

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, March 26, 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, Leonard Sabuda, and Donald Schultz & Mayor Joseph R. Peterson

Absent: Councilperson Megan Maiani; Theodore Galeski, City Assessor

Also Present: Todd Browning, City Treasurer; William Look, City Attorney; Mark Kowalewski, City Engineer; and Beth Lekity, Deputy City Clerk

PRESENTATIONS

PRESENTATION OF PETITIONS

APPROVAL OF AGENDA

PUBLIC HEARINGS

UNFINISHED BUSINESS

CALL TO THE PUBLIC

- Rick Custer, 505 Pine St., spoke regarding quarterly tax payments and UAW scholarship opportunities and thanked the Police Department and EMS crews.

CONSENT AGENDA

2018-114 CONSENT AGENDA APPROVALS

By Councilperson Alderman, supported by Councilperson Calvin

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

1. Approval of Council Meeting Minutes – March 19, 2018
2. City Property Use Request – Spring Fling 2018 Sign Placement

Motion unanimously carried.

2018-115 MINUTES

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the minutes of the meeting held under the date of March 19, 2018, be approved as recorded, without objection.

Motion unanimously carried.

2018-116 2018 SPRING FLING SIGN PLACEMENTS

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS the Council has received a request from Rick Malechuck of St. Vincent Pallotti Parish requesting the use of city property on Biddle, Goddard, Northline, Oak, Eureka, and Grove for placement of 4x4 and/or lawn signs for the Spring Fling 2018 event from April 20 through May 14, 2018.

BE IT RESOLVED that Council grants permission to St. Vincent Pallotti Parish and its Spring Fling 2018 organizers to place said signs on the requested city-owned lots for the requested time period, provided that the organization submits a Hold Harmless Agreement to the City Clerk, as prepared by the Department of Legal Affairs.

Motion unanimously carried.

NEW BUSINESS**2018-117 WYANDOTTE MASTER PLAN CONTRACT**

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities, and the City of Wyandotte desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and

WHEREAS, the City of Wyandotte has engaged in the MEDC Redevelopment Ready Communities Program, in order receive Redevelopment Ready Communities Certification from the MEDC.

NOW, THEREFORE, BE IT HERBY RESOLVED, by City Council that the Council concurs in the recommendation of the City Administrator to terminate the contract with LSL Planning for the City's Master Plan update and FURTHER, authorizes the City Administrator to sign the agreement on behalf of Mayor and City Clerk.

NOW, THEREFORE, BE IT HERBY RESOLVED, by City Council that the Council concurs in the recommendation of the City Administrator to contract with CIB Planning Inc. for the purposes of updating the City's Master Plan and FURTHER, authorizes the City Administrator to sign the agreement on behalf of Mayor and City Clerk for a not-to-exceed amount of \$13,200.00 to be paid from account number 101-200-825-390.

Motion unanimously carried.

2018-118 REMOVAL OF BASF STEAM SERVICE LINE – WMS

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED by the Wyandotte City Council, a majority thereto concurring with the Wyandotte Municipal Services Commission in the following resolution,

A resolution authorizing to contract with Seaway Mechanical Contractors, Inc., a sole source, to remove, dispose of and cap the abandoned BASF steam line for an amount not to exceed \$74,956 and to execute the removal of the right-of-way and easements on the BASF site related to the abandon steam service line. Both actions are recommended by WMS management.

Motion unanimously carried.

2018-119 MOBILE & PORTABLE RADIO PURCHASE - WMS

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED by the Wyandotte City Council, a majority thereto concurring with the Wyandotte Municipal Services Commission in the following resolution,

A resolution authorizing the purchase of the remaining mobile and portable radios and the associated equipment in an amount not to exceed \$32,961.18 through its sole source, Herkimer Radio Services, along with transacting the appropriate budget amendments, as recommended by WMS management.

Motion unanimously carried.

2018-120 OBSOLETE POWER PLANT EQUIPMENT REMOVAL – WMS BID #4727

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED by the Wyandotte City Council, a majority thereto concurring with the Wyandotte Municipal Services Commission in the following resolution,

A resolution authorizing to execute a contract with North American Dismantling Corp., the lowest bidder, for an amount not to exceed \$1,300,000 for the removal of obsolete power plant equipment as detailed in Bid # 4727 including the optional scope of the reclaim areas, as recommended by WMS management.

Motion unanimously carried.

2018-121 SALE OF 664 ORANGE

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the communication from the City Engineer and City Assessor regarding the City owned property located at former 664 Orange is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 664 Orange to Brian and Rebecca Farmer in the amount of \$10,000.00; AND BE IT FURTHER RESOLVED that if the Purchaser(s), Brian and Rebecca Farmer do not undertake development within six (6) months from time of closing and complete construction within one (1) year will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A condition will be placed on the Deed that will include this contingency; NOW THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 664 Orange, between Brian and Rebecca Farmer and the City of Wyandotte for \$10,000 as presented to Council. Motion unanimously carried.

2018-122 FIRST READING #1461: RODENTPROOFING MEASURES – APPENDIX F

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that the first reading of Ordinance Amendment #1461 regarding Appendix F – Rodentproofing will be held at the March 26, 2018 meeting of the City Council. Motion unanimously carried.

BILLS & ACCOUNTS

2018-123 BILLS & ACCOUNTS

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the total bills and accounts of \$1,738,844.33 as presented by the Mayor and City Clerk are hereby APPROVED for payment. Motion unanimously carried.

REPORTS & MINUTES

Beautification Commission	February 14 & March 14, 2018
BRDA/TIFA	January 16 & March 20, 2018
Daily Cash Receipts	March 19 & 20, 2018
Retirement Commission	February 16, 2018
Zoning Board of Appeals & Adjustment	March 7, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

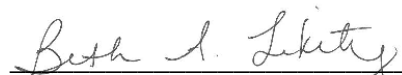
Mayor Peterson: No meeting on April 2, 2018 due to Easter holiday.

ADJOURNMENT

2017-124 ADJOURNMENT

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:37 p.m. Motion unanimously carried.



Beth A. Lekity, Deputy City Clerk