

**CITY COUNCIL
MINUTES
SEPTEMBER 15, 2009**

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

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

MOTION By Davis, second by Smith to approve the minutes from the previous meeting on September 1, 2009. Motion carried.

MOTION By Kambarian, second by Whitaker to approve the request from Nathan Carnahan, President of the Granite City High School Student Council to hold the Homecoming Parade on Monday October 5, 2009 at 6:00 p.m. under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By Schmidtke, second by Skoklo to place on file letter from Mary Chosich regarding damage to her property at 2501 Westmoreland Dr. Motion carried.

MOTION By Partney, second by Schmidtke to approve the request from Jacobsmeyers for Oktoberfest Block Party and police presence on October 3, 2009 under the supervision of the Police and Public Works Department. Motion carried.

MOTION By McDowell, second by Smith to place on file the Monthly Building and Zoning Report for August 2009. Motion carried.

MOTION By McDowell, second by Wofford to place on file the Board of Appeals Minutes for September 2, 2009. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Board of Appeals and approve a setback petition for 2606 Washington Ave, for Holy Family Church. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Historical Architecture Review Committee Minutes from August 25, 2009. Motion carried.

MOTION By McDowell, second by Jenkins to concur with the approval of the preliminary business license application for music shop at 2035 State St. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Minutes for September 3, 2009. Motion carried.

MOTION By McDowell, second by Smith to refer back to the Planning and Zoning Committee the re-zoning classification from C-4 to M-3. Motion carried.

MOTION By McDowell, second by Skoklo to suspend the rules and place on final passage an Ordinance to establish monetary penalties for lessors of residential units who own or operate residential rental units without a current and valid business license for each rental unit.

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

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

MOTION By Thompson, second by Smith to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 44 Briarhaven within the City of Granite City, Illinois.

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

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

MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance prohibiting parking during school hours along 50' of the west side of State Street in the 3000 Block, within the City of Granite City, Illinois.

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

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

MOTION By Thompson, second by Smith to approve the Funding Agreement for the Granite City's Maryville Road ARRA Project (Stimulus Project) .

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

MOTION By Thompson, second by Wofford to approve the Railroad Crossing Permit Fees for the North Granite Sewer Repairs-FEMA 1771-DR-IL. Motion carried.

MOTION By Schmidtke, second by Davis to suspend the rules and place on final passage an Ordinance to adopt a Supplementary Variance Agreement, to be attached to the existing Collective Bargaining Agreement with IAFF Local 253.

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

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

MOTION By Davis, second by Skoklo to place on file the WWTP Attendance Report for August 2009. Motion carried.

MOTION By Davis, second by Wofford to place on file the Risk Managers Monthly Report on file for August 13, 2009. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve a Resolution to appoint the Freedom of Information Officer for the City of Granite City, Illinois.

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

MOTION By Kambarian, second by Whitaker to approve a Resolution to Transfer Funds (New Homebuyer Program \$97,542.50)

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

MOTION By Kambarian, second by Thompson to approve a Resolution to hire Environmental Operations, Inc., to remediate property on Missouri Ave., pursuant to a municipal Brownsfield Redevelopment Grant from the Illinois Environmental Protection Agency.

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

MOTION By Kambarian, second by Schmidtke to place on file the Treasurer's Report for August 2009. Motion carried.

MOTION By Kambarian, second by Partney to place on file letter from Donald Craven regarding funding for the Fire Pension Board. Motion carried.

MOTION By Kambarian, second by Partney to place on file the Pension Board Reports for the Police and Firefighter Pensions. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending September 15, 2009 in the amount of \$647,958.09.

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

MOTION By Kambarian, second by McDowell to bring in a Resolution for City Stickers with Bar Codes. Motion carried.

MOTION By Kambarian, second by McDowell to authorize emergency repairs along Rt. 3.

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

MOTION By Kambarian, second by McDowell to suspend the rules and amend the Agenda regarding roll offs at the leaf drop off.

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

MOTION By Kambarian, second by McDowell to authorize the Mayor to enter into agreement with whichever party offers the best option for the leaf drop off roll offs.

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

MOTION By Skoklo, second by Whitaker to authorize the Mayor to sign the new designated developed area maps required by FEMA.

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

MOTION By Skoklo, second by Thompson to adjourn the meeting at 7:44 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**