

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes

August 26, 2019

Regular meeting of the Common Council of the City of Glendale held in the David Hobbs Honda for the People Community Room, located at Richard E. Maslowski Park, 2200 West Bender Road, Glendale, Wisconsin.

The meeting was called to order by Mayor Kennedy at 6:00 p.m.

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

Other Officials Present: Rachel Safstrom, City Administrator; John Fuchs, City Attorney; Mark Ferguson, Police Chief; and Candice Green, Deputy Clerk/Treasurer.

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, August 22, 2019, 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.

PUBLIC COMMENT.

Public comment was made by Lynn Flannigan of 5725 N. Ames Terrace. Ms. Flannigan asked what was happening with the former Kletzsch Perk building. City Administrator Safstrom stated that permits were being pulled and work is proceeding on the building.

CONSENT AGENDA.

- I. File No.
 - a) Adoption of Minutes of Meeting held on August 12, 2019.
 - b) Adoption of Minutes of Meeting held on August 19, 2019.
 - c) File Monthly Reports.
 - d) Payment 1 to Vinton Construction Co. for work completed on 2019 Green Bay Avenue Watermain Project.

Motion by Ald. Gelhard, seconded by Ald. Daugherty to adopt minutes from council meeting held on August 12, 2019 and August 19, 2019; approval of monthly reports; and

Payment 1 to Vinton Construction Co. for work completed on 2019 Green Bay Avenue Watermain Project. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

UNFINISHED BUSINESS.

- II. File No.
Unfinished Business: Update on Verizon Future Small Cell Infrastructure Enhancements in Glendale.

An update was given by City Administrator Safstrom about the Verizon Small Cell Infrastructure Enhancements taking place in Glendale. Verizon has indicated they will not attend council meetings and have provided a briefing that can be posted to the City website and/or Social Media. Mayor Kennedy asked City Attorney Fuchs if the City and its residents have any ability to regulate the aesthetics of the boxes that Verizon is installing. City Attorney Fuchs stated there is currently a Supreme Court decision that is pending, however; the decision to allow communities to have a say in the aesthetics of the box installation may be overturned. Ald. Wiese asked if there was a time schedule for completion, to which City Administrator Safstrom replied that there is no schedule, but work is currently taking place in Districts 1 and 6.

No action was taken on this agenda item; informational only.

- III. File No.
Ordinance Creating Title 7, Chapter 22 of the Glendale Code of Ordinances pertaining to Gender Identity or Sexual Orientation Identity Change Efforts.

Mayor Kennedy reviewed the basis of the ordinance request. This language has been approved by several other municipalities in the State. The North Shore Health Department was present in support of this ordinance.

Ald. Gelhard questioned how this ordinance would be administered. City Attorney Fuchs stated the City does have the authority to issue citations to any medical practitioners who are conducting conversion therapy. The City would also report to the State licensing agent.

Motion by Ald. Vukovic, seconded by Ald. Gelhard, to approve the Ordinance creating Title 7, Chapter 22 of the Glendale Code of Ordinances pertaining to Gender Identity or Sexual Orientation Identity Change Efforts as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- IV. File No.
Local Government Investment Pool (LGIP) Resolution.

Administrator Safstrom explained that Linda DiFrances, former City Treasurer, had access to fund in our Local Government Investment Pool (LGIP) account. While the

Common Council passed a Public Depository Resolution that referenced who could access various City of Glendale financial accounts, the LGIP requires the attached resolution to make changes on the account. An LGIP Resolution is required when account access cannot be transferred by someone who is already on the LGIP account.

Motion by Ald. Daugherty, seconded by Ald. Shaw to approve the Resolution allowing specific local officials to access LGIP funds. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- V. File No. _____
Proclamation declaring National Rail Safety Week—September 22-28, 2019.

Administrator Safstrom explained that the City received a request from Canadian National Rail to declare National Rail Safety Week—September 22-28, 2019.

Motion by Ald. Schmelzling, seconded by Ald. Shaw to approve the Proclamation Declaring National Rail Safety Week—September 22-28, 2019. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- VI. File No. _____
Acceptance of Donation from Kohler Company—Generator.

Earlier this year, the Police Department purchased a trailer with 2019 CIP funds. City Administrator Safstrom explained that the donation must be run through Common Council and formally accepted in writing by the City of Glendale.

Motion by Ald. Daugherty, seconded by Ald. Shaw, to approve the donation of a portable generator by the Kohler Company for use with the Police Department trailer. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- VII. File No. _____
Approval of 2019 Fall Newsletter.

Mayor Kennedy advised that there should be an article about the Verizon Future Small Cell Infrastructure Enhancements taking place in Glendale; City Administrator Safstrom is to draft an article for the newsletter.

Motion by Ald. Shaw, seconded by Ald. Wiese, to approve the 2019 Fall Newsletter, as amended. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

ADJOURNMENT.

There being no further business, motion was made by Ald. Gelhard, seconded by

Ald. Wiese, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried and adjournment of the Common Council was ordered at 6:52 p.m., until Monday, September 9, 2019, at 6:00 p.m.

Candice Green
Deputy Clerk/Treasurer

Recorded: August 27, 2019.