

City Council Minutes
February 7, 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, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Absent: Alderman Foley.

All present recited the Pledge of Allegiance.

It was moved by Alderman Bridick, seconded by Alderman Hampsey, to approve corrections to the minutes be made and updated for the February 21, 2017 meeting. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the presentation of Claims. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Claims as presented in the amount of \$206,547.09 for the period covering 1-25-2017 thru 2-07-2017. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the Comptroller's Report as presented. Voice vote as follows: seven (7) ayes; no nays. Absent: One. 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; specifically, Mr. Crochrell and Mr. Turner. There were no members of the public wishing to address the Council.

There were no reports of the Department Officers. However, Public Works director Treadway informed the Council of an impending parade celebrating the victory of Vincent Valentine, area resident, and his Super Bowl win with the New England Patriots. Director Treadway will update the Council with a parade date once details have been finalized. Recreation Chair Alderman Gardner echoed the sentiments of Director Treadway regarding the parade and celebration of Vincent Valentine. There being no other Department reports, it was moved by Alderman Hampsey, seconded by Alderman Haynes, to accept the reports of the Department Officers. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the purchase of a table of eight in the amount of \$200.00 for the Rotary Club's 26th Annual Mayor's Prayer Breakfast on March 28, 2017. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

There were no committee reports for the February 7, 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.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #17-3 "Establishing March 2, 2017 as the Annual Meeting Date of the Joint Review Board of the Gateway Tax Increment Financing Redevelopment Project Area. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

There was no miscellaneous business.

Mayor Hamm stated that he was seeking a motion for the approval of \$1,500.00 in support to the Khoury League of Madison. It was moved by Alderman Vrabec, seconded by Alderman Bridick to approve the support in the amount of \$1,500 to the Khoury League Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, and Haynes. Nays: None. Present: Gardner. Absent: One. Motion carried.

There was no Executive Session.

There being no further business, it was moved by Alderman Haynes, seconded by Alderman Gardner, to adjourn the Council Meeting at 6:50 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

City Clerk:

P. Howard

Mayor:

Jel H

Date:

2-21-2017