

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, February 5, 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, and Donald Schultz

Absent: NONE

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

PRESENTATIONS

PRESENTATION OF PETITIONS

APPROVAL OF AGENDA

PUBLIC HEARINGS

2018-43 PROPOSED DISTRIBUTION OF 2019 CDBG FUNDS

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that a Public Hearing regarding the proposed distribution of 2019 CDBG funds was held on February 5, 2018, with the final hearing to be held on February 12, 2018.

Motion unanimously carried.

OLD BUSINESS

2018-44 WFD REMOUNTING AMBULANCES BID ACCEPTANCE

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the recommendation of the Fire Chief and Fire Commission to award the bid File No. 4722 Remounting two (2) 2008 Ambulances to Emergency Vehicles Plus, of Holland, MI, in the amount of \$259,932.00; AND

FURTHER, directs the City Administrator to prepare the necessary budget amendment, AND

FURTHER, that Council hereby directs the return all bid bonds/bid checks; AND

FURTHER, the Mayor and City Clerk are authorized to execute the necessary contract(s) with Emergency Vehicle Plus.

Motion unanimously carried.

CALL TO THE PUBLIC

None

CONSENT AGENDA

2018-45 CONSENT AGENDA APPROVALS

By Councilperson Alderman, supported by Councilperson Calvin

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

3. Approval of Council Meeting Minutes – January 29, 2018

4. Special Event Application – Walk MS Wyandotte

Motion unanimously carried.

2018-46 MINUTES

By Councilperson Alderman, supported by Councilperson Calvin
 RESOLVED that the minutes of the meeting held under the date of January 29, 2018, be approved as recorded, without objection.
 Motion unanimously carried.

2018-47 SPECIAL EVENT APPLICATION – WALK MS WYANDOTTE 2018

By Councilperson Alderman, supported by Councilperson Calvin
 WHEREAS the Michigan Chapter of the National Multiple Sclerosis Society has submitted an event application to the Special Events office requesting permission to hold the 2017 Walk MS: Wyandotte on Saturday, May 5, 2018, with set-up starting at 6:00AM, registration starting at 9:00AM, walk start time at 10:00AM, and completion by approximately 2:00PM.
 WHEREAS the proposed walk route will start and finish at the Yack Arena and utilize various city sidewalks between Eureka and Ford Avenue, and Third St. and the boardwalk of Bishop Park.
 BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief, and Recreation Superintendent to approve the use of city sidewalks, the use of the Yack Arena, and parking lots for the Walk MS event on May 5, 2018; AND
 BE IT FURTHER RESOLVED that the organization is required to sign a hold harmless agreement as prepared by the Department of Legal Affairs, as well as add the City of Wyandotte as an additional insured.
 Motion unanimously carried.

NEW BUSINESS**2018-48 WPD HIRING OF PROBATIONARY POLICE OFFICER – C. BARWIG**

By Councilperson Alderman, supported by Councilperson Calvin
 BE IT RESOLVED that Council Concurs with the determination that vacancies exist for the position of Police Officer and the Council authorizes the filling of such vacancies; AND
 BE IT FURTHER RESOLVED that subsequent to a written examination, physical agility test, background investigation and interview panel conducted by the police department, candidate Cade Barwig is being offered employment as Probationary Police Officer contingent upon his successful completion of a physical, drug screen, psychological examination, and the successful completion of the police academy.
 Motion unanimously carried.

2018-49 WPD PURCHASE OF VEHICLE FOR CENTRAL ANIMAL CONTROL

By Councilperson Alderman, supported by Councilperson Calvin
 BE IT RESOLVED that the Council concurs with the Chief of Police to purchase one (1) Ford F-150 pick-up Animal Control vehicle in the amount of \$22,880 from Gorno Ford of Woodhaven Michigan which is the dealership awarded the contract for the State of Michigan.
 BE IT FURTHER RESOLVED that this expenditure will be paid from our DCAC Vehicle Account, #101-303-850-530.
 Motion carried.
 YEAS: Councilpersons Calvin, DeSana, Maiani, Sabuda, Schultz
 NAYS: None
 ABSTAIN: Councilperson Alderman

2018-50 WPD PURCHASE OF INVESTIGATIVE VEHICLES

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the Council concurs with the Chief of Police to purchase five (5) Ford Explorers in the amount of \$138,279.00 from Gorno Ford, which has been awarded the State of Michigan contract; AND

BE IT FURTHER RESOLVED that this expenditure will be paid from our Vehicle account #101-301-850-530 and Drug Forfeiture Vehicle account #265-301-725-111.

Motion carried.

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

NAYS: None

ABSTAIN: Councilperson Alderman

2018-51 WPD PURCHASE OF LEXIPOL

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that council concurs with Deputy Chief Archie Hamilton to purchase the Lexipol service at a cost of \$12,145 annually.

BE IT FURTHER RESOLVED that any expenditures for this purchase will be paid from the police department line-item "Information Technology" account #101-301-825-395.

Motion unanimously carried.

2018-52 WSAF SPONSORSHIP CONTRACT – INTEGRITY SHOWS

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the contract between the City of Wyandotte and Integrity Shows for sponsorship of the 2018 Wyandotte Street Art Fair.

BE IT FURTHER RESOLVED that Integrity Shows will receive 30% of received gross sponsorship dollars for the fair and said fee will be paid from the Street Air Fair Corporate Sponsorship Revenue Account.

Motion unanimously carried.

2018-53 WSAF ENTERTAINMENT CONTRACT – LARRY LEE & BACK IN THE DAY

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the entertainment agreements for Larry Lee & Back in the Day to provide 2 hours of entertainment during the 2018 Wyandotte Street Art Fair, with funds to be paid from account #285-225-925-730-860, for the following dates, times, and costs:

<u>DATE</u>	<u>TIME</u>	<u>COST</u>
Friday, July 13, 2018	7PM-9PM	\$2,750.00

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.

2018-54 SALE OF 323 MAPLE

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 323 Maple, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Gary and Sheila Napowocki to acquire 10 feet of the Former 323 Maple in the amount of \$500.00; 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**2018-55 BILLS & ACCOUNTS**

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that the total bills and accounts of \$615,597.60 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Cultural & Historical Commission/Finance Report

December 14, 2017

Recreation Commission

January 10, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None

ADJOURNMENT**2017-56 ADJOURNMENT**

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:31 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk