

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, September 10, 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, Chris Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, Donald Schultz, & Mayor Joseph R. Peterson

Absent: None

Also Present: Todd Browning, City Treasurer; Theodore Galeski, City Assessor; William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk

PRESENTATION

- Beautification Commission – Annual Home and Business Beautification Awards

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

2018-378 SHOW CAUSE HEARING – 1259-1261 FORT ST. DEMOLITION

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that a hearing held on September 10, 2018, where all parties were given an opportunity to show cause, if any they had, why the structure at 1259-1261 Fort Street, Wyandotte should not be demolished, removed or otherwise made safe; AND

BE IT FURTHER RESOLVED that the Council considered the communication dated July 9, 2018, show cause hearing minutes dated August 8, 2018, and fire report which are made part of this hearing and all other facts and considerations that were brought to their attention at said hearing;

NOW THEREFORE BE IT RESOLVED that the City Council hereby directs that said structure located at 1259-1261 Fort Street, Wyandotte should be DEMOLISHED, and that the costs be assessed against the property in question as a lien;

BE IT FURTHER RESOLVED that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within TWENTY (21) days of the date of this resolution if they so desire; AND

BE IT RESOLVED if the structure is not demolished within 60 days, then the City will proceed with demolition of said structure.

Motion unanimously carried.

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2018-379 CONSENT AGENDA APPROVALS

By Councilperson Alderman, supported by Councilperson Calvin

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

2. Approval of Council Meeting Minutes – August 27, 2018
3. Traffic Control Order #2018-03 – Handicap Parking Signs at 923 Maple St.
4. Certified Election Results – State Primary, August 7, 2018
5. October Third Friday Check-In Contract – Trenton Youth Hockey Group

6. October Third Friday MLCC License
Motion unanimously carried.

2018-380 MINUTES

By Councilperson Alderman, supported by Councilperson Calvin
RESOLVED that the minutes of the meeting held under the date of August 27, 2018, be approved as recorded, without objection.
Motion unanimously carried.

2018-381 TRAFFIC CONTROL ORDER 2018-03 – HANDICAP SIGNS AT 923 MAPLE

By Councilperson Alderman, supported by Councilperson Calvin
BE IT RESOLVED that Council concurs with the recommendation of Deputy Chief Hamilton as set forth in Traffic Control Order 2018-03 for the installation of “Handicap Parking” signs at 923 Maple Street.
BE IT FURTHER RESOLVED that the Department of Public Service be directed to install said sign.
Motion unanimously carried.

2018-382 CERTIFIED ELECTION RESULTS – STATE PRIMARY AUGUST 2018

By Councilperson Alderman, supported by Councilperson Calvin
WHEREAS the Primary Election was held on August 7, 2018, AND
WHEREAS in accordance with election law, the Wayne County Board of Canvassers performed the canvass and certified the election results on August 21, 2018.
THEREFORE BE IT RESOLVED that the Wayne County Board of Canvassers Certificate of Determination and local election results be received and placed on file in the City Clerk’s Office.
Motion unanimously carried.

2018-383 OCTOBER THIRD FRIDAY CHECK-IN CONTRACT – TRENTON HOCKEY

By Councilperson Alderman, supported by Councilperson Calvin
BE IT RESOLVED that Council approves the request of the Special Event Coordinator to approve the contract for the Trenton Youth Hockey Group to assist with Check-In at the October 19th Third Friday event.
BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute said contract.
Motion unanimously carried.

2018-384 OCTOBER THIRD FRIDAY MLCC LICENSE

By Councilperson Alderman, supported by Councilperson Calvin
BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator to approve the applications for the liquor license for the October Wyandotte Third Friday event, October 19th 2018.
Motion unanimously carried.

NEW BUSINESS

2018-385 DUWA SERVICE AGREEMENT SUPPLEMENTAL RESOLUTION

By Councilperson Alderman, supported by Councilperson Calvin

RESOLUTION OF THE CITY OF WYANDOTTE
TO ACKNOWLEDGE THE OBLIGATION TO PLEDGE SALES TAX FUNDS TO PAYMENT
OF OBLIGATIONS PURSUANT TO THE SERVICE AGREEMENT WITH THE
DOWNRIVER UTILITY WASTEWATER AUTHORITY
RESOLUTION NO. 2018-385

WHEREAS, 1955 PA 233, as amended (“Act 233”) authorizes an authority to acquire sewage disposal systems as defined within said act and to improve, enlarge, expand, and operate such systems;
and

WHEREAS, by the terms of Act 233, the Downriver Utility Wastewater Authority ("DUWA"), and the cities of Belleville, Ecorse, Lincoln Park, River Rouge, Southgate, Wyandotte, Allen Park, Taylor, Dearborn Heights, Romulus, Riverview, and the Charter Townships of Van Buren and Brownstown ("Communities") are authorized to enter into a contract for the acquisition; improvement, enlargement or extension of a sewage disposal system and for the payment of the cost thereof by the Communities, with interest; and

WHEREAS, the Parties have jointly agreed to allow the DUWA to operate the System and to acquire the System from the County of Wayne, a Michigan county corporation (the "County"); and

WHEREAS, the System has undergone a major expansion and renovation as a result of U.S. Environmental Protection Agency ("EPA") and Michigan Department of Environmental Quality ("MDEQ") mandates which were set forth in a Consent Decree dated May 24, 1994 in the matter of *USA, et al vs Wayne County Michigan, et al*, Civil Action No. 87-70992, filed in the U.S. District Court – Eastern District of Michigan, Southern Division; and

WHEREAS, as a result of said renovation and expansion, the County issued bonds in the aggregate amount of approximately \$285 million pursuant to a Financing Plan and Final Judgment entered in the above referenced matter on March 14, 1994; and the County and the Communities have pledged their full faith and credit in the support and payment of those bonds as provided for in the 1962 Contract; and

WHEREAS, the Consent Decree was terminated by Court Order on November 28, 2005; and

WHEREAS, subsequent to the acquisition of the System, the Parties have agreed to enter into a new service agreement for the management, operation and, if necessary, the expansion of a System, to transport, treat, and dispose of Wastewater; and

WHEREAS, City of Wyandotte approved the new services agreement on November 21, 2016, and now desires to approve a supplemental resolution regarding securing payment to DUWA from state tax funds in accordance with the Michigan Constitution;

NOW THEREFORE, be it resolved that the City of Wyandotte ("Community") agrees that:

It is hereby acknowledged and agreed that, in accordance with Act 233 and as stated in Section 5.02 of the attached Service Agreement, the Community irrevocably pledges and assigns an amount not to exceed twenty-five percent (25%) of the funds derived from the State Sales Tax levied, pursuant to law, and from time to time returned to that Community pursuant to Section 10 of Article IX of the Michigan Constitution of 1963, to pay that Community's contractual obligations under this Agreement; and the municipality authorizes and directs the County Treasurer or any other official charged with disbursement of said funds to withhold and pay over to DUWA sufficient monies to make up any deficiencies of the municipality's obligations under the Service Agreement.

Motion unanimously carried.

2018-386 WPD PURCHASE OF CIVIL DISORDER/RIOT GEAR

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the Council concurs with the Chief of Police to purchase forty (40) sets of protective civil disorder gear from Pro-Tech in the amount of \$13,060.00. The pricing for these purchases will be as noted on the submitted price quotes.

BE IT FURTHER RESOLVED that this expenditure will be paid from our Other Equipment account #101-301-850-540.

Motion unanimously carried.

2018-387 RECREATION DEPT. MOWER PURCHASE

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that Council CONCURS with the recommendation of the Superintendent of Recreation and Head Greenskeeper and hereby APPROVES the demo version of the John Deere 7400A Trim and Surround mower from J.W. Turf in the amount of \$23,807.24.

Motion unanimously carried.

2018-388 SALE OF FORMER 227 WALNUT

By Councilperson Alderman, supported by Councilperson Calvin
 BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 227 Walnut, Wyandotte; AND
 BE IT FURTHER RESOLVED that Council accepts the offer from John and Robin Chihan to acquire 8 feet of the Former 227 Walnut in the amount of \$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.

2018-389 FILE #4720: ROOF RESTORATION – SALT DOME

By Councilperson Alderman, supported by Councilperson Calvin
 BE IT RESOLVED that Council concurs with the recommendation of the City Engineer in accepting the bid of Optimum Contracting Solutions of Bloomfield Hills, Michigan in a bid amount of \$27,775.00 for the Roof Restoration for the Salt Dome located at 4201 13th Street, Wyandotte MI from account #101-448-750-270.
 Motion unanimously carried.

2018-390 FILE #4739: ROOF RESTORATION – COPELAND CENTER

By Councilperson Alderman, supported by Councilperson Calvin
 BE IT RESOLVED that Council concurs with the recommendation of the City Engineer in accepting the bid of TF Beck Company of Rochester, Michigan in a bid amount of \$45,025.00 for the Roof Restoration for Copeland Center 2306 4th Street from account # 283-200-875-732. The award of the contract is further subject to Wayne County approval with a notice to proceed with the project.
 Motion unanimously carried.

2018-391 2018 SIDEWALK PROGRAM ADDITION

By Councilperson Alderman, supported by Councilperson Calvin
 RESOLVED that Council agrees with the recommendation of the City Engineer and APPROVES the addition of the area from Electric Avenue to Biddle Avenue and Ford Road to Antoine Street to be included in Special Assessment District #944.
 FURTHER RESOLVED that the project will be funded from account 249-450-825-461.
 FURTHER RESOLVED that Council approves a contract amendment to the contract of G.V. Cement in the amount of \$25,000.
 Motion unanimously carried.

2018-392 WYANDOTTE JAYCEES 2018 HAUNTED HOUSE

By Councilperson Alderman, supported by Councilperson Calvin
 RESOLVED that Council authorizes the Wyandotte Jaycees to use the City Property at 3131 Biddle Avenue for their Annual Fall Fund Raising Project provided the required liability and property insurance is received in accordance with the Permit To Allow Wyandotte Jaycees To Use The Building at 3131 Biddle Avenue, Wyandotte; AND
 BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute said Permit as presented to Council on September 10, 2018.
 Motion unanimously carried.

BILLS & ACCOUNTS**2018-393 BILLS & ACCOUNTS**

By Councilperson Alderman, supported by Councilperson Calvin
 RESOLVED that the total bills and accounts of \$7,403,689.72 as presented by the Mayor and City Clerk are hereby APPROVED for payment.
 Motion unanimously carried.

REPORTS & MINUTES

Daily Cash Receipts	August 29 & September 6, 2018
Downtown Development Authority	June 12 & July 10, 2018
Fire Commission	August 14, 2018
Municipal Services Commission	August 22, 2018
Police Commission	August 14 & August 28, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

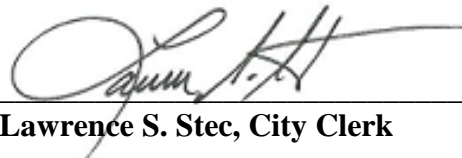
None

ADJOURNMENT**2017-394 ADJOURNMENT**

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:45 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk