

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers and via Virtual Telecommunication methods, due to COVID-19 in accordance with Wayne County Local Public Health Department “Guidance for Meetings of Governmental Bodies” and PA228 of 2020, using the Zoom Audio platform, on Monday, March 27, 2023, and was called to order at 7:00pm with Honorable Mayor Pro Tempore Kelly Stec presiding.

The meeting began with the Pledge of Allegiance followed by roll call.

Present: Councilpersons Robert Alderman, Christopher Calvin, Kaylyn Crayne, Todd Hanna, Rosemary Shuryan, Kelly Stec

ABSENT: Mayor Robert A. DeSana, Todd Browning, City Treasurer; Theodore Galeski, City Assessor

Also Present: William R. Look, City Attorney; Greg Mayhew, City Engineer; and Lawrence Stec, City Clerk

PRESENTATIONS

PRESENTATION OF PETITIONS

PUBLIC HEARING

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2023-78 MINUTES

By Councilperson Shuryan, supported by Councilperson Hanna

RESOLVED that the minutes of the meetings held under the dates of March 13, 2023, be approved as recorded without objection.

Motion unanimously carried.

2023-79 SPECIAL EVENT: ST. STEPHEN’S CHURCH

By Councilperson Shuryan, supported by Councilperson Hanna

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Events Coordinator to approve the use of city sidewalks, streets and property for St. Stephen's Church event is to be held April 2nd 2023 from 11:30 am to 1:30 pm and are asking permission for the following items:

a. Permission to utilize the City-owned parking lot on the Northeast corner of Chestnut and First Street.

BE IT FURTHER RESOLVED that St. Stephen's Church will comply with the following:

- If there are any overtime costs for any city staff for said event, the organization will be responsible for those fees.
- Any tents must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.
- Clean up before/during and after the event must be done by St. Stephen's Church, including any signs or decorations.
- All materials shall be cleaned up and removed after the event.
- Any requests made after this event is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for consideration of approval.

BE IT FURTHER RESOLVED that the organization must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement to be prepared by the Department of Legal Affairs.

Motion unanimously carried.

2023-80 SPECIAL EVENT: WYANDOTTE FAMILY CHURCH

By Councilperson Shuryan, supported by Councilperson Hanna

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Events Coordinator to approve the use of City property for the Wyandotte Family Church Picnic event June 24th and 25th 2023 with recommendation they sign a hold harmless agreement created by the Legal Department and add the city of Wyandotte to their insurance policy.

Bash at Bishop – June 24 & 25th 2023

Property Use: Bishop Park and Pavilion Area

Use Time: June 24th starts at 11 am and ends June 25th at 3 pm

Estimated number of attendees: Day 1- 600 Day 2 - 200

BE IT FURTHER RESOLVED that Wyandotte Family Church will comply with the following:

- If there are any overtime costs for any city staff for said event, the organization will be responsible for those fees.
- Any tents must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.
- Clean up before/during and after the event must be done by Wyandotte Family Church, including any signs or decorations.
- All materials shall be cleaned up and removed after the event.
- Any requests made after this event is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for consideration of approval.

BE IT FURTHER RESOLVED that the organization must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement to be prepared by the Department of Legal Affairs.

Motion unanimously carried.

2023-81 SPECIAL EVENT: AMERICAN LEGION POST 217 EASTER EGG HUNT

By Councilperson Shuryan, supported by Councilperson Hanna

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for the American Legion Post 217 for the event to be held April 2nd 2023. The group is asking permission for the following items:

- a. Permission to utilize a part of Bishop Park for their event

BE IT FURTHER RESOLVED that American Legion Post 217 will comply with the following:

- If there are any overtime costs for any city staff for said event, the organization will be responsible for those fees.
- Any tents must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.
- Clean up before/during and after the event must be done by American Legion Post 217, including any signs or decorations.
- All materials shall be cleaned up and removed after the event.
- Any requests made after this event is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for consideration of approval.

BE IT FURTHER RESOLVED that the organization must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement to be prepared by the Department of Legal Affairs.

Motion unanimously carried.

NEW BUSINESS**2023-82 VIETNAM VETERAN MEMORIAL CEREMONY**

By Councilperson Shuryan, supported by Councilperson Hanna

BE IT RESOLVED that Council concurs with the request from multiple Wyandotte Veteran's organizations to approve the use of city sidewalks and streets for the Vietnam Veterans Memorial Day Ceremony to be held on March 29th, 2023 at 6pm.

BE IT FURTHER RESOLVED that appropriate departments the following streets shall be temporarily closed during the ceremony and:

Both lanes of Veterans Blvd

Van Alstyne from Vinewood to Poplar

North of Chestnut on Van Alstyne

BE IT FURTHER RESOLVED that DPS, WPD, WFD shall coordinate to provide aid to the event/street closures, as necessary, and a hold harmless agreement shall be executed by the organizations, as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2023-83 CONSTRUCTION FUND DEFICIT ELIMINATION PLAN

By Councilperson Shuryan, supported by Councilperson Hanna

ADOPTING A DEFICIT ELIMINATION PLAN FOR THE CONSTRUCTION FUND

WHEREAS, the financial statements of the City of Wyandotte show a deficit in the Construction Fund; and

WHEREAS, The City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Construction Fund; and

WHEREAS, Staff has prepared the attached proposed Deficit Elimination Plan to address the requirement; now therefore

BE IT RESOLVED BY CITY COUNCIL, That Council adopts the attached Deficit Elimination Plan; and

BE IT FURTHER RESOLVED BY CITY COUNCIL, That the Deputy Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

Motion unanimously carried.

2023-84 APPROVE PURCHASE OF 3665 11TH STREET SECURITY SYSTEMS

By Councilperson Shuryan, supported by Councilperson Hanna

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

A resolution authorizing the General Manager to waive purchasing procedures for the sole source provider Wyandotte Alarm to add 3665 11th Street to the existing security infrastructure to provide intrusion detection, fire monitoring and secure access at a not to exceed cost of \$60,505.00 with ongoing monthly monitoring costs of \$169.00, as recommended by WMS management.

Motion unanimously carried.

2023-85 HIRING: LABORER/EQUIPMENT OPERATOR-DPS-J.VERNIER

By Councilperson Shuryan, supported by Councilperson Hanna

RESOLVED BY THE CITY COUNCIL that Council acknowledges receipt of the communication from the Human Resource Specialist regarding the Laborer/Equipment Operator position at the Department of Public Service and

CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy and

FURTHER, RESOLVED BY THE CITY COUNCIL that the Council approves the hiring of Jacob Vernier as a Laborer/Equipment Operator in the Department of Public Services effective March 28, 2023.

Motion unanimously carried.

2023-86 PLANNED DEVELOPMENT APP. FOR 3897 FORT STREET

By Councilperson Shuryan, supported by Councilperson Hanna

BE IT RESOLVED that the PD Planned Development Application submitted by Wyandotte Crossings for the property known as 3897 Fort Street is hereby referred to the Planning Commission for the required public hearing.

Motion unanimously carried.

2023-87 BILLS & ACCOUNTS

By Councilperson Shuryan, supported by Councilperson Hanna

RESOLVED that the total bills and accounts of \$1,763,291.46 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Beautification Commission 03/09/2023

Civil Service Commission 03/10/2023

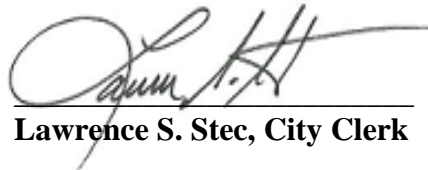
Recreation Commission 01/11/2023

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT****2023-88ADJOURNMENT**

By Councilperson Shuryan, supported by Councilperson Hanna

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:20pm.

Motion unanimously carried.



Lawrence S. Stec, City Clerk