

**CITY OF WYANDOTTE**  
**REGULAR CITY COUNCIL MEETING**

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, December 7, 2015, and was called to order at 7:00pm, Honorable Mayor Joseph R. Peterson presiding.

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

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Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, and VanBoxell

Absent: Thomas Woodruff, City Assessor

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

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**PRESENTATIONS**

Presentation by the Cultural & Historical Commission to Shirley Prygoski for years of dedication to the Commission.

Presentation of Service Award by the Wyandotte Goodfellows to Chuck Gillenwater for 28 years of service.

**COMMUNICATIONS MISCELLANEOUS**

**AGENDA ITEM #1**

Communication from J.P. Karas regarding Councilmembers conduct at Council meetings

- Councilwoman Fricke denied writing a note during 11/16/2015 council meeting.
- Sabuda denied involvement

**AGENDA ITEM #2**

The agenda item regarding the heavy equipment transport was removed.

**PERSONS IN THE AUDIENCE**

Tom Tallon, 2397 23<sup>rd</sup> Street, regarding energy saving rebates and cable issues causing issues with personal electronics.

**NEW BUSINESS (ELECTED OFFICIALS)**

None

**COMMUNICATIONS FROM CITY AND OTHER OFFICIALS**

**AGENDA ITEM #3**

Communication from City Administrator, Todd Drysdale, regarding sewage rates effective January 1, 2016.

**AGENDA ITEM #4**

Communication from City Administrator, Todd Drysdale, requesting authorization to sign the engagement letter and Professional Services Agreement with Plante & Moran, PLLC with regard to Consulting Services in relation to the Affordable Care Act

**AGENDA ITEM #5**

Communication from the Planning Commission Chairperson, Elizabeth Krimmel, requesting approval of Stage I and Stage II Final Site Plan as submitted by Oak Street Condo Projects, LLC, Owner, and Runkle Architecture, for the property at the southwest corner of 2<sup>nd</sup> and Oak Streets.

**AGENDA ITEM #6**

Communication from City Engineer, Mark Kowalewski, and Superintendent of Recreation, Justin Lanagan, requesting that the Memorial Park Baseball Field Drainage Bid Contract (#4680) be awarded to S&D Field Services, Inc.

**AGENDA ITEM #7**

Communication from City Engineer, Mark Kowalewski, requesting concurrence to extend United Resource's contract to clean and televise existing sanitary and storm sewers.

**AGENDA ITEM #8**

Communication from City Engineer, Mark Kowalewski, regarding the request from Mr. Jason D'Herin to seal coat Clinton Street adjacent to 507 Biddle Avenue.

**AGENDA ITEM #9**

Communication from City Clerk regarding cancellation of December 28, 2015 and January 4, 2016 City Council meetings (Christmas & New Year).

**REPORTS AND MINUTES**

City Council	November 23, 2015
Daily Cash Receipts	November 25, 2015 & November 30, 2015
Beautification Commission	November 11, 2015
Fire Commission	October 27, 2015
Planning Commission	October 15, 2015
Police Commission	October 27 & November 24, 2015

**CITIZENS PARTICIPATION**

Chris Calvin, 466 Sycamore, stating that he was the person being referred to in letter from J.P. Karas and addressing Councilperson Sabuda's comments.

Todd Browning, 2512 17<sup>th</sup> Street, regarding previous bid by Quint on the Memorial Park Baseball Field Drainage project.

Philip Dolan, 4093 17<sup>th</sup> Street, regarding various city projects and council conduct.

**HEARING****SHOW CAUSE HEARING****OPPORTUNITY TO SHOW CAUSE**

**WHY THE FOUNDATION AT OAK & 2<sup>ND</sup> STREETS (S.W. CORNER)**

**SHOULD NOT BE REMOVED**

**IN ACCORDANCE WITH THE CITY'S PROPERTY MAINTENANCE ORDINANCE**

**RECESS****RECONVENE**


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Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, VanBoxell, and Mayor Peterson

Absent: Thomas Woodruff, City Assessor

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

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**RESOLUTIONS**

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of November 23, 2015, be approved as recorded, without objection.

Motion unanimously carried.

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the communication from J.P. Karas, 1134 Oak Street, regarding the conduct during Council Meetings is hereby received and placed on file.

Motion unanimously carried.

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED BY CITY COUNCIL that the Council concurs in the recommendation of the City Administrator that a sewage rate increase be implemented for January 1, 2016, and that the Department of Municipal Service is directed to increase the billing for sewage disposal charges to \$3,041.00 per million gallons of water consumed. This will provide the City with the necessary funds for the following purposes:

- To pay the City of Wyandotte's share of operation and maintenance of the sewage disposal system
- To pay the County of Wayne's sewage charges on a monthly basis
- To pay for the replacement of equipment of the sewage disposal system
- To cover the loss of revenue due to the difference between the City's master meter and customer's meters
- To pay for debt service

The moneys collected, except for the collection costs of \$50.50 per million gallons of water consumed which will be retained by the Municipal Service Commission, shall be placed in the appropriate fund to be used for the above stated purposes and any balance that may accrue shall be retained therein to provide for emergencies, contingencies, and extraordinary events.

IT IS FURTHER RESOLVED that in accordance with Ordinance 802 Article III, Section Five, all customers of the City of Wyandotte's Wastewater System shall receive annual notification and breakdown of the new sewage rate and the Municipal Service Department is hereby directed to print said sewage rate breakdown on all water bills on an annual basis.

IT IS FURTHER RESOLVED that the Department of Legal Affairs be directed to prepare the necessary Ordinance Amendment.

Motion unanimously carried.

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED BY CITY COUNCIL that the Council concurs in the recommendation of the City Administrator to contract with Plante & Moran, PLLC for the purpose of reviewing and documenting the City's reporting responsibilities under the Affordable Care Act and FURTHER, authorizes the City Administrator to sign the agreement on behalf of the Mayor and City Clerk for a not-to-exceed amount of \$6,000 to be paid from account 101-200-825-390.

Motion unanimously carried.

By Councilperson VanBoxell, supported by Councilperson Schultz

WHEREAS on October 15, 2015 and November 19, 2015, the Planning Commission held the public hearing and notice was placed in the New Herald. Comments were received including a letter from the City Engineer; AND

WHEREAS the Planning Commission approved the Stage I and Stage II Final Site Plan for the property at the southwest corner of 2<sup>nd</sup> and Oak Street, Wyandotte; AND

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE that the City Council concurs to hold the Stage I and Stage II Final Site Plan as submitted by Oak Street Condo Projects, LLC, Owner and Runkle Architecture, for the property at the southwest corner of 2<sup>nd</sup> and Oak Streets to be used as four (4) unit attached townhouse condominium units with the requirements set forth in the Zoning Ordinance Section 1655 in abeyance until 12/14/2015.

Motion unanimously carried.

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED by the City Council that Council APPROVES the hiring of S&D Field Services, Inc. of Westland, MI in the amount of \$6,336.00 paid from Account #101-750-850-560 for the Memorial Park Baseball Field Drainage Project.

Motion carried.

NAY: Councilperson Schultz

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED by the City Council that Council hereby extends United Resources contract in an amount of \$21,439.49 for the Cleaning and Televising of Sanitary and Storm Sewers services from Account No. 590-200-926-310 for AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign all the required documentation.

Motion unanimously carried.

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the City Engineer regarding the request from Mr. Jason D'Herin to allow them to seal coat Clinton Street is hereby approved, provided a Hold Harmless Agreement is executed by Mr. D'Herin.

Motion unanimously carried.

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the City Council Meetings of December 28, 2015 and January 4, 2016 are hereby CANCELLED due to the Christmas and New Year holidays.

Motion unanimously carried.

By Councilperson VanBoxell, supported by Councilperson Schultz

WHEREAS, a show cause hearing was held on June 15, 2015 where all parties were given an opportunity to appear to have their attitude expressed in support of or in opposition of the removal of foundation structures at Oak Street and 2<sup>nd</sup> Street, Wyandotte, Michigan, or why said structure should not be demolished, removed, or otherwise made safe, AND

WHEREAS, said hearing was held in abeyance for thirty (30) days; (July 20, 2015); three weeks (August 10, 2015), one week (August 17, 2015), two months (October 19, 2015), and seven weeks (December 7, 2015).

THEREFORE BE IT RESOLVED that said hearing will be held in abeyance until December 14, 2015.

Motion unanimously carried.

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$797,453.72 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

By Councilperson VanBoxell, supported by Councilperson Schultz  
WHEREAS the City Administrator desires to meet in a closed session for strategy associated with the negotiation of a collective bargaining agreement. This is in accordance with Section 15.268c of PA 267 of 1976.

THEREFORE, BE IT RESOLVED that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above-stated purpose only.  
Motion unanimously carried.

By Councilperson VanBoxell, supported by Councilperson Schultz  
RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:57 p.m.  
Motion unanimously carried.



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**Lawrence S. Stec, City Clerk**