

**CITY COUNCIL
MINUTES
SEPTEMBER 18, 2012**

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

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

MOTION By Thompson, second by Schmidtke to approve the minutes from the City Council Meeting on September 4, 2012. Motion carried.

MOTION By Jenkins, second by Schmidtke to approve the request for a block party on the 2200 Block of Monroe on October 27, 2012 from 3-11p.m. for Outside Dog Ministries/Terry & Tina Perrin at 2263 Monroe under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Thompson, second by Simpson to allow Jerry Kendall 3 minutes to address the City Council regarding traffic on Rock Road. Motion carried.

MOTION By Thompson, second by Simpson to allow appointed and elected officials to attend the Southwestern Illinois Council of Mayors Monthly Meeting on September 27, 2012. Motion carried.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MAYOR Hagnauer Proclaims September 2012 as Texting and Driving Awareness Month in Granite City, Illinois and September 19, 2012 as No Text on Board Pledge Day.

MOTION By Kambarian, second by McDowell to concur with the Mayor and Proclaims September 2012 as Texting and Driving Awareness Month in Granite City, Illinois and September 19, 2012 as No Text on Board Pledge Day. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes for September 6, 2012. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Building & Zoning Monthly Report for August 2012. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Agenda for September 25, 2012. Motion carried.

MOTION By McDowell, second by Davis to place on file the Board of Appeals Agenda from October 3, 2012. Motion carried.

MOTION By McDowell, second by Williams to place on file the Planning & Zoning Committee Minutes from September 4, 2012. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance to prohibit parking on the East Side of Cargill Road near Grigsby School.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2319 Edison Avenue, within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2428 Cleveland Blvd., within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to award the bid for Repair/Replacement of roofs on City owned buildings – (Sites J-1930 Cleveland &

P –Depot Range) - to D. E. Martin Roofing Co., Inc. to add an amount of \$35,370.00 bringing the total award amount to \$669,335.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Simpson to approve the 2012 MFT Supplemental General Maintenance Estimate and Supplemental Resolution to include the 2012 MFT Micro-surfacing Program for review, and approval concurrent with the IDOT approval in the amount of \$300,000.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to award the Communication Equipment Improvements project to the lowest responsive bidder, Datatronics, in the amount of \$66,407.00

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to authorize Mayor Hagnauer to award to lowest responsive bidder for the 2012 MFT Micro-surfacing Program due on September 24, 2012, in lieu of waiting until next Council Meeting on October 2, 2012.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to approve a change order for the Sewer Main Lining and Replacement Contract B (A & K Railroad 96” Pipe Rehabilitation) with SAK Construction in the amount of \$412,325.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Meeting Minutes from September 4, 2012. Motion carried.

MOTION By Jenkins, second by Kambarian to place on file the Police Department Monthly Reports for August 2012. Motion carried.

MOTION By Jenkins, second by Schmidtke to place on file the Police Committee Meeting Minutes from September 4, 2012. Motion carried.

MOTION By Schmidtke, second by Simpson to place on file the Fire Department Monthly Reports for August 2012. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution to cease billing the Granite City Housing Authority for Sewer Services on 36 vacant units scheduled for demolition.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Jackstadt to authorize the Treasurer to make settlement agreements with case # 02-040680-00 and case # 33-801410-00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Risk Management Monthly Report for September 13, 2012. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Insurance & Safety Committee Minutes of September 4, 2012. Motion carried.

MOTION By Simpson, second by Whitaker to place on file and keep closed for 6 months, the September 4, 2012 Closed Insurance Committee Meeting Minutes. Motion carried.

MOTION By Simpson, second by Davis to give settlement authority to City Attorney on cases discussed in the committee.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Kambarian to suspend the rules and place on final passage an Ordinance amending Redevelopment Agreement between the City of Granite City and Prairie Farms Dairy, Inc for a redevelopment project in the Downtown Redevelopment Project Area.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Thompson to suspend the rules and place on final passage an Ordinance of the City of Granite City, Madison County, Illinois, providing for the issuance of Revenue Refunding Bonds, Series 2012 in an aggregate principal amount not to exceed \$11,000,000.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for August 2012.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the payroll for the period ending September 15, 2012 in the amount of \$650,983.75.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to place on file the Financial Committee Meeting Minutes from September 4, 2012. Motion carried.

MOTION By Thompson, second by Schmidtke to adjourn the meeting at 7:30 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**