

Madison City Council
January 21, 2020
Minutes

The City Council meeting was called to order by Mayor John Hamm at 6:00 p.m. followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Crochrell, Riskovsky, Haynes and Gardner. Absent: Hampsey.

All present recited the Pledge of Allegiance.

It was moved by Alderman Bridick, seconded by Alderman Vrabec to approve the minutes of the regular Council meeting held on January 7, 2020. Voice vote as follows: seven (7) ayes; no nays. Absent: Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the presentation of the Comptroller's Report as submitted and that bills be allowed as drawn on the treasury and presented to the Council, unless there are any questions of the Summary of Expenses for the period of January 07, 2020 through January 21, 2020 in the amount of \$466,785.90. The Comptroller's Report was accepted as presented to be placed on file. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Riskovsky, to approve the minutes of the Legislative Committee as a whole held on Tuesday, January 14, 2020. Voice vote as follows: seven (7) ayes; no nays. Absent: Hampsey. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, that Attorney Ron Motil be appointed to replace Attorney John Papa as the City Attorney and that Attorney Derek Filcoff be appointed as his alternate. Voice vote as follows: seven (7) ayes; no nays. Absent: Hampsey. Motion carried.

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

Police Chief Gailius provided the Council with his State of the Police Department report for December 2019. There being no other reports of the department officers, it was moved by Alderman Haynes, seconded by Alderman Vrabec to accept the reports as presented. Voice vote as follows: seven (7) ayes; no nays. Absent: Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the bid from Communications-Applied Technology for Equipment totaling \$19,645.00. This was the only bid received. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve paying the taxes of approximately \$19,645.48 on the property located at 909 Madison Avenue. This property was given to the City of Madison. Voice vote as follows: seven (7) ayes; no nays. Absent: Hampsey. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to approve the motion to place property located at 1832 5th Street up for surplus property. Voice vote as follows: seven (7) ayes; no nays. Absent: Hampsey. Motion carried.

There was no old business or Attorney presentation of petitions, resolutions and ordinances, and no Attorney report.

Alderman Riskovsky, legislative committee chair distributed a draft of "An Ordinance Amending the Municipal Code of the City of Madison, Adding Title XVI, entitled 'Cannabis,' creating Ordinance for Cannabis Licensing in City of Madison" for review by the Council.

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 6:12 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: Hampsey. Motion carried. The next Council meeting will be held Tuesday, February 4, 2020.

City Clerk: Howard
Mayor: John L. Thompson
Date: Feb 4, 2020