

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, December 9, 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, Leonard Sabuda, and Donald Schultz

ABSENT: Councilpersons Robert DeSana & Megan Maiani

Also, Present: Theodore Galeski, City Assessor; 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

2019-461 MINUTES

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED that the minutes of the meeting held under the date of November 18, 2019, be approved as recorded, without objection.

Motion unanimously carried.

2019-462 MLCC LICENSE REQUEST – 132 SYCAMORE

By Councilperson Sabuda, supported by Councilperson Alderman

WHEREAS Fourth Space LLC has applied for a Transfer Ownership 2019 Class C licensed business with Sunday Sales Permit (PM) and Outdoor Service Area from The JRB Group L.L.C.; request new SDM license and Sunday Sales Permit (AM) at 132 Sycamore with the Michigan Liquor Control Commission.

BE IT RESOLVED that Council has taken into consideration the opinions of local residents and appropriate department heads and supports the issuance of the requested license to the applicant; AND BE IT FURTHER RESOLVED that, under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee; AND

BE IT FURTHER RESOLVED that the licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcohol.

Motion unanimously carried.

2019-463 MLCC LICENSE REQUEST – 162-166 MAPLE

By Councilperson Sabuda, supported by Councilperson Alderman

WHEREAS Coachron Investments, LLC has applied for a Transfer Ownership 2019 Class C & Brewpub license business with Sunday Sales Permit (PM), Dance-Entertainment Permit and Outdoor Service Area from T & B Brew Pub Inc and request new SDM license and Sunday Sales Permit (AM) at 162-166 Maple St. with the Michigan Liquor Control Commission.

BE IT RESOLVED that Council has taken into consideration the opinions of local residents and appropriate department heads and supports the issuance of the requested license to the applicant, pending a Certificate of Occupancy and Commercial Inspection are scheduled, completed, and obtained prior to using this license for the sale of alcohol; AND

BE IT FURTHER RESOLVED that the applicant must also submit a completed Dance and Entertainment Permit Agreement, per the Department of Legal Affairs; AND

BE IT FURTHER RESOLVED that, under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee; AND BE IT FURTHER RESOLVED that the licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcohol.

Motion unanimously carried.

NEW BUSINESS

2019-464 APPOINTMENT OF CITY PROSECUTOR

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson to retain the prosecutorial services of Kurt Kobiljak of Pentiuk, Couvreur & Kobiljak, for a two-year period commencing January 1, 2020 through December 31, 2021. The terms of the agreement will be an all-inclusive fixed fee of \$2,500 per month, plus incidental expenditures. Funds to come from Account Number 101 136 825 331.

AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the agreement from Kurt Kobiljak of Pentiuk, Couvreur & Kobiljak.

Motion unanimously carried.

2019-465 MEMORANDUM OF AGREEMENTS – COAM/POAM/IAFF

By Councilperson Sabuda, supported by Councilperson Alderman

Resolved that the City Council has received and placed on file the communication from the City Administrator relative to changes in retirement benefits for police and fire employees and Further, concurs in the recommendation to approve the Memorandum of Agreements with the POAM, COAM, and IAFF relative to the terms and conditions for allowing a choice for retirement benefits for future hires and employees hired after February 1, 1999 (for POAM and COAM employees), and October 1, 2000 (for IAFF employees) and

Further, authorizes the Mayor and City Clerk to sign the Memorandum of Agreements as presented
Motion unanimously carried.

2019-466 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM - 2020

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED BY THE CITY COUNCIL that Council acknowledges receipt of the communication from the 27th District Court Judge recommending approval of the Mental Health Court Planning Grant at the 27th District Court, as well as the Michigan Supreme Court State Court Administrative Office Michigan Mental Health Court Grant Program--Planning Grant Fiscal Year 2020 Contract and CONCURS with the recommendation of the 27th District Court Chief Judge to accept the Michigan Supreme Court State Court Administrative Office Mental Health Court Grant Program---Planning Grant Fiscal Year 2020 Contract and

FURTHER, RESOLVED BY THE CITY COUNCIL, that the Council approves the Michigan Supreme Court State Court Administrative Office Michigan Mental Health Court Grant Program--Planning Grant Fiscal Year 2020 Contract for the 27th District Court.

Motion unanimously carried.

2019-467 PRECINCTS 3, 4, 6 POLLING LOCATION CHANGES

By Councilperson Sabuda, supported by Councilperson Alderman

WHEREAS, the City Clerk's office is recommending that the polling location of Precincts 3, 4, and 6 be

permanently moved to accommodate more efficient election day management and assistance to election workers, as well as provide conveniently located, well-equipped polling locations in an effort to increase voter turnout.

WHEREAS, in accordance with Michigan Election Law, a notice to voters of a permanent polling location change in the form of an updated Voter Identification Card is required.

BE IT RESOLVED that the Council concurs with the request from the City Clerk to establish a permanent polling location for Precinct 6 at the FOP (822 Oak St.), and for Precincts 3 and 4 at the Copeland Center (2306 4th).

Motion unanimously carried.

2019-468 RHS DECA DOWNTOWN HOLIDAY POP-UP SHOP

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that Council approves the request of the DDA Director and approves the use of 3058 First Street, Wyandotte for the 2019 Roosevelt High School Holiday Pop-Up Shop; AND

BE IT FURTHER RESOLVED that Mayor and Clerk shall execute the Grant of License Agreement.

Motion unanimously carried.

2019-469 WYANDOTTE BICYCLE PEDESTRIAN DESIGN & PLANNING CONTRACT

By Councilperson Sabuda, supported by Councilperson Alderman

Resolved by City Council to approve the request of the DDA Director; AND

BE IT FURTHER RESOLVED that Mayor and Council hereby APPROVE the budget implications, APPROVE the contract and AUTHORIZE Mayor and City Clerk to sign and execute the contract.

Motion unanimously carried.

2019-470 SALE OF FORMER 2111 5TH ST.

By Councilperson Sabuda, supported by Councilperson Alderman

Council concurs with the recommendation of the City Engineer regarding the sale of a portion of the former 2111 5th Street, Wyandotte; AND

BE IT RESOLVED that Council accepts the offer from Keith Priskorn, 2103 5th Street, to acquire 23 feet of the former 2111 5th Street from for the amount of \$1,150.00; 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.

2019-471 RETRACTABLE AWNING INSTALLATION – 116 OAK ST.

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED That Council concurs with the recommendation of the City Engineer regarding the request of Dotte Pub, 116 Oak Street to install a retractable awning over their outdoor cafe area; AND

BE IT FURTHER RESOLVED that the Mayor and City Council be authorized to execute the Grant of License as presented to the Council on December 9, 2019.

Motion unanimously carried.

REZONING REQUEST FOR GOODELL & 2ND ST. PROPERTIES PULLED FROM AGENDA

2019-472 REZONING REQUEST – FORMER 124-146 DAVIS

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission regarding the rezoning of the property known as former 124-146 Davis, Wyandotte is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council concurs with the recommendation of the Planning Commission and hereby approves the rezoning of property known as former 124-146 Davis, Wyandotte, Michigan also known as Lots 21-24, also the South 110 feet of the North 406.05 feet of Lot A, also the vacated alley adjacent thereof, Biddle Subdivision, as recorded in Liber 17 Page 39 of Plats, Wayne County Records, also East 5.00 feet of fractional Section 20, Town 3 South, Range 11 East, lying

between North and South lines of said Lot 24 extended Westerly of said Biddle Subdivision, also Easterly part of Lot 1 measuring 1.87 feet on South lot line and 1.97 feet on North lot line thereof, Woodruff's Subdivision, Town 3 South, Range 11 East, as recorded in Liber 25, Page 67 of Plats, Wayne County Records, to Multiple Family Residential District (RM-2) .

NOW THEREFORE BE IT RESOLVED that this request be referred to the Department of Legal Affairs to prepare the proper Ordinance.

Motion unanimously carried.

SPECIAL ASSESSMENT DISTRICT (SAD) #944A PULLED FROM AGENDA

2019-473 SAW GRANT ASSET MANAGEMENT PLAN

By Councilperson Sabuda, supported by Councilperson Alderman

Resolved that the City Council concurs with the recommendation of the City Engineer and accepts the proposal from Hubbell, Roth and Clark, Inc. to provide the engineering services as requested in File #4771 - Asset Management Plan for Wastewater and Stormwater System in the amount not to exceed \$419,860.00.

Motion unanimously carried.

2019-474 SPECIAL EVENT APPLICATION – RHS CHOIR CAROLING

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city property for holiday caroling on December 13th and 20th 2019.

- Permission to utilize city property on December 13th and 20th, 2019
- Collection of donations

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 (provided by the Legal Department) signed and that the group follow all City of Wyandotte ordinances.

Motion unanimously carried.

2019-475 BILLS & ACCOUNTS

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED that the total bills and accounts of \$2,478,815.27 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

WMS Commission 11/13/19

Beautification Commission 11/13/19

Cultural and Historical Commission 10/10/2019

Retirement Commission Meeting 11/15/19

Planning Commission 10/17/19

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

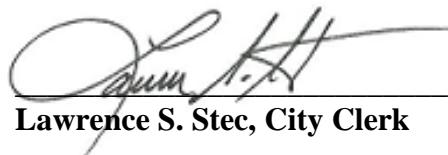
ADJOURNMENT

2019-476 ADJOURNMENT

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:04 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk