

Madison City Council
March 3, 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, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the minutes of the regular Council meeting held on February 18, 2020. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderperson Jenkins, 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 February 18, 2020 through March 3, 2020 in the amount of \$427,029.92. Alderman Gardner inquired about the Library Replacement Tax. The Comptroller's Report was accepted as presented to be placed on file. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

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

Police Chief Gailius shared the January 2020 State of the Police Department with the Council. The report outlined the homicide rate the number of residential burglaries, retail and overall thefts, to name a few. Chief Gailius outlined the 2020 crime focus and strategy to prioritize efforts on reducing violent crimes, gun offences, maintaining safety and low crime around businesses; and reducing/eliminating illegal drug markets. Additional crime control strategies will also be employed. Alderperson Jenkins inquired whether or not the report was submitted to the State. Chief Gailius stated that it was for internal use only.

There being no other reports of the Department Officers to come before the Council, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to accept the reports as presented and placed on file. 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 motion for \$500.00 for Urban League Annual Dinner on March 26, 2020 and \$100.00 for membership fees. The cost per vehicle is \$39,242 for a total of \$117,726. 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 Haynes, to suspend Rule 38 of Ordinance #549. 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 Ordinance #1844, "An Ordinance to Approve Amending Salaries and Wages." This ordinance will cover the overtime pay for the Director of Public Works to do the marking of the sewer lines as needed, which is at a lower cost than contracting the job out. 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 Hampsey, to approve the RFP previously submitted by Julie Holt's agency for health insurance. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

Flu shots will be available for all City employees on March 9, 2020 at 6:00 p.m. at the Madison Fire Station.

It was moved by Alderman Hampsey, seconded by Alderman Jenkins, to table the "Ordinance Adopting the 2015 NFPA Life Safety Code" until the next meeting. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve request from the Making a Difference Foundation for the use of the Memorial Center on March 19, 2020. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

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

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve a motion to allow Mayor Hamm to move forward with annexation of the following parcels: 17-1-20-29-00-000-019, 17-1-20-29-00-000-011, 17-1-20-28-00-00exh0-009, 17-1-20-2800-000-008, 17-1-20-28-00-000-011, and 17-1-20-33-00-000-006. 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, to approve Land Listing Agreement for Race Street. 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 "Inducement Resolution #20-01 Acres on Bend Road." 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 approve "Resolution #20-02 Authorizing the City of Madison to Apply for Park Commission Funds." 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 Crochrell, to approve Mayor Hamm to move forward with the expansion of River's Edge TIF District Expansion. 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 Riskovsky, seconded by Alderman Crochrell, to approve request from Ken Fortner to place property located at 1021^{up} for surplus property. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried. GRAND

Mayor Hamm read letter from Tarek Badran requesting to come into the City of Madison the week of March 8 – March 14, 2020 to distribute free phone service. It was opposed by all except Alderman Crochrell to deny this request.

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 6:32 p.m. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried. The next Council meeting will be held Tuesday, March 17, 2020.

City Clerk: P Howard
Mayor: [Signature]
Date: 3/17/2020