

**CITY COUNCIL
MINUTES
SEPTEMBER 1, 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, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Pickerell was absent.

MOTION By Williams, second by Simpson to approve the minutes from the City Council Meeting on August 18, 2015. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to accept and place on file a letter or resignation from Lt. Richard Werths, effective September 4, 2015 and to award him with a plaque for his 28 years of service to the Police Department.

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

MOTION By Simpson, second by Jackstadt to approve the request from the Granite City Police Benevolent PB & PA Unit 15, Jailbreak 5K Run/Walk on September 5, 2015 as requested under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to place on file the letter of retirement from John Birdsong and award a plaque, from full time duty from the Inspection Department, as of August 31, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to concur with the recommendation of Steve Willaredt and approve the request for a curb cut from David Stacy at 3233 Carlson Avenue. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to apply the Omnibus Rule and approve the following Resolutions for Demolition or Repair of a dangerous or unsafe Building located at:

- 1. 3056 Nameoki Rd**
- 2. 3060 Nameoki Rd**
- 3. 2712 W 22nd St**
- 4. 2534 Edwards**

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

MOTION By McDowell, second by Elliott to approve the following Resolutions for Demolition or Repair of a dangerous or unsafe Building located at:

- 1. 3056 Nameoki Rd**
- 2. 3060 Nameoki Rd**
- 3. 2712 W 22nd St**
- 4. 2534 Edwards**

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

MOTION By McDowell, second by Elliott to place on file the HARC Minutes from August 25, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to concur with the HARC and approve the petition from Anthony Aiello and allow the tavern and restaurant named “The Imperial Pub and Club” at 1413 20th Street, in a district zoned D-1 Arts and Entertainment sub-district. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to place on file the Police Committee Minutes from August 18, 2015. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to concur with the recommendation of Juneau Associates and award the bid for HMA Surface Course Mix C, N50-Loaded in truck at plant as requested by City, to MaClair Asphalt Sales, LLC in the amount of \$106,275.00 (Delivered \$123,240.00) and the Bituminous Materials (Prime Coat) Furnished and applied to Christ Brothers Asphalt, Inc. in the amount of \$11,492.32.

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

MOTION By Thompson, second by Davis to concur with the recommendation of Juneau Associates and award the bid for the 2015 MFT Slurry Seal Program to Missouri Petroleum Products Company, LLC., in the amount of \$113,702.42.

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

MOTION By Thompson, second by Jackstadt to concur with the recommendation of Juneau Associates and award the bid for the 2015 MFT ADA Ramp Program to RCS Construction, Inc., in the amount of \$18,451.00.

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

MOTION By Thompson, second by Davis to approve the IDOT Resolution for the 2015 Motor Fuel Tax, Maryville Road STP Engineering Services using MFT Funds in the amount of \$171,000.00.

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

MOTION By Elliott, second by Thompson to place on file the Minutes from the Police Committee Meeting from August 18, 2015. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to concur with the Board of Fire and Police Commissioners on the promotion of Firefighter/Paramedic Mark Joiner to Engineer, due to the retirement of Craig Sykes as of August 7, 2015.

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

MOTION By Davis, second by Thompson to place on file the minutes from the Wastewater Committee Meeting from August 4, 2015. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Jackstadt to place on file the minutes from the Wastewater Committee Meeting from August 18, 2015. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give attorneys authority to settle the case that was discussed in the Insurance Committee on September 1, 2015.

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

MOTION By Williams, second by Thompson to place on file the Insurance Committee Minutes from August 18, 2015. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to approve a Resolution concerning the Economic Development Strategic Action Plan Proposal dated August 2015.

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

MOTION By Jackstadt, second by Elliott to place on file the Industrial Search Committee Minutes from August 18, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Finance Committee Minutes from August 18, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Bill List from August 2015 in the amount of \$2,591,564.73. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending August 30, 2015 in the amount of \$649,290.27.

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

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:25 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**