

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, May 7, 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, Megan Maiani, Leonard Sabuda, Donald Schultz, & Mayor Joseph R. Peterson

Absent: Councilperson Robert DeSana; Theodore Galeski, City Assessor

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

PRESENTATIONS

PRESENTATION OF PETITIONS

- V.F.W. Post 1136 Poppy Presentation

APPROVAL OF AGENDA

PUBLIC HEARINGS

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2018-197 CONSENT AGENDA APPROVALS

By Councilperson Schultz, supported by Councilperson Maiani

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

1. Approval of Council Meeting Minutes – April 30, 2018
2. V.F.W. Post 1136 Charitable Contribution Campaign Application
3. Quarterly Investments Report – 2017 Q2-Q4
4. 2018 Downtown Markets – Animal Oasis Contract

Motion unanimously carried.

2018-198 MINUTES

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the minutes of the meeting held under the date of April 30, 2018, be approved as recorded, without objection.

Motion unanimously carried.

2018-199 VFW POST 1136 POPPY SALE CHARITABLE CONTRIBUTION CAMPAIGN

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS Cliff Harris has requested on behalf of VFW Post 1136 for permission to hold their annual poppy sale on May 10-12, 2018, to raise funds to continue their work of providing for needy veterans in the City of Wyandotte and State of Michigan.

WHEREAS, the fundraising event will consist of soliciting donations from motorists stopped at traffic signals at the intersections of Fort & Ford Ave., Ford Ave. & Biddle, Eureka and Fort, and the City Hall entrances by persons wearing vests that clearly identify the VFW.

BE IT RESOLVED that Council permits the VFW Post 1136 to solicit donations as part of the Poppy Sale, provided the organization complies with all regulations set forth in PA 112 of 2017, including the

submission of a Liability Insurance Certificate in the amount of \$500,000, and signs a Hold Harmless Agreement as prepared by the Department of Legal Affairs.
Motion unanimously carried.

2018-200 QUARTERLY INVESTMENT REPORTS – 2017 Q2-Q4

By Councilperson Schultz, supported by Councilperson Maiani
BE IT RESOLVED that Council hereby receives and places on file the 2017 2nd through 4th Quarter Investment Reports submitted on May 7, 2018 by the Deputy Treasurer/Assistant Finance Director.
Motion unanimously carried.

2018-201 DOWNTOWN MARKET – ANIMAL OASIS CONTRACT

By Councilperson Schultz, supported by Councilperson Maiani
BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator, to approve of the contract for Animal Oasis mobile zoo for the event held June 1st, 2018, as a part of the 2018Wyandotte Farmers Market/Artisan Food Market Opening Day.
BE IT FURTHER RESOLVED that the contract amount of \$600 shall be paid from the Farmers Market Expense Account and Mayor and Clerk are authorized to execute said contract, provided that the vendor signs a hold harmless agreement and adds the city of Wyandotte to their insurance policy.
Motion unanimously carried.

NEW BUSINESS

2018-202 2018 FISCAL YEAR BUDGET AMENDMENTS

By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED that Council hereby concurs in the recommendations of the Deputy Treasurer/Assistant Finance Director and approves the necessary 2018 Fiscal Year Budget amendments.
Motion unanimously carried.

2018-203 ASPHALT RESURFACING PROGRAM CONTRACT EXTENSION

By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED that Council agrees with the recommendation of the City Engineer and APPROVES the contract extension for Al's Asphalt of Taylor, Michigan, to include the resurfacing of 22nd Street from Ford Avenue to Goddard in the amount of \$394,649 paid from the accounts 203-440-825-460.
FURTHER RESOLVED that the Finance Director shall process the necessary budget amendments to fund the construction:

203-440-825-460	Expenditure for	\$269,929
203-000-600-060	Revenue from MDOT	\$85,254
202-000-600-060	Revenue from MDOT	\$85,254
203-000-600-060	Revenue from Inter-Fund Loan*	\$42,355

*As determined by Finance Director

Motion unanimously carried.

2018-204 SALE OF 1635 EUREKA

By Councilperson Schultz, supported by Councilperson Maiani
BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 1635 Eureka, Wyandotte; AND
BE IT FURTHER RESOLVED that Council accepts the offer from H & H of Trenton, Inc. to acquire the Former 1635 Eureka in the amount of \$6,400.00; 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.

2018-205 SALE OF 2726-2730 2ND STREET

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 2726-2730 2nd Street, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Kelly Sharpy to acquire the Former 2726-2730 2nd Street in the amount of \$750.00; 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.

2018-206 SALE OF 543-547 WALNUT/557-561 WALNUT

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 543-547 Walnut and Former 557-561 Walnut, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Damian Volante to acquire the Former 543-547 Walnut and Former 557-561 Walnut in the amount of \$1,500.00; 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.

2018-207 SALE OF 1851-1869 MCKINLEY

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the communication from the City Engineer regarding the City owned property located at former 1851-1869 McKinley now known as 1853 McKinley and 1867 McKinley 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 1851-1869 McKinley to Pizzo Development Group, LLC in the amount of \$10,000.00 for each lot; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Pizzo Development Group LLC 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 Eight Thousand (\$8,000.00) Dollars per lot. A condition will be placed on the Deed that will include this contingency; AND

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 1851-1869 McKinley, between Pizzo Development Group LLC and the City of Wyandotte for \$20,000 as presented to Council.

BE IT FURTHER RESOLVED that the City will continue to restrict the purchase of NEZ lots to owner occupants in the south end of Wyandotte (NEZ #1, #2 and #7) and all other NEZ areas are available for purchase by anyone.

Motion unanimously carried.

2018-208 SALE OF 615 ORCHARD

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the communication from the City Engineer regarding the City owned property located at former 615 Orchard now known as 611 Orchard 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 615 Orchard to Raymond and Michelle Parker in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Raymond and Michelle Parker 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 Dollar (\$1.00) Dollars. A condition will be placed on the Deed that will include this contingency; AND

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 605 Orchard, between Raymond and Michelle Parker and the City of Wyandotte for \$10,000 as presented to Council. Motion unanimously carried.

2018-209 NEZ APPLICATION – 1867 MCKINLEY

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS per a resolution adopted by the Wyandotte City Council on December 7, 1992, it is the policy of the City of Wyandotte to offer 12-year tax abatements for new single family construction in Neighborhood Enterprise Zones within the City of Wyandotte; and

WHEREAS the former 1865-1869 McKinley is within the City of Wyandotte's Neighborhood Enterprise Zone #3 adopted on December 7, 1992;

NOW THEREFORE BE IT RESOLVED that Council CONCURS with the recommendation of City Engineer as set forth in his communication of May 7, 2018, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 1865-1869 McKinley now known as 1867 McKinley, subject to the proper application materials being submitted to the City and the project's compliance with the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended; AND

BE IT FURTHER RESOLVED that the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.

Motion unanimously carried.

2018-210 NEZ APPLICATION – 1853 MCKINLEY

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS per a resolution adopted by the Wyandotte City Council on December 7, 1992, it is the policy of the City of Wyandotte to offer 12-year tax abatements for new single family construction in Neighborhood Enterprise Zones within the City of Wyandotte; and

WHEREAS the former 1851-1857 McKinley is within the City of Wyandotte's Neighborhood Enterprise Zone #3 adopted on December 7, 1992;

NOW THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the recommendation of City Engineer as set forth in his communication of May 7, 2018, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 1851-1857 McKinley now known as 1853 McKinley, subject to the proper application materials being submitted to the City and the project's compliance with the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended; AND

BE IT FURTHER RESOLVED that the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.

Motion unanimously carried.

2018-211 NEZ APPLICATION – 611 ORCHARD

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS per a resolution adopted by the Wyandotte City Council on December 7, 1992, it is the policy of the City of Wyandotte to offer 12-year tax abatements for new single family construction in Neighborhood Enterprise Zones within the City of Wyandotte; and

WHEREAS the former 615 Orchard is within the City of Wyandotte's Neighborhood Enterprise Zone #2 adopted on December 7, 1992;

NOW THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the recommendation of City Engineer as set forth in his communication of May 7, 2018, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 615 Orchard now known as 611 Orchard, subject to the proper application materials being submitted to the City and the project's compliance with the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended; AND

BE IT FURTHER RESOLVED that the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.
Motion unanimously carried.

BILLS & ACCOUNTS

2018-212 BILLS & ACCOUNTS

By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED that the total bills and accounts of \$648,364.12 as presented by the Mayor and City Clerk are hereby APPROVED for payment.
Motion unanimously carried.

REPORTS & MINUTES

Municipal Services Commission	May 2, 2018
Board of Review	March 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None

ADJOURNMENT

2017-213 ADJOURNMENT

By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:36 p.m.
Motion unanimously carried.



Lawrence S. Stec, City Clerk