

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, August 28, 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, Christopher Calvin, Robert DeSana, and Donald Schultz

Absent: Councilpersons Leonard Sabuda and Megan Maiani, City Treasurer Todd Browning

Also Present: Theodore Galeski, City Assessor; William Look, City Attorney; Mark Kowalewski, City Engineer; and Beth Lekity, Deputy City Clerk

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 #2017-365 through #2017-375

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

City Council	August 21, 2017
BRDA & TIFA	June 20 & August 15, 2017
Wyandotte Municipal Services	August 23, 2017
Recreation Commission	August 9, 2017

BILLS & ACCOUNTS

- Total Bills & Accounts of: \$999,273.28

CITIZENS PARTICIPATION

None

RECESS

RECONVENE

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

Absent: Councilpersons Leonard Sabuda and Megan Maiani, City Treasurer Todd Browning

Also Present: Theodore Galeski, City Assessor; William Look, City Attorney; Mark Kowalewski, City Engineer; and Beth Lekity, Deputy City Clerk

HEARINGS

None

RESOLUTIONS

2017-364 MINUTES

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that the minutes of the meeting held under the date of August 21, 2017, be approved as recorded.

Motion unanimously carried.

2017-365 LIQUOR LICENSE TRANSFER – 3239 BIDDLE

By Councilperson Calvin, supported by Councilperson Alderman

WHEREAS JLC Event Services Corp at 3239 Biddle has applied for a Transfer of Ownership of a Class C licensed business with Sunday Sales Permit (PM) and Dance-Entertainment Permit from the Biddle Hall, LLC and New Sunday Sales Permit (AM) with the Michigan Liquor Control Commission.

BE IT RESOLVED that Council has taken into consideration the opinions of local residents and appropriate department heads and supports the issuance of the requested license to the applicant.

BE IT FURTHER RESOLVED that, under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee

BE IT FURTHER RESOLVED that the licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor.

Motion unanimously carried.

2017-366 WMS YTD FINANCIAL RESULTS – PERIOD ENDING JUNE 30, 2017

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 June 30, 2017.

Motion unanimously carried.

2017-367 WMS PURCHASE OF EQUIPMENT – BACKYARD DIGGER DERRICK

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED by the Wyandotte City Council, a majority of its members thereto concurring with the Wyandotte Municipal Services Commission, authorizing the General Manager to sign the purchase agreement for \$140,000 for one (1) Altec DB37 Backyard Digger Derrick and Trailer utilizing State of Michigan MiDEAL pricing, as recommended by WMS Management.

Motion unanimously carried.

2017-368 FORMER CITY HALL REDEVELOPMENT RFP – 3131 BIDDLE

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council approves the RFP submitted by the DDA Director; AND

BE IT FURTHER RESOLVED that Council authorizes the DDA Director to market and advertise the RFP document regarding the development or redevelopment of the vacant former City Hall at 3131 Biddle, adjacent gravel parking lot, and parking lot #4 in accordance with City Charter.

Motion unanimously carried.

2017-369 DDA MLCC SPECIAL LICENSE APPLICATION – BEER FEST, 3RD FRIDAY

By Councilperson Calvin, supported by Councilperson Alderman

WHEREAS the DDA is applying for a one-day special license through the Michigan Liquor Control Commission (MLCC) for the Beer Fest Third Friday Celebration to be held on September 15, 2017.

BE IT RESOLVED that Council approves the request of the DDA Director to receive and place on file the Special License Application; AND

BE IT FURTHER RESOLVED that Mayor and Council hereby authorize the City Clerk or Deputy City Clerk to notarize the Special License Application as required by the MLCC.

Motion unanimously carried.

2017-370 2017 BISHOP PARK CONCESSION RESTROOM UPGRADES

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council agrees with the recommendation of the City Engineer and APPROVES the hiring of DMC Consultants, Inc., of Detroit, Michigan, to complete work associated with Bid File #4716 – Bishop Park Concession Restroom Upgrades – in the amount of \$62,325.00 to be paid from accounts #101-750-850-561 (\$50,000.00) and #492-200-850-524 (\$12,325.00).

Motion unanimously carried.

2017-371 PURCHASE AGREEMENT – FORMER 2072-2080 4TH/408 SPRUCE

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED BY THE MAYOR AND COUNCIL that the communication from the City Engineer regarding the City owned property located at former 2072-2080 4th Street/408 Spruce 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 2072-2080 4th Street/408 Spruce to Lawrence A. Mazzola in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser, Lawrence A. Mazzola, 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 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 2072-2080 4th

Street/408 Spruce, between Lawrence a. Mazzola and the City of Wyandotte for \$10,000 as presented to Council on August 28, 2017.

Motion unanimously carried.

2017-372 PURCHASE AGREEMENT – FORMER 1201 CHESTNUT

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED BY THE MAYOR AND COUNCIL that the communication from the City Engineer regarding the City owned property located at former 1201 Chestnut 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 1201 Chestnut to Chanthaphone Lefan and Morgan Nobouphasavanh in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Chanthaphone Lefan and Morgan Nobouphasavanh, 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 1201 Chestnut, between Chanthaphone Lefan and Morgan Nobouphasavanh and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2017-373 FORD-MACNICHOL MUSEUM PORCH RESTORATION

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer in accepting the bid submitted by Pizzo Development Group LLC, Wyandotte Michigan, for the porch restoration at the Ford-MacNichol House from Reserve Account #101-000-257-071 in the amount of \$12,500.00.

Motion unanimously carried.

2017-374 REZONING APPLICATION – 130 SPRUCE

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the Rezoning Application received by the Engineering Department regarding the property at 130 Spruce is hereby referred to the Planning Commission for the required public hearing.

Motion unanimously carried.

2017-375 LATE ITEM – TIE MICHIGAN TEAL EVENT

By Councilperson Calvin, supported by Councilperson Alderman

WHEREAS the Michigan Ovarian Cancer Alliance is requesting permission to utilize city property to place ribbons and lawn signs along Biddle Avenue from September 1st through September 30th, 2017, as part of their annual Tie Michigan Teal campaign to promote awareness of ovarian cancer and its symptoms.

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the use of Biddle Avenue for the 2017 Tie Michigan Teal event and authorizes the Mayor and City Clerk, or designee, to sign the approval letter required by the organization.

BE IT FURTHER RESOLVED that the Michigan Ovarian Cancer Alliance will comply with the following:

- That any costs, overtime or otherwise, for any city staff/material/property for said event will be the responsibility of the Michigan Ovarian Cancer Alliance.
- Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.
- The Michigan Ovarian Cancer Alliance will be responsible for clean up before, during, and after the event, including any signs or decorations.
- 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.

BE IT FURTHER RESOLVED that the Michigan Ovarian Cancer Alliance must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2017-376 BILLS & ACCOUNTS

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that the total bills and accounts of \$999,273.28 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

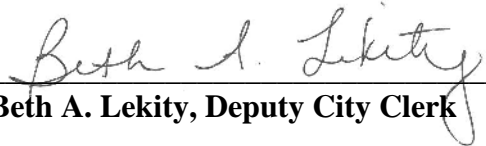
Motion unanimously carried.

2017-377 ADJOURNMENT

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:22 p.m.

Motion unanimously carried.



Beth A. Lekity, Deputy City Clerk