

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, July 22, 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: NONE

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

PRESENTATIONS

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

2019-290 PUBLIC HEARING: 2019 TAX RATE TO SUPPORT FY2020 OPERATIONS

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED BY CITY COUNCIL that

WHEREAS, this City Council of the City of Wyandotte has been advised by the City Assessor that the 2019 State Taxable Valuation for property located within the City of Wyandotte is \$555,118,529 as compared to \$540,328,514 State Taxable Valuation for the 2018 tax year plus 2019 additions;

NOW, THEREFORE, BE IT RESOLVED THAT the City Administrator has recommended that the Wyandotte City Tax Rate for the Fiscal Year Ending September 30, 2020, shall be set at \$14.984 operating, \$2.5020 refuse collection and disposal, \$2.5020 debt service (to include \$145,646 related to the renovation of the Yack Arena, \$227,804 related to the construction of a new Police/District Court facility, \$249,173 for the renovation of 3200 Biddle Avenue, \$231,700 for the renovation of the Central Fire Station, \$60,000 for the purchase of new ambulances, and \$100,000 for the purchase of new police vehicles), and \$2.7620 for the operation and maintenance of Drain #5 for a total tax levy of \$22.7500 per thousand dollars assessed valuation of the State Taxable Value; and

BE IT RESOLVED by the City Council that the communication from the City Administrator submitting the proposed tax rates for the 2020 Fiscal Year is hereby received and made part of the hearing file scheduled for tonight's meeting.

Motion unanimously carried.

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2019-291 CONSENT AGENDA APPROVALS

By Councilperson Alderman, supported by Councilperson Calvin

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

2. Approval of Council Meeting Minutes – July 1, 2019
3. Citizen Communication – C. Rowland
4. Wyandotte Jaycees City Dumpster Request
5. Special Assessment Placements – Various Services
6. Special Event Application – National Park Service Property Use Request
7. Planned Development District Application Referral to Planning Commission – 2544 Biddle

8. ~~Installation of Boatlift—23 Walnut~~ (removed from consent agenda, placed in New Business)
Motion unanimously carried.

2019-292 MINUTES

By Councilperson Alderman, supported by Councilperson Calvin
RESOLVED that the minutes of the meeting held under the date of July 1, 2019, be approved as recorded, without objection.
Motion unanimously carried.

2019-293 CITIZEN COMMUNICATION – C. ROWLAND

By Councilperson Alderman, supported by Councilperson Calvin
BE IT RESOLVED that the communication from Carole M. Rowland, PHD, regarding business registration is hereby received and placed on file.
Motion unanimously carried.

2019-294 JAYCEES CITY DUMPSTER REQUEST

By Councilperson Alderman, supported by Councilperson Calvin
BE IT RESOLVED that Council permits the Wyandotte Jaycees to utilize a city dumpster at no charge to the organization for the cleaning of the property 3131 Biddle prior to the start AND at the end of their Haunted House season with dates and times TBD; AND
BE IT FURTHER RESOLVED that the Council directs the Wyandotte Jaycees to work with the Department of Public Service to coordinate and fulfill these requests.
Motion carried.
YEAS: Councilpersons Alderman, Calvin, DeSana, Sabuda, Schultz
NAYS: None
ABSTAIN: Councilperson Maiani

2019-295 SPECIAL ASSESSMENT PLACEMENTS – VARIOUS SERVICES

By Councilperson Alderman, supported by Councilperson Calvin
RESOLVED by City Council that Council hereby concurs in the recommendation of the City Administrator in his communication regarding the list of various services performed by the Department of Public Service; AND
BE IT FURTHER RESOLVED that Council directs the City Treasurer to spread said charges on the 2019 Summer Tax Roll.
Motion unanimously carried.

2019-296 NAT'L PARK SERVICE JUNIOR RANGER ANGLER PROGRAM

By Councilperson Alderman, supported by Councilperson Calvin
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 on July 27th, 2019 from 10AM to 3PM for River Raisin National Battlefield Park to hold their Junior Ranger Angler Program event, with specific use to include the following:

- Bishop Park Fishing Pier
- Bishop Park area

BE IT FURTHER RESOLVED that Council approves this request provided the group add the City of Wyandotte as additional insured to their insurance policy on all city property and execute a hold harmless agreement as prepared by the Department of Legal Affairs.
Motion unanimously carried.

2019-297 PD PLANNED DEVELOPMENT APP REFERRAL – 2544 BIDDLE

By Councilperson Alderman, supported by Councilperson Calvin
BE IT RESOLVED that the Planned Development District Application for 2544 Biddle is hereby referred to the Planning Commission for the required public hearing.
Motion unanimously carried.

NEW BUSINESS**2019-298 INSTALLATION OF BOATLIFT – 23 WALNUT**

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the request to encroach into the Walnut Street Right-of-Way for the installation of a boat lift at 23 Walnut as requested by David Adamczyk is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council refers the request to the Engineering Department and Department of Legal Affairs for review and report back in 30 days (by September 9, 2019) with a copy of the City's policy on dock placement in the marina to be included in the response.

Motion unanimously carried.

2019-299 WFD CLINICAL FACILITY AFFILIATION – SCHOOLCRAFT COLLEGE

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the Council concurs with the recommendation of the Fire Chief to enter into the Master Educational Affiliation Agreement with Schoolcraft College; AND

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute said agreement.

Motion unanimously carried.

2019-300 BRANDING, MARKETING, AND PROMOTIONS STRATEGY

By Councilperson Alderman, supported by Councilperson Calvin

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities, and the City of Wyandotte desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and

WHEREAS, the City of Wyandotte has engaged in the MEDC Redevelopment Ready Communities Program, in order receive Redevelopment Ready Communities Certification from the MEDC.

NOW, THEREFORE, BE IT HERBY RESOLVED, by City Council that the Council accepts and approves the City of Wyandotte Branding, Marketing & Promotions Strategy as written.

Motion unanimously carried.

2019-301 SALE OF FORMER 2726 9TH

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the communication from the City Engineer regarding the City owned property located at former 2726 9th Street is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 2726 9th Street to Scott and Susan Armiak in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Scott and Susan Armiak do 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 (\$8,000.00) 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 2726 9th Street, between Scott and Susan Armiak and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2019-302 SALE OF FORMER 161 ST. JOHNS

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of a portion of the Former 161 St. Johns, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Gary and Jessica Gilliland, to acquire 19 feet of the former 161 St Johns for the amount of \$950.00, AND

BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said Documents.

Motion unanimously carried.

2019-303 WAYNE COUNTY TAX FORECLOSED PROPERTY ACQUISITION

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED by the City Council that Council concurs with the recommendation of the City Engineer regarding the purchase of Wayne County Tax Reverted Properties for economic redevelopment; AND

BE IT RESOLVED that Council approves the acquisitions of the following property known as Tax Id No.: 57-004-01-0129-310, Former 237 Bondie in the amount of \$1,265.35 from TIFA Acquisition Account.

Motion unanimously carried.

2019-304 THE SENIOR ALLIANCE 2020-2022 MULTI-YEAR PLAN

By Councilperson Alderman, supported by Councilperson Calvin

WHEREAS, the City of Wyandotte, Wayne County, Michigan recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Wyandotte comprises the Planning and Service Area to the agency's governing body.

WHEREAS, the Aging and Adult Services Agency require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Multi-Year Plan for Fiscal Years (FY) 2020-2022.

NOW, THEREFORE, BE IT RESOLVED, that this honorable body of the City of Wyandotte approves the Multi-Year Plan for Fiscal Years (FY) 2020-2022, as presented to the City.

Motion unanimously carried.

2019-305 BILLS & ACCOUNTS

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that the total bills and accounts of \$2,896,722.32 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

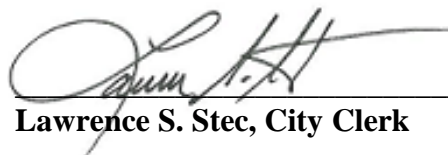
Municipal Service Commission	July 10, 2019
Museum Monthly Revenue Report	June 2019
Recreation Commission	June 12, 2019

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT****2019-306 ADJOURNMENT**

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:09 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk