

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, October 29, 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, Leonard Sabuda, and Donald Schultz

Absent: Todd Browning, City Treasurer

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

PRESENTATION

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2018-444 CONSENT AGENDA APPROVALS

By Councilperson Schultz, supported by Councilperson Maiani

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

1. Approval of Council Meeting Minutes – October 8, 2018
2. Traffic Control Order 2018-06
3. Bid File #4746 – Award to Barton Malow
4. Bid Files #4735, 4736, 4737 – Award to Windemuller Electric

Motion unanimously carried.

2018-445 MINUTES

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the minutes of the meeting held under the date of October 8, 2018, be approved as corrected.

Motion unanimously carried.

2018-446 TRAFFIC CONTROL ORDER 2018-06

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of Deputy Chief Hamilton as set forth in Traffic Control Order 2018-06 for the installation of “Handicap Parking” signs at 72 Oak Street. BE IT FURTHER RESOLVED that the Department of Public Service be directed to install said sign and the City Clerk be authorized to sign said order.

Motion unanimously carried.

2018-447 BID FILE #4746 – AWARD TO BARTON MALOW

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED by the Wyandotte City Council that City Council concurs with the Wyandotte Municipal Services Commission authorizing the WMS General Manager to execute a contract with Barton Malow, the most qualified bidder under sealed Bid # 4746 for Concrete Foundation and Sitework

for the Auxiliary Boiler site at the Wyandotte Power Plant in the amount of \$664,000.00, as recommended by WMS management.

Motion unanimously carried.

2018-448 BID FILE #4735/4736/4737 – AWARD TO WINDEMULLER ELECTRIC

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED by the Wyandotte City Council that City Council concurs with the Municipal Services Commission authorizing the General Manager to execute a contract with the lowest qualified bidder, Windemuller Electric, under sealed Project Bid #'s 4735, 4736, and 4737 for five control panels for Substations 8 and 10 in the amount of \$101,500.00, as recommended by WMS management.

Motion unanimously carried.

NEW BUSINESS

2018-449 APPOINTMENT TO POLICE AND FIRE COMMISSION – J. HARRIS

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson to reappoint John Harris to the Police & Fire Commission. Term to expire April 2020.

Motion unanimously carried.

2018-450 APPOINTMENT TO POLICE AND FIRE COMMISSION – D. MELZER

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson to reappoint Douglas Melzer to the Police & Fire Commission. Term to expire April 2021.

Motion unanimously carried.

2018-451 HIRING OF FULL-TIME MUSEUM DIRECTOR – J. ROSE

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that the Council concurs with the recommendation of the HR Director, Historical Commission President, and the Superintendent of Recreation to fill the vacant Museum Director position and

FURTHER RESOLVED BY THE CITY COUNCIL that pending the passing of a work physical and drug screen that the City hire Jesse Rose to fill said vacancy at a Classification Level 29C.

Motion unanimously carried.

2018-452 PURCHASE AGREEMENT – 644 ORANGE

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED BY THE MAYOR AND COUNCIL that the communication from the City Engineer regarding the City owned property located at former 644 Orange 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 644 Orange to Kenneth and Michelle Mills in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Kenneth and Michelle Mills do 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;

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 644 Orange, between Kenneth and Michelle Mills and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2018-453 PURCHASE AGREEMENT – 608 5TH ST.

By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED that the communication from the City Engineer regarding the City owned property located at former 608 5th Street 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 608 5th Street to Eric and Kelly Schilk in the amount of \$10,000.00; AND
BE IT FURTHER RESOLVED that if the Purchaser(s), Eric and Kelly Schilk do 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;
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 608 5th Street, between Eric and Kelly Schilk and the City of Wyandotte for \$10,000 as presented to Council. Motion unanimously carried.

2018-454 NEZ APPLICATION – 648 ORANGE

By Councilperson Schultz, 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 644 Orange is within the City of Wyandotte's Neighborhood Enterprise Zone adopted on December 7, 1992;
NOW THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the recommendation of City Engineer as set forth in his communication of October 29, 2018, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 644 Orange now known as 648 Orange, 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.

2018-455 NEZ APPLICATION – 364 CHERRY

By Councilperson Schultz, 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 360-366 Cherry/3535 4th Street is within the City of Wyandotte's Neighborhood Enterprise Zone adopted on December 7, 1992;
NOW THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the recommendation of City Engineer as set forth in his communication of October 29, 2018, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 360-366 Cherry/3535 4th Street now known as 364 Cherry, 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.

2018-456 CITY PURCHASE OF PROPERTY – 1713 5TH ST.

By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED that Council concurs with the recommendation of the City Engineer to acquire the property at 1713 5th 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.

BE IT FURTHER 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.

2018-457 CITY PURCHASE OF PROPERTY – 2111 5TH ST.

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that Council concurs with the recommendation of the City Engineer to acquire the property at 2111 5th Street in the amount of \$22,000.00 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.

BE IT FURTHER 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.

2018-458 DPS VEHICLE PURCHASE

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED by the Mayor and City Council that Council concurs with the recommendation of the City Engineer to purchase two (2) 2019 Ford F-150 Pickup Trucks through State of Michigan Contract from Gorno Ford in the amount of \$43,140.00 from account no. 101-448-850-530.

Motion carried.

YEAS: Councilpersons Calvin, DeSana, Maiani, Sabuda, Schultz

NAYS: None

ABSTAIN: Councilperson Alderman

2018-459 FIRST READING #1467: PARKING REQUIREMENTS

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that the first reading of Ordinance Amendment #1467 regarding Parking Requirements pertaining to Mid-Rise and High-Rise Condominium(s) or Apartment(s) in and out of the Central Business District (CBD) will be held at the October 29, 2018 meeting of the City Council.

BE IT FURTHER RESOLVED that the final reading is scheduled for November 12, 2018.

Motion unanimously carried.

2018-460 ENVIRONMENTAL WORK AT 1213 GROVE ST.

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that the communication from the City Engineer regarding the environmental response activities at 1213 Grove, Wyandotte, former Detroit Tubular Rivet Site, is hereby received and placed on file; AND

BE IT RESOLVED that a 30-day comment period will be held from November 7 to December 7, 2018, regarding the Brownfield Alternatives, Community Relations Plan (CRP) and Cleanup Work Plan for the environmental response activities at 1213 Grove Street, Wyandotte and that the CRP will be available for viewing in the Engineering and Building Department from 8:00 a.m. to 5:00 p.m.; AND

BE IT FURTHER RESOLVED that a Public Hearing will be held on November 19, 2018, before your Honorable Body to hear comments regarding the Brownfield Alternatives, Community Relations Plan (CRP) and Cleanup Work Plan for the environmental response activities at 1213 Grove Street, Wyandotte.

Motion unanimously carried.

BILLS & ACCOUNTS**2018-461 BILLS & ACCOUNTS**

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the total bills and accounts of \$5,503,930.80 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Beautification Commission	September 12 & October 10, 2018
Daily Cash Receipts	October 10 & October 16, 2018
Fire Commission	September 25 & October 9, 2018
Municipal Services Commission	October 3 & October 17, 2018
Planning Commission	May 17 & August 16, 2018
Police Commission	September 25 & October 9, 2018
Retirement Commission	September 21, 2018
Zoning Board of Appeals & Adjustment	October 3, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS


None

ADJOURNMENT**2017-462 ADJOURNMENT**

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:40 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk