

CITY OF GLENDALE -- COMMON COUNCIL
May 23, 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 W. Wiese, Izzy Goldberg and JoAnn Shaw. Absent: None.

Other Officials Present: Richard Maslowski, City Administrator; Rachel Reiss, Deputy City Administrator; Tom Czarnyszka, Police Chief; 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, May 19, 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. Daugherty, approving the minutes of the meeting held on May 9, 2016. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

PUBLIC COMMENT:

One person spoke on the time schedule for the reconstruction of N. Port Washington Road in the 6500 block.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

- I. File No _____
Communication from City Services Director, Dave Eastman, re: Review of bids and award contract for N. Port Washington Road water main replacement and street resurfacing.

City Services Director Eastman stated that American Sewer Services submitted the low bid for the project but included an erroneous bid bond. Due to the incorrect bid bond submittal by American Sewer Services, City Attorney Fuchs recommends rejecting the low bid

from American Sewer Services and award the contract to Globe Contractors, Inc. in the amount of \$457,410.00.

Based upon the recommendation of the City Services Director, motion was made by Ald. Whitaker, seconded by Ald. Wiese, to approve the N. Port Washington Road water main replacement, Project number 527-W-16 to Globe Contractors, Inc. in the amount of \$457,410.00. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

II. File No

Communication from Police Chief, Thomas Czarnyszka, re: Out of state training.

The Police Chief is requesting approval to allow Lt. Daniel Brauer to attend the National Institute of Justice's Round-Table in Arlington, VA on June 21-23, 2016; Washington DC in September (dates TBD), and the International Association of Chiefs of Police Annual Conference and Expo in San Diego, CA on October 15-18, 2016. Lt. Brauer is a recipient of the National Institute of Justice's practitioner scholarship based on his application and project proposal. The scholarship is all-inclusive, covering the cost of travel, conference registration, per diem expenses and accommodations. The Chief of Police is requesting Council permission to allow Lt. Brauer to attend these conferences pursuant to the grant requirements and federal funding.

Motion was made by Ald. Shaw, seconded by Ald. Whitaker, to approve the request of the Police Chief to allow Lt. Daniel Brauer to attend the National Institute of Justice's Round-Table in Arlington, VA on June 21-23, 2016; Washington DC in September (dates TBD), and the International Association of Chiefs of Police Annual Conference and Expo in San Diego, CA on October 15-18, 2016. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

III. File No

Application for Special Gathering Permit filed by the Glendale Fourth of July Committee.

Motion was made by Ald. Shaw, seconded by Ald. Gelhard, to approve the Application for Special Gathering Permit for the Glendale Fourth of July Celebration to be held on Monday, July 4, 2016 beginning at 10:00 a.m. and ending at 10:00 p.m. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

UNFINISHED BUSINESS:

IV. File No

Permitting or Prohibiting the Keeping of Chickens in the City. (Laid over from April 25th Council Meeting)

- 1) Option 1: Ordinance Amending Sec 7-1-25 of the Code Pertaining to the Keeping of Domestic Animals (This ordinance would generally prohibit the keeping of chickens within the City.)
- 2) Option 2: Ordinance Amending Sec 7-1-25 of the Code Pertaining to the Keeping of Chickens in the City (This ordinance would permit, with conditions and limitations, the keeping of chickens within the City).

Alderman Daugherty stated he favored option #2 allowing the keeping of chickens in the City, based on the number of people who had contacted him supporting the keeping of chickens.

Alderman Gelhard also supported option #2. He stated the keeping of chickens should not cause any problems than any other domestic animal currently permitted.

Alderman Wiese supported option #1, the prohibition of keeping chickens in the City. The majority of the people in this district do not want chickens in the City.

Alderman Goldberg also supported option #1. He had talked with many of his residents, most of which did not want chickens.

Motion was made by Ald. Wiese, seconded by Ald. Goldberg, to adopt the ordinance amending Section 7-1-25 of the code pertaining to the keeping of domestic animals. (This ordinance would prohibit the keeping of chickens). Ayes: Ald. Whitaker, Wiese, Goldberg and Shaw. Noes: Ald. Daugherty and Gelhard. Absent: None. Motion carried with a 4-2 vote.

Mayor Kennedy expressed his disappointment with the Council's action.

V. File No
Alley Street Lighting at 4864 N. Navajo Avenue.

Per Council request, staff surveyed the area around the alley at 4864 N. Navajo Avenue to determine if an additional street light would be necessary. It was determined that two of the lights in the alley may be obstructed from giving full illumination due to overgrown trees. The Public Works Department will trim the trees to allow for greater illumination in the area. At this time, staff recommends Council not take any action on the request, to see if the addition of motion sensor garage lighting and the tree trimming will be sufficient.

Motion was made by Ald. Wiese, seconded by Ald. Shaw, to table the request for an additional street light in the alley, pending a review of the lighting after the tree trimming and the addition of motion sensor/lighting on private garages. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

NEW BUSINESS:

VI. File No
Ordinance amending Section 6-4-11 of the Code of Ordinances of the City of Glendale pertaining to dangerous, obstructive and infected trees. (City Attorney).

City Attorney Fuchs recommends the amendment to make it clear that while the City will deal with trees or shrubs that appear to be a nuisance, even if they are on private property, the City will only do so as to those on private property which present a danger to persons on public property or public property itself.

Motion was made by Ald. Goldberg, seconded by Ald. Whitaker, to adopt the Ordinance amending Section 6-4-11 of the Code of Ordinances of the City of Glendale pertaining to dangerous, obstructive and infected trees. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

RECEIPT OF MONTHLY DEPARTMENTAL REPORTS.

Motion was made by Ald. Whitaker, seconded by Ald. Shaw, to place the monthly departmental reports on file. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. 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.

CLOSED SESSION.

Motion was made by Ald. Goldberg, seconded by Ald. Gelhard, to convene in Closed Session per Section 19.85(1)(g) of the Wisconsin Statutes to confer with legal counsel concerning strategy to be adopted with respect to litigation in which the City is or is likely to become involved and Section 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of City employees. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

REPORT OUT OF CLOSED SESSION.

Motion was made by Ald. Gelhard, seconded by Ald. Whitaker, to reconvene in Open Session. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

In closed session, a motion was made by Ald. Goldberg, seconded by Ald. Daugherty, to approve the new job description and compensation for the Deputy City Administrator. Rachel Reiss will be the Deputy City Administrator. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

ADJOURNMENT.

There being no further business, motion was made by Ald. Shaw, seconded by Ald. Whitaker, to adjourn the meeting. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously and adjournment of the Common Council was ordered at 6:45 p.m. until Monday, June 13, 2016 at 6:00 p.m.

Richard E. Maslowski
City Administrator

Recorded: May 24, 2016