

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held via Virtual Telecommunication methods, due to COVID-19 in accordance with Executive Order 2020-75 using the Zoom Audio platform, on Monday, May 18, 2020, and was called to order at 7:00pm with Honorable Mayor Pro Tempore Robert A. DeSana 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: None

Also, Present: City Treasurer, Todd Browning; 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

2020-118 APPOINTMENT OF MAYOR PRO TEMPORE

By Councilperson Schultz, supported by Councilperson Alderman
 WHEREAS, Chapter VI, Paragraph 67, Section 3 of the Wyandotte City Charter states that the Council shall appoint one of its number, Chairman Pro Tempore of the Council, who in the absence of the Mayor, shall preside at the meetings and therefore exercise the powers and duties of the Mayor.
 NOW, THEREFORE BE IT RESOLVED that Robert A. DeSana be appointed as Chairman Pro Tempore of the Wyandotte City Council for the period to expire in May 2021.

Motion carried.

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

NAYS: None

ABSTAIN: Councilperson DeSana

CALL TO THE PUBLIC

CONSENT AGENDA

2020-119 MINUTES

By Councilperson Calvin, supported by Councilperson Alderman
 RESOLVED that the minutes of the meeting held under the date of May 4, 2020, be approved as recorded, without objection.

Motion unanimously carried.

NEW BUSINESS

2020-120 SPECIAL ASSESSMENTS – VARIOUS SERVICES

By Councilperson Calvin, supported by Councilperson Alderman
 RESOLVED that Council hereby concurs in the recommendation of the City Administrator in his communication regarding the list of delinquent Special Assessment Installments; AND
 BE IT FURTHER RESOLVED that Council directs the City Treasurer to spread said charges on the 2020 Summer Tax Roll.

Motion carried.

YEAS: Councilpersons Alderman, Calvin, Maiani, Schultz

NAYS: Councilperson Sabuda

2020-121 DOWNRIVER CENTRAL ANIMAL CONTROL AGENCY GRANT

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that Council concurs with the recommendation of the City Administrator as set forth in his communication dated May 18, 2020 relative the acceptance of the grant from Two Seven Oh Inc for equipment and improvements to the facilities of the Downriver Central Animal Control Agency; AND FURTHER RESOLVED that Council approves the acceptance of the grant and authorizes the procurement of the work and equipment as outlined in the grant application at a non-to-exceed amount of \$10,000 which will be funded from the grant.

Motion unanimously carried.

2020-122 YACK ARENA RENTAL – 2020 RHS COMMENCEMENTS

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation and hereby APPROVES the Benjamin F. Yack Arena rental contract for the Roosevelt High School Graduation in the amount of \$1,300.00 per day including all associated rental costs payable in full upon completion of the event as stipulated in the contract; event to be held June 24th, 2020; AND

BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign said rental agreement.

Motion unanimously carried.

2020-123 CITY HALL HVAC DEMOLITION

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council approves the recommendation of the City Engineer to contract with Expert Mechanical Service, LLC, in the amount of \$16,340.00 to perform the 4th Floor HVAC demolition activities.

BE IT FURTHER RESOLVED that Council authorizes the City Engineer to sign said proposal.

Motion carried.

YEAS: Councilpersons Alderman, Calvin, Maiani, Schultz

NAYS: Councilperson Sabuda

2020-124 BILLS & ACCOUNTS

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that the total bills and accounts of \$1,703,753.64 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Recreation Commission

03/11/2020

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS


ADJOURNMENT

2020-125 ADJOURNMENT

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:21 p.m.

Motion unanimously carried.



 Lawrence S. Stec, City Clerk