

**CITY COUNCIL
MINUTES
APRIL 4, 2011**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, and Mayor Hagnauer were present. Partney and Clerk Whitaker were absent.

MOTION By Schmidtke, second by Thompson to approve the minutes from the City Council Meeting on March 15, 2011. Motion carried.

MOTION By Thompson, second by Simpson to approve the request from St. Elizabeth Catholic Church for the 3rd Annual Royal Run on June 11, 2011 under the supervision of the Police and Street Departments. Motion carried.

MOTION By McDowell, second by Kambarian to approve the Block Party Request and street closure from Word Empowerment Kingdom Building Center for 26th Street between Delmar and Edison on Saturday April 30, 2011, under the supervision of the Police and Street Departments. Motion carried.

MOTION By Jackstadt, second by Skoklo to approve the request for Police Supervision for the Ronald McDonald House Charity Bike Ride along the Bike Trail on June 18, 2011 under the supervision of the Police and Street Department. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Historical & Architectural Review Committee Minutes from March 22, 2011. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the HARC and deny the request for a Children's Resale Shop at 1947 Delmar.

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

MOTION By McDowell, second by Skoklo to approve the Resolution for demolition or repair of a dangerous and unsafe building located at 2145 State St.

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

MOTION By McDowell, second by Whitaker to approve the Resolution for demolition or repair of a dangerous and unsafe building located at 2838 Cayuga.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt 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 13 St Paul St within the City of Granite City, Illinois.

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

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

MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Meeting Minutes from March 25, 2011. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and waive a claim of the City, regarding delinquent sewer bills and occupancy code violations at 2221 Benton St.

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

MOTION By Davis, second by Smith to approve a Resolution authorizing the Office of the Treasurer to compromise and waive a claim of the City, regarding delinquent sewer bills and occupancy code violations at 2121 Benton St.

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

MOTION By Skoklo, second by Davis to approve a Resolution to begin the process of Vacating 21st Street, between lots 13 and 34 in Block 23, at Washington Ave.

MOTION By Davis, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and waive a claim of the City, regarding delinquent sewer bills and occupancy code violations at 2221 Benton St.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. McDowell voted no. Motion carried.

MOTION By Skoklo, second by Thompson to authorize the Mayor and his staff to negotiate with Tri-City Motors and Snelson Auto Body about the sale of the property discussed in committee. Motion carried.

MOTION By Skoklo, second by Thompson to authorize the Mayor and his staff to negotiate the sale of the City owned property located next to 4101 Rode to Paul Woods as discussed in the Meeting tonight. Motion carried.

MOTION By Skoklo, second by Smith to place on file the Industrial Search Committee Minutes of March 15, 2011 on file. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution Authorizing the Mayor to apply Community Development Block Grant Funds from Madison County.

MOTION By Davis, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and waive a claim of the City, regarding delinquent sewer bills and occupancy code violations at 2221 Benton St.

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

MOTION By Davis, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and waive a claim of the City,

regarding delinquent sewer bills and occupancy code violations at 2221 Benton St.

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

MOTION By Kambarian, second by Jenkins to approve the Bill List for March 2011 in the amount of \$2,061,004.26.

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

MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending March 30, 2011, in the amount of \$581,967.53.

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

MOTION By Jackstadt, second by Davis to approve the change order to Chris Brothers for Maryville Rd, to extend the project limits in the amount of \$71,537.02, based on utilizing the balance of available funding for the project.

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

MOTION By Thompson, second by Jackstadt to approve the change order to replace driveway at 3116 Yale Ave, in the amount of \$12,000.00.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Jenkins, Simpson and Jackstadt voted yes. Schmidtke voted no. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:25 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**