

**MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
TUESDAY, NOVEMBER 7, 2017 AT 7:00 P.M.**

**CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE
AGENDA**

The proper open meeting statement was read at this time.

ROLL CALL

Mayor John Hohenfeldt called the meeting to order at 7:00 PM. The following answered, “present” to the roll call: Council Members Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Clerk/Treasurer Broderick, City Attorney Eberhardy, Chief Poellot, Lt. Blunt, DPW Director Lange and Clerk Sobieski were also in attendance.

PRESENTATIONS & PUBLIC HEARINGS

None

PUBLIC COMMENT (agenda items)

1. Robert Goss of 3745 E. Henry Ave. spoke regarding Budget Vote on November 21st, budget publication.

CONSENT AGENDA ITEMS

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under “Items Removed from Consent Agenda”). **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

1. Minutes of the Claims Committee held October 5, 2017.
2. Minutes of the Claims Committee held October 27, 2017.
3. Minutes of the Community Development Authority held August 22, 2017.
4. Claims ending August 31, 2017 in the amount of \$880,050.69.
5. Claims ending September 30, 2017 in the amount of \$779,637.06.

OLD BUSINESS

None

NEW BUSINESS

Aldersperson Hollenbeck left at 7:15 PM.

1. Discussion and necessary action regarding minutes of the Rules, Laws & Licensing Committee held November 1, 2017. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried 4-0, Ald. Hollenbeck abstained.
2. Discussion and necessary action regarding minutes of the Regular Meeting of the Common Council held October 17, 2017. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried 4-0, Ald. Hollenbeck abstained.
3. Discussion and necessary action regarding request of Patrick Renier for Class B Liquor license located at 3557 E. Squire Ave. pending all inspections and background check. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried 4-0, Ald. Hollenbeck abstained.

4. Discussion and necessary action regarding request of Leonardo Pacheco Cruz for Class B Liquor license located at 3506 E. Layton Ave. pending all inspections and background check. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried 4-0, Ald. Hollenbeck abstained.

Alderpersion Hollenbeck returned at 7:17pm

5. Discussion and necessary action regarding a request from WE Energies to obtain a six foot wide underground electric service easement on the City owned parcel at Dale Avenue & Barland Avenue. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Memorandum of Understanding (MOU) between Milwaukee County Office of Emergency Management and Cudahy Police Department regarding administered Naloxone Training. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Mayor's appointments to Various City Boards, Commissions, and Committees. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding Report from the Office of the Mayor regarding Expenditure Restraint Program (ERP) payment to the City of Cudahy for 2018 and associated use of using undesignated fund balance to cover the gap in funding. Timeline of Events. **NO ACTION TAKEN.**

Mayor Hohenfeldt asked the following questions of Clerk/Treasurer Broderick regarding the Mayor's access and/or duties and responsibilities.

1. As Mayor, have I ever filled in to make a bank deposit?
 - Clerk/Treasurer Broderick responded, Yes.
2. Are the bags sealed before leaving City Hall?
 - Clerk/Treasurer Broderick responded, Yes.
3. After the Mayor drops off a deposit at the bank, have all proper receipts been provided?
 - Clerk/Treasurer Broderick responded, Yes.
4. Has the Mayor ever lost a deposit?
 - Clerk/Treasurer Broderick responded, No.
5. Does the Mayor have access to Accounts Payable or Receivable Systems?
 - Clerk/Treasurer Broderick responded, No.
6. Does the Mayor have access to cities financial computer system?
 - Clerk/Treasurer Broderick responded, No.
7. Does the Mayor have access to On-line bank accounts?
 - Clerk/Treasurer Broderick responded, No.
8. Does the Mayor have access to perform wire transfers?
 - Clerk/Treasurer Broderick responded, No.
9. Has the Mayor ever lost any city money?
 - Clerk/Treasurer Broderick responded, No.
10. Is the Mayor ever involved in making a debt service payment?
 - Clerk/Treasurer Broderick responded, No.
11. Has the Mayor ever been suspected of stealing or misusing city funds?
 - Clerk/Treasurer Broderick responded, No.
12. As Mayor, have I ever lost any city funds from any account?
 - Clerk/Treasurer Broderick responded, No.
13. Has the Mayor ever filled out the Expenditure Restraint paperwork in our cities history?
 - Clerk/Treasurer Broderick responded, No.

14. Do we now use outside financial experts to verify our budget compliance for the first time in relation to Expenditure Restraint, namely Ehlers?
 - Clerk/Treasurer Broderick responded, Yes.
15. Were two options presented in June of this year to amend budget to reduce expenses by \$255,000.00 cutting services or use fund balance for 2018?
 - Clerk/Treasurer Broderick responded, Yes.
16. Did the Council chose to use the fund balance rather than reducing services?
 - Clerk/Treasurer Broderick responded, Yes.
17. Have other communities used fund balance to balance their budgets, like questions asked during our bond conferences with Moody's and S & P?
 - Clerk/Treasurer Broderick responded, Yes.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Mayor's Report to the Common Council Finance Department Report.
- October 2017 report Care for Cudahy Inspection Summary.
- Department of Public Works General Update

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2455 entitled "An Ordinance Amending Cudahy Municipal Code Section 2-322(b)(3)". **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve Ordinance No. 2455. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2456 entitled "An Ordinance Recreating Portions of the City of Cudahy Municipal Code Concerning Committee and Board Membership of the Finance Director". **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve Ordinance No, 2456. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2457 entitled "An Ordinance Creating Paragraph 38-69(a)(7) Concerning No Overnight Parking On Pulaski Avenue Between Lake Drive And The Alley". **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Ordinance No. 2457. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7166 entitled "A Resolution Transferring Funds Within The Cudahy Fire Department Budget." **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7166. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7167 entitled "A Resolution Transferring Funds Within The Elections Budget To The Comptroller Budget." **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Resolution No. 7167. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7168 entitled "A Resolution Transferring Funds Within The Inspection Department Budget." **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7168. On the roll call vote, motion carried unanimously.

4. Discussion and necessary action regarding Resolution No. 7169 entitled “A Resolution To Establish A Residential Recycling Charge In The City of Cudahy.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7169. On the roll call vote, motion carried unanimously.
5. Discussion and Necessary action regarding Resolution No. 7170 entitled “A Resolution To Establish Local Sewer Charge Rates In The City of Cudahy For 2017”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 7170. On the roll call vote, motion carried unanimously.

***PUBLIC COMMENT** (on any subject items)

1. Robert Goss of 3745 E. Henry Ave. spoke regarding Resolution 5 (No. 7170), 2017 or 2018. Did Clerk/Treasurer sign the ERP report and the City Attorney receiving full time benefits.

ADJOURN

MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC to adjourn at 7:55 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 21st day of November, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer