



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
NOVEMBER 12, 2014

CALL TO ORDER The meeting of November 12, 2014 was called to order by Mayor Harry Klein at 7:30 p.m. in the Council Chamber, 6530 W. 79th Street.

ROLL CALL Roll Call indicated the following Council members present: Mayor Klein (Chair), Alderman, Szymczak, Grider, Pacella, Piznarski, and Alderman Pyle. Absent: Alderman Foy, and Looney. 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 Szymczak, to approve the meeting of October 22, 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 Pacella to approve the current list of bills. A roll call vote indicated: 5 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Szymczak, Pacella, Grider, Piznarski, and Alderman Pyle. Absent: Alderman Foy, and Looney.

CLERK'S REPORT There was a bid opening held on November 5, 2014 at City Hall, for 2014 EAB tree removal program – MFT section No. 14-00000-02-GM. The bids are as follows:

SMITTY'S TREE SERVICE	\$67,282.50
WINKLER'S TREE & LANDSCAPING	\$84,834.57
ACRES GROUP	\$85,262.00
HOMER TREE CARE	\$90,621.00
JPC TREE CARE	\$103,965.00
CLEAN CUT TREE SERVICE	\$119,533.00
JOHN'S PRO TREE SERVICE	\$147,105.00

The security type was in the form of a cashier's check or bid bond. The lowest bidder was Smitty's Tree Service.

DEPT. OF ZONING 45-11-14 Alderman Szymczak, seconded by Pyle made a motion to approve Ordinance #45-11-14 APPROVING A VARIATION TO ALLOW THE OPERATION OF A COMMERCIAL PARKING LOT FOR THE PROPERTY LOCATED AT 7910 NARRAGANSETT. A roll call vote indicated: 5 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Pacella, Grider, Piznarski, Szymczak, and Alderman Pyle. Absent Alderman Foy, and Looney.

**DEPT. OF
ZONING
46-11-14**

Alderman Szymczak, seconded by Piznarski made a motion to approve Ordinance #46-11-14 APPROVING THE HOLY TRINITY LUTHERAN CHURCH SUBDIVISION AT 8659 SOUTH SAYRE AVENUE. A roll call vote indicated: 5 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Piznarski, Grider, Pyle, Szymczak, and Alderman Pacella. Absent Alderman Foy, and Looney.

**DEPT. OF
ZONING**

Alderman Szymczak, seconded by Pyle made a motion to approve ORDINANCE 47-11-14 TO INSTALL A WIRELESS ANTENNA AT 6034 WEST 77TH STREET. A roll call vote indicated: 5 ayes, 0 nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Pacella, Grider, Pyle, and Alderman Szymczak. Absent Alderman Foy, and Looney.

**DEPT. OF
ADMINISTRATION**

Mayor Klein said he would like to declare a Proclamation for CHILDHOOD CANCER AWARENESS WEEK from November 23, 2014 –November 29, 2014. This motion was approved by a voice vote.

**NEW
BUSINESS**

Alderman Szymczak, seconded By Alderman Pyle to award the 2014 EAB Tree removal program MFT Section NO. 14-00000-02-GM to the lowest bidder – Smitty’s Tree Service. A roll call vote indicated: 5ayes, 0 nays. Voting Aye: Alderman Grider, Piznarski, Pyle, Szymczak, and Alderman Pacella. Absent: Alderman Foy and Looney.

**CITIZEN’S
REPORTS**

Charles Bandusky of 8548South Lavergne asked why there was no activity by the reservoir, Mayor Klein explained they are still doing it but the ground had to be tested for contaminates and proper disposal. The Second Question that Mr. Bandusky asked about the old Cezars Inn, Mayor Klein explained this is going to be a TIF district to attract new business to the area. The last question that Mr. Bandusky had was what is going on with Georgiou’s and Mayor Klein Said the bank is Cleaning up the property. A resident had some questions about the rental – crime free ordinance and inspections. Mayor Klein said that was passed 18 months ago to benefit the landlords and the public safety of the Burbank residents.

**REAVIS
STUDENTS**

Mayor Klein recognized the Reavis students who were in the audience this evening. He mentioned that anyone could sign their papers for them.

**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 7:50 p.m.

Genelle M. Chisholm , Deputy Clerk

Meeting approved

