

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

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, March 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 & Mayor Joseph R. Peterson

Absent: Todd Browning, City Treasurer

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

**PRESENTATIONS**

**PRESENTATION OF PETITIONS**

**APPROVAL OF AGENDA**

**PUBLIC HEARINGS**

**OLD BUSINESS**

**CALL TO THE PUBLIC**

- State Rep. Cara Clemente: Reading to schools, railroads, and local road funding.

**CONSENT AGENDA**

**2018-83 CONSENT AGENDA APPROVALS**

By Councilperson Sabuda, supported by Councilperson Alderman

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

1. Approval of Council Meeting Minutes – February 26, 2018
2. March 2018 Third Friday Property Use
3. Citizen Property Use Request – T. Caperton

Motion unanimously carried.

**2018-84 MINUTES**

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED that the minutes of the meeting held under the date of February 26, 2018, be approved as recorded, without objection.

Motion unanimously carried.

**2018-85 MARCH 2018 THIRD FRIDAY PROPERTY USE**

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the use of the following city sidewalks, streets, and property for the Third Friday events to be held on March 16, 2018:

- Sidewalks and property within the DDA district
- Grassy Lot at Elm and First Street
- All parking spaces from First Street to the Alley on Elm Street – to be signed no parking Friday from 4 to 10 pm

Motion unanimously carried.

**2018-86 CITIZEN PROPERTY USE REQUEST – T. CAPERTON**

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that Council grants permission to Tammy Caperton of 144 Ford Avenue to use the City-owned vacant property between the requestor's residence and Rite Aid's property line for the set up of tents, tables, and chairs for a graduation party on Sunday, July 15, 2018. The property owned by the city is 45' x 109.48'.

BE IT FURTHER RESOLVED that Tammy Caperton shall sign a hold harmless agreement, as prepared by the Department of Legal Affairs, and submit said agreement to the City Clerk's Office no later than Friday, July 13, 2018.

Motion unanimously carried.

**NEW BUSINESS****2018-87 WOW CONCEPTS CHARITY EVENT APPLICATION**

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the use of the following city sidewalks, streets, and property and event details for the WOW Concepts Mikie Mahtook Charity Event to be held on June 3<sup>rd</sup>, 2018 from 12PM-12AM:

- Street Closure: Close Oak Street from Biddle to Van Alstyne
- Close on Saturday, June 2<sup>nd</sup> at 8 am until Monday at 8 am
- Will not block Van Alstyne, through traffic can still access Parking Lot #1
- WOW Concepts will communicate via email and letter to all businesses and residents in the area of Oak Street and Van Alstyne regarding the closing. A copy of the communication will be sent for approval and file
- WOW Concepts will pay a fee of \$250 for the use of the street for the June 3<sup>rd</sup> 2018 event
- A deposit for any city fees of \$500 will be given to the Special Events Coordinator to hold until after the event. It will be deposited as needed and returned if the fees are less than the deposit amount
- Any truck deliveries for businesses will be coordinated with the Wyandotte Police Department and WOW Concepts with the local businesses owners for that area

BE IT FURTHER RESOLVED that WOW Concepts 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 WOW Concepts with fees payable no later than 14 days following the event.
- Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.
- WOW Concepts will be responsible for clean up (glass, spills, broken items, etc.) before, during, and after the event.
- 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 WOW Concepts 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.

**2018-88 RESTAURANT WEEK 2018**

By Councilperson Sabuda, supported by Councilperson Alderman

WHEREAS the Special Event Coordinator has sent communication to Council announcing the dates of Restaurant Week in Wyandotte to be April 7<sup>th</sup> – 14<sup>th</sup>, 2018.

BE IT RESOLVED that Mayor and Council hereby approve Restaurant Week in the City of Wyandotte and encourage all citizens to take part in same.

Motion unanimously carried.

**2018-89 HIRING BUILDING INSPECTOR – M. TURINSKY**

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that Council acknowledges receipt of the communication from the City Engineer regarding the hiring of a Building Inspector at the Department of Engineering and Building; AND BE IT FURTHER RESOLVED that Council approves the hiring of Michael Turinsky as the Building Inspector of the Department of Engineering and Building Department at Class Code 39D, contingent on the successful completion of a physical and drug screen examination.

Motion unanimously carried.

**2018-90 OUTDOOR CAFÉ REQUEST – 2903 BIDDLE AVENUE**

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that Council concurs with the recommendation of the Planning Commission to grant the request of Whiskeys on the Water, 2903 Biddle Avenue for an outdoor café in conjunction with said business at 2903 Biddle Avenue with the following conditions:

1. The outdoor café is subject to all conditions applicable to an outdoor café in the Central Business District (CBD) Zoning District, Special Land Uses, Section 2202.S of the City of Wyandotte's Zoning Ordinance. The applicant is responsible for carefully reviewing, understanding and complying with the requirements of the ordinance.
2. Outdoor café to be constructed in accordance with the site plan and lane marking plan submitted by Owner indicated as drawings by Badrak Design Group, Inc., dated February 1, 2017, and elevations #1 thru #5.
3. If alcoholic beverages are served, the current Michigan Liquor Control Commission rules and regulations shall apply, and the applicant shall obtain all necessary approvals.
4. Compliance with all Police, Fire and City Engineer requirements attached. Planter boxes to be approved by the City Engineer.
5. Use of the outdoor café shall be allowed from 7:00 a.m. to Midnight with extended hours to 2:00 a.m. on 3<sup>rd</sup> Fridays, Street Art Fair and events approved by Resolution by City Council from March 15 through November 15.
6. The outdoor café shall comply with all applicable laws and regulations of the City, County, and the State.
7. Umbrellas to have name of establishment on the drip-tee only, no logo's for products.
8. Fence to be black decorative metal.
9. Table detail to be black metal or plastic with matching chairs.
10. Clearance to underside of trellis to be a minimum of seven (7) feet.
11. Building Permit shall be obtained for temporary construction of deck and trellis.
12. Applicant to pay all costs to the City of Wyandotte, Department of Public Services for providing and removing temporary lane marking as indicated on plans.
13. Flowers to be utilized in planter boxes to receive prior written approval of Planning Consultant and Chairman of the Planning Commission.
14. No music after 10:30 p.m.
15. Must be renewed annually.
16. Maximum Occupancy of 65 people.

AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the Grant of License.

Motion unanimously carried.

**2018-91 2840 BIDDLE PROPERTY USE/GRANT OF LICENSE**

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that the communication from the City Engineer regarding the Hold Harmless agreement and Grant of License for the allowance of an encroachment of 2 foot 8 inches by 2 foot 2 inches into the 20 foot public alley for a propane cage and steel bollards as per the attached drawing behind 2840 Biddle is hereby received and placed on file; AND

BE IT RESOLVED that Council approves the Hold Harmless agreement and Grant of License between David and Vanessa Morse for said encroachment and authorizes the Mayor and City Clerk to sign same. Motion unanimously carried.

**2018-92 CONTRACT EXTENSION – ASPHALT RESURFACING PROGRAM**

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that Council agrees with the recommendation of the City Engineer and approves the contract extension for Al's Asphalt of Taylor, Michigan, in the amount of \$2,017,767.00 paid from the following accounts: \$763,064 from account #202-440-825-460,

\$353,824 from account #203-440-825-460, and \$900,879 from account #492-200-825-460.

BE IT RESOLVED that Council authorizes the Mayor and City Clerk to sign the contract extension. Motion unanimously carried.

**2018-93 DCC GRANT, BROWNFIELD REVOLVING LOAN FUND – 1213 GROVE**

By Councilperson Sabuda, supported by Councilperson Alderman

BE IT RESOLVED that the City accepts the Brownfield Revolving Loan Fund Subgrant Agreement with the Downriver Community Conference in the amount of \$100,000.00 and authorizes the matching funds in the amount of \$20,000 from account no. 492-200-850-519; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute Brownfield Revolving Loan Fund Subgrant Agreement with the Downriver Community Conference as submitted to Council.

Motion unanimously carried.

**BILLS & ACCOUNTS**

**2018-94 BILLS & ACCOUNTS**

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED that the total bills and accounts of \$1,117,447.09 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

**REPORTS & MINUTES**

Municipal Service Commission

February 21, 2018

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

None

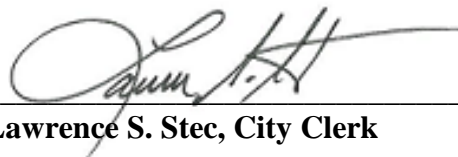
**ADJOURNMENT**

**2017-95 ADJOURNMENT**

By Councilperson Sabuda, supported by Councilperson Alderman

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:45 p.m.

Motion unanimously carried.



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Lawrence S. Stec, City Clerk