners on the hiring of Probationary Firefighter/Paramedic Logan Schellhardt effective July 25, 2018.

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

MOTION By Williams, second by Petrillo to authorize the City Attorneys to proceed as directed by the Insurance Committee in closed session on August 7, 2018.

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

MOTION By Williams, second by Pickerell to place on file the July 17, 2018 Committee Minutes and for the Closed Session Minutes to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to suspend the rules and place on final passage an Ordinance to appoint William Andrew Mathes as Fifth Ward Alderman.

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

FINAL PASSAGE: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve the Resolution to transfer the vacant lot commonly known as 1700 Delmar Ave, Granite City, Illinois 62040, under the Mow to Own Program to John Ogden.

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

MOTION By Jackstadt, second by Williams to approve the Resolution to transfer the vacant lot commonly known as 2836 Denver, Granite City, Illinois 62040, under the Mow to Own Program to Randall Adams.

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

MOTION By Jackstadt, second by Petrillo to place on file the Economic Development Committee Minutes for July 17, 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to approve the Payroll for the period ending July 30, 2018 in the amount of \$750,804.43.

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

MOTION By Elliott, second by Jackstadt to place on file the minutes of the July 17, 2018 Finance Committee Meeting. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to approve the Bill List for the month of July 2018, in the amount of \$3,437,506.86.

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

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

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**