

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, OCTOBER 7, 2014, 7:00 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

1. Mayor Scaffidi called the meeting to order at 7:00 p.m. On roll call, the following alderpersons were present: Ald. Kurkowski, Ald. Bukiewicz, Ald. Ruetz, Ald. Toman, Ald. Gehl and Ald. Guzikowski. Also present were City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Finance Director / Comptroller Bridget Souffrant, City Engineer / Acting Building Commissioner Michael Simmons, Community Development Director Douglas Seymour, Streets, Parks and Forestry Director Ted Johnson, Police Chief John Edwards, Police Captain Steve Anderson, Fire Chief Thomas Rosandich, IT Manager Caesar Geiger, and City Clerk Catherine Roeske.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to approve the minutes of the 9/16/14 meeting as published. On roll call, the vote was as follows: Al. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski.
4. **ANNOUNCEMENT AND PRESENTATION OF MAYOR'S LANDSCAPE AWARD WINNERS.**

Mayor Scaffidi announced the winners of the Mayor's Landscape contest and awards. Winners were: 1st Place - Raymond Bergwin and Ruth Clauser at 3291 Normandy; 2nd Place - Ramone and Dominga Sancha at 1530 E. Elm; 3rd Place - Thomas and Andrea Denzien at 8990 Parkside, Honorable Mention went to Clarence and Kim Weisflog at 9130 Carollton Dr.
5. **BACKGROUND AND STATUS OF MILWAUKEE COUNTY RADIO COMMUNICATION SYSTEM, WISCOM.**

The background and status update of the Milwaukee County Radio Communication System, WISCOM, provided to the Council by Police Chief John Edwards, was informational.
6. **COUNCIL ACCEPTS 2015 BUDGET GUIDELINES AS RECOMMENDED BY FINANCE COMMITTEE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to accept the 2015 Budget Guidelines as recommended by the Finance Committee. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
7. **PRESENTED AND ADOPTED: RESOLUTION 11540-100714, ESTABLISHING GASB STATEMENT #54, FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11540-100714, establishing GASB Statement #54, *Fund Balance Reporting and Governmental Fund Type Definitions*. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
8. **COUNCIL APPROVES UPDATED INVESTMENT POLICY.**

Ald. Gehl, seconded by Ald. Toman, moved to approve an updated Investment Policy. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald.

Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 11545-100714, APPROVING REDEMPTION OF HARTFORD ANNUITY CONTRACT NUMBER 712330120.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11545-100714, approving the redemption of Hartford Annuity Contract Number 712330120. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 11543-100714, APPROVING CAPITAL IMPROVEMENTS BUDGET FOR LAKE VISTA REDEVELOPMENT.**

Ald. Kurkowski, seconded by Ald. Toman, moved to adopt Resolution No. 11543-100714 approving a capital improvements budget for the Lake Vista Redevelopment. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the 2014 Vendor Summary Report in the amount of \$2,098,388.49. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 11542-100714, AUTHORIZING EXECUTION OF AGREEMENTS WITH MILWAUKEE COUNTY RELATIVE TO CITY'S CONTINUED PARTICIPATION IN CDBG PROGRAM FOR PROGRAM YEARS 2015, 2016, AND 2017.**

Ald. Ruetz, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11542-100714, authorizing the execution of agreements with Milwaukee County relative to the City's continued participation in the Community Development Block Grant Program for the program years 2015, 2016, and 2017. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **PRESENTED AND ADOPTED: RESOLUTION NO. 11544-100714, APPROVING STATE/MUNICIPAL AGREEMENT (SMA) FOR STATE-LET HIGHWAY PROJECT ALONG STH 241 (27TH STREET) FROM W. DREXEL AVE. TO W. COLLEGE AVE.**

Ald. Bukiewicz, seconded by Ald. Ruetz, moved to adopt Resolution No. 11544-100714, approving the State/Municipal Agreement (SMA) for a State-let highway project along STH 241 (27th Street) from W. Drexel Ave. to W. College Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. **PRESENTED AND ADOPTED: ORDINANCE NO. 2735, REPEALING AND RECREATING SECTION 8.40(D), 8.40(J), 8.41(E), 8.41(F), 8.41(G), 8.41(I), 8.42(A), 8.42(B), 8.42(C), 8.42(D), 8.42(F), 8.42(G), 8.42(K), 8.44, 8.45(A)(1) AND CREATING SECTION 8.40(P) OF THE MUNICIPAL CODE REGARDING GARBAGE AND REFUSE COLLECTION DEFINITIONS.**

Ald. Ruetz, seconded by Ald. Bukiewicz, moved to adopt Ordinance No. 2735, repealing and recreating Section 8.40(d), 8.40(j), 8.41(e), 8.41(f), 8.41(g), 8.41(i), 8.42(a), 8.42(b), 8.42(c), 8.42(d), 8.42(f), 8.42(g), 8.42(k), 8.44, 8.45(a)(1), and creating Section 8.40(p) of the Municipal Code regarding garbage and refuse collection definitions to be effective 1/1/2015. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **COUNCIL APPROVES PURCHASE OF PROPHOENIX MULTI-JURIS AND NET-MOTION SOFTWARE ALONG WITH PROPHOENIX CONSULTING SERVICES IN AMOUNT OF \$145,410.00 FRO PROPHOENIX CORP.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to approve a purchase of the ProPhoenix Multi-Jursi and Net-Motion software along with ProPhoenix consulting services in the amount of \$145,410 from ProPhoenix Corp. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. **COUNCIL APPROVES PURCHASE OF TWO SERVERS AND RACK RAILS FROM GHA TECHNOLOGIES, INC. IN AMOUNT OF \$28,274.04.**

Ald. Ruetz, seconded by Ald. Bukiewicz, moved to approve the purchase of two servers and rack rails from GHA Technologies, Inc., in the total amount of \$28,274.04 (\$14,137.02/each). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. **COUNCIL APPROVES PURCHASE OF UPGRADE TO WONDERWARE SOFTWARE ALONG WITH PROGRAMMING SERVICES IN AMOUNT OF \$14,594 FROM COM-TECH SECURITY, LLC.**

Ald. Guzikowski, seconded by Ald. Ruetz, moved to approve the purchase of an upgrade to the Wonderware software along with programming services in the amount of \$14,594 from Com-Tech Security, LLC. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

18. **COUNCIL GRANTS OPERATOR'S LICENSES.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant an Operator's license to:

- Sara A. Harrison, 3331 E. Ryan Rd., Oak Creek (The Saloon)
- Sara J. Fassbinder, 3110 E. Diane Dr., Oak Creek (Applebee's)
- Grant G. Ehlert, 4764 N. 54th St., Milwaukee (Noodles & Company)

On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

19. **COUNCIL GRANTS CHANGE OF AGENT TO MEGA MARTS DBA PICK 'N SAVE #6862, 8770 S. HOWELL AVE. FROM ANDREW M. GIFFORD TO BRIAN J. REDMOND.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant a change of agent to Mega Marts LLC dba Pick 'n Save #6862, 8770 S. Howell Ave., from Andrew M. Gifford to Brian J. Redmond, 933 E. Mackinac Ave., Oak Creek. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

20.-21. **CLOSED SESSION NOT HELD.**

Closed Session was not held to discuss a claim submitted on behalf of J.H. Said, Falen Shaqfeh and Eyad Haj Said regarding an injury sustained at South Hills Park on May 31, 2014. (see Item No. 23 for action on these items).

23. **COUNCIL AUTHORIZES ISSUANCE OF NOTICE OF DISALLOWANCE FOR CLAIM SUBMITTED ON BEHALF OF J. H. SAID, FALEN SHAQFEH AND EYAD HAJ SAID.**

Ald. Toman, seconded by Ald. Ruetz, moved to authorize the issuance of a Notice of Disallowance for a notice of injury for the claim submitted on behalf of J. H. Said, Falen Shaqfeh and Eyad Haj Said regarding an injury sustained on May 31, 2014. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Ruetz, seconded by Ald. Bukiewicz, moved to adjourn this meeting at 8:17 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Stephen Scaffidi, Mayor