

City of Racine

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

Meeting Minutes - Final Common Council

Alderman Jeff Coe, Alderman Robert Anderson, Alderman Michael Shields Alderman Jim Kaplan, Alderman David L. Maack, Alderman Sandy Weidner Alderman Terry McCarthy, Alderman Raymond DeHahn, Alderman Q.A. Shakoor, Il Alderman Thomas Friedel, Alderman Aron Wisneski, Alderman Gregory Helding Alderman James T. Spangenberg, Alderman Ronald D. Hart, Alderman Robert Mozol

Tuesday, January 6, 2009 7:00 PM Room 205, City Hall

A. Call To Order

PRESENT: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

B. Pledge of Allegiance To The Flag

Mayor Becker 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 Maack.

D. Public Hearings

ZOrd.014-08

An Ordinance rezoning 6200 Regency West Drive

To amend the map of the Zoning Ordinance of the City of Racine.

The Common Council of the City of Racine do ordain as follows:

Part 1:

That the property located at 6200 Regency West Drive and more particularly described as follows:

"Southeast ¼ Section 23-3-22 as recorded in the Racine County Register of Deeds Office, Volume 2047 pages 506-507. Said land being in the City of Racine, Racine County, Wisconsin."

Be rezoned from "B-3" General Commercial District, to "I-1" Restricted Industrial District with an "I-P" Industrial Park District overlay, and designated as Supplement No. _____, which Supplement is hereby made a part of this ordinance.

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

Approved:	
Mayor	
Attest:	
City Clerk	

Fiscal Note: N/A

Sponsors: Gregory Helding

No one appeared.

His Honor, the Mayor, declared the public hearing closed

E. Public Comments

Mercedes Dzindzeleta Jody Harding

F. Communications

Refer to Finance and Personnel Committee, by Ald. Friedel

08-3049 Subject: communication from the City Attorney submitting the claim of

Stephanie King and Duane Bedford for consideration.

Referred to Finance and Personnel Committee

08-3051 Subject: communication from the City Attorney submitting the claim of

Steven Gutierrez for consideration.

Referred to Finance and Personnel Committee

Subject: Communication from the Director of Environmental Health

requesting permission to enter into an agreement with Wheaton Franciscan Health Care-All Saints to provide home visitation services

for the Racine Healthy Births Healthy Families Program.

Referred to Finance and Personnel Committee

Refer to Public Works and Services Committee, by Ald. Helding

08-3044 Subject: Communication from CAR25 requesting additional space at

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the City Hall Annex.

Referred to Public Works and Services Committee

Refer to Public Safety and Licensing Committee, by Ald. Shakoor

08-3057

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to enter in an agreement with Industrial Roofing Services, Inc. to prepare plans and specifications and project administration for Window and Door Replacement at Tyler-Domer Community Center.

Referred to Public Safety and Licensing Committee

Refer to Traffic Commission, by Ald. Helding

08-3056

Subject: Communication from Mike and Marcie Balcer wishing to discuss their concerns regarding the dropping off/picking up at Park High School.

Referred to Traffic Commission

Refer to City Plan Commission, by Ald. Helding

08-3045

Subject: Communication from American Tower Company requesting to erect a lightpole/monopole structure in Lockwood Park for their client Cricket Communications.

Referred to City Plan Commission

G. Committee Reports

Traffic Commission Report, by Ald. Helding

08-2879

Subject: Communication from the Alderman of the 2nd District, requesting additional parking spaces at the Wadewitz COP house at 1750 Mead Street.

Recommendation (11-17-08): Defer

Recommendation (12-15-08): Receive and file.

Fiscal Note: N/A

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

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

08-2979

Subject: Communication from the Alderman of the 5th District on behalf of Jenni Chap, 1906 Erie Street, requesting a "no parking" restriction on Erie Street during snow emergencies.

Recommendation of the Traffic Commission (12-15-08): Refer to

the Public Works and Services Committee.

Fiscal Note: N/A

Referred to the Public Works and Services Committee

Transit and Parking Commission Report, by Ald. DeHahn

08-3014

Subject: (Direct Referral) Communication from the Director of PTMR recommending the City of Racine issue an RFP for a fixed-price contract for diesel fuel purchases in 2009.

Recommendation: Approval of a fixed rate diesel fuel contract for 2009.

Fiscal Note: N/A

This Communication was Referred to the Finance and Personnel Committee

H. Miscellaneous Business

NOMINATIONS FOR TRANSIT COMMISSION (ALDERMAN)

Alderman Maack moved that nominations be opened for an Alderman member of the Transit and Parking Commission.

There were no objections.

Alderman Maack nominated Alderman Ray DeHahn, for a one-year term ending 10-1-2009.

Alderman Maack moved that nominations be closed.

Alderman Maack moved that the City Clerk cast a unanimous ballot of the Council for Alderman Ray DeHahn.

I. Adjourn

The meeting was adjourned at 7:11p.m. by Alderman Shakoor. The next scheduled meeting of the Council is January 20, 2009.

ATTEST: JANICE M. JOHNSON-MARTIN CITY CLERK