

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, December 17, 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: City Assessor Theodore Galeski; William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk

PRESENTATION

- Presentation by Rob Woelkers, Jr. of Biddle Bowl to the Wyandotte Goodfellows

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2018-500 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 – December 3, 2018
2. WMS Cable Vehicle Replacement
3. WMS Bid #4742: Bid Acceptance – RVP Construction, Inc.
4. WMS Water Department Purchase of 2018 CAT Backhoe/Loader
5. Wyandotte Today Magazine Contract
6. Annual MDOT Permit – Right of Way Activities

Motion unanimously carried.

2018-501 MINUTES

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the minutes of the meeting held under the date of December 3, 2018, be approved as corrected.

Motion unanimously carried.

2018-502 WMS CABLE VEHICLE REPLACEMENT

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 purchase of a 2019 Ford Transit Service/Cargo Van from Gorno Ford by the Cable Department for an amount not to exceed \$30,856 as secured through the State of Michigan MiDEAL vehicle bid contract #071B7700181, additionally outfitted for Cable Service/Installation Technician operation, as recommended by WMS management.

Motion unanimously carried.

2018-503 WMS BID #4742: BID AWARD – RVP CONSTRUCTION, INV.

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 General Manager to accept sealed bid #4742 from the lowest bidder, RVP Construction, Inc. in the amount of \$150,655.00 for Water Main replacement on Maple Street between 2nd Street and 3rd Street, as recommended by WMS management.

Motion unanimously carried.

2018-504 WMS WATER DEPT. PURCHASE – 2018 CAT BACKHOE/LOADER

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 approving the Water Department purchase of a 2018 CAT Model #420F2 Backhoe/Loader, including additional options, utilizing the State of Michigan MiDEAL bid and net of trade-in of the 1999 New Holland Backhoe/Loader, in the amount of \$91,338, as recommended by WMS management.

Motion unanimously carried.

2018-505 WYANDOTTE TODAY MAGAZINE CONTRACT

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council Concurs with the recommendation of the Special Events Coordinator to approve the contract between the City of Wyandotte and Community Publishing for the 2019 Welcome to Wyandotte Today magazine with estimated costs of \$15,000 to be paid from the following accounts:

Calendar Expense Account - \$3,000	285-225-925-820
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DDA Expense Accounts - \$ 6,000 estimate	499-200-925-804
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Third Friday Promotions Expense - \$1,000 estimate	499-200-925-797
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Other Department Expense Accounts - \$5,000 estimate	
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Motion unanimously carried.

2018-506 ANNUAL MDOT PERMIT – RIGHT OF WAY ACTIVITIES

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that the City Engineer, Police Chief, and Municipal Service General Manager are hereby designated as the representatives for the City of Wyandotte and authorized to sign permit applications which allow the City of Wyandotte to perform operations on the portion of State Right-of-Way in the City of Wyandotte during the 2019 calendar year.

Motion unanimously carried.

NEW BUSINESS**2018-507 PROPERTY ACQUISITION – 3040, 3056, 3058 1ST ST.**

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that Council concurs with the recommendation of the City Administrator to acquire the properties at 3040, 3056, 3058 1st Street in the amount of \$1.00 to be appropriated from the UDAG Fund; 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 Supplemental Agreement regarding post-closing responsibilities between the City and the current property owner; AND

BE IT FURTHER RESOLVED that the current property owner will be eligible to reacquire the property for \$25,000 within three (3) years of closing contingent on additional private investment of at least \$1,000,000.

Motion unanimously carried.

2018-508 AFSCME LOCAL #894 – TENTATIVE AGREEMENTS

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council hereby CONCURS in the recommendation of the City Administrator and APPROVES the tentative agreements between the City of Wyandotte and the AFSCME Local #894 and further instructs the City Administrator to prepare the collective bargaining agreement for period of January 1, 2019 through December 31, 2021, and further authorizes the Mayor and City Clerk to execute said agreement.

Motion unanimously carried.

2018-509 POAM POLICE & FIRE DISPATCHERS – TENTATIVE AGREEMENT

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council hereby CONCURS in the recommendation of the City Administrator and APPROVES the tentative agreements between the City of Wyandotte and Police Officer's Association of Michigan (POAM) Police and Fire Dispatcher's Bargaining Unit and further instructs the City Administrator to prepare the collective bargaining agreement for period of January 1, 2019 through December 31, 2021, and further authorizes the Mayor and City Clerk to execute said agreement.

Motion unanimously carried.

2018-510 FIRST READING #1468: PROHIBITION OF MARIJUANA FACILITIES

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that a first reading of Ordinance #1468 regarding the prohibition of marijuana businesses, facilities, or establishments in the City of Wyandotte shall be held on December 17, 2018.

Motion unanimously carried.

YEAS: Councilpersons Robert Alderman, Christopher Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, and Donald Schultz & Mayor Joseph R. Peterson

NAYS: None

2018-511 WMS PROFESSIONAL SERVICES CONSULTING SOW - ARRIS

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 the Statement of Work – SOW #: 290101-Wyandotte-Expanding Technology Consulting-SOW with ARRIS Global Services, Inc. at a cost of \$ 200,000 for professional services related to FTTP/FTTH, Headend migration and outside Cable Plant, as recommended by WMS management.

Motion unanimously carried.

2018-512 PRINTER PURCHASE AGREEMENT

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council Concurs with the recommendation of the Director of Information Technology to approve the purchase agreement between the City of Wyandotte and Toshiba Business Solutions for replacement multi-function printers at the monthly cost of \$2,884.00 for 63 months from currently budgeted funds to meet the City's strategic goals.

Motion unanimously carried.

2018-513 CHRISTMAS TREE COLLECTION

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Waste Management will collect Christmas Trees beginning January 2, 2019, until February 1, 2019 on the following days:

Tuesdays - North of Vinewood

Thursdays - South of Vinewood

Ornaments, decorations, tree stand and plastic bags MUST BE REMOVED to permit composting; AND

BE IT FURTHER RESOLVED that the communication from the City Engineer regarding collection of Christmas Trees is hereby received and placed on file.

Motion unanimously carried.

2018-514 PURCHASE AGREEMENT – 900 VINEWOOD

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the communication from the City Engineer regarding the City owned property located at former 900 Vinewood 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 900 Vinewood to Walter Hladchuk in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Walter Hladchuk 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 Eight Thousand

(\$8,000.00) Dollars. 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 900

Vinewood, between Walter Hladchuk and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2018-515 PURCHASE AGREEMENT – 912 VINEWOOD

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the communication from the City Engineer regarding the City owned property located at former 912 Vinewood 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 912 Vinewood to Walter Hladchuk in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Walter Hladchuk 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 Eight Thousand

(\$8,000.00) Dollars. 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 912

Vinewood, between Walter Hladchuk and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2018-516 PURCHASE AGREEMENT – 1924 FORD AVENUE – TAX FORECLOSURE

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer regarding the sale of 1924 Ford Avenue; AND

BE IT RESOLVED that Council accepts the offer from Gary Wilkie, to acquire the property known as 1924 Ford Avenue in the amount of \$8,040.00; 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.

2018-517 FEE INCREASE – DPS SERVICES

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer regarding Monthly Dumpster Pick-Up Fees, Annual License Fee for Yard Waste Collection, Roll-Off Dumpster Rental Fees, Dumping Fees at the DPS and 96 Gallon Toter Rental Fee by approving the Proposed 2019 Fees as outlined below:

2019 MONTHLY DUMPSTER FEES

	<u>Pick-up Once a Week</u>	<u>Pick-up Twice a Week</u>	<u>Pick-up Three Times a Week</u>
2 c.y.	\$ 52.00	\$ 79.00	\$ 113.00
3 c.y.	\$ 60.00	\$ 100.00	\$ 146.00
4 c.y.	\$ 67.00	\$ 122.00	\$ 179.00
Special: 3 c.y. Pick-up 4 Times a Week	\$201.00		
4 c.y. Pick-up 5 Times a Week	\$359.00		

Corrugated Cardboard

6 c.y.	\$ 49.00	\$ 74.00	\$ 112.00
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Extra Fee of \$20.00 per month if a dumpster does not have a secure lid.

Any unscheduled extra pick-ups will be charged \$60.00.

If purchasing a dumpster from the City, the minimum monthly payment will be \$30.00 per month until the dumpster is paid off.

2019 ANNUAL LICENSE FOR YARD WASTE COLLECTION FEE

- \$250 Per Pick-up Truck for Wyandotte Business
- \$1,000 Per Pick-up Truck for Non-Wyandotte Business
- \$375 Per Pick-up Truck with Raised Truck Bed for Wyandotte Business
- \$1,500 Per Pick-up Truck with Raised Truck Bed for Non-Wyandotte Business
- \$560 Per Pick-up Truck with Trailer for Wyandotte Business
- \$2,240 Per Pick-up Truck with Trailer for Non-Wyandotte Business
- \$1,000 Per Pick-up Truck with Trailer with Raised Bed for Wyandotte Business
- \$4,000 Per Pick-up Truck with Trailer with Raised Bed for Non-Wyandotte Business
- \$1,500 Per Pick-up Truck with Raised Bed and Trailer with Raised Bed for Wyandotte Business
- \$6,000 Per Pick-up Truck with Raised Bed and Trailer with Raised Bed for Non-Wyandotte Business
- \$560 per Dump Truck for Wyandotte Business
- \$2,240 per Dump Truck for Non-Wyandotte Business
- \$800 Per Dump Truck with Raised Truck Bed for Wyandotte Business
- \$3,200 Per Dump Truck with Raised Truck Bed for Non-Wyandotte Business
- \$1,000 Per Dump Truck with Trailer for Wyandotte Business
- \$4,000 Per Dump Truck with Trailer for Non-Wyandotte Business
- \$1,500 Per Dump Truck with Trailer with Raised Bed for Wyandotte Business
- \$6,000 Per Dump Truck with Trailer with Raised Bed for Non-Wyandotte Business
- \$2,000 Per Dump Truck with Raised Bed and Trailer with Raised Bed for Wyandotte Business
- \$8,000 Per Dump Truck with Raised Bed and Trailer with Raised Bed for Non-Wyandotte Business

2019 ROLL-OFF DUMPSTER RENTAL FEE

Dumpster Days	Brush	Logs	Concrete	Household Debris	No. of
<u>Size</u>	<u>6" or Less</u>	<u>Over 6"</u>	<u>Concrete</u>	<u>Construction Debris</u>	<u>Box Can be at</u>
<u>Site</u>					
10 Cu. Yards	\$85.00*	\$212.00*	\$121.00*	\$182.00***	2 Nights
20 Cu. Yards	\$97.00*	\$393.00*	N/A	\$272.00***	3 Nights
30 Cu. Yards	\$109.00*	\$575.00*	N/A	\$363.00***	4 Nights

*Dumpster cannot contain any other material. If it does, there is a fine of a minimum of \$182.00

*** Dumpster cannot contain any concrete, dirt, regular trash, tires, yard waste, appliances with Freon, hazardous materials, and/or paint of any type. If any of this is found there is a minimum fine of \$182.00.

If any of the above size boxes are overloaded there is a minimum fine of \$182.00

2019 DUMPING FEES AT DPS

Concrete..... \$10.00/Cubic Yard

Construction Debris including: Drywall, Shingles, and Wood..... \$12.00/Cubic Yard

2019 96 GALLON TOTES RENTAL FEE

New Lease.....\$60.00/2 years

After 2 years.....\$ 2.50/month

Motion unanimously carried.

2018-518 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the City Engineer regarding the transfer of 2017 and 2018 Community Development Block Grant (CDBG) Funds; AND

BE IT FURTHER RESOLVED that Council has set a Public Hearing for January 14, 2019, to hear public comments on the proposed transfer of \$58,500.00 2017 and 2018 Community Development Block Grant (CDBG) Funds.

Motion unanimously carried.

2018-519 DANGEROUS STRUCTURE AT 1234 WALNUT

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS, a hearing has been held in the Office of the City Engineer in the Department of Engineering and Building, 3200 Biddle Avenue, Wyandotte, Michigan on July 18, 2018 and September 13, 2018, and the property owner or other interested parties have been given opportunity to show cause, if any they had, why the garage structure at 1234 Walnut Street, has not been repaired or demolished in accordance with the City's Property Maintenance Ordinance; AND

WHEREAS, the City Engineer has filed a report of his findings with this Council;

NOW, THEREFORE BE IT RESOLVED, that the Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers on the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte on Monday, January 14, 2019, at 7:00 p.m. at which time all interested parties shall cause, if any they have, why the structure has not been demolished or why the City should not have the garage structure demolished and removed at 1234 Walnut Street; AND

BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first-class mail, in accordance with the provision of Section PM-107.4 of the Property Maintenance Ordinance the following interested parties:

Mr. Wayne Winters

1234 Walnut Street

Wyandotte, MI 48192

Motion unanimously carried.

2018-520 RECONSTRUCTION OF ALLEY – ROOSEVELT HIGH SCHOOL

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer regarding the reconstruction of the alley South of Maple and North of Roosevelt High School; AND

BE IT RESOLVED that Council authorizes the Mayor and City Clerk to execute the Agreement between the City and the School Board to share the cost of the reconstruction of the alley South of Maple and North of Roosevelt High School; AND

BE IT FURTHER RESOLVED that the Assistant Finance Director is directed to re-appropriate all the unexpended funds of the 2017-2018 budget year to 2018-2019 budget year for account no. 492-200-825-460 to include \$15,000.00 for this alley.

Motion unanimously carried.

BILLS & ACCOUNTS

2018-521 BILLS & ACCOUNTS

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the total bills and accounts of \$1,995,079.16 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Daily Cash Receipts	November 29, 2018
Downtown Development Authority	November 13, 2018
Fire Commission	November 27, 2018
Fire Fighter’s Civil Service Commission	December 5, 2018
Zoning Board of Appeals	November 7, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None


ADJOURNMENT

2017-522 ADJOURNMENT

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:29 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk