

CITY OF GLENDALE -- COMMON COUNCIL
August 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, James Daugherty, John C. Gelhard, Richard Wiese, Izzy Goldberg and JoAnn Shaw. Absent: None.

Other Officials Present: Richard Maslowski, City Administrator; John Fuchs, City Attorney, Rachel Reiss, Deputy City Administrator, 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, August 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. Gelhard, seconded by Ald. Shaw, approving the minutes of the meeting held on August 8, 2016. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

PUBLIC COMMENT:

Carol Pierner, 5505 N. Shasta Drive, recommended Council members visit the library to better understand the need for improvements in order to explain the needs to constituents.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

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

The City Administrator is requesting the Council's review and approval of the content for the upcoming Fall 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.

Ald. Gelhard requested additional clarification to the brush pick-up article.

Based upon the recommendation of the City Administrator, motion was made by Ald. Whitaker, seconded by Ald. Goldberg, to approve, with corrections and additions, the content for the Fall 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, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

II. File No

Communication from Director of City Services, David Eastman, re: Payment 1 to Globe Contractors, Inc. for N. Port Washington Road water main replacement project.

Based upon the recommendation of the City Services Director, motion was made by Ald. Daugherty, seconded by Ald. Shaw, to approve Payment #1 in the amount of \$371,560.20 to Globe Contractors, Inc. for N. Port Washington Road water main replacement project. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Goldberg, Wiese and Shaw. Noes: None. Absent: None. Motion carried unanimously.

III. File No

Communication from City Services Director Dave Eastman, re: Payment 1 to Buteyn-Peterson Construction Company for N. Atwahl Drive water main replacement and street resurfacing project.

Based upon the recommendation of the City Services Director, motion was made by Ald. Gelhard, seconded by Ald. Whitaker, to approve Payment #1 in the amount of \$265,261.85 to Buteyn-Peterson Construction Company for N. Atwahl Drive water main replacement and street resurfacing project. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Goldberg, Wiese and Shaw. Noes: None. Absent: None. Motion carried unanimously.

IV. File No

Communication from City Services Director Dave Eastman, re: Payment 1 and Final to Stark Pavement Corporation for the 2016 street resurfacing project.

Based upon the recommendation of the City Services Director, motion was made by Ald. Shaw, seconded by Ald. Gelhard, to approve Payment #1 and Final in the amount of \$260,244.50 to Stark Pavement Corporation for the 2016 street resurfacing project. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Goldberg, Wiese and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- V. File No _____
Communication from Deputy City Administrator, Rachel Reiss, re: Updates to the Employee Handbook.

The handbook was approved in 2013. The three changes identified coincide with city practice.

Based upon the recommendation of the Deputy City Administrator, motion was made by Ald. Whitaker, seconded by Ald. Goldberg, to approve the Employee Handbook amendments as presented. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

UNFINISHED BUSINESS.

- VI. File No _____
Discussion of Veteran's Memorial (Laid over from July 25th Council Meeting).

Ald. Wiese distributed examples of community Veteran Memorials. The Council discussed the options of the memorial including the inclusion of names on a monument versus paver bricks as well as the limitation of honoring only those who have served in the military and have lived in Glendale. Ald. Wiese also advised that he has been in touch with the local American Legion to request their assistance in determining the names of individuals that may be included. Ald. Whitaker inquired if the monument would fit into the budget. Ald. Wiese did not have any expense information on the monument or brick pavers.

Motion was made by Ald. Shaw to design the Veteran's Memorial to include brick pavers. The motion did not receive a second and died.

Motion was made by Ald. Wiese, seconded by Ald. Gelhard, to approve the conceptual design of the Veteran's Memorial to include monuments with names to be engraved of those who served followed by the designated conflict they served in and limit the names to only those individuals that have lived in the City of Glendale at some point in their life. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg. Noes: Shaw. Absent: None. Motion carried unanimously.

- VI. File No _____
Discussion of requesting names for one of the park venues (laid over from August 8th Council Meeting).

Ald. Wiese reviewed this item was returning to the Council to approve the amount of the incentive for participating in the contest. Attorney Fuchs informed the Council that since there is no entry fee, the contest can be open to minors.

Motion was made by Ald. Daugherty, seconded by Ald. Wiese, to approve the proposed contest for the naming of the park venues and offer \$100 Bayshore Town Center gift card to each of the winners. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

NEW BUSINESS.

VII. File No

Resolution authorizing the selection of the high deductible health insurance plan for the Police Association Membership.

This item was removed from the agenda, no action taken.

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. Shaw, seconded by Ald. Whitaker, to convene in Closed Session per 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, Goldberg, Wiese and Shaw. Noes: None. Absent: None. Motion carried unanimously.

REPORT OUT OF CLOSED SESSION.

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

In closed session, motion was made by Ald. Wiese, seconded by Ald. Daugherty to approve a three year labor contract (2016-2018) with the Police Association. Ayes: Ald. Whitaker, Daugherty, Gelhard, Goldberg, Wiese and Shaw. Noes: None. Absent: None. Motion carried unanimously.

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 6:54 p.m. until Monday, September 12, 2016 at 6:00 p.m.

Richard E. Maslowski
City Administrator

Recorded: August 23, 2016