

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, August 5, 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 Christopher Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, and Donald Schultz

ABSENT: Councilperson Robert Alderman; City Treasurer Todd Browning; City Assessor Theodore Galeski

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

2019-307 CONSENT AGENDA APPROVALS

By Councilperson Calvin, supported by Councilperson Sabuda

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

2. Approval of Council Meeting Minutes – July 22, 2019
3. Special Event Applications:
 - a) 2019 RHS Tag Day
 - b) Nourish the Dotte Property Use Request
4. Wyandotte Museums Pie & Ice Cream Social
 - a) Usage of Marx Home
 - b) Usage of Exterior Museum Campus Properties

Motion unanimously carried.

2019-308 MINUTES

By Councilperson Calvin, supported by Councilperson Sabuda

RESOLVED that the minutes of the meeting held under the date of July 22, 2019, be approved as recorded, without objection.

Motion unanimously carried.

2019-309 RHS TAG DAY 2019

By Councilperson Calvin, supported by Councilperson Sabuda

WHEREAS the Roosevelt High School Marching Band has requested permission to hold their annual Tag Day Fundraiser event, whereby its members shall stand along Biddle Avenue to accept donations, and adults shall stand in the intersection of Biddle Avenue and Eureka Rd for the same purpose on August 16, 2019, from 9AM to 10PM.

BE IT RESOLVED that Council Concurs with the recommendation of the Special Events Coordinator to approve the use of city sidewalks, streets and property for the RHS Tag Day event to be held August

16th, 2019, pending the completion of a hold harmless agreement as prepared by the Department of Legal Affairs and signed by a School District representative; AND
 BE IT FURTHER RESOLVED that any adults working in the intersection of Eureka and Biddle are wearing the required reflective safety vest.
 Motion unanimously carried.

2019-310 NOURISH THE DOTTE PROPERTY USE REQUEST

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED that Council Concurs with the recommendation of the Special Events Coordinator to approve the use of city property for Nourish the Dotte Cardio Drumming Events at the following time and place:

Tuesdays and Thursdays from August to October 2019: 6-8 pm

- Property Use:
 - Grassy Lot at Elm and First Street for Cardio Drumming
 - No activities are allowed on dates that events are currently scheduled for that area – the Special Events Office will send a schedule to Nourish the Dotte for any conflicts

BE IT FURTHER RESOLVED that the Chief of Police, Fire Chief, and Superintendent of the Department of Public Service have reviewed this application/event and approved with the recommendation the organization signs a hold harmless agreement as prepared by the Department of Legal Affairs, as well as add the City of Wyandotte as additional insured to their policy.

Motion unanimously carried.

2019-311 MUSEUM PIE & ICE CREAM SOCIAL PROPERTY USE – MARX HOME

By Councilperson Calvin, supported by Councilperson Sabuda

RESOLVED that Council hereby CONCURS with the request of the Museum Director to allow the Acanthus Art Society the usage of the first floor of the historic Marx Home, during the Pie & Ice Cream Social on August 11, 2019.

Motion unanimously carried.

2019-312 MUSEUM PIE & ICE CREAM SOCIAL PROPERTY USE – EXTERIOR CAMPUS

By Councilperson Calvin, supported by Councilperson Sabuda

RESOLVED that Council hereby CONCURS with the request of the Museum Director to allow The Downriver Model A Restorers Club the usage of the exterior portions of the Wyandotte Museums campus, to include the rear parking lot and grassy areas, during the Pie & Ice Cream Social on August 11, 2019.

Motion unanimously carried.

2019-313 CLOSED SESSION REQUEST

By Councilperson Calvin, supported by Councilperson Sabuda

RESOLVED that the City Administrator has expressed a desire to meet in closed session to discuss the purchase of real property. This is in accordance with Section 15.268d of PA 267 of 1976.

THEREFORE, BE IT RESOLVED that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above-stated purpose only.

Motion unanimously carried.

2019-314 BILLS & ACCOUNTS

By Councilperson Calvin, supported by Councilperson Sabuda

RESOLVED that the total bills and accounts of \$1,415,534.52 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

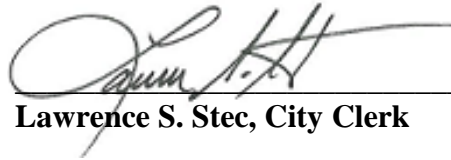
REPORTS & MINUTES

Beautification Commission
Zoning Board of Appeals & Adjustment

June 12 & July 17, 2019
July 17, 2019

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT****2019-315 ADJOURNMENT**

By Councilperson Calvin, supported by Councilperson Sabuda
RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:38 p.m.
Motion unanimously carried.



Lawrence S. Stec, City Clerk