



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
SEPTEMBER 24, 2014

- CALL TO ORDER**
ROLL CALL
- The meeting of September 24, 2014 was called to order by Mayor Harry Klein at 7:30 p.m. in the Council Chamber, 6530 W. 79th Street. Roll Call indicated the following Council members present: Mayor Klein (Chair), Alderman Foy, Looney, Szymczak, Grider, Pacella, and Piznarski. Absent: Alderman Pyle. Present also Deputy Clerk Chisholm, Treasurer Viverito, and Attorney Vince Cainkar
- The meeting opened with the pledge of allegiance to the Flag.
- JOURNAL**
- Motion made by Alderman Grider, seconded by Looney, to approve the meeting of September 10, 2014 as presented was unanimously approved by the voice vote and so declared by the Chair.
- CURRENT BILL**
- Motion made by Alderman Grider, seconded by Szymczak, to approve the current list of bills. A roll call vote indicated: 6 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Szymczak, Looney, Pacella, Foy, Grider, and Piznarski. Absent: Alderman Pyle
- DEPT. OF FINANCE**
38-9-14
- Alderman Grider, seconded by Looney made a motion to approve Ordinance #38-9-14, PROVIDING FOR THE ISSUE OF \$4,000,000.00 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE CITY OF BURBANK AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON THE SAID BONDS. A roll call vote indicated: 6 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Looney, Pacella, Szymczak, Foy, Piznarski, and Alderman Grider. Absent : Alderman Pyle
- DEPT. OF FINANCE**
41-9-14
- Alderman Grider, seconded by Foy made a motion to approve Ordinance #41-9-14 ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE 79TH STREET & LAVERGNE AVENUE REDEVELOPMENT PROJECT AREA IN THE CITY OF BURBANK. A roll call vote indicated: 6 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Foy, Grider, Piznarski, Looney, Szymczak, and Alderman Pacella. Absent: Alderman Pyle
- DEPT. OF ZONING**
39-9-14
- Alderman Foy, seconded by Szymczak made a motion to approve Ordinance #39-9-14 APPROVING THE 79TH STREET & LAVERGNE AVENUE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PROJECT AND PLAN IN THE CITY OF BURBANK. A roll call vote indicated: 6 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Pacella, Grider, Piznarski, Looney, Szymczak, and Alderman Foy. Absent : Alderman Pyle
- DEPT. OF ZONING**
40-9-14
- Alderman Foy, seconded by Piznarski made a motion to approve Ordinance #40-9-14 DESIGNATING THE 79TH STREET & LAVERGNE AVENUE REDEVOLPEMENT PROJECT AREA IN THE CITY OF BURBANK. A roll call indicated: 6 ayes, 0 nays. The Chair declared the motion carried. The Chair declared the motion carried. Voting aye: Alderman Piznarski, Foy, Grider, Looney, Szymczak, and Alderman Pacella. Absent: Alderman Pyle.

- DEPT. OF ZONING 14-08-1** Alderman Foy, seconded by Looney made a motion to AUTHORIZE THE ATTORNEY TO PREPARE AN ORDINANCE FOR: RAFAEL ORTIZ; 7807 LARAMIE; REQUESTING A VARIATION TO BUILD AN OVERSIZED GARAGE. **APPROVED BY ZONING.** A roll call vote indicated: 6 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Looney, Pacella, Szymczak, Foy, Piznarski, and Alderman Grider. Absent: Alderman Pyle
- DEPT. OF ZONING 14-08-2** Alderman Foy, seconded by Szymczak made a motion to AUTHORIZE THE ATTORNEY TO PREPARE AN ORDINANCE FOR: RYSZARD SOBCZAK; 8200 & 8202 LAMON AVE.; REQUESTING A CONFORMING SUBDIVISION OF THREE BUILDABLE LOTS. **APPROVED BY ZONING.** A roll call vote indicated: 6 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Piznarski, Foy, Grider, Looney, Szymczak, and Alderman Pacella. Absent: Alderman Pyle
- DEPT. OF PUBLIC WORKS RES.#9-1-14** Alderman Szymczak, seconded by Looney made the motion to PASS M.F.T. RESOLUTION 9-1-14, 2015 MAINTENANCE, IN THE AMOUNT OF \$491,000.00 FOR BULK ROCK SALT, STREET LIGHT ENERGY, HOT MIX ASPHALT, 79TH STREET TURF MOWING, AND TRAFFIC SIGNAL MAINTENANCE. A roll call vote indicated: 6 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Foy, Grider, Piznarski, Looney, Szymczak, and Pacella. Absent :Alderman Pyle
- PERMISSION TO ADVERTISE FOR BIDS 2015 M.F.T.** Alderman Szymczak, seconded by Pacella made a motion to GRANT PERMISSION TO ADVERTISE FOR BIDS FOR 2015 M.F.T, BULK ROCK SALT. A roll call vote indicated: 6 ayes, 0 nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Pacella, Looney, Grider, Foy, and Alderman Szymczak. Absent: Alderman Pyle
- Alderman Szymczak, seconded by Pacella made a motion to GRANT PERMISSION TO ADVERTISE FOR BIDS FOR 2015 M.F.T, HOT MIX ASPHALT. A roll call indicated: 6 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Piznarski, Pacella, Looney, Grider, Foy, and Alderman Szymczak. Absent: Alderman Pyle
- NEW BUSINESS** Alderman Foy wanted to let the panel know that the house on 83rd & Long, there is some movement there it's up for auction and will be coming down soon.
- CITIZEN'S REPORTS** Donna Creekside of 8004 Lawler, Janice Bennek of 6441 W. 85th Street, Glen Mc Donald and Ernest of 85th & Neenah, Rafael Ortiz of 7807 Laramie and Nelson Garcia of 8618 Rutherford all asked about what is being done since the last meeting regarding the flood and any updates. Mayor Klein told them he has been in contact with the Governor's office, MWRD and that Chief Harper has been in contact with Fema and that we are waiting to hear something.
- REAVIS STUDENTS** Mayor Klein recognized the Reavis students who are in the audience this evening. He mentioned that anyone could sign their papers for them.
- POLICE DEPT.** Chief Shore mentioned a few updates about the red light camera's and that the DEA will be assisting in the disposal of any drugs can be dropped off at the Police Department this Saturday no questions asked. Mayor Klein requested it be put on our web page, and Chief Shore said it already was.

**MOTION TO
ADJOURN**

There being no further business to be brought before the Council, the Chair asked for a motion to adjourn. The motion was made by Alderman Grider, seconded by Foy, approved by the voice vote and so declared by the Chair.

The meeting was adjourned at 8:05 p.m.

Genelle M. Chisholm , Deputy Clerk

Meeting approved

**MOTION TO
AJOURN**

The meeting was adjourned at INSERT TIME HERE p.m.

PATRICIA E. ROACH, CITY CLERK
APPROVED _____