

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, December 4, 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, 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; Jesus Plasencia, City Engineer; and Lawrence Stec, City Clerk

PRESENTATIONS

- Biddle Bowl to the Wyandotte Goodfellows
- Wyandotte Indians JV Peanut Bowl Champions

PRESENTATION OF PETITIONS

PUBLIC HEARING

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2023-357 MINUTES

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED that the minutes of the meeting held under the date of November 20, 2023, be approved as recorded without objection.

Motion unanimously carried.

2023-358 2024 CITY COUNCIL MEETING SCHEDULE

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED that the following meeting dates and item submission deadlines be accepted as the dates for Council Meetings for the 2024 calendar year:

MEETING DATES	AGENDA ITEM SUBMISSION DEADLINES
January 8, 2024	January 3, 2024
January 22, 2024	January 17, 2024
February 5, 2024	January 31, 2024
February 12, 2024	February 7, 2024
March 4, 2024	February 28, 2024
March 18, 2024	March 13, 2024
April 8, 2024	April 3, 2024
April 22, 2024	April 17, 2024
May 6, 2024	May 1, 2024
May 20, 2024	May 15, 2024

June 3, 2024	May 29, 2024
June 17, 2024	June 12, 2024
July 1, 2024	June 26, 2024
July 22, 2023	July 17, 2023
August 12, 2024	August 7, 2024
August 26, 2024	August 21, 2024
September 16, 2024	September 11, 2024
September 30, 2024	September 25, 2024
October 14, 2024	October 9, 2024
October 28, 2024	October 23, 2024
November 11, 2024	November 6, 2024
November 25, 2024	November 20, 2024
December 9, 2024	December 4, 2024
December 16, 2024	December 11, 2024

Motion unanimously carried.

2023-359 NATIONAL FITNESS CAMPAIGN GRANT AWARD

By Councilperson Shuryan, supported by Councilperson Stec

WHEREAS, the City of Wyandotte will accept a \$50,000 National Grant from our NFC Grant Committee and Statewide Partners, and provide a local match in the amount of \$110,000 to promote and implement a free-to-the-public outdoor Fitness Court, and;

WHEREAS, the City of Wyandotte will commit to the construction and launch of the outdoor Fitness Court by spring of 2025.

BE IT RESOLVED that the Recreation Department will collaborate with NFC to implement the outdoor Fitness Court and make fitness free to community residents and visitors.

Motion unanimously carried.

2023-360 DOWNRIVER LINKED GREENWAYS INTERPRETIVE SIGNS

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED that the Council received the communication regarding the plans for The Downriver Linked Greenway and place on file.

Motion unanimously carried.

NEW BUSINESS

2023-361 REAPPOINTMENT TO RETIREMENT COMMISSION–R. SZCZECHOWSKI

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED that the Council hereby CONCURS on Mayor Robert DeSana's recommendation to reappoint Robert Szczechowski of 1292 Poplar, to the Retirement Commission. Term to expire May 2024.

Motion unanimously carried.

2023-362 SMART FY2024 MUNICIPAL & COMMUNITY CREDIT CONTRACT

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED that the Council hereby authorizes the Mayor and City Clerk to sign the SMART Municipal and Community Credit Contract for FY24 to fully fund account #101-750-850-550 in the amount of \$74,380.

Motion unanimously carried.

2023-363 GRANT EXT. REQUEST: CHARGE UP MI – EV CHARGING STATIONS

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED, that the Council hereby approves the request of the DDA Director and further authorizes Mayor and Clerk to execute the Amendment and Extension to the Agreement Period (End Date) of the Charge Up Michigan Grant Agreement from December 31, 2023 to December 31, 2024 to allow for more planning.

Motion unanimously carried.

2023-364 WAYNE COUNTY CDBG AGREEMENT 2022-2024

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED that Council hereby approves the Wayne County Sub-Recipient Agreement for the Community Development Block Grant (CDBG) July 1, 2022, through June 30, 2024, and authorizes the Mayor to execute the agreement.

Motion unanimously carried.

2023-365 BILLS & ACCOUNTS

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED that the total bills and accounts of \$1,739,404.12 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

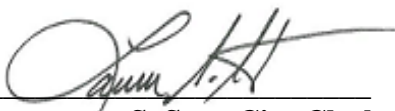
Beautification Commission	11/09/2023
Brownfield (BRDA) Minutes	11/21/2023
TIFA Minutes	11/21/2023
WMS Commission	11/15/2023

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT****2023-366 ADJOURNMENT**

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:38pm.

Motion unanimously carried.



Lawrence S. Stec, City Clerk