

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, June 4, 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, Donald Schultz, & Mayor Joseph R. Peterson

Absent: Councilperson Megan Maiani

Also Present: Todd Browning, City Treasurer; Theodore Galeski, City Assessor; 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

2018-247 CONSENT AGENDA APPROVALS

By Councilperson DeSana, supported by Councilperson Schultz

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

1. Approval of Council Meeting Minutes – May 21, 2018
2. American Legion Post 217 – Fencing/Landscaping Request
3. Rezoning Application – 2250 Oak St.

Motion unanimously carried.

2018-248 MINUTES

By Councilperson DeSana, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of May 21, 2018, be approved as recorded, without objection.

Motion unanimously carried.

2018-249 AMERICAN LEGION POST 217 – FENCING/LANDSCAPING REQUEST

By Councilperson DeSana, supported by Councilperson Schultz

BE IT RESOLVED that the communication from Mike Huber, Commander of the Edward C. Headman American Legion Post 217, regarding the Legion's request to fence the north and south sides of the parking lot at 2817 Van Alstyne is hereby received and referred to the City Engineer for coordination.

Motion unanimously carried.

2018-250 REZONING APPLICATION – 2250 OAK ST.

By Councilperson DeSana, supported by Councilperson Schultz

BE IT RESOLVED that the application for rezoning of the property at 2250 Oak Street is hereby referred to the Planning Commission for the required public hearing.

Motion unanimously carried.

NEW BUSINESS**2018-251 CITIZEN COMM. – RHS SOFTBALL FIELD LOCATION CHANGE**

By Councilperson DeSana, supported by Councilperson Schultz

BE IT RESOLVED that the communication from Tom Wilson, 4045 23rd St., regarding baseball/softball field improvements is hereby received and placed on file.

Motion unanimously carried.

2018-252 SALE OF FORMER 1809 5TH ST.

By Councilperson DeSana, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 1809 5th Street, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Jan and Maria Del Pilar Lempicki to acquire the Former 1809 5th Street 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.

2018-253 RENEWAL OF LICENSE AGREEMENT – DIAMOND JACK’S RIVER TOURS

By Councilperson DeSana, supported by Councilperson Schultz

BE IT RESOLVED that the Council concurs with the recommendation of the City Engineer and Superintendent of Recreation, Leisure & Culture regarding the contract extension with Blue Water Explorations, Ltd., D.B.A. Diamond Jack’s River Tours; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the Renewal of License Agreement for the period of May 21, 2018 through April 15, 2019.

Motion unanimously carried.

**2018-254 TRANSIENT MARINA & BOATING INFRASTRUCTURE GRANT PROGRAM*
(CORRECTED PER RESOLUTION #2018-258, 6/11/2018)**

By Councilperson DeSana, supported by Councilperson Schultz

BE IT RESOLVED by the Mayor and City Council that the communication from the City Engineer with information from the Marina Committee be received and placed on file.

BE IT FURTHER RESOLVED that the City Engineer’s recommendation at the January 22, 2018, Council meeting to withdraw the City of Wyandotte’s Grant Agreement with the U.S. Fish and Wild Life Service, Boating Infrastructure Grant Program (BIGP) in the amount of \$1,170,500 to construct the Bishop Park Transient Marina is hereby approved.

BE IT FURTHER RESOLVED the City Engineer shall monitor the progress of the EPA’S Great Lakes Legacy Dredging Program and report back to the City Council when an agreement has been signed with Industry Partners to fund the required 50% matching portion of dredging project. At the time of this notification, the City Council will reconsider the marina project and may reapply for grant funds.

Motion carried.

YEAS: Councilpersons Alderman, Calvin, DeSana, Schultz

NAYS: Councilperson Sabuda

BILLS & ACCOUNTS**2018-255 BILLS & ACCOUNTS**

By Councilperson DeSana, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$906,060.86 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Daily Cash Receipts

May 23, 2018

Fire Commission

April 10, 2018

Municipal Services Commission
Police Commission
Recreation Commission

May 30, 2018
April 10 & May 22, 2018
May 9, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None

ADJOURNMENT

2017-256 ADJOURNMENT

By Councilperson DeSana, supported by Councilperson Schultz

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:16 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk