

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, January 8, 2018, and was called to order at 7:00pm with Honorable Mayor Pro Tempore Robert A. DeSana presiding.

The meeting began with the Pledge of Allegiance, followed by roll call.

Present: Councilpersons Christopher Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, and Donald Schultz

Absent: Councilperson Robert Alderman, Mayor Joseph R. Peterson

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

PRESENTATIONS

- Outdoor Holiday Lighting & Decorating Awards by the Wyandotte Beautification Commission

PRESENTATION OF PETITIONS

None

APPROVAL OF AGENDA

PUBLIC HEARINGS

None

OLD BUSINESS

2018-1 PICKLEBALL COURT BID ACCEPTANCE

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the original recommendation of the City Engineer; AND

BE IT FURTHER RESOLVED that Council accepts the bid from Best Asphalt (File #4710) in the amount of \$78,535; AND

BE IT FURTHER RESOLVED that a request shall be forwarded to the TIFA Board to amend the 2018FY budget to include this project.

Motion carried.

YEAS: Calvin, DeSana, Maiani, Schultz

NAYS: Sabuda

ABSENT: Alderman

CALL TO THE PUBLIC

None

CONSENT AGENDA

2018-2 CONSENT AGENDA APPROVALS

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the following items on the consent agenda be approved:

2. Approval of Council Meeting Minutes – December 18, 2017

Motion unanimously carried.

2018-3 MINUTES

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of December 18, 2017, be approved as recorded, without objection.

Motion unanimously carried.

NEW BUSINESS**2018-4 CABLE RETRANSMISSION & PROGRAMMING ROYALTY ADJUSTMENTS**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council receives and places on file the Memo and billing language approved by the Municipal Services Commission on 12/29/2017 regarding the periodic pass-through adjustment for local broadcast retransmission fees and content provider programming royalties effective 1/1/2018, as recommended by WMS management.

Motion unanimously carried.

2018-5 CABLE DEPT. VEHICLE PURCHASE – CARGO VAN

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the Wyandotte Municipal Services Commission to authorize the purchase of a 2018 Ford Transit 250 Service/Cargo Van from Gorno Ford by the Cable Department for an amount not to exceed \$28,686 as secured through the State of Michigan MI-Deal bid contract and as recommended by WMS management.

Motion unanimously carried.

2018-6 FIRST READING #1459: CH. 6, QUADRICYCLES

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED That he communication from the City Attorney, Police Chief, and City Clerk is received and placed on file; AND

BE IT FURTHER RESOLVED that a first reading of the quadricycle ordinance will be held at the January 8, 2018 meeting of the City Council.

Motion unanimously carried.

2018-7 DAVEY GOLF CONTRACT EXTENSION

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the maintenance agreement with Davey Golf; AND

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

Motion unanimously carried.

2018-8 REZONING OF 785 FOREST

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the Planning Commission regarding the rezoning of the property known as 785 Forest, Wyandotte is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council concurs with the recommendation of the Planning Commission and hereby approves the rezoning of property known as 785 Forest, Wyandotte, Michigan (Lots 26 to 28 Incl. Garfield Place Subdivision, Block 12) to Planned Development District (PD).

NOW THEREFORE BE IT RESOLVED that this request be referred to the Department of Legal Affairs to prepare the proper Ordinance.

Motion unanimously carried.

2018-9 SALE OF FORMER 2827 3RD ST.

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 2827 3rd Street, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Donna Sparks to acquire the Former 2827 3rd Street in the amount of \$615.00; AND

BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said Documents.

Motion unanimously carried.

BILLS & ACCOUNTS**2018-10 BILLS & ACCOUNTS**

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$1,780,942.97 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Beautification Commission	December 13, 2017
Board of Review	December 13, 2017
Cultural & Historical Commission	June 8 & August 10, 2017
Daily Cash Receipts	December 22, 2017
Firefighter's Civil Service Commission	December 13, 2017
Downtown Development Authority	October 10, 2017
Wyandotte Municipal Services	December 29, 2017
Planning Commission	November 16, 2017
Recreation Commission	December 13, 2017
Retirement Commission	November 16, 2017
Zoning Board of Appeals & Adjustment	December 6, 2017

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

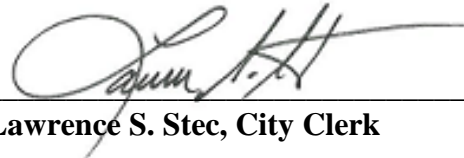
None

ADJOURNMENT**2017-11 ADJOURNMENT**

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:44 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk