

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, April 16, 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: Theodore Galeski, City Assessor; Todd Browning, City Treasurer

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

PRESENTATIONS

PRESENTATION OF PETITIONS

APPROVAL OF AGENDA

PUBLIC HEARINGS

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2018-163 CONSENT AGENDA APPROVALS

By Councilperson DeSana, supported by Councilperson Maiani

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

1. Approval of Council Meeting Minutes – April 9, 2018
2. Downriver for Veterans Request for Non-Profit Status for Gaming License – Late Item

Motion unanimously carried.

2018-164 MINUTES

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that the minutes of the meeting held under the date of April 9, 2018, be approved as recorded, without objection.

Motion unanimously carried.

2018-165 DOWNRIVER FOR VETERANS NON-PROFIT STATUS REQUEST – LATE ITEM

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council approves the request from the Downriver for Veterans of Wyandotte, Michigan, County of Wayne, to be recognized as a non-profit organization operating in the community for the purpose of obtaining a Charitable Gaming License.

Motion unanimously carried.

NEW BUSINESS

2018-166 CENTRAL FIRE STATION RENOVATION – FURNITURE REPLACEMENT

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer and Fire Chief regarding File #4725 Furniture Replacement at 266 Maple Fire Station; AND

BE IT FURTHER RESOLVED that Council accepts the bid of Detroit Pencil Company of Troy Michigan, in the amount of \$36,624.45 to be paid from Account No. 400-336-825-340, which does not include five (5) Murphy beds.

Motion unanimously carried.

2018-167 OUTDOOR CAFÉ ORDINANCE

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission, regarding changes to Article XXII Special Land Uses, Section 2201 General Provisions, Sub-Section H Revoke Special Land Use; Section 2202 Special Land Use Designated Sub-Section S Outdoor Cafe is hereby received; AND

BE IT FURTHER RESOLVED by the Mayor and City Council that the Council concurs with the Planning Commission to allow outdoor cafes to remain open From January 1st to December 31st from 7am to midnight Sunday-Thursday, and 7am to 2am on Friday and Saturday, with the exception of allowing them to remain open from 7am to 2 am on Third Fridays, during the Wyandotte Street Art Fair, the Wednesday before Thanksgiving, New Year's Eve, St. Patrick's Day, and the Thursday before Easter; AND

BE IT FURTHER RESOLVED that the following language be added at the end of the second sentence of paragraph 2: "And no person may operate an outdoor café until such annual approval is granted by the city for the given year"; AND

BE IT FURTHER RESOLVED that Council schedules the 1st reading of the ordinance for a date of April 23, 2018.

BE IT RESOLVED that Council recommends the fees be referred to the Mayor's Office to form a committee comprised of the Mayor, City Engineer, Department of Legal Affairs, and City Administrator for determination of related fees and report back to Council.

Motion carried.

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

NAYS: Councilperson Calvin

2018-168 DEVELOPMENT OF 3131 BIDDLE AVENUE – FORMER CITY HALL

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that the communication from the City Engineer regarding the sale of the Old City Hall 3131 Biddle Avenue is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council concurs in the recommendation as set forth to exclusively negotiate the sale of the property known as 3131 Biddle Avenue with Zachary and Associates, Inc, for a ninety (90) day period and authorizes the Mayor and City Clerk to execute the Letter of Intent.

Motion unanimously carried.

YEAS: Councilpersons Alderman, Calvin, DeSana, Maiani, Sabuda, Schultz & Mayor Peterson

NAYS: None

2018-169 CITY PURCHASE OF 1455 EUREKA

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that Council concurs with the recommendation of the City Engineer to acquire the property at 1455 Eureka in the amount of \$100,000.00 to be appropriated from TIFA Area Funds subject to contingency stated in paragraph 12 of purchase agreement; AND

BE IT RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary closing documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND

BE IT RESOLVED that the City Engineer is directed to demolish same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

Motion unanimously carried.

2018-170 LAWN CUTTING SERVICES CONTRACT (#4726)

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that Council concurs with the recommendation of the City Engineer in the acceptance of the proposal from R.F.C. Inc. doing business as U.S. Lawns of Livonia, Michigan in the amount of \$70,944 for the bi-weekly lawn cutting services of City owned properties throughout the City of Wyandotte with four extra cuttings in the Spring and the weekly cutting of Memorial Park, to be paid from accounts #492-200-850-520 (\$60,192) and #101-448-825-480 (\$10,752) respectively.

FURTHER RESOLVED THAT the Finance Director shall process the necessary budget amendments to account #492-200-850-520 of \$18,008 (\$11,432 needed and \$6,576 carried forward from last year) and account #101-448-825-520 of \$267 (which is carried forward from last year).

Motion unanimously carried.

2018-171 COMPOSTING AGREEMENT

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council approves the Composting Agreement with Regulated Resource Recovery, Inc. as presented to Council on April 16, 2018; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute said Composting Agreement.

Motion unanimously carried.

2018-172 FINAL READING OF AN ORDINANCE - #1462 LEGAL AFFAIRS SALARY

By Councilperson DeSana, supported by Councilperson Maiani

AN ORDINANCE ENTITLED
AN ORDINANCE SETTING THE SALARY FOR THE
DEPARTMENT OF LEGAL AFFAIRS

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Salary for Department of Legal Affairs

The salary for the law firm of William R. Look, P.C. as the Department of Legal Affairs for the City of Wyandotte shall be at a yearly salary of Eighty Thousand and 00/100 (\$80,000.00) Dollars to cover the period from April 16, 2018 to April 19, 2020. In addition, the law firm shall be reimbursed for miscellaneous costs and expenses incurred when acting as legal counsel for the City of Wyandotte.

Section 2. Severability.

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent necessary to give this Ordinance full force and effect.

Section 3. Effective Date.

This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and the Ordinance or its summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. A copy of this Ordinance may be inspected or obtained at the City of Wyandotte Clerk's Office, 3200 Biddle, Wyandotte, Michigan.

Motion unanimously carried.

YEAS: Councilpersons Alderman, Calvin, DeSana, Maiani, Sabuda, Schultz & Mayor Peterson

NAYS: None

BILLS & ACCOUNTS**2018-173 BILLS & ACCOUNTS**

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that the total bills and accounts of \$607,736.31 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Fire Commission

March 13, 2018

Police Commission

March 13 & April 10, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None

ADJOURNMENT**2017-174 ADJOURNMENT**

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 9:10 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk