

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes

March 22, 2021

Regular meeting of the Common Council of the City of Glendale held via Zoom conference call.

The meeting was called to order by Mayor Kennedy at 6:00 p.m.

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

Other Officials Present: Rachel Safstrom, City Administrator; John Fuchs, City Attorney; Mark Ferguson, Police Chief; Charlie Imig, Director of Public Works; Todd Stuebe, Community Development Director; and Megan Humitz, 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.

Administrator Safstrom advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, March 18, 2021, 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.

PUBLIC COMMENT.

No public comment.

CONSENT AGENDA.

I. File No.

Adoption of Minutes of Meeting held on March 8, 2021 and Review and File Monthly Departmental Reports, and Review and Approval of 2021 Arbor Day Proclamation.

Ald. Shaw noted a correction to the Minutes of the Meeting held on March 8, 2021, in reference to Item IX of New Business. Ald. Shaw made the motion to refer the ordinance back to City Staff, not table the ordinance as indicated in the minutes. Mayor Kennedy clarified this will be corrected in the minutes and does not change the approval of the consent agenda.

Motion by Ald. Wiese, seconded by Ald. Daugherty, to adopt the minutes of the meeting held on February 8, 2021 with correction, file and approval of Monthly Departmental Reports, and Approval of 2021 Arbor Day Proclamation. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None. Motion carried.

NEW BUSINESS.

II. File No.

Schedule Public Hearing for Monday, April 26, 2021 at 6:00 p.m. regarding Petition to Rezone 555 West Estabrook Parkway (Certified Survey Map No. 6369, SE1/4 SEC. 5-7-22 PARCEL 1, Tax Key Parcel 233-1177-004) from PD-Planned Unit Development District-Forrer Business Interiors Office and Warehouse to PD-Planned Unit Development District-Maglio Food Processing Juice.

Mayor Kennedy stated the Maglio Family, LLC (dba The Fresh Group, Ltd., Maglio Companies) requests to rezone the 555 West Estabrook Parkway property, formerly occupied by Forrer Business Interiors, to facilitate the purchase and use of the 555 West Estabrook Parkway property by Maglio for refrigerated food production and distribution, more specifically to produce fresh juices. The building and grounds have been vacant since Forrer Interiors ceased to operate. The 555 property is presently zoned PD-Planned Unit Development District specifically for the Forrer Business Interiors use and occupancy, and the proposed zoning is PD-Planned Unit Development District specific to the Maglio food production and distribution use and occupancy. Maglio's specific changes to the use are articulated in the submitted narrative.

The applicant is working within a timeline to purchase a property. The Plan Commission is scheduled for public hearing at their April 13, 2021 meeting. A recommendation to the Council would come from that meeting. The Council is able to schedule a public hearing for April 26, 2021. This schedule would allow the applicant to have a zoning determination prior to closing on the property.

Motion by Ald. Gelhard, seconded by Ald. Daugherty, to Schedule a Public Hearing for Monday, April 26, 2021 at 6:00 p.m. regarding Petition to Rezone 555 West Estabrook Parkway (Certified Survey Map No. 6369, SE1/4 SEC. 5-7-22 PARCEL 1, Tax Key Parcel 233-1177-004) from PD-Planned Unit Development District-Forrer Business Interiors Office and Warehouse to PD-Planned Unit Development-Maglio Food Processing Juice. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None. Motion carried.

III. File No.

Review and Approval of Bid for the 2021 Watermain Improvement Project.

Administrator Safstrom stated two bids were received, reviewed, and tabulated for the 2021 Watermain Improvement Project. Upon confirmation of the bid documents, Mid City Corporation was the low bidder for this project. The estimated construction engineering costs are \$125,000 for this project. Staff recommends that the City award a contract to the low responsible bidder, Mid City Corporation in the amount of \$1,367,554.55. Mid City Corporation is an established contractor in the area and has performed well on other similar construction projects in the City.

Motion by Ald. Shaw, seconded by Ald. Wiese, to accept the low bid and award contract to Mid City Corporation for the base bid amount of \$1,367,554.55 for the 2021 Watermain Improvement Project. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None. Motion carried.

IV. File No.

Review and Approval of Bid for the 2021 Roadway Resurfacing Project.

Administrator Safstrom stated three bids were received, reviewed, and tabulated for the 2021 Roadway Resurfacing Project. Upon confirmation of the bid documents, Stark Pavement was the low bidder for this project. The Bid Alternate 1 total includes resurfacing Range Line Road (Green Bay Ave Intersection north 500 feet to City Limits). The Bid Alternate 2 total includes resurfacing the DPW Garage to the Driveway East entrance. Both Bid Alternates are recommended as these segments are failing. The estimated construction engineering costs are \$25,000 for this project. Staff recommends awarding a contract for the base bid, alternate 1 and alternate 2 in the amount of \$305,568.90 to Stark Pavement. Stark Pavement is an established contractor in the area and has performed well on other similar construction projects in the City.

Motion by Ald. Daugherty, seconded by Ald. Shaw, to accept the low bid and alternates and award contract to Stark Pavement for the base bid amount, alternate 1 and alternate 2 of \$305,568.90 for the 2021 Roadway Resurfacing Project. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None. Motion carried.

COMMISSION, COMMITTEE AND BOARD REPORTS.

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

CLOSED SESSION.

Motion by Ald. Gelhard, seconded by Ald. Wiese, to convene in Closed Session per Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Declaratory action regarding the City's obligation to continue rental of condominium space subsequent to the City's withdrawal from the North Shore Library). Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried.

A closed session of approximately 27 minutes was held. The Council discussed the the City's obligation to continue rental of condominium space subsequent to the City's withdrawal from the North Shore Library.

Motion by Ald. Daugherty, seconded by Ald. Gelhard, to reconvene to open session and regular order of business. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried.

ACTION ON CLOSED SESSION ITEMS.

No action was taken on items discussed during closed session.

ADJOURNMENT.

There being no further business, motion was made by Ald. Daugherty, seconded by Ald. Shaw, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None. Motion carried and adjournment of the Common Council was ordered at 6:43 p.m., until Monday, April 12, 2021, at 6:00 p.m.

Megan Humitz
City Clerk

Recorded: March 23, 2021.