

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

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, February 13, 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: Thomas Woodruff, City Assessor

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

**PRESENTATIONS**

None

**UNFINISHED BUSINESS**

None

**COMMUNICATIONS MISCELLANEOUS**

Discussion regarding Resolution #2017-51

**PERSONS IN THE AUDIENCE**

- Mr. Green, 1800 Lindbergh, regarding railroad crossings and traffic concerns.
- Corki Benson, 404 Vinewood, regarding various issues including upcoming Meet the Candidates meeting and agenda item #6.

**NEW BUSINESS (ELECTED OFFICIALS)**

None

**COMMUNICATIONS FROM CITY AND OTHER OFFICIALS**

Discussion regarding Resolution #2017-52 through #2017-62

**PRESENTATION OF PETITIONS**

None

**REPORTS & MINUTES**

City Council

February 6, 2017

Beatification Commission

January 11 & February 8, 2017

**CITIZENS PARTICIPATION**

- Gregorio representatives, 2356 Biddle, regarding outdoor cafés.
- Mr. Green, 1800 Lindbergh, regarding outdoor cafés.

**RECESS**

**RECONVENE**

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

**HEARINGS**

- 2017 Community Development Block Grant (CDBG) Funds Distribution

**FIRST READING OF AN ORDINANCE**

None

**FINAL READING OF AN ORDINANCE**

None

**RESOLUTIONS****2017-50 MINUTES**

By Councilperson Sabuda, supported by Councilperson Fricke

RESOLVED that the minutes of the meeting held under the date of February 6, 2017, be approved as recorded.

Motion unanimously carried.

**2017-51 KNIGHTS OF COLUMBUS #1802 TOOTSIE ROLL DRIVE**

By Councilperson Sabuda, supported by Councilperson Fricke

WHEREAS, the Wyandotte Knights of Columbus Council #1802 is requesting permission to participate in the annual "Mentally Impaired Drive", also known as the "Tootsie Roll Drive" on April 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup>, 2017.

WHEREAS, the fundraising event will consist of soliciting donations from motorists stopped at traffic signals at the intersections of Ford and Biddle, Oak and Biddle, Eureka and Fort, and the Eureka turnarounds by persons wearing vests that clearly identify the Knights of Columbus.

BE IT RESOLVED that Council permits the Knights of Columbus Council #1802 to solicit donations for their annual "Tootsie Roll Drive" in April 2017, provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

Motion unanimously carried.

**2017-52 DDA APPOINTMENT – V. MORSE**

By Councilperson Sabuda, supported by Councilperson Fricke

RESOLVED by the City Council that Council hereby accepts the resignation of

Gregory Gilbert from the Downtown Development Authority and thanks Mr. Gilbert for his service; and

BE IT FURTHER RESOLVED the City Council that Council hereby concurs with the recommendation of Mayor Peterson to appoint Vanessa Morse to the Downtown Development Authority. Term to expire June 2020.

Motion unanimously carried.

**2017-53 WMS VEHICLE PURCHASE**

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED by the Wyandotte City Council, a majority of its members thereto concurring with the Wyandotte Municipal Services Commission, that the General Manager is hereby authorized to approve the purchase of a Ford F-150 light duty pick-up truck from Gorno Ford in the amount of \$22,290 utilizing State of Michigan MI Deal pricing, as recommended by WMS management.

Motion unanimously carried.

**2017-54 2017 ARROWHEAD PAVILION FUNDRAISER**

By Councilperson Sabuda, supported by Councilperson Fricke

WHEREAS, the DDA has requested permission to host a fundraiser at the Waterfront Restaurant on March 31<sup>st</sup>, 2017, from 7:00PM – 10:00PM to raise funds for the Arrowhead Pavilion Project; AND

BE IT FURTHER RESOLVED that Mayor and Council hereby approve the DDA Director to enter into and execute the Downtown Development Authority Fundraiser Agreement with Waterfront Restaurant.

Motion unanimously carried.

**2017-55 SKIP CLACK FISHING DERBY 2017**

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED that Council hereby approves the use of the Bishop Park fishing pier for the 30<sup>th</sup> Annual Skip Clack Fishing Derby on Saturday, June 3, 2017, from 10am-12:30pm; AND

BE IT FURTHER RESOLVED that the Department of Public Service shall close the fishing pier to the general public from 9am-1pm on June 3, 2017.

BE IT FURTHER RESOLVED that funds in the amount of \$1,375.00 shall be paid from the Fishing Derby Expense Account (285-225-925-730).

Motion unanimously carried.

**2017-56 2017 FARMER'S MARKET EVENT APPROVAL**

By Councilperson Sabuda, supported by Councilperson Fricke

WHEREAS the City of Wyandotte Farmers Market will be held each Thursday between June 8<sup>th</sup> and October 19<sup>th</sup>, 2017 from 12:00am to 6:30pm and the second Saturday of each month in the same timeframe from 10:00am to 2:00pm.

BE IT RESOLVED that Council approves the request of the Special Event Coordinator for the use of property and parking spots for parking of the Farmers Market vendor vehicles on Thursday event days only from 11:00am to 7:30pm at the following locations:

- First Street - west side of street from end of parking lot to Elm Street
- South side row of parking spots in Parking Lot #11, located next to the Farmers Market lot

BE IT FURTHER RESOLVED that the Department of Public Service shall post “No Parking Signs” in necessary areas prior to the event, as identified by the Special Event Coordinator and shall also assist in the closure of Elm Street from the alley by CVS to First Street on Thursday Farmers Market event dates only.

Motion unanimously carried.

#### **2017-57 2017 WYANDOTTE STREET ART FAIR EVENT APPROVAL**

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED that Council approves the following road closures and city property usage for the 2017 Wyandotte Street Art Fair, July 12-15, 2017:

1. Permission to allow the city sidewalks listed below to be used during the Art Fair only:

- Biddle Avenue, Eureka to Chestnut Street
- Oak Street, Van Alstyne to Third Street
- Elm Street, Van Alstyne to Third Street
- Maple Street, Van Alstyne to Third Street
- Sycamore Street, Van Alstyne to Third Street
- Eureka Road, Van Alstyne to Third Street
- First Street, Oak to Maple

Further, this permission should extend only to those merchants who have been issued a permit. They are not authorized to sub-contract their space. This policy will be enforced by the Wyandotte Police Department under Ordinance 32-1.

2. Permission for the use of First Street from Oak to Maple Street for the display and sale of handmade craft items as authorized by the Wyandotte Street Art Fair Committee/Staff and the utilization the Parking Lot # 10 on First Street for their crafter parking.

3. Permission for a non-profit group/organization to have paid parking in parking lot #11 with funds from this lot to return to the non-profit group/organization with a small percentage to be donated to the Wyandotte Street Art Fair.

4. The Wyandotte Street Art Fair Committee requests that outdoor sale and drinking of all alcoholic beverages be contracted of licensed vendors that have been authorized by the Art Fair Committee. This policy will be enforced by the Wyandotte Police Department under Ordinance 25-9. It is to be prohibited for any person to bring in their own alcoholic beverages at the Wyandotte Street Art Fair.

5. Permission for the Wyandotte Goodfellows and Old Time Ballplayers to utilize the Chase Bank Building Parking Lot, area closest to Third Street, for art fair patrons as a fundraiser for their respective organizations.

6. Permission to utilize the waterfront parking lot #1, grassy area, and adjacent alley between Elm and Oak, for entertainment and refreshment area.

7. Permission for Biddle Avenue, from Eureka to Plum Street, to be utilized as a designated parking area, under the control of the Wyandotte Boat Club, subject to approval and coordination of the Department of Legal Affairs, Engineering Dept. and Police Department.

8. Permission to use 20 spaces in the city lot across from the DCA for artist parking.

BE IT FURTHER RESOLVED that the Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closure permit for Biddle Avenue to close from Monday, July 10 at 12:01AM through Monday, July 17 at 8:00AM from Oak to Eureka, and that he be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte.

BE IT FURTHER RESOLVED that the Fire Department be notified of this event to reroute emergency vehicles.

Motion unanimously carried.

#### **2017-58 2017 WYANDOTTE STREET ART FAIR SPONSORSHIP CONTRACT**

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the contract between the City of Wyandotte and Integrity Shows for sponsorship of the 2017 Wyandotte Street Art Fair.

BE IT FURTHER RESOLVED that Integrity Shows will receive 30% of received gross sponsorship dollars for the fair. This fee will be paid from the Street Air Fair Expense Account (285-225-925-730-860) and has been approved by the Department of Legal Affairs.

Motion unanimously carried.

#### **2017-59 2017 INDEPENDENCE DAY PARADE EVENT APPROVAL**

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED by the Council to approve the request of the Special Event Coordinator to close Biddle Avenue from Ford Street to Plum St. from 8:00AM-12:00PM for the City of Wyandotte Independence Day Parade scheduled for Tuesday, July 4<sup>th</sup>, 2017; AND

BE IT FURTHER RESOLVED that the Chief of Police is hereby requested to apply to the Wayne County Office of Public Service for a road closure permit and is designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte; AND

BE IT FURTHER RESOLVED that the Fire Chief is also hereby notified for the purposes of re-routing emergency vehicles on the day of the event; AND

BE IT FURTHER RESOLVED that the Department of Public Service is directed to place barriers and take appropriate action to assist with the above request.

Motion unanimously carried.

#### **2017-60 2017 CHRISTMAS PARADE/TREE LIGHTING EVENT APPROVAL**

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED by the Council to approve the request of the Special Event Coordinator to grant permission for the use of the grassy area near City Hall for the Tree Lighting festivities/ceremony and approve of the closure of the following streets in conjunction with the 2017 Christmas Parade and Tree Lighting:

Sycamore St. from Biddle Ave. to Coastal Thai      November 17<sup>th</sup>, 2016      Time TBD

Biddle Avenue from Ford Ave. to Plum St.      November 18<sup>th</sup>, 2016      8:00AM-12:00PM

BE IT FURTHER RESOLVED that the Chief of Police is hereby directed to apply to the Wayne County Office of Public Service for a road closure permit in conjunction for the closing of Biddle Avenue on November 18<sup>th</sup>, 2017, and is designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte; AND

BE IT FURTHER RESOLVED that the Fire Chief is also hereby notified for the purposes of re-routing emergency vehicles on November 18<sup>th</sup>, 2017.

BE IT FURTHER RESOLVED that the Department of Public Service is directed to place barriers and take appropriate action to assist with the above requests.

Motion unanimously carried.

#### **2017-61 2017 ROCKIN' NEW YEARS EVE EVENT**

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for the Rockin' New Year's Eve Event held from December 30<sup>th</sup> to January 1<sup>st</sup>, for the duration of the proposed contract (2017-2020).

BE IT FURTHER RESOLVED that the following street closure and sidewalk use be approved:

<b>STREET CLOSURES</b>	
<b>Friday, Dec 30, 2017-2020 at 8 a.m. to Sunday, Jan 1, 2018-2021 at 12 noon</b>	
Biddle Avenue between Oak and Eureka Road	
Sycamore from Biddle to Alley – East	
Maple from Biddle to Alley – East	
Elm to Biddle to Alley – East	
Sycamore and Biddle to just past Coastal Thai	
Maple from Biddle to parking lot	
Elm from Biddle to the Alley – West	
First Street between Elm and Maple	
<b>SIDEWALK USAGE</b>	
<b>December 31, 2017-2020 – January 1, 2018-2021</b>	
Biddle Avenue, Eureka to Chestnut Street	
Oak Street, Van Alstyne to Third Street	
Elm Street, Van Alstyne to Third Street	
Maple Street, Van Alstyne to Third Street	
Sycamore Street, Van Alstyne to Third Street	
Eureka Road, Van Alstyne to Third Street	
First Street, Oak to Maple	
<b>PARKING LOTS (PAID)</b>	
<b>Staffed by charitable organizations</b>	
Chase Parking Lot #7	
Yack Lot # 8	
Lot #11	
Riverfront lot #1	

BE IT FURTHER RESOLVED that the Special Event Application Request includes the following:

- Merchants who want to utilize the space in front of their store must send an application to Rockin' the Shores LLC. Further, this permission should extend only to those merchants who have been issued a permit by the City of Wyandotte Special Events Office. They are not authorized to sub-contract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1.
- The use of fencing and barricade to close roads and backstage barrier for the bands and crane. If available, green rack to be used in front of stage.
- Possible use of the mobile stage. Formal request to follow no less than 30 days prior to the event, if necessary. If the City stage is not used, a professional stage with a roof will be placed on Biddle, south of Maple, facing north.

- Power will be needed for this event, with exact power needs to be determined and formal request to follow no less than 30 days prior to the event. If there is a need for more power than what the city can provide, we will need to bring in a 60KW – 100KW generator to run the stage and light the ball.
- Small dumpsters to be placed in the gravel lot on Biddle and garbage cans and liners to be placed around the area. Clean up will begin at 1 a.m. and organizers will have charity volunteers help pick up garbage.
- Rockin’ the Shores LLC is requesting first right of refusal to host the NYE event in 2021 and 2022.

BE IT FURTHER RESOLVED that Rockin’ the Shores LLC will comply with the following:

- That any costs for any city staff/material/property for said event will be the responsibility of Rockin’ the Shores LLC 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.
- Rockin’ the Shores LLC will be responsible for clean up before, during (glass, spills, broken items, etc.), 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 Rockin’ the Shores LLC 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.

Motion unanimously carried.

**2017-62 OUTDOOR CAFÉ PERMIT APPLICATION AND AGREEMENT**

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED by the Mayor and City Council that Council concurs with the recommendation of the City Engineer regarding the renewal inspection application/agreement for Outdoor Café permit and fees of Outdoor Cafe Uses; AND

NOW THEREFORE, BE IT RESOLVED that Council adopts the Application/Agreement for Outdoor Café permit and Inspection Checklist for Outdoor Cafes; AND

BE IT FURTHER RESOLVED that said annual renewal inspection fee for outdoor cafes that do not serve alcohol will be \$150.00 with an initial fee of \$300.00. The annual renewal inspection fee for outdoor cafes that do serve alcohol will be \$600.00 with an initial fee of \$750.00.

Motion unanimously carried.

**2017-63 BILLS & ACCOUNTS**

By Councilperson Sabuda, supported by Councilperson Fricke

RESOLVED that the total bills and accounts of \$775,512.71 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

**2017-64 PROPOSED 2017 CDBG FUNDS DISTRIBUTION HEARING**

By Councilperson Sabuda, supported by Councilperson Fricke

RESOLVED by the City Council that Council held a public hearing on February 13, 2017, to hear comments and on proposed projects for the 2017 Community Development Block Grant Program (CDBG); AND

WHEREAS the City did not receive any comments; AND

BE IT RESOLVED that the City Engineer hereby recommends the following projects for 2017 Community Development Block Grant Program (CDBG):

<u>LOCATION BY CENSUS TRACT/BLOCK GROUP</u>	<u>ACTIVITY</u>	<u>AMOUNT</u>
Streets located in “Income Qualified Areas”	<u>Street Improvements:</u> Repair inadequate portions of concrete and asphalt pavement and curbs	\$ 90,935
Pennsylvania to North Drive Biddle to Fort	<u>Public Service:</u> Youth Assistance	\$ 12,712
Pennsylvania to North Drive Biddle to Fort	<u>Housing Rehabilitation</u>	\$ 20,000
	<u>Administration</u>	\$ 13,750

**TOTAL: \$137,397**

NOW, BE IT FURTHER RESOLVED that Council will hold a final hearing on February 27, 2017, to hear further comments on the recommended projects for the 2017 Community Development Block Grant Program (CDBG).

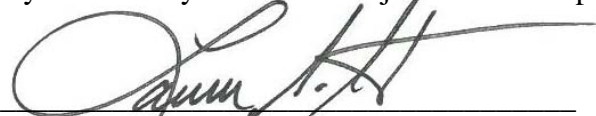
Motion unanimously carried.

**2017-65 ADJOURNMENT**

By Councilperson Sabuda, supported by Councilperson Fricke

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:12p.m.

Motion unanimously carried.



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**Lawrence S. Stec, City Clerk**