

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, December 16, 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: Mayor Joseph R. Peterson, City Attorney William Look

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

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2019-477 MINUTES

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the minutes of the meeting held under the date of December 9, 2019, be approved as recorded, without objection.

Motion unanimously carried.

2019-478 SPECIAL EVENT APPLICATION – MS WALK

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent to approve the use of city sidewalks, Bishop Park, the use of the Yack Arena and parking lots for the Walk MS event on May 2nd, 2020, with the recommendation the organization signs a hold harmless agreement, as well as add the City of Wyandotte as additional insured.

Motion unanimously carried.

NEW BUSINESS

2019-479 CITIZEN COMMUNICATION – MR. & MRS. KEARNEY

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED BY THE CITY COUNCIL that the communication from Patrick & Lynn Kearney of 3179 Van Alstyne, is hereby received and placed on file.

Motion unanimously carried.

2019-480 27TH DISTRICT COURT JOINT MANAGEMENT AGREEMENT – REV.

By Councilperson Schultz, supported by Councilperson Maiani

Concur with the recommendation of the City Administrator to approve the Revised Joint Management Agreement between the City of Wyandotte and the City of Riverview for the operation of the consolidated 27th District Court.

Motion unanimously carried.

2019-481 LEASE OF PROPERTY-3200 BIDDLE & 8TH/GROVE ST.

By Councilperson Schultz, supported by Councilperson Maiani

City Council acknowledges the receipt of the correspondence from the City Administrator regarding the lease of property at 4200 8th Street (approximately 25 acres) and 3200 Biddle Avenue (4th Floor) for 99 years to Simeon Investment Company and

Concurs with the recommendation and

Further, authorizes the Mayor and City Clerk to execute the Agreement to receive 3627-3665 11th Street in exchange for the leased property and

Further, authorizes the Mayor and City Clerk to execute two separate leases for the 25 acres and the 4th floor of 3200 Biddle effective March 31, 2020 and

Finally, instructs the City Administrator to collect \$500,000 from the Wyandotte Department of Municipal Services and deposit the funds in the City's Public Improvement Fund for the rights to utilize 3627-3665 11th Street for purposes of the WDMS.

Motion unanimously carried.

2019-482 ARRIS TRANSITION OF SERVICES TO FTTH SYSTEM SOW

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED by City Council that Council concurs with the Municipal Services Commission, a majority thereto concurring in the following resolution,

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE SOW #: 300284-

Wyandotte-Technology Consulting SOWv6 with ARRIS Global Services, Inc. at a cost of \$ 196,000 for professional services related to the FTTH and Headend project, as recommended by WMS management.

Motion unanimously carried.

2019-483 VIDEO ON DEMAND SHELF CAPACITY STORAGE UPGRADE

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED by City Council that Council concurs with the Municipal Services Commission, a majority thereto concurring, in the following resolution,

RESOLUTION AUTHORIZING THE GENERAL MANAGER to sign the Statement of Work (SOW) for the purchase, installation and configuration of VOD storage capacity equipment to accommodate a storage capacity increase for our VOD service offering for an amount not to exceed \$60,000 with the sole source provider, Arris, as recommended by WMS management.

Motion unanimously carried.

2019-484 MISCELLANEOUS 2020 YACK ARENA RENTAL CONTRACTS

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the Benjamin F. Yack Arena rental contracts for the following events and dates:

Lions Club Flea Market	April 4-5, 2020
NAMES Expo	April 24-26.2020
Walk for MS	May 2, 2020
Spring Fling	May 8-9, 2020
Wyandotte Graduation	June 2, 2020
Southgate Graduation	June 4, 2020
Vintage Market	June 20, 2020

AND BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign said rental agreement.

Motion unanimously carried.

2019-485 COMPREHENSIVE ZONING ORDINANCE UPDATE

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS, the City has solicited for bids for services relative to a Comprehensive Zoning Ordinance Update;

BE IT RESOLVED, that City Council concurs with the recommendation of the Special Projects Coordinator to approve the SmithGroup Request for Proposal as written;

BE IT FURTHER RESOLVED, that City Council approves the members of the Zoning Ordinance Steering Committee, with the addition of Councilman Donald Schultz.

Motion unanimously carried.

2019-486 SALE OF CITY OWNED PROPERTY – NORTH 11' OF LOT 75

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that Council refers the sale of the north eleven (11) feet of Lot 75 adjacent to Parking Lot No. 6 back to the City Engineer.

Motion carried.

YEAS: Councilpersons Calvin, DeSana, Maiani, Schultz

NAYS: Councilpersons Alderman, Sabuda

2019-487 FIRST READING #1484: REZONING OF FORMER 124-146 DAVIS

By Councilperson Schultz, supported by Councilperson Maiani

Resolved by the City Council that the 1st reading to amend the Zoning Ordinance regarding the rezoning of the Former 124-146 Davis, Wyandotte (#1484) was held on December 16, 2019.

Motion unanimously carried.

2019-488 BILLS & ACCOUNTS

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the total bills and accounts of \$1,388,855.79 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

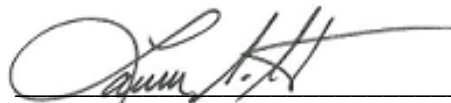
Recreation Commission 11/12/2019

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT****2019-489 ADJOURNMENT**

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:31 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk