

City Council Minutes  
January 24, 2017  
Minutes

The City Council meeting was called to order by Mayor Hamm at 6:30 p.m. followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabc, Hampsey, Foley, Riskovsky, Haynes and Gardner. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderman Bridick, seconded by Alderman Vrabc, to approve the minutes of the regular meeting held on January 10, 2017. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Bridick, to approve the presentation of Claims. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Bridick, to approve Claims as presented in the amount of \$296,829.32 for the period covering 1-11-2017 thru 1-24-2017. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Bridick, to approve the Comptroller's Report as presented. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There were no appointments by Mayor Hamm.

Mayor Hamm asked if there were any members of the public wanting to address the Council; Mr. Crochrell, Mr. Turner, Mr. George. There were no members of the public wanting to address the Council.

Police Commissioner George informed Mayor Hamm that the Police Department will be moving forward on police testing on 4/8/2017. Police Chief Burns reported that he had one injured officer and will possibly have two officers down shortly beginning in March. There were no Department reports from Health Inspector Shelby and Fire Chief Bridick, and no reports from Building Inspector Broadway and Director of Public Works Treadway. It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to accept the reports of the Department Officers. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There were no committee reports for the January 24, 2017 meeting.

There was no old business needing to be addressed.

There were no Attorney presentation of petitions, resolutions and ordinances and no report by Attorney Papa.

There was a presentation prior to the meeting on the Veteran's Project for housing and retail business. Mayor Hamm stated that the project sounded similar to the tax credit units through IHDA the Housing Authority did. This project would bring approximately 500 mixed finance units to the City of Madison. However, they must provide a letter stating that they want to have this project in the community. It is the Council's hope that there would be extensive screening of the tenants. It was moved by Alderman Vrabec, seconded by Alderman Bridick to allow Mayor Hamm to move forward on the Veteran's Project. Mayor reported that this would not be a speedy process. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

Mayor Hamm reported that he had received notification from Teamster for Contract negotiations for the Police Department, Fire Department City contracts. He asked for volunteers from the Council to sit in on the negotiation process. Mr. Gardner volunteered to sit in on the negotiations. Mayor stated he wanted to get the negotiations done before March. He further stated that he may have to draft someone from the Council to get the negotiations done one time.

There was no Executive Session.

There being no further business, it was moved by Alderman Haynes, seconded by Alderman Foley, to adjourn the Council Meeting at 6:50 p.m. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

City Clerk:

P. Howard

Mayor:

J. Hamm

Date:

2-21-2017