

AGENDA

REGULAR SESSION

MONDAY, APRIL 23, 2018 7: 00 PM PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON CHAIRPERSON OF THE EVENING: THE HONORABLE MEGAN MAIANI

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

UNFINISHED 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.

- 1. Approval of Council Meeting Minutes April 16, 2018
- 2. Cancellation of Council Meeting June 18, 2018
- 3. Special Event Application Cinco De Mayo Festival

NEW BUSINESS

- 4. Proposed Charter Amendments
- 5. Precinct 6 Polling Location Change
- 6. Precincts 7 and 10 Polling Location Change
- 7. Hiring of DPS Mechanic W. Ozeranic
- 8. First Reading of an Ordinance #1463: Section 2202, Section S Outdoor Cafés

BILLS & ACCOUNTS

REPORTS & MINUTES

Beautification Commission March 14 & April 11, 2018
Daily Cash Receipts April 13 & April 16, 2018
Zoning Board of Appeals and Adjustment April 4, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

ADJOURNMENT



DATE: April 23, 2018

RESOLUTION by Councilperson			
BE IT RESOLVED that the following items on the consent agenda be approved: 1. Approval of Council Meeting Minutes – April 16, 2018 2. Cancellation of Council Meeting – June 18, 2018 3. Special Event Application – Cinco De Mayo Festival			
I Move the adoption of the foregoing resolution. MOTION by Councilperson SUPPORTED by Councilperson			
<u>YEAS</u>	<u>COUNCIL</u> Alderman	<u>NAYS</u>	
	Alderman Calvin		
	DeSana		
	Maiani Sabuda		
	Sabuda Schultz		

<u>CITY OF WYANDOTTE</u> REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, April 16, 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 & Mayor Joseph R. Peterson

Absent: Theodore Galeski, City Assessor; Todd Browning, City Treasurer

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

PRESENTATIONS

1

PRESENTATION OF PETITIONS

APPROVAL OF AGENDA

PUBLIC HEARINGS

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2018-163 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 April 9, 2018
- 2. Downriver for Veterans Request for Non-Profit Status for Gaming License Late Item Motion unanimously carried.

2018-164 MINUTES

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that the minutes of the meeting held under the date of April 9, 2018, be approved as recorded, without objection.

Motion unanimously carried.

2018-165 DOWNRIVER FOR VETERANS NON-PROFIT STATUS REQUEST – LATE ITEM

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council approves the request from the Downriver for Veterans of Wyandotte, Michigan, County of Wayne, to be recognized as a non-profit organization operating in the community for the purpose of obtaining a Charitable Gaming License.

Motion unanimously carried.

NEW BUSINESS

2018-166 CENTRAL FIRE STATION RENOVATION – FURNITURE REPLACEMENT

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer and Fire Chief regarding File #4725 Furniture Replacement at 266 Maple Fire Station; AND

2 April 16, 2018

BE IT FURTHER RESOLVED that Council accepts the bid of Detroit Pencil Company of Troy Michigan, in the amount of \$36,624.45 to be paid from Account No. 400-336-825-340, which does not include five (5) Murphy beds.

Motion unanimously carried.

2018-167 OUTDOOR CAFÉ ORDINANCE

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission, regarding changes to Article XXII Special Land Uses, Section 2201 General Provisions, Sub-Section H Revoke Special Land Use; Section 2202 Special Land Use Designated Sub-Section S Outdoor Cafe is hereby received; AND

BE IT FURTHER RESOLVED by the Mayor and City Council that the Council concurs with the Planning Commission to allow outdoor cafes to remain open From January 1st to December 31st from 7am to midnight Sunday-Thursday, and 7am to 2am on Friday and Saturday, with the exception of allowing them to remain open from 7am to 2 am on Third Fridays, during the Wyandotte Street Art Fair, the Wednesday before Thanksgiving, New Year's Eve, St. Patrick's Day, and the Thursday before Easter; AND

BE IT FURTHER RESOLVED that the following language be added at the end of the second sentence of paragraph 2: "And no person may operate an outdoor café until such annual approval is granted by the city for the given year"; AND

BE IT FURTHER RESOLVED that Council schedules the 1st reading of the ordinance for a date of April 23, 2018.

BE IT RESOLVED that Council recommends the fees be referred to the Mayor's Office to form a committee comprised of the Mayor, City Engineer, Department of Legal Affairs, and City Administrator for determination of related fees and report back to Council. Motion carried.

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

NAYS: Councilperson Calvin

2018-168 DEVELOPMENT OF 3131 BIDDLE AVENUE – FORMER CITY HALL

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that the communication from the City Engineer regarding the sale of the Old City Hall 3131 Biddle Avenue is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council concurs in the recommendation as set forth to exclusively negotiate the sale of the property known as 3131 Biddle Avenue with Zachary and Associates, Inc, for a ninety (90) day period and authorizes the Mayor and City Clerk to execute the Letter of Intent. Motion unanimously carried.

YEAS: Councilpersons Alderman, Calvin, DeSana, Maiani, Sabuda, Schultz & Mayor Peterson NAYS: None

2018-169 CITY PURCHASE OF 1455 EUREKA

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that Council concurs with the recommendation of the City Engineer to acquire the property at 1455 Eureka in the amount of \$100,000.00 to be appropriated from TIFA Area Funds subject to contingency stated in paragraph 12 of purchase agreement; 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

BE IT 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.

3 April 16, 2018

2018-170 LAWN CUTTING SERVICES CONTRACT (#4726)

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that Council concurs with the recommendation of the City Engineer in the acceptance of the proposal from R.F.C. Inc. doing business as U.S. Lawns of Livonia, Michigan in the amount of \$70,944 for the bi-weekly lawn cutting services of City owned properties throughout the City of Wyandotte with four extra cuttings in the Spring and the weekly cutting of Memorial Park, to be paid from accounts #492-200-850-520 (\$60,192) and #101-448-825-480 (\$10,752) respectively.

FURTHER RESOLVED THAT the Finance Director shall process the necessary budget amendments to account #492-200-850-520 of \$18,008 (\$11,432 needed and \$6,576 carried forward from last year) and account #101-448-825-520 of \$267 (which is carried forward from last year).

Motion unanimously carried.

2018-171 COMPOSTING AGREEMENT

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council approves the Composting Agreement with Regulated Resource Recovery, Inc.as presented to Council on April 16, 2018; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute said Composting Agreement.

Motion unanimously carried.

2018-172 FINAL READING OF AN ORDINANCE - #1462 LEGAL AFFAIRS SALARY

By Councilperson DeSana, supported by Councilperson Maiani

AN ORDINANCE ENTITLED AN ORDINANCE SETTING THE SALARY FOR THE DEPARTMENT OF LEGAL AFFAIRS

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Salary for Department of Legal Affairs

The salary for the law firm of William R. Look, P.C. as the Department of Legal Affairs for the City of Wyandotte shall be at a yearly salary of Eighty Thousand and 00/100 (\$80,000.00) Dollars to cover the period from April 16, 2018 to April 19, 2020. In addition, the law firm shall be reimbursed for miscellaneous costs and expenses incurred when acting as legal counsel for the City of Wyandotte. Section 2. Severability.

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent necessary to give this Ordinance full force and effect.

Section 3. Effective Date.

This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and the Ordinance or its summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. A copy of this Ordinance may be inspected or obtained at the City of Wyandotte Clerk's Office, 3200 Biddle, Wyandotte, Michigan. Motion unanimously carried.

YEAS: Councilpersons Alderman, Calvin, DeSana, Maiani, Sabuda, Schultz & Mayor Peterson NAYS: None

BILLS & ACCOUNTS

2018-173 BILLS & ACCOUNTS

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that the total bills and accounts of \$607,736.31 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Fire Commission Police Commission

March 13, 2018 March 13 & April 10, 2018 4 April 16, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None

ADJOURNMENT

2017-174 ADJOURNMENT

By Councilperson DeSana, supported by Councilperson Maiani RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 9:10 p.m. Motion unanimously carried.

Lawrence S. Stec, City Clerk



DATE: April 23, 2018

RESOLUTION by Councilperson			
RESOLVED that the minutes of the meet as recorded, without objection.	ing held under the d	ate of April 16, 2018, be approved	
I Move the adoption of the foregoing resolution. MOTION by Councilperson			
YEAS ——— ———————————————————————————————	COUNCIL Alderman Calvin DeSana Maiani Sabuda Schultz	<u>NAYS</u>	

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 23, 2018 AGENDA ITEM # 2

ITEM: Cancellation of City Council meeting on June 18, 2018

PRESENTER: Lawrence S. Stec, City Clerk

INDIVIDUALS IN ATTENDANCE: Lawrence S. Stec, City Clerk

BACKGROUND: The City Clerk and Deputy City Clerk will not be able to attend the June 18, 2018 meeting due to out-of-town commitments on June 18, 2018. The City Council is scheduled to meet on June 4, 11, 18, and 25. The cancellation of the June 18 meeting, if council chooses to do so, would allow for 3 meetings in the month of June.

STRATEGIC PLAN/GOALS: To inform the citizenry and Council of a possible impending change to the City Council meeting schedule.

ACTION REQUESTED: Approve the cancellation of the June 18, 2018 meeting.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Post notices and reminders of the meeting cancellation at least 1 week in advance to provide awareness of the cancellation to anyone who may submit an item to the council for approval/consideration.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: Shupdal

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: All.

LIST OF ATTACHMENTS: None

MODEL RESOLUTION:

		DATE: April 23, 2018
RESOLUTION by Councilperson		
WHEREAS the City Clerk and Deputy meeting due to out-of-town commitme		le to attend the June 18, 2018
BE IT RESOLVED that the City Cour due to the absence of the City and Dep		une 18, 2018, is hereby cancelled
I Move the adoption of the foregoing r	resolution.	
MOTION by Councilperson		
SUPPORTED by Councilperson		
<u>YEAS</u>	COUNCIL	<u>NAYS</u>
	Alderman Calvin DeSana Maiani Sabuda Schultz	

DATE: April 23, 2018

RESOLUTION by Councilperson			
WHEREAS the City Clerk and Deputy City Clerk will not be able to attend the June 18, 2018 meeting due to out-of-town commitments.			
BE IT RESOLVED that the City Council meeting on Monday, June 18, 2018, is hereby cancelled due to the absence of the City and Deputy City Clerks.			
I Move the adoption of the foregoing re-	solution.		
MOTION by Councilperson			
SUPPORTED by Councilperson			
<u>YEAS</u>	COUNCIL	NAYS	
	Alderman Calvin		
	DeSana Maiani		
	Sabuda		
	Schultz		

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

AGENDA ITEM # _3 **MEETING DATE:** April 23rd 2018

ITEM: Special Event Application - Cinco De Mayo Festival

PRESENTER: Heather A. Thiede, Special Events Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Events Coordinator

BACKGROUND: Below please find the requested dates for property WOW 360 would like to utilize on May 5th 2018 for an Cinco De Mayo Event in Downtown Wyandotte. See a detailed event request attached.

Event Details: May 5th 2018

Street Closures:

- Requesting streets to be closed at 9:00 a.m. 12 midnight See attached map.
 - Sycamore Street from Biddle to Yack Area Parking

Overview:

A free event for all ages to celebrate Cinco De Mayo. Live music, entertainment, and dancers. Vendor booths, food booths and bar. The event will take place from 1p.m. - 10p.m.

City Requests:

- 4' chain link fence and / or freestanding green fencing to go around the event space.
- "No Parking on Saturday" signs to be placed on Sycamore on Friday
- Access to water to fill tent water barrels and food vendors.
- Electrical is needed (more details to follow closer to the event)
- Trash Cans an ample supply of lined trash cans to be placed in the event area.
- City Stage to be dropped off on Saturday.

Other Set up:

- Port a Johns delivered on Friday and picked up on Monday.
- Signage place throughout to visibly mark Event Areas, No Alcohol Beyond Points, Event Rules &
- Shade tents will be placed in the area. No sidewalls.

Tear Down:

- Vendors, tents, etc., to taken down and moved by 12 noon on Sunday
- Mobile stage to be removed on Sunday morning

If there are any costs for any city staff/material/property for said event, WOW 360 will be responsible for those fees no later than 14 days after said event date. Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the WOW 360. This means any glass, spills; broken items will need to be cleaned during the event. WOW 360 must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. Any requests made after this letter is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for approval/denial (Please see the attached applications).

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

<u>ACTION REQUESTED:</u> It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their events held:

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Chief of Police, Department of Public Service, Recreation, Fire Department and Special Events Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Soundal

LEGAL COUNSEL'S RECOMMENDATION: Approval on file.

MAYOR'S RECOMMENDATION: All.

LIST OF ATTACHMENTS

MODEL RESOLUTION:

RESOLUTION Wyandotte, Michigan
Date: April 23rd 2018

RESOLUTION by Councilman_____

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for the event on May 5^{th} 2018 from WOW 360:

Event Details: May 5th 2018

Street Closures:

- Requesting streets to be closed at 9:00 a.m. 12 midnight See attached map.
 - o Sycamore Street from Biddle to Yack Area Parking

Overview:

A free event for all ages to celebrate Cinco De Mayo. Live music, entertainment, and dancers. Vendor booths, food booths and bar. The event will take place from 1p.m. – 10p.m.

City Requests:

- 4' chain link fence and / or freestanding green fencing to go around the event space.
- "No Parking on Saturday" signs to be placed on Sycamore on Friday
- Access to water to fill tent water barrels and food vendors.
- Electrical is needed (more details to follow closer to the event)
- Trash Cans an ample supply of lined trash cans to be placed in the event area.
- City Stage to be dropped off on Saturday.

Other Set up:

- Port a Johns delivered on Friday and picked up on Monday.
- Signage place throughout to visibly mark Event Areas, No Alcohol Beyond Points, Event Rules & Policies
- Shade tents will be placed in the area. No sidewalls.

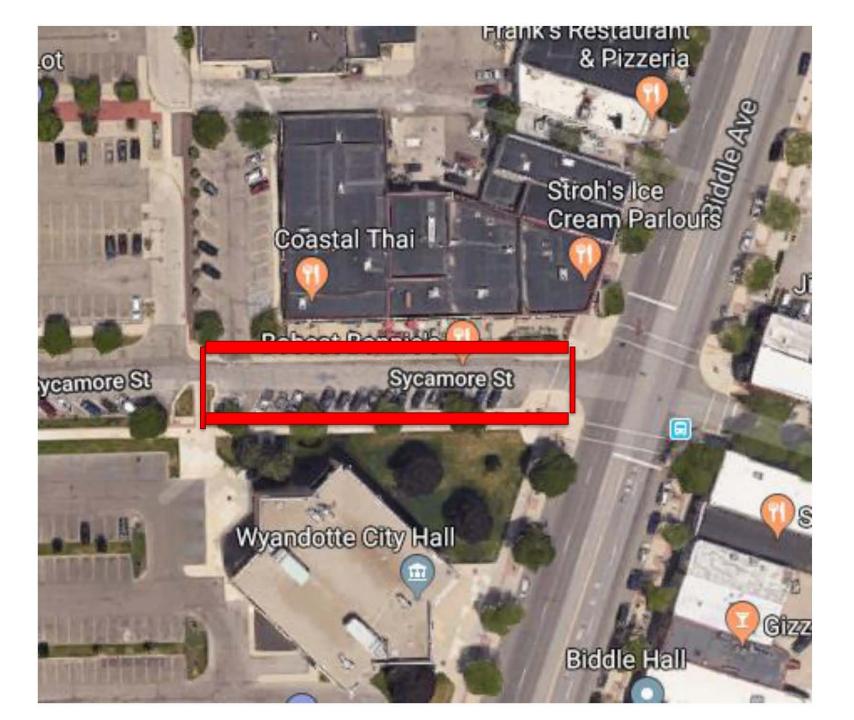
Tear Down:

- Vendors, tents, etc., to taken down and moved by 12 noon on Sunday
- Mobile stage to be removed on Sunday morning

I move the adoption of the foregoing resolution.

If there are any costs for any city staff/material/property for said event, WOW 360 will be responsible for those fees no later than 14 days after said event date. Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the WOW 360. This means any glass, spills; broken items will need to be cleaned during the event. WOW 360 must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. Any requests made after this letter is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for approval/denial (Please see the attached applications).

MOTION by Councilr	nen		
Supported by Counci			·
	<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
		Alderman Calvin DeSana Maiani Sabuda	
		Schultz	



DATE: April 23, 2018

RESOLUTION by Co	ouncilperson	

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for the event on May 5th 2018 from WOW 360:

Event Details: May 5th 2018

Street Closures:

- Requesting streets to be closed at 9:00 a.m. 12 midnight See attached map.
 - o Sycamore Street from Biddle to Yack Area Parking

Overview:

A free event for all ages to celebrate Cinco De Mayo. Live music, entertainment, and dancers. Vendor booths, food booths and bar. The event will take place from 1p.m. – 10p.m.

City Requests:

- 4' chain link fence and / or freestanding green fencing to go around the event space.
- "No Parking on Saturday" signs to be placed on Sycamore on Friday
- Access to water to fill tent water barrels and food vendors.
- Electrical is needed (more details to follow closer to the event)
- Trash Cans an ample supply of lined trash cans to be placed in the event area.
- City Stage to be dropped off on Saturday.

Other Set up:

- Port a Johns delivered on Friday and picked up on Monday.
- Signage place throughout to visibly mark Event Areas, No Alcohol Beyond Points, Event Rules & Policies
- Shade tents will be placed in the area. No sidewalls.

Tear Down:

- Vendors, tents, etc., to taken down and moved by 12 noon on Sunday
- Mobile stage to be removed on Sunday morning

BE IT FURTHER RESOLVED that WOW 360 will comply with the following:

- That any costs, overtime or otherwise, for any city staff/material/property for said event will be the responsibility of the WOW 360 with fees payable no later than 14 days following the event.
- Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.
- WOW 360 will be responsible for clean up (glass, spills, broken items, etc.) before, during, and after the event.
- Any requests made after this letter is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for approval/denial.

BE IT FURTHER RESOLVED that the WOW 360 must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement as prepared by the Department of Legal Affairs.

I Move the adoption of the fores	going resolution.		
MOTION by Councilperson			
SUPPORTED by Councilperson	n		
<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>	
	Alderman		
	Calvin		
	DeSana		
	Maiani Sabuda		
	Sabuda Sebultz		

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 23, 2018

AGENDA ITEM# 4

ITEM: Resolutions - Charter Amendments (Meeting Dates and Elected City Assessor)

PRESENTER: Todd A. Drysdale, City Administrator Sully dale

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: At the January 23, 2017, City Council meeting, a resolution was passed to pursue charter amendments relative to the requirement for the City Council to meet in regular session at least once a week and the elimination of the elected status of the City Assessor. The City Attorney has been working with the State's Attorney General's Office to get approval of the ballot language. The attached ballot language was tentatively pre-approved by the Attorney General's Office and will make the final approval after a council resolution is adopted and forwarded back to the State. Note that this ballot question needed to be placed on a General election date thus the delay since the original City Council resolution.

STRATEGIC PLAN/GOALS: To provide the finest services and quality of life; to excel technologically and to be financially responsible; and to stand for all the requirement of our laws and regulations.

ACTION REQUESTED: Concurrence of each of the two (2) resolutions by at least 5/7 of the Mayor and City Council.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The City Attorney will ensure that the necessary approvals by the State and County are received by the deadline for placing on the August ballot.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Approved as to Form

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENT:

- 1. City Council Resolution dated January 23, 2017
- 2. Request for Council Action dated January 23, 2017 (background)

MODEL RESOLUTIONS:

Two (2) Resolutions Attached

Wyandotte, Michigan Date:

RESOLUTION by Councilmember	
RESOLVED by the City Council	

BE IT RESOLVED, by the City Council of the City of Wyandotte, Michigan, as follows:

1. The City Council by at least three-fifths votes of its members-elect, pursuant to the authority granted by Act 279, Public Acts of Michigan, 1909, as amended, proposes that Section 5 of the Chapter VI of the City Charter of the City of Wyandotte, shall be amended to read as follows:

Chapter VI City Council

Section 5. Regular Meetings; Special Meetings; Meetings to be Public

The city council shall meet in a regular session at the council chambers in the city hall, at least two (2) times each month at times and dates to be determined by city council for the purpose of receiving communications, complaints, petitions and reports, holding public hearings, discussing pending matters, and deliberating toward and rendering decisions on all public policy. The mayor or any three (3) members of the council may call special meetings thereof, notice of which, in writing shall be given to each member of the council, or left at his place of residence, at least eighteen (18) hours before the meeting. All meetings of the council or any committee shall be public and in compliance with the open meetings act.

The existing Section 5 of the Chapter VI of the City Charter of the City of Wyandotte to be altered by such proposal, if adopted, now reads as follows:

Chapter VI City Council

Section 5. Regular Meetings; Special Meetings; Meetings to be Public

The council shall meet in regular session, at the council chambers in the city hall, at least once each week as a committee of the whole, for the purpose of receiving communications, complaints, petitions and reports, holding public hearings and discussing pending matters and shall meet in regular session at least once each week, in the evening. The mayor or any three (3) members of the council may call special meetings thereof, notice of which, in writing, shall be given to each member of the council, or left at his place of residence, at least (12) hours before the meeting. All meetings of the council or any committee thereof shall be public.

2. The proposed amendment to Section 5 of Chapter VI shall be submitted to the electors in the following form:

WYANDOTTE CITY CHARTER AMENDMENT

Ballot language shall read as follows:
Shall Section 5 of the Chapter VI of the City of Wyandotte Charter be amended (1) to require the City Council meet at least twice a month instead of the current requirement of once a week, (2) to require 18 hours notice for special meetings instead of 12 hours notice, and (3) to acknowledge that meetings of the City Council and its committees must comply with the Open Meetings Act?
[] YES
[] NO
3. The City Clerk shall transmit copies of the proposed amendment of Section 5 of Chapter VI of the City Charter to the Governor of the State of Michigan for approval, and transmit a copy of the foregoing statement of purpose of the proposed amendment to the Attorney General of the State of Michigan for approval, as required by law.
4. The proposed charter amendment of Section 5 of Chapter VI shall be, and the same is hereby ordered to be, submitted to the qualified electors of the City of Wyandotte at a special election in the City of Wyandotte Election to be held on the 7 th day of August, 2018, and the City Clerk is hereby directed to give notice of the election and notice of registration thereof in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the charter amendment to the vote of the electors as required by law.
5. The proposed amendment of Section 5 of the Chapter VI shall be published in full together with the existing charter provision altered or abrogated thereby as part of the notice of election.
6. The canvass and determination of votes of said questions shall be made in accordance with the laws of the State of Michigan and the City Charter of the City of Wyandotte.
7. All resolutions and parts of resolutions insofar as they conflict with the provision of this resolution be and the same hereby are rescinded.
I move the adoption of the foregoing resolution.
MOTION by Council member
Supported by Councilmember

YEAS	COUNCILMEN	NAYS
	Alderman	
	Calvin	
	DeSana	
	Maiani	
	Sabuda	
	Schultz	
	Mayor Peterson	
	<u>Certification</u>	
attached is a true and exact	c, City Clerk of the City of Wyandott t copy of a Resolution adopted by the sion thereof held on the 23 rd day of A	City Council of the City of
Dated:		A. Stec, City Clerk

Resolution by Councilman	Wyandotte, Michigan	
	Dated:	
Be it resolved by The City Council of the Ci	ity of Wyandotte Michigan as follows:	

1. The City Council by at least a three-fifths vote of its members elect, pursuant to the authority granted by Act Number 279 of the Public Acts of 1909, as amended, proposes that Chapter IV, Section 1, Section 2 and Section 5, of the Charter of the City of Wyandotte, be amended, to read as follows:

Provisions of existing Chapter IV, Section 1, of the Wyandotte City

Charter, if approved by the electors, will be amended to read as follows:

Designated.

Section 1. The elective officers of the city shall be a mayor, six (6) councilmen, a city clerk, and a city treasurer, all of whom shall be elected at large, and shall be electors of the city.

Provisions of existing Chapter IV, Section 1, of the Wyandotte City Charter, to be amended by such proposal, if adopted, now reads as follows:

Designated.

Section 1. The elective officers of the city shall be a mayor, six (6) councilmen, a city clerk, and a city treasurer, a city assessor, all of whom shall be elected at large, and shall be electors of the city.

- 2. The purpose of the proposed Amendment is to eliminate the City Assessor as an elected officer and to make it an appointive officer.
- 3. The proposed Amendment shall be submitted to the electors in the following form, to-wit:

Proposal 1 – Amendment to City Charter

Shall the Wyandotte City Charter be amended to provide, effective May 2021 for the City Assessor no longer be an elected position and instead be appointed by the Mayor, subject to confirmation of the City Council; with changes for the purpose to Sections 1, 2 and 5 of Chapter IV, to Section 8 of Chapter VII, and to Section 20 of Chapter V, including the renumbering and transfer of Section 20 of Chapter V to Section 8.1 of Chapter VII?

YES NO

4. If the proposed Amendment is adopted, then the following Sections of the

Charter will be amended to read as follows:

CHAPTER IV. ELECTIVE OFFICERS

Designated.

Section 1. The elective officers of the city shall be a mayor, six (6) councilmen, a city clerk, and a city treasurer, all of whom shall be elected at large, and shall be electors of the city.

Terms and lengths of office.

Section 2. Commencing with the May 3, 2005 general election and on the first Monday in April of every fourth year thereafter, the mayor, the six (6) councilpersons, the city clerk, and the city treasurer, shall be elected for a term of four (4) years. Commencing with the April, 1997 general election, the mayor and any councilpersons shall be prohibited from seeking more than three (3) consecutive four (4) year terms of office for the same office, but this prohibition shall not apply to the city clerk or the city treasurer. The terms of all elective officers shall commence at 12:00 noon, Eastern Standard Time, on the first Monday following the election.

Compensation of elected officers.

Section 5. The elective officers of the city shall be entitled to receive as full compensation for their services the following annual salaries:

The mayor shall receive the sum of five thousand dollars (\$5,000.00).

Each councilman shall receive the sum of two thousand five hundred

dollars (\$2,500.00).

The city clerk and the city treasurer shall receive such compensation as the council shall by ordinance determine.

5.

ARTICLE V. DUTIES OF ELECTIVE OFFICERS

Section 20 of Chapter V of the Charter describes the City Assessor's duties and now read as follows:

The City Assessor shall perform such duties as are prescribed in Section 8 of Chapter VII of this charter and required of him by general law.

Section 20 of Chapter V of the Charter will be deleted from Article V and inserted in Article VII as Section 8.1 as follows:

ARTICLE VII. ADMINISTRATIVE DEPARTMENTS-APPOINTIVE OFFICERS

The following Section 20 of Chapter V of the City Charter which would be renumbered and placed in Article VII as follows:

City Assessor.

(Former Section 20) Section 8.1, Commencing May 2021, the City Assessor shall be appointed by the mayor, subject to confirmation by the council for a term of two years. Thereafter on the third Monday of May, and every second year thereafter, the City Assessor shall be appointed for a term of two (2) years. The City Assessor shall receive such compensation as the Council shall determine.

6. Section 8 of Chapter VII of the Charter describes the City Assessor as an elective position and now reads as follows:

The department of valuation and assessment shall be in charge of the city assessor who shall be an elective officer of the city and who shall be elected as in this charter provided. The city assessor shall perform such duties in relation to assessing property and levying taxes in the city as are prescribed by this charter. He is hereby authorized and required to perform the same duties that supervisors of townships under the general laws of the state are required to perform in relation to assessing the property and levying taxes for state, county and school purposes. He shall perform such other duties as are prescribed by law of assessors in cities, or are now or hereafter may be prescribed by ordinance or resolution of the council and shall make such reports as required by council.

Section 8 of Chapter VII of the Charter will be amended to identify the assessor's office subject to appointment as follows:

Department of valuation and assessment.

Section 8. The department of valuation and assessment shall be in charge of the City Assessor who shall be an appointive officer of the city and who shall be appointed as in this charter provided. The City Assessor shall perform such duties in relation to assessing property and levying taxes in the city as are prescribed by this charter. He is hereby authorized and required to perform the same duties that supervisors of townships under the general laws of the state are required to perform in relation to assessing the property and levying taxes for state, county and school purposes. He shall perform such other duties as are prescribed by law of assessors in cities, or are now or hereafter may be prescribed by ordinance or resolution of the council and shall make such reports as are required by the council.

- 7. The City Clerk shall forthwith transmit a copy of the proposed Amendment to the Governor of the State of Michigan for his approval, and transmit a copy of the foregoing statement of purpose of such proposed Amendment to the Attorney General of the State of Michigan for his approval, as required by law.
- 8. The proposed Charter Amendment shall be, and the same is hereby ordered to be submitted to the qualified electors of this City at a special election in the City of

Wyandotte Election to be held on the 7th day of August, 2018, and the City Clerk is hereby directed to give notice of the election in the manner prescribed by law and to do all things necessary to submit such Charter Amendment to the vote of the electors as required by law.

9. The City Clerk shall have the proposed Charter Amendment, in full, posted in a conspicuous place in each polling place at the City of Wyandotte election. I move the adoption of the above Resolution. Motion by Councilman _____ Supported by Councilman YEAS COUNCILMEN **NAYS** Alderman Calvin DeSana Maiani Sabuda Schultz Mayor Peterson Absent: _____ Certification I, Lawrence A. Stec, City Clerk of the City of Wyandotte, do hereby certify that the attached is a true and exact copy of a Resolution adopted by the City Council of the City of Wyandotte at a regular session thereof held on the 23rd day of April, 2018.

Lawrence A. Stec, City Clerk

Dated: ______, 2018

CITY OF WYANDOTTE, MICHIGAN CERTIFIED RESOLUTION 2016-20

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN, HELD IN THE COUNCIL CHAMBERS, OF THE MUNICIPAL BUILDING.

UNDER THE DATE OF: January 23, 2017

MOVED BY: Councilperson Fricke SUPPORTED BY: Councilperson Sabuda

BE IT RESOLVED that the recommendation of the City Administrator to place the charter amendment relative to the City Council Regular Meetings to require City Council meetings to be scheduled for 2 regular meetings each month (rather than weekly) at times and dates to be determined by City Council resolution is received and placed on file; AND

BE IT FURTHER RESOLVED that Council concurs with the recommendation and requests that the Department of Legal Affairs prepare the necessary ballot language which must be approved by the Attorney General and Governor and the City Council; AND

BE IT FURTHER RESOLVED that Council instructs this information be presented back to the City Council once approved by the Attorney General's Office for final approval by the City Council and the Governor and then placed at the next available election (to be determined by the State of Michigan and Wayne County).

Motion carried.

YEAS: Councilpersons Fricke, Sabuda, Schultz, VanBoxell, and Mayor Peterson

NAYS: Councilperson Galeski ABSENT: Councilperson Miciura

I, LAWRENCE S. STEC, duly authorized City Clerk of Wyandotte, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City Council on January 23, 2017 said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976.

Lawrence S. Stec

City Clerk

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 23, 2017

AGENDA ITEM#

ITEM: Recommended Charter Amendments - Meeting Dates and Elected Assessor

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: A recent review of the City Charter has identified the following two (2) items be included as amendments to the City Charter for the next available election:

- 1. A revision to eliminate the requirement of the City Council to meet in regular session at least once a week. It is recommended, in short, that the requirement be to hold at least two (2) regular meetings each month at times and dates to be determined by the Council by resolution.
- 2. A revision to eliminate the elected position of City Assessor.

STRATEGIC PLAN/GOALS: To provide the finest services and quality of life; to excel technologically and to be financially responsible; and to stand for all the requirement of our laws and regulations.

ACTION REQUESTED: Concur with the recommendation and direct the Department of Legal Affairs to prepare the necessary ballot language for City Council Approval.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: City Administrator to work with the Department of Legal Affairs to prepare the ballot language to be approved by the City Council which will then be forwarded to the State's Attorney General for approval prior to the deadline to be provided to the County Clerk.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ALT.

LIST OF ATTACHMENT:

- 1. Paragraph 69 of the City Charter
- 2. Paragraph 40 of the City Charter

MODEL RESOLUTION:

Resolved by the City Council that the recommendation from the City Administrator to place two (2) charter amendments relative to the City Council Regular Meeting dates and the Elected Assessor on the next available election ballot is received and placed on file and

FURTHER, concurs with the recommendation to have the Department of Legal Affairs prepare the necessary ballot language for City Council approval and

FURTHER, instructs this information to be presented back to the City Council prior to the deadline established by the State of Michigan and the County of Wayne for the next available election.

I move the adoption of the foregoing resolution.

MOTION by Councilperson			
Supported by Councilg	person		
YEAS	COUNCIL Fricke Galeski Miciura	NAYS	
	Sabuda Schultz Van Boxell		

Regular meetings; special meetings; meetings to be public.

69. Section 5. The council shall meet in regular session, at the council chambers in the city hall, at least once each week as a committee of the whole, for the purpose of receiving communications, complaints, petitions and reports, holding public hearings and discussing pending matters and shall meet in regular session at least once each week, in the evening. The mayor or any three (3) members of the council may call special meetings thereof, notice of which, in writing, shall be given to each member of the council, or left at his place of residence, at least twelve (12) hours before the meeting. All meetings of the council or any committee thereof shall be public.

Editor's note—The above paragraph appears as amended by the electorate on April 3, 1950 by a vote of 4872 to 3068.

State law reference—Mandatory that charter provide for public meetings, MCL § 117.3(1), MSA § 5.2073(1).

Quorum, two-thirds vote required for certain purposes.

70. Section 6. A majority of the council elect, exclusive of the mayor, shall constitute a quorum for the transaction of business; but a less number may adjourn from time to time and all pending business and business noticed and set down for hearing at such meeting shall be taken up and heard at such adjourned meeting without further notice, and the members present may compel the attendance of absent members in such manner as shall be prescribed by rules or ordinance. But no office shall be created or abolished, nor any tax or assessment be imposed, street, alley, or public ground be vacated, real estate or any interest therein purchased, leased, sold or disposed of, or private property be taken for public use, unless by a concurring yea and nay vote of two-thirds of the council elect, exclusive of the mayor, nor shall any vote of the council be reconsidered or rescinded at a special meeting, unless there be present as many councilmen as were present when such vote was taken. No money shall be appropriated except by ordinance or resolution of the council; nor shall any resolution be passed or adopted except by the vote of a majority of the council elect, except as otherwise herein provided.

Record of meetings, all actions to be by written resolution or ordinance.

71. Section 7. The council shall prescribe the rules of its own proceedings and keep a record or journal thereof in the English language; provided, however, that the rules of procedure of the preceding council shall be followed until changed. All votes shall be taken by yeas and nays, and be so entered upon the journal as to show the names of those voting in the affirmative and those in the negative, and with ten (10) days after any meeting of the council, all the proceedings and votes taken thereat shall be published in one of the newspapers of the city. All proceedings of the council shall be by resolution except where, by the provisions of this charter, an ordinance must or may be passed. Every resolution or ordinance shall be reduced to writing and read before a vote is taken thereon.

State law reference—Mandatory that charter provide for keeping of a journal of each session, MCL § 117.3(m), MSA § 5.2073(m).

there shall be no choice for any office by reason of two (2) or more candidates having received an equal number of votes, the council shall, at the meeting mentioned in the preceding section, determine by lot between such persons which shall be considered elected to such office.

State law reference—Determination of election by lot, MCL § 168.851 et seq., MSA § 6.1851 et seq.

Recall of elective officers.

38. Section 25. Any holder of an elective office may be recalled and removed therefrom by the qualified electors of the city, in the manner provided by the constitution and general laws of this state.

Editor's note-There is no paragraph 39.

State constitution reference—Recall, Mich. Const. 1963, Art. II, § 8.

State law references—Recall, MCL § 168.951 et seq., MSA § 6.1951 et seq.; Charter may provide for recall of officials, MCL § 117.4i(6), MSA § 5.2082(6).

CHAPTER IV. ELECTIVE OFFICERS

Designated.

40. Section 1. The elective officers of the city shall be a mayor, six (6) councilmen, a city clerk, a city treasurer, a city assessor, a justice of the peace, an associate justice of the peace, and two (2) constables, all of whom shall be elected at large, and shall be electors and freeholders of the city, provided that the justices of the peace of the city now holding office shall continue their official duties and retain all their official powers, until their respective terms have expired.

Editor's note—Ord. No. 658, § 1, enacted July 21, 1980, provides that "the authority and office of constable as set forth in the charter of the City of Wyandotte is hereby abolished."

State law references—Election of certain officers mandatory, MCL § 117.3(a), MSA § 5.2073(a); justices of the peace have been abolished, see MCL § 600.9921, MSA § 27A.9921; the city, pursuant to MCL § 117.32, MSA § 5.2112, has abolished constables.

Terms of office.

41. Section 2. On the first Monday of April in the year 1951 and on the first Monday in April in every second year thereafter, all of the officers mentioned in section 1 [of this chapter], except the justice of the peace and the associate justice of the peace, shall be elected for a term of two (2) years. That all elective officers whose terms have not expired as of the first Monday in April 1951 shall continue in office until the first Monday in April 1953. On the first Monday in April in the year 1951 three (3) councilmen shall be elected for a term of two (2) years, and on the first Monday in April in the year 1953 a mayor, six (6) councilmen, a city clerk, city treasurer, city assessor and two (2) constables shall be elected for a term of two (2) years. The justice of the peace and the associate justice of the peace now holding office, whose terms Supp. No. 1

	- P	, =010

DATE: April 23, 2018

RESOLUTION by Councilperson	
J	

BE IT RESOLVED, by the City Council of the City of Wyandotte, Michigan, as follows:

1. The City Council by at least three-fifths votes of its members-elect, pursuant to the authority granted by Act 279, Public Acts of Michigan, 1909, as amended, proposes that Section 5 of the Chapter VI of the City Charter of the City of Wyandotte, shall be amended to read as follows:

Chapter VI City Council

Section 5. Regular Meetings; Special Meetings; Meetings to be Public

The city council shall meet in a regular session at the council chambers in the city hall, at least two (2) times each month at times and dates to be determined by city council for the purpose of receiving communications, complaints, petitions and reports, holding public hearings, discussing pending matters, and deliberating toward and rendering decisions on all public policy. The mayor or any three (3) members of the council may call special meetings thereof, notice of which, in writing shall be given to each member of the council, or left at his place of residence, at least eighteen (18) hours before the meeting. All meetings of the council or any committee shall be public and in compliance with the open meetings act.

The existing Section 5 of the Chapter VI of the City Charter of the City of Wyandotte to be altered by such proposal, if adopted, now reads as follows:

Chapter VI City Council

Section 5. Regular Meetings; Special Meetings; Meetings to be Public

The council shall meet in regular session, at the council chambers in the city hall, at least once each week as a committee of the whole, for the purpose of receiving communications, complaints, petitions and reports, holding public hearings and discussing pending matters and shall meet in regular session at least once each week, in the evening. The mayor or any three (3) members of the council may call special meetings thereof, notice of which, in writing, shall be given to each member of the council, or left at his place of residence, at least (12) hours before the meeting. All meetings of the council or any committee thereof shall be public.

2. The proposed amendment to Section 5 of Chapter VI shall be submitted to the electors in the following form:

WYANDOTTE CITY CHARTER AMENDMENT

Ballot language shall read as follows:

Shall Section 5 of the Chapter VI of the City of Wyandotte Charter be amended (1) to require the City Council meet at least twice a month instead of the current requirement of once a

week, (2) to require 18 hours no acknowledge that meetings of the Meetings Act?		
[] YES		
[] NO		
3. The City Clerk shall to Chapter VI of the City Charter to transmit a copy of the foregoing Attorney General of the State of	statement of purpose of the pro	lichigan for approval, and posed amendment to the
hereby ordered to be, submitted election in the City of Wyandott Clerk is hereby directed to give	to the qualified electors of the C te Election to be held on the 7 th on notice of the election and notice to do all things and to provide all	day of August, 2018, and the City of registration thereof in the supplies necessary to submit the
5. The proposed amendatogether with the existing charte election.	ment of Section 5 of the Chapter or provision altered or abrogated	<u> </u>
6. The canvass and dete with the laws of the State of Mid	<u>-</u>	ions shall be made in accordance ne City of Wyandotte.
7. All resolutions and pathis resolution be and the same l	arts of resolutions insofar as they nereby are rescinded.	y conflict with the provision of
I move the adoption of the	he foregoing resolution.	
MOTION by Council member _		
Supported by Councilmember _		
YEAS	COUNCILMEN	NAYS
	Alderman Calvin DeSana Maiani Sabuda Schultz Mayor Peterson	

DATE:	April 2	23, 2018
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RESOLUTION by Councilperson	
, ,	

BE IT RESOLVED by The City Council of the City of Wyandotte Michigan as follows:

1. The City Council by at least a three-fifths vote of its members elect, pursuant to the authority granted by Act Number 279 of the Public Acts of 1909, as amended, proposes that Chapter IV, Section 1, Section 2 and Section 5, of the Charter of the City of Wyandotte, be amended, to read as follows:

Provisions of existing Chapter IV, Section 1, of the Wyandotte City Charter, if approved by the electors, will be amended to read as follows:

Designated.

Section 1. The elective officers of the city shall be a mayor, six (6) councilmen, a city clerk, and a city treasurer, all of whom shall be elected at large, and shall be electors of the city.

Provisions of existing Chapter IV, Section 1, of the Wyandotte City

Charter, to be amended by such proposal, if adopted, now reads as follows:

Designated.

Section 1. The elective officers of the city shall be a mayor, six (6) councilmen, a city clerk, and a city treasurer, a city assessor, all of whom shall be elected at large, and shall be electors of the city.

- 2. The purpose of the proposed Amendment is to eliminate the City Assessor as an elected officer and to make it an appointive officer.
- 3. The proposed Amendment shall be submitted to the electors in the following form, towit:

Proposal 1 – Amendment to City Charter

Shall the Wyandotte City Charter be amended to provide, effective May 2021 for the City Assessor to no longer be an elected position and instead be appointed by the Mayor, subject to confirmation of the City Council; with changes for the purpose to Sections 1, 2 and

5 of Chapter IV, to Section 8 of Chapter VII, and to Section 20 of Chapter V, including the renumbering and transfer of Section 20 of Chapter V to Section 8.1 of Chapter VII?

YES NO

4. If the proposed Amendment is adopted, then the following Sections of the Charter will be amended to read as follows:

CHAPTER IV. ELECTIVE OFFICERS

Designated.

Section 1. The elective officers of the city shall be a mayor, six (6) councilmen, a city clerk, and a city treasurer, all of whom shall be elected at large, and shall be electors of the city.

Terms and lengths of office.

Section 2. Commencing with the May 3, 2005 general election and on the first Monday in April of every fourth year thereafter, the mayor, the six (6) councilpersons, the city clerk, and the city treasurer, shall be elected for a term of four (4) years. Commencing with the April, 1997 general election, the mayor and any councilpersons shall be prohibited from seeking more than three (3) consecutive four (4) year terms of office for the same office, but this prohibition shall not apply to the city clerk or the city treasurer. The terms of all elective officers shall commence at 12:00 noon, Eastern Standard Time, on the first Monday following the election.

Compensation of elected officers.

Section 5. The elective officers of the city shall be entitled to receive as full compensation for their services the following annual salaries:

The mayor shall receive the sum of five thousand dollars (\$5,000.00).

Each councilman shall receive the sum of two thousand five hundred dollars (\$2,500.00).

The city clerk and the city treasurer shall receive such compensation as the council shall by ordinance determine.

5.

ARTICLE V. DUTIES OF ELECTIVE OFFICERS

Section 20 of Chapter V of the Charter describes the City Assessor's duties and now read as follows:

The City Assessor shall perform such duties as are prescribed in

Section 8 of Chapter VII of this charter and required of him by general law.

Section 20 of Chapter V of the Charter will be deleted from Article V and inserted in Article VII as Section 8.1 as follows:

ARTICLE VII. ADMINISTRATIVE DEPARTMENTS-APPOINTIVE OFFICERS

The following Section 20 of Chapter V of the City Charter which would be renumbered and placed in Article VII as follows:

City Assessor.

(Former Section 20) Section 8.1, Commencing May 2021, the City Assessor shall be appointed by the mayor, subject to confirmation by the council for a term of two years. Thereafter on the third Monday of May, and every second year thereafter, the City Assessor shall be appointed for a term of two (2) years. The City Assessor shall receive such compensation as the Council shall determine.

6. Section 8 of Chapter VII of the Charter describes the City Assessor as an elective position and now reads as follows:

The department of valuation and assessment shall be in charge of the city assessor who shall be an elective officer of the city and who shall be elected as in this charter provided. The city assessor shall perform such duties in relation to assessing property and levying taxes in the city as are prescribed by this charter. He is hereby authorized and required to perform the same duties that supervisors of townships under the general laws of the state are required to perform in relation to assessing the property and levying taxes for state, county and school purposes. He shall perform such other duties as are prescribed by law of assessors in cities, or are now or hereafter may be prescribed by ordinance or resolution of the council and shall make such reports as required by council.

Section 8 of Chapter VII of the Charter will be amended to identify the assessor's office subject to appointment as follows:

Department of valuation and assessment.

Section 8. The department of valuation and assessment shall be in charge of the City Assessor who shall be an appointive officer of the city and who shall be appointed as in this charter provided. The City Assessor shall perform such duties in relation to assessing property and

levying taxes in the city as are prescribed by this charter. He is hereby authorized and required to perform the same duties that supervisors of townships under the general laws of the state are required to perform in relation to assessing the property and levying taxes for state, county and school purposes. He shall perform such other duties as are prescribed by law of assessors in cities, or are now or hereafter may be prescribed by ordinance or resolution of the council and shall make such reports as are required by the council.

- 7. The City Clerk shall forthwith transmit a copy of the proposed Amendment to the Governor of the State of Michigan for his approval, and transmit a copy of the foregoing statement of purpose of such proposed Amendment to the Attorney General of the State of Michigan for his approval, as required by law.
- 8. The proposed Charter Amendment shall be, and the same is hereby ordered to be submitted to the qualified electors of this City at a special election in the City of Wyandotte Election to be held on the 7th day of August, 2018, and the City Clerk is hereby directed to give notice of the election in the manner prescribed by law and to do all things necessary to submit such Charter Amendment to the vote of the electors as required by law.
- 9. The City Clerk shall have the proposed Charter Amendment, in full, posted in a conspicuous place in each polling place at the City of Wyandotte election.

I move the adoption of the above Resolution.

Motion by Councilman		
Supported by Councilman		
YEAS	COUNCILMEN	NAYS
	Alderman	
	Calvin	
	DeSana	
	Maiani	
	Sabuda	
	Schultz	
	Mayor Peterson	

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 23, 2018 AGENDA ITEM # 5

Janus 1.H

ITEM: Precinct 6 Polling Location Change

PRESENTER: Lawrence Stec, City Clerk

INDIVIDUALS IN ATTENDANCE: Lawrence Stec

BACKGROUND: In 2017, all election equipment in the state was required to be replaced. The new equipment, while much more secure and efficient, is somewhat more sensitive to the environment than the previous equipment. It comes highly recommended from the manufacturer, Dominion Voting Systems, and the State of Michigan, that the equipment be operated in an environmentally controlled space. Our present Precinct 6 polling location is housed in the Our Lady of the Scapular Parish Center, 2609 10th St. which is not air-conditioned. This could pose an equipment problem during the typically hot and humid weather when the August Primary Election is conducted. The Clerk's office is therefore requesting Council's concurrence with the proposed relocation of Precinct 6, from O. L. Scapular Parish to the P.L.A.V. Post #74 Hall, 963 Oak St. The P.L.A.V. is ADA accessible, has ample lighted parking and is air-conditioned. The standard \$250.00 compensation for use of the facility will be paid to the P.L.A.V.

<u>STRATEGIC PLAN/GOALS</u>: To maintain a collaborative relationship with our local organizations, businesses, and citizens by providing adequate voting facilities while being mindful of the demands placed on new technology and providing for the needs of our citizens.

ACTION REQUESTED: Concur with the recommendation of the City Clerk to permanently relocate the Precinct 6 polling location to the P.L.A.V. Post 74 Hall located at 963 Oak St.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds to notify voters, per Michigan Election Law, will be used from account #101-840-750-220 (Operating Expenses, Election Commission). The P.L.A.V. has agreed to the standard \$250.00 payment for the use of their facility, so the rental fee will remain budget-neutral.

IMPLEMENTATION PLAN: There are approximately 2200 voters in Precinct 6. Printing Systems Inc., a previously used and state approved election printing vendor, has provided the quote used to estimate the printing, processing, and mailing of new voter ID cards to each of those voters in mid-May, 2018.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: Soupdal

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:	All F.

LIST OF ATTACHMENTS:

PSI Quote (Precinct 6, 7, and 10 notification cards)
Example of Voter ID Card mailed to Citizens (Precinct 1 mailing in January 2016)

MODEL RESOLUTION:

	DAT	TE: April 23, 2018
RESOLUTION by Councilperson		
WHEREAS, the City Clerk's office is permanently moved to accommodate to conveniently located, well equipped p	the needs of the new voting	g equipment and to provide
WHEREAS, in accordance with Mich polling location change in the form of	_	<u>-</u>
BE IT RESOLVED that the Council of permanent polling location for Precind		
BE IT FURTHER RESOLVED that the new Voter Identification Card printed amount of \$550 to be paid from account the Election Commission).	and mailed by the services	of Printing Systems, Inc. in the
I Move the adoption of the foregoing	resolution.	
MOTION by Councilperson		
SUPPORTED by Councilperson		
<u>YEAS</u>	COUNCIL	<u>NAYS</u>
	Alderman Calvin DeSana Maiani Sabuda Schultz	



12005 Beech Daly Rd. Taylor, MI 48180 Tel. (734) 946-5111 Tel. (800) 95-12345 Fax (734) 946-1115

QUOTATION

April 5, 2018

From: Ronda Wilson (Ext. 223)

To: Beth Lekity City of Wyandotte

Ph: (734) 324-4562 Fax: (734) 324-4568

/lot = total amount

QUANTITY	DESCRIPTION	PRICE
5,200	Voter ID Cards – Custom (2-color)	\$387.40/lot
5,200	Completion of Variable Data & Mailing	\$390.00/lot
	Composition Charge (if any changes are made)	\$10.00
	Courier Fee (Delivery to the Taylor Post Office)	\$15.00
	Non Profit Postage (for most of them)	\$0.136/ea

- Postage **NOT** included in the above prices. We will send you the postage amount after we receive your data files. We will need a separate check for postage because we take the check to the Post Office with the mailing.
- Printed in 2 colors on the face, 1 color on the back.

Thank you for the opportunity to submit this quote. Please call if you have any questions or if you would like to proceed with an order.

Sincerely, Ronda Wilson

RESOLUTION

DATE: April 23, 2018

RESOLUTION by Councilperson		
WHEREAS, the City Clerk's office is a permanently moved to accommodate the conveniently located, well equipped po	ne needs of the new voting	g equipment and to provide
WHEREAS, in accordance with Michigolling location change in the form of a		*
BE IT RESOLVED that the Council copermanent polling location for Precinct	-	•
BE IT FURTHER RESOLVED that the new Voter Identification Card printed a amount of \$550 to be paid from account Election Commission).	and mailed by the services	s of Printing Systems, Inc. in the
I Move the adoption of the foregoing re	esolution.	
MOTION by Councilperson		
SUPPORTED by Councilperson _		
<u>YEAS</u>	COUNCIL	<u>NAYS</u>
	Alderman Calvin DeSana Maiani Sabuda Schultz	
	Dellare	

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 23, 2018 AGENDA ITEM # 6

ITEM: Precincts 7 and 10 Polling Location Change

PRESENTER: Lawrence S. Stec, City Clerk

INDIVIDUALS IN ATTENDANCE: Lawrence S. Stec

BACKGROUND: Due to heightened security concerns in school buildings, congestion in parking areas around schools, and an effort by the Clerk's Office to streamline voting and encourage participation in the election process, we are suggesting the polling locations of precincts 7 and 10, located in the Josephine Brighton Skills Center (former Lincoln Jr. High) be relocated to the Fraternal Order of Police (F.O.P.) Lodge #111 Hall, 822 Oak St. Since Michigan law restricts polling locations to publicly-owned or not for profit locations we are very limited in the availability of compliant facilities. The F.O.P. is ADA compliant, fully accessible, has ample lighted parking, and is air-conditioned. The standard \$250.00 compensation per election held will be awarded to them for the use of their facility.

STRATEGIC PLAN/GOALS: To continue a collaborative relationship with our schools, our local organizations/businesses, and our citizens by responding to the concerns of housing a precinct in an educational facility and the needs of our citizens to vote in a comfortable environment.

ACTION REQUESTED: Concur with the recommendation of the City Clerk to permanently move the polling location for Precinct 7 and Precinct 10 (Josephine Brighton Skills Center) to the Fraternal Order of Police (F.O.P.) Lodge #111 Hall located at 822 Oak Street.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds to notify voters, per Michigan Election Law, will be used from account #101-840-750-220 (Operating Expenses, Election Commission). The F.O.P. #111 has agreed to accept the same payment as was agreed to by other venues similar in nature acting as polling locations for our precincts.

IMPLEMENTATION PLAN: There are approximately 2,900 voters in Precincts 7& 10. Printing Systems, Inc., a reputable and State of Michigan approved print vendor, has provided the quote used to estimate the processing, printing, and mailing of new voter ID cards to each of those voters in mid-May, 2018.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: Soundal

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Aff.

LIST OF ATTACHMENTS:

PSI Quote (Precinct 6, 7, and 10 notification cards) Example of Voter ID Card mailed to Citizens (Precinct 1 mailing in January 2016)

MODEL RESOLUTION:	DAT	E: April 23, 2018
PEGGLIFFICALL G 11	2112	2019
RESOLUTION by Councilperson		
WHEREAS the City Clerk's office is a 10 be permanently moved in order to a secure and provide polling locations to voter turnout.	ssist WPS in the efforts to	keep our schools safe and
WHEREAS, in accordance with Michapolling location change in the form of		
BE IT RESOLVED that the Council copermanent polling location for Precinc corresponding budget amendment to a Commission) in the amount of \$250 for	ts 7 and 10 at the F.O.P. H ccount #101-840-825-490	all located at 822 Oak St. with a (Contractual Services, Election
BE IT FURTHER RESOLVED that the new Voter Identification Card printed amount of \$1000 to be paid from according Election Commission).	and mailed by the services	of Printing Systems, Inc. in the
I Move the adoption of the foregoing r	esolution.	
MOTION by Councilperson		
SUPPORTED by Councilperson _		
<u>YEAS</u>	COUNCIL	<u>NAYS</u>
	Alderman Calvin DeSana Maiani Sabuda Schultz	



12005 Beech Daly Rd. Taylor, MI 48180 Tel. (734) 946-5111 Tel. (800) 95-12345 Fax (734) 946-1115

QUOTATION

April 5, 2018

From: Ronda Wilson (Ext. 223)

To: Beth Lekity City of Wyandotte

Ph: (734) 324-4562 Fax: (734) 324-4568

/lot = total amount

QUANTITY	DESCRIPTION	PRICE
5,200	Voter ID Cards – Custom (2-color)	\$387.40/lot
5,200	Completion of Variable Data & Mailing	\$390.00/lot
	Composition Charge (if any changes are made)	\$10.00
	Courier Fee (Delivery to the Taylor Post Office)	\$15.00
	Non Profit Postage (for most of them)	\$0.136/ea

- Postage **NOT** included in the above prices. We will send you the postage amount after we receive your data files. We will need a separate check for postage because we take the check to the Post Office with the mailing.
- Printed in 2 colors on the face, 1 color on the back.

Thank you for the opportunity to submit this quote. Please call if you have any questions or if you would like to proceed with an order.

Sincerely, Ronda Wilson

RESOLUTION

RESOLUTION by Councilperson _____

DATE: April 23, 2018

WHEREAS the City Clerk's office is re 10 be permanently moved in order to as secure and provide polling locations to voter turnout.	ssist WPS in the efforts to	keep our schools safe and	
WHEREAS, in accordance with Michig polling location change in the form of a			
BE IT RESOLVED that the Council corpermanent polling location for Precincts corresponding budget amendment to acc Commission) in the amount of \$250 for	s 7 and 10 at the F.O.P. H count #101-840-825-490	all located at 822 Oak St. with (Contractual Services, Election	a
BE IT FURTHER RESOLVED that the new Voter Identification Card printed a amount of \$1000 to be paid from account Election Commission).	nd mailed by the services	of Printing Systems, Inc. in the	Э
I Move the adoption of the foregoing re	esolution.		
MOTION by Councilperson			_
SUPPORTED by Councilperson			
<u>YEAS</u>	COUNCIL	<u>NAYS</u>	
	Alderman Calvin DeSana Maiani Sabuda Schultz		

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 23, 2018 AGENDA ITEM #

ITEM: Hiring - Department of Public Service - Mechanic

PRESENTER: Mark A. Kowalewski, City Engineer Mart Sound

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: In the Department of Public Service a mechanic position has opened. Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the citizens of the City of Wyandotte.

This opening was posted and William Scott Ozeranic possesses the mechanical qualifications, Commercial Driver's License (CDL) and is recommended for hire.

STRATEGIC PLAN/GOALS: This is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan in the commitment to providing the finest services and quality of life.

ACTION REQUESTED: Recommend approval of the hiring of Mr. Ozeranic.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Various payroll accounts. Total budgeted compensation is \$53,846.

IMPLEMENTATION PLAN: The City's Administrative Office will coordinate the hiring.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Soupdal.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Application for Employment; Resume; Job Description; Employment Offer

MODEL RESOLUTION:

RESOLUTION			dotte, Michigan April 23, 2018
RESOLUTION by Councilper	rson		
	CITY COUNCIL that Council ne hiring of a Mechanic at the D	777	s receipt of the communication from Public Service; AND
	Department of Public Service		roves the hiring of William Scott the successful completion of a
I move the adoption of the for	egoing resolution.		
MOTION by Councilperson _			
Supported by Councilperson_	450		
YEAS	COUNCIL Alderman Calvin DeSana Maiani Sabuda Schultz	<u>NAYS</u>	



City of Wyandotte, Michigan 48192 APPLICATION FOR EMPLOYMENT



(Please Print Clearly)

The Civil Rights Act of 1964 prohibits discrimination in employment practice because of race, color, religion, sex or national origin. The Age Discrimination in Employment Act prohibits discrimination on the basis of age with respect to individuals who are at least 40 years of age. The laws of Michigan also prohibit all of the above types of discrimination, as well as discrimination based on height, weight, marital status or disability.

weight, marital status or disability.		_	
EMPLOYMENT DESIRED			
Position applied for Mechanic	The state of the s		
Have you read the description of this job?	Yes No Are you qualified to p	erform these duties?	Yes No
Other position you would consider			
Type of employment desired: Full-Time Date you can start Immediately	Part-Time Temporary Wage expected \$	2000-2200	N hour
PERSONAL INFORMATION			
Name OZERANIC	William First Wyandotte	Scott	
Last	First	Middle	
Address	WyANdotte	MI	48197
Street	City	State	Zip
Phone Number	Email		
Other last names used while working, if any			
Are you a U.S. Citizen? XYes No			
If no, specify type of entry document and work	authorization		
Have you even been convicted of a crime?	Yes No		
If yes, please give specifics			
Are there any felony charges pending against yo	pu? <i>NO</i>		er-water
If yes, please give specifics			

Have you ever served in the U.S. Military?	Yes No If yes, in	dicate branch	
Dates of duty: From	Year Month Date	/ Type of Discharge	
Do you have a reliable means of transpiration	ALTON	ork in a timely manner? X Yes [□No
If you are applying for a position requiring the motor vehicle available for your use?		other motor vehicle, do you have a d	river's license and a
Are you licensed to drive a motor vehicle of	ner than an automobile?	X Yes □ No	
If yes, what type of license do you hold?	Chauf FERS		
Have you ever been employed by the City of	Wyandotte? Yes 🔀	No If yes, when?	
Have any of your relatives ever been, or cur	ently are, employed by the	City of Wyandotte (including elected	d officials)?
Yes No If yes, indicate names and o	iates: Kevin Vanh	Oxell - Meri ANN	OZEMANIC
Are you a smoker? Tyes No If yes,	will you abide by the City's	smoking policy? Yes No	
Have you used, possessed or sold any illegal	drugs in the past five years	P 🗌 Yes 🔀 No	
If yes, state which drugs and explain if you u	sed, possessed or sold them	i	
Have you ever been bonded on a job?	es 🛛 No If yes, who	en?	
IN CASE OF AN ACCIDENT OR EMER	GENCY, PLEASE NOTIF	Y:	
Name Meri-ANN OZENA	WIC	Phone Number	
Address	Wyrndott	te Mi	48192
Street	City	State	Zip
PERSONAL REFERENCES (Not form	ner employers or relatives)		
Name and Occupation	Address	Pho	ne Number
MARGE BAILHEIM BUSINGS PENNIS MERRITT MECHANIC Charleye / Electric			1
Dennis Meal IT Mechanic			
Charleye / Eketric Hudson / Supervisor			1



Identify any special skills, training or licenses you have which are related to the position you are applying for:

State	Certified	335		
	Name of School	City/State	Degree	Major
High School	AguiNAS High School	Southgate Mi 48195	Graduated	College Mel
College	, ,			
Other	MoTech Vocational	LIVENIA	Auto Mechanic	Gonduntal
	VIENT HISTORY (Begin with most recent an			12/12
Company Na	me <u>Clark St, Auto Rep</u> s 334 <i>Clark</i> h	MIZ LAK Emplo	oyed from 10/07	
Address	Street Ci	VYANCIOTTE	State	78/9 D
Type of Busin	ness Auto Repair	Jame of Supervisor My	SelF	
Phone Numb	per 734-281-1688	,		
	WINER Operator			
Duties Perfo	rmed Fix Vehicles-Ide	wtiFy Vehicle	e Aughleus-Ge	t PARTS-INVO
If presently e	employed, may we contact your supervisor	? Yes No	ŕ	
	0 .1 1		1.1.5	- / -
Company Na	me RUSKO'S SERVIC	E Emplo	oyed from 4/05	to
Address				
	Street Co	ty	State Nike Duskie	Zip >
Type of Busin	ness Towing / Auto Repair 1	vame or supervisor	(c) #11	4 15
Phone Numb	per 313-417-4330	Starting Salary 13 12	Final Salary	100
Position He	and Mechanic Trom open and Fixed Vehicles &	Tarrell T	ving	CONICAGI NA
Have you ev	er been suspended or discharged from em	ployment? Yes	≥ No	
If yes, please	e explain			

The facts set forth are true and complete. I hereby authorize investigation of all statements contained in this application and full disclosure of my present and prior work record. I grant permission to the City of Wyandotte ("City") to obtain information concerning my general reputation, character, conduct and work quality and authorize any person or organization contacted to furnish information and opinions concerning my qualifications for employment, whether same is a matter of record or not, including personal evaluation of my honesty, reliability, carefulness and ability to take orders from my supervisor. I understand that this may include a record of disciplinary action assessed by previous employers. I hereby release any such person or organization from any and all liability which may result in furnishing such information or opinion. I hereby release the City and any person, organization or prior employer from any obligation to provide me with written notification of such disclosure. I hereby authorize the City of Wyandotte to perform a background investigation which may include address verification, criminal history, employment history, driving record and credit history. I understand employment is contingent upon this investigation and, if employed, false statements in this application shall be considered sufficient cause for dismissal. I understand and agree if, in the opinion of the City, the results of the investigation are unsatisfactory, an offer of employment that has been made may be withdrawn or my employment with the City may be terminated. I understand that the City requires residency within twenty (20) miles of a City boundary for all employees and that if I do not satisfy this requirement at the time of hire that I will have six (6) months to establish and maintain compliance.

I further understand the City may require a medical examination by a City-designated physician (1) after 1 have received an offer of employment and prior to my commencement of employment duties; and, (2) during the course of my employment as required by business necessity or for job-related purposes. I hereby consent to such examination and recognize that employment is contingent upon receipt of satisfactory medical evaluation. I further understand and agree that prior to commencing employment or after I am employed, I may be requested to submit to tests to determine the presence of alcohol or illegal drugs, and agree to the release of such test results to appropriate personnel, and agree that If I refuse such tests before commencing employment, my offer of employment will be revoked, or if I refuse such test after being employed, my employment will be terminated.

APPLICANTS FOR UNION POSITIONS

I recognize that if I am employed by the City in the position for which I have applied, I will be subject to the provisions of a labor agreement between the City and Union. I further recognize that I have no contract for employment other that the above referenced labor agreement and that no documents, statement, or other communication in any way constitutes an agreement between the City and me and that the Labor agreement will be the only agreement between me and the City and I must abide by that agreement and all City published rules and regulations.

I HAVE READ AND FULLY UNDERSTAND TH	E ABOVE STATEMENT AND CONDITIONS OF EMPLOYMENT
Dated: 1-21-2018	Signature: William Scott Corum

APPLICANTS FOR NON-UNION POSITIONS

I agree this application is not an offer of employment. I agree that if I am employed by the City (1) my employment is at will and may be terminated at any time, with or without cause, at the option of either the City or myself; (2) I will receive wages and be subject to the rules and regulations of the Personnel Policy Handbook and such wages, benefits, rules and regulations are subject to change by the City at any time; (3) that my assigned work hours may be modified by the City, and if requested, I will be required to work overtime; (4) and that this constitutes the entire agreement between the City and myself and all prior agreements are null and void, and nothing in any documents published by the City either before or after this agreement, shall in any way modify the above terms; (5) this agreement cannot be modified by any oral or written representation made by anyone employed by the City, either before or after this agreement, except by a written document directed exclusively by me and signed by the Mayor and City Clerk.

I HAVE I	READ AND FULLY UNDERSTAND THE A	BOVE STATE	MENT AND CONDITI	ONS OF EMPLOYMENT .	
Dated:	1-21-2018	Signature:	William	feet Operance	
	_			0.	

Applicant: WILLIAM	4 CZERANICO	jan Department o	of State	
Driver's License No.:			Test Date: 4-16 -	·18
	TEST V	EHICLE INFOR	MATION	
Check Only One: Automobile Motorcycle CDL	Power Unit GVWR 360 Trailer GVWR 600 Air Brakes: Full X Partia	22C NE	Notor Vehicle Description Passenger Bus School Bus Manual Transmission Fifth-Wheel Tractor-Trailer	Yes No
COMMERCIAL DRIV	ER LICENSE ELIGIBILITY	CON	MERCIAL DRIVER LICENSE RES	STRICTIONS
Yes No, CDL Gr H - Haza N - Tank P - Pass	enger Bus	E - (89) L - (28) Z - (88) M- (29) N - (30) O - (90) conn	RESTRICTIONS RESTRICTION: Not valid to operate CMV equipped voluments of the properties of the prope	with air brakes with full air brakes inger CMV assenger CMV
Examiner: Toertify that or it funderstand that according to the driving skills test and who varies guilty of a teleny Examiner Signature Applicant: frequiry that on the driving an examiner of the corrupt an examiner of the corrupt an examine of the corrupt and ex	ne Michigan Vehicle Code (1949 P.A. 300, is from shortens, or in any other way changle a late shown above. I completed a driving some faile of hiving I moverstand that according to sail the shown above the Secretary of State by giving to the provincial source of the sail or sai	MCL 157.5 of seg), an institute of exemples of the method of exemples of the section of the sec	acove named examiner that included a vehicle is Certa (1949 P.A. 300: MCL 357 Let seg.) a por any gift or grafuity with the intent to influence the Life using shifts test certification issued by the exa-	y of State who conducts a anducting a driving skills test is org. No.: 750 ospection, off-road maneuvers cron who corrupts or attempts or opinion or decision of the
FROM IS INCOLATION ESC S. State of Microscopial contents	LICENSE. Aspect this rectificate at paragraph of the control of th	My Michigan Bach	Skills Tes	t No.: V

DRIVER SKILLS TEST CERTIFICATE

MICHIGAN DEPARTMENT OF STATE

MOTOR VEHICLE MECHANIC CERTIFICATE DISPLAY IN A CONSPICUOUS PLACE

CERTIFICATE NUMBER EXPIRATION DATE PRINTED
M174549 12/11/2018 2/26/2018

NAME
William Scott Ozeranic

REPAIR SPECIALTY
AUTO Engine Repair
AUTO Automatic Transmission
AUTO Manual Trans and Axles
AUTO Front End and Steering
AUTO Brakes and Braking Systems
AUTO Heating and Air Conditioning
AUTO Engine Tune-up/Performance
Pre-1973 Vehicles

RECERT. YR.

2025

2018 .

This motor vehicle mechanic certificate is issued to the mechanic named above by the Secretary of State under the authority in Section 9 of the Motor Vehicle Service and Repair Act (MCL 257.1309) in the categories listed.

MECHANIC

General Statement of Duties: Under general supervision, to perform a variety of more complex automotive equipment repair tasks, such as inspecting, repairing and rebuilding equipment including cars, trucks, tractors and other power driven equipment; and to perform related work as required.

Supervision Received: Work is performed under the general supervision of a supervisor.

<u>Typical Examples of Work:</u> An employee in this class may be called upon to do any or all of the following: (These examples do not include all of the tasks which the employee may be expected to perform).

Certification of Mechanics

Employees shall be or become certified within six (6) months of hire date in the following automobile and light truck repair for vehicles under 10,000 pounds G.V.W. categories: #2 (Engine Tune-Up/Performance); #4 (Brakes & Braking Systems), and #8 (Heating & Air Conditioning). A list of certification categories is set forth in Article XIV of the Collective Bargaining Agreement between the City of Wyandotte and AFSCME Local #894.

Examples of Work

- Perform the more difficult and complex repair work involving heavy automotive and other equipment such as cranes, tractors, graders, sweepers and trucks.
- Adjust, repair and replace parts in engines, transmissions, differentials and other equipment.
- Inspect equipment, analyze trouble and plan sequence of repair operations.
- Perform bumping, painting, heating, drilling, bolting, welding, brazing, soldering or cutting operations.
- Make repairs to the electrical systems of automotive and power driven equipment.
- Inspect bodies and replace body units and fixtures.
- Reline and adjust brakes and make repairs to hydraulic systems.
- Perform motor tune-ups on all types of automotive equipment.
- Perform welding operations.
- Perform front end alignment, balance wheels, repair tires and replace shock absorbers.
- Operate a variety of power operated and hand tools and equipment used in automotive repair and maintenance work.
- Prepare records and reports.
- Perform related work as required.
- Work as an Operator or Laborer when needed.

Desirable Qualifications for Employment:

Considerable knowledge of the standard practices, methods, tools and equipment used in maintaining, repairing and rebuilding a variety of automotive and power-driven equipment.

Considerable knowledge of internal combustion engines, automotive electricity, transmissions, differentials, brakes, carburetors and other components of automotive equipment.

Reasonable knowledge of welding and cutting techniques.

Skill in the operation of a variety of tools and equipment used in automotive repair and maintenance activities.

Ability to analyze and repair mechanical failures in heavy automotive and other equipment.

Mechanical aptitude. Familiarity of computers and ability to utilize a computer to analyze mechanical failures.

Physical agility.

Ability to work effectively with others.

Acceptable Experience and Training

An employee in this class, upon appointment, should have the equivalent of the following training and experience:

- Graduation from an accredited High School, including or supplemented by, technical training in general shop and auto repair work.
- Several years responsible experience in repairing and overhauling a variety of heavy and other automotive and power-driven equipment.

Revised 1-2018

RESOLUTION

DATE: April 23, 2018

RESOLUTION by Councilperson				
BE IT RESOLVED that Council acknowledges receipt of the communication from the City Engineer regarding the hiring of a Mechanic at the Department of Public Service; AND FURTHER, RESOLVED that the Council approves the hiring of William Scott Ozeranic as a Mechanic at the Department of Public Service contingent on the successful completion of a physical and drug screen examination.				
I Move the adoption of the foregoing reson MOTION by Councilperson SUPPORTED by Councilperson	olution.			
YEAS ———————————————————————————————————	COUNCIL Alderman Calvin DeSana Maiani Sabuda Schultz	<u>NAYS</u>		

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 23, 2018

AGENDA ITEM#_8

<u>ITEM:</u> 1st Reading of an Ordinance Entitled: Article XXII Special Land Uses, Section 2202 – Special Land Uses Designated Section S – Outdoor Cafe

PRESENTER: N/A

INDIVIDUALS IN ATTENDANCE: City Engineer and City Attorney

BACKGROUND: At the April 16, 2017, the Council received a communication for the Planning Commission regarding proposed changes to the Outdoor Café Ordinance. The Council heard comments from the citizens and made the following additional changes:

Add the following Paragraph 1:

- March 17 (St. Patrick's, New Year's Eve, the Wednesday immediately before Thanksgiving Day, and the Thursday immediately before traditional Easter Sunday.
- No one will be allowed to have possession of food or drink on the Café except during the permitted hours as set forth in this section.

Add the following to Paragraph 11:

 No person may operate an Outdoor Café until such annual approval is granted by the City for the given year.

Therefore, attached is the proposed ordinance for a 1st reading at tonight's meeting. (All changes are in RED.)

STRATEGIC PLAN/GOALS: This is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan in the commitment to providing the finest services and quality of life.

ACTION REQUESTED: Conduct a first reading of the enclosed ordinance

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

<u>IMPLEMENTATION PLAN:</u> Conduct a first and final reading of the Ordinance, upon successful passage of first reading. If the final reading is approved by Council, the City Clerk's Office will update the Code of Ordinances to include the above-mentioned ordinance with the next codification supplement

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: SQuesdal

LEGAL COUNSEL'S RECOMMENDATION: Language approved by W. Look.

MAYOR'S RECOMMENDATION: AND

LIST OF ATTACHMENTS: Proposed Ordinance

MODEL RESOLUTION:

RESOLUTION		•	dotte, Michigan April 23, 2018
RESOLUTION by Council	person		
RESOLVED that the comm	nunication for the Cit	ty Engineer is received and place	d on file; AND
	a control of the cont	Section 2202 - Special Land Use pril 23, 2018 meeting of the City	
BE IT FURTHER RESOL	VED that the Outdoo	or Café Permit shall expire on De	cember 31 of each year.
I move the adoption of the	foregoing resolution.		
MOTION by Councilperso	n		
Supported by Councilperso	on		
YEAS	COUNCIL Alderman Calvin DeSana Maiani Sabuda Schultz	<u>NAYS</u>	

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE TO AMEND
CERTAIN PROTIONS OF
ARTICLE XXII SPECIAL LAND USES
SECTION 2202 - SPECIAL LAND USE DESIGNATED
AMENDING SECTION S - OUTDOOR CAFE

CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN ORDAINS:

Section 1. Purpose and Intent

It is determined necessary for the health, safety and welfare of the City to adopt this article regulating the location and operations of Outdoor Cafes Uses.

<u>Section 2.</u> Amendment to Section 2202 "Special Land Use Designated" by amending Paragraph S of Article XXII "Special Land Uses" of Zoning Ordinance shall read the follows:

Article XXII - Special Land Uses, 2202. Special Land Use Designated

S - Outdoor Café

An outdoor café may be set up and used from March 15 through November 15 January 1 through December 31. The permitted hours of operation are from 7:00 a.m. to 12 midnight Monday, Tuesday, Wednesday, Thursday and Sunday thru Sunday with with extended hours to 2:00 a.m. on Friday and Saturday and on 3rd Fridays, Street Art Fair, March 17 (St. Partick's Day) New Years's Eve, the Wednesday immediately before Thanksgiving Day, and the Thursday immediately before Traditional Easter Sunday and events approved by Resolution by City Council. Noise radiating from an outdoor café, which exceeds 75 DBA between 7:00 a.m. to 12 midnight or 65 DBA for all other times shall constitute prima facie evidence that such noise unreasonably disturbs the comfort, quiet and repose of persons in the area and is prohibited. The "DBA" represents the sound pressure level in decibel measured on the "A" scale of a standard sound level meter. Noise level measurements shall be taken at the zoning district boundary of any residential zoning district, recreation unit district and any planned development as may be appropriate. In all other districts, noise level measurements shall be taken at the property line of an affected property. Once the Café is closed no one will be allowed to have food or drinks on the café.

Upon request, the City Council may by resolution, extend the dates of operations or the hours of operation. A public hearing on said request shall first be held by the Planning Commission (under the same procedures for approval of special land use). Upon receipt by the City Council of recommendation of the planning commission the City Council may approve the request. The criteria for approval will include the impact on adjacent or nearby residential, religious, educational or commercial properties and review of previous or current compliance with all city ordinances, state and federal regulations. Any approval for extension of dates or hours shall be issued on a calendar year basis and shall expire on December 31st and must be renewed annually. The City Council may grant a renewal of the extended dates or hours without the necessity of a public hearing if it determines the applicant is in compliance with all requirements of all city ordinances and approvals for the special land use. Any approval for extension of dates or hours is subject to revocation by the Planning Commission in accordance with paragraph H, section 2201.

- 2. A site drawing showing the detailed plan of the outdoor café must be submitted to and approved by the Planning Commission. The detailed plan is to include: the design, relevant details and location of all temporary structures such as awnings, planters, landscaping, railing, tables, chairs and other equipment, as well as lighting and electrical outlet locations. The location of entrances and exits shall be shown. For cafes on public property, the plan shall also show existing sidewalks, buildings, curbs, existing improvements, i.e., lamp posts, street trees, benches, mailboxes, etc., and an unobstructed clear area for pedestrian use (a minimum of 60"). A minimum clearance of seven (7) feet shall be maintained between the sidewalk and bottom edge of table umbrellas or awnings. The layout shall show all seating, tables and chairs and shall be used to determine maximum occupancy load for the outdoor café. The occupancy load shall be posted in a conspicuous location.
- Plans for setting up the outdoor café must be approved by the Department of Engineering and Building to provide for the free passage of pedestrians along the sidewalks, by the Police Department to provide for traffic and pedestrian safety, and by the Fire Department for fire-safety issues. An outdoor café which is adjacent to residential properties or shares an alley with residential properties shall be screened with a solid fence a minimum of six (6) feet high.
- 4. The outdoor café must be part of a licensed restaurant and meet all the requirements of the department of health and any other local, county or state requirements, including the City of Wyandotte's ordinance and the Michigan Liquor Control Commission (if applicable).
- For outdoor cafes on public property, liability insurance, Liquor Liability Coverage and property damage coverage naming the City of Wyandotte as an insured party, in an amount approved by the City of Wyandotte's City Administrator, must be provided before an outdoor café may be set up and be maintained for as long as the outdoor café is in operation.
- Approval of the City Council is required for the proposed use of any public area or facility. All provisions of a Grant of License must be complied with at all times. Consideration for approval for use of any public area shall be limited to public property that is situated within fifty (50) feet of the extended property boundaries of property owned by the applicant. Any public outdoor café not within the road right-of-way may also require a written lease as determined by the City Council.
- An outdoor café in a B-2 district may provide for only thirty five percent (35%) more seating than is provided inside the restaurant. Additional parking shall be provided for the square foot area of the outdoor café in accordance with Section 2403.
- No sign or any other form of advertising is permitted in the dining area, nor on fences or railings of such area with the exception of an identification or menu sign. The name of the establishment may appear on the valance of an umbrella. No display of merchandise for sale shall be allowed.
- Furnishings of an outdoor café shall consist solely of readily removable awnings, covers, canopies, railings, tables, chairs, planters containing plants and accessories. Furnishings may not be attached, even in a temporary manner, to the sidewalk or other public property, except that canopies and railings, shall be secured by means of flush mounted

anchors or other methods approved by the Building Official. No objects which are part of an outdoor café, except lighting fixtures, railings, awnings, or other nonpermanent covers or canopies, may be attached, even in a temporary manner, to any building, or structure on which the outdoor café abuts. When the associated establishment and/or the outdoor café on public property are not open for daily use, all furnishings and fixtures, unless otherwise specifically approved, shall be removed from the public property or stored in an approved manner which shall not cause a public nuisance or hazard. The Building Official shall determine when fences on public property shall be removed. The Building Official shall determine when a hazardous condition exists in the public right-of-way and on other public property. Any fence abutting public right-of-way or in public right-of-way must be of black metal material. Shop drawings plans shall be provided with each application for fencing and all furniture on any outdoor café for review by the Planning Commission.

- Outdoor dining areas must remain clear of litter, food scraps and soiled dishes at all times. All Outdoor Café shall post the hours of operations as specified by the City Engineer.
- 11. Annual inspection of the outdoor café to be conducted by the Engineering and Building Department for compliance with approved plan. All outdoor cafes shall apply annually to the Engineering and Building Department Planning Commission for approval and no person may operate an Outdoor Café until such annual approval is grant by the City for the given year. A public hearing will be required for an existing outdoor café only if a written complaint, changes to Outdoor Café layout or violations are is received by any the City Department Planning Commission in the previous year. The Engineering and Building Department will be responsible to receive written complaints concerning an outdoor café and said complaints shall be forwarded to the Planning Commission. The City Council will approve an application checklist which will include yearly fees for application review, inspections, use of public area and review of insurance. This checklist will be utilized for inspection by the Engineering and Building Department. The yearly fee will be established by City Council Resolution.

Section 3. Reservation of Rights.

Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy or any character be lost, impaired or affected by this Ordinance.

Section 4. Severability.

Severability. Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be so invalid and shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

Section 5. Conflicting Ordinances.

Conflicting Ordinances. All prior existing ordinances adopted by the City of Wyandotte inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

Section 6. Effective

This Ordinance shall take effect along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication, whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance and the place and time where a copy of the Ordinance may be purchased and inspected.

On the question, "SHALL THIS ORDINANCE NOW PASS?" the following vote was recorded.

YEAS		NAYS	
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	TO THE PARTY OF TH	oregoing Ordinance this day of	-
		CERTIFICATION	
Clerk of the Cit	y of Wyandotte, do her incil of the City of Wyar	son and Lawrence S. Stec, respectively, the I eby certify that the foregoing Ordinance was adotte, at a regular session on Monday, 00	duly passed
Lawrence S. St	ec, City Clerk	Joseph R. Peterson, Mayor	-

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RESOLUTION

DATE: April 23, 2018

RESOLUTION b	by Councilperson		
2202 - Special La		amending Section S-Outdoo	lment #1463, relative to Section r Café Ordinance, will be held
BE IT FURTHEI each year.	R RESOLVED that the	he Outdoor Café Permit sha	ll expire on December 31 of
I Move the adopt	ion of the foregoing	resolution.	
MOTION by Cor	uncilperson		
SUPPORTED by	Councilperson		
	<u>YEAS</u>	COUNCIL	<u>NAYS</u>
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RESOLUTION

DATE: April 23, 2018

<u>NAYS</u>
as presented payment.

Reports & Minutes

CITY OF WYANDOTTE BEAUTIFICATION COMMISSION MEETING MINUTES, APPROVED MARCH 14, 2018

Members Present: John Darin, Chairman, Michael Bak, Kelly Dodson, Andrea Fuller, Noel Galeski, Patricia Iacopelli, Linda Orta, Stephanie Pizzo, April Treece, Alice Ugljesa

Members Excused: Bill Summerell

Guest(s): Ms. Patt Slack, President, Wyandotte Downtown Development Authority

- 1. Call to Order: The meeting was called to order by John at 6:00 pm.
- 2. <u>Approval of Agenda:</u> Motion was made by Alice, seconded by Linda, to approve this meeting's agenda as presented. The motion was approved.
- 3. <u>Guest Introduction and Discussion</u>: John introduced Ms. Patt Slack to the commissioners, and thanked her for accepting the Commission's invitation to attend. There was much discussion regarding the Commission's interest in collaborating with the DDA in a consultative role regarding design of future landscape and hardscape in the DDA District. A number of potential projects were discussed, including various area plantings, potential for grant funding, the Eureka Road viaduct and native plantings to control water runoff, park benches and the Arrowhead Pavilion, BASF Park, the Fort Street sign, and holiday lighting, among others. Ms. Slack welcomed the Commission's interest, and invited interested commissioners to attend upcoming meetings of the DDA Design Committee, as available, to discuss specific projects as they are considered. John will forward Ms. Slack the contact email addresses of the interested commissioners.

4. Reading and Approval of Previous Minutes:

a. <u>February 14, 2018 Regular Meeting</u>: After review of the minutes, Alice made a motion, seconded by Pat, to approve the draft minutes of the February 14, 2018 regular meeting of the Beautification Commission without change. The motion was approved.

5. Chairperson's Report:

- a. Documents: An updated Attendance Log was distributed.
- b. Commissioners (5) Terms Expiring April, 2018: John reported that he forwarded an email communication to Mayor Peterson expressing the unanimous recommendation of the Commission that Commissioners Kelly Dodson, Andrea Fuller, Noel Galeski, and Stephanie Pizzo be reappointed to the Beautification Commission. John also communicated the resignation of Commissioner Bill Summerell due to personal reasons, effective at the conclusion of his current term of office, April 30, 2018. Bill has informed John that he will remain active in the Commission's special events, and will continue to be responsible for maintaining and providing the Commission's hand tools for the clean-up and dig-ins. The Commission is deeply appreciative of Bill's long-standing contributions and involvement, and looks forward to working with him on an on-going basis during our up-coming events.
- c. Special Events Office Supporting Earth Day Activities: John advised the Commissioners that Heather Theide, Special Events Coordinator, will attend the Commission's April meeting to report on her office's April 20th Third Friday Activities supporting Earth Day, recycling, and other related environment-friendly activities.

6. Treasurer's Report:

- a. <u>FY 2017-2018 Expense Report</u>: John reported that the transition to our new Treasurer, Patricia lacopelli, has begun. All Reimbursement Requests and Payment Requests should be directed to Patricia's attention, copying John, who will assist Patricia in her transition to her new role. There were no new expenses posted to the TIF Primary account, leaving a current balance of \$4,916.23. There were no expenses posted to the GFM Reserve account, leaving a balance of \$389.97.
- 7. Public & Media Relations and Event Marketing Report: John reported the following communication from Andrea: She has completed the Spring Clean-Up promotional material. Volunteers are being contacted and recruited through our normal channels. Andrea will soon begin work on the Spring Dig-In advertising material, and start promotion early on that as well. Emails and calls continue to come in regarding the community garden, and are being forwarded to April. Joe Gruber reached out to the Commission with an invitation to attend and make a presentation at an upcoming meeting of the

Wyandotte Rotary Club. John, Andrea, and Alice will attend. Andrea continues to maintain and monitor all of our social media, phone and emails. The City of Wyandotte web site and the Beautification Commission's web page has been redesigned. Andrea will be reviewing our web content for possible updates.

- 8. "Adopt-A-Spot in Wyandotte" Program Update: There was nothing significant to report.
- 9. Community Garden Update: Applications are being received for this coming gardening season.
- 10. Spring Clean-Up Planning: The Spring Clean-Up is scheduled for Saturday, April 11, 2018. Andrea has produced a promotional flyer for the event, which was distributed. Noel reviewed her "To Do" list, and will update it to present at the April Commission meeting. John will contact April to remind her to contact the District Court Work Force to arrange for them to pick up the bagged trash for disposal, and the bagged plant material and bagged recyclables for recycling. The bagged refuse should be ready for pick-up by 1:00 that afternoon. Alice will contact DPS to request that they remove the shrubs at the fountain area, so we can re-plant the area. Bill has offered to provide the Commission's hand tools for the clean-up. John will contact Bill to remind him of the need for the hand tools, and the canopy and canopy weights for registration. John will also hand off the supply bin and lawn bags, etc. for Bill to deliver.
- 11. Spring Dig-In Planning: The Spring Dig-In has been scheduled for Saturday, May 19, 2018. There was much discussion regarding planting plans. The consensus was to plant around city hall with shade-tolerant flowering plants. Also, planter pots are desirable in the Arrowhead Pavilion. Linda will create her planting plans for the Commission's major planted areas, for review and discussion at the Commission's April meeting.
- 12. Spring Hanging Baskets Planning:
 - a. Alice reported that the hanging baskets will be ordered from Eckert's Greenhouse, 7 baskets for the arbor, and 6 baskets for the 2 free-standing hanging basket poles. The cost will be \$700.00, delivered and installed. The baskets are expected to be delivered by the time of the Commission's Spring Dig-In, May 19th. The Commission may need to re-locate the 2 free-standing hanging basket poles in the city hall plaza area. That will require scheduling a brief site review to identify appropriate locations. They will need to be in place before delivery of the baskets.
 - b. Alice reported that she reviewed the alleged incident(s) of light poles being bent or blown down on Grosse lle due to the "flag effect" of hanging baskets mounted on the poles. She inquired with member(s) of the Grosse lle Garden Club, who stated emphatically that the alleged incidents never occurred.
- 13. Old Business: There was no Old Business.
- 14. New Business: There was no New Business.
- 15. Round-Table Reports and Announcements:
 - a. Growing Great Gardens, Saturday, March 17, 2018, 8:00 am 4:00 pm.
 - b. Joint BCSEM & KMB "Celebrate Spring!" Meeting, The Gazebo, Warren, Wednesday, April 11, 2018.
- 16. Next Meeting: The next regular meeting of the Beautification Commission has been scheduled for Wednesday, April 11, 2018 at 6:00 pm at City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.
- 17. Adjournment: The meeting was adjourned at 8:07 pm.

______ John M. Darin

Chairman,

Wyandotte Beautification Commission

CITY OF WYANDOTTE BEAUTIFICATION COMMISSION MEETING MINUTES, DRAFT APRIL 11, 2018

Members Present: John Darin, Chairman, Michael Bak, Kelly Dodson, Andrea Fuller, Noel Galeski, Patricia Iacopelli, Linda Orta, Alice Ugljesa

Members Excused: Bill Summerell, Stephanie Pizzo, April Treece

Guest(s): Mr. Mitchel Doherty, Paragon Support Systems

- 1. Call to Order: The meeting was called to order by John at 6:00 pm.
- 2. <u>Approval of Agenda:</u> Motion was made by Alice, seconded by Andrea, to approve this meeting's agenda as presented. The motion was approved.
- 3. <u>Guest Introduction and Discussion</u>: John introduced Mr. Mitchel Doherty to the commissioners, and thanked him for attending. There was discussion regarding Mr. Doherty's interest in Beautification Commission volunteer activities, and he was cordially invited to join us at the Spring Clean-Up and Spring Dig-In, as well as future Commission meetings. He was very pleased with the invitations, and agreed.
- 4. Reading and Approval of Previous Minutes:
 - a. <u>March 14, 2018 Regular Meeting</u>: After review of the minutes, Alice made a motion, seconded by Linda, to approve the draft minutes of the March 14, 2018 regular meeting of the Beautification Commission with changes. The motion was approved.

5. Chairperson's Report:

- a. <u>Documents:</u> An updated Attendance Log was distributed.
- b. <u>Beautification Commissioner Re-Appointments:</u> John reported that Commissioners Kelly Dodson, Andrea Fuller, Noel Galeski, and Stephanie Pizzo were re-appointed to the Beautification Commission at the March 19, 2018 City Council meeting. Their new terms expire April, 2021. An updated Commissioner Contact List reflecting the new terms was distributed. Congratulations to all 4 Commissioners on their re-appointments!
- c. <u>Beautification Commission Disclosure Statements Due</u>: John advised the Commissioners that the annual Conflict of Interest Disclosure Statements are due from each Commissioner. The required Disclosure Form was distributed to all commissioners present, and the form instructions were reviewed. The forms are to be completed, signed, and returned to the City Clerk's office as soon as possible. John will scan and email the Disclosure Forms to the commissioners who were excused.
- d. <u>DDA Design Committee Meeting Update</u>: John reported that the previously-scheduled DDA Design Committee meeting with commissioners was cancelled. Commissioners took the opportunity to review and brainstorm landscape design changes and improvements in the DDA District, to prepare for upcoming communications with the DDA Design Committee. Discussion included relocating the free-standing hanging baskets to the City Hall west plaza entrance; Alice, Mike, Linda, and Noel will huddle to discuss planting of the Pottery Barn pots; and planting in the Arrowhead Pavilion area with purchase of 2 planter pots for the pavilion entrance sign & bench, with requested funding from Special Events Office. These 2 pots would be approximately 10" h x 20" w.
- e. Rotary Club of Wyandotte Meeting Update: John reported that he, Alice, and Andrea attended a meeting of the Wyandotte Rotary Club at Smokie's Restaurant on April 3, 2018. The commissioners presented an overview of Beautification Commission activities, answered many questions, and distributed our new Commission Overview handout. Our presence was very well received.
- f. <u>Vietnam Veteran's Memorial & WW1 Veterans Memorial Area Damage</u>: John reported on a grounds and monument examination by Andrea, Alice, and John per city request to inspect for damage caused by an impaired driver. Three benches at the Vietnam Veterans Memorial were missing and reported to have sustained significant damage, unable to be repaired. Neither monument sustained direct damage, although the grounds were damaged. This was reported back to the Mayor's Office.
- g. <u>City Council Meeting Announcement Re. Spring Clean-Up</u>: John reported that he attended the April 9, 2018 City Council meeting to inform the viewing public of the Beautification Commission's Spring Clean-Up scheduled for Saturday, April 14th, weather permitting.

6. Treasurer's Report:

- a. <u>FY 2017-2018 Expense Report</u>: Pat reported there were no new expenses posted to the TIF Primary account, leaving a current balance of \$4,916.23. There were no expenses posted to the GFM Reserve account, leaving a balance of \$389.97.
- 7. Public & Media Relations and Event Marketing Report: Andrea reported that she continues to monitor the Commission's email and hotline, and is maintaining the Commission's Facebook page. She has completed the Spring Clean-Up promotional materials, and will hold on the Spring Dig-In promotion until after the Spring Clean-Up is completed, to avoid volunteer confusion. The City of Wyandotte web site and the Beautification Commission's web page have been redesigned. Andrea is reviewing our web content for updates, and is open to suggestions from the commissioners.
- 8. <u>"Adopt-A-Spot in Wyandotte" Program Update</u>: There was nothing significant to report.

9. Community Garden Update:

- a. <u>2018 Applications</u>: The Community Garden opening has been scheduled for April 28, 2018. April reported via email that applications continue to be received for this coming gardening season. She has 4 new applicants, and is awaiting renewal applications from 25 gardeners from last season. She also reported that the community garden sign has broken, and may need to be replaced.
- b. Wheelchair-Accessible Raised Beds: The possible need for a couple of raised garden beds 2 feet off the ground for wheelchair access was discussed. It would be a nice feature for the community garden, but the Commission will need to do its due diligence in investigating the construction, engineering, and maintenance of said beds, as well as providing accessible surfaces for the wheelchair-bound gardener to transit the garden area, before any proposals can be considered. Engineering will need to be brought into the discussion. Research should begin by investigating similarly-designed community garden beds in other communities. It was the consensus of the commissioners present that the Commission begin a preliminary feasibility review of such beds.

10. Spring Clean-Up:

- a. <u>Spring Clean-Up Re-Scheduled</u>: The Spring Clean-Up was originally scheduled for Saturday, April 14, 2018. However, there is rain in the forecast for the entire weekend, which will likely be a washout. After discussion, Alice made a motion, seconded by Linda, to re-schedule the Spring Clean-up for the following weekend, Saturday, April 21st. The motion was approved. Andrea will communicate the date change on an urgent basis through her normal channels.
- b. Spring Clean-Up Planning: Noel reviewed her updated "To Do" list. Andrea has produced a promotional flyer for the event, which has been distributed. April has contacted the District Court Work Force to arrange for them to pick up the bagged trash for disposal, and the bagged plant material and bagged recyclables for recycling. The locations of the trash & recycling bags for pick-up were clarified. Bill will provide the tools. John will supply the canopy for registration. Alice has contacted DPS with a number of "To Do" requests for the Clean-Up, including removal of a number of old shrubs in a variety of downtown locations, so we can re-plant those areas, and applying brown mulch in specific areas throughout the DDA. Alice has also provided DPS with a list of grounds maintenance considerations for the Eureka Road viaducts.
- 11. Spring Dig-In Planning: The Spring Dig-In has been scheduled for Saturday, May 19, 2018. Andrea has produced the Spring Dig-In flyer, but will hold the promotions until after the Spring Clean-Up has been completed. There was much discussion regarding planting plans. Linda is working on her planting plans. She has ordered plant material and water soluble fertilizer from Four Star Greenhouse for the Commission-budgeted plantings, as well as the Purple Heart Memorial Garden, the Vietnam Veterans Memorial, and new plantings at City Hall and the Arrowhead Pavilion, which are funded from other sources.

12. Spring Hanging Baskets Planning:

a. Alice reported that the 13 hanging baskets have been ordered from Eckert's Greenhouse. The hanging baskets will be delivered and installed on May 18th.

Beautification Commission Meeting Minutes, Draft April 11, 2018 Page 3

- 13. Old Business: There was no Old Business.
- 14. New Business: There was no New Business.
- 15. Round-Table Reports and Announcements:
 - a. Joint BCSEM & KMB "Celebrate Spring!" Meeting, The Gazebo, Warren, Wednesday, April 11, 2018.
- 16. Next Meeting: The next regular meeting of the Beautification Commission has been scheduled for **Wednesday, May 9, 2018** at 6:00 pm at City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.
- 17. Adjournment: The meeting was adjourned at 8:10 pm.

John M. Darin

Chairman,

Wyandotte Beautification Commission

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Page: 2/3

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MINUTES AS RECORDED

MINUTES OF THE MEETING OF April 4, 2018 ZONING BOARD OF APPEALS AND ADJUSTMENT

A meeting of the Zoning Board of Appeals and Adjustment of the City of Wyandotte was called to order by Chairperson Duran at 6:30 p.m., in the Council Chambers of the City Hall, 3200 Biddle Avenue, Wyandotte.

MEMBERS PRESENT: Duran

Gillon Nevin Olsen Szymczuk Trupiano Wienclaw

MEMBERS ABSENT: DiSanto, Flachsmann

ALSO PRESENT: Peggy Green, Secretary

A motion was made by Member Szymczuk, supported by Member Olsen to approve the minutes of the March 7, 2018, meeting.

Yes: Duran, Gillon, Nevin, Olsen, Szymczuk, Trupiano, Wienclaw

No: none Abstain: none

Absent: DiSanto, Flachsmann

Motion passed

Appeal #3265 - GRANTED

Kerry Van, 3720 Roosevelt, Dearborn (owner & appellant)

for a variance to obtain a mechanical permit for an air conditioner unit to be located in the sideyard at 455 Pine, Lot 2, Block 130, in a RA zoning district, where the proposed conflicts with Section 2402.L of the Wyandotte Zoning Ordinance.

SECTION 2402.L:

Mechanical equipment installed outside of one- or two-family dwellings and their attached structures shall not be installed in any front and/or minimum required side yard and shall be located behind the dwelling and not closer than five (5) feet from the property line. Exception: 1) Where a side yard abuts a street or an alley, the building official may approve a side yard location on the street or alley side, if the location is established prior to installation.

The application depicts an air conditioning unit which is not located behind the dwelling on an interior lot.

Proposed location of air conditioning unit will not be detrimental to the development of adjacent buildings or uses, and will not impair the intent or purpose of the ordinance as written.

A motion was made by Member Nevin, supported by Member Olsen to grant this appeal.

Yes: Duran, Gillon, Nevin, Olsen, Szymczuk, Trupiano, Wienclaw

No: none Abstain: none

Absent: DiSanto, Flachsmann

Motion passed

COMMUNICATIONS:

A motion was made by Member Trupiano, supported by Member Olsen to place all communications on file. Motion passed.

OTHER BUSINESS:

There being no further business to discuss, the meeting adjourned at 6:40 p.m. The next scheduled meeting of the Board will be held on May 2, 2018.

Peggy Green, Secretary

Appeal #3265

Chairperson Duran read the appeal and asked that it be explained.

Kerry Van, owner/appellant, present.

Ms. Van explained that originally her contractor (L&M) told her that there were two spots the unit could be located, back of the attached garage, or by the patio. Ms. Van continued that if it went by the deck, it would have to be altered. They decided to put it on the side with 10', not the 4' side. Ms. Van explained that the unit will be between the house and the corner house located at 465 Pine and they have no problem with it (letter was received). Ms. Van continued that a white vinyl privacy fence will be installed. Ms. Van added that she is sure that the neighbors at 445 Pine will be happy with the location, it is not by them.

Member Nevin asked Ms. Van to confirm the location of the unit. Ms. Van stated it would be between the home and the corner home.

One communication was received in favor of this appeal. (465 Pine)
Two communications were received regarding location of the unit. (445 Pine)

March 6, 2018

Kerry and Corey Van 455 Pine Wyandotte, MI 48192



Re: Placement of Air Conditioner on Side of Home

The purpose of this letter is to inform the zoning board of the City of Wyandotte that the neighbors next door to 455 Pine (corner home), have given approval regarding the placement of the air conditioner on the side of the home at 455 Pine. They have been informed of the placement, and have agreed without protest.

The approving party was advised by Corey Van that the AC will be concealed with landscaping and a privacy fence after installation and completion of the new construction home.

Please review the signature(s) of the approving party below.

Respectfully, Kerry and Corey Van

HE5 Five St. Wymdotho M148192

Peggy Green

4 OF 5

From:

Debbie Keane [dmkeane2265@hotmail.com]

Sent:

Tuesday, April 03, 2018 11:06 AM

To: Subject: engineering1@wyan.org
Fw: letter for city hall

From: Patricia Nalley <pnalley22@gmail.com>

Sent: Monday, April 2, 2018 6:33 PM
To: dmkeane2265@hotmail.com
Subject: letter for city hall

04-02-18

To whom it may concern,

I am disabled and cannot attend the meeting at City Hall on Wednesday, April 4th. I hope this will suffice. I am submitting this letter in response to the zoning notification I received concerning the new home being built next door to my apartment. I live at 445 Pine St. The notice states that Kerry Van of Dearborn wants to install an air conditioner on the side of the home but it doesn't say which side of the home it will be on. IF it is indeed on MY side, it would be right outside of my bedroom window. The house has been built so close to mine that I can almost reach out and touch it. The noise from running an A/C compressor in that area will hamper the use of my window whether to open for fresh air or the need of using my own small WINDOW air unit. My health issues cause me to sleep at odd hours and/or take frequent naps so I spend a lot of time in my bedroom. To lose the option of utilizing my window would certainly create additional stress to my situation.

I appreciate your reviewing my concerns in this matter. Please disregard if the installation exception they are requesting does not affect me. Thank you.

Sincerely, Patricia Nalley 445 Pine St, Apt 2 Wyandotte, MI 48192

Peggy Green

5 OF 5

From:

Debbie Keane [dmkeane2265@hotmail.com]

Sent:

Tuesday, April 03, 2018 11:03 AM

To: Subject: engineering1@wyan.org
Public hearing

Hi Zoning Board,

We own a rental house located at 445 Pine and there is a new house being constructed in the lot next to us. We received a letter from the zoning board about the owner wanting to put an air conditioning unit in the side yard. There is a public hearing tomorrow at 6:30pm. I work evenings and cannot attend. What I would like to know is which side of the house they want to place the air conditioner? The new house is very close to our house and there is not 5 feet from the property line. My tenants contacted me yesterday, they are very concerned. Their bedroom window is facing the side yard and the noise would be disruptive.

Please let me know if it is between 445 Pine and 455 Pine. I am hoping my husband will get out early enough from work to attend. If not, could I go on record as being against this placement of the air conditioner?

One of my tenants is disabled and sent me an email that she would like me to give you. I will send it shortly.

Thanks,

Debbie Keane