

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

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, June 11, 2018, 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, Donald Schultz, & Mayor Joseph R. Peterson

Absent: City Assessor Theodore Galeski

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

**PRESENTATIONS**

**PRESENTATION OF PETITIONS**

**PUBLIC HEARINGS**

**UNFINISHED BUSINESS**

**CALL TO THE PUBLIC**

**CONSENT AGENDA**

**2018-257 CONSENT AGENDA APPROVALS**

By Councilperson Maiani, supported by Councilperson DeSana

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

1. Approval of Council Meeting Minutes – June 4, 2018 (with correction)
2. Wyandotte Street Art Fair:
  - a. Guide Book Contract – Community Publishing
  - b. Entertainment Contract – Heroes of Charlotte
  - c. Riverfront Area Production Contract – GCS Audio, LLC.
3. Annual Permit Authorizations – County Right-of-Way
4. Rezoning Application – 1539 Ford Ave.
5. Planned Development District Application – 785 Forest

Motion unanimously carried.

**2018-258 MINUTES**

By Councilperson Maiani, supported by Councilperson DeSana

RESOLVED that the minutes of the meeting held under the date of June 4, 2018, be approved with the necessary correction to Resolution #2018-254.

Motion unanimously carried.

**2018-259 2018 WSAF GUIDE BOOK CONTRACT – COMMUNITY PUBLISHING**

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the contract between the City of Wyandotte and Community Publishing for the 2018 WSAF Guide Book to be inserted in their July publication.

BE IT FURTHER RESOLVED that Mayor and City Clerk are authorized to execute said contract on behalf of the City of Wyandotte.

Motion unanimously carried.

**2018-260 2018 WSAF ENTERTAINMENT CONTRACT – HEROES OF CHARLOTTE**

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the entertainment agreement for Trevino Entertainment/Heroes of Charlotte to provide 3 hours of entertainment on Thursday, July 12 (4-5:30pm) and Friday, July 13 (6:30-8pm) during the 2018 Wyandotte Street Art Fair, in the amount of \$300 to be paid from account #285-225-925-730-860.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the Wyandotte Street Art Fair Entertainment Agreement on behalf of the City of Wyandotte.

Motion unanimously carried.

**2018-261 2018 WSAF PRODUCTION CONTRACT – GCS AUDIO LLC**

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the contract for services with GCS Audio LLC of Warren, Michigan, to provide the sound, lights, and stage for concerts at the Wyandotte Street Art Fair Riverfront Entertainment Area from set up on July 10<sup>th</sup> until July 14<sup>th</sup>, 2018 with funds in the amount of \$12,000 to be paid from account #285.225.925.730.860; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

Motion unanimously carried.

**2018-262 ANNUAL PERMIT AUTHORIZATIONS – WAYNE CO. RIGHT-OF-WAY**

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that the City Engineer, Police Chief, and Municipal Service General Manager are hereby designated as the representatives for the City of Wyandotte and authorized to sign permit applications which allow the City of Wyandotte to perform operations on the portion of County right-of-way in the City of Wyandotte during the 2018 calendar year.

Motion unanimously carried.

**2018-263 REZONING APPLICATION – 1539 FORD AVE.**

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that the application for rezoning of the property at 1539 Ford Avenue is hereby referred to the Planning Commission for the required public hearing.

Motion unanimously carried.

**2018-264 PLANNED DEVELOPMENT DISTRICT APPLICATION – 785 FOREST**

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that the Planned Development District Application submitted by Jesus Moreno for 785 Forest is hereby referred to the Planning Commission for review and recommendations.

Motion unanimously carried.

**NEW BUSINESS****2018-265 EMERGENCY REPAIR – MILLENNIUM CLOCK TOWER**

By Councilperson Maiani, supported by Councilperson DeSana

BE IT RESOLVED that the Council accepts the proposal from The Verdin Company to update the Verdin Singing Clock Tower in the amount of \$32,202.00 as presented to City Council on June 11, 2018 and

Further, instructs the City Administrator to present the necessary budget amendments transferring funds from the vacant DDA Director payroll accounts to the appropriate general ledger account to fund this repair.

Motion unanimously carried.

**BILLS & ACCOUNTS****2018-266 BILLS & ACCOUNTS**

By Councilperson Maiani, supported by Councilperson DeSana

RESOLVED that the total bills and accounts of \$4,547.50 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

**REPORTS & MINUTES**

Daily Cash Receipts

June 6, 2018

**REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**

None

**ADJOURNMENT****2017-267 ADJOURNMENT**

By Councilperson Maiani, supported by Councilperson DeSana

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:14 p.m.

Motion unanimously carried.



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Lawrence S. Stec, City Clerk