

Madison City Council
Committee Meeting
Minutes
March 16, 2010

The meeting was called to order by Chairman Alderman Mike Vrabec.

Present were Aldermen Grzywacz, Bridick, Riskovsky, Hampsey, Gardner and Treadway.

At this time Comptroller Robbins explained that the bill list is over \$1,000,000 because we paid off the fire station. He also stated that we may have to take money out of the siting fund to cover the next bill list.

Mayor Hamm stated that he spoke with the Race track and they may be able to pay upfront for races. Robbins was directed to get the numbers together so we know how much the track needs to pay upfront for races.

Robbins stated that the costs for the Police Department for the last two years was \$45,000 and for the Fire Department it was \$11,600.

Fire Chief Bridick stated that the Fire Department agreed to take the pay for the Race Track at the end of the year instead of monthly, just for Race Track pay. Mayor Hamm stated that as long as the race track pays up front, we will pay monthly.

We also need to set a fee for little races also.

Robbins stated that the General Fund will be little by the end of April.

Mayor Hamm stated that we closed on the Sterling Building last Thursday. Steve Osbourn said that we may be able to use MFT funds to do rock work there.

Mayor Hamm requested that he needs approval to send a letter in to make sure that if we have any unused stimulus money that we use it for another project like paving a street instead of losing the money. Approval was granted.

May 19 & May 20 is set to have the arbitration with the Police Department.

At this time, Beth Wachtel gave an update on the Dialysis Center and we have offered the land to be purchased for \$2 per square foot. They are also interested in the paved lot by Farm Fresh.

We also had a man request for land to build a Laundromat we also told him \$2 per square foot.

We had a request from Lester White's son in law about putting a flea Market on Lester's old lots. Mayor Hamm told him no flea market will be allowed. But we may demolish the old buildings there for free just to get rid of the mess.

We are waiting on the appraisals for the West Madison rec center.

Mayor Hamm requested a committee meeting for Building & Lands regarding the property around the West Madison Rec Center and the dunbar school lot. This meeting will be a field trip to the area on Saturday, March 20, 2010.

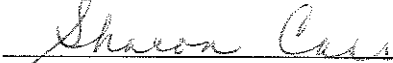
The Port Authority is paying us \$10,000 to cut trees at the Port.

Waste Management is going to give us 25 - 20 yd roll off dumpsters.

Brooklyn wants to pay us to demolish Fantasy Land. The funds for this will come from St Clair County. Mike is preparing a price.

We have cleaned up Randy Pilch's property again.

Meeting was adjourned at 6:30 pm.



City Clerk