

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes

July 8, 2024

Regular meeting of the Common Council of the City of Glendale held in City Hall, 5909 North Milwaukee River Parkway, Glendale, Wisconsin and via Zoom conference call.

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

Roll Call: Present: Mayor Bryan Kennedy, Ald. Tomika Vukovic, Jim Daugherty, John Gelhard, Phillip Bailey, Steve Schmelzling, and JoAnn Shaw. Absent: None.

Other Officials Present: Karl Warwick, City Administrator; Rhett Fugman, Police Chief; and Charlie Imig, Director of Public Works.

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.

City Administrator Warwick advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, July 4, 2024, 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.

Glendale resident Robert Cronwell, 7530 N Applewood Lane, questioned the status of the remainder of his reimbursement in court costs from his suit against the City of Glendale for his open records request. He was reimbursed a total of \$8566.45. However, his total fees were \$14,714.95 leaving an outstanding balance of \$6,148.50 to be paid by the City. City Attorney Bayer stated the issue has already been resolved with Mr. Cronwell's counsel and the check has been submitted.

CONSENT AGENDA.

I. File No.

Adoption of Minutes from Meeting held on May 13, 2024 and June 24, 2024 and Approval of Accounts Payable.

Motion by Ald. Daugherty, seconded by Ald. Schmelzling, to Approve Adoption of Minutes from Meeting held on May 13, 2024 and June 24, 2024 and Approval of Accounts Payable was approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

NEW BUSINESS.

III. File No.

Bid results for the 2024 Glendale ARPA Sidewalks

Administrator Warwick stated according to the City of Glendale adopted 2024 Budget, \$1,365,000 was approved for sidewalk and shared use path construction, using ARPA Funding. The design and construction engineering costs are \$258,000, per our approved agreement with Clark Dietz. The bid amount for these projects is \$1,223,249.16, for a total cost, including engineering of \$1,481,249. These projects were presented to Common Council in November, 2023 with an engineer's estimate of \$1,605,000. The Bender Bridge Repair project was included as a bid alternate. The 2024 Budget included \$125,000 for bridge expansion joint repairs, noted as a

maintenance requirement in a recent inspection. The design and construction engineering costs are \$39,000, per our approved agreement, for a total cost of \$79,000. The bid results for the 2024 Glendale ARPA Sidewalks Project were provided. Based on Article 3 of the Bid Form, the award of the contract will be determined by the lowest sum of the base bid and additive alternate selected for award by the Owner, which was submitted by LaLonde Contractors. Design and construction engineering agreements were previously approved by the Common Council for these projects. Several easements are required for this work to commence, and these are scheduled to be presented at the July 22nd meeting.

Motion by Ald. Schmelzling, seconded by Ald. Bailey, to authorize the City Administrator to execute an agreement with LaLonde Contractors, not to exceed \$1,223,249.16 for the Base Bid and Alternate for the pedestrian and multi-use path construction projects was approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

IV. File No.

Change Order 1 for the City of Glendale 2024 Alley Reconstruction Project

Administrator Warwick stated the Glendale Common Council previously awarded the 2024 Alleys project was awarded to Milwaukee General Construction. Part of the agreement was the traffic calming islands on Marne and Glendale Avenue. The City approved \$144,000 for traffic calming with the costs awarded being \$31,200 for the work on Glendale and Marne. Including engineering, the total traffic calming costs are \$43,700, leaving \$100,300 in available funding. Alderman Daugherty requested a traffic calming island be considered as a change order to this contract at W. Mill Road and N Green Bay Avenue. The Change Order is in an amount not to exceed \$20,144.84. The estimated construction engineering costs are \$12,500 (for all traffic islands, design and construction engineering, plus several re-designs of this change order). This traffic island is intended to help mitigate ongoing traffic accidents at the easternmost corner and house on Mill Road, as well as limit the amount of traffic entering the neighborhood because they do not know that Mill Road terminates.

Motion by Ald. Daugherty, seconded by Ald. Shaw, to accept Change Order 1 for the City of Glendale 2024 Alley Reconstruction Project not to exceed \$20,144.84 with Milwaukee General Construction was approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

COMMISSION, COMMITTEE, BOARD, AND STAFF REPORTS.

There were several updates from Council members on the activities of the various Commissions, Committees and Boards on which they serve as a Member and an Administrator update.

ADJOURNMENT.

There being no further business, a motion was made by Ald. Gelhard, seconded by Ald. Bailey, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried and adjournment of the Common Council was ordered at 6:27 p.m., until Monday, July 22, 2024, at 6:00 p.m.

Megan Humitz
City Clerk