

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, March 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: 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

None

PERSONS IN THE AUDIENCE

- Corki Benson, 404 Vinewood, regarding the upcoming Meet the Candidates meeting on March 7, 2017 at 7:00PM at the Copeland Center.
- Geena Stewart, Telegram Newspaper & NAACP Regional Rep., introduction.
- Joe Gruber, DDA Director, regarding Patronicity Campaign/Fundraiser status; ~10% of goal.

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Discussion regarding Resolution #2017-88 through #2017-92

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

City Council	February 27, 2017
Downtown Development Authority	January 10, 2017
Fire Commission	January 24, 2017
Municipal Services Commission	February 22, 2017
Police Commission	January 24 & February 28, 2017
Retirement Commission	January 19, 2017

CITIZENS PARTICIPATION

None

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

None

FIRST READING OF AN ORDINANCE

None

FINAL READING OF AN ORDINANCE

None

RESOLUTIONS**2017-87 MINUTES**

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of February 27, 2017, be approved as recorded.

Motion unanimously carried.

2017-88 WMS FY16 FINANCIAL STATEMENTS

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED by the City Council to receive and place on file the audited Financial Statements for the Department of Municipal Services for the fiscal year ending September 30, 2016.

Motion unanimously carried.

2017-89 JAYCEES EASTER EGG HUNT

By Councilperson VanBoxell, supported by Councilperson Schultz

WHEREAS the Wyandotte Jaycees have requested permission to use Bishop Park and any surrounding city sidewalks, streets, and/or property necessary, with permission to include bounce houses placed on site, for the Wyandotte Jaycees Easter Egg Hunt event to be held on April 15th, 2017 from 9AM – 2PM

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the use of Bishop Park for the Wyandotte Jaycees Easter Egg Hunt.

BE IT FURTHER RESOLVED that the Wyandotte Jaycees will comply with the following:

- That any costs, overtime or otherwise, for any city staff/material/property for said event will be the responsibility of the Wyandotte Jaycees with fees payable no later than 30 days following the event.
- Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.
- The Wyandotte Jaycees will be responsible for clean up (glass, spills, broken items, etc.) before, during, 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 the Wyandotte Jaycees 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.

2017-90 WSAF 2017 OFFICIAL ARTWORK AGREEMENT

By Councilperson Schultz, supported by Councilperson VanBoxell

WHEREAS the Special Events Coordinator has requested to contract the services of Joseph Hosler to create the official artwork for the Wyandotte Street Art Fair 2017.

BE IT RESOLVED that Council concurs with the Special Events Coordinator to approve the WSAF Art Commission Contract with Joseph Hosler in the amount of \$1,000 with funds to be paid from the WSAF Expense Account 285-225-925-860; AND

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

Motion unanimously carried.

2017-91 AMUSEMENT FEES & ARCADE ORDINANCE RECOMMENDATIONS

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that the communication from the City Engineer and City Attorney regarding amendment recommendations for the city's arcade ordinance is received and placed on file; AND

BE IT FURTHER RESOLVED that Council concurs with the recommendation to modify the ordinance to redefine arcades to a business exclusively using mechanical amusement devices or any other business which has 15 or more mechanical amusement devices at their location and directs the City Attorney to amend the current ordinance; AND

BE IT FURTHER RESOLVED that Council concurs with the recommendation to reduce the fees per device from \$75 to \$60 and directs the City Attorney to amend the current ordinance.

Motion unanimously carried.

2017-92 DEMOLITION BID – MULTIPLE ADDRESSES

By Councilperson VanBoxell, supported by Councilperson Schultz

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 \$47,400 for the demolition of the properties at 116 Clinton, 767 Pine, 453 Pine, 558 Bondie, and 1528 Chestnut, to be paid from Account #492-200-850-519 in the amount of \$37,600 and Account #284-200-850-560 in the amount of \$9,800.


Motion unanimously carried.

2017-93 ADJOURNMENT

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:29p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk