

**CITY COUNCIL
MINUTES
MARCH 3, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:08 p.m.

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

MOTION by Eavenson, second by McDowell to approve the city council minutes for the previous meeting on February 17, 2009. Motion Carried.

MOTION By Kambarian, second by Partney to concur with Mayor Hagnauer to place on file and accept the resignation of Derek Mangiaracino from the Board of Appeals & Graphic Review Board. Motion carried.

MOTION By Whitaker, second by Jenkins to approve a Resolution to award a contract for a Phase One Environmental site assessment to Environmental Operations, Inc.

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

MOTION By Whitaker, second by Skoklo to negotiate an Intergovernmental Agreement with the Granite City Park District, concerning maintenance of the streetscape on two blocks of Niedringhaus Ave.

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

MOTION By Whitaker, second by Davis to approve a Resolution to approve Phase Two of the design-build renovation of the proposed Granite City Youth Center Property at 1815 Delmar Ave.

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

MOTION By Whitaker, second by Jenkins to approve the Resolution approving Purchase Agreement for property located at 1300 Niedringhaus Ave., Granite City, Illinois, 62040.

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

MOTION By Whitaker, second by Kambarian to conditionally award a professional services contract for a Geotechnical Engineering Study to Environmental Operations, Inc.

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

MOTION By McDowell, second by Smith to place on file the Graphic Review Board Minutes of February 11, 2009. Motion carried.

MOTION By McDowell, second by Eavenson to concur with the Graphic Review Board and deny the request by Walgreens at 3732 Nameoki Road for a sign variance. Motion carried.

MOTION By McDowell, second by Smith to concur with the Graphic Review Board and the change the language in the Sign Ordinance # 4849 as stipulated. Motion carried.

MOTION By McDowell, second by Partney to suspend the rules and place on file an Ordinance Amending the Zoning Code of the City of Granite City, Ordinance 3818. (Granite City Commons Neighborhood Special District)

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

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

MOTION By McDowell, second by Smith to suspend the rules and place on final passage an Ordinance to authorize the City Inspector to check the accuracy of fuel pumps annually, per the Illinois Weights and Measures Act.

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

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

MOTION By Thompson , second by Davis to approve the Preliminary Engineering services Agreement with Juneau and the IDOT Resolution for Improvement for Maryville Rd. from St. Clair Ave. to Terminal Ave. in the amount of \$643,198.55, \$400,000.00 from the Stimulus Package.

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

MOTION By Thompson, second by Davis to suspend the rules and place on the agenda the 84" and 108" Combined Sewer Main Repair Project Bid Results.

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

MOTION By Thompson, second Partney to approve and award the bid for the 84" and 108" Combined Sewer Main Repair Project to Gunit Construction Company in the amount of \$487,700.00. (75% paid by FEMA--- \$121,225.00-OU FUND 71)

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

MOTION By Skoklo, second by Skubish to approve a Resolution authorizing City of Granite City to sell a portion of property located 222 West Pontoon Rd., Granite City, Illinois, 62040, to Gary and Marilyn Poss at \$20.00 a frontage foot.

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

MOTION By Skoklo, second by Whitaker to bring forth necessary paperwork to forgive the lien on property located at 2200 State St. in the amount of \$16,791.63.

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

MOTION By Kambarian, second by McDowell to approve the Bill List for February 2009 in the amount of \$3,897,628.50.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Partney voted no. Motion carried.

MOTION By Kambarian, second by Partney to approve the payroll for the City of Granite City, for the period ending February 28, 2009 in the amount of \$556,431.09.

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

MOTION By Skoklo, second by Hess to adjourn the meeting at 7:33 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**