

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, January 30, 2017, 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 Sheri Fricke, Daniel Galeski, Ted Miciura, Leonard Sabuda, Donald Schultz, and Kevin VanBoxell

Absent: City Assessor Thomas Woodruff

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

PRESENTATIONS

- Darlene Owens, Director of the Detroit Wayne Mental Health Authority, presented a Certificate of Appreciation to the Mayor and City of Wyandotte.

UNFINISHED BUSINESS

None

COMMUNICATIONS MISCELLANEOUS

None

PERSONS IN THE AUDIENCE

None

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Discussion regarding Resolution #2017-32 through #2017-40

- Agenda item #1 (DDA Appointment) was removed at request of submitter.

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

City Council	January 23, 2017
Daily Cash Receipt	January 24, 2017
Fire Commission	January 10, 2017
Police Commission	January 10, 2017 & January 24, 2017
Recreation Commission	January 11, 2017

CITIZENS PARTICIPATION

None

RECESS

RECONVENE

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

Absent: City Assessor Thomas Woodruff

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

HEARINGS

None

FIRST READING OF AN ORDINANCE

None

FINAL READING OF AN ORDINANCE

- #1445: 1128 Eureka Rezoning, B-1 (Neighborhood Business) to B-2 (General Business)

RESOLUTIONS**2017-31 MINUTES**

By Councilperson Galeski, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of January 23, 2017, be approved as recorded.

Motion unanimously carried.

2017-32 TIFA & DDA STATUS REPORT

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council acknowledges receipt of the 2015-2016 Annual Report on the Status of Tax Increment Financing for the Tax Increment Finance Authority (TIFA) and Downtown Development Authority (DDA) and receives it and places it on file; AND

BE IT FURTHER RESOLVED that Council instructs the City Clerk's Office to publish the 2015-2016 Annual Report on the Status of Tax Increment Financing for the DDA in a newspaper of general circulation in the municipality, unless an alternative method is allowed by law which is less costly.

Motion unanimously carried.

2017-33 PLACEMAKING PATRONICITY SIGNAGE

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council approves the request of the DDA Director and permits the posting of a 4' x 8' sign, provided and constructed by Pizzo Development Group, showing site renderings and displaying fundraiser information; AND

BE IT FURTHER RESOLVED that said promotional sign shall be placed at the corner of Sycamore Street and Biddle Avenue from February 17th through April 3rd in support of the MEDC/MSHDA Patronicity Fundraising Campaign.

Motion unanimously carried.

2017-34 2017 WSAF ENT. CONTRACTS – MEGA 80s & BOOGIE DYNAMITE

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the entertainment agreements for Mega 80's and Boogie Dynamite to provide musical entertainment during the 2017 Wyandotte Street Art Fair, with funds to be paid from account #285-225-925-730-860, for the following dates, times, and costs:

Performer	Date	Time	Cost
Mega 80's	Thursday, July 13, 2017	TBD	\$5500
Boogie Dynamite	Saturday, July 15, 2017	TBD	\$3600

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the Entertainment Agreements on behalf of the City of Wyandotte, provided that the contract requires the artists to sign a hold harmless agreement in favor of the city and deletes the requirement of an indemnification by the city.

Motion unanimously carried.

2017-35 EVENT APPLICATION – CLOCK TOWER WEDDING CEREMONY

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks and property for a wedding ceremony to be held near the Clock Tower at Maple and Biddle Avenue on May 27th, 2017

BE IT FURTHER RESOLVED that the Special Event Coordinator recommends that the applicant sign a hold harmless agreement.

Motion unanimously carried.

2017-36 2017 YACK ARENA RENTAL CONTRACTS - VARIOUS

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council hereby approves the Benjamin F. Yack Recreation Center Rental Contracts for the following events to be held at the Benjamin F. Yack Recreation Center on the following dates:

Lions Club Flea Market	April 8-9, 2017
North American Model Engineering Expo	April 21–23, 2017
Walk for MS	May 6, 2017
Southgate Anderson HS Graduation	June 7, 2017
Woodhaven HS Graduation	June 13, 2017
Roosevelt High School Graduation	June 15, 2017
Circus Pages	June 17, 2017
Michigan Comic Book Expo	July 29, 2017

BE IT FURTHER RESOLVED that the contracts are approved in the amount of \$1,300.00 per day including any extra associated rental costs, payable in full upon completion of the event as stipulated in the contracts; AND

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

Motion unanimously carried.

2017-37 2017 YACK ARENA RENTAL CONTRACTS–BEER SUMMIT/KING OF CAGE

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council hereby approves the Benjamin F. Yack Recreation Center Rental Contracts for the following events to be held at the Benjamin F. Yack Recreation Center on the following dates:

King of the Cage April 29, 2017

Downriver Beer Summit June 3, 2017

BE IT FURTHER RESOLVED that the contracts are approved in the amount of \$1,300.00 per day including any extra associated rental costs, payable in full upon completion of the event as stipulated in the contracts; AND

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

Motion unanimously carried.

2017-38 2017 BLOUNT SMALL SHIP DOCKING CONTRACT

By Councilperson Galeski, supported by Councilperson Schultz

WHEREAS, upon Council approval, Blount Small Ship Adventures will dock on June 9, June 21, July 17, July 29, July 30, and September 7, 2017.

RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the 2017 Bishop Park Docking Agreement with Blount Small Ship Adventures at a rate of \$200 per docking plus \$25 per docking for garbage removal with funds to be deposited into Account #101-000-651-095; AND

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor and City Clerk to sign the docking contract.

Motion unanimously carried.

2017-39 MDOT ANNUAL PERMIT – RIGHT-OF-WAY

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that the City Engineer, General Manager of Municipal Service, and the Police Chief are hereby designated as the representatives for the City of Wyandotte and are authorized to sign permit applications which allow the City of Wyandotte to perform proposed operations on the portion of the State Highway Right-of-Way in the City of Wyandotte during the 2017 calendar year.

Motion unanimously carried.

2017-40 CITY PURCHASE – 566 ORCHARD

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to acquire the property at known as 566 Orchard in the amount of \$26,000.00 to be appropriated from TIFA Area Funds; AND

BE IT RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND

BE IT FURTHER 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; AND

BE IT RESOLVED that William R. Look, City Attorney is authorized to execute closing documents for the purchase of said property on behalf of the Mayor and City Clerk.

Motion unanimously carried.

2017-41 BILLS & ACCOUNTS

By Councilperson Galeski, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$716,755.31 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

2017-42 1128 EUREKA REZONING – FINAL READING #1445

By Councilperson Galeski, supported by Councilperson Schultz

**AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING ORDINANCE TO
REZONE THE PROPERTY KNOWN AS
PART OF 1128 EUREKA FROM NEIGHBORHOOD BUSINESS DISTRICT (B-1)
TO GENERAL BUSINESS DISTRICT (B-2)**

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows:

Lots 10 and 12, Block 314 Hurst and Post's Subdivision

Known as: Part of 1128 Eureka, Wyandotte, Michigan

be and is hereby rezoned from Neighborhood Business District (B-1) to General Business District (B-2).

Section 2. Amendment of Zoning Map.

The zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map No. 290

Section 3. Severability.

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

Section 4. Effective Date.

This ordinance shall be published 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 or inspected.


Motion unanimously carried.

2017-43 ADJOURNMENT

By Councilperson Galeski, supported by Councilperson Schultz

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

Motion unanimously carried.



Lawrence S. Stec, City Clerk