

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, October 9, 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, Megan Maiani, Leonard Sabuda, and Donald Schultz

Absent: City Assessor Theodore Galeski

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

PRESENTATIONS

None

PRESENTATION OF PETITIONS

None

APPROVAL OF AGENDA

PUBLIC HEARINGS

None

OLD BUSINESS

2017-425 SHED REMOVALS – ALLDER, 4021 19TH

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the communication from Mr. and Mrs. Allder, 4021 19th, regarding shed removal is hereby received and placed on file.

Motion unanimously carried.

CALL TO THE PUBLIC

- Corki Benson, 404 Vinewood, regarding railroad tracks and BASF.

CONSENT AGENDA

2017-426 CONSENT AGENDA APPROVALS

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the following items in the consent agenda be approved as presented:

1. Approval of Council Meeting Minutes – October 2, 2017
2. Shed Removals – Mr. & Mrs. Allder, 4021 19th
3. MDA Fill the Boot Drive – Wyandotte Fire Fighters Local 356
4. Renewed Video Service Local Franchise Agreement – Wyandotte Municipal Services
5. Animal Oasis Contract – October 2017 Third Friday
6. 2017 Leaf Collection Schedule

Motion unanimously carried.

2017-427 MINUTES

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that the minutes of the meeting held under the date of October 2, 2017, be approved as recorded, without objection.

Motion unanimously carried.

2017-428 MDA FILL THE BOOT DRIVE – WYANDOTTE FIRE FIGHTERS LOCAL 356

By Councilperson Alderman, supported by Councilperson Calvin

WHEREAS, the Wyandotte Fire Fighters – Local 356 are requesting permission to solicit donations at various intersections within the City of Wyandotte on behalf of the MDA on Monday, October 16 through Friday, October 20, 2017 during daylight hours.

BE IT RESOLVED that Council permits the Wyandotte Fire Fighters – Local 356 to solicit donations on behalf of the MDA in October of 2017, provided the organization complies with all regulations set forth in PA 112 of 2017 and signs a Hold Harmless Agreement as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2017-429 RENEWED VIDEO SERVICE FRANCHISE AGREEMENT - WMS

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council acknowledges receipt and approves the agreement from Wyandotte Municipal Services relative to the Renewed State Uniform Video Service Local Franchise Agreement; AND

BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to execute said agreement on behalf of the City of Wyandotte
Motion unanimously carried.

2017-430 ANIMAL OASIS CONTRACT – OCTOBER 2017 THIRD FRIDAY

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the Animal Oasis Mobile Zoo contract for an event to be held on October 20, 2017, as a part of the 2017 Third Friday October Fall Festival

BE IT FURTHER RESOLVED that the contract amount of \$1200 shall be paid from the Third Friday Promotions Expense Account.

Motion unanimously carried.

2017-431 2017 LEAF COLLECTION SCHEDULE

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the communication from the City Engineer regarding Leaf Collection Service in the City of Wyandotte is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that said announcement shall be posted to the City's website and placed on cable television; AND

BE IT FURTHER RESOLVED that the City requests residents to avoid parking on the streets during their weeks of leaf collection.

Motion unanimously carried.

NEW BUSINESS

2017-432 SALE AND PURCHASE OF WPD WEAPONS

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the City Council concurs with the recommendation for the sale, purchase, and trade of police department firearms, as well as police property room weapons, to Keisler Police Supply with potential remaining funds of \$942.90 be received.

BE IT FURTHER RESOLVED that any expenditures for this purchase will be paid from the Police Department Other Equipment Account #101-301-850-540.

Motion unanimously carried.

2017-433 VEHICLE PURCHASE – RECREATION DEPARTMENT

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED that Council hereby approves the purchase of a 2017 Ford F-450 from Gorno Ford in the amount of \$46,970.00 and a 2018 Ford Escape from Gorno Ford in the amount of \$19,940.00 to be paid from Recreation Account #101-750-850-540.

Motion carried.

YEAS: Councilpersons Calvin, DeSana, Maiani, Sabuda, Schultz

NAYS: None

ABSTAIN: Councilperson Alderman

2017-434 SALE OF 313 NORTH DRIVE TO WYANDOTTE COMMUNITY ALLIANCE

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the communication from the City Engineer regarding the property at 313 North Drive is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council concurs with the recommendation of the City Engineer to sell the property at 313 North Drive to the Wyandotte Community Alliance (WCA) for \$1.00 provided the WCA rehabilitates the home; AND

BE IT FURTHER RESOLVED that Council authorizes the City Engineer to repair the sewer; AND

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the required sales documents.

Motion unanimously carried.

2017-435 BID ACCEPTANCE – FILE #4718, CITY HALL ROOF REPLACEMENT

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council Concurs with the City Engineer authorizing the acceptance Wm. Molnar Roofing Inc. bid of \$ 38,220.00 for the Roof Replacement at 3200 Biddle (File #4718) from Account No. 530-444-825-420, AND

BE IT FURTHER RESOLVED that any unexpended funds in the 2016-2017 budget be carried forward and the roof expenditure will be capitalized as an asset (530-000-113-000) and depreciated over the expected life of the roof replacement.

Motion unanimously carried.

FIRST READING - #1453: 150 & 166 SPRUCE REZONING, RT TO PD

An ordinance to amend the City of Wyandotte Zoning Ordinance to rezone the property formerly known as 150 Spruce and 166 Spruce from one and two family residential district (RT) to planned development district (PD).

FIRST READING - #1454: 155 & 163 FORD, 2035 2ND REZONING, RT TO PD

An ordinance to amend the City of Wyandotte Zoning Ordinance to rezone the property formerly known as 155 Ford and 163 Ford, and 2035 2nd Street from one and two family residential district (RT) to planned development district (PD).

BILLS & ACCOUNTS**2017-436 BILLS & ACCOUNTS**

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that the total bills and accounts of \$2,558,042.07 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Daily Cash Receipts

September 29, 2017

Fire Commission

August 8, 2017

Police Commission

August 8, 2017

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

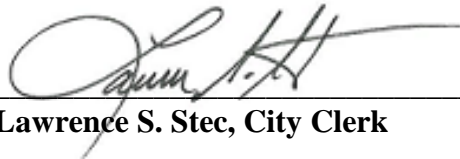
None

ADJOURNMENT**2017-437 ADJOURNMENT**

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:43 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk