

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, September 25, 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.

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

ABSENT: Councilperson Hanna; Theodore Galeski, City Assessor; Todd Browning, City Treasurer

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

PRESENTATIONS

PRESENTATION OF PETITIONS

PUBLIC HEARING

UNFINISHED BUSINESS

2023-281 SAD #953: PAVE 7TH STREET NORTH OF ST JOHNS

By Councilperson Stec, supported by Councilperson Shuryan

BE IT RESOLVED that the City Council of the City of Wyandotte deems it advisable and necessary for the public health, safety and welfare of said City and its inhabitants and it is a necessary public improvement and beneficial to the City of Wyandotte, and its inhabitants, to grade and pave a public street in the City of Wyandotte, more particularly described as:

The fifty (50) foot wide public street known as 7th Street from St. Johns Street to the dead end 110 feet to the north, abutting: Lot 135 and Lot 138, Lot 33, The Reaume Subd'n of Lots 33 & 38 & a part of Lots 32 & 39 of the Subd'n of the Estate of Antoine Labadie, P.C. 112 & Lot 2 of the Subd'n of the Estate of Peter Perry Sr., of part of Fractional Section 20, Village of Ford (now City of Wyandotte), Wayne County Michigan, as recorded in Liber 32 of Plats, Page 30, Wayne County Records.

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expenses, plats and diagrams of said improvement and of the locality to be improved, the same are available for public examination at the Engineering Department offices: and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district #953 against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

Lots 37 thru 40, both inclusive, Cunningham-Tobias Co. Goddard Park Sub. of part of Lot 3, Sub. of Secs. 20 & 21, also part of Lots 34 & 37 of Sub. of P.C. 112, Village of Ford & the Twp. of Ecorse (now City of Wyandotte), Wayne Co., Michigan, as recorded in Liber 39 of Plats, Page 55, Wayne County Records; and Lots 133 thru 135, both inclusive, and Lots 138 thru 145, both inclusive, Lot 33, The Reaume Subd'n of Lots 33 & 38 & a part of Lots 32 & 39 of the Subd'n of the Estate of Antoine Labadie, P.C. 112 & Lot 2 of the Subd'n of the Estate of Peter Perry Sr., of part of Fractional Section 20, Village of Ford (now City of Wyandotte), Wayne County Michigan, as recorded in Liber 32 of Plats, Page 30, Wayne County Records.

RESOLVED FURTHER that the cost and expenses of grading and paving the fifty (50) foot wide public street known as 7th Street, from St Johns Street to the dead end 110 feet to the north, shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting therefrom, excepting from said assessment, however, the improvement expense attributable to alley and street intersections, City owned land, owner occupied single family dwellings, owner occupied multi-family rental dwellings will be assessed in that

proportion that the property is used for purposes other than that of the owner occupying same in comparison to the total assessable portion of the entire property, and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the general fund of the City.

RESOLVED FURTHER, that a public hearing upon such plans, district, and estimate of costs will be held in the Council Chambers of Wyandotte City Hall at 3200 Biddle Avenue, Wyandotte, Michigan, within the City Council meeting commencing at 7:00PM on Monday, October 9, 2023, where Council will meet to consider the proposed district and to hear the objections of any owner of, or party in interest of, the property to be assessed, whose name appears upon the last local tax assessment records, and that a notice shall be sent by the City Clerk by first class mail addressed to such owner(s) or party(ies) at the address shown on the tax records, at least ten (10) days before the date of such hearing.

Motion unanimously carried.

2023-282 WATER MAIN REPAIR DAMAGE COMPLAINT – 147 BIDDLE AVE.

By Councilperson Stec, supported by Councilperson Shuryan

BE IT RESOLVED that Council receives and places on file the communication from the Water Department regarding the damaged driveway approach at 147 Biddle Avenue.

Motion unanimously carried.

CALL TO THE PUBLIC

CONSENT AGENDA

2023-283 MINUTES

By Councilperson Stec, supported by Councilperson Shuryan

RESOLVED that the minutes of the meeting held under the date of September 11, 2023, be approved as recorded without objection.

Motion unanimously carried.

2023-284 PROCLAIM NATIONAL CONSTITUTION WEEK

By Councilperson Stec, supported by Councilperson Shuryan

WHEREAS, The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to the rule of law; and

WHEREAS, September 17, 2023 marks the two-hundred and thirty-sixth anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through September 23 as “Constitution Week;

NOW, THEREFORE, I, Mayor Robert A. DeSana, Mayor of the City of Wyandotte, along with the City Council, do hereby proclaim the week of September 17, 2023 through September 23, 2023 as

Constitution Week in the City of Wyandotte, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

Motion unanimously carried.

2023-285 WASHINGTON ELEM. SCHOOL ROAD CLOSURE – LITERACY WALK

By Councilperson Stec, supported by Councilperson Shuryan

BE IT RESOLVED that Council approves the request of Kirsten McMaster, Principal of Washington Elementary School, to close Superior Blvd., between 14th and 15th streets on Friday, September 29, 2023 from 8:45am - 10:30am, for the annual Washington Elementary "Literacy Walk".

BE IT FUTURE RESOLVED that the organization will complete and submit a hold harmless agreement, to be prepared by the Department of Legal Affairs, prior to the event date.

Motion unanimously carried.

2023-286 POLISH ARMY VETERANS POST 95 PROCESSION REQUEST

By Councilperson Stec, supported by Councilperson Shuryan

BE IT RESOLVED that Council grants permission to Polish Army Veterans Post 95 to hold a procession from Our Lady of the Scapular Church to Pulaski Park (via West on Superior to 12th St., and North on 12th St. to Pulaski Park) on Sunday, October 8, 2023 at approximately 1:30PM.

BE IT FURTHER RESOLVED that this resolution be forwarded to the Police Department for coordination of police escort.

Motion unanimously carried.

2023-287 2023 FISCAL YEAR BUDGET AMENDMENTS

By Councilperson Stec, supported by Councilperson Shuryan

RESOLVED BY CITY COUNCIL that Council hereby concurs in the recommendations of the Deputy Treasurer/Assistant Finance Director and approves the necessary 2023 Fiscal Year Budget amendments as outlined in this communication.

Motion unanimously carried.

2023-288 2023 LEAF COLLECTION SCHEDULE

By Councilperson Stec, supported by Councilperson Shuryan

RESOLVED by the Mayor and Council that the communication from the City Engineer regarding the 2023 Leaf Collection service by the City of Wyandotte Department of Public Services is hereby received and placed on file, and,

Be it further resolved that Council authorizes the City Clerk to publish the 2023 Leaf Collection Schedule and Map in the News Herald and Wyandotte Warrior newspapers, and to post the information on the City's Website, Facebook Page and Cable TV, and,

Further, the City requests that residents follow the guidelines contained in the 2023 Leaf Collection Schedule and Map notice.

Motion unanimously carried.

2023-289 CITY WIDE SHRED DAY – OCTOBER 7, 2023

By Councilperson Stec, supported by Councilperson Shuryan

BE IT RESOLVED that City Council concurs with the Municipal Services Commission in approving Shred Day on October 7, 2023 between 9 AM and Noon in the City Hall Parking Lot, as recommended by WMS management.

Motion unanimously carried.

2023-290 SPECIAL EVENTS APPLICATION: DOWNRIVER FANFARE

By Councilperson Stec, supported by Councilperson Shuryan

BE IT RESOLVED that City Council approves the use of the following city sidewalks, streets, and property for the Downriver Fanfare event to be held on October 3rd, 2023.

- a. Streets will be blocked from 3:00 pm to 10 pm
- b. Permission to close Maple Street between 5th and 7th Streets
- c. Permission to close 5th Street from Eureka to Maple
- d. Permission to close the alley behind the Auto Shop
- e. Overflow parking to use the Chase Bank parking lot located next to the Yack Arena
- f. Permission to close 6th Street from the RHS alley to Maple Street
- g. Closure of the right lane of Eureka directly in front of RHS from 9-10pm with Police presence and support

BE IT FURTHER RESOLVED that barricades shall be dropped off on the streets the morning of or the day before the event so they can be put out immediately after school pick-up is complete.

BE IT FURTHER RESOLVED that this event has been reviewed and approved by the appropriate internal departments, pending the following criteria are met:

- Signing of a hold harmless agreement by the School Board Representative created by the Legal Department;
- Adding the City of Wyandotte as additional insured to their insurance policy for no less than a million

dollars;

- Access for emergency vehicles to be made available on the above listed streets and alleys, and if there are any overtime costs associated with this event, RHS Marching Band/RHS will be responsible for those costs.

Motion unanimously carried.

2023-291 SPECIAL EVENT: AMERICAN LEGION POST 217 TRUNK OR TREAT

By Councilperson Stec, supported by Councilperson Shuryan

BE IT RESOLVED that City Council approves the use of City property for the American Legion Post 217 Trunk or Treat event to be held from 5pm-8pm on October 20th, 2023, in the American Legion Post 217 Parking Lot with an estimated attendance of 200 people.

BE IT FURTHER RESOLVED that this event has been reviewed and approved by the appropriate internal departments, pending the following criteria are met by the event organizers:

- Signing of a hold harmless agreement, as prepared by the Legal Department;
- Adding the City of Wyandotte as additional insured to their insurance policy for no less than a million dollars;
- Agreement to pay any overtime costs associated with this event

Motion unanimously carried.

2023-292 SPECIAL EVENT: ST. STEPHEN'S CHURCH TRUNK OR TREAT

By Councilperson Stec, supported by Councilperson Shuryan

BE IT RESOLVED that City Council approves the use of City property for the St. Stephen's Episcopal Church Trunk or Treat event to be held from 11:30am-1:30pm on October 29, 2023, in the Northeast Parking Lot on the corner of First and Chestnut Street with an estimated attendance of 250 people.

BE IT FURTHER RESOLVED that this event has been reviewed and approved by the appropriate internal departments, pending the following criteria are met by St. Stephen's Episcopal Church:

- Signing of a hold harmless agreement by the School Board Representative created by the Legal Department;
- Adding the City of Wyandotte as additional insured to their insurance policy for no less than a million dollars;
- Agreement to pay any costs (city equipment or staffing/overtime costs) associated with this event.

Motion unanimously carried.

2023-293 SPECIAL EVENTS APPLICATION: JAMIE CHURCHES EVENT

By Councilperson Stec, supported by Councilperson Shuryan

BE IT RESOLVED that City Council approves the use of City property for the event held by Jaime Churches on October 14, 2023, from 11:00am-3:00pm in the Bishop Park Gazebo.

BE IT FURTHER RESOLVED that the rental fee for the sound system will be \$25 and any fees to use City/Municipal Service materials or resources will be paid by Jaime Churches or her team.

BE IT FURTHER RESOLVED that this event has been reviewed and approved by the appropriate internal departments, pending the signing of a hold harmless agreement by the event organizer(s) as prepared by the Department of Legal Affairs

Motion unanimously carried.

NEW BUSINESS

2023-294 FINAL READING #1537: 2024 FISCAL YEAR BUDGET ORDINANCE

By Councilperson Stec, supported by Councilperson Shuryan

“AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS REQUIRED TO DEFRAY THE EXPENDITURES AND LIABILITIES OF THE CITY OF WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE FIRST SUNDAY OF OCTOBER, 2023. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR THE 2024 FISCAL YEAR.”

SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2023, and ending September 30, 2024, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$11,963,700. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$13,870,960, for a total of \$25,834,660 of General Fund Revenue.

Appropriation of funds is hereby made in the following categories of Funds and Accounts:

A. General Fund:

| | | |
|----|--|--------------|
| 1. | Estimated Fund Balance - October 1, 2023 | \$ 6,593,076 |
| 2. | Appropriations: | |
| a. | Legislative | 139,282 |
| b. | Judicial | 1,080,077 |
| c. | Financial Services/Administration | 698,477 |
| d. | Information Technology | 232,574 |
| e. | General Government | 1,544,700 |
| f. | Assessor | 478,402 |
| g. | City Clerk | 231,949 |
| h. | Special Events | 92,690 |
| i. | Treasurer | 154,882 |
| j. | Police & Civil Defense | 5,699,919 |
| k. | Downriver Central Dispatch | 962,508 |
| l. | Downriver Central Animal Control | 433,134 |
| m. | Fire | 3,536,834 |
| n. | Engineering & Building | 1,269,708 |
| o. | Public Works | 2,798,925 |
| p. | Recreation | 548,328 |
| q. | Swimming Pool | 15,771 |
| r. | Yack Arena | 370,743 |
| s. | Historical Commission (Museum) | 123,349 |
| t. | City Commissions | 28,715 |
| u. | Retirement Contribution and OPEB | 5,175,540 |
| v. | Elections | 160,276 |
| w. | Debt | 55,797 |

SECTION II - SPECIAL REVENUE FUNDS**B. Major Street Fund:**

| | | |
|----|--|--------------|
| 1. | Estimated Fund Balance - October 1, 2023 | \$ 2,647,290 |
| 2. | Estimated Revenues: | |
| a. | State Revenue | 2,284,698 |
| b. | METRO Act Revenue | 98,000 |
| c. | Investment Earnings | 20,000 |
| 3. | Appropriations: | |
| a. | Reimbursement to General Fund | 400,000 |
| b. | Maintenance and Construction | 2,109,558 |
| c. | Transfer to Local Street Fund | 571,175 |

C. Local Street Fund:

| | | |
|----|--|--------------|
| 1. | Estimated Fund Balance - October 1, 2023 | \$ 1,796,736 |
| 2. | Estimated Revenues: | |
| a. | State Revenue | 846,049 |
| b. | Transfer from Major Street Fund | 571,175 |
| c. | Investment Earnings | 10,000 |
| 3. | Appropriations: | |

| 6 | | September 25, 2023 |
|----|---|--------------------|
| | a. Reimbursement to General Fund | 433,000 |
| | b. Maintenance and Construction | 900,000 |
| D. | Sidewalk/Alley Fund: | |
| | 1. Estimated Fund Balance - October 1, 2023 | \$ 479,285 |
| | 2. Estimated Revenues: | |
| | a. Special Assessments | 176,359 |
| | b. Investment Earnings | 10,000 |
| | 3. Appropriations: | |
| | a. Sidewalks/Alleys/Parking Lots | 283,000 |
| | b. Administration | 100,000 |
| E. | Michigan Indigent Defense Fund | |
| | 1. Estimated Fund Balance – October 1, 2023 | \$ 0 |
| | 2. Estimated Revenues: | |
| | a. Grant | 260,104 |
| | b. Other | 1,474 |
| | 3. Appropriations | 261,578 |
| F. | Drug Law Enforcement Fund: | |
| | 1. Estimated Fund Balance - October 1, 2023 | \$ 137,895 |
| | 2. Estimated Revenues | 35,000 |
| | 3. Appropriations: | |
| | a. Personnel | 7,600 |
| | b. Equipment - Drug Enforcement | 82,400 |
| G. | Urban Development Action Grant Fund: | |
| | 1. Estimated Fund Balance - October 1, 2023 | \$ 1,149,507 |
| | 2. Estimated Revenues | 15,000 |
| | 3. Appropriations: | |
| | a. Capital Outlay | 50,000 |
| | b. Administration | 15,000 |
| H. | Special Events Fund: | |
| | 1. Estimated Fund Balance - October 1, 2023 | \$ 813,206 |
| | 2. Estimated Revenues: | |
| | a. Special Events | 12,500 |
| | b. Art Fair | 189,000 |
| | 3. Appropriations: | |
| | a. Special Events | 27,800 |
| | b. Art Fair | 140,000 |
| | c. Holiday Celebrations | 15,000 |
| | d. Administration | 20,000 |
| I. | Solid Waste Fund: | |
| | 1. Estimated Fund Balance - October 1, 2023 | \$ 886,791 |
| | 2. Estimated Revenues: | |
| | a. Rubbish Tags | 1,000 |
| | b. Taxes | 1,533,854 |
| | c. Dumpster Billings | 373,850 |
| | d. Investment Earnings | 20,000 |
| | e. Service Fees | 381,000 |
| | 3. Appropriations: | |
| | a. Rubbish Collection | 1,544,000 |
| | b. Dumping/Compost Fees | 345,000 |
| | c. Recycling Fees | 1,500 |
| | d. Administration | 275,000 |
| | e. Capital Equipment | 39,000 |

| | | |
|----|--|--------------|
| J. | Building Authority Improvement Fund: | |
| 1. | Estimated Fund Balance - October 1, 2023 | \$ 787,913 |
| 2. | Estimated Revenues: | |
| a. | Investment Earnings | 10,000 |
| 3. | Appropriations: | |
| a. | Administration/Other | 20,000 |
| K. | Drain Number Five Operation and Maintenance Fund: | |
| 1. | Estimated Fund Balance - October 1, 2023 | \$ 5,575,222 |
| 2. | Estimated Revenues | 1,635,177 |
| 3. | Appropriations: | |
| a. | Wayne County Department of Public Works | 774,836 |
| b. | Other | 36,000 |
| L. | Downtown Development Authority - TIF Fund: | |
| 1. | Estimated Fund Balance - October 1, 2023 | \$ 729,504 |
| 2. | Estimated Revenues: | |
| a. | Tax Capture | 911,275 |
| b. | Investment Earnings | 30,000 |
| c. | Other | 34,250 |
| 3. | Appropriations: | |
| a. | Eureka Viaduct Maintenance | 35,500 |
| b. | Streetscape Maintenance | 18,600 |
| c. | Third Friday Promotions | 30,000 |
| d. | Administration | 85,000 |
| e. | Personnel | 146,515 |
| f. | Streetscape Contribution | 17,660 |
| g. | Beautification Commission | 8,000 |
| h. | Fort St. Sign/Fountain/Purple Heart | 13,500 |
| i. | Farmers Market | 30,000 |
| j. | Marketing | 20,000 |
| k. | Christmas Lighting/Decorations | 42,657 |
| l. | Operating Expenses | 6,670 |
| m. | Other | 2,695 |
| M. | Tax Increment Finance Authority - Consolidated Fund: | |
| 1. | Estimated Fund Balance - October 1, 2023 | \$ 8,490,165 |
| 2. | Estimated Revenues: | |
| a. | Tax Capture | 3,846,121 |
| b. | Other Operating Revenues | 100,000 |
| c. | Investment Earnings | 150,000 |
| 3. | Appropriations: | |
| a. | Road Resurfacing | 2,200,000 |
| b. | Land Acquisition Program | 600,000 |
| c. | Property Maintenance/Taxes | 100,000 |
| d. | Infrastructure Improvements-Recreation | 500,000 |
| e. | Water Construction | 675,000 |
| f. | Tree Maintenance | 170,000 |
| g. | Parking Lots | 80,000 |
| h. | Sewer Infrastructure Improvements | 300,000 |
| i. | Roof/Building Repairs | 110,000 |
| j. | Administration | 275,000 |
| N. | Brownfield Redevelopment Authority Fund: | |
| 1. | Estimated Fund Balance - October 1, 2023 | \$ (235,558) |
| 2. | Estimated Revenues: | |

| | | | |
|----|----|--|------------|
| | a. | Tax Capture | 244,674 |
| 3. | | Appropriations: | |
| | a. | Debt Service | 76,332 |
| | b. | Administrative & Operating | 62,725 |
| O. | | Capital Equipment and Replacement Fund: | |
| 1. | | Estimated Fund Balance - October 1, 2023 | \$ 157,460 |
| 2. | | Estimated Revenues | |
| | a. | Debt Levy | 405,424 |
| | b. | Investment Earnings | 10,000 |
| 3. | | Appropriations | |
| | a. | Vehicles/Equipment - Police | 90,000 |
| | b. | Ambulance – Fire | 240,000 |
| | c. | Vehicles – Department of Public Service | 155,000 |
| | d. | Debt Service | 8,791 |

SECTION III - ENTERPRISE FUNDS

| | | | |
|----|----|---|--------------|
| Q. | | Sewage Disposal Fund: | |
| 1. | | Estimated Retained Earnings - October 1, 2023 | \$12,089,847 |
| 2. | | Estimated Revenues: | |
| | a. | Customer Service Fees | 4,992,542 |
| | b. | Investment Earnings | 40,000 |
| 3. | | Appropriations: | |
| | a. | Infrastructure Replacement | 450,000 |
| b. | | Administration | 420,000 |
| | c. | Sewage Disposal Charges | 3,238,919 |
| | d. | Depreciation | 900,000 |
| | e. | Debt Service | 741,234 |
| | f. | Other | 145,000 |
| R. | | Municipal Golf Course Fund: | |
| 1. | | Estimated Retained Earnings - October 1, 2023 | \$ (521,290) |
| 2. | | Estimated Revenues: | |
| | a. | Green Fees | 290,000 |
| | b. | Cart Rental | 130,000 |
| | c. | Other Revenue | 60,350 |
| 3. | | Appropriations: | |
| | a. | Personnel | 76,239 |
| | b. | Course Maintenance | 205,200 |
| | c. | Other Expenses | 109,160 |
| | d. | Depreciation | 118,600 |
| S. | | Building Rental Fund: | |
| 1. | | Estimated Retained Earnings - October 1, 2023 | \$ 258,376 |
| 2. | | Estimated Revenues: | 0 |
| 3. | | Appropriations: | |
| | a. | Operation & Maintenance | 214,500 |
| | b. | Utilities | 90,000 |
| | c. | Depreciation | 50,000 |

SECTION IV - INTERNAL SERVICE FUNDS

| | | | |
|----|----|---|--------------|
| T. | | Self Insurance/Worker's Compensation Fund: | |
| 1. | | Estimated Retained Earnings - October 1, 2023 | \$ 5,796,582 |
| 2. | | Estimated Revenues | 75,000 |
| 3. | | Appropriations: | |
| | a. | Worker's Compensation | 193,360 |
| | b. | Self Insurance Claims | 100,000 |

| | | |
|----|---------------------|---------|
| c. | Other Expenses | 42,377 |
| d. | Operating Transfers | 650,000 |

SECTION V - DEBT FUNDS

| | | |
|----|--|------------|
| U. | Debt Service: | |
| 1. | Estimated Fund Balance - October 1, 2023 | \$ 186,691 |
| 2. | Estimated Revenues | 540,707 |
| 3. | Appropriations: | |
| a. | Debt Service-Police/Court | 527,100 |
| b. | Other | 500 |

SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 31, 2023, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2023, through September 30, 2024. The Rates are as follows:

| | | |
|----|----------------------------------|---------------------------|
| 1. | City Operating | \$14.4505/M Taxable Value |
| 2. | Refuse Collection | \$ 2.4129/M Taxable Value |
| 3. | Debt | \$ 2.4129/M Taxable Value |
| 4. | Drain #5 Operation & Maintenance | \$ 3.4737/M Taxable Value |

SECTION VII -ADOPTION

This ordinance is necessary for the immediate preservation of the public peace, property, health, safety and for the daily operation of all city departments. This ordinance shall take effect October 1, 2023, which represents the first Sunday in October. On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:
Motion unanimously carried.

2023-295 DMS FISCAL 2024 BUDGETS – ELECTRIC, WATER & CONNEX

By Councilperson Stec, supported by Councilperson Shuryan
BE IT RESOLVED that the City Council concurs with the recommendation of the Municipal Services Commission for the Electric, Water and ConneX Utility Operating & Capital Budgets for Fiscal 2024.
Motion unanimously carried.

2023-296 2023-2024 YACK ARENA CONCESSION STAND LEASE

By Councilperson Stec, supported by Councilperson Shuryan
BE IT RESOLVED that the Council concurs with the recommendation of the Superintendent of Recreation and the Recreation Commission to award a one-year contract to operate the Yack Arena Concession Stand for the 2023-2024 ice season to Fatah Motahhar, in the amount of \$3,000, provided the proper insurance is placed on file in the City Clerk's Office and all stipulations are adhered to as outlined in said lease; AND
BE IT FURTHER RESOLVED that the Council authorizes the Mayor and City Clerk to sign said lease agreement on behalf of the City of Wyandotte
Motion unanimously carried.

2023-297 DOWNTOWN INFRASTRUCTURE DESIGN & ENG. SERVICES, PT. 2

By Councilperson Stec, supported by Councilperson Shuryan
BE IT RESOLVED that the City Council hereby approves the next portion of the Design and Engineering Services Contract from Spalding DeDecker and Associates in the amount of \$580,000, and hereby authorizes the Mayor and City Clerk to sign and execute the contract.
Motion unanimously carried.

2023-298 BID AWARD #4855: CLEANING SERVICES - POLICE STATION & COURT

By Councilperson Stec, supported by Councilperson Shuryan

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer and accepts the bid from Puro Clean First Responders, Wyandotte, Michigan, to perform cleaning services in accordance with File #4855 2023 - Wyandotte Police Station and 27th District Court, in the amount of \$50,669.08 which shall be funded from Account 101-301-825-420; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign the contract with Puro Clean First Responders.

Motion unanimously carried.

2023-299 BID AWARD #4856: CLEANING SERVICES FOR CITY HALL

By Councilperson Stec, supported by Councilperson Shuryan

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer and accepts the bid from Puro Clean First Responders, Wyandotte, Michigan, to perform cleaning services in accordance with File #4856 2023 - Wyandotte City Hall, in the amount of \$58,754.60 which shall be funded from Account 530-444-825-215; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign the contract with Puro Clean First Responders.

Motion unanimously carried.

2023-300 BILLS & ACCOUNTS

By Councilperson Stec, supported by Councilperson Shuryan

RESOLVED that the total bills and accounts of \$4,766,634.72 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

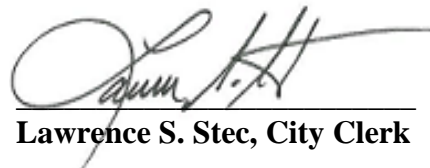
| | |
|--|------------|
| Brownfield (BRDA) Minutes | 09/19/2023 |
| Cultural & Historical Commission Minutes | 08/10/2023 |
| DDA Minutes | 08/08/2023 |
| TIFA Minutes | 09/19/2023 |
| WMS Commission Minutes | 09/13/2023 |

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT****2023-301 ADJOURNMENT**

By Councilperson Stec, supported by Councilperson Shuryan

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:27pm.

Motion unanimously carried.



Lawrence S. Stec, City Clerk