



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes - Final Common Council

*Mayor John T. Dickert, President, Alderman Terry McCarthy  
Alderman Dennis Wiser, Alderman Jim Kaplan  
Alderman Q.A. Shakoor, II, Alderman Ronald D. Hart,  
Alderman Sandy Weidner  
Alderman Krystyna Sarrazin, Alderman Jeff Coe, Alderman  
Michael Shields  
Alderman Melissa Kaprelian-Becker, Alderman Raymond  
DeHahn,  
Alderman Gregory Holding, Alderman James Morgenroth  
Alderman Edward E. Diehl, Alderman Henry Perez*

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Tuesday, January 7, 2014

7:00 PM

Room 205, City Hall

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### A. Call To Order

**PRESENT:** 13 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Morgenroth and Diehl  
**EXCUSED:** 2 - Perez and Hart

### B. Pledge of Allegiance To The Flag

*Mayor Dickert led the Council in the Pledge of Allegiance to the Flag.*

### C. Approval of Journal of Council Proceedings (Minutes)

*Minutes of the previous meeting were approved as printed on motion of Alderman McCarthy.*

### D. Public Comments

*There were no public comments.*

### E. Communications

#### **Refer to Finance and Personnel Committee, by Ald. Shakoor**

**[13-9675](#)**

**Subject:** Communication from the Purchasing Agent requesting to be authorized to contract with Prescient Information Systems, Inc. for the provision of Digital Conversion of Microfilm Images for the Police Department.

**Referred to Finance and Personnel Committee**

**[13-9678](#)**

**Subject:** Communication from the City Attorney submitting the claim of Elba Santiago for consideration.

**Referred to Finance and Personnel Committee**[13-9683](#)

**Subject:** Communication from the Purchasing Agent requesting permission to appear before the Finance and Personnel Committee to discuss the results of official Notice #6, REQUEST FOR PROPOSAL, ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND IMPLEMENTATION. This proposal was opened in the office of the Purchasing Agent at 2:00 P.M. on August 1, 2013

**Referred to Finance and Personnel Committee****Refer to Public Works and Services Committee, by Ald. Weidner**[13-9671](#)

**Subject:** Communication from Joan A. Simon, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street on Saturday, March 1, 2014, for the 22nd annual Thoughts for Food fundraiser.

**Referred to Public Works and Services Committee****Refer to Public Safety and Licensing Committee, by Ald. Holding**[13-9529](#)

**Subject:**(New) Application for Secondhand Article Dealer License, Game Stop, Inc.- 5528 Durand Avenue (14th District)

**Referred to Public Safety and Licensing Committee**[13-9670](#)

**Subject:** (Renewal) Application for American Coin and Stamp Supply Inc., for a Secondhand Jewelry Dealer's License for 4625 Washington Avenue. (12th District)

**Referred to Public Safety and Licensing Committee**[13-9676](#)

**Subject:** Communication requesting Change of Agent for Bar 525 LLC, (dba Bar 525) 525 Wisconsin Avenue - Scott D. Arendt, Agent, "Class B" Fermented Malt Beverage and Intoxicating Liquor license (1st District).

**Referred to Public Safety and Licensing Committee**[13-9677](#)

**Subject:** (New) Application for Secondhand Article Dealer License, Game Stop, Inc.- 2310 S. Green Bay Road(1st District)

**Referred to Public Safety and Licensing Committee**[13-9684](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services, requesting authorization of final payment for Contract 46-13 (K3-051) ML King Center Replace LED Lighting.

Referred to Public Safety and Licensing Committee

**Refer to Committee of the Whole, by Ald. McCarthy**

[13-9668](#)

**Subject:** Communication from the Alderman of the 5th District requesting a meeting of the Committee of the Whole to review and discuss the budget process. The goal of the discussion would be to improve the level of information provided to the Common Council and to provide an opportunity earlier in the process for input from the aldermen.

Referred to Committee of the Whole

**F. Committee Reports**

**Traffic Commission Report, by Ald. Weidner**

[13-9589](#)

**Subject:** (Direct Referral) Communication from Dixit Patel requesting a limited parking sign at Christiano's Supermarket (2054 Kearney Avenue).

**Recommendation of the Traffic Commission on 12-16-13:**

Recommends that Schedule G of Section 94-143 be amended to create "One-half hour parking from 7:00 A.M. to 9:00 P.M. Monday through Saturday, and 8:00 A.M. to 8:00 P.M. on Sundays".

Further recommends that this new section be amended to include "Kearney Avenue, west side, from 15 feet north of Twenty-First Street north 25 feet".

**Fiscal Note:** The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[13-9604](#)

**Subject:** Communication from the Alderman of the 3rd District requesting that the no parking and loading zone signs at 1527-1530 Washington Avenue be removed.

**Recommendation of the Traffic Commission on 12-16-13:** Receive and File

**Fiscal Note:** N/A

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

## Council Action

**A motion was made by Alderman Sandy Weidner, seconded by Raymond DeHahn, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 13 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Morgenroth and Diehl

**EXCUSED:** 2 - Perez and Hart

**Office of the Mayor Report, by Ald. McCarthy**13-9682

**Subject:** Communication from Mayor Dickert nominating the following appointment to the position of City Assessor.

Appoint Bill Bowers 10270 N. Range Line Ct., Mequon, WI 53092

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

**AYES:** 13 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Morgenroth and Diehl

**EXCUSED:** 2 - Perez and Hart

**Water Works Committee Report, by Ald Morgenroth**13-9634

**Subject:** Resolution Regarding Declaration of Official Intent to Reimburse High Lift Pump Project

**Recommendation of the Waterworks Commission on 12/17/13:**

Adopt. That Mayor Dickert and the City Clerk be authorized to sign a resolution relating to expenditure of funds for a high lift pump project at the Water Treatment Plant

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** The Water Utility to reimburse expenditures with proceeds of the Safe Drinking Water Loan Program (SDWLP) Loan, the aggregate principal amount of debt expected not to exceed \$5,000,000

**A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED by the following vote:**

**AYES:** 13 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Morgenroth and Diehl

**EXCUSED:** 2 - Perez and Hart

13-9635

**Subject:** Authorize the General Manager to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund

**Recommendation of the Waterworks Commission on 12/17/13:**

Adopt. That Mayor Dickert and the City Clerk be authorized to sign a resolution relating to filing applications for state financial assistance for the Racine Water Utility's water treatment and distribution system

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** N/A

**A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED by the following vote:**

**AYES:** 13 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Morgenroth and Diehl

**EXCUSED:** 2 - Perez and Hart

13-9650

**Subject:** Inter-municipal Water Main Agreement Between Racine Water Utility and the Village of Sturtevant on 95th Street

**Recommendation of the Waterworks Commission on 12/17/13:**

Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of 95th Street in Sturtevant from Durand Avenue to Hulda Drive

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** Funds have been provided for in the Water Utility 2014 Capital Improvement Program

**A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED by the following vote:**

**AYES:** 13 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Morgenroth and Diehl

**EXCUSED:** 2 - Perez and Hart

13-9662

**Subject:** Taylor Avenue 2014 Street Reconstruction Agreement Between the City of Racine and the Racine Water Utility

**Recommendation of the Waterworks Commission on 12/17/13:**

Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Water Utility with regard to street reconstruction and lead water service replacement on Taylor Avenue in 2014

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL

**Fiscal Note:** Funds have been provided for in the Water Utility 2014 Capital Improvement Program

**A motion was made that this Communication be Referred to the Public Works and Services Committee. The motion was APPROVED by the following vote:**

**AYES:** 13 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Morgenroth and Diehl

**EXCUSED:** 2 - Perez and Hart

### **Wastewater Commission Report, by Ald Morgenroth**

[13-9665](#)

**Subject:** Taylor Avenue 2014 Interceptor Replacement Agreement

**Recommendation of the Wastewater Commission on 12/17/13:**  
Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Wastewater Utility with regard to street reconstruction and interceptor sewer replacement on Taylor Avenue in 2014

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL

**Fiscal Note:** Funds have been provided for in the Wastewater Utility 2014 Capital Improvement Program

**A motion was made that this Communication be Referred to the Public Works and Services Committee. The motion was APPROVED by the following vote:**

**AYES:** 13 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Morgenroth and Diehl

**EXCUSED:** 2 - Perez and Hart

### **Miscellaneous**

[13-9603](#)

**Subject:** Pursuant to Sections 6.875(4) and 7.30(4) of the State Statutes, I Janice Johnson-Martin am submitting for your confirmation the list of Election Officials to be appointed for a two-year term beginning January 1, 2014 and ending December 31, 2015.

**A motion was made by Alderman Sandy Weidner, seconded by President Terry McCarthy, that this be Received and Filed as Reported. The motion PASSED by a Voice Vote.**

**G. Adjourn**

The meeting was adjourned at 7:19 p.m. by Alderman Shakoor. The next scheduled meeting of the Council is January 21, 2014.

ATTEST: JANICE M. JOHNSON-MARTIN  
CITY CLERK