

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, May 22, 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 Robert Alderman, Chris Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, and Donald Schultz

Absent: NONE

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

PRESENTATIONS

- Introduction of Edward C. Headman American Legion Unit 217 Poppy Misses, Miss Anna Baker and Miss Ella Baker, by Unit 217 Auxiliary President, Ms. Darlene Walker.
 - Bob Solomon, Commander of the American Legion, presented Mayor Peterson with an Outstanding Achievement Award.

UNFINISHED BUSINESS

None

COMMUNICATIONS MISCELLANEOUS

Discussion regarding Resolution #2017-208

PERSONS IN THE AUDIENCE

None

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Discussion regarding Resolution #2017-209 through #2017-232

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

City Council	May 15, 2017
Daily Cash Receipts	May 17, 2017
Retirement Commission	February 16, 2017
Zoning Board of Appeals & Adjustment	May 3, 2017

CITIZENS PARTICIPATION

- Jennifer Warren, 3553 13th, regarding item #12b.

RECESS

RECONVENE

Present: Councilpersons Robert Alderman, Chris Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, and Donald Schultz & Mayor Peterson

Absent: NONE

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

HEARINGS

None

FIRST & FINAL READING OF AN ORDINANCE

None

RESOLUTIONS

2017-207 MINUTES

By Councilperson Alderman, supported by Councilperson Sabuda

RESOLVED that the minutes of the meeting held under the date of May 15, 2017, be approved as recorded.

Motion unanimously carried.

2017-208 BUSINESS LICENSE REVIEW REQUEST – G. RUSHLOW, DAYBREAK

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the communication received from Gary Rushlow of Daybreak Salon & Spa is hereby referred to the City Clerk and City Attorney for the review of the ordinances regarding business licenses by the next business licensing cycle, commencing June 1, 2018.

Motion unanimously carried.

2017-209 BEAUTIFICATION COMM. RE-APPOINTMENTS – J. DARIN/L. ORTA

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the City Council hereby CONCURS in Mayor Joseph Peterson's recommendation in the following re-appointments to the Beautification Commission, terms to expire April 2020:

John Darin, 851 Orchard, Wyandotte, MI 48192

Linda Orta, 456 Forest, Wyandotte, MI 48192

Motion unanimously carried.

2017-210 DISTRICT LIBRARY BOARD RE-APPOINTMENT – C. HARRIS

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the City Council hereby CONCURS with Mayor Joseph Peterson's recommendation to reappoint Carolyn Harris to the District Library Board. Term to expire June 2021.

Motion unanimously carried.

2017-211 RECREATION COMMISSION RE-APPOINTMENT – W. MERRITT

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED, that the City Council hereby CONCURS in Mayor Joseph Peterson's recommendation to re-appoint Wallace Merritt of 1057 1st St., Wyandotte, MI 48192 to the Recreation Commission. Term to expire April 2022.

Motion unanimously carried.

2017-212 MUNICIPAL SERVICE COMMISSION RE-APPOINTMENT – B. HUGHES

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council CONCURS in the recommendation of Mayor Peterson to reappoint Bryan Hughes, 465 Forest, Wyandotte, MI 48192 to the Municipal Service Commission. Term to expire April 2022.

Motion unanimously carried.

2017-213 RECREATION COMMISSION APPOINTMENT – T. DESANA

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the City Council hereby CONCURS with the recommendation of Mayor Peterson to appoint Thomas DeSana of 2724 4th St., Wyandotte, MI to the Recreation Commission to fill the unexpired term of Robert DeSana. Term to expire April 2020.

Motion unanimously carried.

2017-214 RETIREMENT COMMISSION APPOINTMENT – R. SZCZECHOWSKI

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the City Council hereby CONCURS in Mayor Joseph Peterson's recommendation to appoint Robert Szczechowski of 1292 Poplar, Wyandotte, MI to the Retirement Commission. Term to expire May 2019.

Motion unanimously carried.

2017-215 DCC ALTERNATE REP. DESIGNATION – L. STEC

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED, that the City Council hereby CONCURS that Mayor Joseph R. Peterson will serve as the City's representative at the Downriver Community Conference/Downriver Mutual Aid meetings; and

BE IT FURTHER RESOLVED, that City Clerk Larry Stec will serve as alternate.

Motion unanimously carried.

2017-216 CLERK'S REPORT – CONSENT AGENDA

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the communication from the City Clerk is received and placed on file.

BE IT FURTHER RESOLVED that the City Clerk be directed to implement a "Consent Agenda" as the agenda style for all City Council meetings beginning no later than July 31, 2017.

Motion unanimously carried.

2017-217 WMS CABLE TV PROGRAMMING MOBILE TRUCK HD UPGRADE

By Councilperson Calvin, supported by Councilperson Alderman
BE IT RESOLVED that the City Council concurs with the Wyandotte Municipal Services Commission, authorizing the General Manager to accept the lowest qualified bid from Thalner Electronic Labs, Inc./dbaTEL Systems, for Public Bid #4708 for the Cable Television Programming Mobile Truck HD Upgrade, in an amount not to exceed \$79,084, as recommended by WMS Management.
Motion unanimously carried.

2017-218 WMS TYD FINANCIAL Q1 FINANCIAL RESULTS

By Councilperson Calvin, supported by Councilperson Alderman
BE IT RESOLVED by the City Council to receive and place on file the six-month financial results for the Department of Municipal Services for the period ending March 31, 2017.
Motion unanimously carried.

2017-219 YACK ARENA CONTRACT – KING OF THE CAGE

By Councilperson Calvin, supported by Councilperson Alderman
RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the Benjamin F. Yack Arena rental contract for the King of the Cage event in the amount of \$1,300.00 per day including all associated rental costs payable in full upon completion of the event as stipulated in the Contract; event to be held August 5th, 2017; AND
BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign said rental agreement.
Motion unanimously carried.

2017-220 RHS WATERSIDE POPS CONCERT 2017

By Councilperson Calvin, supported by Councilperson Alderman
BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Events Coordinator, Superintendent of Public Service and Recreation Superintendent to support the use of city property for their event held May 31st 2017 with a signed hold harmless agreement and insurance adding the City of Wyandotte as additional insured to the policy for use of the showmobile. The RHS Instrumental Music Department is requesting DONATED use of Bishop Park, the City Showmobile, Showmobile Sound, Electrical Hookup, and 200 Chairs for Annual "Waterside-'POPS' Concert" on Wednesday, May 31st 2017.
And the use of the below for free:
-Electrical Hookup
-Show Mobile
-Sound System
- 200 Chairs
The RHS Music Department, Directed by Mark D'Angelo has help this concert for over twenty years, and it is a much looked forward to event for RHS Families and hundreds of Wyandotte Residents. Performing ensembles will be Concert Band, String Orchestra, and Jazz Ensemble
Concert will last 1.5 hours from 6:30 - 8pm
Music will include:
Pop selections
Motion unanimously carried.

2017-221 2017 WSAF GUIDE BOOK CONTRACT – COMMUNITY PUBLISHING

By Councilperson Calvin, supported by Councilperson Alderman
BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the contract between the City of Wyandotte and Community Publishing for the 2016 WSAF Guide Book to be inserted in their July publication.
BE IT FURTHER RESOLVED that Mayor and City Clerk are authorized to execute said contract on behalf of the City of Wyandotte.
Motion unanimously carried.

2017-222 2017 WSAF MICHIGAN LOTTERY SPONSORSHIP

By Councilperson Calvin, supported by Councilperson Alderman
BE IT RESOLVED that Council approves the agreement provided by the State of Michigan Lottery for the advertising, promotion, and sale of Lottery products in connection with the 2017 Wyandotte Street Art Fair to be held Wednesday, July 12th – Saturday, July 15th; 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.

2017-223 2017 WSAF SPONSORSHIP CONTRACT – 360 EVENT PRODUCTIONS

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the contract between the City of Wyandotte and 360 Event Productions for sponsorship support of the 2017 Wyandotte Street Art Fair.

BE IT FURTHER RESOLVED that 360 Event Productions will receive 30% of received gross sponsorship dollars for the fair and that said fee will be paid from the Street Air Fair Expense Account (285-225-925-730-860).

Motion unanimously carried.

2017-224 HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED by the 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.

2017-225 PURCHASE AGREEMENT – 900 VINEWOOD

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the communication from the City Engineer regarding the sale of the City owned property located at Former 900 Vinewood is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell said property to Ronald Thomas, Options Realty, LLC, for the amount of \$10,000.00 in accordance with the Purchase Agreement presented to Council on May 15, 2017; AND

BE IT FURTHER RESOLVED that if the Purchasers, Ronald Thomas, Options Realty, LLC, do 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 from the time of closing will result in Seller's right to repurchase property including any improvements for Eight (\$8,000) Dollars; NOW THEREFORE,

BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as Former 900 Vinewood between Ronald Thomas, Options Realty, LLC, and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2017-226 PURCHASE AGREEMENT – 912 VINEWOOD

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the communication from the City Engineer regarding the sale of the City owned property located at Former 912 Vinewood is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell said property to Ronald Thomas, Options Realty, LLC, for the amount of \$10,000.00 in accordance with the Purchase Agreement presented to Council on May 15, 2017; AND

BE IT FURTHER RESOLVED that if the Purchasers, Ronald Thomas, Options Realty, LLC, do 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 from the time of closing will result in Seller's right to repurchase property including any improvements for Eight (\$8,000) Dollars; NOW THEREFORE,

BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as Former 912 Vinewood between Ronald Thomas, Options Realty, LLC, and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2017-227 PURCHASE AGREEMENT – 1155 CHESTNUT

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the communication from the City Engineer regarding the sale of the City owned property located at Former 1155 Chestnut is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell said property to Mary Rose Ciaramitaro for the amount of \$10,000.00 in accordance with the Purchase Agreement presented to Council on May 22, 2017; AND

BE IT FURTHER RESOLVED that if the Purchaser, Mary Rose Ciaramitaro 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 from the time of closing will result in Seller's right to repurchase property including any improvements for eight thousand (\$8,000) Dollars; NOW THEREFORE,

BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as Former 1155 Chestnut between Mary Rose Ciaramitaro and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2017-228 PURCHASE AGREEMENT – 1265 SYCAMORE

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the communication from the City Engineer regarding the sale of the City owned property located at Former 1265 Sycamore is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell said property to Mary Rose Ciaramitaro for the amount of \$10,000.00 in accordance with the Purchase Agreement presented to Council on May 22, 2017; AND

BE IT FURTHER RESOLVED that if the Purchaser, Mary Rose Ciaramitaro 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 from the time of closing will result in Seller's right to repurchase property including any improvements for eight thousand (\$8,000) Dollars; NOW THEREFORE,

BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as Former 1265 Sycamore between Mary Rose Ciaramitaro and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2017-229 PLANNED DEVELOPMENT APPLICATION – 2000 BIDDLE

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the communication regarding the placement of an LED sign at 2000 Biddle is hereby referred to the Planning Commission.

Motion unanimously carried.

2017-230 CDBG FUNDS USAGE NOTICE – BACKFLOW VALVE, M. PATTEN

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council receives and places on file the communication from the City Engineer regarding Community Development Block Grant (CDBG) Program to install backflow valves in income qualified homes; AND

BE IT FURTHER RESOLVED that in accordance with the United States Department of Housing and Urban Development, Code of Federal Regulations, a Notice be placed in the local paper, on Wyandotte Cable Information Channel and on the public information board at City Hall to assure the avoidance of a Conflict of Interest in allowing Ms. Patten, a City employee, to utilize the CDBG Program.

Motion unanimously carried.

2017-231 DEMOLITION BIDS – 850 CHERRY

By Councilperson Calvin, supported by Councilperson Alderman

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 \$11,000 for the demolition of the property at 850 Cherry (rear house), to be paid from Account #492-000-041-000.

Motion unanimously carried.

2017-232 CITY ACQUISITION OF PROPERTY – 710 GROVE

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to acquire the property at 710 Grove in the amount of \$20,000.00 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.

Motion unanimously carried.

2017-233 BILLS & ACCOUNTS

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that the total bills and accounts of \$1,148,031.50 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

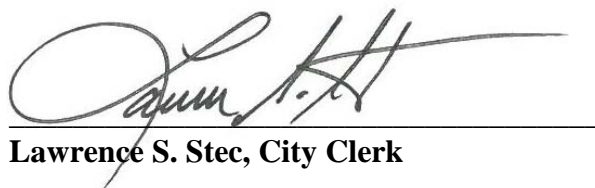
Motion unanimously carried.

2017-234 ADJOURNMENT

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:28 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk