

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, June 26, 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 Chris Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, and Donald Schultz

Absent: Councilperson Robert Alderman

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

PRESENTATIONS

None

UNFINISHED BUSINESS

None

COMMUNICATIONS MISCELLANEOUS

Discussion regarding Resolution #2017-270

PERSONS IN THE AUDIENCE

- Rob Kirby, 3630 23rd, regarding the School District of the City of Wyandotte's tax levy rates.

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Discussion regarding Resolution #2017-271 through #2017-276

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

City Council	June 19, 2017
Beautification Commission	May 10 & June 14, 2017
Daily Cash Receipts	June 19, 2017
Design Review Committee	June 20, 2017
Police Commission	May 9 & June 13, 2017

BILLS & ACCOUNTS

None

CITIZENS PARTICIPATION

None

RECESS

RECONVENE

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

Absent: Councilperson Robert Alderman

Also Present: Todd Browning, City Treasurer; 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

None

RESOLUTIONS

2017-269 MINUTES

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the minutes of the meeting held under the date of June 19, 2017, be approved as recorded.

Motion unanimously carried.

2017-270 USE OF EASEMENT REQUEST – E. BERKY

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that the communication from Edmond and Laura Berky, 4076 18th St., regarding the placement of a concrete pad and PVC storage shed on the vacated alley easement be referred to the Department of Engineering and Building for recommendation and report back in 2 weeks (July 10, 2017).

Motion unanimously carried.

2017-271 PROPERTY USE REQUEST – WYANDOTTE FAMILY CHURCH

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the use of the Bishop Park pavilion and surrounding area for the events held by Wyandotte Family Church at their event on July 16th, 2017 from 7AM – 1PM.

BE IT FURTHER RESOLVED that the organization must sign a hold harmless agreement and add the city of Wyandotte as additional insured to their insurance policy.

Motion unanimously carried.

2017-272 PROPERTY USE REQUEST – WYANDOTTE DEMOCRATIC CLUB

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief, and Recreation Superintendent to approve the use of City Parks and property, specifically the use of the cement area to the left of the Log Cabin, in addition to tables and chairs, for the Wyandotte Democratic Club Picnic to be held on July 29th, 2017 from 12PM-5PM.

BE IT FURTHER RESOLVED that the organization must sign a hold harmless agreement and add the city of Wyandotte as additional insured to their insurance policy.

Motion unanimously carried.

2017-273 2017 WSAF CLEAN-UP CONTRACT – WYANDOTTE MUSIC BOOSTERS

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve of the agreement between the City of Wyandotte and the Wyandotte Music Boosters to provide a clean-up crew both during and after the 2017 Wyandotte Street Art Fair, taking place on July 12th – 15th, 2017.

BE IT FURTHER RESOLVED that funds in the amount of \$4,250 will be paid within 30 days of the Street Fair by check to the Wyandotte Music Boosters for their service and said funds will be paid from the WSAF Expense Account.

Motion unanimously carried.

2017-274 RECREATION BID AWARD: #4711 – INDUSTRIAL FENCE

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council authorizes the Superintendent of Recreation to award the bid for City Park Fence Replacements (File #4711) to Industrial Fence of Detroit, MI, at a cost of \$27 per linear foot for the first 200 feet and \$18.50 per linear foot for every foot thereafter to be paid from the Recreation TIFA Parks fund #492-200-850-524.

Motion unanimously carried.

2017-275 RECREATION BID AWARD: #4712 – R.C. SYSTEMS

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council authorizes the Superintendent of Recreation to award the bid for Recreation Management Software (File #4712) to R.C. Systems, of Clinton Township, MI, at a cost of \$7,250 for the first year and \$4,250 for every year thereafter to be paid from the Recreation Other Equipment fund #101-750-850-540.

Motion unanimously carried.

2017-276 FY18 SMART MUNICIPAL AND COMMUNITY CREDIT CONTRACT

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation to approve the FY 2018 Municipal Credit and Community Credit Contract with Suburban Mobility Authority for Regional Transportation (SMART), thereby agreeing to receive \$25,460 in Municipal Credit and \$38,438 in Community Credit to fully fund account #101-750-850-550 in order to continue the City of Wyandotte's current Senior Transportation programs; AND

BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign the aforementioned contract.


Motion unanimously carried.

2017-277 ADJOURNMENT

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:23 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk