

# REGULAR MEETING OF THE BURBANK CITY COUNCIL May 8, 2024

**CALL TO ORDER** 

The meeting of May 8, 2024 was called to order by Mayor Dan M. Foy at 7:30 PM in the Council Chambers at 6530 West 79<sup>th</sup> Street Burbank, II.

**ROLL CALL** 

A roll call by Clerk Gilgenberg indicated the following members present: Ald. Barb Gagle, Ald. Robert Contreras, Ald. Sheri Gustafson, Ald. Claude Haerr, Ald. Thomas Phillips, Mayor Dan Foy, and Clerk David Gilgenberg. Also in attendance: City Attorney Vince Cainkar. Absent members: Ald. Pacella & Ald. Piznarski.

PLEDGE OF ALLEGIANCE

Mayor Foy asked all to rise for the Pledge of Allegiance.

**JOURNAL** 

Mayor Foy asked for a motion to approve the minutes of April 24, 2024. The motion was made by Ald. Contreras and seconded by Ald. Phillips with unanimous approval by voice vote and so declared by the Chair.

CURRENT BILLS Mayor Foy then asked for a motion to approve the current list of bills. The motion was made by Ald. Contreras and seconded by Ald. Gagle. A roll call indicated 5 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, and Ald. Phillips.

ADMINIS-TRATION REPORT Mayor Foy informed City Council and the audience that long time Burbank restaurant Geo's Gyros was sold recently and their last day will be Friday the 10<sup>th</sup> of May. He will provide any follow up information as he receives it.

CLERK'S REPORT Clerk Gilgenberg reported on the following 2 bid openings he attended: Friday April 26, 2024 @ 10:00am at City Hall in reference to the 2024 MFT Street Rehabilitation

Lindahl Brothers Inc.	\$1,149,417.60
Schroeder Asphalt Services	\$1,241,939.33
J. Nardulli Concrete	\$1,226,347.58
M&J Asphalt Paving	\$1,234,500.08
Gallagher Asphalt Corporation	\$1,431,630.43
Brothers Asphalt Paving	\$1,383,752.10

Program Section No. 24-00059-00RS. The following companies submitted bids:

A second bid opening on April 26, 2024 @ 10:15am at City Hall for 2024 Street Lighting Maintenance. The following companies submitted bids:

Utility Dynamics Corporation	\$1,172,220.00
Lyons Electric Company, Inc.	\$637,000.00
Grind-Wall, LLC.	\$1,237,467.06

TREASURER'S REPORT

No report filed for this meeting

## ORDINANCES / PETITIONS / RESOLUTIONS

Alderman Contreras made a motion seconded by Alderman Phillips to appoint Olivia Calderon (Chairman) & Michael Looney as members of the Zoning, Planning and Development Commission, City of Burbank. Members will serve a 3-year term. A roll call indicated 5 ayes and 0 nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, and Alderman Phillips.

Alderman Haerr made a motion seconded by Alderwoman Gustafson to appoint Georgia Triantafyllou (Chairman) & Scott Batzel as members of the Fire & Police Commission, City of Burbank. Members will serve a 3-year term. A roll call indicated 5 ayes and 0 nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, and Alderman Phillips.

### COMMITTEE REPORTS

No reports filed for this meeting

#### POLICE DEPT. REPORT

Deputy Chief Casey was in attendance and reported the Burbank Police Department had 151 arrests & 331 tickets issued for the month of April.

#### FIRE DEPT. REPORT

Lt. Pesha was in attendance and reported on the new fire engine build. The chassis and front cab have been completed. We are waiting for the body (cabinets) to be mounted which is estimated to be around the end of June. Lt. Pesha states being hopeful for a mid-point inspection the end of June with a final inspection date for some time in the fall. Mayor Foy informed the audience that the city purchased this new engine for a little over \$800 thousand and if purchased today, the price would be over 1 million dollars.

#### BUILDING AND ZONING

No report to file for this meeting

#### PUBLIC WORKS REPORT

Dir. Burris reported that public works has been trying to street sweep all the corners on 79<sup>th</sup> street as well as the bus stops. The state has been sweeping all the curbs on 79<sup>th</sup> street. He will continue to clean up all the debris on all of the corners.

#### CITY ENGINEER REPORT

City Engineer Tim Geary reported the 3 street maintenance jobs will begin on May 28<sup>th</sup>. Also, the street lighting program will begin later in the summer. A total of 363 LED lights will be replaced as well as 85 new poles.

#### OLD BUSINESS

No old business coming before City Council.

#### NEW BUSINESS

Alderman Haerr made a motion seconded by Alderwoman Gagle to award Lindahl Brothers Inc. as low bidder for the 2024 MFT Street Rehabilitation Program Section No. 24-00059-00RS in the amount of \$1,149,417.60. A roll call indicated 5 ayes and 0 nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, and Alderman Phillips.

Alderman Haerr made a motion seconded by Alderwoman Gustafson to award Lyons Electric Company as low bidder for the 2024 Street Lighting Maintenance in the amount of \$637,000.00. A roll call indicated 5 ayes and 0 nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, and Alderman Phillips.

#### Citizens Report

Rafael Ortiz of 7807 S Laramie asked City Council for help with his alley. The gravel alley is difficult to maintain, especially in the winter. Currently, there is no program in place to split the cost with the homeowner. Mayor Foy asked Mr. Ortiz to get him his contact information after the meeting so he can notify him when a program to replace the alleys starts back up.

#### ADMINIS-TRATION

Mayor Foy asked that any Reavis High School students needing their government class forms signed could do so at the adjournment of the meeting.

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderwoman Gustafson and seconded by Ald. Contreras with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:48 PM.

David E Gilgenberg II, Clerk

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