

**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, June 26, 2023, and was called to order at 7:00pm with Honorable Mayor Robert A. DeSana presiding.

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

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

ABSENT: City Assessor, Theodore Galeski

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

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**PRESENTATIONS**

**PRESENTATION OF PETITIONS**

**PUBLIC HEARING**

**UNFINISHED BUSINESS**

**CALL TO THE PUBLIC**

**CONSENT AGENDA**

**2023-199 MINUTES**

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED that the minutes of the meetings held under the dates of June 5, 2023, be approved as recorded without objection.

Motion unanimously carried.

**2023-200 QUARTERLY INVESTMENT REPORT – 2023 1<sup>ST</sup> QUARTER**

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED that Council hereby receives and places on file the 2023 1st Quarter Quarterly Investment as submitted by the Deputy Treasure/ Assistant Finance Director on June 26, 2023

Motion unanimously carried.

**2023-201 ECORSE CREEK ANNUAL CLEAN-UP EVENTS**

By Councilperson Shuryan, supported by Councilperson Stec

WHEREAS, the City of Wyandotte is a dedicated member of the Ecorse Creek Committee,

BE IT RESOLVED that the City Council hereby approves the use of city property for three Ecorse Creek Clean-up events to be held from 9:00 AM to 12:00 PM on Saturday, July 8th, Saturday, August 12th, and Saturday, September 9th at the north-end of Beaver Park at the intersection of St. John and Electric Street, to be used for meet-up, registration, portapotties, dumpsters, and launching into the Creek. All volunteers will be required to sign a volunteer hold harmless and liability waiver.

Motion unanimously carried.

**2023-202 WYANDOTTE MUSIC PROGRAM DOWNTOWN PERFORMANCE**

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED that Council Concurs with the recommendation of the Special Events Coordinator to approve the use of city property near Sycamore and Biddle Avenue on June 30th, 2023 for a performance requested by the RHS Music Department/ Wyandotte Music Boosters in the evening hours; AND

BE IT FURTHER RESOLVED that a hold harmless agreement (provided by the Legal Department) shall be signed and that the group shall follow all City of Wyandotte ordinances.

Motion unanimously carried.

### **2023-203 2023 WSAF – CLEAN UP AGREEMENT**

By Councilperson Shuryan, supported by Councilperson Stec  
BE IT RESOLVED that Council approves the contract between the City and the Wyandotte Music Boosters to provide a cleanup crew for the 2023 Wyandotte Street Art Fair and a hold harmless agreement, as prepared by the department of legal affairs shall be executed for the group and signed prior to the start of the WSAF.

BE IT FURTHER RESOLVED that the fee of \$6,000 will be paid from the WSAF Expense Account.  
Motion unanimously carried.

### **2023-204 2023 WSAF – PARKING LOT AGREEMENTS**

By Councilperson Shuryan, supported by Councilperson Stec  
BE IT RESOLVED that Council Concurs with the recommendation of the Special Events Coordinator to approve the contracts between the City of Wyandotte and:

#### **Wyandotte Goodfellows/Old Time Ballplayers:**

Wyandotte Goodfellows and Old Time Ballplayers have worked with the Wyandotte Street Art Fair for many years and have managed the Chase Bank Parking Lot.

If the Wyandotte Goodfellows/Wyandotte Old Time Ball Players Association collects under \$13,000, they will split the collection 50% with the City of Wyandotte. The maximum amount the City would receive is \$7,500. Any revenues over \$13,000 will go to the Wyandotte Goodfellows/Wyandotte Old Time Ball Players Association.

#### **Wyandotte Music Boosters:**

Wyandotte Music Boosters use Parking Lot #1 as a designated parking area during the fair, with a portion of the lot being reserved for parking passes that businesses will use.

The Wyandotte Music Boosters will provide a financial breakdown of revenue collected during the fair no later than 30 days after the events end and \$500 for the use of the area.

#### **St. Vincent Pallotti Parish:**

The St. Vincent Pallotti Parish uses the city parking lot located at 1st street between Superior and Chestnut Street. They will leave 20 spaces for the use of the Downriver Council for the Arts and will submit a check for \$500 to the city of Wyandotte after the events end.

#### **Wyandotte Boat Club:**

The Wyandotte Boat Club uses Biddle Avenue from Plum to Eureka Road as a designated parking area for the fair. The Wyandotte Boat Club will pay the City of Wyandotte no less than \$1,000 for use of this area.

#### **Wyandotte RHS Band:**

The Wyandotte Roosevelt High School Marching Band uses the city parking lot #11 located off of Oak Street between First and Third Street. The Wyandotte RHS Band will pay the City of Wyandotte no less than \$1,000 for the use of this area.

BE IT FURTHER RESOLVED that all groups must sign contracts, hold harmless agreements prepared by the Legal Department, as well as add the city of Wyandotte as additional insured for the duration of the 2023 Wyandotte Street Art Fair.

Motion unanimously carried.

### **2023-205 2023 WSAF – ATM AGREEMENT**

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED that the Council Concurs with the recommendation of the Special Events Coordinator, to approve the contract for MobileMoney to provide ATMs at the 2023 WSAF at no cost to the city; AND

BE IT FURTHER RESLOVED that MobileMoney shall add the City of Wyandotte to their insurance policy as well as sign a hold harmless agreement as prepared by the Legal Department.

Motion unanimously carried.

**NEW BUSINESS****2023-206 APPT. OF CITY ADMIN. TO VARIOUS COMMISSIONS – R. MCMAHON**

By Councilperson Shuryan, supported by Councilperson Stec

WHEREAS, Todd Drysdale served on the Tax Increment Finance Authority/Brownfield Redevelopment Authority, and Wyandotte Building Authority in his official capacity as City Administrator; and WHEREAS, due to his recent retirement, Mr. Drysdale has submitted his resignation to these various boards;

WHEREAS, City Council extends their thanks and appreciation for the service Todd Drysdale has given to the City of Wyandotte; and

BE IT RESOLVED that City Administrator Robert McMahon shall serve on the following boards to fill the unexpired terms:

Tax Increment Finance Authority/Brownfield Redevelopment Authority - Term to expire 4/2026

Wyandotte Building Authority - Term to expire 5/7/28

Motion unanimously carried.

**2023-207 SEWAGE RATE – EFFECTIVE 7/1/2023**

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED BY CITY COUNCIL that the Council concurs in the recommendation of the Deputy Treasurer/Assistant Finance Director that a sewage rate increase be implemented for July 1, 2023, and that the Department of Municipal Service is directed to increase the billing for sewage disposal charges to \$4,593.00 per million gallons of water consumed. This will provide the City with the necessary funds for the following purposes:

- To pay the City of Wyandotte's share of operation and maintenance of the sewage disposal system
- To pay the County of Wayne's sewage charges on a monthly basis
- To pay for the replacement of equipment of the sewage disposal system
- To cover the loss of revenue due to the difference between the City's master meter and customer's meters
- To pay for debt service

The moneys collected, except for the collection costs of \$50.50 per million gallons of water consumed which will be retained by the Municipal Service Commission, shall be placed in the appropriate fund to be used for the above stated purposes and any balance that may accrue shall be retained therein to provide for emergencies, contingencies, and extraordinary events.

IT IS FURTHER RESOLVED that in accordance with Ordinance 802 Article III, Section Five, all customers of the City of Wyandotte's Wastewater System shall receive annual notification and breakdown of the new sewage rate and the Municipal Service Department is hereby directed to print said sewage rate breakdown on all water bills on an annual basis.

IT IS FURTHER RESOLVED that the Department of Legal Affairs be directed to prepare the necessary Ordinance Amendment.

Motion unanimously carried.

**2023-208 WMS WATER TREATMENT PLANT GAC FEASIBILITY STUDY**

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED by City Council that Council concurs with the Municipal Services Commission authorizing the General Manager to sign the proposal from Barr Engineering to perform the Water Treatment Plant GAC Feasibility Study for an amount not to exceed \$44,000.00 in conformance with the professional services procurement procedures and appropriate the same amount from fund balance as an FY23 capital budget amendment in account # 592-000-970-000-1036WA, as recommended by WMS management.

Motion unanimously carried.

**2023-209 MCKINLEY REDEVELOPMENT – DEED TRANSFER & PURCHASE AGMT**

By Councilperson Shuryan, supported by Councilperson Stec

WHEREAS, the City of Wyandotte has a strong desire to sell and redevelop the former McKinley School site at 640 Plum Street, including the adjacent vacant green space ("The Property"), while maintaining a public park and playground space, and

WHEREAS, the City Council executed a "Right of Entry and Access Agreement" for the former McKinley School site with Rise Above Ventures a.k.a. 640 Plum, LLC ("Developer") on May 8th, 2023, and

WHEREAS, the Developer submitted his Summary of Findings for the former McKinley School site at 640 Plum Street on May 31st, 2023, revised June 8th, 2023, that provides a detailed background and an overview of the proposed redevelopment project components and process, including the various requests of the City of Wyandotte to help facilitate the redevelopment project.

NOW THEREFORE BE IT RESOLVED, that the City Council hereby receives and places on file the developer's revised Summary of Findings for 640 Plum Street Redevelopment and the Former McKinley School property dated June 8th, 2023; approves the transfer of property to the developer via quit claim deed; and approves the purchase agreement of the property; AND BE IT FURTHER RESOLVED, that the City Council hereby authorizes Mayor and City Clerk to sign and execute all documents accordingly. Motion unanimously carried.

**2023-210 BID FILE #4846 – 2023 SIDEWALK REPAIR PROGRAM**

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED that Council concurs with the Recommendation of the City Engineer and accepts the bid from D. Macro Contractors of Warren, Michigan, to perform sidewalk replacement work in accordance with File #4846 - 2023 Sidewalk Repair Program, in the amount of \$169,500, which shall be funded from Account 249-450-825-461;

BE IT RESOLVED that the Mayor and City Clerk are authorized to sign the contract with D. Macro Contractors.

Motion unanimously carried.

**2023-211 BID FILE #4847 – FIRE EXTINGUISHER MAINTENANCE & INSPECTION**

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED that Council concurs with the Recommendation of the City Engineer and accepts the bid from Boynton Fire Safety Service of Lansing, Michigan, to perform the fire extinguisher maintenance and inspection services in accordance with File #4847, in the amount of \$8,349, which shall be funded from Account 101-448-750-270;

BE IT RESOLVED that the Mayor and City Clerk are authorized to sign the contract with Boynton Fire Safety Service.

Motion unanimously carried.

**2023-212 BID FILE #4848 – RESURFACING OF PULASKI PARK TENNIS COURTS**

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED that Council concurs with the Recommendation of the City Engineer and Recreation Superintendent and accepts the bid from Laser Striping and Sport Surfacing, Plymouth, Michigan, to perform the Pulaski Park tennis court resurfacing and striping work in accordance with File #4848 – Resurfacing of Pulaski Park Tennis Courts, in the amount of \$55,200, which shall be funded from Account 492-200-850-524 Recreation-City Parks;

BE IT RESOLVED that the Mayor and City Clerk are authorized to sign the contract with Laser Striping and Sport Surfacing.

Motion unanimously carried.

**2023-213 PLANNED DEVELOPMENT APPLICATION – 3363 3<sup>RD</sup> ST.**

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission and the City Engineer regarding the proposed massage therapy clinic and wellness spa at 3363 3rd Street, is hereby received and placed on file; AND

WHEREAS the Planning Commission held a public hearing on June 1, 2023, and after said public hearing the Planning Commission determined that said development is in compliance with the planned development representations made at the time of approval of the Stage I Site Plan and, with the recommendation of the City Engineer, approved the plan as a final plan, meeting the requirements set forth in §190.279 of the Zoning

NOW THEREFORE BE IT RESOLVED, that Council hereby APPROVES use as a massage therapy clinic and wellness spa at 3363 3rd Street and will now become an integral part of the PD District, and for purposes of recordation shall be referred to as Planned Development No. 2023-140. Approval of the final site plan shall be effective for a period of three (3) years, providing that development is commenced within one (1) year as evidenced, at a minimum, by issuance of a building permit. If development is not commenced within one (1) year or not completed within three (3) years, the Planning Commission shall review progress to date and make a recommendation to the City Council as to action relative to permitting continuation under the original approval; AND

BE IT RESOLVED that the Applicant, Wellness Spa LLC, must meet all the requirements of Section 132.071 of the Code of Ordinance prior to occupancy.

Motion unanimously carried.

**2023-214 BILLS & ACCOUNTS**

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED that the total bills and accounts of \$2,033,133.54 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

**REPORTS & MINUTES**


Beautification Commission	06/08/2023
BRDA Commission	06/20/2023
Fire Commission	05/23/2023
Recreation Commission	04/12/2023
TIFA Commission	06/20/2023
WMS Commission	06/14/2023

**REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS****ADJOURNMENT****2023-215 ADJOURNMENT**

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:46pm.

Motion unanimously carried.



Lawrence S. Stec, City Clerk