

CITY OF GLENDALE -- COMMON COUNCIL  
June 13, 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, June 9, 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 23, 2016. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

MAYORS VETO:

Mayor Kennedy's Veto of Ordinance Amending Title 7, Chapter 1, Section 25 of the Code of Ordinances of the City of Glendale pertaining to Keeping of Domestic Animals.

Mayor Kennedy issued a veto on the action taken by the Common Council on May 23, 2016 regarding the adoption of the ordinance amending Section 7-1-25 of the City Code pertaining to the Keeping of Domestic Animals. The Mayor believes that the Ordinance does not reflect the will of Glendale residents.

Attorney Fuchs advised the Council of the timeliness of the veto. Mr. Fuchs reminded the Council this item is for their discussion only.

Motion was made by Ald. Whitaker, seconded by Ald. Wiese, to make the act of approving Ordinance Amending Title 7, Chapter 1, Section 25 of the Code of Ordinances of the City of Glendale pertaining to Keeping of Domestic Animals effective over the objection of the

mayor. Ayes: Ald. Whitaker, Wiese, Goldberg and Shaw. Noes: Daugherty, Gelhard. Absent: None. Motion carried 4 votes to 2 votes.

PUBLIC COMMENT:

Eight residents appeared before the Council regarding matters of stop light timing, shrub trimming, permitting process, crosswalks, commendation of the City Administration and agenda formatting.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

I. File No \_\_\_\_\_

Communication from City Administrator, Richard Maslowski, re: 2017 City Budget Preparation and Review Schedule.

The City Administrator stated that the Governor and Legislature adopted permanent tax levy limits allowing the City to increase its property tax levy each year by no more than the percentage of growth in equalized value from net new construction in the previous year. Absent any growth, the tax levy cannot be increased. He further stated that with the tax levy limitations, the City can anticipate a further reduction in State revenue; no potential major increases in any existing revenue sources; a minimum increase of 2% to fund the 2017 City portion of the North Shore Fire Department budget; plus the normal inflationary cost increases for items such as fuel, utilities, street salt, insurance and other consumer commodities, and the possible increases in employee fringe benefit costs.

The following timetable is being presented for consideration. Department heads will begin and complete their budget requests to the City Administrator no later than August 12, 2016. During August and September, the City Administrator and staff will prepare the proposed 2017 budget for presentation to the Council on September 26, 2016. The Council will schedule working review sessions during the month of October, with the budget public hearing and adoption of the budget scheduled for November 14, 2016.

Motion was made by Ald. Whitaker, seconded by Ald. Goldberg, to approve the 2017 Budget Review Timetable as submitted by the City Administrator. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

II. File No \_\_\_\_\_

Communication from City Services Director Dave Eastman, re: Review of Bids and Award Contract for Community Park.

Based upon the recommendation of the City Services Director, motion was made by Ald. Wiese, seconded by Ald. Daugherty, to Award the Contract for the Glendale Community Recreation Campus Project at Richard E. Maslowski Park to the low bidder, Scherrer Construction, Inc. in the amount of \$3,775,619.00. 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 Little League.

Motion was made by Ald. Whitaker, seconded by Ald. Shaw, to approve the Application for Special Gathering Permit for the Glendale Little League to be held on Saturday, June 11, 2016 beginning at 11:00 a.m. and ending at 8:00 p.m. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- IV. File No  
Notification of Time Warner Cable franchise merger with Charter Communications, Inc.

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

UNFINISHED BUSINESS:

- V. File No  
Schedule Public Hearing for July 11, 2106 at 6:00 p.m. to Lubavitch of Wisconsin, Incorporated request to Rezone 6789-99 N. Green Bay Avenue to PD-Planned Unit Development District – Mixed Use Commercial Office and Industrial Use.

Motion was made by Ald. Goldberg, seconded by Ald. Gelhard, to schedule a Public Hearing on the rezoning request for Monday, July 11, 2106 at 6:00 pm. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

NEW BUSINESS:

- VI. File No  
Schedule Groundbreaking Date for the New Community Park at 2200 W. Bender Road – June 22, 2016 at 9:00 a.m.

Motion was made by Ald. Wiese, seconded by Ald. Gelhard, to approve the groundbreaking date for the New Community Park on June 22, 2016 at 9:00 a.m. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

APPROVAL OF ACCOUNTS PAYABLE.

Motion was made by Ald. Whitaker, seconded by Ald. Daugherty, to approve the accounts payable register dated June 8, 2016 for check numbers 37127 to 37194 totaling \$603,487.36 and for prepaid checks, numbers 37030 to 37109 and 891 to 908 is totaling \$7,880,149.03. On Roll Call: 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.

The Council did not convene into closed session. Attorney Fuchs informed the Council of pending action to pursue litigation of a nuisance property in which a bank took over the property. The bank has failed to properly record the foreclosure and maintain the property.

ADJOURNMENT.

There being no further business, motion was made by Ald. Daugherty, seconded by Ald. Gelhard, 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 27, 2016 at 6:00 p.m.

Richard E. Maslowski  
City Administrator

Recorded: June 14, 2016