

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, June 19, 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: Todd Browning, City Treasurer

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

PRESENTATIONS

- Overview of proposed renovations for Central Fire Station by Architect Tom Roberts.
- WFD ordinance summary for use of Fireworks by Fire Chief Jeffery Carley.

UNFINISHED BUSINESS

None

COMMUNICATIONS MISCELLANEOUS

Discussion regarding Resolution #2017-260

PERSONS IN THE AUDIENCE

- Julie Bourassa, 466 Sycamore, regarding lack of notice of street repairs on Sycamore.

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Discussion regarding Resolution #2017-261 through #2017-266

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

City Council	June 12, 2017
Daily Cash Receipts	June 8, 2017
Fire Commission	May 9, 2017
Retirement Commission	May 18, 2017

BILLS & ACCOUNTS

- Total bills and accounts of \$1,727,272.07

CITIZENS PARTICIPATION

None

RECESS

RECONVENE

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

Absent: Todd Browning, City Treasurer

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

HEARINGS

None

FIRST & FINAL READING OF AN ORDINANCE

- #1450: Sewage Disposal Charges Effective July 1, 2017

2017-258 ORDINANCE AMENDMENT #1450: SEWAGE DISPOSAL CHARGES

By Councilperson Sabuda, supported by Councilperson Alderman

AN ORDINANCE ENTITLED

“AN ORDINANCE TO AMEND SUBPARAGRAPH (a) OF SECTION 38.1-18

ENTITLED “SEWAGE DISPOSAL CHARGES” OF THE
 CODE OF ORDINANCES OF THE CITY OF WYANDOTTE”

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Subparagraph (a) of Section 38.1-18 Entitled "Sewage Disposal Charges" is hereby amended as follows:

- (a) *Generally.* Effective as of July 1, 2017 the department of municipal service of the city is directed to increase the billing for sewage disposal charges to Three Thousand Three Hundred Eighty-Seven Dollars (\$3,387.00) per one million (1,000,000) gallons of water consumed. This will provide the city with funds for the following purposes: To pay charges for the city's share of the operation and maintenance of the sewage disposal system (including debt service and replacement); to pay for meter loss; to pay for maintaining and operating the city sewers, which are a part of the sewage disposal system; to pay for collection costs. The monies collected, except for collection costs of fifty dollars and fifty cents (\$50.50) per million gallons of water consumed, which shall be retained by the municipal service commission, shall be placed in an appropriate fund to be used for the above-stated purposes and any balance that may accrue shall be retained therein to provide for emergencies and contingencies.

Section 2. 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 3. Effective Date.

This ordinance shall take July 1, 2017. This ordinance is deemed necessary for the immediate preservation of the public peace, property, health, safety and for providing for the usual daily operation of the City Engineers Office and Department of Municipal Services. This Ordinance or a summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. Any summary shall designate the location in the City where a true copy of the ordinance can be inspected or obtained.

Motion unanimously carried.

RESOLUTIONS**2017-259 MINUTES**

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED that the minutes of the meeting held under the date of June 12, 2017, be approved as recorded.

Motion unanimously carried.

2017-260 SECOND CHANCE NETWORK INTERSECTION DRIVE REQUEST

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that the City of Wyandotte permits Second Chance Network to solicit donations from Wednesday, June 28th – Saturday, July 1st, 2017 during the hours of 7:30am – 7:00pm at the following intersections located within the City of Wyandotte:

Fort & Ford Ave.

Biddle & Ford Ave.

Fort & Eureka

Biddle & Eureka

Goddard & Fort

Biddle & Oak

Fort & Oak

BE IT FURTHER RESOLVED that the applicant shall comply with all state laws and local ordinances and submit a Hold Harmless agreement to the City Clerk as prepared by the Department of Legal Affairs.

BE IT FURTHER RESOLVED that any conflicts with other groups that may ask to solicit during the same week shall be worked out between the soliciting organization's representatives.

Motion unanimously carried.

2017-261 SPECIAL ASSESSMENT DELINQUENT INSTALLMENTS

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED that Council hereby concurs in the recommendation of the City Administrator in his communication regarding the list of delinquent Special Assessments Installments; AND

BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2017 Summer Tax Roll.

Motion unanimously carried.

2017-262 QUARTERLY INVESTMENT REPORTS – Q3 & Q4 2016, Q1 2017

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that Council hereby receives and places on file the 2016 3rd and 4th Quarter and 2017 1st Quarter Investment Reports submitted on June 19, 2017 by the Deputy Treasurer/Assistant Finance Director.

Motion unanimously carried.

2017-263 EMERGENCY CAMERA REPAIR SYSTEM - WPD

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED that the Director of Information Technology is authorized to approve the proposal from Detection Systems and Engineering (not including option 2) to repair and improve the existing camera security system at the 2015 Biddle Avenue police and court building using budgeted funds from IT Operation and Maintenance 101-301-825-395 in the amount of \$31,088.00.

Motion unanimously carried.

2017-264 WAYNE COUNTY PARKS DIVISION GRANT – ARROWHEAD PAVILION

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that Council hereby approves the acceptance of the Wayne County Parks Division Grant in the amount of \$10,000 to cooperatively fund the construction of improvements at Arrowhead Pavilion; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign the agreement.

Motion unanimously carried.

2017-265 ARROWHEAD PAVILION CONSTRUCTION CONTRACT – PIZZO DEV.

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that Council hereby approves the Arrowhead Pavilion Construction Contract with Pizzo Development Group for Bid File #4690 and approves the DDA Budget Amendments related to the Arrowhead Pavilion project as follows:

- 1) \$50,000 appropriation from the DDA Fund Balance per DDA Resolution from June 13, 2017 to Arrowhead Pavilion Revenue Account
- 2) \$130,960.65 realization of expected contribution to Arrowhead Pavilion Revenue Account
- 3) \$180,960.65 appropriation from the Arrowhead Pavilion Revenue Account into the Arrowhead Pavilion Expense Account

BE IT FURTHER RESOLVED that Mayor and City Clerk are authorized to sign said contract.

Motion unanimously carried.

2017-266 PD PLANNED DEVELOPMENT APP. REFERRAL – MJC COMPANIES

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that the PD Planned Development District Application submitted by Anthony LoDuca of MJC Companies is hereby referred to the Planning Commission for the proper public hearing.

Motion unanimously carried.

2017-267 BILLS & ACCOUNTS

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED that the total bills and accounts of \$1,727,272.07 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

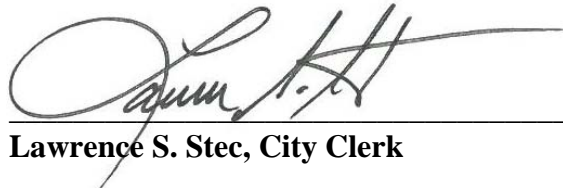
Motion unanimously carried.

2017-268 ADJOURNMENT

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:21 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk