

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, May 21, 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 Christopher Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, Donald Schultz, & Mayor Joseph R. Peterson

Absent: Councilperson Robert Alderman; Todd Browning, City Treasurer; Theodore Galeski, City Assessor

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

PRESENTATIONS

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2018-229 CONSENT AGENDA APPROVALS

By Councilperson Calvin, supported by Councilperson Sabuda

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

1. Approval of Council Meeting Minutes – May 14, 2018
2. Special Assessment Placements – Various Services
3. Wyandotte Municipal Services YTD Financial Results Ending 3/31/2018
4. Special Event Applications – RHS Waterside POPS Concert
5. Wyandotte Street Art Fair:
 - a. Michigan Lottery Sponsorship
 - b. Parking Lot Contract – RHS/Marching Band
 - c. Beverage Ticket Contract – St. Pius Catholic School
6. Central Business District Snow Removal Assessment

Motion unanimously carried.

2018-230 MINUTES

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that the minutes of the meeting held under the date of May 14, 2018, be approved as recorded, without objection.

Motion unanimously carried.

2018-231 SPECIAL ASSESSMENT PLACEMENTS – VARIOUS SERVICES

By Councilperson Calvin, supported by Councilperson Sabuda

RESOLVED by City Council that Council hereby concurs in the recommendation of the City Administrator in his communication regarding the list of delinquent Special Assessment Installments; AND

BE IT FURTHER RESOLVED that Council directs the City Treasurer to spread said charges on the 2018 Summer Tax Roll.

Motion unanimously carried.

2018-232 WMS YTD FINANCIAL RESULTS ENDING 3/31/2018

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED by the City Council to receive and place on file the six-month financial results for the Department of Municipal Services for the period ending March 31, 2018.

Motion unanimously carried.

2018-233 RHS WATERSIDE POPS CONCERT

By Councilperson Calvin, supported by Councilperson Sabuda

WHEREAS The RHS Instrumental Music Department is requesting DONATED use of Bishop Park, the City Showmobile, Showmobile Sound, Electrical Hookup, and 100 Chairs for Annual "Waterside-POPS' Concert" on Wednesday, May 30th, 2018 from 6:30-8pm.

WHEREAS the RHS Music Department, directed by Mark D'Angel, has held this concert for over twenty years, and it is a much looked forward to event for RHS Families and hundreds of Wyandotte Residents.

WHEREAS performing ensembles will be Concert Band, String Orchestra, and Jazz Ensemble and music will include pop selections for orchestra, and concert band, 20-30s Big Band Music, and Patriotic Selections.

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Events Coordinator, Superintendent of Public Service and Recreation Superintendent to support the use of city property free of charge for their event to be held on May 30th, 2018, provided the RHS Music Department's designee completes a hold harmless agreement as prepared by the Department of Legal Affairs and submits insurance adding the City of Wyandotte as additional insured to the policy for use of the showmobile.

Motion unanimously carried.

2018-234 WSAF MICHIGAN LOTTERY SPONSORSHIP

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED that Council approves the agreement provided by the State of Michigan Lottery for the advertising, promotion, and sale of Lottery products in connection with the 2018 Wyandotte Street Art Fair to be held Wednesday, July 11th – Saturday, July 14th; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

Motion unanimously carried.

2018-235 WSAF PARKING LOT CONTRACT – RHS/MARCHING BAND

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the agreement between the City of Wyandotte and the Roosevelt High School/Marching Band for the rental and operation of city parking lot #11 located on Oak Street and Second Street during the 2018 Wyandotte Street Art Fair from July 11-14, 2018; AND

BE IT FURTHER RESOLVED that the Wyandotte Department of Public Service will provide barricades by 7:30AM on Wednesday, July 11, 2018; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said Parking Concession Agreement on behalf of the City of Wyandotte, provided the organization adds the City of Wyandotte to their insurance policy as an additional insured and signs a hold harmless agreement as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2018-236 WSAF BEVERAGE TICKET CONTRACT – ST. PIUS CATHOLIC SCHOOL

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the agreement between the City of Wyandotte and St. Pius Catholic School and The Wyandotte

Music Boosters to operate as beer ticket sellers in the Biddle Avenue area during the Wyandotte Street Art Fair, July 11th – 14th, 2018; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

Motion unanimously carried.

2018-237 CBD SNOW REMOVAL ASSESSMENT

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED that the Council concurs in the recommendation of the City Engineer in his communication regarding the Snow Removal for the Central Business District, performed by the Department of Public Service; AND

BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2018 Summer Tax Roll against said properties.

Motion unanimously carried.

NEW BUSINESS

2018-238 ALLIANCE OF DOWNRIVER WATERSHEDS ALT. MEMBER APPT.

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED that the appointment of Joseph Jenkins as the alternate member of the Alliance of Downriver Watersheds is hereby APPROVED.

Motion unanimously carried.

2018-239 RETIREE HEALTH CARE PLAN – WAIVER APP FOR UNDERFUNDED STATUS

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED by City Council that the Application for Waiver (Form 5584) submitted by the City Administrator is received and placed and file; AND

Further, notes that the Application demonstrates actions have been undertaken to mitigate this underfunded status which include requiring longer vesting requirements for eligible employees, changing coverage for existing retirees receiving coverage, and eliminating defined benefit retiree health care coverage for employees hired after 2008, 2009, 2011, and 2013 (depending on employee group) and

Further, notes that the City has contributed additional funds to the retiree health care trust in excess of the annual cost of retiree healthcare in each of the past five (5) years and has increased the value of the retiree health care trust fund from a deficit of \$247,000 in 2003 to \$2.357 million in 2017 and

Thus, the City Council approves the Application for Waiver as prepared and recommended by the City Administrator.

Motion unanimously carried.

2018-240 WMS PACKAGE BOILER BID AWARD

By Councilperson Calvin, supported by Councilperson Sabuda

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 Interim General Manager to execute a purchase agreement with Victory Energy, the lowest qualified bidder, for one (1) package boiler for an amount not to exceed \$ 617,833.00 as recommended by WMS Management and as funded through the proceeds from the 2015 bond issue and that the award of the portion of bid # 4728 that is for the boiler purchased by Henry Ford Wyandotte Hospital is the responsibility of Henry Ford Hospital and is contingent upon the parties entering into a definitive Boiler Lease and Steam Purchase agreement.

Motion unanimously carried.

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

NAYS: None

ABSENT: Councilperson Alderman

2018-241 WMS APPROVAL FOR SPRAY IN PLACE PIPE LINING WATER MAIN PROJECT

By Councilperson Calvin, supported by Councilperson Sabuda

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 Interim General Manager to accept the sole source proposal from Suez Company for the SIPP water main lining project for an amount not to exceed \$700,000 for approximately 3,400 ft. of water main, as recommended by WMS management.

Motion unanimously carried.

2018-242 SALE OF FORMER 1736-1744 2ND ST.

By Councilperson Calvin, supported by Councilperson Sabuda

RESOLVED that the communication from the City Engineer regarding the City owned property located at former 1736-1744 2nd Street now known as 1740 2nd Street 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 1736-1744 2nd Street to Andrew and Charlotte Balavitch in the amount of \$10,000.00;

AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Andrew and Charlotte Balavitch 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; 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 1736-1744 2nd Street, between Andrew and Charlotte Balavitch and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2018-243 SALE OF FORMER 1528 CHESTNUT

By Councilperson Calvin, supported by Councilperson Sabuda

RESOLVED that the communication from the City Engineer regarding the City owned property located at former 1528 Chestnut now known as 1530 Chestnut 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 1528 Chestnut to Lisa M. Walker in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Lisa M. Walker does 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; 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 1528 Chestnut, between Lisa M. Walker and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2018-244 NEZ APPLICATION – 1740 2ND ST.

By Councilperson Calvin, supported by Councilperson Sabuda

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 1736-1744 2nd Street 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 21, 2018, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 1736-1744 2nd Street now known as 1740 2nd Street, 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 WHEREAS 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

2018-245 BILLS & ACCOUNTS

By Councilperson Calvin, supported by Councilperson Sabuda
RESOLVED that the total bills and accounts of \$1,241,490.38 as presented by the Mayor and City Clerk are hereby APPROVED for payment.
Motion unanimously carried.

REPORTS & MINUTES

Beautification Commission	May 9, 2018
Municipal Services Commission	May 16, 2018
Planning Commission	April 19, 2018
Retirement Commission	April 20, 2018
Zoning Board of Appeals & Adjustment	May 2, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None

ADJOURNMENT

2017-246 ADJOURNMENT

By Councilperson Calvin, supported by Councilperson Sabuda
RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:46 p.m.
Motion unanimously carried.



Lawrence S. Stec, City Clerk