

CITY OF GLENDALE -- COMMON COUNCIL
February 26, 2018

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 Kennedy at 6:01p.m.

Roll Call: Present: Ald. Tomika Vukovic, Jim Daugherty, John Gelhard, Richard Wiese, Steve Schmelzling and JoAnn Shaw. Absent: None.

Other Officials Present: Rachel Reiss, Administrator; John Fuchs, Attorney; Thomas Czarnyszka, Police Chief and Karen Couillard, 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 City Administrator advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, February 22, 2018 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. Wiese, seconded by Ald. Daugherty, to approve of the minutes of the meeting held on February 12, 2018.

Motion was made by Ald. Schmelzling, seconded by Ald. Gelhard to amend the motion and adopt the minutes with the following additions: "Ald. Schmelzling inquired about the differences between proposals whereas Nicolet High School would contribute \$750,000 to the work already completed while Dominican would contribute \$900,000. City Administrator, Rachel Reiss clarified the RFP indicated around \$1,200,000. Discussion ensued regarding the discrepancy with the Ms. Reiss stating what was in the RFP was now the actual cost, not a forecasted cost. When asked by the council, Dr. Kobylski mentioned he would need to discuss with the Nicolet High School board the increase from the \$750,000, which was shared earlier. Ms. Giese indicated Dominican High School responded based on a value they were told during discussions, and that the discrepancy would not be an issue. Both parties requested more details breaking out the costs, of which the City Administrator said she would provide." And "locker rooms" changed to "athletic and shared spaces". Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Absent: None. Motion carried unanimously.

PUBLIC COMMENT:

Robert Cronwell, 7530 N. Applewood Lane expressed his disappointment that the public was not able to speak on the beer license issued to Pizza Studio at the last Common

Council meeting. He added that the application appeared incomplete.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

I. File No _____

Communication from City Administrator Reiss re: Request to approve waiver of limitation on number of dogs and cats – John and Jeanie Standard, 5445 N. Navajo Avenue.

City Administrator Reiss stated that staff does not have a past precedent of Council being presented with this request. The police department has indicated that there have not been any animal complaints from this property in the past 12 months. Staff recommends a waiver be approved with the following conditions, there continues to be no animal complaints from neighbors and the animals in the home be reduced to the 3 dogs or cats as animals pass away. Mr. and Mrs. Standard were present and stated they had no additional comments or requests.

Motion was made by Ald. Vukovic, seconded by Ald. Shaw, to approve the requested waiver to have a total of six dogs and cats to John and Jeanie Standard at 5445 N. Navajo Avenue be contingent on the continuation of no animal complaints from the neighbors and that the number of dogs and cats be reduced to the three allowed by ordinance as animals pass away. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

II. File No _____

Communication from the City Administrator Reiss, re: Approval of the Spring 2018 Newsletter.

Motion was made by Ald. Shaw, seconded by Ald. Shaw, to approve the content of the 2018 Spring Newsletter with the corrections presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

UNFINISHED BUSINESS:

III. File No _____

Continued consideration of pending motion to continue partnership with Nicolet and approve plans as presented by Nicolet/MSOE for Richard E Maslowski Park.

Mayor Kennedy stated that this item was tabled at the last meeting. The motion on the table is: Motion was made by Ald. Wiese, seconded by Ald. Shaw for the City of Glendale to continue the partnership with Nicolet and approve the plans as presented by Nicolet/MSOE for Richard E. Maslowski Park.

He added that there were several people that wanted to speak on the matter.

Mayor Jay Hintze, 6936 N. Braeburn Lane, commented that in 2003 when the park idea and collaboration with Nicolet began Nicolet was considered the obvious community choice and the partnership between the City and Nicolet should continue.

Mort Grodsky, 559 Luebbe Lane, stated that as a longtime resident and past member of the School Board he believe Nicolet is an important part of the community and as such should be the logical option for the Community Park.

Robert Cronwell, 7530 N. Applewood Lane believes that Nicolet has not been a

good partner with the City. They have been unwilling to pay for the portion of the park that the City and Nicolet agreed upon and they have refused to provide information to the City as they worked through the sale of their property. He does not feel Nicolet is worthy of this partnership as they have not shown their dedication to the community.

Terry Sandee, 1601 W. Edward Lane, as the president of the Little League and a resident of the City of Glendale, is in favor of the Nicolet proposal because the City needs the baseball fields and it is part of the Glendale community.

Neil Plotkin, 241 W. Hunt Club Circle, as a longtime resident who raised his children in Glendale he is in favor of the Nicolet proposal and hopes the City continues its relationship with Nicolet as it is a community based relationship.

Ellen Redeker, 6601 N. Alberta Court, as a school board member and resident she is in favor of continuing the relationship with Nicolet. She added that she understands the City's frustration with the schools progress but this is an important relationship to the residents and community.

Marc Melloch, 6999 N. Braeburn Lane stated that both proposals have merit, and questions whether there is a way for both parties to benefit.

Mayor Kennedy asked City Administrator Reiss if she had the actual cost per square foot of the building, and the portion to be paid by Nicolet. Ms. Reiss stated that there are no numbers for actual costs yet and that Rettler Corporation is still working on it.

Ald. Wiese provided the council with a cost summary (see attached) that was part of the initial information regarding the park. He explained the break out of costs, showing the site amenities were equally split with Nicolet at \$931,050.00 each. He added that there were DNR requirements for building the park and facilities, including the ballfields and those can take 8 to 12 months to approve, but that Nicolet's plans have already been approved by the DNR. His summary is part of the minutes.

Ald. Shaw stated that she had been in contact with former City Administrator Richard Maslowski to get a history of the vision for the park. There have been many discussions with different entities, but eventually Nicolet High School District and Recreation Department became the focus. The City worked with the DNR, Rettler Corporation and engineering consultants. The current design and layout of the park is the result of these discussions. She is unsure about the Dominican High School proposal and the need for exclusive time stating that there is a possibility that they will not be able to do what they planned and they will pull out of the deal. Ald. Shaw believes Dominican would be an inferior partner and that the City should continue with the vision that was planned for the park from the beginning.

Ald. Vukovic said she had asked for this item to be tabled because she felt there was something missing. Her job is to do what is best for the City and she felt neither proposal satisfied that objective. She voiced concern that Nicolet may not be working with the best interest of the City of Glendale in mind and was disappointed with the correspondence from Nicolet stating that if this partnership does not go through they may sue.

Ald. Schmelzling stated that most of his constituents support the Nicolet proposal because of the community connection. He feels the City needs to be brought financially whole and have a partnership that protects the City of Glendale's interest.

Motion was made Ald. Vukovic, seconded by Ald. Daugherty to amend the motion on the table to add five stipulations: 1. Close on the sale of the property by July 1, 2018 with all City zoning approvals. 2. Agree to pay the amount of the shared costs of improvements within 6 months of closing on property. 3. An Intergovernmental Agreement to be drafted and approved by the Council within 30 days of the closing of the property. 4. Construction contracts awarded for ballfields with construction to begin in the 2018 calendar year. 5. Failure to comply with any of the above stipulations would be considered by all parties to be a substantial breach. On Roll

Call: Ayes: Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously. Mayor Kennedy stated for the record he also approves the motion.

NEW BUSINESS:

- IV. File No _____
Resolution Proclaiming June 24, 2018 International Migratory Bird Day.

Motion made by Ald. Daugherty, second by Ald. Wiese, to approve the Resolution Proclaiming June 24, 2018 International Migratory Bird Day. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- V. File No _____
Bid Results for the City Hall/Police Station Renovation Project.

City Administrator Reiss stated the low bid was considerably over the City's budgeted amount and recommends rejecting all bids and directing staff to develop an alternate plan.

Motion made by Ald. Wiese, second by Ald. Gelhard, to reject all bids for the City Hall/Police Station Renovation Project and direct staff to develop an alternate plan for the project. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- VI. File No _____
Intergovernmental Cooperation Agreement between the City of Glendale and the Milwaukee Metropolitan Sewerage District concerning Planning, Design, and Reconstruction of the 18-inch Pierron Road Sewer and the Abandonment of the existing 8-inch Glendale Local Sewer.

City Administrator Reiss explained that the Intergovernmental Cooperation Agreement with MMSD allows for the reimbursement of costs associated with the installation of the sanitary sewer from MMSD to the City of Glendale.

Motion made by Ald. Wiese, second by Ald. Vukovic, to approve the Intergovernmental Cooperation Agreement Between The City Of Glendale And The Milwaukee Metropolitan Sewerage District Concerning Planning, Design And Reconstruction Of The 18-Inch Pierron Road Sewer And The Abandonment Of The Existing 8-Inch Glendale Local Sewer as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- VII. File No _____
Encroachments permit with WeEnergies for the City of Glendale Community Garden.

City Administrator Reiss reviewed the request for an encroachment permit due to the newly formed garden group working to find appropriate garden locations for their inaugural year. One of the locations is a property owned by WeEnergies at the north end of N. Sydney Place at

the Oak Leaf Trail entrance. WeEnergies requires the City to enter into an agreement allowing access to the site. The community garden group has agreed to maintain the site. They are aware of the restrictions and are able to work within the constraints of the agreement.

Motion made by Ald. Daugherty, second by Ald. Schmelzling, to approve the Encroachment Permit for the City of Glendale Community Garden as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

RECEIPT OF MONTHLY DEPARTMENTAL REPORTS

Motion was made by Ald. Daugherty, seconded by Ald. Gelhard, to place the Departmental Reports on file: Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

COMMISSION, COMMITTEE AND BOARD REPORTS.

There were updates from Council members on the activities of the various Commissions, Committees and Boards they serve on.

ADJOURNMENT.

There being no further business, motion was made by Ald. Shaw, seconded by Ald. Daugherty, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously and adjournment of the Common Council was ordered at 7:19p.m. until Monday, March 12, 2018 at 6:00 p.m.

Karen Couillard
City Clerk

Recorded: February 27, 2018