

Madison City Council
May 28, 2019
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, Crochrell, Riskovsky, Gardner and Haynes. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Vrabec, to approve the minutes of the Sine Die meeting held on May 14, 2019. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the minutes of the regular meeting held on May 14, 2019. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the Presentation of Claims for May 28, 2019 as submitted by the Comptroller. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes that bills be allowed as drawn on the treasury and as presented to the Council, unless there are any questions of the Comptroller for May 28, 2019 in the amount of \$241,694.94. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick that the Comptroller's report for May 28, 2019 be accepted as presented and placed on file unless there are questions for the Comptroller. It was also agreed by the Council that the approval of Claims and the Comptroller's Report be combined into one item on the agenda for future meetings. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Hampsey, to appoint Attorney Ron Motil, as temporary City Attorney during the absence of Attorney John Papa. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried. There were no other appointments by Mayor Hamm.

Police Commissioner Donald Turner provided an update stating that the Police Board had finally got the rankings from the promotional testing for sergeants and lieutenants. There being no other reports of the department officers, it was moved by Alderman Vrabec, seconded by Alderperson Riskovsky, to accept the reports of the department officers as reported. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

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It was moved by Alderman Vrabec, seconded by Alderman Haynes to approve the motion to sign the agreement with Woods Basement for City Hall basement repairs. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the motion to hire Derek Mormino as part-time dispatcher. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

There was no attorney presentation of petitions, resolutions and ordinances, and no attorney report.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve Resolution #19-13, "Authorizing the Execution of an Agreement with New World Systems and the County of Madison for the Purchase and Maintenance of Police Computer Aided Dispatch/Records Management/Mobile Computing Systems." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve Resolution #19-14, "Authorizing the Sale/Disposal of Certain Real Personal Property; two (2) 2010 Ford Crown Victoria." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to table the motion for "A Resolution Authorizing the Lease for MESD Cutoff Wall Project Disposal Site Property." Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the hiring of Anthony Walker as a summer worker. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

Mayor Hamm informed the Council that he had moved the Monday trash route to Wednesday. The community was informed by the placing of orange placards on their doors.

Mayor also reported that Granite City would like to go into an intergovernmental agreement for demolitions by the City of Madison.

The Council was informed by Mayor Hamm that their meeting packets will be available for pick up the Friday before the meeting at City Hall and at the Police Station after 4:00 p.m.

It was moved by Alderman Hampsey, seconded by Alderperson Jenkins, to approve the motion to change the start time of the City Council meetings from 6:30 p.m. to 6:00 p.m. and to reissue the meeting dates for regular Council Meetings. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

There being no executive session or other business to come before the Council, it was moved by Alderman Crochrell, seconded by Alderman Riskovsky, to adjourn the meeting at 7:00 p.m. The next Council Meeting will be held at **6:00 p.m., Tuesday, June 11, 2019.**

City Clerk: P. Howard
Mayor: J. Hamm
Date: 6-11-2019