

**CITY OF WYANDOTTE**  
**REGULAR CITY COUNCIL MEETING**

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, August 7, 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, and Donald Schultz

Absent: Councilperson Leonard Sabuda

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**

Discussion regarding Resolution #2017-326 through #2017-330

- Mr. & Mrs. Pavlovich, 4021 19<sup>th</sup>, and Dennis Guzenda, 4109 19<sup>th</sup>, addressed Mayor & Council regarding Resolution #2017-326 (shed appeal)

**COMMUNICATIONS MISCELLANEOUS**

Discussion regarding Resolution #2017-331 through #2017-332

**PERSONS IN THE AUDIENCE**

- The following persons spoke in regards to Templin Phase II Project at Spruce/Ford & 2<sup>nd</sup>:
  - Bill Wilson, 2066 2<sup>nd</sup>
  - Timothy Kearney, 146 Spruce
  - James DeSana, 5140 Oak St.
  - Tammy Kerrin
  - Theofilus Trochopoulos, 2030 2<sup>nd</sup>
- Craig Gilkington, Grosse Ile Opportunity spoke regarding Resolution #2017-336 (Columbus Ships)

**NEW BUSINESS (ELECTED OFFICIALS)**

None

**COMMUNICATIONS FROM CITY AND OTHER OFFICIALS**

Discussion regarding Resolution #2017-333 through #2017-341

**PRESENTATION OF PETITIONS**

None

**REPORTS & MINUTES**

City Council	July 31, 2017
Municipal Services Commission	July 26, 2017
Recreation Commission	July 19, 2017

**BILLS & ACCOUNTS**

None

**CITIZENS PARTICIPATION**

- Evelyn Manners, 1810 Lindbergh, regarding Resolution #2017-339

**RECESS**

**RECONVENE**

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

Absent: Councilperson Leonard Sabuda

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 READING OF AN ORDINANCE**

- #1451: Determining the salary of City Engineer

**RESOLUTIONS****2017-325 MINUTES**

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of July 31, 2017, be approved as recorded.

Motion unanimously carried.

**2017-326 BUILDING ON VACATED ALLEY/SHED REMOVAL-FAILED**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the City Engineer regarding the request of Jean Wong, 4004 18<sup>th</sup> street, to keep her shed in the easement is denied. The City Engineer is to notify the owners at 4004 18<sup>th</sup> Street and 4109 19<sup>th</sup> Street to remove their shed from the easement by October 15, 2017, unless there is an emergency then the sheds should be removed immediately; AND

BE IT RESOLVED that the shed at 4021 19<sup>th</sup> Street may remain in the easement provided a Grant of License and Hold Harmless is entered into that includes the requirement that the shed be removed immediately if access to the easement is needed or when the property is sold; AND

BE IT FURTHER RESOLVED that sheds found in the easements will be notified to remove the shed within three (3) months unless there is an emergency then the shed will have to be removed forthwith.

YEAS: None

NAYS: Councilpersons Alderman, Calvin, DeSana, Maiani and Schultz

MOTION FAILED

**2017-327 BUILDING ON VACATED ALLEY/SHED REMOVAL**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the City Engineer regarding the request of Jean Wong, 4004 18<sup>th</sup> street, to keep her shed in the easement is denied. The City Engineer is to notify the owners at 4004 18<sup>th</sup> Street, 4109 19<sup>th</sup> Street, and 4021 19<sup>th</sup> Street, to remove their shed from the easement by October 15, 2017, unless there is an emergency then the sheds should be removed immediately; AND

BE IT FURTHER RESOLVED that sheds found in the easements will be notified to remove the shed within three (3) months unless there is an emergency then the shed will have to be removed forthwith.

BE IT FURTHER RESOLVED, that any trees be surveyed in easements and necessary action be taken.

Motion unanimously carried.

**2017-328 PROPOSED LANDSCAPING CHANGE/AMERICAN LEGION POST 217**

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED by the Mayor and City Council that the plans submitted by the American Legion Post 217 at 2817 Van Altyne are acceptable repairs to the leased premises provided stamped patterned concrete be installed instead of plain concrete and the American Legion Post 217 maintain the improvements.

Motion unanimously carried.

**2017-329 TREE CUTTING REQUEST/908 CORA**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the request from Richard Perez to cut down the tree between the sidewalk and curb at 908 Cora Street is approved provided a hold harmless agreement is signed; AND

BE IT FURTHER RESOLVED that Mr. Perez is required to plant a replacement tree at his cost.

Motion unanimously carried.

**2017-330 PROPERTY MAINTENANCE/131 POPLAR**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the City Engineer regarding the property at 131 Poplar is hereby received and placed on file.

Motion unanimously carried.

**2017-331 USE OF CITY PROPERTY/MARINE CORP LEAGUE**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that City Council grants permission to the Marine Corp League Downriver Detachment 153 to use the city-owned vacant lot located at the corner of Eureka Rd. and 14th St. on August 19<sup>th</sup>, 2017 for the purpose of providing overflow parking space for their event to be held at 1323 Eureka Road, provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

Motion unanimously carried.

**2017-332 USE OF CITY PROPERTY/METAL DETECTION**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council permits Mr. Roger Pittman, 464 Cherry Street, to metal detect in city parks and vacant city lots as identified and approved by the Department of Engineering and Building.

BE IT FURTHER RESOLVED that Mr. Pittman will complete a Hold Harmless agreement, as prepared by the Department of Legal Affairs

Motion unanimously carried.

**2017-333 SENIOR ALLIANCE ANNUAL IMPLEMENTATION PLAN**

By Councilperson Maiani, supported by Councilperson Schultz

WHEREAS, the City of Wyandotte, Wayne County, Michigan recognizes the role of the Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers; and

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Wyandotte, comprises the Planning and Service Area to the agency's governing body; and

WHEREAS, the communities of southern and western Wayne County, including the City of Wyandotte, appoint members of The Senior Alliance's Board of Directors through the Downriver Community Conference of Western Wayne; and

WHEREAS, the Office of Aging and Adult Services Agency require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments; and

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws; and

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year (FY) 2018;

NOW, THEREFORE, BE IT RESOLVED, that this honorable body of the City of Wyandotte approves the Annual Implementation Plan for FY 2018, as presented to the City.

Motion unanimously carried.

**2017-334 REAPPOINTMENT ROBERT BENSON TO PLANNING COMMISSION**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED, that the City Council hereby CONCURS with Mayor Joseph Peterson's recommendation to reappoint Robert Benson to the Planning Commission. Term to expire April 2020.

Motion unanimously carried.

**2017-335 GRANT AGREEMENT/VOTING SYSTEM EQUIP. PURCHASE**

By Councilperson Maiani, supported by Councilperson Schultz

WHEREAS, the Wyandotte City Council wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, partial funding for the new voting system and the first five years of maintenance will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds.

WHEREAS, the City of Wyandotte plans to begin implementation of the new voting system in August of 2018.

WHEREAS, the deadline for submitting the required State Grant Application is immediately upon receipt for the fulfillment of the Wayne County equipment order.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk of the City of Wyandotte are authorized to execute, and the Wyandotte City Clerk is authorized to submit, this Grant Application on behalf of the City of Wyandotte, Wayne County on this day of August, 2017.

Motion unanimously carried.

**2017-336 SPEC. EVENT-OPPORTUNITY GROSSE ILE/COLUMBUS FOUNDATION**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for the events held in conjunction with:

**Columbus Ships – Nina and Pinta – August 8<sup>th</sup> – 14<sup>th</sup> 2017**

- o Use of the dock area at Bishop Park
- o Use of Bishop Park near the dock area
- o Use of water hook up at the park
- o Use of electrical services near the dock/park area
- o Use of City Fencing

If there are any costs for any city staff/material/property for said event, Opportunity Grosse Ile/The Columbus Foundation will be responsible for those fees no later than 14 days after said event date. Any tents on the street or sidewalk 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 Opportunity Grosse Ile/The Columbus Foundation. This means any glass, spills; broken items will need to be cleaned during the event. The Opportunity Grosse Ile/The Columbus Foundation must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. 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.

Motion unanimously carried.

#### **2017-337 PD PLANNED DEVELOPMENT APPLICATION REFERRAL**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the PD Planned Development District Applications submitted by Anthony LoDuca of MJC Companies and Gerald Kosmenschky are hereby referred to the Planning Commission for the proper public hearing.

Motion unanimously carried.

#### **2017-338 HOUSEHOLD HAZARDOUS WASTE COLLECTION**

By Councilperson Maiani, supported by Councilperson Schultz

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.

#### **2017-339 WAYNE COUNTY TAX FORECLOSED PROPERTY/1810 LINDBERGH**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED by the City Council that Council concurs with the recommendation of the City Engineer regarding the purchase of Wayne County Tax Reverted Properties for economic redevelopment; AND

BE IT RESOLVED that Council concurs with the recommendation to cancel the purchase of the property at 1810 Lindbergh, Tax Id No. 57-006-08-0226-000 based on the back taxes, along with any penalties and interest, being paid by the owner on August 3, 2017.

Motion unanimously carried.

#### **2017-340 STORM WATER MANAGEMENT SYSTEM/HF WYANDOTTE HOSPITAL**

By Councilperson Maiani, supported by Councilperson Schultz

##### **LONG TERM MAINTENANCE OF STORM WATER MANAGEMENT SYSTEM**

At a Regular Meeting of the Wyandotte City Council on August 7, 2017, the following resolution was offered:

WHEREAS, Chapter 7 of the Wayne County Storm Water Management Ordinance ("Wayne County Ordinance"), requires storm water management systems to be maintained in perpetuity to ensure that the systems function properly as designed;

WHEREAS, Rule 1001 of the Wayne County Storm Water Management Administrative Rules ("Administrative Rules") requires applicants for storm water construction approval to submit long term maintenance plans as part of an application for storm water construction approval.

WHEREAS, the City of Wyandotte ("Developer") has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to a project named FEMA Flood Protection Project ("Project") located at 2333 Biddle Avenue in Wyandotte;

WHEREAS, Developer's application for storm water construction approval has been assigned permit review number R16-281.

WHEREAS, Developer submitted a plan to the County and Wyandotte entitled FEMA Flood Protection Project ("Plan") for long-term maintenance of the storm water management system(s) at the project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by Wyandotte; and

WHEREAS, Wyandotte has agreed to assume jurisdiction and accept responsibility for long-term maintenance of storm water management system(s) at the Project in perpetuity;

NOW THEREFORE BE IT RESOLVED, that Wyandotte assumes jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing Joseph R. Peterson, Mayor and Lawrence S. Stec, Clerk to execute, on behalf of The City of Wyandotte, Permit No. R16-281 for long term maintenance of storm water management system issued by Wayne County for the Project.

Motion unanimously carried.

**2017-341 ANTENNA SITE LICENSE AGREEMENT/375 HUDSON & 1077 GROVE**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council approves the Amendments to Antenna License Agreement to the antenna towers at 1077 Grove and 365 Hudson with T-Mobile; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said Amendments.

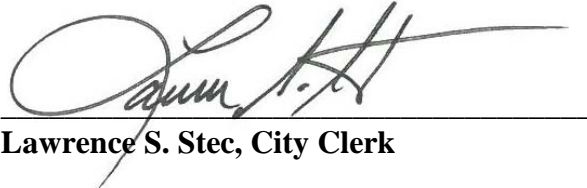
Motion unanimously carried.

**2017-342 ADJOURNMENT**

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 9:08 p.m.

Motion unanimously carried.

A handwritten signature in black ink, appearing to read "Lawrence S. Stec", is written over a horizontal line. The signature is stylized and cursive.

**Lawrence S. Stec, City Clerk**