



AGENDA

REGULAR SESSION

MONDAY, FEBRUARY 12, 2018 7: 00 PM

PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON

CHAIRPERSON OF THE EVENING: THE HONORABLE CHRIS CALVIN

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Peterson, Alderman, Calvin, DeSana, Maiani, Sabuda, Schultz

PRESENTATIONS

PRESENTATION OF PETITIONS

APPROVAL OF AGENDA

PUBLIC HEARINGS

1. Proposed Distribution of 2019 CDBG Funds
2. Show Cause Hearing – 834 Superior Demolition

OLD BUSINESS

CALL TO THE PUBLIC

At this time, any persons having matters of immediate importance which they were unable to place in writing prior to the agenda deadline may approach the podium to address Mayor and Council.

CONSENT AGENDA

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council member so requests, in which event the items will be removed from the Consent Agenda and added to the regular agenda in New Business.

3. Approval of Council Meeting Minutes – February 5, 2018

NEW BUSINESS

BILLS & ACCOUNTS

REPORTS & MINUTES

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

ADJOURNMENT

Guide Sheet

PUBLIC HEARING


Distribution of 2019 CDBG Funds

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: February 12, 2018

AGENDA ITEM # **1**

ITEM: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

PRESENTER: Mark A. Kowalewski, City Engineer 

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: On February 5, 2018, the City Council held the required public hearing to receive comments on the 2018 Community Development Block Grant (CDBG) Program. No comments were received. The Engineering Department is recommending the following projects:

	<u>ACTIVITY</u>	<u>AMOUNT</u>
Streets located in "Income Qualified" Areas"	<u>Street Improvements:</u>	\$ 90,935.00
	Repair inadequate portions of concrete and asphalt pavement and curbs	
	<u>Public Service:</u>	\$ 12,712.00
	Youth Assistance	
	<u>Housing Rehabilitation</u>	\$ 20,000.00
	<u>Administration</u>	\$ 13,750.00
	TOTAL:	\$137,397.00

If you concur, the Application will be completed and filed with Wayne County.

STRATEGIC PLAN/GOALS: We are committed to maintaining and developing excellent neighborhoods by matching tools and efforts to the conditions in city neighborhoods; tracking infrastructure conditions in all neighborhoods. The city will work to establish and sustain the quality of street lighting, sidewalks, curbs, gutters and pavement; continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Adopt a Resolution concurring with the City Engineer recommended projects and proceed with application to Wayne County.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The grant allows for reimbursement of the City monies spent as part of the CDBG Program.

IMPLEMENTATION PLAN: Complete application

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:



LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: none

PROPOSED RESOLUTION

RESOLVED by the City Council, that held a public hearing on February 5 and February 12, 2018, to hear comments on the 2018 Community Development Block Grant Program (CDBG); AND

WHEREAS that COUNCIL received no comments; AND

BE IT RESOLVED that the City Engineer hereby recommends the following projects:

<u>LOCATION BY CENSUS TRACT/BLOCK GROUP</u>	<u>ACTIVITY</u>	<u>AMOUNT</u>
Streets located in "Income Qualified Areas"	<u>Street Improvements:</u> Repair inadequate portions of concrete and asphalt pavement and curbs	\$ 90,935
	<u>Public Service:</u> Youth Assistance	\$ 12,712
	<u>Housing Rehabilitation</u>	\$ 20,000
	<u>Administration</u>	\$ 13,750
	TOTAL:	\$137,397

BE IT FURTHER RESOLVED that the Final Statement from Wayne County be published in the News Herald.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

RESOLUTION

DATE: February 12, 2018

RESOLUTION by Councilperson _____

RESOLVED by the City Council, that held a public hearing on February 5 and February 12, 2018, to hear comments on the 2018 Community Development Block Grant Program (CDBG);
AND

WHEREAS that COUNCIL received no comments; AND

BE IT RESOLVED that the City Engineer hereby recommends the following projects:

<u>LOCATION BY CENSUS TRACT/BLOCK GROUP</u>	<u>ACTIVITY</u>	<u>AMOUNT</u>
Streets located in "Income Qualified Areas"	<u>Street Improvements:</u> Repair inadequate portions of concrete and asphalt pavement and curbs	\$ 90,935
	<u>Public Service:</u> Youth Assistance	\$ 12,712
	<u>Housing Rehabilitation</u>	\$ 20,000
	<u>Administration</u>	\$ 13,750
	TOTAL:	\$137,397

BE IT FURTHER RESOLVED that the Final Statement from Wayne County be published in the News Herald.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

Guide Sheet

PUBLIC HEARING

Show Cause Hearing -
Demolition of 834 Superior

Supporting Documentation re: 834 Superior Show Cause

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 29, 2018

AGENDA ITEM # **X**

ITEM: Dangerous Structure at 834 Superior, Wyandotte, Michigan

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: On December 2, 2017, the property at 834 Superior caught fire. On December 11, 2017, a notice was sent to the property owner that the property should be demolished since the fire damage exceeds 50 percent of the current value of the structure. On January 18, 2018, a Show Cause Hearing was held in the Engineering and Building Department at the request of the property owners. Attached are minutes of the Hearing.

Therefore, in accordance with Section PM-107.6 Filings of Findings, the undersigned request that your Honorable Body set a hearing to Show Cause why the structure should not be demolished in accordance with Section PM-107.7 Council Action of the Wyandotte Property Maintenance Code.

STRATEGIC PLAN/GOALS: This is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan in the commitment to maintaining and developing excellent neighborhoods.

ACTION REQUESTED: Schedule Show Cause Hearing to determine if the property should be demolished

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The City is in receipt of \$12,262.00 via the insurance proceeds in accordance with Public Act 216 (now referred to as Section 2845) and Public Act 217 (Section 2227). These proceeds would be utilized to demolish the building.

IMPLEMENTATION PLAN: Schedule Show Cause Hearing before the City Council and proceed as resolved

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:



LEGAL COUNSEL'S RECOMMENDATION: Approved as to form. W. LOOK

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: Letter dated December 11, 2017; Show Cause Hearing Minutes of January 18, 2018/

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: January 29, 2018

RESOLUTION by Councilperson _____

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 January 18, 2018, and the property owner or other interested parties have been given opportunity to show cause, if any they had, why the structure at 834 Superior, has not been 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, _____ 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 structure demolished and removed at 834 Superior; 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:

Auto-Owners Insurance
Phillip R. Vogal
13401 Reeck Court
Southgate, MI 48195

Lynne Callahan and Janet Callahan
13269 Veronica
Southgate, MI 48195

SHOW CAUSE HEARING MINUTES
834 Superior
January 18, 2018

PAGE 1 OF 2

PRESENT: Mark Kowalewski, City Engineer
Claude Marcoux, Building Inspector
Kelly Roberts, Office Supervisor

The Hearing was called to order at 3:30 p.m. a.m. by Mark Kowalewski, City Engineer.

Mrs. Janet Callahan, owner, present
Ms. Lynne Callahan, owner, present

Janet Callahan indicated that her late husband and daughter, Lynne own the property, her husband passed away in 2017.

Mr. Marcoux indicated that the roof and the 2nd floor are completely gone due to a fire that occurred on December 2, 2017. The 1st floor is also damaged, windows siding, and part of the 2nd floor is in 1st floor. Mr. Marcoux explained that it is damaged more than 50% of the current value and should be demolished.

Janet Callahan asked if the City received funds from the Insurance Company.

Mrs. Roberts stated that the City is holding \$12,262.00 in escrow to insure the property is demolished or repaired.

Lynn Callahan asked about the lot size and asked if the property could be rebuilt.

Mr. Marcoux indicated that the lot size is 31.50 feet by 115 feet. Mr. Marcoux continued that a new home would not meet the required side or rear lot size requirements, further 5,000 square feet is required for a new home where only 3,622.50 square feet is available. Mr. Marcoux stated further that any new development would require a variance from the Zoning Board of Appeals.

Janet Callahan indicated that the insurance payoff would not be enough to cover the rebuilt costs.

Lynn Callahan indicated that her Mother, Janet, cannot make those decisions, it is her property.

Lynn Callahan left the hearing.

Mr. Marcoux indicated that the City will not give a building permit to reconstruct the existing home because the fire repairs would exceed 50 percent of the current value of the structure and it should be demolished in accordance with Section PM-110.5 of the Property Maintenance Code.

Janet Callahan explained that her husband was making the house payments and insured the dwelling. Janet Callahan continued that she will be talking to her attorney to resolve the ownership of the property.

Janet Callahan stated that she is for the demolition of the property.

Mr. Kowalewski stated that he is ordering the property to be demolished do to the fact that property is damaged more than 50 percent of the current value of the structure and he is referring same to the City Council to schedule a public hearing.

The hearing was closed at 4:15 p.m.

OFFICIALS

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER

Theodore H. Galeski
CITY ASSESSOR



MARK A. KOWALEWSKI, P.E.
CITY ENGINEER

MAYOR
Joseph R. Peterson

COUNCIL
Robert Alderman
Chris Calvin
Robert A. DeSana
Megan Maiani
Leonard T. Sabuda
Donald Schultz Jr.

January 8, 2018

Janet Callahan and Lynne Callahan
13269 Veronica
Southgate, Michigan 48195

RE: 834 Superior
Wyandotte, MI 48192

Dear Mrs. Callahan and Ms. Callahan:

Per our conversation on January 5, 2018, a Show Cause Hearing has been scheduled for Thursday, January 18, 2018, **at 3:00 p.m.** in the Engineering and Building Department at Wyandotte City Hall to discuss the demolition of the above captioned property.

If you cannot attend this Hearing at the time and date specified above, please contact the Department of Engineering and Building at 734-324-4555. Thank you for your cooperation in this matter.

Very truly yours,

Kelly Roberts
Office Supervisor

OFFICIALS

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER

Theodore H. Galeski
CITY ASSESSOR



MAYOR
Joseph R. Peterson

COUNCIL
Robert Alderman
Chris Calvin
Robert A. DeSana
Megan Maiani
Leonard T. Sabuda
Donald Schultz Jr.

MARK A. KOWALEWSKI, P.E.
CITY ENGINEER

December 11, 2017

Lynne Callahan
834 Superior
Wyandotte, Michigan 48192

Re: 834 Superior
Wyandotte, Michigan

Dear Ms. Callahan:

This Department was forwarded a copy of the fire report for the above captioned property. Further a visual inspection was performed and in accordance with the City of Wyandotte Property Maintenance Code, Ordinance #1094 the undersigned deems the referenced structure to be dangerous and unsafe and the repairs to be unreasonable. The following are the cited sections of the Property Maintenance Code:

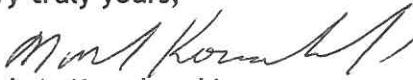
Section 110.1 General: The code official shall order the owner of any premises upon which is located any structure, which in the code official's judgment is so old, dilapidated or has become so out of repair as to be dangerous, unsafe, unsanitary or otherwise unfit for human habitation or occupancy, and such that it is unreasonable to repair the structure, to raze and remove such structure; or if such structure is capable of being made safe by repairs, to repair and make safe and sanitary or to raze and remove at the owner's option; or where there has been a cessation of normal construction of any structure for a period of more than two years, to raze and remove such structure.

Section PM-110.5: Unreasonable repairs: Whenever the code official determines that the cost of such repairs would exceed 50 percent of the current value of such structure, such repairs shall be presumed unreasonable and it shall be presumed for the purpose of this section that such structure is a public nuisance which shall be ordered razed without option on the part of the owner to repair.

Therefore, this Department hereby directs you to raze and remove said structure within thirty (30) days of the date of this letter. Failure to do so will result in this Department proceeding with Section PM-107.1.5. To seek a modification of this notice you may request, in writing, that a Show Cause Hearing be held with the undersigned.

If you should have any questions, please do not hesitate to contact the undersigned at 734-324-4551.

Very truly yours,


Mark A. Kowalewski
City Engineer

MAK:kr

RESOLUTION

DATE: February 12, 2018

RESOLUTION by Councilperson _____

RESOLVED that a hearing was held on 12th of February 2018, where all parties were given an opportunity to show cause, if any they had, why the structure at 834 Superior, Wyandotte should not be demolished, removed or otherwise made safe; AND

BE IT FURTHER RESOLVED that the Council considered the property maintenance letter dated December 11, 2017, show cause hearing minutes of January 28, 2018, recommendation of the City Engineer's Office and all other facts and considerations were brought to their attention at said hearing; AND

BE IT RESOLVED that the City Council hereby directs that said property located at 834 Superior, Wyandotte should be demolished, and that the costs to be paid from the Fire Escrow Account held by the City of Wyandotte; AND

BE IT FURTHER RESOLVED that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within TWENTY (21) days of the date of this resolution if they so desire; AND

BE IT RESOLVED if the structure is not demolished within 60 days, then the City will proceed with demolition of said structure utilizing the Fire Escrow held by the City.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

RESOLUTION

DATE: February 12, 2018

RESOLUTION by Councilperson _____

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

1. Approval of Council Meeting Minutes – February 5, 2018

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, February 5, 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: NONE

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

PRESENTATIONS

PRESENTATION OF PETITIONS

APPROVAL OF AGENDA

PUBLIC HEARINGS

2018-43 PROPOSED DISTRIBUTION OF 2019 CDBG FUNDS

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that a Public Hearing regarding the proposed distribution of 2019 CDBG funds was held on February 5, 2018, with the final hearing to be held on February 12, 2018.

Motion unanimously carried.

OLD BUSINESS

2018-44 WFD REMOUNTING AMBULANCES BID ACCEPTANCE

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the recommendation of the Fire Chief and Fire Commission to award the bid File No. 4722 Remounting two (2) 2008 Ambulances to Emergency Vehicles Plus, of Holland, MI, in the amount of \$259,932.00; AND

FURTHER, directs the City Administrator to prepare the necessary budget amendment, AND

FURTHER, that Council hereby directs the return all bid bonds/bid checks; AND

FURTHER, the Mayor and City Clerk are authorized to execute the necessary contract(s) with Emergency Vehicle Plus.

Motion unanimously carried.

CALL TO THE PUBLIC

None

CONSENT AGENDA

2018-45 CONSENT AGENDA APPROVALS

By Councilperson Alderman, supported by Councilperson Calvin

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

3. Approval of Council Meeting Minutes – January 29, 2018

4. Special Event Application – Walk MS Wyandotte

Motion unanimously carried.

2018-46 MINUTES

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that the minutes of the meeting held under the date of January 29, 2018, be approved as recorded, without objection.

Motion unanimously carried.

2018-47 SPECIAL EVENT APPLICATION – WALK MS WYANDOTTE 2018

By Councilperson Alderman, supported by Councilperson Calvin

WHEREAS the Michigan Chapter of the National Multiple Sclerosis Society has submitted an event application to the Special Events office requesting permission to hold the 2017 Walk MS: Wyandotte on Saturday, May 5, 2018, with set-up starting at 6:00AM, registration starting at 9:00AM, walk start time at 10:00AM, and completion by approximately 2:00PM.

WHEREAS the proposed walk route will start and finish at the Yack Arena and utilize various city sidewalks between Eureka and Ford Avenue, and Third St. and the boardwalk of Bishop Park.

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief, and Recreation Superintendent to approve the use of city sidewalks, the use of the Yack Arena, and parking lots for the Walk MS event on May 5, 2018; AND

BE IT FURTHER RESOLVED that the organization is required to sign a hold harmless agreement as prepared by the Department of Legal Affairs, as well as add the City of Wyandotte as an additional insured.

Motion unanimously carried.

NEW BUSINESS**2018-48 WPD HIRING OF PROBATIONARY POLICE OFFICER – C. BARWIG**

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council Concurs with the determination that vacancies exist for the position of Police Officer and the Council authorizes the filling of such vacancies; AND

BE IT FURTHER RESOLVED that subsequent to a written examination, physical agility test, background investigation and interview panel conducted by the police department, candidate Cade Barwig is being offered employment as Probationary Police Officer contingent upon his successful completion of a physical, drug screen, psychological examination, and the successful completion of the police academy.

Motion unanimously carried.

2018-49 WPD PURCHASE OF VEHICLE FOR CENTRAL ANIMAL CONTROL

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the Council concurs with the Chief of Police to purchase one (1) Ford F-150 pick-up Animal Control vehicle in the amount of \$22,880 from Gorno Ford of Woodhaven Michigan which is the dealership awarded the contract for the State of Michigan.

BE IT FURTHER RESOLVED that this expenditure will be paid from our DCAC Vehicle Account, #101-303-850-530.

Motion carried.

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

NAYS: None

ABSTAIN: Councilperson Alderman

2018-50 WPD PURCHASE OF INVESTIGATIVE VEHICLES

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the Council concurs with the Chief of Police to purchase five (5) Ford Explorers in the amount of \$138,279.00 from Gorno Ford, which has been awarded the State of Michigan contract; AND

BE IT FURTHER RESOLVED that this expenditure will be paid from our Vehicle account #101-301-850-530 and Drug Forfeiture Vehicle account #265-301-725-111.

Motion carried.

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

NAYS: None

ABSTAIN: Councilperson Alderman

2018-51 WPD PURCHASE OF LEXIPOL

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that council concurs with Deputy Chief Archie Hamilton to purchase the Lexipol service at a cost of \$12,145 annually.

BE IT FURTHER RESOLVED that any expenditures for this purchase will be paid from the police department line-item "Information Technology" account #101-301-825-395.

Motion unanimously carried.

2018-52 WSAF SPONSORSHIP CONTRACT – INTEGRITY SHOWS

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the contract between the City of Wyandotte and Integrity Shows for sponsorship of the 2018 Wyandotte Street Art Fair.

BE IT FURTHER RESOLVED that Integrity Shows will receive 30% of received gross sponsorship dollars for the fair and said fee will be paid from the Street Air Fair Corporate Sponsorship Revenue Account.

Motion unanimously carried.

2018-53 WSAF ENTERTAINMENT CONTRACT – LARRY LEE & BACK IN THE DAY

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the entertainment agreements for Larry Lee & Back in the Day to provide 2 hours of entertainment during the 2018 Wyandotte Street Art Fair, with funds to be paid from account #285-225-925-730-860, for the following dates, times, and costs:

<u>DATE</u>	<u>TIME</u>	<u>COST</u>
Friday, July 13, 2018	7PM-9PM	\$2,750.00

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the Wyandotte Street Art Fair Entertainment Agreement on behalf of the City of Wyandotte.

Motion unanimously carried.

2018-54 SALE OF 323 MAPLE

By Councilperson Alderman, supported by Councilperson Calvin

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 Gary and Sheila Napowocki to acquire 10 feet of the Former 323 Maple in the amount of \$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.

BILLS & ACCOUNTS**2018-55 BILLS & ACCOUNTS**

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that the total bills and accounts of \$615,597.60 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Cultural & Historical Commission/Finance Report

December 14, 2017

Recreation Commission

January 10, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None

ADJOURNMENT**2017-56 ADJOURNMENT**

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:31 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk

RESOLUTION

DATE: February 12, 2018

RESOLUTION by Councilperson _____

RESOLVED that the minutes of the meeting held under the date of February 5, 2018, be approved as recorded, without objection.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS_____

_____**COUNCIL****Alderman**
Calvin
DeSana
Maiani
Sabuda
Schultz**NAYS**_____

RESOLUTION

DATE: February 12, 2018

RESOLUTION by Councilperson _____

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

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Alderman	_____
_____	Calvin	_____
_____	DeSana	_____
_____	Maiani	_____
_____	Sabuda	_____
_____	Schultz	_____