# CITY OF WYANDOTTE REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, March 2, 2020, and was called to order at 7:00pm with Honorable Mayor Joseph R. Peterson presiding.

The meeting began with the Pledge of Allegiance, followed by roll call.

Present: Councilpersons Robert Alderman, Christopher Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, and Donald Schultz

ABSENT: City Treasurer, Todd Browning

Also, Present: Theodore Galeski, City Assessor; William Look, City Attorney; Greg Mayhew, City Engineer; and Lawrence Stec, City Clerk

# **PRESENTATIONS**

# **PRESENTATION OF PETITIONS**

# **PUBLIC HEARINGS**

## **UNFINISHED BUSINESS**

## **CALL TO THE PUBLIC**

# **CONSENT AGENDA**

#### **2020-64 MINUTES**

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED that the minutes of the meeting held under the date of February 24, 2020, be approved as recorded, without objection.

Motion unanimously carried.

#### 2020-65 WYANDOTTE BOAT CLUB – BLITZEN THE DOTTE RUN EVENT

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks and property, as requested by the Wyandotte Boat Club, for the Blitzen the Dotte 10K event to be held on November 21, 2020, provided the group add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement to be prepared by the Department of Legal Affairs.

Motion unanimously carried.

#### 2020-66 RENTALS FOR THE 2020 WYANDOTTE STREET ART FAIR

By Councilperson Sabuda, supported by Councilperson Alderman

WHEREAS Symon Rental will provide various tents, tables, and other items for the 2020 Wyandotte Street Art Fair to be held July 8-11, 2020.

BE IT RESOLVED that Council approves the contract between the City of Wyandotte and Symon Rental to provide rentals for the 2020 Wyandotte Street Art Fair in the maximum amount of \$3,010.00 to be paid from the WSAF Expense account #285-225-925-730-860.

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to sign said contract. Motion unanimously carried.

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#### **NEW BUSINESS**

#### 2020-67 FIRST READING #1485: WYANDOTTE RETIREMENT ORDINANCE

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that a first reading of Ordinance #1485 be held on March 2, 2020, concerning the necessary amendments to the City's Retirement Ordinance.

Motion unanimously carried.

# 2020-68 WPD - SOUTHERN INFORMATION NETWORK CONSORTIUM

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED BY THE CITY COUNCIL that the Council concurs with the approval of payment to the City of Trenton in the invoice amount of \$22,197.70. for SINC computer software transition and FURTHER RESOLVED BY THE CITY COUNCIL authorizes the Police Department to pay said invoice.

Motion unanimously carried.

#### 2020-69 NATIONAL VIETNAM WAR VETERANS DAY CEREMONY

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Events Coordinator, Fire Chief, Police Chief and Recreation Superintendent to approve the use of city sidewalks and streets for the Vietnam Veterans ceremony to be held on March 29th, 2020 at 1pm. BE IT FURTHER RESOLVED that the following streets shall be temporarily closed during the

ceremony:

Both lanes of Veterans Blvd

Vinewood on Van Alstyne

North of Chestnut on Van Alstyne

The City Departments have reviewed this request and are in full support. A hold harmless agreement should be created by the Legal Department for the use of city property.

Motion unanimously carried.

#### 2020-70 FY19 DMS AUDITED FINANCIAL STATEMENTS

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED by the City Council to receive and place on file the audited Financial Statements for the Department of Municipal Services for the fiscal year ending September 30, 2019. Motion unanimously carried.

# 2020-71 WATER DEPARTMENT DUMP TRUCK PURCHASE

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED by City Council that Council concurs with the Municipal Services Commission in the following resolution:

A resolution authorizing the purchase of a 2020 Ford F-350 XL 4x2 Dump Truck from Gorno Ford of Woodhaven by the Water Department for an amount not to exceed \$43,815 as secured through the State of Michigan MI-Deal vehicle bid contract #071B7700181, as recommended by WMS management. Motion carried.

YEAS: Councilpersons Calvin, DeSana, Maiani, Sabuda, Schultz

NAYS: None

ABSTAIN: Councilperson Alderman

# 2020-72 SALE OF FORMER 1093-1099 8TH ST.

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED BY THE MAYOR AND COUNCIL that the communication from the City Engineer regarding the City owned property located at former 1093-1099 8th Street is hereby received and placed on file; AND

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BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 1093-1099 8th Street to K P Homes Solutions, LLC, Peter Fraley, in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), K P Homes Solutions, LLC does not undertake development within six (6) months from time of closing and complete construction within one (1) year will result in Seller's right to repurchase property including any improvements for Eight-Thousand (\$8,000) Dollars. A condition will be placed on the Deed that will include this contingency; NOW THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 1093-1099 8th Street, between K P Homes Solutions, LLC, and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

# **REPORTS & MINUTES**

Cultural & Historical Commission	02/12/2020
Fire Commission	01/28/2020
Planning Commission	12/19/2020
Recreation Commission	2/12/2020
Retirement Commission	02/21/2020

# REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

#### **ADJOURNMENT**

# 2020-73 ADJOURNMENT

By Councilperson Sabuda, supported by Councilperson Alderman RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:17 p.m. Motion unanimously carried.

Lawrence S. Stec, City Clerk