

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, April 3, 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; Todd Browning, City Treasurer

Also Present: William Look, City Attorney; Mark Kowalewski, City Engineer; and Beth Lekity, Deputy City Clerk

PRESENTATIONS

None

UNFINISHED BUSINESS

Discussion regarding Resolution #2017-114

- Karen Goreta, Owner of Wine Dotte Bistro, was called to the podium to answer questions.

COMMUNICATIONS MISCELLANEOUS

Discussion regarding Resolution #2017-115.

PERSONS IN THE AUDIENCE

None

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Discussion regarding Resolution #2017-116 through #2017-135

- Pavex representative spoke regarding item #14

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

City Council	March 20, 2017
Board of Review	March 2017
Daily Cash Receipts	March 17 & March 29, 2017
Fire Commission	March 14, 2017
Police Commission	March 28, 2017
Recreation Commission	March 14, 2017
Zoning Board	March 1, 2017

CITIZENS PARTICIPATION

None

RECESS

RECONVENE

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

Absent: Thomas Woodruff, City Assessor; Todd Browning, City Treasurer

Also Present: William Look, City Attorney; Jesus Plascencia, Asst. City Engineer; and Beth Lekity, Deputy City Clerk

HEARINGS

None

FIRST READING OF AN ORDINANCE

FINAL READING OF AN ORDINANCE

2017-113 ORD. AMENDMENT #1446 – MECHANICAL DEVICES & ARCADES

By Councilperson Galeski, supported by Councilperson Schultz

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND PORTIONS OF CHAPTER 3,
ARTICLE IV “MECHANICAL AMUSEMENT DEVICE” AND ARTICLE V
“ARCADES” OF THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE

The City of Wyandotte ordains:

Section 1. Amendment of Sec. 3-91. “Definitions”

Sec. 3-91. – Definitions

As used in this article the following words and phrases shall have the meanings respectively ascribed to them in this section:

Distributor means any person who places mechanical amusement and/or mechanical music devices in any place or establishment, excluding an “owner” as herein defined, for operation.

Mechanical amusement device means any machine which, upon the insertion of a coin, slug, token, plate or disc, or the payment of a price, or the use or application of a credit master switch, or limited or unlimited play upon payment of a certain sum, or any other similar type of activity, may be operated by the public generally for use as a game, entertainment, or amusement, whether or not registering a score and whether operated by hand, electricity, or any other form of power. It shall include such devices as video and electronic machines, marble machines, pinball machines, skill ball machines, mechanical grab machines, coin-operated bowling alleys, shuffleboard game machines or devices, whether played with discs, weights, pucks, or balls, mechanical guns, coin-operated motion picture machines, any so-called claw, crane, or digger machine, or any other games, devices, operations or transactions similar thereto, under whatever name they may be indicated, which when operated, do not deliver as a result of the application of an element of chance, any money or property, or by the operation of which a person may not be entitled to receive as a result of the application of an element of chance, any money or property.

Mechanical music device means a piano, phonograph, juke box, or any similar machine or contrivance which emits recitations, songs, speeches or music upon the insertion of a coin, token, credit, master switch or the use or application of a credit master switch, or limited or unlimited play upon payment of a certain sum, or any other similar type of activity.

Owner means any person who owns, operates or conducts any place or establishment in which any mechanical amusement or mechanical music device may be operated.

Section 2. Amendment of Sec. 3-93. “Age limits”

Sec. 3-93. – Age limits

The age restrictions set forth in section 3-130 of Article V of the Code of Ordinances, shall apply to the owner of mechanical amusement devices in any establishment or place of business which is not licensed as an arcade.

Section 3. Amendment of Sec. 3-111. “Fees”

Sec. 3-111. – Fees

The license fee for a distributor’s license shall be three hundred dollars (\$300.00) per year. In addition, the distributor must pay to the city clerk sixty dollars (\$60.00) every year for each mechanical amusement or mechanical music device that the distributor places within the city. The license fee for an owner shall be sixty dollars (\$60.00) every year for each mechanical amusement or mechanical music device within the owner’s establishment that was not placed by a distributor.

Section 4. Amendment of Sec. 3-126. “Definition”

Sec. 3-126. – Definition.

As used in this article the term “amusement arcade” (or “arcade”) means any place, premises or establishment which is exclusively used for mechanical amusement devices as defined in section 3-91 of this code or any business, building or establishment which has a current certificate of occupancy for a use other than an arcade and in addition have fifteen (15) or more mechanical amusement devices as defined in section 3-91 of this code at said location.

Section 5. Amendment of Sec. 3-130. “Minors”

Sec. 3-130. – Minors

No person who has been issued a license pursuant to the provisions of this article shall, directly or indirectly, or through any servant, agent or employee:

(1) Employ a person who is under the age of eighteen (18) years of age.

(2) Permit any person under the age of seventeen (17) years to be upon the premises after 10:00 p.m. unless accompanied by a parent or legal guardian.

(3) Permit operation of any mechanical amusement device by any person under eighteen (18) years of age between the hours of 8:00 a.m. and 3:00 p.m., excluding Saturdays, Sundays, holidays, and days when school is not in session.

(4) Allow or permit a minor who is seventeen (17) years of age or under to remain in or frequent his establishment if the parent or guardian of such minor has notified the person operating said amusement arcade in writing, objecting to such minor’s presence or playing of machines on premises, and furnished good and sufficient identification (snapshot photo) of such minor.

Section 6. Amendment of Sec. 3-136. “Traffic control”

Sec. 3-136. – Traffic control

All parking and other use of streets and alleys, by the operators of motor vehicles at amusement arcades shall conform to the provisions of the state motor vehicle code and the city's traffic ordinances, zoning ordinance, and directions of the chief of police (or his designated representative) as provided from time to time.

Section 7. Amendment of Sec. 3-152. "Application"

Sec. 3-152. – Application

(a) Any person desiring the license required by the provisions of this article shall apply in writing to the city clerk giving under oath the following information:

- (1) His correct name, post office address and residence, and age;
- (2) The length of time he has resided in the state, and where;
- (3) His places of residence for the past five (5) years;
- (4) Whether he has ever been convicted of a crime involving moral turpitude, a felony, or any conviction for fraud or gambling;
- (5) The proposed number of mechanical amusement devices and their proposed location in the premises.

(b) Such application shall be accompanied by a fee as hereafter specified, payable to the city clerk, for use of the city, upon issuing of license to the applicant, and the applicant shall specify in such application the class of business and the exact location of the place thereof for which applicant requests a permit.

(c) If the applicant is a corporation or limited liability corporation (LLC) authorized to do business in this state, the application shall be made by the agent of such corporation who will have principal charge of the place proposed to be established, and such application shall contain all of the statements and furnish all the facts and recommendations in respect to such agent as are required in the case of a private individual herein, and the application shall contain the names, addresses and telephone numbers of the principal corporate officers. If the applicant is a partnership, each active partner in such business shall join in the application for such permit, and shall furnish all of the information and recommendations required of an individual applicant.

Section 8. Amendment of Sec. 3-163. "Renewal"

Sec. 3-163. – Renewal

An application for renewal of an amusement arcade license shall require a new application be resubmitted pursuant to Sec. 3-152 with the city clerk. A public hearing for a renewal of license is not required provided there have been no violations of any provision of articles IV and V in the previous year at said location.

Section 9. Amendment of Sec. 3-112. "Expiration"

Sec. 3-112. Expiration

All licenses required in articles IV and V of Chapter 3 shall expire on May 31 of each year.

Section 10. Severability

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 11. Effective Date

This Ordinance takes effect fifteen (15) days from the date of its passage and a copy of the ordinance or a summary shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption.

Motion unanimously carried.

CERTIFICATION

We, the undersigned, JOSEPH R. PETERSON and LAWRENCE STEC, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 3rd day of April, 2017.

JOSEPH R. PETERSON, Mayor

LAWRENCE STEC, City Clerk

RESOLUTIONS

2017-114 MINUTES

By Councilperson Galeski, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of March 20, 2017, be approved as recorded.

Motion unanimously carried.

2017-115 TRAFFIC CONTROL ORDER 2017-01

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of Chief Grant and Inspector Zaleski as set forth in Traffic Control Order 2017-01 for the installation of "Closed to Thru Traffic – Local Deliveries Only" signs at the alley entranceways east of Biddle between Oak and Elm, Wyandotte, MI, 48192.

BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

BE IT FURTHER RESOLVED that Council directs the Department of Public Service to install Van Alstyne St. signs on both alley entranceways.

Motion unanimously carried.

2017-116 DOWNRIVER ACTORS GUILD – CHARITABLE GAMING LICENSE

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council approves the request from the Downriver Actors Guild of Wyandotte, Michigan, County of Wayne, to be recognized as a non-profit organization operating in the community for the purpose of obtaining a Charitable Gaming License.

BE IT FURTHER RESOLVED that the Office of the City Clerk is directed to complete and return Form MGCB-MP-5036, as submitted by the Downriver Actors Guild representative, showing said approval of recognition to the organization for completion of their request with the Michigan Gaming Control Board.

Motion unanimously carried.

2017-117 WPD EMERGENCY EQUIPMENT PURCHASE

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the Police Inspector to approve the purchase and installation of emergency Police equipment in three (3) newly purchased Police-package vehicles from Herkimer Radio Service of Monroe, Michigan.

BE IT FURTHER RESOLVED that the amount of \$32,392.89 will be paid from the Police Department Vehicle Change Over account # 101-301-850-531.

Motion unanimously carried.

2017-118 REVISED DDA STRATEGIC PLAN

By Councilperson Galeski, supported by Councilperson Schultz

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 the City of Wyandotte's Downtown Development Authority's Strategic Plan.

Motion unanimously carried.

2017-119 2017 WSAF ENTERTAINMENT CONTRACT – CATEGORY 5

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the entertainment agreement for Category 5 (band) in the amount of \$1,000 with funds to be paid from account #285.225.925.730.860 for the following date/time:

Friday, July 14th, 2017 6:30pm-8:30pm

Saturday, July 15th, 2017 5:30pm-7:30pm

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.

2017-120 2017 WSAF BEVERAGE AREA MANAGER CONTRACT - JAYCEES

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the 2017 Beer Area Agreement between the City of Wyandotte and the Wyandotte Jaycees for the oversight and management of the Riverfront Entertainment Area and the additional beverage area in the vicinity of Maple and Biddle Avenue during the 2017 Wyandotte Street Art Fair from July 12-15, 2017, with set up on July 11, 2016, at a time yet to be determined.

BE IT FURTHER RESOLVED that the Wyandotte Jaycees organization will be responsible for distributing beer and other beverages to the public for the four days of the fair, accepting and disposing of tickets, opening and closing beer areas, set up of both areas before the fair, participating in training offered by the beer distributor, applying for the Liquor License, working with a volunteer group that will be responsible for ticket taking during the fair, coordinating with the Wyandotte Street Art Fair Committee and Staff before/during and after the fair, and any and all other duties/payments/costs outlined in the 2017 Beer Area Agreement.

BE IT FURTHER RESOLVED that the Beer Area Agreement includes a Hold Harmless agreement to be signed by the President or other authorized official of the group and that Mayor and City Clerk are authorized to execute said agreement upon acceptance and signature of the Wyandotte Jaycees representative.

Motion unanimously carried.

2017-121 2017 INDEPENDENCE DAY PARADE CARRIAGE CONTRACT

By Councilperson Galeski, supported by Councilperson Schultz

WHEREAS the Special Events Coordinator has requested to contract the services of Ann Arbor Carriage, in conjunction with the Wyandotte Independence Day Parade on Tuesday, July 4th, 2017, with said services to be held on Biddle Avenue.

WHEREAS said services will consist of the following event, time and cost:

One horse-drawn carriage 9:45 am – end of parade \$495

RESOLVED that Council concurs with the Special Events Coordinator to approve the contract for Ann Arbor Carriage for the 2017 Independence Day Parade with funds to be paid from the Christmas Parade Account 285-225-925-730-825, AND

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

Motion unanimously carried.

2017-122 CITIZEN USE OF MEMORIAL PARK FOR PRIVATE EVENT

By Councilperson Galeski, supported by Councilperson Schultz

WHEREAS Mr. Kurt Hunter, 4064 22nd Street, Wyandotte, MI, has requested the use of space within Memorial Park (corner of Marshall and 22nd St.) for a private birthday party and pony rental (2) from 1:00PM – 2:00PM on Saturday, August 26, 2017; AND

WHEREAS the Mr. Hunter will contract the services of the Children's Pony Ranch, who carry their own insurance and will provide a staff member of the ranch at all times during the event.

BE IT FURTHER RESOLVED that Mr. Hunter and the Children's Pony Ranch will comply with the following:

- If there are any overtime costs for any city staff for said event, Mr. Hunter will be responsible for those fees.
- Any tents must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.
- Clean up before/during and after the event must be done by the Mr. Hunter or the Children's Pony Ranch.
- Any requests made after this event is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for consideration of approval.

BE IT FURTHER RESOLVED that this event has been reviewed and approved by the Police Chief, Recreation Superintendent, and Department of Public Service provided the Children's Pony Ranch and Mr. Hunter sign a hold harmless agreement as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2017-123 HAZARDOUS HOUSEHOLD WASTE COLLECTION – WAYNE CO.

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED by Mayor and City Council that Council receives the communication from the City Engineer regarding the Household Hazardous Waste Collection; AND

BE IT FURTHER RESOLVED that said notice is posted to the City's website and on information cable channel.

Motion unanimously carried.

2017-124 CITY PROPERTY LEASE – 2910 VAN ALSTYNE OUTDOOR CAFÉ

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer and Department of Legal Affairs regarding the lease of City owned property known as part of Parking Lot No. #1 to Wine Dotte Bisto, 2910 Van Alstyne for their Outdoor Café; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute the Lease of said property as presented to the Council on April 3, 2017.

Motion carried.

YEAS: Councilpersons Galeski, Miciura, Sabuda, Schultz, VanBoxell

NAYS: Councilperson Fricke

2017-125 OUTDOOR CAFÉ APPLICATION – 2910 VAN ALSTYNE

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Planning Commission to grant the request of Wine Dotte Bistro, 2910 Van Alstyne for an outdoor café in conjunction with said business at 2910 Van Alstyne with the following conditions:

1. The outdoor café is subject to all conditions applicable to an outdoor café in the Central Business District (CBD) Zoning District, Special Land Uses, Section 2202.S of the City of Wyandotte's Zoning Ordinance. The applicant is responsible for carefully reviewing, understanding and complying with the requirements of the ordinance.
2. Outdoor café to be constructed in accordance with the site plan and lane marking plan submitted by Owner indicated as drawings by Kret's Classic Kitchens, & Construction dated June 10, 2016.
3. If alcoholic beverages are served, the current Michigan Liquor Control Commission rules and regulations shall apply, and the applicant shall obtain all necessary approvals.
4. Compliance with all Police, Fire and City Engineer requirements.
5. Use of the outdoor café shall be allowed from 7:00 a.m. to Midnight with extended hours to 2:00 a.m. on 3rd Fridays, Street Art Fair and events approved by Resolution by the City Council from March 15 through November 15.

6. The outdoor café shall comply with all applicable laws and regulations of the City, County, and the State.
7. Umbrellas to have name of establishment on the drip-tee only, no logo's for products.
8. Fence to be black decorative metal as indicated on illustrations submitted.
9. Table detail to be black metal with matching chairs.
10. Applicant to pay all costs to the City of Wyandotte, Department of Public Services for providing and removing temporary reflective tape as indicated on plan and placing permanent pedestrian crossing sign; AND

BE IT FURTHER RESOLVED that a Grant of License and Hold Harmless Agreement approved by the Department of Legal Affairs is executed by the Property Owners of Wine Dotte Bistro; AND WHEREAS, any improvements made to the City owned property such as brick pavers will become the property of the City of Wyandotte; AND NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute the Grant of License as prepared by the City Attorney.
Motion unanimously carried.

2017-126 OUTDOOR CAFÉ APPLICATION – 2817 VAN ALSTYNE

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Planning Commission to grant the request of American Legion Post #217, 2817 Van Alstyne for an outdoor café in conjunction with said business at 2817 Van Alstyne with the following conditions:

1. The outdoor café is subject to all conditions applicable to an outdoor café in the Central Business District (CBD) Zoning District, Special Land Uses, Section 2202.S of the City of Wyandotte's Zoning Ordinance. The applicant is responsible for carefully reviewing, understanding and complying with the requirements of the ordinance.
2. Outdoor café to be constructed in accordance with the site plan and lane marking plan submitted by Owner indicated as drawings by Owens Fences, Inc. dated August 7, 2010.
3. If alcoholic beverages are served, the current Michigan Liquor Control Commission rules and regulations shall apply, and the applicant shall obtain all necessary approvals.
4. Compliance with all Police, Fire and City Engineer requirements.
5. Use of the outdoor café shall be allowed from 7:00 a.m. to Midnight with extended hours to 2:00 a.m. on 3rd Fridays, Street Art Fair and events approved by Resolution by the City Council from March 15 through November 15.
6. The outdoor café shall comply with all applicable laws and regulations of the City, County, and the State.
7. Umbrellas to have name of establishment on the drip-tee only, no logo's for products.
8. Fence to be black decorative metal as indicated on illustrations submitted.
9. Table detail to be black metal with matching chairs.

NOW THEREFORE, BE IT RESOLVED, that the City Council hereby approves the use of the City-Owned property for an outdoor café.

Motion unanimously carried.

2017-127 SALE OF CITY PROPERTY - 1434 MAPLE

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the City Engineer and City Assessor regarding the City owned property located at former 1430 Maple now known as 1434 Maple is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 1430 Maple now known as 1434 Maple to Dorchester Custom Homes, LLC for the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser, Dorchester Custom Homes, LLC, Helen Walker, Member, does not undertake development within six (6) months from time of closing and complete construction as indicated in Paragraph 12 of the Purchase Agreement within one (1) year will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A condition will be placed on the Deed that will include this contingency; NOW THEREFORE,

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 1430 Maple now known as 1434 Maple, between Dorchester Custom Homes, LLC and the City of Wyandotte for \$10,000 as presented to Council on March 27, 2017.

Motion unanimously carried.

2017-128 SALE OF CITY PROPERTY – 2268 CORA

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the City Engineer and City Assessor regarding the City owned property located at former 2262 Cora now known as 2268 Cora is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 2262 Cora now known as 2268 Cora to Dorchester Custom Homes, LLC for the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser, Dorchester Custom Homes, LLC, Helen Walker, Member, does not undertake development within six (6) months from time of closing and complete construction as indicated in Paragraph 12 of the Purchase Agreement within one (1) year will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A condition will be placed on the Deed that will include this contingency; NOW THEREFORE,

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 2262 Cora now known as 2268 Cora, between Dorchester Custom Homes, LLC and the City of Wyandotte for \$10,000 as presented to Council on March 27, 2017.

Motion unanimously carried.

2017-129 COMPOSTING AGREEMENT

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to entering into a Composting Agreement with Regulated Resource Recovery, Inc., of Carleton, Michigan; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute the Composting Agreement as presented to City Council.

Motion unanimously carried.

2017-130 TOTER PURCHASE

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to purchase 288 – Ninety-Six Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$13,461.12 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.

2017-131 2017 CITY HALL CLEANING CONTRACT

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs in the recommendation of the City Engineer to amend the 2016 Office Cleaning Service for Wyandotte City Hall, File #4687, contract with Veteran's Cleaning to include the 2017 cleaning services as set forth in the Amendment To Contract for this work, and further, authorizes the Mayor and City Clerk to sign said amendment;

FURTHER, this 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 maintenance and cleanliness of City buildings.

BE IT FURTHER RESOLVED that the work, in the amount of \$56,762.00, will be funded from the 2017 budget year from the City Hall Cleaning Account 530-444-825-215.

Motion unanimously carried.

2017-132 2017 CDBG STREET PROGRAM CONTRACT AWARD APPROVAL

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council agrees with the recommendation of the City Engineer and approves the hiring of Al's Asphalt Paving, Co. of Taylor, MI in the amount of \$144,640.00 paid from account #283-200-875-684 (\$105,205) and account #492-200-825-460 (\$39,435.00).

BE IT FURTHER RESOLVED that the Mayor and City Clerk prepare and execute a contract per bid specifications.

Motion unanimously carried.

2017-133 2017 MDOT MILEAGE CERTIFICATION – 13TH STREET

By Councilperson Galeski, supported by Councilperson Schultz

WHEREAS the City Engineer is recommending to decertify the previously vacated portion of 13th Street, inclusive of 533 feet from Orchard Street (north) to Cherry Street; AND

WHEREAS it is necessary to furnish certain information to the State of Michigan to remove this street from the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

FURTHER, this 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 maintenance of infrastructure.

BE IT RESOLVED that Council concurs in the recommendation of the City Engineer and authorizes the City Clerk to sign said resolution.

Motion unanimously carried.

2017-134 2017 MDOT MILEAGE CERTIFICATION – EUREKA AVE.

By Councilperson Galeski, supported by Councilperson Schultz

WHEREAS the City Engineer is recommending to certify the previously paved portion of Eureka Avenue, from Van Alstyne Boulevard to the Detroit River for a total certification length of 214 feet.

WHEREAS it is necessary to furnish certain information to the State of Michigan to place this street within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

FURTHER, said street is located within the City right of way and is under the control of the City of Wyandotte.

FURTHER, said street is a public street and is for public street purposes.

FURTHER, the said street is accepted into the City Local Street System and was open to the public for use prior to December 31, 2016.

FURTHER, this 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 maintenance of infrastructure.

BE IT RESOLVED that Council concurs in the above recommendation of the City Engineer and authorizes the City Clerk to sign said resolution.

Motion unanimously carried.

2017-135 CHERRY STREET VACATION REQUEST

By Councilperson Galeski, supported by Councilperson Schultz

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE.

That it is a necessary public improvement for the health, welfare, comfort and safety of the People of the City of Wyandotte, and is deemed advisable to vacate the following land as a public street in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

Cherry Street eighty (80) feet wide between the west Right-of-Way line of 6th Street and the east Right-of-Way line of 7th Street, abutting lots 8 through 14 inclusive of Block 178 to the north and lots 1 through 7 inclusive of Block 179 to the south, The City of Wyandotte Sub of Part Of Section 32 T 3S, R 11E, Wyandotte, Wayne Co., Michigan as recorded in Liber 1 of Plats, Page 295, Wayne County Records.

RESOLVED FURTHER, that this Council will meet on Monday, May 8, 2017, at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, in said City, to hear objections to the proposed vacating of said described land as a public street.

RESOLVED FURTHER, that the City Clerk shall give notice of such meeting, with a copy of this Resolution, in a newspaper published and circulating in said City, in accordance with the provisions of the City Charter.

Motion unanimously carried.

2017-136 FOWL ORDINANCE AMENDMENT PROPOSAL

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that the Council concurs with the recommendation of the City Engineer regarding amendment to Chapter 4 Animals and Fowl, Article I. In General Sub-Section 4.2 Definitions and Section 4-15 General Prohibition Against Keeping; AND

BE IT RESOLVED that the said revision be read for the 1st reading at the April 10, 2017 Council meeting.

Motion unanimously carried.

2017-137 BILLS & ACCOUNTS

By Councilperson Galeski, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$1,963,657.64 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

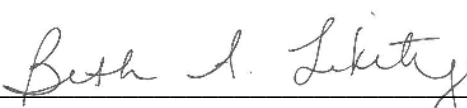
Motion unanimously carried.

2017-138 ADJOURNMENT

By Councilperson Galeski, supported by Councilperson Schultz

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:05p.m.

Motion unanimously carried.


Beth A. Lekity, Deputy City Clerk