

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, August 13, 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: Councilpersons Robert Alderman, Christopher Calvin, Robert DeSana, Megan Maiani, Donald Schultz, & Mayor Joseph R. Peterson

Absent: Councilperson Leonard Sabuda & City Treasurer Todd Browning

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

PRESENTATION

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

2018-334 ALLEY VACATION HEARING POSTPONEMENT

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that the Public Hearing relative to the proposed alley vacation of the north/south eighteen (18) foot public alley between 15th Street and 16th Street, south of St. Ignace and north of Pennsylvania in the City of Wyandotte, Wayne County, Michigan, shall be postponed and rescheduled for the August 27, 2018 City Council meeting in order to comply with publishing requirements.

Motion unanimously carried.

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2018-335 CONSENT AGENDA APPROVALS

By Councilperson DeSana, supported by Councilperson Maiani

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

1. Approval of Council Meeting Minutes – July 30, 2018
2. Marine Corps League Property Use Request
3. Wyandotte Jaycees Haunted House Dumpster Fee Waiver
4. Third Friday Check-In Contract - Trenton Youth Hockey Group
5. Third Friday Beverage Area Contract – Wyandotte Music Boosters

Motion unanimously carried.

2018-336 MINUTES

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that the minutes of the meeting held under the date of July 30, 2018, be approved as recorded, without objection.

Motion unanimously carried.

2018-337 MARINE CORPS LEAGUE PROPERTY USE REQUEST

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that City Council grants permission to the Marine Corp League Downriver Detachment 153 to use the city-owned vacant lot located at the southwest corner of Eureka Rd. and 14th St. on August 18th, 2018 at 3pm through August 20th, 2018 at 12pm, for the purpose of providing

overflow parking space for their event to be held at 1323 Eureka Road, provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.
Motion unanimously carried.

2018-338 JAYCEES HAUNTED HOUSE DUMPSTER FEE WAIVER

By Councilperson DeSana, supported by Councilperson Maiani
BE IT RESOLVED that the request from the Wyandotte Jaycees for placement of a “roll off” receptacle for debris removal from the 2018 Haunted House be granted, AND
BE IT FURTHER RESOLVED that there shall be no fee for placement of said receptacle.
Motion unanimously carried.

2018-339 THIRD FRIDAY CHECK-IN CONTRACT – TRENTON YOUTH HOCKEY

By Councilperson DeSana, supported by Councilperson Maiani
BE IT RESOLVED that Council approves the request of the Special Event Coordinator to approve the contract for the Trenton Youth Hockey Group to assist with Check-In at the August 17th Third Friday event.
BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute said contract.
Motion unanimously carried.

2018-340 THIRD FRIDAY BEVERAGE AREA CONTRACT – MUSIC BOOSTERS

By Councilperson DeSana, supported by Councilperson Maiani
BE IT RESOLVED that Council approves the request of the Special Event Coordinator for approval of the contract for the Wyandotte Music Boosters to manage beverage distribution at the August 17th and October 19th, 2018 Third Friday events.
BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute said contracts.
Motion unanimously carried.

NEW BUSINESS

2018-341 CITY PURCHASE OF VACANT PROPERTY – EUREKA BET. 14TH & 15TH

By Councilperson DeSana, supported by Councilperson Maiani
RESOLVED that Council concurs with the recommendation of the City Administrator to acquire the vacant property on Eureka (57-021-14-0089-000) in the amount of \$38,000.00 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.
Motion unanimously carried.

2018-342 APPOINTMENT OF WMS GENERAL MANAGER – P. LAMANES

By Councilperson DeSana, supported by Councilperson Maiani
BE IT RESOLVED that Council concurs with the Wyandotte Municipal Services Commission to appoint Paul LaManes as General Manager for the Department of Municipal Services and approval of a salary of \$ 105,000 annually, effective August 14, 2018.
Motion unanimously carried.

2018-343 WMS PURCHASE OF 69 Kv SWITCH UPGRADE – SUBSTATION 6

By Councilperson DeSana, supported by Councilperson Maiani
BE IT RESOLVED that City Council concurs with the Municipal Services Commission authorizing the Interim General Manager to execute a purchase agreement with Power Line Supply for an amount not to exceed \$47,226.32 for nine (9) 69kV Switches, and request waiver of competitive bids based on standardized switches utilized across the Wyandotte T&D system that minimizes future repair costs, as recommended by WMS management.
Motion unanimously carried.

2018-344 WMS QUOTE APPROVAL – BREAKER REPLACEMENTS

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that City Council concurs with the Municipal Services Commission authorizing the Interim General Manager to accept a quote from Mitsubishi Power Products, Inc. for seven (7) 69 kV circuit breakers for an amount not to exceed \$348,250, and request waiver of competitive bid based on standardized breakers utilized across Wyandotte T&D system which minimizes future repair costs, as recommended by WMS Management.

Motion unanimously carried.

2018-345 BID AWARD – INSTALLATION OF POTENTIAL TRANSFORMERS

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that City Council concurs with the Municipal Services Commission authorizing the Interim General Manager to execute a purchase agreement with the lowest bidder, WESCO, for two (2) potential transformers in an amount not to exceed \$11,320, as recommended by WMS management.

Motion unanimously carried.

2018-346 BID AWARD – INSTALLATION OF ABB TRANSFORMER 720

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that City Council concurs with the Municipal Services Commission authorizing the Interim General Manager to execute a contract with the lowest qualified bidder, Newkirk Electric, for an amount not to exceed \$229,667 for the installation of ABB Transformer 720, as recommended by WMS management.

Motion unanimously carried.

2018-347 SALE OF FORMER 1756 3RD ST.

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 1756 3rd Street, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Monica Mendez to acquire the Former 1756 3rd Street in the amount of \$1,500.00; 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.

2018-348 SALE OF 522-524 PLUM

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that the communication from the City Engineer regarding the City owned property located at former 522-524 Plum now known as 526 Plum is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 522-524 Plum to Jean M. Conflitti in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Jean M. Conflitti does not undertake development within six (6) months from time of closing and complete construction within one (1) year will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A condition will be placed on the Deed that will include this contingency; AND

NOW THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 522-524 Plum, between Jean M. Conflitti and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2018-349 NEZ APPLICATION – 526 PLUM

By Councilperson DeSana, supported by Councilperson Maiani
 WHEREAS per a resolution adopted by the Wyandotte City Council on December 7, 1992, it is the policy of the City of Wyandotte to offer 12-year tax abatements for new single family construction in Neighborhood Enterprise Zones within the City of Wyandotte; and
 WHEREAS the former 522-526 Plum is within the City of Wyandotte's Neighborhood Enterprise Zone #1 adopted on December 7, 1992;
 NOW THEREFORE BE IT RESOLVED that Council CONCURS with the recommendation of City Engineer as set forth in his communication of August 13, 2018, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 522-524 Plum now known as 526 Plum, subject to the proper application materials being submitted to the City and the project's compliance with the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended; AND
 WHEREAS the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.
 Motion unanimously carried.

2018-350 PROPOSED DONATION BIN ORDINANCE

By Councilperson DeSana, supported by Councilperson Maiani
 BE IT RESOLVED that Council concurs with the recommendation of the City Engineer in adopting the proposed Donation Bin Ordinance by scheduling the 1st reading for the City Council meeting date of August 20, 2018.
 Motion unanimously carried.

BILLS & ACCOUNTS**2018-351 BILLS & ACCOUNTS**

By Councilperson DeSana, supported by Councilperson Maiani
 RESOLVED that the total bills and accounts of \$1,214,507.97 as presented by the Mayor and City Clerk are hereby APPROVED for payment.
 Motion unanimously carried.

REPORTS & MINUTES


Beautification Commission	July 18, 2018
Daily Cash Receipts	July 26 & August 1, 2018
Municipal Services Commission	August 8, 2018
Recreation Commission	July 18, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None

ADJOURNMENT**2017-352 ADJOURNMENT**

By Councilperson DeSana, supported by Councilperson Maiani
 RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:48 p.m.
 Motion unanimously carried.



 Lawrence S. Stec, City Clerk