WHERE HISTORY & PROGRESS MEET

Approved with changes May 28, 2013

#### **MINUTES**

## PUBLIC AFFAIRS COMMITTEE February 25, 2013 7:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum.

Chairman Chassee called the meeting to order at 7:00pm. Roll Call found Alderman Connelly, Fuesting, Monroe, Meissner and Murphy present.

Alderman Radkiewicz was not present.

- 2. Approval of Minutes.
- A. Public Affairs Committee of January 28, 2013. Alderman Fuesting made a motion, seconded by Alderman Meissner to approve the minutes of the Public Affairs Committee Meeting with no changes. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Meissner and Murphy. Voting Nay: 0. Motion carried.
- 3. Public Participation / Presentations.
- 4. Items for Consent.
  - A. Ordinance No. 13-O-0002 Licensing Junk Dealers and Peddlers

Chairmen Chassee asked to review the State Vehicle Code and see what is already in place and what is enforceable to secure the items on these vehicles. The reviews and findings will be addressed at the next Public Affairs Meeting.

Alderman Monroe made a motion, seconded by Alderman Connelly to present this item again at the next scheduled Public Affairs Meeting for review and/or approval to City Council for approval. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Meissner and Murphy. Voting Nay: 0. Motion carried.

B. Resolution No. 13-R-0022 - Relinquishing Control of Community Development Block Grant (CDBG) to Outreach Ministries

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Alderman Fuesting made a motion, seconded by Alderman Monroe to present this item at the next Public Affairs Meeting with revisions. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Meissner and Murphy. Voting Nay: 0. Motion carried.

### C. Ordinance No. 13-O-0011- Licensing Mobile Food Vendors

Chairman Chassee and Committee made a motion to amend the language of Section 7(d) from "...city council" to match the wording of other sections to read "...City Administrator or his designee." A revised copy will be provided at the next Public Affairs Meeting.

Alderman Fuesting made a motion, seconded by Alderman Monroe to present this item again at the next scheduled Public Affairs Meeting for review and/or approval to City Council for approval. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Meissner and Murphy. Voting Nay: 0. Motion carried.

D. Ordinance No. 13-O-0012 – An Ordinance Amending Chapter 17, Traffic Article XVII. Schedule of Designated Streets: Division 6. Parking Prohibited at all Times; Section 17-191 – Street Designated; compliance required, (C) Zone 3.

Alderman Fuesting made a motion, seconded by Alderman Connelly to direct this item to City Council for approval. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Meissner and Murphy. Voting Nay: 0. Motion carried.

#### E. St. Mary's Stations of the Cross

Alderman Murphy made a motion, seconded by Alderman Meissner to direct this item to City Council for approval. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Meissner and Murphy. Voting Nay: 0. Motion carried.

# F. FOP Lodge 85 Michael Browning Memorial Scholarship Run to Remember 5k

Alderman Murphy made a motion, seconded by Alderman Meissner to direct this item to City Council for approval. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Meissner and Murphy. Voting Nay: 0. Motion carried.

#### 5. Items for Discussion.

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- 6. Unfinished Business.
- 7. New Business.
- 8. Reports from Staff.
  - A. Traffic Management Report for January.
- **9. Adjournment.** Alderman Fuesting made a motion to adjourn, seconded by Alderman Murphy. The motion was approved by voice vote, and the meeting adjourned at approximately 7:45pm.

Respectfully submitted,

Pahaira Sautista

Yahaira Bautista

Administrative Assistant