

Madison City Council  
October 15, 2019  
Minutes

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

All present recited the Pledge of Allegiance.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the revised minutes of the Council meeting held on September 17, 2019 with corrections. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the minutes of the regular Council meeting held on October 1, 2019. 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 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 October 2, 2019 through October 15, 2019 in the amount of \$121,977.65. The Comptroller's Report was accepted as presented to be placed on file. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

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

Fire Chief Bridick, announced that the open house for the Madison Fire Department held on Sunday, October 13, 2019 was well attended by the Madison community.

There being no other reports, it was moved by Alderman Haynes, seconded by Alderman Riskovsky to accept the reports of the department officers as presented. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Riskovsky, to approve the donation of \$500.00 to the City of Venice for the John R. Ervin, Sr. Memorial Fund that helps fund the Halloween & Christmas events for children in the area. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve the request from Mike Sabados to place the following city owned parcels up as surplus property: 17-2-20-31-03-301-020 (1827 Lake Street), 17-2-20-31-03-301-014 (Lake Street), 17-2-20-31-03-301-026.001 (Lake Street), 17-2-20-31-03-301-036 (Big Bend Road), 17-2-20-31-03-301-035 (Big Bend Road), 17-2-20-31-03-301-034 (Big Bend), 17-2-20-31-03-301-033 (225 Eagle Park Road), 17-2-20-31-03-301-032 (Big Bend), 17-2-20-31-03-301-031 (Big Bend), and 7-2-20-31-03-301-030 (Big Bend). Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved Alderman Hampsey, seconded by Alderman Vrabec, to approve the request from Making a Difference Foundation to use the Madison Recreation Center for tutoring on 10/17, 10/24, 11/07, 11/21, 12/5 and 12/19. Alderman Bridick inquired if the foundation would need to have liability insurance. At the recommendation of Attorney Papa, Mayor Hamm stated that the request would be approved pending final approval by the City's insurance carrier. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

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

It was moved by Alderman Vrabc, seconded by Alderman Hampsey to approve Resolution #19-33, "A Resolution Authorizing the Sale/Disposal of Certain Real Property 17-2-20-31-03-301-020 (1827 Lake Street)." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Hampsey to approve Resolution #19-34, "A Resolution Authorizing the Sale/Disposal of Certain Real Property 17-2-20-31-03-301-014 (Lake Street)." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Hampsey to approve Resolution #19-35, "A Resolution Authorizing the Sale/Disposal of Certain Real Property 17-2-20-31-03-301-026.001 (Lake Street)." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Hampsey to approve Resolution #19-36, "A Resolution Authorizing the Sale/Disposal of Certain Real Property 17-2-20-31-03-301-036 (Big Bend Road)." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Hampsey to approve Resolution #19-37, "A Resolution Authorizing the Sale/Disposal of Certain Real Property 17-2-20-31-03-301-035 (Big Bend Road)." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Hampsey to approve Resolution #19-38, "A Resolution Authorizing the Sale/Disposal of Certain Real Property 17-2-20-31-03-301-034 (Big Bend Road)." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Hampsey to approve Resolution #19-39, "A Resolution Authorizing the Sale/Disposal of Certain Real Property 17-2-20-31-03-301-033 (225 Eagle Park Road)." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Hampsey to approve Resolution #19-40, "A Resolution Authorizing the Sale/Disposal of Certain Real Property 17-2-20-31-03-301-032 (Big Bend Road)." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Hampsey to approve Resolution #19-41, "A Resolution Authorizing the Sale/Disposal of Certain Real Property 17-2-20-31-03-301-031 (Big Bend Road)." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Hampsey to approve Resolution #19-42, "A Resolution Authorizing the Sale/Disposal of Certain Real Property 17-2-20-31-03-301-030 (Big Bend Road)." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Bridick, to approve Resolution #19-43, "A Resolution to Declare Surplus Property." (See attached list) Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabc, to suspend Rule 38 of Ordinance #549. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabc, to approve Ordinance #1837, "An Ordinance Amending Ordinance #1830." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Hampsey, to approve a motion to do a RPF for new proposed housing in the City of Madison. Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. 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 6:20 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

The next Council Meeting will be held at 6:00 p.m., Tuesday, October 29, 2019.

City Clerk: \_\_\_\_\_

Mayor: \_\_\_\_\_

Date: \_\_\_\_\_