

CITY OF GLENDALE -- COMMON COUNCIL
February 27, 2017

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. James Daugherty, John C. Gelhard, Richard Wiese, Izzy Goldberg and JoAnn Shaw. Absent: Ald. Robert Whitaker.

Other Officials Present: Rachel Reiss, City Administrator; John Fuchs, City Attorney; Tom Czarnyszka, Police Chief; and Karen Couillard, 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 City Administrator advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, February 23, 2017, 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. Goldberg, approving the minutes of the meeting held on February 13, 2017. Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Whitaker. Motion carried unanimously.

PUBLIC COMMENT:

Sandra Behler, 6830 N. Neil Place asked about live stream or video of the Common Council meetings. She added that she is not always able to attend the meetings but would like to know what is happening in the City.

City Administrator Reiss stated that City Hall does not have the technical ability to accomplish the request at this time adding that there is considerable cost associated with this type of upgrade, but the Council and staff will look into the options for the future.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

- I. File No
Application for Used Vehicle Dealer's and Used Parts License – Napleton Bluemound Imports, LLC.

City Administrator Reiss indicated that Napleton Bluemound Imports, LLC will be closing on the property on February 28, 2017. The license request is for the sale of used vehicles and used parts at the facility previously named Lexus North Shore. The police background checks were approved.

Motion was made by Ald. Gelhard, seconded by Ald. Goldberg, to approve the application for Used Vehicle Dealer's and Used Parts License submitted by Napleton Bluemound Imports, LLC. Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Whitaker. Motion carried unanimously.

NEW BUSINESS.

II. File No

Resolution Supporting Closing Assessment Loopholes which Shift a Greater Property Tax Burden from Commercial to Residential Property Owners in the City of Glendale.

Mayor Kennedy stated that this issue was referred to the City by the Wisconsin League of Municipalities and discussed at a recent Milwaukee County Intergovernmental Cooperation Council (ICC) meeting. The League is looking for municipalities to pass a resolution in support of the bill stopping "dark store" legislation.

Ald. Gelhard asked City Attorney Fuchs if there are any such cases filed in the City of Glendale. Attorney Fuchs stated that there were none so far.

Ald. Daugherty asked Attorney Fuchs if there is any downside to approving the resolution. Attorney Fuchs stated there were no downsides.

Motion was made by Ald. Gelhard, seconded by Ald. Shaw, to approve the Resolution in support of closing assessment loopholes which shift a greater property tax burden from commercial to residential property owners in the City of Glendale as presented. Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Whitaker. Motion carried unanimously.

III. File No

Approval of Bender Road Landfill Groundwater and Gas Monitor Agreement.

City Administrator Reiss stated that the City has been working with Ayres Associates since 2011. The agreement is for professional services pertaining to WDNR required landfill groundwater and gas monitoring and reporting. The current agreement proposed for 2017-2018 is essentially the same in content to previous agreements, including the proposed fee total not to exceed \$29,000.00. The funds are budgeted in the environmental funds account.

Attorney Fuchs explained the actual average costs have been closer to \$13,000.00 per year. This cost has been due to there being no need for additional readings or testing.

Motion was made by Ald. Goldberg, seconded by Ald. Daugherty, to approve the Bender Road Landfill Groundwater and Gas Monitor Agreement as presented. Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Whitaker. Motion carried unanimously.

IV. File No _____

Proclamation Commending Nearly New Family Fashions on 60 years of Service to the City of Glendale.

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

RECEIPT OF MONTHLY DEPARTMENTAL REPORTS.

Motion was made by Ald. Shaw, seconded by Ald. Daugherty, to place the monthly departmental reports on file. Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Whitaker. 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. Goldberg, to adjourn the meeting. Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Whitaker. Motion carried unanimously and adjournment of the Common Council was ordered at 6:16 p.m. until Monday, March 13, 2017 at 6:00 p.m.

Karen L. Couillard
City Clerk

Recorded: February 28, 2017