

CITY OF GLENDALE -- COMMON COUNCIL
May 9, 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, James Daugherty, John C. Gelhard, Richard Wiese, and Izzy Goldberg. Absent: JoAnn Shaw.

Other Officials Present: Richard Maslowski, City Administrator; Rachel Reiss, Acting City Administrator; John Fuchs, City Attorney; and Tom Czarnyszka, Police Chief.

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, May 5, 2016, of the date of this meeting; that the agenda was posted on the official bulletin board of City Hall, the Glendale Police Department, the North Shore Library and the City's website; 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. Goldberg, approving the minutes of the meeting held on April 25, 2016. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, and Goldberg. Noes: None. Absent: Shaw. Motion carried unanimously.

PUBLIC HEARING:

Proposed Ordinance to Rezone Milwaukee County Owned Land, former railroad property Tax Key Parcels (159-8997-002, 160-9979-000, 169-9993-000, 168-9987-000, 195-8998-000, 196-8995-000, 204-8999-000, and 203-8996-000) to C-1 Conservancy District.

The Plan Commission is recommending the rezoning of former Railroad property to C-1 Conservancy—Oak Leaf Bike Trail.

Mike Ernster, 4847 N. Lydell Avenue, spoke regarding the deteriorating condition of the area around Oak Leaf bike trail.

Motion was made by Ald. Gelhard, seconded by Ald. Daugherty, to close the public hearing on the proposed ordinance rezoning Milwaukee County owned land.

Motion was made by Ald. Wiese, seconded by Ald. Whitaker, to approve the ordinance rezoning Milwaukee County Owned Land, former railroad property Tax Key Parcels (159-8997-002, 160-9979-000, 169-9993-000, 168-9987-000, 195-8998-000, 196-8995-000, 204-8999-000, and 203-8996-000) to C-1 Conservancy District. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, and Goldberg. Noes: None. Absent: Shaw. Motion carried unanimously.

PUBLIC COMMENT:

Director of Milwaukee County Parks, John Dargle updated the Council on Kletzsch Park. The County has received a grant to construct a fish passage over the dam. The project is in the design phase; however, it is anticipated that some work will begin later this year. Council members inquired about the anticipated completion date of Milwaukee River Parkway. Mr. Dargle will forward the timeline for the street reconstruction to the City.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

I. File No _____

Communication from Mayor Bryan Kennedy, re: Appointment to Architectural Review Board and Board of Appeals.

Motion was made by Ald. Goldberg, seconded by Ald. Wiese, to approve the appointments submitted by the Mayor of the following individuals: to the Architectural Review Board: Walter Wilson, 5751 N. Argyle Avenue for a one year term; to the Board of Appeals: Martin Hasemen, 2115 W. Kendall Avenue. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, and Goldberg. Noes: None. Absent: Shaw: None. Motion carried unanimously.

II. File No _____

Communication from City Services Director Dave Eastman, re: Review of Bid for W. Edward Lane Street Reconstruction.

Based upon the recommendation of the City Services Director, motion was made by Ald. Whitaker, seconded by Ald. Daugherty, to Award the Contract for street reconstruction of West Edward Lane including new water main, storm sewers, landscaping, and sidewalk along the south side of West Edward Lane, to the low bidder, UPI, LLC, in the amount of \$770,147.90. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, and Goldberg. Noes: None. Absent: Shaw. Motion carried unanimously.

III. File No _____

Communication from Police Chief Tom Czarnyszka, re: Police Department Vacancies.

The Police Chief stated that anticipated retirements and unexpected resignations

have required a constant recruiting and hiring effort the last few years and is expected to continue into the future. The following reorganizational department structure is currently being implemented: Fill the vacant Captain position with an existing Lieutenant; assign Detective Bureau supervision to Field Services Captain; promote an additional Detective and redistribute administrative, supervisory and support assignments. It was agreed to revisit an alternative budget plan in 2016 as funds might be available due to delays in filling existing and future vacancies. The implementation of the elements mentioned has a projected fiscal impact of less than \$6,000 if implemented on June 1, 2016. Future impact would be negligible based on anticipated retirements and replacements.

- IV. File No _____
Application for Special Gathering Permit filed by Bavarian Soccer Club.

Motion was made by Ald. Whitaker, seconded by Ald. Gelhard, to approve the Application for Special Gathering Permits submitted by the Bavarian Soccer Club for May 27, 2016 beginning at 6:00 p.m. and ending at 9:00 p.m. and July 13, 2016 beginning at 6:00 p.m. and ending at 9:00 p.m. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, and Goldberg. Noes: None. Absent: Shaw: None. Motion carried unanimously.

UNFINISHED BUSINESS:

- V. File No _____
Additional Street Lights Policy Procedure Proposal.

Staff is requesting a change to the current process for street light implementation. Currently each Alderperson receiving requests from residents for street lights has the request placed on the Council agenda. Due to the budgetary impact of installing street lights, staff recommends that all request be forwarded to the City Administrator for staff review which will include a cost analysis, crime prevention security survey and meeting with the requestor. A Police Officer will review the area in question, and make recommendations. If it is determined that a street light is necessary, staff will make a recommendation to the Council.

Motion was made by Ald. Daugherty, seconded by Ald. Wiese, to approve the revised street light procedure policy as recommended by staff. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, and Goldberg. Noes: None. Absent: Shaw. Motion carried unanimously.

NEW BUSINESS:

- VI. File No _____
Resolution approving an amendment to Exhibit C of the “Domestic Animal Control Services Agreement” for the Milwaukee Area Domestic Animal Control Commission (MADACC).

The MADACC Board, at its April 19, 2016 meeting, approved changes to Exhibit C of the MADACC Member Agreement. The revised Agreement has to be unanimously approved

by all participating municipalities in order to replace the current agreement. The revisions to the agreement are technical in nature. MADACC is requesting all Resolutions be approved and signed by June 30, 2016.

Motion was made by Ald. Gelhard, seconded by Ald. Whitaker, to adopt the Resolution approving an amendment to Exhibit C of the “Domestic Animal Control Services Agreement” for the Milwaukee Area Domestic Animal Control Commission (MADACC). Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, and Goldberg. Noes: None. Absent: Shaw. Motion carried unanimously

- VII. File No
Safety Improvements – Request for alley street lights behind 4864 North Navajo Avenue (Ald. Whitaker).

Motion was made by Ald. Whitaker, seconded by Ald. Wiese, to request staff review the request for an alley street light and return to the Council with a recommendation. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, and Goldberg. Noes: None. Absent: Shaw. Motion carried unanimously.

- VIII. File No
Ordinance creating Schedule J Section 10.1.26, subsection (110) of the Code of Ordinances pertaining to parking prohibited – North Side of West Richter Place.

Motion was made by Ald. Gelhard, seconded by Ald. Daugherty, to approve the ordinance creating Schedule J Section 10.1.26, subsection (110) of the Code of Ordinances pertaining to parking prohibited – North Side of West Richter Place. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, and Goldberg. Noes: None. Absent: Shaw. Motion carried unanimously.

APPROVAL OF ACCOUNTS PAYABLE.

Motion was made by Ald. Whitaker, seconded by Ald. Gelhard, to approve the accounts payable register dated May 4, 2016 for check numbers 36974 to 37029 totaling \$222,359.69 and for prepaid checks, numbers 864 to 890 and 36830 to 36973 totaling \$22,616,205.96. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, and Goldberg. Noes: None. Absent: Shaw. 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, Daugherty, Gelhard, Wiese, and

Goldberg. Noes: None. Absent: Shaw. Motion carried unanimously and adjournment of the Common Council was ordered at 6:39 p.m. until Monday, May 23, 2016 at 6:00 p.m.

Rachel A. Reiss
Acting City Administrator

Recorded: May 10, 2016