

**CITY COUNCIL
MINUTES
FEBRUARY 15, 2011**

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

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

MOTION By Smith, second by Schmidtke to approve the minutes from the City Council Meeting on January 18, 2011. Motion carried.

MOTION By Skoklo, second by Smith to deny the request of Susan Theis-Wallace to address the City Council. Motion carried.

MOTION By Schmidtke, second by Jenkins to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 24th of February 2011, at the city expense.

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

MOTION By Whitaker, second by Skoklo to approve the Resolution to accept the proposal for the cleanup of 1329 Niedringhaus Ave., Granite City, Illinois 62040, in the amount of \$4,880.00.

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

MOTION By Whitaker, second by Davis to place on file the Building & Zoning Department Monthly Report for January 2011. Motion carried.

MOTION By Whitaker, second by Smith to approve the changes made to the Ordinance, Article 9, Section 9 of the Zoning Code.

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

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

MOTION By Whitaker, second by Jenkins to approve the changes to Ordinance that is amending Article 6 of the Zoning Code.

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

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

MOTION By Whitaker, second by Thompson to approve the changes amending the sign ordinance.

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

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

MOTION By Whitaker, second by Smith to place on file the HARC Committee Minutes from January 25, 2011. Motion carried.

MOTION By Whitaker, second by Smith to concur with the HARC recommendation for approval of retail shop at 1947 Delmar Ave. Motion carried.

MOTION By Whitaker, second by Skoklo to refer to aldermanic committee the petition for 1329 Niedringhaus Ave. Motion carried.

MOTION By Whitaker, second by Thompson to place on file the Plan Commission Minutes from February 3, 2011. Motion carried.

MOTION By Whitaker, second by Skoklo to concur with the committee recommendation for the rezoning classification from R-2 to C-5 at 1607 & 1605 Pontoon Rd. Motion carried.

MOTION By Whitaker, second by Smith to place on file a Notice of Meeting Cancellation, for February 9th, 2011, for the HARC, Board of Directors, for February 22, 2011. Motion carried.

MOTION By Whitaker, second by Smith to place on file the Plan Commission Agenda for March 3, 2011. Motion carried.

MOTION By Whitaker, second by Skoklo to approve the Resolution for demolition or repair of a dangerous or unsafe building located at 2733 Harding.

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

MOTION By Whitaker, second by Smith to reject the Ordinance pertaining to the de-annexation of 2300 Arnold Dr.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins, Simpson and Jackstadt voted no. Motion denied.

MOTION By Whitaker, second by Davis to approve the Ordinance to require the registration of vacant properties with the Department of Building and Zoning.

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

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

MOTION By Thompson, second Partney to apply the omnibus rule to approve an Ordinance establishing a handicapped parking space at 2926 E 24th St and at 2519 Edison Ave. (Items A & B)

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

MOTION By Thompson, second by Partney to suspend the rules and place on final passage under the Omnibus Rule the following Ordinances:

- A. Ordinance establishing a handicapped parking space at 2926 E 24th Street, within the City of Granite City, Illinois.**
- B. Ordinance establishing a handicapped parking space at 2519 Edison Avenue, within the City of Granite City, Illinois.**

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

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

MOTION By Thompson, second by Smith to approve the payment of \$3,754.23 for the STP Application Fee (Federal Funds) for the Maryville Rd Project.

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

MOTION By Thompson, second by Schmidtke to approve the payment of \$3,375.80 for the STP Application Fee (Federal Funds) for the Johnson Rd Project.

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

MOTION By Thompson, second by Smith to approve the payment of \$3,828.52 for the STP Application Fee (Federal Funds) for the Fehling Rd Project.

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

MOTION By Thompson, second by Kambarian to approve the 2011 MFT Maintenance- Resolution appropriating \$680,000.00 to cover Maintenance Costs, Consulting Engineer and Notice of Letting.

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

MOTION By Thompson, second by Schmidtke to award the City of Granite City Maryville Road Resurfacing from St. Clair Ave. to Gary Ave. to the low bidder Christ Bros. Asphalt Inc. in the amount of \$283,774.28.

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

MOTION By Jenkins, second by Jackstadt to place on file the December 2010 Police Reports. Motion carried.

MOTION By Jenkins, second by Davis to place on file the Year End Police Department Report for 2010. Motion carried.

MOTION By Schmidtke, second by Simpson to place on file the Granite City Fire Department Report for January 2011. Motion carried.

MOTION By Davis, second by Thompson to place on file the 2011 Attendance Report for the WWTP. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Office of Risk management Incident Report dated February 13, 2011. Motion carried.

MOTION By Simpson, second by Whitaker to approve a Resolution calling for Amendment to the Public Safety Employee Benefits Act.

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

MOTION By Simpson, second by Kambarian to approve a Resolution Approving Settlement Agreement for 3301 Princeton Dr.

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

MOTION By Simpson, second by Jackstadt to give settlement authority to the attorney regarding case discussed in the committee meeting this morning.

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

MOTION By Skoklo, second by Whitaker to approve a Resolution Authorizing City of Granite City to accept gift of property located at 1930 State St., Granite City, Illinois 62040.

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

MOTION By Skoklo, second by Jackstadt to suspend the rules and place on final passage an Ordinance vacating a porting of Benton St. located in the City of Granite City, Madison County, Illinois.

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

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

MOTION By Skoklo, second by Thompson to approve a Resolution authorizing City of Granite City to sell 1605 Pontoon Rd., Granite City, Illinois 62040 for \$9000.00.

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

MOTION By Skoklo, second by Smith to approve a Resolution to pay Quadrant Granite Partners, LLC for TIF and Business District eligible costs incurred prior to December 30, 2010 in the amount of \$24,050.05.

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

MOTION By Kambarian, second by Whitaker to approve a Resolution authorizing City of Granite City to release demolition lien against 2404 Illinois, Granite City, Illinois 62040 in the amount of \$4,926.12.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins, Simpson and Jackstadt vote yes. Motion carried.

MOTION By Kambarian, second by Davis to place on file the Treasurer's Report for December 2010.

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

MOTION By Kambarian, second Jackstadt to approve the Bill List for January 2011 in the amount of \$2,144,657.57.

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

MOTION By Kambarian, second by Jenkins to approve the Payroll for the City of Granite City in the amount of \$603,176.67 for the period ending January 30, 2011.

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

MOTION By Skoklo, second by Jackstadt to have the City Attorney research and draft a procedure for cancelling City Council Meeting in the event of inclement weather or other emergencies. Motion carried.

MOTION By Skoklo, second by Simpson to change the City Council Meeting on April 5, 2011 to April 4th, 2011 due to election.

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

MOTION By Skoklo, second by Schmidtke to adjourn the meeting at 7:54 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**