

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, April 3, 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: Mayor Robert A. DeSana, Councilpersons Robert Alderman, Christopher Calvin, Kaylyn Crayne, Todd Hanna, Rosemary Shuryan, Kelly Stec

ABSENT: Theodore Galeski, City Assessor

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

PRESENTATIONS

- Plane & Moran – 2022 Fiscal Year Audited Financial Statements **6:30pm**
- DTE - 2023 Gas Renewal Program

PRESENTATION OF PETITIONS

PUBLIC HEARING

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2023-89 MINUTES

By Councilperson Stec, supported by Councilperson Shuryan

RESOLVED that the minutes of the meetings held under the dates of March 27, 2023, be approved as recorded without objection.

Motion unanimously carried.

NEW BUSINESS

2023-90 CITIZEN COMMUNICATION- D. BARGOWSKI

By Councilperson Stec, supported by Councilperson Shuryan

BE IT RESOLVED that the communication from Dennis Bargowski and the reply from the City Engineer regarding the property located at 213-215-217 Superior has been received and placed on file.

Motion unanimously carried.

2023-91 SCHEDULE PUBLIC HEARING: 213,215,217 SUPERIOR

By Councilperson Alderman, supported by Councilperson Crayne

BE IT RESOLVED that the council reconvene the public hearing regarding 213,215,217 Superior at the May 8, 2023 council meeting to determine final disposition of the property.

Motion unanimously carried

2023-92 2023 COMPOSTING AGREEMENT

By Councilperson Stec, supported by Councilperson Shuryan

RESOLVED by the City Council that Council approves the Composting Agreement with Regulated Resource Recovery, Inc. to provide processing of compost materials for the City at the unit rate of \$9.50 per cubic yard, and

FURTHER RESOLVED that the Mayor is authorized to execute said Composting Agreement and the Department of Public Services is authorized to deliver compost materials to Regulated Resource Recovery as necessary.

Motion unanimously carried.

2023-93 REPAIR DPS VEHICLE HOIST

By Councilperson Stec, supported by Councilperson Shuryan

RESOLVED BY THE CITY COUNCIL that Council concurs with the recommendation of the City Engineer to approve Allied Incorporated as the sole provider, in conformance with the City of Wyandotte Procurement Procedure, Sole Source Procurement, adopted January 9, 2018, for the repair, maintenance and service of the 30,000# vehicle lift in the Department of Public Service mechanics bay, and to accept Allied Incorporated's quote to furnish and install a 15,000# rolling jack for the vehicle lift in the amount of \$9,725.00, which will be paid for from Account #101-448-825-432 Garage Equipment Maintenance.

Motion unanimously carried.

2023-94 FILE #4843 2023 SEWER MAIN RECONSTRUCTION

By Councilperson Stec, supported by Councilperson Shuryan

RESOLVED that Council concurs with the recommendation of the City Engineer and accepts the bid from Compeau Bros., Inc., Carleton, Michigan, to perform the sanitary sewer main construction work in accordance with File #4835 2023 Sanitary Sewer Main Alley North of Oak Reconstruction, in the amount of \$52,774.00, which shall be funded from Account 590-200-926-310; AND

BE IT RESOLVED that the Mayor and City Clerk are authorized to sign the contract with Compeau Bros., Inc.

Motion unanimously carried.

2023-95 SPECIAL EVENT- PULASKI PARK EASTER EGG HUNT-C.JAGIELLO

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets, and property for the Easter Egg Hunt event to be held on April 7th, 2023 at Pulaski Park from 11am - 12:30pm, pending receipt from Catherine Jagiello of the \$50 special event application fee and a signed hold harmless agreement, as prepared by the Department of Legal Affairs, for the use of city property, AND

BE IT FURTHER RESOLVED that Catherine Jagiello/event organizer(s) will comply with the following:

- If there are any overtime costs for any city staff for said event, Catherine Jagiello 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 Catherine Jagiello/event organizer(s), 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.

Motion unanimously carried.

2023-96 BILLS & ACCOUNTS

By Councilperson Stec, supported by Councilperson Shuryan

RESOLVED that the total bills and accounts of \$416,285.51 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Fire Commission 2/28/2023

March Board of Review


WMS Commission 3/22/2023

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT****2023-97 ADJOURNMENT**

By Councilperson Stec, supported by Councilperson Shuryan

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:59pm.

Motion unanimously carried.



Lawrence S. Stec, City Clerk