

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, September 24, 2018, and was called to order at 7:00pm with Honorable Mayor Pro-Tempore Robert A. DeSana presiding.

The meeting began with the Pledge of Allegiance, followed by roll call.

Present: Councilpersons Robert Alderman, Megan Maiani, Leonard Sabuda, and Donald Schultz

Absent: Councilperson Calvin & Mayor Joseph R. Peterson

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

PRESENTATION

- Wyandotte Community Alliance – 313 North Drive Renovations

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

- Budget Hearing: 2019 Fiscal Year

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2018-404 CONSENT AGENDA APPROVALS

By Councilperson Maiani, supported by Councilperson Schultz

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

1. Approval of Council Meeting Minutes – September 17, 2018
2. Knights of Columbus 1802 “Tootsie Roll Drive”
3. Life Chain of Downriver – Respect Life Sunday
4. Special Event Application – RHS Downriver Fanfare
5. 2018 Leaf Collection Schedule

Motion unanimously carried.

2018-405 MINUTES

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of September 17, 2018, be approved as corrected.

Motion unanimously carried.

2018-406 KNIGHTS OF COLUMBUS 1802 – TOOTSIE ROLL DRIVE

By Councilperson Maiani, supported by Councilperson Schultz

WHEREAS, the Wyandotte Knights of Columbus Council #1802 is requesting permission to solicit donations in the annual "Campaign for People with Intellectual Disabilities", also known as the "Tootsie Roll Drive", on October 5 and 6, 2018 from noon-6pm.

WHEREAS, the fundraising event will consist of soliciting donations from motorists stopped at traffic signals at the intersection of Biddle and Eureka by persons wearing vests that clearly identify the Knights of Columbus.

BE IT RESOLVED that Council permits the Knights of Columbus Council #1802 to solicit donations as part of the "Tootsie Roll Drive", provided the organization complies with all regulations set forth in PA 112 of 2017, including the submission of a Liability Insurance Certificate in the amount of at least \$500,000, and signs a Hold Harmless Agreement as prepared by the Department of Legal Affairs. Motion unanimously carried.

2018-407 LIFE CHAIN OF DOWNRIVER – RESPECT LIFE SUNDAY

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the communication from Deborah Bloomfield, Life-Chain Chairman, regarding the Respect Life Sunday, to be held on Sunday, October 7, 2018 along Fort Street from Eureka to Ford Ave. from 2pm-3:30pm is hereby received and placed on file with copies to be distributed to the Police and Fire Departments.

Motion unanimously carried.

2018-408 RHS DOWNRIVER FANFARE

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Special Events Coordinator relative to the request of the Roosevelt High School/Wyandotte Music Boosters to hold their Downriver Fanfare event on October 2, 2018 from 3:00 p.m. to 10:00 p.m. and also APPROVES the request to use city property and close the following streets:

- a. Streets will be blocked from 3:00 pm to 10 pm
- b. Maple Street between 5th and 7th Streets
- c. 5th Street from Eureka to Maple
- d. Alley behind the Auto Shop
- e. Overflow parking to use the Chase Bank parking lot located next to the Yack Arena

BE IT FURTHER RESOLVED that appropriate city departments have reviewed and approved this event, pending the signing of a Hold Harmless Agreement as prepared by the Department of Legal Affairs and provided that the above-listed streets and alley be accessible for emergency vehicles. Motion unanimously carried.

2018-409 2018 LEAF COLLECTION SCHEDULE

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED that the communication from the City Engineer regarding Leaf Collection Service in the City of Wyandotte is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council authorizes the City Clerk to publish said scheduled in the Wyandotte New Herald; AND

BE IT FURTHER RESOLVED that the City requests residents to avoid parking on the streets during their weeks of leaf collection.

Motion unanimously carried.

NEW BUSINESS

2018-410 FINAL READING #1466: FY2019 BUDGET ORDINANCE

By Councilperson Maiani, supported by Councilperson Schultz

City of Wyandotte

2019 Fiscal Year Budget Ordinance

"AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS REQUIRED TO DEFRAY THE EXPENDITURES AND LIABILITIES OF THE CITY OF WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE FIRST MONDAY OF OCTOBER, 2018. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR THE 2019 FISCAL YEAR."

THE CITY OF WYANDOTTE ORDAINS:

SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2018, and ending September 30, 2019, to be assessed, levied, and collected by tax on all taxable real and personal property in the City

of Wyandotte, Michigan, the sum of \$10,267,520. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$12,534,484, for a total of \$22,802,004 of General Fund Revenue.

Appropriation of funds is hereby made in the following categories of Funds and Accounts:

A. General Fund:

1.	Estimated Fund Balance - October 1, 2018	\$ 4,036,302
2.	Appropriations:	
a.	Legislative	120,726
b.	Judicial	1,164,607
c.	Financial Services/Administration	648,732
d.	Information Technology	203,418
e.	General Government	1,467,550
f.	Assessor	419,392
g.	City Clerk	250,214
h.	Treasurer	138,707
i.	Police & Civil Defense	4,707,004
j.	Downriver Central Dispatch	892,906
k.	Downriver Central Animal Control	243,980
l.	Fire	4,235,465
m.	Engineering & Building	1,120,939
n.	Public Works	2,771,823
o.	Recreation	535,931
p.	Swimming Pool	15,771
q.	Yack Arena	378,226
r.	Youth Assistance	46,499
s.	Historical Commission (Museum)	188,557
t.	City Commissions	26,807
u.	Retirement Contribution and OPEB	3,281,000
v.	Elections	56,400

SECTION II - SPECIAL REVENUE FUNDS

B. Major Street Fund:

1.	Estimated Fund Balance - October 1, 2018	\$ 353,717
2.	Estimated Revenues:	
a.	State Revenue	1,800,582
b.	METRO Act Revenue	80,000
3.	Appropriations:	
a.	Reimbursement to General Fund	400,000
b.	Maintenance and Construction	974,558
c.	Transfer to Local Street Fund	450,146

C. Local Street Fund:

1.	Estimated Fund Balance - October 1, 2018	\$ 289,503
2.	Estimated Revenues:	
a.	State Revenue	652,354
b.	Transfer from Major Street Fund	450,146
3.	Appropriations:	
a.	Reimbursement to General Fund	433,000
b.	Maintenance and Construction	500,000

D. Sidewalk/Alley Fund:

1.	Estimated Fund Balance - October 1, 2018	\$ 907,852
2.	Estimated Revenues:	
a.	Special Assessments	169,263
b.	Investment Earnings	4,000

3.	Appropriations:		
a.	Sidewalks/Alleys/Parking Lots		150,000
b.	Administration		100,000
E.	Drug Law Enforcement Fund:		
1.	Estimated Fund Balance - October 1, 2018	\$	124,814
2.	Estimated Revenues		30,500
3.	Appropriations:		
a.	Personnel		7,600
b.	Equipment - Drug Enforcement		20,000
F.	Housing Rehabilitation Fund:		
1.	Estimated Fund Balance - October 1, 2018	\$	0
2.	Estimated Revenues		58,000
3.	Appropriations:		
a.	Building Rehabilitation		50,000
b.	Administration		8,000
G.	Community Development Block Grant Fund:		
1.	Estimated Fund Balance - October 1, 2018	\$	0
2.	Estimated Revenues		130,047
3.	Appropriations:		
a.	CDBG Projects		116,375
b.	Administration		13,672
H.	Urban Development Action Grant Fund:		
1.	Estimated Fund Balance - October 1, 2018	\$	1,087,098
2.	Estimated Revenues		20,000
3.	Appropriations:		
a.	Capital Outlay		50,000
b.	Administration		15,000
I.	Special Events Fund:		
1.	Estimated Fund Balance - October 1, 2018	\$	598,717
2.	Estimated Revenues:		
a.	Special Events		73,000
b.	Art Fair		206,000
3.	Appropriations:		
a.	Special Events		31,400
b.	Art Fair		150,000
c.	Holiday Celebrations		14,000
d.	Administration		20,000
J.	Solid Waste Fund:		
1.	Estimated Fund Balance - October 1, 2018	\$	682,587
2.	Estimated Revenues:		
a.	Rubbish Tags		7,000
b.	Taxes		1,300,266
c.	Dumpster Billings		286,000
d.	Investment Earnings		5,000
e.	Service Fees		242,000
3.	Appropriations:		
a.	Rubbish Collection		1,312,116
b.	Dumping/Compost Fees		360,000
c.	Recycling Fees		4,000
d.	Administration		275,000
e.	Capital Equipment		37,000
K.	Building Authority Improvement Fund:		

	1.	Estimated Fund Balance - October 1, 2018	\$ 393,725
	2.	Estimated Revenues:	
	a.	Investment Earnings	2,000
	b.	Debt Levy	249,173
	3.	Appropriations:	
	a.	Debt Service	12,007
	b.	Administration/Other	20,000
L.		Drain Number Five Operation and Maintenance Fund:	
	1.	Estimated Fund Balance - October 1, 2018	\$ 3,294,984
	2.	Estimated Revenues	1,090,543
	3.	Appropriations:	
	a.	Wayne County Department of Public Works	820,403
	b.	Other	36,000
M.		Downtown Development Authority - TIF Fund:	
	1.	Estimated Fund Balance - October 1, 2018	\$ 774,352
	2.	Estimated Revenues:	
	a.	Tax Capture	552,472
	b.	Investment Earnings	1,000
	c.	Other	2,500
	3.	Appropriations:	
	a.	Eureka Viaduct Maintenance	125,000
	b.	Streetscape Maintenance	2,000
	c.	Promotions	30,000
	d.	Administration	85,000
	e.	Personnel	100,572
	f.	Streetscape Contribution	42,863
	g.	Beautification Commission	8,000
	h.	Business Procurement/Existing Business Stimulus	10,000
	i.	Masonic Temple Project	10,000
	j.	Business Assistance Program	170,000
	k.	Fort St. Sign/Fountain/Purple Heart	10,000
	l.	Farmers Market	7,500
	m.	Marketing	10,000
	n.	Christmas Lighting/Decorations	40,000
	o.	Other	77,500
N.		Tax Increment Finance Authority - Consolidated Fund:	
	1.	Estimated Fund Balance - October 1, 2018	\$ 6,891,044
	2.	Estimated Revenues:	
	a.	Tax Capture	2,546,985
	b.	Other Operating Revenues	60,000
	c.	Investment Earnings	5,000
	3.	Appropriations:	
	a.	Road Resurfacing	1,000,000
	b.	Land Acquisition Program	750,000
	c.	Property Maintenance/Taxes	91,392
	d.	Infrastructure Improvements-Recreation	146,000
	e.	Tree Maintenance	60,000
	f.	Administration	275,000
	g.	Debt Service	110,465
O.		Brownfield Redevelopment Authority Fund:	
	1.	Estimated Fund Balance - October 1, 2018	\$ (783,200)
	2.	Estimated Revenues:	

6		September 24, 2018
	a. Tax Capture	247,306
	b. Miscellaneous	94,372
3.	Appropriations:	
	a. Debt Service	117,007
	b. Administrative & Operating	61,340
P.	Capital Equipment and Replacement Fund:	
1.	Estimated Fund Balance - October 1, 2018	\$ 38,313
2.	Estimated Revenues	
	a. Debt Levy	193,975
3.	Appropriations	
	a. Vehicles - Police	150,000
	b. Debt Service	55,842

SECTION III - ENTERPRISE FUNDS

Q.	Sewage Disposal Fund:	
1.	Estimated Retained Earnings - October 1, 2018	\$14,019,150
2.	Estimated Revenues:	
	a. Customer Service Fees	5,409,789
	b. SAW Grant	438,000
	c. Investment Earnings	10,000
3.	Appropriations:	
	a. Infrastructure Replacement	1,378,200
	b. Administration	420,000
	c. Sewage Disposal Charges	2,162,018
	d. Depreciation	700,000
	e. Debt Service	1,284,497
	f. Other	164,757
R.	Municipal Golf Course Fund:	
1.	Estimated Retained Earnings - October 1, 2018	\$ (547,856)
2.	Estimated Revenues:	
	a. Green Fees	210,000
	b. Cart Rental	92,000
	c. Other Revenue	48,350
3.	Appropriations:	
	a. Personnel	58,939
	b. Course Maintenance	184,250
	c. Other Expenses	105,560
	d. Depreciation	96,000
S.	Building Rental Fund:	
1.	Estimated Retained Earnings - October 1, 2018	\$ 977,241
2.	Estimated Revenues:	
	a. Rental Income	276,088
	b. Expense Reimbursements	48,000
3.	Appropriations:	
	a. Operation & Maintenance	188,841
	b. Utilities	91,000
	c. Property Taxes	20,000
	d. Depreciation	50,000

SECTION IV - INTERNAL SERVICE FUNDS

T.	Self Insurance/Worker's Compensation Fund:	
1.	Estimated Retained Earnings - October 1, 2018	\$ 5,937,274
2.	Estimated Revenues	85,000
3.	Appropriations:	

a.	Worker's Compensation	193,460
b.	Self Insurance Claims	100,000
c.	Other Expenses	41,877
d.	Operating Transfers	650,000

SECTION V - DEBT FUNDS

U.	Debt Service:	
1.	Estimated Fund Balance - October 1, 2018	\$ 276,356
2.	Estimated Revenues	709,866
3.	Appropriations:	
a.	Debt Service-Police/Court	519,300
b.	Debt Service-Central Fire Station	75,819
c.	Other	500

SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 23, 2018, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2018, through September 30, 2019. The Rates are as follows:

1.	City Operating	\$14.9921/M Taxable Value
2.	Refuse Collection	\$ 2.5063/M Taxable Value
3.	Debt	\$ 2.5063/M Taxable Value
4.	Drain #5 Operation & Maintenance	\$ 2.7453/M Taxable Value

SECTION VII - ADOPTION

This ordinance is necessary for the immediate preservation of the public peace, property, health, safety and for the daily operation of all city departments. This ordinance shall take effect October 1, 2018, which represents the first Monday in October.

Motion unanimously carried.

2018-411 FY18 BUDGET AMENDMENTS

By Councilperson Maiani, supported by Councilperson Schultz

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 September 24, 2018.

Motion unanimously carried.

2018-412 WMS BID AWARD - #4734 SUBSTATION #6 69KV SWITCH REPLACEMENT

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that City Council concurs with the Municipal Services Commission authorizing the General Manager to execute a contract with the lowest qualified bidder under sealed Bid #4734, Kent Power, for construction services for installation of 69kV switches at Substation #6 in the amount of \$273,577.00, as recommended by WMS management.

Motion unanimously carried.

2018-413 SALE OF FORMER 323 MAPLE

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 323 Maple, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Alice Hedger to acquire 25 feet of the Former 323 Maple in the amount of \$1,250.00; 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.

2018-414 PROPOSED ZONING ORD. CHANGE – MID- & HIGH-RISE RESIDENTIAL USES

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the City Engineer regarding changes to the City's Zoning Ordinance regarding mid-rise and high-rise condominiums or apartments is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the proposed changes to the Zoning Ordinance as recommend by the City Engineer are referred to the Planning Commission to hold the required public hearing.

Motion unanimously carried.

2018-415 COMMUNITY BLOCK DEVELOPMENT GRANT (CDBG) 2018-2023

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council hereby approves the Sub-Recipient Agreement for the Community Development Block Grant (CDBG) 2018-2023 and authorizes the Mayor and City Clerk to execute same.

Motion unanimously carried.

BILLS & ACCOUNTS**2018-416 BILLS & ACCOUNTS**

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$1,768,407.70 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

BRDA & TIFA	July 17 & September 18, 2018
Downriver Central Animal Control Agency	August 28, 2018
Downtown Development Authority	August 28, 2018
Fire Fighter's Civil Service Commission	September 12, 2018
Municipal Services Commission	September 12 & 19, 2018
Zoning Board of Appeals & Adjustment	September 5, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS


None

ADJOURNMENT**2017-417 ADJOURNMENT**

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:36 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk