

CITY OF GLENDALE -- COMMON COUNCIL
February 22, 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, Daniel P. Sweeney, John C. Gelhard, Richard Wiese, Izzy Goldberg and JoAnn Shaw. Absent: None

Other Officials Present: Richard Maslowski, City Administrator; John Fuchs, City Attorney; Tom Czarnyszka, Police Chief; and Shawn Lanser, Finance Director.

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 18, 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 February 8, 2016. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Motion carried unanimously.

PUBLIC COMMENT:

There were no public comments.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

- I. File No _____
Application from Milwaukee County, re: Request to Rezone two small County owned parcels, east of the Kletzsch Park Falls, to C-1 Conservancy District

Motion was made by Ald. Whitaker, seconded by Ald. Shaw, to refer to the Plan Commission the application to rezone two small County owned parcels, east of the Kletzsch Park Falls, to C-1 Conservancy District. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Motion carried unanimously.

II. File No
Notice of Claim filed by Jonathan Winter

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

UNFINISHED BUSINESS.

III. File No
Application for Class B liquor, Class B beer and Class C wine license filed by Bavarian Bierhaus, 700 W. Lexington Blvd. (Legislative & Judiciary Committee)

Based upon the recommendation of the Legislative & Judiciary Committee, motion was made by Ald. Shaw, seconded by Ald. Wiese, to approve the Application for Class B liquor, Class B beer and Class C wine license filed by Bavarian Bierhaus, 700 W. Lexington Blvd subject to an occupancy permit being issued. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Motion carried unanimously.

IV. File No
Traffic Study: Jean Nicolet/Bender Road (Public Safety Committee).

The traffic study report provides an evaluation of the urban intersection of Jean Nicolet Road and Bender Road. The intersection is located approximately 200 feet west of the signalized intersection of Bender Road at Port Washington Road. Jean Nicolet Road operates as a collector roadway to the north providing access to residential neighborhoods and to Nicolet High School. To the south, Jean Nicolet Road provides access to a residential neighborhood. The intersection is currently under two-way stop sign control with stop signs controlling Jean Nicolet Road and free-flow conditions on Bender Road.

The study includes an evaluation of peak hour traffic operations, a preliminary traffic signal control warrant evaluation, a crash evaluation and an evaluation of pedestrian safety. The two-way stop controlled intersection was evaluated for possible all-way stop control, three-way stop control and traffic signal control under the year 2016 existing traffic volume scenario.

The following recommended improvements were suggested; Install Rapid Reflective Flashing Beacon's (RRFB) on the north and south sides of Bender Road between the North Shore Water Filtration Plant driveway and Jean Nicolet Road, or consider in-street "Yield to Pedestrians within Crosswalk" signage to reinforce the state law.

It was noted that utilizing in-street "Yield to Pedestrians with Crosswalk" signage should help to reinforce the state law for motorist who aren't familiar with the RRFB control. Advance signage at this location would also be part of the program, along with sidewalks on the north side of W. Bender Rd. from the Nicolet Parc Condo's east to N. Jean Nicolet Rd.

Based upon the recommendation of the Public Safety Committee, motion was made by Ald. Gelhard, seconded by Ald. Sweeny, to approve the traffic study recommended of Jean Nicolet/Bender Road and authorize the work to proceed this summer at an estimated cost of \$40,000. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Motion carried unanimously.

- V. File No
Continued discussion on the possible expansion/renovation of the Police Department/City Hall Buildings.

In July of 2015 the Council received a report from Zimmerman Architects that detailed various improvements and related costs for building improvements. The 2016 Capital Improvement program includes up to \$100,000 for design services toward these building improvements.

The report detailed various subgroups of projects that could be phased in over 4 years. One of the larger projects would be to construct a Police Department garage on the north end of the building. There are also items listed that will need to be addressed in the near future like HVAC and roofing. Other possible improvements included remodeling/repurposing much of the main floor and basement areas in the entire building for greater department efficiency.

It may be possible to remodel City Hall, build a new police garage, and update the entire building exterior in 2017. That phase could cost 4.0 to 4.5 million dollars. A subsequent police/court interior remodeling phase could cost another 5 million.

It was the consensus of the Council to have staff proceed with the architect in preparing a detailed phase one report, estimated at \$4.5 million, for further Council review and approval by the end of this year. If approved the funds would be borrowed in 2017 as part of the City's 2017-2018 Capital Improvement program, with construction starting in the Summer of 2017.

NEW BUSINESS.

- VI. File No
Ordinance creating Section 13-1-40 (f) of the Code pertaining to the C-1 Conservancy District (Milwaukee County)

Motion was made by Ald. Gelhard, seconded by Ald. Whitaker, to adopt the Ordinance creating Section 13-1-40 (f) of the Code pertaining to the C-1 Conservancy District. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Motion carried unanimously.

RECEIPT OF MONTHLY DEPARTMENTAL REPORTS.

Motion was made by Ald. Sweeney, seconded by Ald. Whitaker, to place the monthly departmental reports on file. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: 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. Gelhard, seconded by Ald. Whitaker, to adjourn the meeting. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Motion carried unanimously and adjournment of the Common Council was ordered at 6:45 p.m. until Monday, March 14, 2016 at 6:00 p.m.

Richard E. Maslowski
City Administrator

Recorded: February 23, 2016