

CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at the Greenfield City Hall on Tues., Oct. 2, 2018 at 7 p.m. Mayor Neitzke presiding; Ald. Lubotsky, Bailey, Akers, Kastner and Saryan present.

The following actions taken by Council were unanimously approved:

Approve 9/18/18 minutes. Motion by Ald. Bailey, seconded by Ald. Lubotsky.

Motion by Ald. Bailey, seconded by Ald. Lubotsky, to approve the following Legislative Committee items:

Adopt ordinance re: direct sellers;

Adopt ordinance re: Board of Review membership;

Decision re: Environmental Health license fees;

Adopt ordinance amending Chap. 12 of Health Code;

Motion by Ald. Lubotsky, seconded by Ald. Bailey, to approve the following Board of Public Works items:

Approve ordinance re: handicapped parking zone at 4666 S. 49th St.;

Approve agreement re: allowing fence in easement at 4375 S. Honey Creek Dr.;

Approve ordinance re: parking restriction on W. Lynndale Ave. (S. 33rd to S. 35th streets);

Approve granting easement to Milwaukee Co. for traffic signal equipment near S. 51st St. & W. Layton Ave.;

Approve ordinance for 2019 Garbage, Refuse, Yard Waste & Recycling rates;

Motion by Ald. Saryan, seconded by Ald. Kastner, to approve the following Finance & Human Resources Committee items:

Renew Humana health insurance plan with 3.4% premium increase for 2019;

Amend health reimbursement arrangement plan to reimburse deductible expenses only for 2019;

Renew health reimbursement arrangement plan with Diversified Benefit Services Inc. for 2019;

Creating, setting salary, & recruiting & hiring for Deputy Comptroller position;

Disbursements, mileage reimbursements, investments & reinvestments, and accept August financial statement;

Motion by Ald. Kastner, seconded by Ald. Saryan, to approve the following Finance & Human Resources Committee items:

Creating, setting salary & approve hiring for Human Resources Administrator position;

Motion carried 3-2, with Ald. Kastner, Akers, and Saryan voting yes; and Alderpersons Lubotsky and Bailey voting no.

Resignation received from Donald Kopp from Zoning Board of Appeals.

Creston Fleming appointed to Public Library Board. Motion by Ald. Lubotsky, seconded by Ald. Akers.

Approve operator licenses. Motion by Ald. Kastner, seconded by Ald. Akers.

Approve Temporary Class "B" Retailer's Licenses for Harley Owners Group – Milwaukee Chapter to sell beer indoors at 6221 W. Layton Ave. at various events on 10/26, 11/2, 11/9, 12/6, and 12/13. Motion by Ald.

Saryan, seconded by Ald. Lubotsky.

Approve 2019 operating plan for South 27th Street Business Improvement Dist. Motion by Ald. Saryan, seconded by Ald. Lubotsky.

THE FOLLOWING ORDINANCES WERE ADOPTED:

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve:

Ord. 2907 – Repeal/recreate Sec. 13.04(3)(m) of Municipal Code re: Direct Sellers for door-to-door food sales;

Ord. 2908 – Amend Sec. 1.31(2) of Municipal Code re: Board of Review membership;

Ord. 2909 – Amend Sec. 3.12(8) of Municipal Code re: Health Dept. fees;

Ord. 2910 – Amend Chap. 12 re: health code to update statutory references;

Motion by Ald. Kastner, seconded by Ald. Lubotsky, to approve:

Ord. 2911 – Create handicapped parking zone in front of 4666 S. 49th St.;

Ord. 2912 – Amend Sec. 8.04 of Municipal Code re: no parking areas on W. Lynndale Ave.;

Ord. 2913 – Establish 2019 rates for recycling, yard waste, refuse & solid waste collection.

Adjourn the meeting at 7:53 p.m. Motion by Ald. Bailey, seconded by Ald. Kastner.

Jennifer Goergen, City Clerk

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