

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, February 6, 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: Todd Browning, City Treasurer

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

PRESENTATIONS

None

UNFINISHED BUSINESS

None

COMMUNICATIONS MISCELLANEOUS

Discussion regarding Resolution #2017-45

PERSONS IN THE AUDIENCE

None

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Discussion regarding Resolution #2017-46 & #2017-47

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

City Council	January 30, 2017
Daily Cash Receipt	February 1, 2017
Design Review Committee	January 24, 2017
Downtown Development Authority	October 11 & December 13, 2016

CITIZENS PARTICIPATION

None

RECESS

RECONVENE

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

Absent: Todd Browning, City Treasurer

Also Present: Thomas Woodruff, City Assessor; 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

None

RESOLUTIONS**2017-44 MINUTES**

By Councilperson Miciura, supported by Councilperson Fricke

RESOLVED that the minutes of the meeting held under the date of January 30, 2017, be approved as recorded.

Motion unanimously carried.

2017-45 MECHANICAL AMUSEMENT DEVICES & ARCADE LICENSES

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that the communication from Jeremy Sladovnik regarding a review of the mechanical amusement device and arcade business license ordinances is hereby received and placed on file.

BE IT FURTHER RESOLVED that the City Engineer and City Attorney are hereby directed to review the current ordinance and to report back to the City Council on or before March 6, 2017, with recommendations concerning possible amendments to the definition of “arcades” and the license fees charged for each device and annual license fee for an “arcade”.

Motion unanimously carried.

2017-46 RRC PRIORITY REDEVELOPMENT SITES LIST

By Councilperson Miciura, supported by Councilperson Fricke

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities, and the City of Wyandotte desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and

WHEREAS, the City of Wyandotte has engaged in the MEDC Redevelopment Ready Communities Program, in order receive Redevelopment Ready Communities Certification from the MEDC.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City of Wyandotte, Michigan through its City Council, accepts Wyandotte’s Priority RRC Redevelopment Sites List.

Motion unanimously carried.

2017-47 2017 FARMERS MARKET ENTERTAINMENT CONTRACTS

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the DDA Director to approve the entertainment contracts for Animal Oasis Petting Farm and Farmer John and His Barnyard Express to provide entertainment during the 2017 Farmers Markets in June, July, and September 2017, with funds to be paid from account #499-200-925-802, for the following dates, times, and costs:

Performer	Date	Time	Cost
Animal Oasis Petting Farm	June 15 th & July 27 th , 2017	12pm-3pm	\$1200
Farmer John & his Barnyard Express	June 29 th & September 7, 2017	4pm-6pm	\$800

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

Motion unanimously carried.

2017-48 BILLS & ACCOUNTS

By Councilperson Miciura, supported by Councilperson Fricke

RESOLVED that the total bills and accounts of \$550,364.17 as presented by the Mayor and City Clerk are hereby APPROVED for payment.


Motion unanimously carried.

2017-49 ADJOURNMENT

By Councilperson Miciura, supported by Councilperson Fricke

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:23p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk