

Madison City Council

November 27, 2018

## 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, Foley, Riskovsky, Gardner and Haynes. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to approve the minutes of the regular meeting held on November 13, 2018. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

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

It was moved by Alderman Vrabec, seconded by Alderman Bridick that bills be allowed as drawn on the treasury as presented, unless there are any questions of the Comptroller, from 11/14/2018 through 11/27/2018, in the amount of \$152,711.66. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick that the Comptroller's report for November 14, 2018 through November 27, 2018 be accepted as presented and placed on file unless there are questions for the Comptroller. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There were no appointments by Mayor Hamm and no members of the public wanting to address the Council.

With there being no reports by department officers, it was moved by Alderman Haynes, seconded by Alderman Vrabec, to accept no reports of the Department Officers. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

Mayor Hamm distributed copies of the proposed tax levy for fiscal year beginning May 1, 2018 and ending April 30, 2019. Copies of last year's tax levy was also distributed for comparison. He asked that the Council review it for the December 11, 2018 meeting. Mayor explained that he would not put a tax increase on the citizens and proposed that money for the Police Pension come from other sources, including \$100,000 from TIF. **There will be a Public Hearing regarding the 2018 Tax Levy at 6:00 p.m. prior to the regular council meeting on December 11, 2018 at 6:00 p.m.**

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the winning bid from Fire Cam in the amount \$24,431.84, plus \$1,441.00 for warranty and insurance protection for total replacement if needed. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve motion to open bids and award surplus equipment to the winning bid for the following equipment: 2006 Jeep Commander, 2000 Cadillac Escalade, 2000 Dodge Dakota, 1984 E-One Hendrickson Fire Truck, 2005 Crown Victoria, 2000 Kawasaki Mule 4 X 4, 2001 Biltrite Utility Trailer up for surplus property. The winning bids are as follows: Don Wilson – 2006 Jeep Commander for \$605.00, Don Wilson - 2000 Cadillac Escalade for \$400.00, and Michael Gooch – 2001 Biltrite Utility Trailer for \$251.00. The bid for the 2000 Kawasaki Mule 4 x 4 was not awarded since the bid was below the minimum of \$1,000.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

Mayor Hamm reported that the Street Department would be getting new uniforms.

Mayor Hamm informed the Council that the Street Department would be getting a grant for approximately \$11,000.00 for the fence and parking lot in January 2019.

He also informed the Council that Polish Hall had purchased the adjacent property and are requesting the City's help with demoing the property. It was moved by Alderman Vrabec, seconded by Alderman Riskovsky, to allow the City to demo the property recently purchased by Polish Hall, and that they would supply their own rock. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

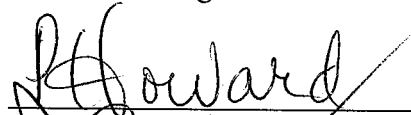
Mayor stated that True Fellowship Church are also requesting demo assistance.

Mayor reported that Chief Burns would be leaving the Department and would like to review the ordinance stating that we could seek a Chief outside of the area. It was moved by Alderman Bridick, seconded by Alderman Riskovsky, to have Attorney Papa review the ordinance governing the hiring of a Police Chief. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

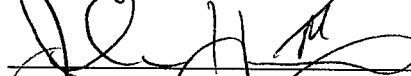
There being no Executive Session or other business, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to adjourn the meeting at 6:55 p.m. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

The next council meeting will be held Tuesday, December 11, 2018 at 6:30 p.m. at City Hall. There will be a Public Hearing on the 2018 Tax Levy at 6:00 p.m.


City Clerk:

  
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Mayor:

  
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Date:

  
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