

**CITY COUNCIL
MINUTES
JANUARY 18, 2011**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:09 p.m.

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

MOTION By Davis, second by Thompson to approve the minutes from the previous City Council Meeting on January 4, 2011. Motion carried.

MOTION By Whitaker, second by Jenkins to send back to committee the Resolution authorizing the City of Granite City to sell by installment contract 1412 Niedringhaus Ave., Granite City, Il. Motion carried.

MOTION By McDowell, second by Wofford to place on file the minutes of the Graphic Review Board from January 6, 2011. Motion carried.

MOTION By McDowell, second by Schmidtke to deny the request and not to concur with the Graphic Review Board regarding the request for new sign at 2310 Nameoki Rd for Gerin Enterprises.

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

MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Minutes from January 5, 2011. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Board of Appeals and grant the request at 2429 Delmar Ave. for a setback variance. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the HARC Minutes from December 28, 2010. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the HARC and approve the request from The Good Samaritan House for a Resale Shop at 1825 Delmar Ave. Motion carried.

MOTION By McDowell, second by Wofford to place on file the Building & Zoning Department Report for January-December 2010. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Building & Zoning Department Monthly Report for December 2010. Motion carried.

MOTION By McDowell, second by Wofford to place on file the Plan Commission Minutes for January 6, 2011. Motion carried.

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

MOTION By McDowell, second by Whitaker to refer back to committee the petition for 1731 Maple. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the recommendation of the Zoning Board to establish procedures regarding consecutive absences by members from meetings by changing Section 9.235 of the Zoning Ordinance # 3818. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Amended Agenda for January 25, 2011. Motion carried.

MOTION By McDowell, second by Kambarian to approve a Resolution to limit the display of outdoor political campaign signs, to a time within 30 days before and 30 days after the election.

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

MOTION By McDowell, second by Simpson to send back to committee the Ordinance to require the registration of vacant properties with the Department of Building & Zoning. Motion carried.

MOTION By McDowell, second by Jackstadt to allow the Mayor and his staff to negotiate the property purchase at Pontoon Rd and North St for \$9000.00.

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

MOTION By Thompson, second by Kambarian to approve the Resolutions for Meeting Urgent Need National Objective and the Intergovernmental Cooperation Agreements so that the IKE-Disaster Recovery application can be completed.

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 place on file the Public Works Committee Meeting Minutes from the January 4, 2011. Motion carried.

MOTION By Thompson, second by Jackstadt to settle claim for \$7,625.00 for 3301 Princeton.

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

MOTION By Jenkins, second by Kambarian to approve a Resolution to authorize the lease-purchase of computers that are compatible with the electronic ticketing program in police squad cars.

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

MOTION By Jenkins, second by Davis to concur with the Board of Fire and Police Commissioners and the hiring of Probationary Police Patrol Officer, Cole Stolz.

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

MOTION By Schmidtke, second by Whitaker to place on file the Fire Department Monthly Report for December 31, 2010. Motion carried.

MOTION By Davis, second by Thompson to place on file the WWTP Attendance Report for the Year 2010. Motion carried.

MOTION B y Davis, second by Kambarian to place on file the WWTP Committee Meetings minutes. Motion carried.

MOTION By Simpson, second by Skoklo to approve payment of \$2,600.00 for an auto liability claim for the Public Works Department as discussed in committee.

MOTION By Simpson, second by Thompson to approve the Insurance Committee Meeting Minutes from January 4, 2011. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Risk Managers Report for January 13, 2011. Motion carried.

MOTION By Skoklo, second by Thompson to approve the Industrial Search Committee Meeting Minutes from December 14, 2010 and January 4, 2011. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Payroll for the City of Granite City in the amount of \$638,739.66, for the period ending January 15, 2011.

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

MOTION By Kambarian, second by McDowell to place on file the Finance Committee Minutes from December 12th and 21st, 2010. Motion carried.

MOTION By Kambarian, second by Thompson to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 27th of January 2011, at the city expense.

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

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:29 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**