

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, May 20, 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; Todd Browning, City Treasurer

Also, Present: 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

2019-206 CONSENT AGENDA APPROVALS

By Councilperson DeSana, supported by Councilperson Maiani

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

1. Approval of Council Meeting Minutes – May 13, 2019
2. Municipal Services YTD Financial Results – Period Ending 3/31/2019
3. Diamond Jack’s River Tours License Agreement
4. Wayne County Right-of-Way Annual Permits
5. Special Events:
 - a. WSAF 2019 Entertainment Contracts
 - b. RHS Bass Fishing Team Pier Use Request
 - c. Blitzen the Dotte 2019
 - d. Wyandotte Democratic Club Picnic

Motion unanimously carried.

2019-207 MINUTES

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that the minutes of the meeting held under the date of May 13, 2019, be approved as recorded, without objection.

Motion unanimously carried.

2019-208 MUNICIPAL SERVICES YTD FINANCIAL RESULTS – ENDING 3/31/19

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council shall receive and place on file the six-month financial results for the Department of Municipal Services for the period ending March 31, 2019.

Motion unanimously carried.

2019-209 DIAMOND JACK'S RIVER TOURS LICENSE AGREEMENT

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that the Council concurs with the recommendation of the City Engineer and Superintendent of Recreation, Leisure & Culture regarding the License Agreement with Blue Water Explorations, Ltd., D.B.A. Diamond Jack's River Tours; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the License Agreement for the period of June 1, 2019 through September 1, 2019.

Motion unanimously carried.

2019-210 WAYNE COUNTY RIGHT OF WAY ANNUAL PERMITS

By Councilperson DeSana, supported by Councilperson Maiani

**CITY OF WYANDOTTE RESOLUTION AUTHORIZING EXECUTION OF
WAYNE COUNTY PERMITS**

At a Regular Meeting of the Wyandotte City Council on May 20, 2019, the following resolution was offered:

WHEREAS, the City of Wyandotte (hereinafter the "Community") periodically applies to the County of Wayne Department of Public Services, Engineering Division Permit Office (hereinafter the "County") for permits to conduct emergency repairs, annual maintenance work, and for other purposes on local and County roads located entirely within the boundaries of the Community, as needed from time to time to maintain the roads in a condition reasonably safe and convenient for public travel;

WHEREAS, pursuant to Act 51 of 1951, being MCL 247.651 *et seq.*, the County permits and regulates such activities noted above and related temporary road closures;

NOW THEREFORE, BE IT RESOLVED, in consideration of the County granting such permit (hereinafter the "Permit"), the Community agrees and resolves that;

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors.

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

With respect to any activities authorized by Permit, when the Community requires insurance on its own or its contractor's behalf, it shall also require that such policy include as named insured the County of Wayne and all officers, agents and employees thereof.

The incorporation by the County of this Resolution as part of a permit does not prevent the County from requiring additional performance security or insurance before issuance of a Permit.

This Resolution stipulates that the requesting Community shall, at no expense to Wayne County, provide necessary police supervision, establish detours and post all necessary signs and other traffic control devices in accordance with the Michigan Manual of Uniform Traffic Control Devices.

This Resolution stipulates that the requesting Community shall assume full responsibility for the cost of repairing damage done to the County road during the period of road closure or partial closure.

This Resolution shall continue in force from the date of execution until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any Permit which has already been issued or activity which has already been undertaken.

The Community stipulates that it agrees to the terms of the County of Wayne permit at the time a permit is signed by the Community's authorized representative.

BE IT FURTHER RESOLVED, that the following individuals are authorized in their official capacity as the Community's authorized representatives to sign and so bind the Community to the provisions of any and all permits applied for to the County of Wayne, Department of Public Services Engineering Division Permit Office for necessary permits from time to time to work within County road right-of-way or local roads on behalf of the Community.

| NAME | TITLE |
|----------------|------------------------------------|
| Brian Zalewski | Police Chief |
| Greg Mayhew | City Engineer |
| Paul LaManes | Municipal Services General Manager |

BE IT FURTHER RESOLVED To approve the Resolution Authorizing Execution of Wayne County 2019 Annual Permits which states that the City of Wyandotte agrees to fulfill all permit obligations, hold harmless and defend Wayne County, and authorizes Brian Zalewski, Police Chief, Greg Mayhew, City Engineer, and Paul LaManes, Municipal Services General Manager to sign the Annual Maintenance Permit A-19075, Annual Pavement Restoration Permit A-19130, and Annual Permit for Special Events A-19160.

Motion unanimously carried.

2019-211 WSAF 2019 ENTERTAINMENT CONTRACTS

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the entertainment agreements for various artists listed below to provide musical entertainment during the 2019 Wyandotte Street Art Fair, with funds to be paid from account #285-225-925-730-860, for the following dates, times, and costs:

| Performer | Date | Time | Cost |
|-----------------------|--------------------------|---------------|----------|
| Gary Niemenski | Wednesday, July 10, 2019 | 2:00 – 3:30PM | \$200 |
| Wisteria | Thursday, July 11, 2019 | 3:30 – 5:30PM | \$500 |
| Ryan Brower | Friday, July 12, 2019 | 3:00 – 4:30PM | \$150/hr |
| SQ3 | Saturday, July 13, 2019 | 2:30 – 4:00PM | \$275 |

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the Entertainment Agreements on behalf of the City of Wyandotte.

Motion unanimously carried.

2019-212 RHS BASS FISHING TEAM PIER USE REQUEST

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city property for the event held May28th 2019.

- a. Permission to utilize the Bishop Park Fishing Pier for May 28th 2019 starting at 12 pm until 2:30 pm.
- b. To ask the Wyandotte Police Department and DPS to assist in the clearing of the pier for that date(s) and times.

This event has been reviewed and approved by the Superintendent of Recreation, Superintendent of Public Service, Police Chief and Fire Chief. It is recommended that there is a hold harmless agreement signed and that the group follow all City of Wyandotte ordinances.

Motion unanimously carried.

2019-213 BLITZEN THE DOTTE 2019

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent 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 16, 2019, 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.

2019-214 WYANDOTTE DEMOCRATIC CLUB PICNIC

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief, and Recreation Superintendent to approve the use of City Parks and property, including the use of the cement area to the left of the Log Cabin and tables and chairs for the event, for the Wyandotte Democratic Club Picnic to be held on June 15, 2019, from 10AM-6PM.

BE IT FURTHER RESOLVED that the Wyandotte Democratic Club must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement as prepared by the Department of Legal Affairs.

Motion unanimously carried.

NEW BUSINESS

2019-215 DEDICATION OF ELECTRIC OPS BUILDING – R. LESKO

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that based on Rod Lesko's many years of dedicated public service to the City of Wyandotte and Wyandotte Municipal Services, Council hereby concurs with the recommendation of Mayor Peterson to name the Electric Operations Building at 3605 11th St. as the Roderick J. Lesko Electric Operations Building in his honor; AND

BE IT FURTHER RESOLVED that the Mayor's Office and Paul LaManes will coordinate sign installation and a date and time for the naming ceremony.

Motion unanimously carried.

2019-216 REAPPOINTMENTS TO CULTURAL & HISTORICAL COMMISSION

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council hereby CONCURS with the recommendation of Mayor Peterson to reappoint the following residents to the Cultural & Historical Commission:

Nancy Bozzo – Term to Expire December 2022

Eula Grooms – Term to Expire December 2021

Kenneth Navarre – Term to Expire December 2021

Motion unanimously carried.

2019-217 REAPPOINTMENT TO RETIREMENT COMMISSION

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that the City Council hereby CONCURS in Mayor Joseph Peterson's recommendation to reappoint Robert Szczechowski of 1292 Poplar, Wyandotte, MI to the Retirement Commission. Term to expire May 2021.

Motion unanimously carried.

2019-218 HIRING OF JUDICIAL ADMINISTRATIVE ASSISTANT – A. BOGGS

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council acknowledges receipt of the communication from the City Administrator regarding the Full Time Administrative Assistant 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

BE IT FURTHER RESOLVED BY THE CITY COUNCIL that the Council approves the hiring of Angela Boggs at Class Code 25E.

Motion unanimously carried.

2019-219 EUREKA VIADUCT LANDSCAPING CONTRACT 2019

By Councilperson DeSana, supported by Councilperson Maiani
 BE IT RESOLVED that Council approves the request of the DDA Director; AND
 BE IT FURTHER RESOLVED that Mayor and Council hereby approve the Viaduct Budget Amendments and approve the original contract proposal from P&P Landscaping.
 Motion unanimously carried.

2019-220 DESIGNATION OF STREET ADMINISTRATOR

By Councilperson DeSana, supported by Councilperson Maiani
 BE IT RESOLVED by the Mayor and City Council that Gregory J. Mayhew be designated as Street Administrator and that MDOT Form 2012 Resolution for Designation of Street Administrator be completed and submitted to the Michigan Department of Transportation, Financial Operations department.
 Motion unanimously carried.

2019-221 FORT STREET & EUREKA ROAD SIGN LANDSCAPING MAINTENANCE

By Councilperson DeSana, supported by Councilperson Maiani
 BE IT RESOLVED that Council approves the proposals from P & P Landscaping to perform landscaping maintenance activities at the Fort Street and Eureka Road Sign in the amount of \$4,742.09, and further, the work shall be funded from Account # 499-200-850-542 Fort St. Sign/Fountain/Purple Heart Fund.
 Motion unanimously carried.

2019-222 CBD SNOW REMOVAL ASSESSMENT

By Councilperson DeSana, supported by Councilperson Maiani
 BE IT RESOLVED that the Council concurs in the recommendation of the City Engineer in his communication regarding the Snow Removal for the Central Business District, performed by the Department of Public Service; AND
 BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2019 Summer Tax Roll against said properties.
 Motion unanimously carried.

2019-223 ZONING ORDINANCE AMENDMENT REFERRAL TO PLANNING COMM.

By Councilperson DeSana, supported by Councilperson Maiani
 BE IT RESOLVED that the communication from the City Engineer regarding the changes to the RM-2 (Townhouses Residential District), CBD (Central Business District), B-2 (General Business District) and IRO (Industrial Research Office Districts). Zoning Districts regarding Land Use and Institutionalized Person Act of 2000 is hereby received and placed on file; AND
 BE IT FURTHER RESOLVED that said proposed Zoning Ordinance changes as recommended by the City Engineer are referred to the Planning Commission for the required public hearing.
 Motion unanimously carried.

REPORTS & MINUTES

| | |
|--------------------------------------|-------------------------|
| Beautification Commission | April 10 & May 8, 2019 |
| Civil Service Commission | May 8, 2019 |
| Cultural & Historical Commission | April 11, 2019 |
| Fire Commission | April 9, 2019 |
| Police Commission | April 23 & May 14, 2019 |
| Zoning Board of Appeals & Adjustment | May 1, 2019 |

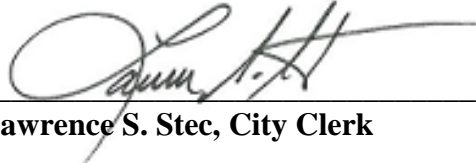
REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

ADJOURNMENT**2019-224 ADJOURNMENT**

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:30 p.m.

Motion unanimously carried.

A handwritten signature in black ink, appearing to read "Lawrence S. Stec", is written over a horizontal line. The signature is cursive and includes a long horizontal stroke extending to the right.

Lawrence S. Stec, City Clerk