

CITY OF GLENDALE -- COMMON COUNCIL
November 14, 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: Rachel Reiss, Deputy City Administrator; John Fuchs, City Attorney, Colette Reinke, Assistant City Attorney, Tom Czarnyszka, Police Chief, Todd Stuebe, Director of Community Development, Shawn Lanser, Finance Director, and Andrew Wescott-Barten, Deputy City Clerk.

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 Deputy City Administrator advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, November 10, 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 October 24, 2016 and October 31, 2016. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

PUBLIC HEARING: 2017 Annual Program Budget and 2016 City Tax Levy

Deputy Administrator Reiss stated there were two budget meetings on October 10, 2016 and October 24, 2016. The final proposed budget for 2017 including TIF, Special Revenue, and Debt Service Funds is \$54,815,726. Ms. Reiss also stated that the 2016 tax levy would be \$12,490,225; an increase of \$20,984 or 0.17 percent. Due to changes in the State of Wisconsin Expenditure Restraint Program, several Special Revenue Funds have been reallocated to the General Fund. This budget will qualify for the Expenditure Restraint Program and meets the requirements of the State levy limits.

Motion was made by Ald. Gelhard, seconded by Ald. Whitaker to close the public hearing on the 2017 Annual Program Budget. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

Motion was made by Ald. Goldberg, seconded by Ald. Whitaker to adopt the

resolution of the 2017 Annual Program Budget and the 2016 City Tax Levy. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

PUBLIC COMMENT:

Robert Cronwell of 7530 N. Applewood Ln. asked for an update on the status of the City Administrator search. Mayor Kennedy stated the Council met in closed session on October 31, 2016 to review candidate resumes and profiles. The Council will meet in closed session all day on November 18, 2016 to interview candidates. Candidates will be given a tour of the City facilities and of the City of Glendale.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

I. File No

Communication from Mayor Bryan Kennedy, re: Appointment to the Plan Commission

Motion was made by Ald. Gelhard, seconded by Ald. Whitaker, to approve Josh Wadzinski to a term expiring April 30, 2018 for Plan Commission. Ayes: Ald. Whitaker, Daugherty, Gelhard, Goldberg, Wiese and Shaw. Noes: None. Absent: None. Motion carried unanimously.

II. File No

Communication from Mayor Bryan Kennedy, re: Appointment to the July 4th Committee.

Motion was made by Ald. Whitaker, seconded by Ald. Gelhard, to approve the following to the 2017 4th of July Committee: Jenna Kunde, Eric Zentner, Shawn Lanser, Mayor Kennedy, Trinny Schumann, Glenn Schumann, Ann Markuson, Mary Lynn Cinealis, Tom Cinealis, Bethanie Gist, Marty Hersh, Steve Schroeder, Jill Kastner, Bobbie Hughes, Omar Mansoor, Stacy Steele, and Lieutenant Hinman. Ayes: Ald. Whitaker, Daugherty, Gelhard, Goldberg, Wiese and Shaw. Noes: None. Absent: None. Motion carried unanimously.

III. File No

Communication from Mayor Bryan Kennedy, re: Appointment to the Visitor and Convention Bureau.

Motion was made by Ald. Gelhard, seconded by Ald. Daugherty, to approve Lynn Geitz, the VP for Sales & Marketing at the Radisson, to the Visitors and Convention Bureau with a term expiring April 30, 2018. Ayes: Ald. Whitaker, Daugherty, Gelhard, Goldberg, Wiese and Shaw. Noes: None. Absent: None. Motion carried unanimously.

IV. File No

Communication from Deputy City Administrator, Rachel Reiss, re: Winter City Newsletter

The Deputy City Administrator is requesting the Council's review and approval of

the content for the upcoming Winter Newsletter. Ms. Reiss informed the Council of an amended page 3 to include information on the Veteran's Memorial name gathering. 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.

Based upon the recommendation of the Deputy City Administrator, motion was made by Ald. Whitaker, seconded by Ald. Goldberg, to approve, with corrections and additions, the content for the Winter City Newsletter and to forward the newsletter to LPi Liturgical Publications for insertion for 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.

V. File No

Communication from Director of City Services, Dave Eastman, re: Payment 2 and Final Payment to Buteyn-Peterson for work completed on the construction of W. Bender Road in 2015.

Based upon the recommendation of the City Services Director, motion was made by Ald. Whitaker, seconded by Ald. Daugherty, to approve Payment 2 and Final to Buteyn-Peterson for the work completed on the construction of W. Bender Road in 2015 for the amount of \$90,463.82. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

VI. File No

Communication from Director of City Services, Dave Eastman, re: Payment 1 to J.F. Ahern for work completed on the booster pump upgrade project at the Glendale standpipe.

Based upon the recommendation of the City Services Director, motion was made by Ald. Whitaker, seconded by Ald. Daugherty, to approve Payment 1 to J.F. Ahern for work completed on the booster pump upgrade project at Glendale standpipe for the amount of \$20,651.01. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

UNFINISHED BUSINESS.

VII. File No

Richard E. Maslowski Community Park Venue Naming Contest Results (Ald. Wiese).

Alderman Wiese stated the Council had reviewed the venue name submissions. The submissions were forwarded to the sponsors for final approval. . Johnson Controls Amphitheater will now be known as Johnson Controls Community Amphitheater. The winning submittal was from Jennifer Lacher a Johnson Controls employee.

The Sprecher Beer Garden will now be known as Sprecher Brewing Outdoor Oasis. The winning submittal was from Jane Dierberger of Glendale.

Hobbs Honda Community Room will now be known as David Hobbs Honda For the

People Community Room. The winning submittal was from Sara Strunk of Glendale.

Name submittal winners will receive a \$100 Bayshore Town Center gift certificate.

NEW BUSINESS.

- VIII. File No _____
Recommendation from the Plan Commission to approve a Certified Survey Map—
7065 North Port Washington Road.

Property owner Odyssey Glendale Hotel, LLC, represented by Rachit Dhingra, seeks to divide the property located at 7065 N. Port Washington Rd. into three separate parcels. The Radisson Hotel Milwaukee North Shore presently occupies the entire property along with the accessory conference facilities use and restaurant use (Zambonie's Sports Bar and Grill). Mr. Dhingra informed the City that the Radisson Hotel will close at the end of 2016.

Odyssey Glendale Hotel proposes to transform the hotel building located on Lot 1 into a Fairfield Inn. The existing Zambonie's Sports Bar and Grill will be changed to become the North Shore Event Center.

Attorney Fuchs requested a deed restriction for the three properties to retain common ownership due to the share parking of the parcels. Mr. Dhingra informed the Council there is an easement between the parcels.

Motion was made by Ald. Gelhard, seconded by Ald. Goldberg, to approve the Certified Survey Map for 7065 North Port Washington Road subject to staff review for of the easement for parking. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- IX. File No _____
Application for change of zoning 7065 North Port Washington Road—Refer to Plan Commission.

Motion was made by Ald. Goldberg and Ald. Gelhard to refer the application for change of zoning 7065 North Port Washington Road to Plan Commission. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- X. File No _____
Schedule Public Hearing for December 12 at 6:00 p.m. on Bender Road Townhomes request to rezone 1633 West Bender Road to PD Planned Unit Development District—57 unit multi-family residential development and new automobile storage yard.

Mayor Kennedy informed the Council he was the tie breaking vote from Plan Commission to allow for a Public Hearing for the rezoning of the property.

Ald. Shaw expressed concern that there will not be a full Council available on December 12 for the Public Hearing.

Motion by Ald. Daugherty, seconded by Ald. Gelhard to schedule a Public Hearing on the rezoning request for 1633 West Bender Road for December 12 at 6:00 p.m... Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, and Goldberg. Noes: Ald. Shaw. Absent: None. Motion carried.

XI. File No

Discussion and possible action re: Urban Coyote Action Plan (Ald. Wiese, Ald. Gelhard)

At the end of October there was a news report of a dog being killed by a coyote in Glendale. There has been Alderman that have received numerous reports of coyote sightings.

North Shore communities have limited information available to their residents and consistently defer to the Wisconsin Department of Natural Resources (WDNR) for guidance.

Ald. Wiese distributed information regarding coyote attacks in different areas of the country. He stated that he was contacted by Julia Robson, a resident of Glendale who also works for the Milwaukee County Parks. Ms. Robson has been assigned to the issue of coyotes in Milwaukee County. Ald. Wiese recommended that she would be a good source of contact and a possible addition to the Ad-Hoc Committee.

Ald. Gelhard stated there are many residents in District 3 with concerns of the growing population of coyotes.

Motion was made by Ald. Wiese, seconded by Ald. Gelhard, to create an Ad-Hoc Committee to address the issue of Coyotes in the City of Glendale. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

XII. File No

Ordinance Amending Sections 15.1.20, 15.1.21, 15.1.23, Creating Section 15.1.24, and Repealing Sections 15.1.42, 15.1.56 and 15.1.80 of the Code of Ordinances of the City of Glendale Pertaining to the Building Code (Director of Inspections)

Deputy Administrator Rachel Reiss stated that these fees have not changed since 2008. The new fees are comparable to other North Shore communities.

Motion was made by Ald. Whitaker, seconded by Ald. Wiese, to adopt the ordinance amending 15.1.20, 15.1.21, 15.1.23, Creating Section 15.1.24, and Repealing Sections 15.1.42, 15.1.56 and 15.1.80 of the Code of Ordinances of the City of Glendale pertaining to the Building Code. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

XIII. File No

Ordinance amending Section 10.1.14 Schedule D—(Vehicles Required to Stop) of the Code of Ordinance (Ald. Gelhard)

Ald. Gelhard stated the request for additional stop signs is due to a safety concern by several residents in his district. The addition of these stop signs will make each of the intersections a three-way stop.

Motion was made by Ald. Gelhard, seconded by Ald. Goldberg, to approve Ordinance amending Section 10.1.14 Schedule D—(Vehicles Required to Stop) of the Code of Ordinance. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

XIV. File No

Schedule Public Hearing for the consideration of a deed restriction for the naming of the Richard E. Maslowski Community Park for December 12, 2016 at 6:00 p.m.

Attorney Fuchs stated the City ordinance requires a public hearing for the naming of property.

Motion was made by Ald. Wiese, seconded by Ald. Daugherty, to schedule a public hearing for the consideration of a deed restriction for the naming of the Richard E. Maslowski Community Park for December 12, 2016 at 6:00 p.m. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

XV. File No

Discussion and possible action regarding the Sidewalk Replacement Program.

During the budget review sessions, there was discussion of the City funding the sidewalk replacement program in lieu of requesting homeowners to repair hazardous sidewalks. Ald. Shaw questioned if there had been any discussion of splitting the cost with the property owner 50/50. Ms. Reiss stated there had not been.

Motion was made by Ald. Gelhard, seconded by Ald. Goldberg to implement special assessments to property owners to repair hazardous sidewalks. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

XVI. File No

Resolution amending the 2016 General Fund Budget

Deputy Administrator Reiss stated this Resolution is reallocating the General Fund Budget employee benefits to the individual program areas.

Motion was made by Ald. Wiese, seconded by Ald. Whitaker, to approve the Resolution amending the 2016 General Fund Budget. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

XVII. File No

Proclamation Declaring November 17, 2016 “World Pancreatic Cancer Day” in Glendale.

Glendale resident Holly Ignatowski requested the City proclaim November 17, 2016 as “World Pancreatic Cancer Day” in the City of Glendale.

Motion was made by Ald. Wiese, seconded by Ald. Goldberg, to declare November 17, 2016 “World Pancreatic Cancer Day” in Glendale. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

XVIII. File No
December Schedule of Council Meetings

Due to the holiday season, City offices are closed December 23 and December 26. It is recommended that the December 26, 2016 Common Council meeting be cancelled. If necessary, the Mayor can schedule a special meeting.

Motion was made by Ald. Whitaker, seconded by Ald. Gelhard, to cancel the December 26, 2016 Common Council meeting. 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, approve the accounts payable register dated November 8, 2016 for check number. 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.

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, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously and adjournment of the Common Council was ordered at 7:05 p.m. until Monday, November 28, 2016 at 6:00 p.m.

Andrew Wescott-Barten
Deputy City Clerk

Recorded: November 15, 2016