

CITY OF GLENDALE -- COMMON COUNCIL
February 8, 2016

Regular meeting of the Common Council of the City of Glendale held in the Municipal Building, 5909 North Milwaukee River Parkway.

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

Roll Call: Present: Ald. Robert Whitaker, John C. Gelhard, Richard Wiese, Izzy Goldberg and JoAnn Shaw. Absent: Ald. Daniel P. Sweeney.

Other Officials Present: Richard Maslowski, City Administrator; and John Fuchs, City Attorney.

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.

The City Administrator advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, February 4, 2016, 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.

ADOPTION OF COUNCIL MINUTES.

Motion was made by Ald. Whitaker, seconded by Ald. Gelhard, approving the minutes of the meeting held on January 25, 2016. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

PUBLIC COMMENT:

There were no public comments.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

- I. File No
Communication from City Administrator Richard Maslowski, re: Spring City Newsletter.

The City Administrator is requesting the Council's review and approval of the content for the upcoming Spring City Newsletter. Once approved, this will be forwarded to LPi Liturgical Publications for insertion of the advertisements, printing, collating and mailing to Glendale residents and businesses. In addition, the newsletter will be posted to the City's website and additional copies will be available for pickup at City Hall.

Based upon the recommendation of the City Administrator, motion was made by Ald. Wiese, seconded by Ald. Whitaker, to approve the content for the Spring City Newsletter and to forward the newsletter to LPi Liturgical Publications for insertion of the advertisements, printing, collating and mailing to Glendale residents and businesses. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

II. File No _____
Notice of Claim filed by Gerald Tempesta.

Based upon the recommendation of the City Police Chief, motion was made by Ald. Gelhard, seconded by Ald. Shaw, to refer claim filed by Mr. Tempesta to the City Attorney. On Roll Call: Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

III. File No _____
Application for Special Gathering Permit filed by St. Francis Children's Center.

Motion was made by Ald. Shaw, seconded by Ald. Goldberg, to approve the Application for Special Gathering Permit filed by St. Francis Children's Center to be held on Friday, March 18, 2016 beginning at 7:00 p.m. and ending at 10:00 p.m. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

IV. File No _____
Applications for Used Vehicle Dealer's Licenses filed by Umansky UMG, LLC for former Concours Motor sites.

Motion was made by Ald. Goldberg, seconded by Ald. Whitaker, to approve the Application for Used Vehicle Dealer's Licenses filed by Umansky UMG, LLC for the former Concours Motor sites. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

UNFINISHED BUSINESS.

V. File No _____
Resolution Authorizing Amendments to \$2,550,000 City of Glendale Wisconsin Industrial Development Revenue Bonds, Series 2015 (General Plastics, Inc. project), Issued on July 29, 2015.

Motion was made by Ald. Shaw, seconded by Ald. Whitaker, to adopt the Resolution Authorizing Amendments to \$2,550,000 City of Glendale Wisconsin Industrial Development Revenue Bonds, Series 2015 (General Plastics, Inc. project) issued on July 29, 2015. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

NEW BUSINESS.

VI. File No
Private Lead Water Services Laterals (Water Board).

City Services Director, Dave Eastman provided information on the state of Glendale's drinking water supply, stating that the water is considered safe. He stated that the United States Environmental Protection Agency's (USEPA) is considering changes to the lead and copper rule. This may require additional action by the Glendale water utility. To remain proactive of any future USEPA rules changes, staff recommends the Glendale water utility implement a financial incentive program and offer \$1,000.00 to each property owner who voluntarily agrees to replace a private lead water service lateral. The estimated contractual cost to the homeowner to replace a private lead service lateral with copper is \$8,000.00. Staff conducted a review of 4,492 water tap cards on file with the water utility and identified 23 properties with private lead water service lateral and 39 properties with unknown service lateral materials. The majority of homes with lead water service laterals are located in Aldermanic District 1. If approved by the water board and the common council, staff will notify the 23 property owners of the existing private lead water service laterals and the financial incentive program.

Motion was made by Ald. Wiese, seconded by Ald. Whitaker, to approve the financial incentive program of \$1,000.00 towards the private replacement of lead water service laterals for the properties identified by the City of Glendale water utility provided the replacement is completed within one year of the notice. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

VII File No
Scheduling Public Hearing for March 14, 2016, 6:00 pm for Rezoning Application filed for 7275 N. Port Washington Road, former Residence Inn (Plan Commission).

Motion was made by Ald. Goldberg, seconded by Ald. Gelhard, to approve the request to schedule a Public Hearing on the application to rezone 7275 N. Port Washington Road from PD Planned Unit Development – Hotel to PD Planned Unit Development – Multiple Family Residential for use as an apartment complex on Monday, March 14, 2016 at 6:00 p.m. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

APPROVAL OF ACCOUNTS PAYABLE.

Motion was made by Ald. Gelhard, seconded by Ald. Wiese, to approve the accounts payable register dated February 3, 2016 for check numbers 36513 to 36589 totaling \$389,327.04 and for prepaid checks, numbers 784 to 813 and 36374 to 36512 totaling \$28,283,544.21. On Roll Call: Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

COMMISSION, COMMITTEE AND BOARD REPORTS.

Several Council members briefly reported on the activities of the various Commissions, Committees and Boards they serve on.

ADJOURNMENT.

There being no further business, motion was made by Ald. Shaw, seconded by Ald. Whitaker, to adjourn the meeting. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously and adjournment of the Common Council was ordered at 6:20 p.m. until Monday, February 22, 2016 at 6:00 p.m.

Richard E. Maslowski
City Administrator

Recorded: February 9, 2016