

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, August 14, 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 and City Assessor Theodore Galeski

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

PRESENTATION

- Jaycees 2017 Beautiful Baby Contest Winners

UNFINISHED BUSINESS

None

COMMUNICATIONS MISCELLANEOUS

None

PERSONS IN THE AUDIENCE

None

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Discussion regarding Resolution #2017-345 through #2017-354

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

City Council	August 7, 2017
Daily Cash Receipts	August 4, 2017
Fire Commission	July 11, 2017
Police Commission	July 11 & August 8, 2017

BILLS & ACCOUNTS

- Total Bills & Accounts of: \$2,031, 444.70

CITIZENS PARTICIPATION

None

RECESS

RECONVENE

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

Absent: Councilperson Leonard Sabuda and City Assessor Theodore Galeski

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

HEARINGS

None

FINAL READING OF AN ORDINANCE

- #1451: Determining the salary of City Engineer

RESOLUTION 2017-343 ORDINANCE AMENDMENT #1451 RE: ENGINEER SALARY
By Councilperson Schultz, supported by Councilperson Maiani
AN ORDINANCE DETERMINING THE SALARY
FOR THE CITY OF WYANDOTTE ENGINEER

THE CITY OF WYANDOTTE ORDAINS:

Section 1. City Engineer.

Commencing April 17, 2017 and expiring on April 12, 2019, the City Engineer shall receive an annual salary in the sum of \$113,152.00 (subject to adjustment as set forth below) and an annual auto allowance of \$1,000 (to cover in town city business travel expenses) and may request mileage reimbursement for the city related business conducted outside the City of Wyandotte at the rates as allowed by the Internal Revenue Service. The City Engineer will also receive any general increases approved for non-union administrative employees during the term of this ordinance.

In addition, the City Engineer shall receive the following benefits:

1. The City Engineer will be enrolled in the City's defined contribution plan at the same level of benefits and employee contributions as other City non-union administrative officials participating in that plan.
 2. The City Engineer may elect to participate in the City's Section 457 Deferred Compensation Plan and/or Section 125 Cafeteria Plan, at any time during his employment.
 3. The City Engineer, his spouse and dependents shall be eligible for the same insurance benefits or other benefits and services (as outlined in Article II of the Personnel Policy Handbook) as other City non-union administrative employees, at the same level of employee contributions to premium.
 4. At the end of employment with the City, the City Engineer will be eligible for participation in the City's Retiree Health Insurance Plan at the same level of benefits and retiree contribution to premium as City non-union administrative employees hired prior to October 1, 2005.
 5. City Engineer will be entitled to the same paid holidays as City non-union administrative employees.
 6. City Engineer shall earn one (1) sick day per month worked. Vacation time shall be earned monthly in accordance with the same schedule of benefits available to other City non-union administrative employees.
 7. City Engineer shall be eligible for three (3) personal days per calendar year.
 8. City Engineer shall receive any accrued, unused vacation at the end of his employment with the City, at his final salary.
 9. City Engineer shall receive any accrued, unused sick time at the end of his employment with the City consistent with other City non-union administrative employees which is currently one-half (1/2) of accrued balance limited to ninety (90) days. City Engineer shall not be entitled to compensatory time off.
- The City Engineer shall execute and be subject to the employment agreement with the City of Wyandotte which terms are incorporated herein by reference.

Section 2. Repeal.

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

Section 3. Effective Date.

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

RESOLUTIONS

2017-344 MINUTES

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the minutes of the meeting held under the date of August 7, 2017, be approved as recorded.

Motion unanimously carried.

2017-345 PROPERTY USE REQUEST-BISHOP PARK/ARK MINISTRIES

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 Pastor Noah Tatum and Ark Ministries at their event on September 2, 2017 from 12PM – 6PM.

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.

2017-346 WYANDOTTE YACHT CLUB ANNUAL HAYRIDE

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 city sidewalks, streets, and property for the Wyandotte Yacht Club to hold their annual hayride event on Saturday, October 28, 2017 from 4PM – 10:30PM along the following route: The Knights of Columbus to Brooklyn's to Captains to Seaway Boat Club, and return to The Knights of Columbus.

BE IT FURTHER RESOLVED that the Wyandotte Yacht Club will be required to complete a Hold Harmless agreement as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2017-347 PURCHASE AGREEMENT 3740 9TH

By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED that the communication from the City Engineer regarding the City owned property located at former 3740 9th Street 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 3740 9th Street to Michael and Susan Szor in the amount of \$10,000.00; AND
BE IT FURTHER RESOLVED that if the Purchaser, Michael and Susan Szor, do not undertake development within six (6) months from time of closing and complete construction within one (1) year will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollars. 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 3740 9th Street, between Michael and Susan Szor and the City of Wyandotte for \$10,000 as presented to Council on August 14, 2017.
Motion unanimously carried.

2017-348 PURCHASE AGREEMENT 757 CHERRY

By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED that the communication from the City Engineer regarding the City owned property located at former 757 Cherry 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 757 Cherry to Kaylyn and Sean Crayne in the amount of \$10,000.00; AND
BE IT FURTHER RESOLVED that if the Purchaser, Kaylyn and Sean Crayne, do not undertake development within six (6) months from time of closing and complete construction 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 757 Cherry, between Kaylyn and Sean Crayne and the City of Wyandotte for \$10,000 as presented to Council on August 14, 2017.
Motion unanimously carried.

2017-349 PURCHASE AGREEMENT 644 ORANGE

By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED that the communication from the City Engineer regarding the City owned property located at former 644 Orange 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 644 Orange to Arturo Orozco in the amount of \$10,000.00; AND
BE IT FURTHER RESOLVED that if the Purchaser, Arturo Orozco, does not undertake development within six (6) months from time of closing and complete construction within one (1) year will result in Seller's right to repurchase property including any improvements for Eight Thousand (\$8,000) Dollars. 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 644 Orange, between Arturo Orozco and the City of Wyandotte for \$10,000 as presented to Council on August 14, 2017.
Motion unanimously carried.

2017-350 NEZ APPLICATION 3740 9TH

By Councilperson Schultz, supported by Councilperson Maiani
WHEREAS per a resolution adopted by the Wyandotte City Council on December 7, 1992, it is the policy of the City of Wyandotte to offer 12-year tax abatements for new single family construction in Neighborhood Enterprise Zones within the City of Wyandotte; and
WHEREAS the former 3740 9th Street is within the City of Wyandotte's Neighborhood Enterprise Zone adopted on December 7, 1992;
NOW THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the recommendation of City Engineer as set forth in his communication of August 14, 2017, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 3740 9th Street now known as 3720 9th Street, subject to the proper application materials being submitted to the City and the project's compliance with the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended; AND
WHEREAS the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.
Motion unanimously carried.

2017-351 NEZ APPLICATION 757 CHERRY

By Councilperson Schultz, supported by Councilperson Maiani
WHEREAS per a resolution adopted by the Wyandotte City Council on December 7, 1992, it is the policy of the City of Wyandotte to offer 12-year tax abatements for new single family construction in Neighborhood Enterprise Zones within the City of Wyandotte; and
WHEREAS the former 757 -767 Cherry is within the City of Wyandotte's Neighborhood Enterprise Zone adopted on December 7, 1992;
NOW THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the recommendation of City Engineer as set forth in his communication of August 14, 2017, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 757-767 Cherry now known as 763 Cherry, subject to the proper application materials being submitted to the City and the project's compliance with the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended; AND
WHEREAS the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.
Motion unanimously carried.

2017-352 NEZ APPLICATION 644 ORANGE

By Councilperson Schultz, supported by Councilperson Maiani
WHEREAS per a resolution adopted by the Wyandotte City Council on December 7, 1992, it is the policy of the City of Wyandotte to offer 12-year tax abatements for new single family construction in Neighborhood Enterprise Zones within the City of Wyandotte; and
WHEREAS the former 644 Orange is within the City of Wyandotte's Neighborhood Enterprise Zone, adopted on December 7, 1992;
NOW THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the recommendation of City Engineer as set forth in his communication of August 14, 2017, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 644 Orange now known as 648 Orange, subject to the proper application materials being submitted to the City and the project's compliance with the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended; AND
WHEREAS the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.
Motion unanimously carried.

2017-353 BILLS & ACCOUNTS


By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED that the total bills and accounts of \$2,031,444.70 as presented by the Mayor and City Clerk are hereby APPROVED for payment.
Motion unanimously carried.

2017-354 ALLEY REPAIRS BEHIND WILSON MIDDLE SCHOOL

By Councilperson Schultz, supported by Councilperson Maiani
BE IT RESOLVED by the Mayor and City Council that Council authorizes G.V. Cement to complete the alley repairs behind Wilson Middle School in the amount of \$25,000; AND
BE IT RESOLVED that the Mayor and City Clerk are authorized to sign an Amendment to G.V. Cement's Agreement; AND
BE IT RESOLVED that the City Administrator is directed to prepare a budget amendment transferring \$25,000 from Account #249-450-8254-461 Special Assessment-Sidewalks to Account #249-450-825-462 Special Assessment-Alleys; AND
BE IT FURTHER RESOLVED that City Council agrees to invoice the School Board this year approximately \$10,000 and next year approximately \$15,000 at zero percent interest to pay for said repairs.
Motion unanimously carried.

2017-355 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