

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes

April 13, 2020

Regular meeting of the Common Council of the City of Glendale held via Zoom teleconference/video call.

The meeting was called to order by Mayor Kennedy at 6:02 p.m.

Roll Call: Present: Mayor Bryan Kennedy, Ald. Tomika Vukovic, Jim Daugherty, John Gelhard, Richard Wiese, Steven Schmelzling, and JoAnn Shaw. Absent: None.

Other Officials Present: Rachel Safstrom, City Administrator; John Fuchs, City Attorney, and Charlie Imig, Director of Public Works.

PLEDGE OF ALLEGIANCE.

The members of the Common Council, City staff, and all those present pledged allegiance to the flag of the United States of America.

OPEN MEETING NOTICE.

Administrator Safstrom advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, April 9, 2020, of the date of this meeting; that the Agenda was posted on the official bulletin board of City Hall, the Glendale Police Department, and the North Shore Library; that copies of the Agenda were made available to the general public in the Municipal Building and the Police Department; and those persons who requested, were sent copies of the Agenda.

CONSENT AGENDA.

- I. File No. _____
Adoption of Minutes of Meeting held on March 23, 2020 and Approval of Accounts Payable.

Motion by Ald. Wiese, seconded by Ald. Vukovic, to adopt the minutes of meeting held on March 23, 2020 and approve the Accounts Payable. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

NEW BUSINESS.

- II. File No. _____
Bid Results for the 2020 Alley Reconstruction Project, Bid Results for the 2020 Watermain Improvements and Reconstruction Project, and Bid Results for the 2020 Silver Spring Drive Reconstruction Project.

Administrator Safstrom stated three projects were bid and received favorable pricing. The bids were reviewed and tabulated for each project. The 2020 Alley Reconstruction program is new this year. The watermain and reconstruction project include Pierron Road which was originally slated for 2018. The Silver Spring Drive project is from Port Washington Road to Lydell Avenue.

Motion by Ald. Shaw, seconded by Ald. Wiese, to approve the Bid Results for the 2020 Alley Reconstruction Project, Bid Results for the 2020 Watermain Improvements and Reconstruction Project, and Bid Results for the 2020 Silver Spring Drive Reconstruction Project. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

III. File No.
Ordinance Amending and Recreating Section 15.1.75 (b) of the Code of Ordinances of the City of Glendale Pertaining to Exceptions to Electrical Licenses.

Mayor Kennedy stated a resident had contacted him inquiring about the City Ordinances not allowing for residents to do minor electrical repair at their homes. The State Statute does allow for homeowners to do this work on their home. It does not preclude them from having to have a permit or an inspection. All work must continue to be done to code.

Administrator Safstrom the resident was able to work with SafeBuilt and receive a permit to complete the work himself. The reason Glendale Code had not allowed for homeowners to do electrical work was the concern of fire safety. This change will follow State Statutes.

Motion by Ald. Daugherty, seconded by Schmelzling to approve the Ordinance Amending and Recreating Section 15.1.75 (b) of the Code of Ordinances of the City of Glendale Pertaining to Exceptions to Electrical Licenses as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

IV. File No.
Ordinance Amending and Recreating Section 8.1.6 of the City of Glendale Code Pertaining to Compliance.

Attorney Fuchs briefly reviewed the background for the ordinance amendment. The City of Glendale has a very brief code section that requires compliance with local and state health laws when there are orders from the city health officer or director of inspections. Recently, due to COVID-19 circumstances under which the governor is issuing orders it is necessary to have a broader enforcement tool. The proposed ordinance will re-create that section to incorporate all the chapters of state statutes and the administrative code under which our health department might conceivably issue orders. In addition, the City should have enforcement authority as to orders issued directly by state authorities. For example, if there is a public gathering in violation of the governor's most recent order, the police would like clearer authority under which to order disbursement or to even cite offenders if necessary

Motion by Ald. Gelhard, seconded by Ald. Vukovic, to approve the Ordinance Amending and Recreating Section 8.1.6 of the City of Glendale Code Pertaining to Compliance as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

V. File No.
Set public hearing - Discontinuance of a Public Way for the vacating of a public street at Bayshore Town Center.

Administrator Safstrom stated on February 24, 2020 the resolution was introduced. At this meeting staff recommends approval of the public hearing date for Monday, June 22, 2020 at 6:00 p.m. Notices to property owners will be sent this week.

Motion to set public hearing for Monday, June 22, 2020 at 6:00 p.m. for the vacating public streets at Bayshore Town Center. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

V. File No.
Consideration to Reduce Current Restaurant Liquor License Renewals Due to COVID-19.

Administrator Safstrom stated since the declaration of public health emergency by the Governor, the restaurants have had to change their business model to be carry-out or delivery only. In some cases, these businesses are losing revenue by not being able to sell alcohol in the manor that they can in a normal environment.

Liquor license renewal notices will be going out to businesses this week. These license rates are determined by the Council in accordance to State Statute. In working with Attorney Fuchs, it would be possible to reduce the renewal rate for restaurants. Administrator Safstrom stated a recommendation of a 20 percent reduction for restaurant renewal for the eight restaurants in the City currently affected by the regulations of the “Safer at Home” order. This would be for the 2020-2021 renewal year only.

Motion by Ald. Gelhard, seconded by Ald. Daugherty, to reduce the liquor license for restaraunt renewal amount for 2020-2021 only as follows: Class “B” from \$100.00 to \$80.00 and “Class B” from \$500.00 to \$400.00. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

COMMISSION, COMMITTEE AND BOARD REPORTS.

There were several updates from Council members, on the activities of the various Commissions, Committees and Boards on which they serve.

ADJOURNMENT.

There being no further business, motion was made by Ald. Gelhard, seconded by Ald. Vukovic, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried and adjournment of the Common Council was ordered at 6:29 p.m., until Monday, April 27, 2020, at 6:00 p.m.

Rachel A. Safstrom
City Administrator

Recorded: April 14, 2020.