

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, October 7, 2019, and was called to order at 7:00pm with Honorable Mayor Pro Tem Robert A. DeSana 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: City Assessor Theodore Galeski; Mayor Joseph R. Peterson

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

CALL TO THE PUBLIC

CONSENT AGENDA

2019-383 CONSENT AGENDA APPROVALS

By Councilperson Alderman, supported by Councilperson Calvin

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

- Approval of Council Meeting Minutes – September 23, 2019
- 2020 City Council Meeting Schedule
- Special Events:
 - Our Lady of Fatima Rosary Rally
 - Restaurant Week in Wyandotte 2020
 - Wyandotte Street Art Fair Stage, Light, and Sound Contract – GCS Audio
 - WSAF/City of Wyandotte Official Artwork Agreement
 - WSAF 2020 Entertainment Contract – Larry Lee & Back in the Day

Motion unanimously carried.

2019-384 MINUTES

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that the minutes of the meeting held under the date of September 23, 2019, be approved as recorded, without objection.

Motion unanimously carried.

2019-385 2020 CITY COUNCIL MEETING SCHEDULE

By Councilperson Alderman, supported by Councilperson Calvin

WHEREAS citizens of Wyandotte approved a charter amendment to hold City Council meetings at least twice a month at the State Primary election held on August 7, 2018.

THEREFORE, BE IT RESOLVED that the following meeting dates and item submission deadlines be accepted as the dates for Council Meetings for the 2020 calendar year:

MEETING DATES	AGENDA ITEM SUBMISSION DEADLINES
January 13, 2020	January 8, 2020
January 27, 2020	January 22, 2020
February 10, 2020	February 5, 2020
February 24, 2020	February 19, 2020
March 2, 2020	February 26, 2020
March 23, 2020	March 18, 2020
April 6, 2020	April 1, 2020
April 20, 2020	April 15, 2020
May 4, 2020	April 29, 2020
May 18, 2020	May 13, 2020
June 8, 2020	June 3, 2020
June 29, 2020	June 24, 2020
July 13, 2020	July 8, 2020
July 27, 2020	July 22, 2020
August 17, 2020	August 12, 2020
August 31, 2020	August 26, 2020
September 14, 2020	September 9, 2020
September 28, 2020	September 23, 2020
October 12, 2020	October 7, 2020
October 26, 2020	October 21, 2020
November 16, 2020	November 11, 2020
November 23, 2020	November 18, 2020
December 7, 2020	December 2, 2020
December 21, 2020	December 16, 2020

Motion unanimously carried.

2019-386 OUR LADY OF FATIMA ROSARY RALLY

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council approves the use of Bishop Park for the Our Lady of Fatima Rosary Rally to be held on October 12th, 2019 at 12pm (noon), as reviewed and recommended by the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief, and Department of Public Services Superintendent.

BE IT FURTHER RESOLVED that Our Lady of Fatima is required to execute a Hold Harmless Agreement as prepared by the Department of Legal Affairs prior to the event date.

Motion unanimously carried.

2019-387 RESTAURANT WEEK IN WYANDOTTE 2020

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the communication relative to Restaurant Week in Wyandotte is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Mayor and Council hereby approve Restaurant Week to be held

from April 20-25th, 2020, in the City of Wyandotte and encourages all citizens to take part in same.
Motion unanimously carried.

2019-388 WSAF 2020 STAGE, LIGHT, & SOUND CONTRACT – GCS AUDIO

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the contract for services with GCS Audio LLC of Warren, Michigan, to provide the sound, lights, and stage for concerts at the Wyandotte Street Art Fair Riverfront Entertainment Area from July 8th until July 11th, 2020 with funds in the amount of \$12,000 to be paid from account #285.225.925.730.860; AND

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

Motion unanimously carried.

2019-389 WSAF/CITY OF WYANDOTTE OFFICIAL ARTWORK AGREEMENT

By Councilperson Alderman, supported by Councilperson Calvin

WHEREAS the Special Events Coordinator has requested to contract the services of Connie Lustig for the Wyandotte Street Art Fair 2020 as well as many other posters, logos, marketing material and artwork for the city of Wyandotte and special events.

WHEREAS said services will consist of the following event, time and cost:

Wyandotte Street Art Fair: \$1,000 – 285-225-925-860

Various special event expense accounts – including Third Friday Promotions

BE IT RESOLVED that Council concurs with the Special Events Coordinator to approve the contract with Connie Lustig for the 2020 WSAF with funds to be paid from the WSAF Expense Account 285-225-925-860 and various event expense accounts for additional artwork/logos/etc.; AND

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

Motion unanimously carried.

2019-390 WSAF 2020 ENTERTAINMENT CONTRACT – LARRY LEE

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the entertainment agreement for Larry Lee & Back in the Day to provide 2 hours of entertainment during the 2020 Wyandotte Street Art Fair, with funds to be paid from account #285-225-925-730-860, for the following dates, times, and costs:

<u>DATE</u>	<u>TIME</u>	<u>COST</u>
Wednesday, July 8, 2020	9PM-11PM	\$2,750.00

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

Motion unanimously carried.

NEW BUSINESS

2019-391 CITIZEN COMMUNICATION – HALLOWEEN NIGHT BLOCK PARTY

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the communication from Ms. Kathryn Teets relative to the closure of 15th St. between Vinewood and Walnut St. on October 31, 2019 from 4P-11P is hereby received and placed on file.

BE IT FURTHER RESOLVED that the Council refers the request back to the Clerk for standard application through the Police Department, Fire Department, and the Department of Public Service with report back to Council on October 21, 2019.

Motion carried.

YEAS: Councilpersons Alderman, Calvin, DeSana, Maiani, Schultz

NAYS: Councilperson Sabuda

2019-392 2019 HALLOWEEN TRICK-OR-TREAT HOURS

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the Council concurs with the Chief of Police in recommending the 2019 Halloween “Trick or Treat” hours be established between 5:30 p.m. and 7:30 p.m. on Thursday, October 31st, 2019.

BE IT FURTHER RESOLVED that the Trick or Treat Safety Tips document shall be posted to the City’s website and on appropriate cable channel.

Motion unanimously carried.

2019-393 TRAFFIC CONTROL ORDER 2019-10 – STOP SIGN AT MAPLE & 6TH

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the recommendation of Chief Zalewski as set forth in Traffic Control Order 2019-10 for the installation of “Stop” signs at the intersection of 6th St. and Maple Street, Wyandotte, MI 48192.

BE IT FURTHER RESOLVED that the Department of Public Service be directed to install said signs and the City Clerk be authorized to sign said order.

Motion unanimously carried.

2019-394 WPD PROMOTIONS – J. POWERS & T. GATES

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the Council concurs with the promotions of Sergeant Jeffrey Powers to the rank of Lieutenant, and Officer Timothy Gates to the rank of Sergeant; AND

BE IT FURTHER RESOLVED that subsequent to a written examination, interview panel, and performance evaluation, the Chief of Police is authorized to proceed with these promotions.

Motion unanimously carried.

2019-395 WPD HIRING OF FT DISPATCHER – A. BERMUDEZ

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council Concurs with the determination that a vacancy exists in the Downriver Central Dispatch Center for one (1) full-time dispatcher and the Council authorizes the filling of such vacancy; AND

BE IT FURTHER RESOLVED that subsequent to reviews of Aurelia’s performance as a current part-time member of the dispatch staff, working with our full-time dispatchers, and successful interview, that part-time Dispatcher Aurelia Bermudez be approved for a full-time position.

Motion unanimously carried.

2019-396 CITY OF WYANDOTTE CAPITAL IMPROVEMENT PLAN, FY2020-2025

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 Capital Improvements Plan for Fiscal Year 2020-2025 as written.

Motion unanimously carried.

2019-397 FINAL READING #1481: REZONING OF 9 WALNUT ST.

By Councilperson Alderman, supported by Councilperson Calvin

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING ORDINANCE TO REZONE THE PROPERTY KNOWN AS 9 WALNUT STREET FROM RECREATION UNIT DISTRICT (RU) TO ONE FAMILY RESIDENTIAL DISTRICT (RA)

THE CITY OF WYANDOTTE ORDAINS:**Section 1. Rezoning of Property:**

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows:

Lot 16, RIVER PARK SUBDIVISION, according to the plat thereof as recorded in Liber 26, Page 73, Wayne County Records

Known as: 9 Walnut Street, Wyandotte, MI 48192

be and is hereby rezoned from Recreation Unit District (RU) to One Family Residential District (RA).

Section 2. Amendment of Zoning Map.

The zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map. No.295

Section 3. Severability.

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent to give this Ordinance full force and effect.

Section 4. Effective Date.

This ordinance shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

Motion unanimously carried.

2019-398 2019 LEAF COLLECTION SCHEDULE

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that the communication from the City Engineer regarding Leaf Collection Service in the City of Wyandotte is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council authorizes the City Clerk to publish said schedule in the Wyandotte New Herald; AND

BE IT FURTHER RESOLVED that the City requests residents to avoid parking on the streets during their weeks of leaf collection.

Motion unanimously carried.

2019-399 CONTRACT EXTENSION FOR 2020 TREE CUTTING & STUMP REMOVAL

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council hereby concurs in the recommendation of the City Engineer to amend the contract for File #4730 - 2018 Tree Cutting and Stump Removal, with CutMyTreeDown.Com, Inc., to include the 2019-2020 Tree Cutting and Stump Removal program in estimated amount of \$60,000.00 as set forth in the Amendment to Contract for this work, and further, authorizes the Mayor and City Clerk to sign said amendment;

FURTHER RESOLVED THAT the work will be funded from the TIFA Tree Maintenance Account 492-200-850-528 and Mayor and City Clerk are hereby directed to execute the amendment to contract on behalf of the City of Wyandotte.

Motion unanimously carried.

2019-400 BILLS & ACCOUNTS

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that the total bills and accounts of \$9,558,741.07 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

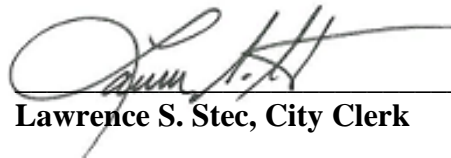
Motion unanimously carried.

REPORTS & MINUTES

Beautification Commission	September 11, 2019
Downtown Development Authority	May 14, June 11, July 9, & August 13, 2019
Fire Fighter's Civil Service Commission	September 11, 2019
Fire Commission	August 27, 2019
Municipal Services Commission	September 18, 2019
Planning Commission	August 15, 2019
Police Commission	August 27 & September 24, 2019
Retirement Commission	August 16, 2019

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT****2019-401 ADJOURNMENT**

By Councilperson Alderman, supported by Councilperson Calvin
 RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:35 p.m.
 Motion unanimously carried.



Lawrence S. Stec, City Clerk