

REGULAR CITY COUNCIL MEETING MINUTES

April 28, 2009 - 7:00 P.M.

Mayor Nolan called the City Council meeting to order at 7:07 p.m. Clerk Wells called roll. Aldermen present: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. Also present were Treasurer Meseck, City Administrator Nelson, Community Development Director Santeler, Police Chief Kazy-Garey, City Attorney Carlos Arévalo, Gary Rozwadowski of Smith Engineering Consultants and members of the audience.

AUDIENCE PARTICIPATION: NONE

BUDGET PUBLIC HEARING

Mayor Nolan opened the hearing to order for the purpose of a public hearing to review the budget for FY2009/2010. Clerk Wells noted the Certificate of Publication showing the notice of hearing was published in the Northwest Herald on April 18, 2009.

- Alderman Logan noted one correction to the budget with respect to the listing for the Events Committee which should be \$21,000 for both revenue and expense.
- Administrator Nelson stated that the proposed budget represents a 11% reduction over the previous year.

Mayor Nolan asked for additional questions and comments from the audience or members of the City Council. There were none.

CITY COUNCIL MEETING MINUTES OF 04/14/09 - APPROVED

Moved by Logan, seconded by Adams to approve the minutes of the Regular City Council Meeting of April 14, 2009. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

PEDDLER & SOLICITOR LICENSE APPLICATION/MOLLY HUGHES, EDWARD JONES - APPROVED

Mayor Nolan noted that the \$500 application fee has been paid and the background check was satisfactory. Moved by Logan, seconded by Perkins to approve the Peddler's and Solicitor's License Application submitted by Molly Hughes/Edward Jones with the term of license good for fifty (50) days to be used within a one year time frame. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved eight to zero.

CHAMBER REQUEST TO CLOSE PARKING SPACES ON AYER ST IN FRONT OF MASONIC TEMPLE ON MAY 21ST FOR ROCK RIVER BLOOD MOBILE BUS - APPROVED

Moved by Perkins, seconded by Ulmer to approve the Chamber of Commerce's request to close off parking spaces on Ayer Street in front of the Masonic Temple on May 21st, 2009, from 10:30 a.m. to 5:30 p.m. for the Rock River Blood Mobile Bus. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

CITY OF HARVARD ANNUAL BUDGET FOR FY2009/2010 – ORD. 2009-111 APPROVED

Moved by Logan, seconded by Perkins to approve Ordinance 2009-111, Approving the City of Harvard Annual Budget for Fiscal Year 2009/2010 with the correction as presented. Mayor Nolan asked for questions and comments from the audience or members of the City Council. There were none. Roll call vote: Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye and Leyden, aye. Ordinance 2009-111 approved eight to zero.

ARCHITECTURAL REVIEW JEFF AND BRYAN FRANKLIN, 36 N. AYER ST. - APPROVED

Moved by Logan, seconded by Perkins to approve the Architectural Review Committee's recommendation to grant Jeff and Bryan Franklin's request to tuck point their building on the Brainard Street side. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

ARCHITECTURAL REVIEW FIRST PLACE PRODUCTS, 48 N. AYER ST. - APPROVED

Moved by Logan, seconded by Perkins to approve the Architectural Review Committee's recommendation to grant Tom and Laura Evers/First Place Products and Awards' request to install new signage and to remove their portion of the awning they share with Garbrecht Upholstery. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

ARCHITECTURAL REVIEW GARBRECHT UPHOLSTERY, 50 N. AYER ST. - APPROVED

Moved by Logan, seconded by Perkins to approve the Architectural Review Committee's recommendation to grant Jim Rommelfanger/Garbrecht Upholstery's request to keep his portion of the awning and to re-fabric his section with a fabric of the same color. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

PROCLAMATION "LOOK AT LOCAL HISTORY" MONTH - APPROVED

Moved by Logan, seconded by Perkins to approve a Proclamation Designating May, 2009 as "*Look at Local History*" Month in the City of Harvard. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

PARKS & RECREATION COMMITTEE RECOMMENDATIONS

Chairman Perkins reviewed the Parks and Recreation Committee Meeting Minutes of April 21, 2009.

Disc Golf

The Committee discussed Adam Schultz' proposal to allow nine-hole disc golf at Lion's Park and recommends to the City Council that permission be granted to allow disc golf at Lion's Park provided there is no cost to the City.

Moved by Perkins, seconded by Logan to approve the Committee's recommendation. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

OSLAD Grant

The Committee reviewed Smith Engineering's proposal for the preparation of an OSLAD Grant Application for acquisition of an eleven (11) acre parcel of parkland contiguous to Milky Way Park and recommends to the City Council approval of the proposal at a cost not to exceed \$7,980.25.

Moved by Perkins, seconded by Marzahl to approve the Committee's recommendation. Roll call vote: Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye and Marzahl, aye. Motion approved eight to zero.

CONSENT AGENDA:

- Harvard Milk Days Raffle Request May 1st – June 7th, 2009
- American Legion Post #265 Request Poppy Days, May 15th & 16th, 2009
- American Legion Post #265 Memorial Day Parade, May 25th, 2009
- HER'S League Raffle Request May 1st – June 28th, 2009

Moved by Perkins, seconded by Marzahl to approve the Consent Agenda. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

COMMITTEE REPORTS

ALD. LOGAN - BILLS APPROVED

Moved by Logan, seconded by Perkins to approve the bills as presented in the amount of \$164,673.02. Roll call vote: Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, no; Leyden, aye and Marzahl, aye. Motion approved seven to one.

ALD. HAY

Alderman Hay expressed "thanks for the memories" to the members of the current administration, staff and all past individuals that he has served with during his time on the City Council.

ADMINISTRATOR'S REPORT

Administrator Nelson thanked Alderman Hay for his sixteen years on the City Council.

CLERK'S REPORT - UPCOMING MEETING DATES

May 5 Planning and Zoning Commission Hearing, 7 p.m.
May 12 Merryman Annexation Agreement Hearing, 6:30 p.m.
 Regular City Council Meeting, 7 p.m.

TREASURER'S REPORT

Treasurer Meseck noted her report is in the aldermen's folders.

DEPARTMENT HEADS REPORTS

Smith Engineering & Dept. Heads: Reports as submitted.

NO REPORTS

City Attorney Arévalo and Aldermen Perkins, Adams, Szczap, Ulmer, Marzahl, Leyden had no specific report at this time.

MAYOR'S REPORT

Plaque Presentation to Alderman Hay

On behalf of the City Council, Mayor Nolan presented Alderman Hay with a plaque of recognition/key to the City of Harvard in grateful appreciation for his outstanding service as 4th Ward alderman from 1993-2009.

At 7:22 p.m., moved by Perkins, seconded by Logan to adjourn the meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. All ayes. Motion carried.

Submitted by:

Andy Wells,
City Clerk

Date