

CITY OF GLENDALE -- COMMON COUNCIL
April 23, 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 7:35 a.m.

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

Other Officials Present: Rachel Reiss, City Administrator; John Fuchs, City Attorney; Dan Herlache, 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 20, 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. Vukovic, seconded by Ald. Shaw, to approve the minutes of the meeting held on April 9, 2018 as corrected. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried unanimously.

ANNUAL ORGANIZATION MEETING (State Statue 62.09)

- I. File No
Annual Review of Council Operational Procedures (Ordinance 2-216(f))

The Council reviewed the Ordinance 2-216. This item was informational only.

- II. File No
Election of Common Council President

State law requires the members of the Common Council to elect one of their members as Council President. The Council President acts in the absence of the Mayor, however the position has no appointive or veto authority.

Ald. Gelhard nominated Ald. Daugherty. Ald. Shaw nominated herself. Mayor Kennedy asked three times if there were any other nominations. No other nominations were received.

Motion was made by Ald. Gelhard, seconded by Ald. Schmelzling to close

nominations. In a roll call vote there were four votes for Ald. Daugherty and one vote for Ald. Shaw. Ald. James Daugherty was elected Council President for 2018-2019 by open vote.

III. File No _____
2018-2019 Common Council Standing Committee Appointments

Motion was made by Ald. Gelhard, seconded by Ald. Daugherty, to approve the appointments submitted by the Mayor as amended: Public Safety/Public Works Committee: Steve Schmelzling (Chair), James Daugherty, and John Gelhard; Legislative, Judiciary & Finance Committee: JoAnn Shaw (Chair), Richard Wiese, and Tomika Vukovic. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried unanimously.

IV. File No _____
2018-2019 Appointments to Various City Committees, Commission and Boards

Motion was made by Ald. Shaw, seconded by Ald. Gelhard, to confirm the appointments to the various City committees, commissions and boards as submitted. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried unanimously.

PUBLIC COMMENT:

No Public Comments.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

V. File No _____
Communication from Director of Public Works Charlie Img, re: Bid results for the 2018 Roads Program – Phase 1

Based upon the recommendation of the Director of Public Works, motion was made by Ald. Gelhard, seconded by Ald. Schmelzling, to accept the low bid and award the contract to American Sewer Services, Inc. in the amount of \$1,225,388.00 for the 2018 Roads Program – Phase 1. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried unanimously.

VI. File No _____
Application for Transient Merchant Permit filed by Fabian Seafood.

Ms. Reiss stated that the application was approved by the City of Glendale Police. Fabian Seafood Company is a long time annual permittee; there has never been any issue with this business. They are located in the parking lot at Mobil Gas Station, 7156 N. Green Bay Avenue. Hours of Operations are Noon to 3pm.

Motion was made by Ald. Gelhard, seconded by Ald. Daugherty, to approve the application for a Transient Merchant Permit filed by Fabian Seafood Company for the period ending December 2018. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried unanimously.

NEW BUSINESS:

- VII. File No
Application for change of zoning 6270, 6290, 6300 and 6310 North Port Washington Road – Refer to Plan Commission.

Ms. Reiss explained that Thomas Schafer, sole member of 6310 LLC is applying to rezone the properties located at 6270, 6290, 6300, and 6310 North Port Washington Road from B-1, F2 Business and Commercial District to B-1, F1 to Business and Commercial District. The proposed development is for mixed use office and retail. Ms. Leah Wyant, from Wyant Law Offices, S.C. was present to answer any questions.

Motion was made by Ald. Gelhard, seconded by Ald. Schmelzling, to forward the request to rezone 6270, 6290, 6300, and 6310 North Port Washington Road to the Plan Commission for review. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling and Shaw. Noes: None. Absent: Ald. Wiese. Motion carried unanimously.

- XIII. File No
Application for change of zoning 6701 and 6789 North Port Washington Road – Refer to Plan Commission.

Ms. Reiss reviewed the request from ICAP Development LLC & Matter Development to rezone the property of 6701 and 6789 North Port Washington Road to PD-Planned Unit Development District. The proposed development is for multiple commercial uses including a 22,000 square foot grocery store and a 2,900 square foot branch bank facility. Ald. Schmelzling asked about the tunnel on this property that is currently used by the Nicolet High School students. Ms. Reiss explained that the tunnel will not be maintained after the sale of the property and that the Wisconsin Department of Transportation (WDOT) owns and maintains the tunnel. The WDOT plans on closing the tunnel when the property is no longer owned by Nicolet.

There was a brief discussion regarding parking and sidewalks. Ms. Reiss explained that the plans are preliminary. Sidewalks would need approval by Milwaukee County as they maintain that portion of Port Washington Road. There will be additional opportunity for review of the detail plans after the approval of the change in zoning.

Ald. Shaw stated that her constituents asked about the future plans for this property and she advised them that the preliminary plans call for a specialty food store. She does not consider Aldi, the proposed occupant, to be a specialty food store and is opposed to the store location. She stated concerns with property values and that the area is too saturated with grocery stores.

Motion was made by Ald. Daugherty, seconded by Ald. Schmelzling, to forward the request to rezone 6701 and 6789 North Port Washington Road to the Plan Commission for review. Ayes: Ald. Vukovic, Daugherty, Gelhard, and Schmelzling. Noes: Ald. Shaw. Absent: Ald. Wiese. Motion carried.

RECEIPT OF MONTHLY DEPARTMENTAL REPORTS.

Motion was made by Ald. Vukovic, seconded by Ald. Gelhard, to place the monthly departmental reports on file. 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. Gelhard, seconded by Ald. Daugherty, 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 8:09 a.m. until Monday, May 14, 2018 at 6:00 p.m.

Karen L. Couillard
City Clerk

Recorded: April 23, 2018