

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, August 19, 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, Megan Maiani, Leonard Sabuda, and Donald Schultz

ABSENT: Councilpersons Robert DeSana & Christopher Calvin; City Assessor Theodore Galeski

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

PRESENTATIONS

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

UNFINISHED BUSINESS

2019-316 23 WALNUT RIGHT-OF-WAY – BOAT LIFT EXTENSION

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the request to install a boat lift extension at 23 Walnut Street into the Walnut Street Right-of-Way is hereby held in abeyance,

FURTHER, the applicant is directed to remove the existing boat lift extension and sidewall enclosure by November 22, 2019, or provide a new permit from the MDEQ/EGLE approving the boat lift extension and enclosed sidewalls, and

FURTHER, upon receipt of permit by MDEQ/EGLE, the applicant shall re-apply for a Grant of License for the boat lift enclosure and/or extension.

Motion unanimously carried.

CALL TO THE PUBLIC

CONSENT AGENDA

2019-317 CONSENT AGENDA APPROVALS

By Councilperson Maiani, supported by Councilperson Schultz

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

2. Approval of Council Meeting Minutes – August 5, 2019
3. Citizen Communication – Planning Commission Zoning Changes, Ms. F. O'Brien
4. Quarterly Investment Reports – 2Q 2019
5. ~~Bid File #4744 Contract Extension – Snow Removal & Salt Application at Wyandotte City Hall~~
(removed from Consent Agenda and placed in New Business)
6. Antenna Site License Agreement Amendment: T-Mobile – 1077 Grove & 365 Hudson

Motion unanimously carried.

2019-318 MINUTES

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of August 5, 2019, be approved as recorded, without objection.

Motion unanimously carried.

2019-319 CITIZEN COMMUNICATION – ZONING CHANGE REQUESTS

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the communication from Ms. Florence O'Brien regarding the upcoming zoning change request to be considered by the Planning Commission is hereby received and placed on file.

Motion unanimously carried.

2019-320 QUARTERLY INVESTMENT REPORTS – Q2 2019

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council hereby receives and places on file the 2019 2nd Quarter Quarterly Investment Report submitted on August 19, 2019 by the Deputy Treasurer/Assistant Finance Director.

Motion unanimously carried.

2019-321 ANTENNA SITE LICENSE AGREEMENT AMENDMENT – T-MOBILE

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council approves the Fifth and Sixth Amendments to Antenna License Agreements to the antenna towers at 1077 Grove and 365 Hudson with T-Mobile; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said Amendments

Motion unanimously carried.

NEW BUSINESS**2019-322 BID FILE #4744: SNOW REMOVAL & SALT APPLICATION – CITY HALL**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council agrees with the recommendation of the City Engineer and APPROVES the amendment to contract for the snow removal and salt application at Wyandotte City Hall contract with the Pizzo Development Group. The City Hall snow removal will be budgeted in the amount of \$15,890 from account 530-444-825-420. The snow removal at City Parking lots during a declared snow emergency will be budgeted in the amount of \$4,500 from account 101-448-750-220.

Motion unanimously carried.

2019-323 REVISED PURCHASE AGREEMENT – MCKINLEY SCHOOL, 640 PLUM

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the City Administrator regarding the new Agreement for Purchase and Sale of the former McKinley School Site at 640 Plum Street with Coachlight Properties LLC/Jonesboro Investments Corp. is hereby approved and the Mayor and City Clerk are authorized to sign said Agreement for Purchase and Sale as presented to Council; AND

BE IT FURTHER RESOLVED that the Planning Commission as part of its review of the Planned Development Plans review the parking needs for this type of project being located in a residential neighborhood and provide a recommendation to City Council.

Motion unanimously carried.

2019-324 SMART FY2020 MUNICIPAL & COMMUNITY CREDIT CONTRACT

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation to approve the FY20 Municipal Credit and Community Credit Contract with Suburban Mobility Authority for Regional Transportation (SMART), thereby agreeing to receive \$25,460 in Municipal Credit and \$45,264 in Community Credit to fully fund account #101-750-850-550 in order to continue the City of Wyandotte's current Senior Transportation and other programs; AND

BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign the aforementioned contract and amendment.

Motion unanimously carried.

2019-325 SALE OF FORMER 659 LINCOLN

By Councilperson Maiani, supported by Councilperson Schultz
 RESOLVED that the communication from the City Engineer regarding the City owned property located at former 659 Lincoln 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 659 Lincoln to Frank Pizzo in the amount of \$10,000.00; AND
 BE IT FURTHER RESOLVED that if the Purchaser(s), Frank Pizzo, does 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 659 Lincoln, between Frank Pizzo and the City of Wyandotte for \$10,000 as presented to Council.
 Motion unanimously carried.

2019-326 ALLEY CLOSURE – S. OF GODDARD BETWEEN 10TH & 11TH

By Councilperson Maiani, supported by Councilperson Schultz
 BE IT RESOLVED that the petition to close the east/west alley south of Goddard between 10th and 11th streets from Ronald and Christina Justice is received and placed on file; AND
 BE IT RESOLVED that the letter of opposition to the proposed alley closure from Raymond Scott is received and placed on file.
 RESOLVED FURTHER, that this Council will meet on Monday, September 9, 2019, at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, in said City, to hear objections to the proposed closing of aforementioned alley; AND
 RESOLVED FURTHER, that the City Clerk shall give notice of such meeting in a newspaper published and circulating in said City, in accordance with the provisions of the City Charter and notify all homeowners adjacent to the proposed alley closure.
 Motion unanimously carried.

2019-327 BILLS & ACCOUNTS

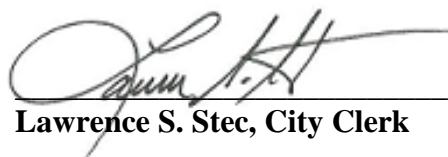
By Councilperson Maiani, supported by Councilperson Schultz
 RESOLVED that the total bills and accounts of \$2,870,297.39 as presented by the Mayor and City Clerk are hereby APPROVED for payment.
 Motion unanimously carried.

REPORTS & MINUTES

Cultural & Historical Commission	June 13, 2019
Municipal Services Commission	August 7, 2019
Museum Monthly Revenue Report	July 2019
Recreation Commission	July 17, 2019

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT****2019-328 ADJOURNMENT**

By Councilperson Maiani, supported by Councilperson Schultz
 RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:14 p.m.
 Motion unanimously carried.



Lawrence S. Stec, City Clerk