



# City of Racine

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

## Meeting Minutes - Final Committee of the Whole

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

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Wednesday, November 12, 2014

6:00 PM

City Hall, Room 205

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Call to Order

**PRESENT:** 11 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Melissa Kaprelian-Becker, Sandy Weidner, President DeHahn, Terry McCarthy, Gregory Holding, Henry Perez, James Morgenroth and Ronald D. Hart

**EXCUSED:** 4 - Jim Kaplan, Q.A. Shakoor-II, Wisner and Edward E. Diehl

[14-10641](#)

**Subject:**Communication from Mayor Dickert submitting the 2015 proposed budgets for the General Fund, Special Revenue Funds, Debt Service Fund, Enterprise Funds and Internal Service Funds; Capital Projects and the 2015-2024 Capital Improvement Plan.

**Recommendation of the Committee of the Whole on 11-12-2014:**  
the Item be adopted.

**Fiscal Note:** copies of the General Fund, Special Revenue Funds, Debt Service Fund, Enterprise Funds and Internal Service Funds, Capital Projects and the 201502924 Capital Improvement Plan are on file in the Office of the Finance Director.

*Alderman McCarthy moved, Alderman Hart seconded to approve item number 14-10641.*

### MOTION

*Alderman McCarthy moved, Alderman Hart seconded to vote on proposed AMENDMENT #1 ALDERMAN - MCCARTHY*

*The City Administrator and Police Chief spoke on this item.*

**A motion was made by Terry McCarthy, seconded by Ronald D. Hart, that Amendment # 1 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 5 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Sandy Weidner and Terry McCarthy

**NOES:** 6 - Melissa Kaprelian-Becker, President DeHahn, Gregory Holding , Henry Perez, James Morgenroth and Ronald D. Hart

**EXCUSED:** 4 - Jim Kaplan, Q.A. Shakoor-II, Wisner and Edward E. Diehl

*MOTION*

*AMENDMENT #2 ALDERMAN WEIDNER*

*The Police Chief spoke on this item.*

**A motion was made by Sandy Weidner, seconded by Jeff Coe, that Amendment #2 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 2 - Sandy Weidner and Terry McCarthy

**NOES:** 9 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Melissa Kaprelian-Becker, President DeHahn, Gregory Holding , Henry Perez, James Morgenroth and Ronald D. Hart

**EXCUSED:** 4 - Jim Kaplan, Q.A. Shakoor-II, Wisner and Edward E. Diehl

*MOTION*

*AMENDMENT #3 ALDERMAN WEIDNER*

*The MIS Director, Mayor and Police Chief all spoke on this item.*

**A motion was made by Sandy Weidner, seconded by Jeff Coe, that Amendment # 3 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 2 - Krystyna Sarrazin and Sandy Weidner

**NOES:** 8 - Jeff Coe, Melissa Kaprelian-Becker, President DeHahn, Terry McCarthy, Gregory Holding , Henry Perez, James Morgenroth and Ronald D. Hart

**EXCUSED:** 4 - Jim Kaplan, Q.A. Shakoor-II, Wisner and Edward E. Diehl

**ABSTENTIONS:** 1 - Michael Shields

*Alderman Shakoor II entered the meeting.*

*MOTION*

*AMENDMENT #4 ALDERMAN SARRAZIN*

*The Parks, Recreation and Cultural Services Director spoke on this item.*

**A motion was made by Krystyna Sarrazin, seconded by Jeff Coe, that Amendment #4 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 3 - Krystyna Sarrazin, Michael Shields and Henry Perez

**NOES:** 9 - Jeff Coe, Melissa Kaprelian-Becker, Sandy Weidner, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , James Morgenroth and Ronald D. Hart

**EXCUSED:** 3 - Jim Kaplan, Wisner and Edward E. Diehl

*MOTION*

*AMENDMENT #5 ALDERMAN SARRAZIN*

**A motion was made by Krystyna Sarrazin, seconded by Michael Shields, that Amendment # 5 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 2 - Krystyna Sarrazin and Sandy Weidner

**NOES:** 10 - Jeff Coe, Michael Shields, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , Henry Perez, James Morgenroth and Ronald D. Hart

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

*MOTION*

*AMENDMENT #6 ALDERMAN SARRAZIN*

**A motion was made by Krystyna Sarrazin, seconded by Michael Shields, that Amendment # 6 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 4 - Krystyna Sarrazin, Melissa Kaprelian-Becker, Sandy Weidner and Henry Perez

**NOES:** 8 - Jeff Coe, Michael Shields, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , James Morgenroth and Ronald D. Hart

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

*MOTION*

*AMENDMENT #7 ALDERMAN SARRAZIN*

*The City Administrator spoke on this item.*

**A motion was made by Krystyna Sarrazin, seconded by Sandy Weidner, that Amendment # 7 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 2 - Krystyna Sarrazin and Sandy Weidner

**NOES:** 10 - Jeff Coe, Michael Shields, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , Henry Perez, James Morgenroth and Ronald D. Hart

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

*MOTION*

*AMENDMENT #11 ALDERMAN DIEHL*

**A motion was made by Sandy Weidner, seconded by Michael Shields, that Amendment # 11 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 4 - Krystyna Sarrazin, Michael Shields, Sandy Weidner and Henry Perez

**NOES:** 8 - Jeff Coe, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , James Morgenroth and Ronald D. Hart

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

*MOTION*

*AMENDMENT #12 ALDERMAN DIEHL*

*The Library Director spoke on this item.*

**A motion was made by Sandy Weidner, seconded by Jeff Coe, that Amendment # 12 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 2 - Sandy Weidner and Henry Perez

**NOES:** 10 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , James Morgenroth and Ronald D. Hart

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

*MOTION*

*AMENDMENT #13 ALDERMAN DIEHL*

*The Mayor spoke on this item.*

**A motion was made by Sandy Weidner, seconded by Michael Shields, that Amendment # 13 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 3 - Krystyna Sarrazin, Sandy Weidner and Henry Perez

**NOES:** 8 - Jeff Coe, Michael Shields, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , James Morgenroth and Ronald D. Hart

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

**NON VOTING:** 1 - Melissa Kaprelian-Becker

*MOTION*

*AMENDMENT #14 ALDERMAN DIEHL*

*The City Administrator spoke on this item.*

**A motion was made by Sandy Weidner, seconded by Michael Shields, that Amendment # 14 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 2 - Sandy Weidner and Henry Perez

**NOES:** 9 - Jeff Coe, Krystyna Sarrazin, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , James Morgenroth and Ronald D. Hart

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

**ABSTENTIONS:** 1 - Michael Shields

*MOTION*

*AMENDMENT #15 ALDERMAN DIEHL*

*The Civic Centre Director and the City Administrator spoke on this item.*

**A motion was made by Sandy Weidner, seconded by Michael Shields, that Amendment # 15 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 2 - Sandy Weidner and Henry Perez

**NOES:** 10 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , James Morgenroth and Ronald D. Hart

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

*MOTION*

*AMENDMENT #16 ALDERMAN DIEHL*

*The Assistant Public Works Commissioner/Buildings spoke on this issue.*

**A motion was made by Sandy Weidner, seconded by Michael Shields, that Amendment # 16 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 2 - Michael Shields and Sandy Weidner

**NOES:** 10 - Jeff Coe, Krystyna Sarrazin, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , Henry Perez, James Morgenroth and Ronald D. Hart

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

*MOTION*

*AMENDMENT #17 ALDERMAN DIEHL*

**A motion was made by Sandy Weidner, seconded by Michael Shields, that Amendment # 17 be Recommended For Approval. The motion FAILED by the following vote:**

**AYES:** 3 - Michael Shields, Sandy Weidner and Henry Perez

**NOES:** 9 - Jeff Coe, Krystyna Sarrazin, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , James Morgenroth and Ronald D. Hart

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

*MOTION TO APPROVE THE BUDGET*

**A motion was made by Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by the following vote:**

**AYES:** 10 - Jeff Coe, Krystyna Sarrazin, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , Henry Perez, James Morgenroth and Ronald D. Hart

**NOES:** 2 - Michael Shields and Sandy Weidner

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

[14-10567](#)

**Subject:** Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2015 Water Utility Operations and Maintenance Budget and the 2015-2019 Capital Improvements Budget Recommending Adoption

**Recommendation of the Racine Waterworks Commission on 9/23/14:** To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

**Recommendation of the Committee of the Whole on 11-12-2014:** the Item be approved.

**Fiscal Note:** copies of the 2015 Water Utility Operations and Maintenance Budget and the 2015-2019 Capital Improvements Budget are on file in the Office of the Finance Director.

**Recommended For Approval**

**AYES:** 11 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , Henry Perez, James Morgenroth and Ronald D. Hart

**NOES:** 1 - Sandy Weidner

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

[14-10572](#)

**Subject:** Submittal of the 2015 Sewer Service Rates

**Recommendation of the Racine Wastewater Commission on 9/23/14:** To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

**Recommendation of the Committee of the Whole on 11-12-2014:** that the Item be approved.

**Fiscal Note:** copies of the 2015 Sewer Service Rates are on file in the Office of the Finance Director.

**Recommended For Approval**

**AYES:** 11 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , Henry Perez, James Morgenroth and Ronald D. Hart

**NOES:** 1 - Sandy Weidner

**EXCUSED:** 3 - Jim Kaplan, Wiser and Edward E. Diehl

[14-10575](#)

**Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2015 Wastewater Utility Operations and Maintenance Budget and the 2015-2019 Capital Improvements Budget Recommended Adoption

**Recommendation of the Racine Wastewater Commission on 9/23/14:** To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

**Recommendation of the Committee of the Whole on 11-12-2014:** the Item be approved.

**Fiscal Note:** copies of the 2015 Wastewater Utility Operations and Maintenance Budget and the 2015-2019 Capital Improvements Budget are on file in the Office of the Finance Director.

**Recommended For Approval**

**AYES:** 11 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor-II, Terry McCarthy, Gregory Holding , Henry Perez, James Morgenroth and Ronald D. Hart

**NOES:** 1 - Sandy Weidner

**EXCUSED:** 3 - Jim Kaplan, Wisner and Edward E. Diehl

**Adjournment**