

**CITY COUNCIL
MINUTES
APRIL 21, 2015**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:07 p.m.

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

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

MAYOR Hagnauer acknowledged Granite City Resident Millie Chomko and her 100th Birthday on April 29, 2015.

POLICE CHIEF Miller presented Patrolman Matt Maue a Commendation for his actions of March 24th, 2015 and the credit union bank robbery.

MAYOR Hagnauer presented Leland Ambuehl an Appreciation Plaque for his 27 years of service on the Granite City Police and Fire Board of Commissioners.

MAYOR Hagnauer introduced John Miller who will serve as Leland Ambuehls replacement to the Granite City Police and Fire Board of Commissioners.

MAYOR Hagnauer introduced Alderman Kambarian to give some background regarding the 100th Anniversary of the Armenian Genocide.

MAYOR Hagnauer presented Proclamation making April 24, 2015 as Armenian Genocide Remembrance Day in remembrance of the 100th Anniversary.

MOTION By McDowell, second by Kambarian to place on file the Building & Zoning Monthly Report for March 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Commission Agenda for April 28, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Minutes from April 2, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to approve the petition, from Gary Eberhardt, of a Special Use Permit in an Agricultural Zoned District for the purpose of a Wetland Bank. (Parcel ID: 22-1-20-03-00-000-001) ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance to transfer four surplus Motor vehicles from the Public Works Department.

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

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

MOTION By Thompson, second by Kambarian to approve entering into on-call contracts with both firms Visu-Sewer of Missouri, LLC and Hanks Excavating & Landscaping Inc., with the understanding that Visu-Sewer of Missouri, LLC is the lowest apparent bidder for Daily/Hourly Sewer Cleaning & Televising Rates.

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

MOTION By Thompson, second by Davis to approve a Resolution to approve Alarm Monitoring Contracts for Lift Stations.

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

MOTION By Kambarian, second by McDowell to place on file the Police Department Monthly Report for March 2015. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance to transfer a surplus generator and trailer from the Police Department.

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

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

MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Activity Report for March 2015. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Joint Fire and Finance Committee Minutes for April 6, 2015. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Kambarian to place on file the Insurance Committee Minutes from April 6, 2015. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give attorney settlement authority for cases discussed in the Insurance Committee Meeting on April 21, 2015.

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

MOTION By Williams, second by Jackstadt to place on file the Office of Risk Management Monthly Report dated April 13, 2015. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution Inducement for a redevelopment project on property currently within the Route 3 corridor Industrial Jobs Conservation Area and for Reimbursement of certain redevelopment project costs.

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

MOTION By Jackstadt, second by Williams to approve a Resolution amending the contract for sale of property for 2450 & 2452 Cleveland Blvd. to HomeInvestors LLC.

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

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

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance to authorize distribution to the Police and Fire Pension Funds, from the General Fund of the City Of Granite City.

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

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

MOTION By Kambarian, second by Jackstadt to approve a Resolution to authorize the refinancing of Revenue Bonds, Series 2010.

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

MOTION By Kambarian, second by McDowell to approve a Resolution to Engage Bond Counsel for Reissue of Revenue Bonds for the Wastewater Treatment Plant.

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

MOTION By Kambarian, second by Thompson to approve a Resolution authorizing transfer of 2014 Unused Volume Cap to Southwestern Illinois Development Authority.

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

MOTION By Kambarian, second by Jackstadt to place on file the Treasurers Report for March 2015.

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

MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending April 15, 2015 in the amount of \$622,890.31.

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

MOTION By Kambarian, second by Davis to place on file the Finance Committee Minutes from April 6, 2015. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:50 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**