

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, April 25, 2016, 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 Fricke, Miciura, Sabuda, Schultz, and VanBoxell

Absent: Councilperson Galeski

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

PRESENTATIONS

- The Senior Alliance presentation by Kari West, Care Transitions Manager

UNFINISHED BUSINESS

None

COMMUNICATIONS MISCELLANEOUS

PERSONS IN THE AUDIENCE

NEW BUSINESS (ELECTED OFFICIALS)

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

AGENDA ITEM #1 (2016-169)

Communication from Mayor, Joseph R. Peterson, regarding the appointment of the Assessor to the Land Sale Committee.

AGENDA ITEM #2 (2016-170)

Communication from City Attorney, William Look, regarding legal response to request from Second Chance Network to hold an intersection drive in May 2016.

AGENDA ITEM #3 (2016-171)

Communication from Interim Museum Director, Sarah Jordan, requesting permission for the Wyandotte Stars to participate in the Vreeland Market Beer and Wine Tasting Fundraiser.

AGENDA ITEM #4A (2016-172)

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval for HFWH to place a banner on the clock tower in honor of the hospital's 90th birthday in June.

AGENDA ITEM #4B (2016-173)

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval for the WBA to close streets and use city property in conjunction with the WBA Third Friday and related special events in May.

AGENDA ITEM #4C (2016-174)

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval of the entertainment agreement with Toppermost Beatles Tribute Band for services in conjunction with the 2016 WSAF.

AGENDA ITEM #4D (2016-175)

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval of the entertainment agreement with Downriver Dan for services in conjunction with the 2016 WSAF.

AGENDA ITEM #5 (2016-176)

Communication from Power Systems Supervising Engineer, Charlene Hudson, requesting approval for the installation of street lights in the area of Clinton St. and Biddle Ave.

AGENDA ITEM #6 (2016-177)

Communication from Power Systems Supervising Engineer, Charlene Hudson, requesting concurrence with WMS Commission approving the purchase of an Advanced Metering Infrastructure (AMI) Upgrade in the Electric Department.

AGENDA ITEM #7 (2016-178)

Communication from Superintendent of Water, Bill Weirich, requesting concurrence with WMS Commission approving the purchase of an Advanced Metering Infrastructure (AMI) Upgrade in the Water Department

AGENDA ITEM #8 (2016-179)

Communication from Customer Assistance/Payment Center Supervisor, Valerie Hall, requesting support of the WMS Commission's approval to install ballistic glass at the 1st floor counters of City Hall.

AGENDA ITEM #9 (2016-180)

Communication from City Engineer, Mark A. Kowalewski, requesting approval for DPS to purchase 144 additional 96-gallon carts from Cascade Engineering.

AGENDA ITEM #10 (2016-181)

Communication from City Engineer, Mark A. Kowalewski, regarding the extension of the contract with Veteran's Cleaning relative to the 2016 cleaning of the police and court buildings.

AGENDA ITEM #11 (2016-182)

Communication from City Engineer, Mark A. Kowalewski, requesting that Council award the contract to Frank's Landscaping for the Grove & 8th St. tree planting project.

AGENDA ITEM #12 (2016-183)

Communication from City Engineer, Mark A. Kowalewski, requesting concurrence with the recommendation to select Pro Excavation as the contractor for the demolition of 705 Plum.

AGENDA ITEM #13 (2016-184)

Communication from City Engineer, Mark A. Kowalewski, requesting approval of the purchase agreement for the sale of former McKinley School at 640 Plum St.

- Joe DiSanto, 2289 7th St., explained deed restriction and reverter clause
- John Darin regarding project

REPORTS & MINUTES

City Council	April 18, 2016
Daily Cash Receipts	April 21, 2016
Beautification Commission	March 9, 2016
Cultural & Historical Commission	March 10, 2016
Police Commission	April 12, 2016
Zoning Board of Appeals & Adjustment	April 6, 2016

CITIZENS PARTICIPATION

- Chris Calvin, 466 Sycamore, regarding agenda item #13.
- Rick Custer, 505 Pine, regarding agenda item #13 and the welding program for vets located at 18000 Hubbard Dr in Dearborn. It is a 6-week program, 40 hours/week. Contact: 313.594.0257.
- Tom Carson, 564 Plum, Zach Welch, 541 Cherry St., and James Gillon, 547 Plum, regarding agenda item #13.
- The Salvation Army, 1258 Biddle, is in need of wipes and size 4, 5, & 6 diapers. Please drop off any donations at the Biddle location.

RECESS**RECONVENE**

Present: Councilpersons Fricke, Miciura, Sabuda, Schultz, and VanBoxell, and Mayor Joseph R. Peterson

Absent: Councilperson Galeski

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

RESOLUTIONS**2016-168 MINUTES**

By Councilperson Miciura, supported by Councilperson Fricke

RESOLVED that the minutes of the meeting held under the date of April 18, 2016, be approved as recorded, without objection.

Motion unanimously carried.

2016-169 BEAUTIFICATION COMMISSION APPOINTMENT - DODSON

By Councilperson Miciura, supported by Councilperson Fricke

RESOLVED that City Council hereby accepts the resignations of Kenneth Bearden, Lisa Lesage, and Michael Bozymowski from the Beautification Commission effective April 30, 2016 and thanks them for their years of service; AND

BE IT FURTHER RESOLVED the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson to appoint Kelly Dodson of 163 Spruce, Wyandotte, MI to the Beautification Commission to fill the unexpired term of Lisa Lesage. Term to expire April 2018.

Motion unanimously carried.

2016-170 SECOND CHANCE NETWORK – LEGAL RESPONSE

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that the city council receives and places on file the communication regarding the intersection drive request by Second Chance Network from the city attorney; AND

BE IT FURTHER RESOLVED that the city permits Second Chance Network to solicit at the following locations from May 11th – 14th, 2016:

Fort & Ford Ave. Goddard & Fort

Biddle & Ford Ave. Biddle & Oak

Fort & Eureka Fort & Oak

Biddle & Eureka

BE IT FURTHER RESOLVED that the applicant shall comply with all state laws and local ordinances and submit a Hold Harmless agreement to the City Clerk as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2016-171 WYANDOTTE STARS FUNDRAISER

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council grants permission to the Wyandotte Stars to participate in the Vreeland Market Beer & Wine Fundraiser on to be held on May 14, 2016, at the Woodhaven Community Center.

Motion unanimously carried.

2016-172 2016 HFWH 90TH BIRTHDAY BANNER PLACEMENT

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council has received the request to place three banners on the clock tower for the month of June 2016 and said request is hereby placed on file; AND

BE IT FURTHER RESOLVED that Mayor and Council hereby approve the use of the clock tower and support Henry Ford Wyandotte Hospitals 90th birthday in the City of Wyandotte and encourages all citizens to take part in same.

Motion unanimously carried.

2016-173 2016 WBA MAY THIRD FRIDAY

By Councilperson Miciura, supported by Councilperson Fricke

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 events held in conjunction with the WBA's April Third Friday and special events in various downtown areas on May 19th, 20th and 21st, 2016.

BE IT FURTHER RESOLVED that Council approves the request of the WBA to:

- Utilize Sycamore St., grassy area around City Hall, Yack Arena Parking Lot, and Biddle Avenue from Sycamore to Eureka for said events.
- Close pre-determined parking lot spaces at City Hall Parking Lot on Thursday, May 19th, 2016.
- Close Sycamore West of Biddle to the parking lot of the Yack Arena entrance on Friday, May 20th, 2016, at 12:00PM.
- Close the far south section of Yack Arena Parking Lot only on Friday, May 20th, 2016 from 9:00AM-10:00PM
- Close City Hall parking lot on Friday, May 20th, 2016, from 8:00PM until Saturday, May 21st, 2016, at 10:00PM
- Have No Parking signs posted by DPS on Sycamore Street from Biddle to 3rd St. on both Friday, May 20th and Saturday, May 21st, 2016.

BE IT FURTHER RESOLVED that the WBA will comply with the following:

- That any costs for any city staff/material/property for said event, will be the responsibility of the WBA to be paid no later than 30 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.

- The WBA will be responsible for clean up before, during (glass, spills, broken items, etc.), and after the event.
- The WBA 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.

Motion unanimously carried.

2016-174 2016 WSAF ENTERTAINMENT AGREEMENT – BEATLES TRIBUTE

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the entertainment agreement for Toppermost Beatles Tribute Band in the amount of \$800 with funds to be paid from account #285.225.925.730.860 for the following date/time:

Wednesday, July 13th, 2016 5:00PM – 7:00PM

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contracts on behalf of the City of Wyandotte.

Motion unanimously carried.

2016-175 2016 WSAF ENTERTAINMENT AGREEMENT – DOWNRIVER DAN

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the entertainment agreement for Downriver Dan (band) in the amount of \$400 with funds to be paid from account #285.225.925.730.860 for the following date/time:

Thursday, July 14th, 2016 5:00PM – 6:00PM (setup at 4:45PM)

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contracts on behalf of the City of Wyandotte.

Motion unanimously carried.

2016-176 STREET LIGHT INSTALLATION – BIDDLE & CLINTON ST.

By Councilperson Miciura, supported by Councilperson Fricke

WHEREAS, City Council has the desire to provide the finest services and quality of life, and

WHEREAS, Wyandotte Municipal Services management has reviewed the communication regarding the installation of street lights in the area of Clinton Street and Biddle Avenue from Jason D’Herin, now

THEREFORE BE IT RESOLVED that City Council approves the installation of an additional mast arm and street light on Clinton Street just east of Biddle Avenue on an existing distribution pole with the cost to operate the street light added to the annual street lighting payment made by the City to the Department of Municipal Services.

Motion unanimously carried.

2016-177 WMS PURCHASE – AMI UPGRADE FOR ELECTRIC DEPT.

By Councilperson Miciura, supported by Councilperson Fricke

WHEREAS, the Wyandotte City Council understands the need and supports the community owned electric transmission & distribution facilities and the necessity to maintain the commitment to providing the best service possible in a timely and efficient manner that is also fiscally responsible, now therefore

BE IT RESOLVED by the Wyandotte City Council that Council concurs with the Wyandotte Municipal Services Commission in the following:

BE IT RESOLVED by the Wyandotte City Council a majority of its members thereto concurring, authorizing the General Manager to execute a contract with Landis & Gyr for their Gridstream Solution for Advanced Metering Infrastructure (AMI) in the amount of \$1,923,876.04 for the Electric Department, as recommended by WMS management.

Motion unanimously carried.

2016-178 WMS PURCHASE – AMI UPGRADE FOR WATER DEPT.

By Councilperson Miciura, supported by Councilperson Fricke

WHEREAS, the Wyandotte City Council understands the need and supports the community owned water distribution facilities and the necessity to maintain the commitment to providing the best service possible in a timely and efficient manner that is also fiscally responsible, now therefore,

BE IT RESOLVED by the Wyandotte City Council that Council concurs with the Wyandotte Municipal Services Commission in the following:

BE IT RESOLVED by the Wyandotte City Council a majority of its members thereto concurring, authorizing the General Manager to execute a contract with Landis & Gyr for their Gridstream Solution for Advanced Metering Infrastructure (AMI) in the amount of \$ 1,161,343.72 for the Water Department as recommended by WMS management.

Motion unanimously carried.

2016-179 BALLISTIC GLASS INSTALLATION

By Councilperson Miciura, supported by Councilperson Fricke

WHEREAS, City Council has the desire to approve the installation of Ballistic Glass on the first floor of City Hall in the Customer Assistance and Payment Center/City Clerk's area to enhance safety, and

WHEREAS, Wyandotte Municipal Services management has properly followed bid procedures in soliciting bids for the installation of ballistic glass and the Wyandotte Municipal Service Commission supports the installation of the ballistic glass, now

THEREFORE BE IT RESOLVED that City Council concurs with the Wyandotte Municipal Services Commission support and authorizes the General Manager to award the bid for the installation of ballistic glass on the first floor of City Hall in the Customer Assistance and Payment Center/City Clerk's area to the sole and lowest qualified bidder Total Security Solutions for an amount not to exceed \$ 19,700.00, as recommended by WMS management. Motion unanimously carried.

2016-180 TOTES PURCHASE

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to purchase 144 - Ninety-Six Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$6,364.80 from account no. 290-448-850-770-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and include a standard ten (10) year warranty.

Motion unanimously carried.

2016-181 POLICE AND COURT BUILDING CLEANING CONTRACT

By Councilperson Miciura, supported by Councilperson Fricke

WHEREAS the following recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the building maintenance.

BE IT RESOLVED that Council hereby concurs in the recommendation of the City Administrator and City Engineer to amend the 2015 Cleaning of Police Department and Court Building, File #4646 contract with Veteran's Cleaning to include the 2016 Cleaning of Police Department and Court Building as set forth in the Amendment To Contract for this work; AND BE IT FURTHER RESOLVED that the work will be funded from the 2016 budget year Building Cleaning Account 101-301-825-420 (\$40,930.00); AND

BE IT FURTHER RESOLVED that the Council authorizes the Mayor and City Clerk to sign said amendment.

Motion unanimously carried.

2016-182 GROVE AND 8TH ST. TREE REPLACEMENT PROJECT

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council Concurs with the Wyandotte City Engineer to award the contract for Tree Planting to Franks Landscaping, Dearborn Heights, MI, in the amount of \$8,498.00, from account # 101-000-257-098 (\$8,000.00) and deduct from the Maple/Biddle project bond (\$498).

Motion unanimously carried.

2016-183 705 DEMOLITION BIDS

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer in the acceptance of the proposal of Pro Excavation of Wyandotte, Michigan in the amount of \$6,000 for the demolition of the property at 705 Plum from account #492-200-850-519.

Motion unanimously carried.

2016-184 MCKINLEY SCHOOL PURCHASE AGREEMENT (DENIED)

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that the Council concurs with the recommendation to sell the property known as former McKinley School Site, 640 Plum, to Coachlight Properties, LLC, for the amount of \$1.00; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former McKinley School Site, 640 Plum Street between Coachlight Properties LLC and the City of Wyandotte as presented to Council on April 25, 2016; AND

BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary sale documents and the Mayor and Clerk are hereby authorized to sign. Motion denied.

YEAS: Councilpersons Sabuda, Schultz, VanBoxell

NAYS: Councilpersons Fricke, Miciura

2016-185 BILLS & ACCOUNTS

By Councilperson Miciura, supported by Councilperson Fricke
RESOLVED that the total bills and accounts of \$1,631,431.07 as presented by the Mayor and City Clerk are hereby APPROVED for payment.
Motion unanimously carried.

2016-186 MCKINLEY PROJECT – ALTERNATE RESOLUTION

By Councilperson Schultz, supported by Councilperson Sabuda
BE IT RESOLVED that the proposal of Coachlight Properties, LLC for the purchase of 640 Plum be held in abeyance for 2 weeks (5/9/2016) to allow any members of the City Council to meet with the City Engineer, City Attorney, and Joe DiSanto to address the concerns with the offer to purchase that was presented at the April 25, 2016 City Council meeting.
Motion carried.
YEAS: Councilpersons Fricke, Sabuda, Schultz, VanBoxell and Mayor Peterson
NAYS: Councilperson Miciura

2016-187 ADJOURNMENT

By Councilperson Miciura, supported by Councilperson Fricke
RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 9:43 p.m.
Motion unanimously carried.



Lawrence S. Stec, City Clerk