

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, June 25, 2018, and was called to order at 7:00pm with Honorable Mayor Joseph R. Peterson presiding. The meeting began with the Pledge of Allegiance, followed by roll call.

Present: Councilperson Christopher Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, Donald Schultz, & Mayor Joseph R. Peterson

Absent: Councilperson Robert Alderman

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

PRESENTATIONS

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2018-268 CONSENT AGENDA APPROVALS

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED that the following items on the consent agenda be approved:

1. Approval of Council Meeting Minutes – June 11, 2018
2. Traffic Control Order-No Parking Signs, 243 Stoll St.
3. Wyandotte Museum Antique Auction
4. WSAF Contracts:
 - a. Airborne Bouncers
 - b. WSAF Contract – Tribute Band
 - c. WSAF Parking Lot Use
5. Special Event Requests:
 - a. Bash at Bishop
 - b. 4th of July Parade
 - c. Annual Polish Festival
 - d. Blitzen the Dotte

Motion unanimously carried.

2018-269 MINUTES

By Councilperson Sabuda, supported by Councilperson Calvin

RESOLVED that the minutes of the meeting held under the date of June 11, 2018, be approved as recorded, without objection.

Motion unanimously carried.

2018-270 TRAFFIC CONTROL ORDER 2018-01 – 243 STOLL ST.

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the recommendation of Deputy Chief Hamilton as set forth in Traffic Control Order 2018-01 for the installation of “No Parking” signs at 243 Stoll Street.

BE IT FURTHER RESOLVED that the Department of Public Service be directed to install said sign.

Motion unanimously carried.

2018-271 WYANDOTTE MUSEUM ANTIQUE AUCTION

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the recommendation of the Museum Director and approves the contract between the City of Wyandotte and Doug Dalton Auctioneer for the Wyandotte Museum Antique Auction to be held at the Yack Arena on June 30, 2018.

BE IT FURTHER RESOLVED that the Mayor and City Clerk execute said agreement on behalf of the City of Wyandotte.

BE IT FURTHER RESOLVED that a Hold Harmless agreement shall be executed as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2018-272 2018 WSAF CHILDREN'S AREA – AIRBORNE BOUNCERS

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator, to approve of the contract for Airborne Bouncers for the event held July 11th – 14th 2018 and the addition of the City of Wyandotte to their insurance policy as well as signing a hold harmless agreement created by the Legal Department.

Motion unanimously carried.

2018-273 2018 WSAF ENT CONTRACTS – CRAZY BABIES/SCHOTTHOEFER

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED by the City Council that Council Concurs with the Special Event Coordinator in the following resolution:

A resolution to APPROVE the entertainment contracts for the below bands for the 2018 Wyandotte Street Art Fair as outlined in the provided communication dated June 18th 2018, to be paid from the Wyandotte Street Art Fair account 285.225.925.730.860.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contracts on behalf of the City of Wyandotte.

Crazy Babies - \$1,000

Brian Schotthoefer - \$0

Motion unanimously carried.

2018-274 2018 WSAF PARKING LOT USE – WARRIOR HOCKEY ASSOCIATION

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the contract between the City of Wyandotte and the Wyandotte Warrior Hockey Association for the 2018 Wyandotte Street Art Fair and have them add the city of Wyandotte to their insurance policy and sign a hold harmless created by the Legal Department.

Motion unanimously carried.

2018-275 2018 BASH AT BISHOP – WEEK IN WYANDOTTE

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of City property for the Wyandotte Family Church Bash in Bishop July 28th 29th 2018 with recommendation they sign a hold harmless agreement created by the Legal Department and add the city of Wyandotte to their insurance policy.

Bash at Bishop – July 28-29th 2018

Property Use: Bishop Park

Use Time: 8 am – 4 pm

Estimated number of attendees: 300

Motion unanimously carried.

2018-276 INDEPENDENCE DAY PARADE PROPERTY USE

By Councilperson Sabuda, supported by Councilperson Calvin

Resolved by City Council to approve the request of the Special Event Coordinator to approve of the use of the streets and sidewalk space and any city property for the City of Wyandotte Independence Day Parade scheduled for Wednesday, July 4th 2018.

Motion unanimously carried.

2018-277 OUR LADY OF THE SCAPULAR (MT. CARMEL) FESTIVAL

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for the event held August 24th – August 26th 2018 a hold harmless on file from the group to be created by the Department of Legal Affairs.

- Utilize the parking lot on the South East corner and the North corner of 9th and Vinewood for Parking Friday, August 24th – August 26th 2018. It will be fenced off and cleaned after the festival.
- The surrounding streets to be closed off to automobile traffic during August 26th – August 28th 2016. Times:
 - Friday August 24th – 4 pm – 11 pm
 - Saturday August 25th 1 pm – 11 pm
 - Sunday August 26th 1 pm – 11 pm
- Permission to make Pope John Paul II Ave a one-way street during the Parish Festival on Friday August 24th – August 26th 2018.
- Provide trash dumpsters on site for removal of refuse at no charge

Motion unanimously carried.

2018-278 2018 BLITZEN THE DOTTE

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent to approve the use of city sidewalks and property (see attached maps for areas of use) for the event held November 17th 2018 provided the group add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement to be drafted up by the Department of Legal Affairs.

Motion unanimously carried.

NEW BUSINESS**2018-279 REAPPOINTMENT TO DISTRICT LIBRARY BOARD – J. KRESIN**

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED that the City Council hereby CONCURS with Mayor Joseph Peterson's recommendation to re-appoint James Kresin to the District Library Board. Term to expire June 2022.

Motion unanimously carried.

2018-280 REAPPOINTMENT TO RECREATION COMMISSION – M. LOYA

By Councilperson Sabuda, supported by Councilperson Calvin

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson to reappoint Margaret Loya to the Recreation Commission. Term to expire April 2023.

Motion unanimously carried.

2018-281 2018 SEWAGE RATES

By Councilperson Sabuda, supported by Councilperson Calvin

RESOLVED BY CITY COUNCIL that the Council concurs in the recommendation of the City Administrator that a sewage rate increase be implemented for July 1, 2018, and that the Department of Municipal Service is directed to increase the billing for sewage disposal charges to \$3,527.00 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.

2018-282 FIRST & FINAL READING #1464: SEWAGE DISPOSAL CHARGES

By Councilperson Sabuda, supported by Councilperson Calvin

AN ORDINANCE ENTITLED

“AN ORDINANCE TO AMEND SUBPARAGRAPH (a) OF SECTION 38.1-18

ENTITLED “SEWAGE DISPOSAL CHARGES” OF THE

CODE OF ORDINANCES OF THE CITY OF WYANDOTTE”

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Subparagraph (a) of Section 38.1-18 Entitled “Sewage Disposal Charges” is hereby amended as follows:

- (a) *Generally.* Effective as of July 1, 2018 the department of municipal service of the city is directed to increase the billing for sewage disposal charges to Three Thousand Five Hundred Twenty-Seven Dollars (\$3,527.00) per one million (1,000,000) gallons of water consumed. This will provide the city with funds for the following purposes: To pay charges for the city's share of the operation and maintenance of the sewage disposal system (including debt service and replacement); to pay for meter loss; to pay for maintaining and operating the city sewers, which are a part of the sewage disposal system; to pay for collection costs. The monies collected, except for collection costs of fifty dollars and fifty cents (\$50.50) per million gallons of water consumed, which shall be retained by the municipal service commission, shall be placed in an appropriate fund to be used for the above-stated purposes and any balance that may accrue shall be retained therein to provide for emergencies and contingencies.

Section 2. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Effective Date.

This ordinance shall take July 1, 2018. This ordinance is deemed necessary for the immediate preservation of the public peace, property, health, safety and for providing for the usual daily operation of the City Engineers Office and Department of Municipal Services. This Ordinance or a summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. Any summary shall designate the location in the City where a true copy of the ordinance can be inspected or obtained.

Motion unanimously carried.

2018-283 DCACA IMPROVEMENTS/GRANT AGREEMENT

By Councilperson Sabuda, supported by Councilperson Calvin

Resolved by the City Council that Council concurs with the recommendation of the City Administrator as set forth in his communication dated June 25, 2018 relative the acceptance of the grant from Two Seven Oh Inc and the improvements to the facilities of the Downriver Central Animal Control Agency and

Further, approves the acceptance of the grant and authorizes the procurement of the work and equipment as outlined in the grant application at a non-to-exceed amount of \$7,200 which will be funded from the grant and the existing DCACA budget.

Motion unanimously carried.

2018-284 RECREATION FENCING BID ACCEPTANCE (FILE #4732)

By Councilperson Sabuda, supported by Councilperson Calvin

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation and hereby ACCEPTS the bid from KB Contracting for \$12.87 per linear foot as the best bid received and hereby authorizes the release of bid checks to the unsuccessful bidders.

Motion unanimously carried.

2018-285 2018 SIDEWALK PROGRAM AND SKATE PARK

By Councilperson Sabuda, supported by Councilperson Calvin

RESOLVED that Council concurs with the recommendation of the City Engineer and Recreation Superintendent to award the 2018 Sidewalk Program and Memorial Skate Park Renovations to GV Cement, Brownstown MI, in the amount of \$110,212.50 be funded from accounts #249-450-825-461 in the amount of \$99,712.50 and account #101-750-850-560 in the amount of \$10,500.00, AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the said contract.

Motion unanimously carried.

2018-286 CITY HALL CLEANING CONTRACT EXTENSION

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED that Council hereby concurs with the recommendation of the City Engineer to enter into contractual agreement with Veteran's Cleaning and further authorizes the Mayor and City Clerk to sign said amendment; AND

BE IT FURTHER RESOLVED that this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure; AND

BE IT FURTHER RESOLVED that the work will be funded from the City Hall cleaning budget, account #530-444-825-215 in the amount of \$56,762.00; AND

BE IT RESOLVED that the Finance Director prepare the necessary budget amendment.

Motion unanimously carried.

2018-287 POLICE & COURT CLEANING CONTRACT EXTENSION

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED that Council hereby concurs with the recommendation of the City Engineer to enter into contractual agreement with Veteran's Cleaning and further authorizes the Mayor and City Clerk to sign said amendment; AND

BE IT FURTHER RESOLVED that this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure; AND

BE IT FURTHER RESOLVED that the work will be funded from the Police Department and Court cleaning budget, account #101-301-825-420 in the amount of \$40,930.00; AND

BE IT RESOLVED that the Finance Director prepare the necessary budget amendment.

Motion unanimously carried.

2018-288 HIRING OF CONTRACT EMPLOYEE – J. MARCOUX

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED BY THE CITY COUNCIL that Council acknowledges receipt of the communication from the City Engineer regarding the hiring of a Contract Employee for the Engineering and Building Department; AND

BE IT RESOLVED THAT COUNCIL approves the Memorandum of Agreement with Jean Claude Marcoux to perform plan reviews for the Engineering and Building Department and authorizes the Mayor and City Clerk to execute same.

Motion unanimously carried.

2018-289 CITY PURCHASE OF 1533 11TH STREET

By Councilperson Sabuda, supported by Councilperson Calvin

RESOLVED BY THE CITY COUNCIL that Council concurs with the recommendation of the City Engineer to acquire the property at 1533 11th Street in the amount of \$39,000.00 to be appropriated from TIFA Area Funds; AND

BE IT RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary closing documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND

BE IT RESOLVED that the City Engineer is directed to demolish same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

Motion unanimously carried.

2018-290 DPS PURCHASE OF F-150 TRUCK

By Councilperson Sabuda, supported by Councilperson Calvin

BE IT RESOLVED by the Mayor and City Council that Council concurs with the recommendation of the City Engineer to purchase a 2018 Ford F-150 Pickup Truck through Gorno Ford in the amount of \$21,570.00 from account no. 101-448-850-540 in the amount of \$20,000 and account no. 101-448-850-530 in the amount of \$1,570.00.

Motion unanimously carried.

2018-291 TREE CUTTING & STUMP REMOVAL

By Councilperson Sabuda, supported by Councilperson Calvin

RESOLVED that Council concurs with the recommendation of the City Engineer in the acceptance of the proposal from Cut My Tree Down.Com, LLC, Taylor, Michigan in the amount of \$49,730.00 for the tree cutting and stump removal services of City owned trees throughout the City of Wyandotte, to be paid from account #492-200-850-528; AND

BE IT FURTHER RESOLVED that Council directs the Assistant Finance Director to process a budget amendment to transfer \$35,885 from Account No. 492-200-850-519 to Account No. 492-200-850-528 with a copy to the TIFA Board.

Motion unanimously carried.

BILLS & ACCOUNTS

2018-292 BILLS & ACCOUNTS

By Councilperson Sabuda, supported by Councilperson Calvin

RESOLVED that the total bills and accounts of \$1,864,042.63 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Beautification Commission	May 9, 2018 & June 13, 2018
Cultural & Historical Commission	May 10, 2018
Daily Cash Receipts	June 20, 2018
Fire Commission	May 22, 2018
Municipal Service Commission	June 13, 2018
Police Commission	May 22, 2018 & June 12, 2018
Retirement Commission	May 18, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None

ADJOURNMENT**2017-293 ADJOURNMENT**

By Councilperson Sabuda, supported by Councilperson Calvin
RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:47 p.m.
Motion unanimously carried.



Lawrence S. Stec, City Clerk