

CITY OF GLENDALE -- COMMON COUNCIL

April 9, 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 Bryan Kennedy at 6:02 p.m.

Roll Call: Present: Ald. Tomika Vukovic, James Daugherty, John Gelhard, Steven Schmelzling and JoAnn Shaw. Absent: Ald. Richard Wiese.

Other Officials Present: Rachel Reiss, City Administrator; John Fuchs, City Attorney, Mark Ferguson, Police Captain, 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 Friday, April 6, 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. Gelhard, seconded by Ald. Vukovic, approving the minutes of the meeting held on March 26, 2018 with corrections. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried 4-0-1, Ald. Schmelzling abstained.

PUBLIC COMMENT:

There were no public comments.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

I. File No

Communication from Public Works Director Charlie Imig, re: Bid results for the 2018 Sanitary Sewer Rehabilitation project.

Based upon the recommendation of the Public Works Director, motion was made by Ald. Daugherty, seconded by Ald. Schmelzling, to accept the low bid and award the contract to Michels Pipe Services in the amount of \$305,538.50 for the 2018 Sanitary Sewer Rehabilitation project. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried unanimously.

II. File No _____
Application for Picnic License from Bavarian Soccer Club.

City Administrator Reiss stated that the Bavarian Soccer Club has submitted the proper applications for the months of April, May, June, July and August. Applications will no longer be part of the packet. They will be on file in the Clerk's office and can be requested. The City will be using the Wisconsin State form for Temporary Class "B" licenses (Picnic) for these types of requests.

Motion was made by Ald. Vukovic, seconded by Ald. Shaw to approve the applications for Temporary Class "B" Licenses (Picnic) filed by Bavarian Soccer Club as submitted. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried unanimously.

UNFINISHED BUSINESS.

III. File No _____
Update City Hall/Police Station Renovation Project.

City Administrator Reiss stated that initially the project was to be bid all at once but would be a phased project. It was anticipated that the process would reduce overall costs of construction. The bids received on February 14, 2018 were considerably over the estimated expenditure amount based on the phased project and staff has been working with the consultant to determine the best course of action. Staff recommends that the scope of the project be reduced to City Hall and a garage for the Police Station. The current garage space would be renovated to the evidence area. Reducing the project would bring costs to \$7,300, 000.00

Discussion ensued regarding the Police Department building, moving Town Hall and the total cost for demolition and rebuild. Ald. Daugherty stated that he is in favor of this new proposal. Administrator Reiss stated that the \$7,300,000.00 would cover all costs for the Police Station garage, evidence area and City Hall, including furnishings.

Motion was made by Ald. Gelhard, seconded by Ald. Daugherty to direct staff to reduce the scope of the renovation project to City Hall and a garage for the Police Station as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried unanimously.

NEW BUSINESS.

IV. File No _____
Request of Support for the River Revitalization Foundation.

Kimberly Gleffe, and Aaron Zeleske, of the River Revitalization Foundation presented their vision for the Milwaukee River Greenway as it continues into the City of Glendale. The Milwaukee River Greenway is 878 acres of trails and greenspace along the Milwaukee River. The project is continuing into the City of Glendale and the Foundation is looking for the City to endorse the project as it acquires space for a pedestrian path along the Milwaukee River. The path is not anticipated to include any residential properties, only properties owned by businesses or a government agency. Currently the Foundation is working with four commercial properties to secure easements along the Milwaukee River in the City of Glendale.

Tammy Blaeske, 5714 N. River Forest Drive, commented that the City needs to be very careful regarding the possibility of these paths going across personal property. She wants the path to stay on the east side of the river.

Ms. Gleffe stated that the Foundation is a nonprofit land trust. It only works with willing donors; it also does not have emanate domain authority.

Motion was made by Ald. Daugherty, seconded by Ald. Gelhard to support the River Revitalization Foundation in their efforts to secure easements along the Milwaukee River for a pedestrian path within the City of Glendale. A friendly amendment from Ald. Vukovic to add that the City would not require the participation of granting easements by any private or business property owner. This was accepted by the maker of the motion and Ald. Shaw, seconded the friendly amendment motion. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried unanimously.

V. File No _____

Discussion and possible action on amending meeting time of the April 23, 2018 Common Council. (Mayor Kennedy).

Due to a scheduling conflict and State Statues requirements, Mayor Kennedy is requesting the next Common Council meeting, which is the Annual Organizational Meeting, to be rescheduled to 7:30 a.m.

Motion was made by Ald. Gelhard, seconded by Ald. Daugherty to amend the meeting time of the April 23, 2018 Common Council Annual Organizational Meeting to 7:30 a.m. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried unanimously.

APPROVAL OF ACCOUNTS PAYABLE

Motion was made by Ald. Vukovic, seconded by Ald. Shaw, to approve the accounts payable register dated April 5, 2018 for check numbers 41158 to 41195 totaling \$318,837.24 and for prepaid checks, numbers 1463 to 1495 totaling \$10,572,398.83. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. 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. Daugherty, seconded by Ald. Schmelzling, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried unanimously and adjournment of the Common Council was ordered at 6:53 p.m. until Monday, April 23, 2017 at 7:30 a.m.

Recorded: April 10, 2018

Karen L. Couillard, WCMC
City Clerk