

**CITY OF WYANDOTTE**  
**REGULAR CITY COUNCIL MEETING**

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, July 30, 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.

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Present: Councilpersons Robert Alderman, Christopher Calvin, Robert DeSana, Megan Maiani, Donald Schultz, & Mayor Joseph R. Peterson

Absent: Councilperson Leonard Sabuda

Also Present: Theodore Galeski, City Assessor; William Look, City Attorney; Jesus Plascencia, Assistant City Engineer; and Lawrence S. Stec, City Clerk

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**PRESENTATION**

**PRESENTATION OF PETITIONS**

**PUBLIC HEARINGS**

**UNFINISHED BUSINESS**

**CALL TO THE PUBLIC**

**CONSENT AGENDA**

**2018-319 CONSENT AGENDA APPROVALS**

By Councilperson Calvin, supported by Councilperson Alderman

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

1. Approval of Council Meeting Minutes – July 23, 2018
2. Council Meeting Cancellation – August 7, 2018
3. Quarterly Investments Report – 2018 Q1-Q2
4. Third Friday Property Use – August & October 2018
5. Third Friday – August 2018 MLCC Licenses
6. Special Event Application – Wyandotte Jaycees Trunk or Treat

Motion unanimously carried.

**2018-320 MINUTES**

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that the minutes of the meeting held under the date of July 23, 2018, be approved as recorded, without objection.

Motion unanimously carried.

**2018-321 COUNCIL MEETING CANCELLATION – AUGUST 7, 2018**

By Councilperson Calvin, supported by Councilperson Alderman

WHEREAS the State Primary Election is scheduled to be held on August 7, 2018 and the Office of the City Clerk is required to carry out election-related duties that reach into the days prior to the election itself.

THEREFORE, BE IT RESOLVED that the City Council meeting on Monday, August 6, 2018, is hereby cancelled.

Motion unanimously carried.

### **2018-322 QUARTERLY INVESTMENTS REPORT – 2018 Q1-Q2**

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council hereby receives and places on file the 2018 1<sup>st</sup> and 2<sup>nd</sup> Quarter Quarterly Investment Reports submitted on July 30, 2018 by the Deputy Treasurer/Assistant Finance Director.

Motion unanimously carried.

### **2018-323 THIRD FRIDAY PROPERTY USE – AUGUST & OCTOBER 2018**

By Councilperson Calvin, supported by Councilperson Alderman

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 events held

#### **Wine Tasting: Aug 17 – 5:30p.m. - 10 p.m.**

- Street Closures: In addition to the below that were approved at the November 17<sup>th</sup> 2017 Meeting we are asking for the use of:
  - Sycamore from Biddle to Alley – East
  - Maple from Biddle to Alley – East
  - Elm to Biddle to Alley – East
  - Sycamore and Biddle to just past Coastal Thai
  - Maple from Biddle to alley
  - Elm from Biddle to the Alley – West
  - First Street behind Chelsea’s Menswear
  - Gravel parking lot at the former City Hall 3131 Biddle
  - Oak Street from Biddle to the water
  - All parking spaces surrounding the Grassy Lot on Elm and First Street as well as the row of parking closest to the grassy lot
  - Close all streets and property no later than 9 am on August 17<sup>th</sup> 2018 to reopen after the event ends

#### **October Fest: October 19<sup>th</sup> 5:30p.m. - 10 p.m.**

- Street Closures: In addition to the below that were approved at the November 17<sup>th</sup> 2017 Meeting we are asking for the use of:
  - Sycamore from Biddle to Alley – East
  - Maple from Biddle to Alley – East
  - Elm to Biddle to Alley – East
  - Sycamore and Biddle to just past Coastal Thai
  - Maple from Biddle to alley
  - Elm from Biddle to the Alley – West
  - First Street behind Chelsea’s Menswear
  - Gravel parking lot at the former City Hall 3131 Biddle
  - Oak Street from Biddle to the water
  - All parking spaces surrounding the Grassy Lot on Elm and First Street as well as the row of parking closest to the grassy lot
  - Close all streets and property no later than 9 am on October 19<sup>th</sup> 2018 to reopen after the event ends
- Merchants who want to utilize the space in front or behind any of their businesses in the downtown area during any of the above dates, must send an application to the Special Events Office. Further, this permission should extend only to those merchants who have been issued a permit/granted permission by the City of Wyandotte/ Special Events Office. They are not authorized to sub-contract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1.

Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.

Motion unanimously carried.

**2018-324 THIRD FRIDAY – AUGUST 2018 MLCC LICENSES**

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator to approve the applications for the four liquor licenses for the August Wyandotte Third Friday event to be held on August 17<sup>th</sup>, 2018.

Motion unanimously carried.

**2018-325 SPECIAL EVENT APP – WYANDOTTE JAYCEES TRUNK OR TREAT**

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of Yack Arena Parking Lot for the Wyandotte Jaycees Trunk or Treat Event on October 19<sup>th</sup>, 2018, from 5-8pm.

BE IT FURTHER RESOLVED that the organization shall sign a hold harmless agreement created by the Department of Legal Affairs and add the city of Wyandotte to their insurance policy.

Motion unanimously carried.

**NEW BUSINESS****2018-326 27<sup>TH</sup> DISTRICT COURT CASHIER/CLERK HIRING – L. SHELTON**

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that Council acknowledges receipt of the communication from the City Administrator regarding the Full-Time Cashier/Clerk position at the 27<sup>th</sup> District Court; AND

CONCURS with the recommendation of the 27<sup>th</sup> District Court Chief Judge and hereby declares the position vacant and authorizes the filling of such vacancy; AND

FURTHER, RESOLVED BY THE CITY COUNCIL that the Council approves the hiring of Laura Shelton as Cashier/Clerk at Level 25A.

Motion unanimously carried.

**2018-327 FY2018 BUDGET AMENDMENTS**

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that Council hereby concurs in the recommendations of the Deputy Treasurer/Assistant Finance Director and approves the necessary 2018 Fiscal Year Budget amendments as submitted to Council on July 30, 2018.

Motion unanimously carried.

**2018-328 360 EVENT PRODUCTIONS CONTRACT**

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator to approve the contract between the City of Wyandotte and 360 Event Productions for sponsorship of the 2018 City of Wyandotte Special Events.

There will be multiple beverage garden areas at the event. 360 and the city of Wyandotte will split the sponsor revenue for these gardens: 2 gardens for 360 and 2 city of Wyandotte. Each will take 100% of sponsor revenue for their areas.

Motion unanimously carried.

**2018-329 SALE OF FORMER 227 WALNUT**

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 227 Walnut, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Cortney and John Balger to acquire 25.34 feet of the Former 227 Walnut in the amount of \$1,270.00; AND

BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said Documents.

Motion unanimously carried.

**2018-330 CITY PURCHASE OF 1275 6<sup>TH</sup> ST.**

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that Council concurs with the recommendation of the City Engineer to acquire the property at 1275 6<sup>th</sup> Street in the amount of \$35,000.00 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.

**2018-331 CLOSED SESSION REQUEST**

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that the City Administrator has requested to meet in closed session to discuss strategy connected to the negotiation of a collective bargaining agreement, and shall meet for that purpose only immediately following this meeting.

Motion unanimously carried.

**BILLS & ACCOUNTS****2018-332 BILLS & ACCOUNTS**

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that the total bills and accounts of \$1,229,556.02 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

**REPORTS & MINUTES**

Economic Development Steering Committee	July 19, 2018
Board of Review	July 2018
Zoning Board of Appeals	July 18, 2018

**REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**

None

**ADJOURNMENT****2017-333 ADJOURNMENT**

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:17 p.m.

Motion unanimously carried.



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Lawrence S. Stec, City Clerk