

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, March 11, 2019, 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: Theodore Galeski, City Assessor

Also Present: Todd Browning, City Treasurer; William Look, City Attorney; Mark Kowalewski, City Engineer; and Beth Lekity, Deputy City Clerk

PRESENTATION

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2019-85 CONSENT AGENDA APPROVALS

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that the following items on the consent agenda be approved:

1. Approval of Council Meeting Minutes – February 25, 2019
2. Extension of Amusement Distributor and Device Fees Report
3. Shred Day 2019 Property Use Request
4. WMS Bid #4752: Bid Acceptance – DeMaria

Motion unanimously carried.

2019-86 MINUTES

By Councilperson Maiani, supported by Councilperson DeSana

RESOLVED that the minutes of the meeting held under the date of February 25, 2019, be approved as recorded, without objection.

Motion unanimously carried.

2019-87 EXTENSION OF AMUSEMENT DISTRIBUTOR AND DEVICE FEES

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that Council hereby approves the request of Mayor Peterson to extend the deadline on the issue of rate reduction for amusement devices until the March 25, 2019 Council Meeting.

Motion unanimously carried.

2019-88 SHRED DAY 2019 PROPERTY USE REQUEST

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that Council Concurs with the Wyandotte Municipal Services Commission in utilizing Energy Optimization (EO) Administration funding to host a city-wide shred day to promote and educate environmentally responsible recycling of paper through safe and secure shredding, and that the Wyandotte City Council authorizes sponsoring Shred Day on Saturday, May 18th, 2019 between 9 AM and 12 PM in the City Hall Parking Lot.

Motion unanimously carried.

2019-89 WMS BID #4752: BID ACCEPTANCE - DEMARIA

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that City Council concurs with the Municipal Services Commission authorizing the General Manager to execute a contract with DeMaria, the lowest qualified bidder under sealed Bid #4752 for General Contractor Services for the Aux Boiler building construction and installation at the Wyandotte Power Plant in the amount of \$2,199,200.00, as recommended by WMS management.

Motion unanimously carried.

NEW BUSINESS**2019-90 DESIGNATION OF MEMORIAL PARK – HONORING SAM PALAMARA**

By Councilperson Maiani, supported by Councilperson DeSana

RESOLVED that based on Sam Palamara's many years of dedicated public service to the City of Wyandotte, Council hereby concurs in the recommendation of Mayor Peterson and the Recreation Commission to rename Memorial Park as Memorial Park – Sam A. Palamara Recreation Complex; AND

BE IT FURTHER RESOLVED that the Recreation, Leisure and Culture Department will coordinate sign installation and a date and time for the naming ceremony in honor of Sam A. Palamara.

Motion unanimously carried.

YEAS: Councilpersons Alderman, Calvin, DeSana, Maiani, Sabuda, Schultz, and Mayor Peterson

NAYS: None

2019-91 HIRING OF PART-TIME MAGISTRATE - MASTROGIACOMO

By Councilperson Maiani, supported by Councilperson DeSana

RESOLVED that Council acknowledges receipt of the communication from the City Administrator regarding the Part-Time Magistrate position at the 27th District Court; AND

CONCURS with the recommendation of the 27th District Court Judge and hereby declares authorizes the filling of such vacancy, AND

FURTHER, RESOLVED BY THE CITY COUNCIL that the Council approves the hiring of Patrick Mastrogiacomo at a rate of \$45.00 per hour.

Motion unanimously carried.

2019-92 FY2018 WMS AUDITED FINANCIAL STATEMENTS

By Councilperson Maiani, supported by Councilperson DeSana

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, 2018.

Motion unanimously carried.

2019-93 GOLF CART LEASE EXTENSION – PIFER INC.

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign the four-year contract extension with Pifer Inc. through the year 2022 in the amount of \$24,699.96 per year as submitted by the Superintendent of Recreation.

Motion unanimously carried.

2019-94 BISHOP PARK CONCESSION STAND LEASE EXTENSION 2019

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that Council hereby concurs in the recommendation of the Superintendent of Recreation and the Recreation Commission to award a one-year extension to operate the Bishop Park Concession Stand for 2019 to Saif Alghathie, in the amount of \$2,000, provided the proper insurance is placed on file in the City Clerk's Office and all stipulations are adhered to as outlined in said lease; AND BE IT FURTHER RESOLVED that the Council authorizes the Mayor and City Clerk to sign said lease agreement on behalf of the City of Wyandotte.

Motion unanimously carried.

2019-95 HIRING OF CODE COMPLIANCE OFFICIALS – CARLEY & STEPHENS

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that Council acknowledges receipt of the communication from the City Engineer regarding the hiring of Code Compliance Officials to perform Building Inspections and Plumbing/Mechanical/Fire Inspections for the Code Compliance Program for the City of Wyandotte; AND

FURTHER, BE IT RESOLVED that the Council approves the hiring of Gene Stephens and Jeff Carley, AND

BE IT RESOLVED that the Mayor and Clerk are authorized to execute the Memorandum of Agreement between the City of Wyandotte and Mr. Stephens and Mr. Carley.

Motion unanimously carried.

2019-96 AMENDMENT TO PURCHASE AGREEMENT – 644 ORANGE

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that Council concurs with the recommendation from the City Engineer regarding the Amendment to Purchase Agreement for the sale of former 644 Orange; AND

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the Amendment to Purchase Agreement for the sale of former 644 Orange as submitted to City Council.

Motion unanimously carried.

2019-97 BID #4757: BID ACCEPTANCE – MICHIGAN JOINT SEALING

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that Council agrees with the recommendation of the City Engineer and approves the award of the 2019 Bituminous Street Joint & Crack Seal Program to Michigan Joint Sealing in the amount of \$840,367.00. The project shall be funded from accounts 202-440-825-460 (\$153,990.00), 203-440-825-460 (\$303,402.00), and 492-200-825-460 (\$382,975.00).

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute this contract.

Motion unanimously carried.

2019-98 FIRST READING #1473: VARIOUS AMENDMENTS TO CH. 31 - RENTALS

By Councilperson Maiani, supported by Councilperson DeSana

RESOLVED that the communication from the City Engineer regarding changes to Chapter 31.1 Rental Dwelling and Rental Units of the City of Wyandotte's Code of Ordinance is received and placed on file; AND

BE IT FURTHER RESOLVED that the first reading of the proposed Ordinance will be held at the March 11, 2019 meeting of the City Council.

Motion unanimously carried.

2019-99 AVAILABLE CITY LOTS – SERVICE CONTRACT WITH REMAX

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that the communication from the City Engineer regarding the Service Contract to list the vacant buildable lots for the construction of new single-family homes and RFP for commercial/industrial properties on the Multiple Listing Service (MLS) is hereby received; AND

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the Service Contract between the City and Re/max on the Boulevard of Wyandotte to list the vacant buildable lots for the construction of new single-family homes and RFP for commercial/industrial properties on the Multiple Listing Service (MLS).

Motion unanimously carried.

BILLS & ACCOUNTS

2019-100 BILLS & ACCOUNTS

By Councilperson Maiani, supported by Councilperson DeSana

RESOLVED that the total bills and accounts of \$2,092,908.50 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Fire Commission

February 12, 2019

Municipal Service Commission

March 6, 2019

Police Commission

February 12 & February 26, 2019

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None


ADJOURNMENT

2019-101 ADJOURNMENT

By Councilperson Maiani, supported by Councilperson DeSana

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:20 p.m.

Motion unanimously carried.



Beth A. Lekity, Deputy City Clerk