

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, February 5, 2024 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: Jesus Plasencia, City Engineer

Also Present: Todd Browning, City Treasurer; Theodore Galeski, City Assessor; William R. Look, City Attorney; and Lawrence Stec, City Clerk

PRESENTATIONS

PRESENTATION OF PETITIONS

PUBLIC HEARING

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2024-24 MINUTES

By Councilperson Hanna, supported by Councilperson Stec

RESOLVED that the minutes of the meeting held under the date of January 22, 2024, be approved as recorded without objection.

Motion unanimously carried.

2024-25 INDEPENDENCE DAY PARADE 2024

By Councilperson Hanna, supported by Councilperson Stec

BE IT RESOLVED that the City Council approves the request of the Special Event Coordinator for the road closure for the City of Wyandotte Independence Day Parade scheduled for Thursday, July 4th 2024.

Motion unanimously carried

2024-26 FISHING DERBY 2024

By Councilperson Hanna, supported by Councilperson Stec

BE IT RESOLVED that the City Council approve the request of the Special Event Coordinator to approve the use of the Bishop Park Fishing Pier and grassy area near the pier for the Fishing Derby, to be held June 1st 2024.

1. The 37th Annual Wyandotte Skip Clack Fishing Derby at the Bishop Park fishing pier from 8 a.m. to 1 p.m.

The area should have the grass cut, clean trash cans, holes filled with dirt in the area and the pier should be power washed, patched or fixed if needed the Friday prior to the event date. Signage noting the fishing pier will be closed to the public on June 1st 2024 from 8 am - 1 pm for the City of Wyandotte Fishing Derby should be placed at the pier's entrance the Friday before the events date/start.

Motion unanimously carried

2024-27 CHRISTMAS PARADE & TREE LIGHTING 2024

By Councilperson Hanna, supported by Councilperson Stec

BE IT RESOLVED that the City Council approves the request of the Special Events Coordinator for the road closure and use of city property. The parade will necessitate closing Biddle Avenue from Ford to

Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford from 8 am to 12 pm on November 16th 2024.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

The Department of Public Service and Police Department is requested to close Sycamore Street from Biddle Avenue to the Coastal Thai Restaurant on November 15th from 12 to 9 pm, and from 5-9 pm using a police vehicle to block traffic at Biddle Avenue.

Motion unanimously carried

2024-28 2024 YACK ARENA RENTAL CONTRACTS

By Councilperson Hanna, supported by Councilperson Stec

BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the Benjamin F. Yack Arena rental contracts for the following events and dates:

Wyandotte Lions Club Flea Market: April 13-14

Roosevelt High School Graduation: May 29

Southgate Anderson High School Graduation (rain out back up): June 4

AND BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign said rental agreement.

Motion unanimously carried

NEW BUSINESS

2024-29 VFW 100 YEAR GALA

By Councilperson Hanna, supported by Councilperson Stec

BE IT RESOLVED that the Council congratulates VFW Post 1136 on their achievement of 100 years of service to veterans, the City of Wyandotte, and the Downriver community, and thanks them for their service.

BE IT FURTHER RESOLVED that the Council receives and places on file the letter regarding the public invitation to the Century of Service Gala on February 24, 2024.

Motion unanimously carried

2024-30 PURCHASE – FORD F-150 FOR THE ORDINANCE DEPARTMENT

By Councilperson Hanna, supported by Councilperson Stec

BE IT RESOLVED that the Council concurs with the Chief of Police to purchase a 2023 Ford F-150 pick-up truck for the Ordinance Department from Gorno Ford of Woodhaven, which has the approved contract for the State of Michigan vehicle purchases, in the amount of \$45,650.00 of which would be paid from Vehicle Account 101-301-850-530.

YEAS: Councilpersons Calvin, Crayne, Hanna, Shuryan, Stec

ABSTAIN: Councilperson Alderman

2024-31 PURCHASE – FORD TRANSIT FOR DCAC-ADOPTION CENTER

By Councilperson Hanna, supported by Councilperson Stec

BE IT RESOLVED that the City Council concurs with the Chief of Police to purchase one (1) Ford F250 Cargo Transit Van in the amount of \$37,000 from Gorno Ford of Woodhaven, Michigan, which is the dealership awarded the contract for the State of Michigan, and that this expenditure will be paid from our DCAC Vehicle account 101-303-850-530.

YEAS: Councilpersons Calvin, Crayne, Hanna, Shuryan, Stec

ABSTAIN: Councilperson Alderman

2024-32 BYLAWS FOR DEVELOPMENT-RELATED BOARDS & COMMISSIONS

By Councilperson Hanna, supported by Councilperson Stec

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities, and the City of Wyandotte desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and

WHEREAS, the City of Wyandotte has engaged in the MEDC Redevelopment Ready Communities Program, in order to receive Redevelopment Ready Communities Certification from the MEDC.

NOW, THEREFORE, BE IT HERBY RESOLVED by City Council that the Council accepts and approves the By-Laws for the Wyandotte Brownfield Redevelopment Authority (BRDA), the Downtown Development Authority (DDA), the Planning Commission, Tax Increment Authority (TIFA) and Zoning Board of Appeals (ZBA) as written.

Motion unanimously carried

2024-33 WATER DEPARTMENT – MINIMUM SERVICE LINE INVENTORY

By Councilperson Hanna, supported by Councilperson Stec

BE IT RESOLVED that City Council concurs with the Municipal Services Commission authorizing the General Manager to sign the proposal from OHM Advisors to perform the minimum service line inventory tasks utilizing the professional procurement purchasing rules for an amount not to exceed \$71,500.00, as recommended by WMS management.

Motion unanimously carried

2024-34 BID FILE #4726 – EXTENSION OF LAWN CUTTING SERVICES CONTRACT

By Councilperson Hanna, supported by Councilperson Stec

BE IT RESOLVED that the City Council accepts the unit price increases proposed by U.S. Lawns and approves the contract extension of Bid File #4726 Grass Cutting Services with U.S. Lawns of Livonia for the 2024 Grass Cutting of City property in the amount of \$89,840 paid from accounts:

TIFA Property Maintenance 492-200-850-520 \$76,880

Memorial Park Grass Cutting 101-448-825-480 \$12,960

Motion unanimously carried

2024-35 BILLS & ACCOUNTS

By Councilperson Hanna, supported by Councilperson Stec

RESOLVED that the total bills and accounts of \$1,439,204.94 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried

REPORTS & MINUTES

Fire Commission 12/12/2023

Police Commission 01/23/2024

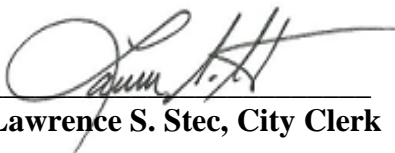
WMS Commission 01/24/2024

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT****2024-36 ADJOURNMENT**

By Councilperson Crayne, supported by Councilperson Alderman

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

Motion unanimously carried.



Lawrence S. Stec, City Clerk