

**CITY OF WYANDOTTE**  
**REGULAR CITY COUNCIL MEETING**  
**\*AMENDED AS OF 9/24/2018\***

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, September 17, 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: Theodore Galeski, City Assessor

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

**PRESENTATION**

- Wyandotte Jaycees – Kindness Rally Presentation

**PRESENTATION OF PETITIONS**

**PUBLIC HEARINGS**

- Budget Hearing: 2019 Fiscal Year

**UNFINISHED BUSINESS**

**CALL TO THE PUBLIC**

**CONSENT AGENDA**

**2018-395 CONSENT AGENDA APPROVALS**

By Councilperson Calvin, supported by Councilperson Alderman

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

1. Approval of Council Meeting Minutes – September 10, 2018

Motion unanimously carried.

**2018-396 MINUTES**

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that the minutes of the meeting held under the date of September 10, 2018, be approved as recorded, without objection.

Motion unanimously carried.

**NEW BUSINESS**

**2018-397 FIRST READING #1466: FY2019 BUDGET ORDINANCE**

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED that the first reading of Ordinance Amendment #1466 regarding the FY2019 Operating Budget will be held at the September 17, 2018 meeting of the City Council.

Motion unanimously carried.

**2018-398 WMS FY19 BUDGET**

By Councilperson Calvin, supported by Councilperson Alderman

BE IT RESOLVED by the City Council that Council Concurs with the Wyandotte Municipal Services Commission in the following resolution.

A resolution approving the adoption of the Electric, Water and Telecommunications Utility Operating & Capital Budgets for Fiscal 2019, as recommended by WMS management.  
Motion unanimously carried.

**2018-399 2018 COUNCIL MEETING SCHEDULE – OCTOBER – DECEMBER \*AMENDED\***

By Councilperson Calvin, supported by Councilperson Alderman

WHEREAS the citizens of Wyandotte approved a charter amendment to hold City Council meetings at least twice a month at the State Primary election held on August 7, 2018.

THEREFORE, BE IT RESOLVED that the following dates be accepted as the dates for Council Meetings through the end of 2018:

**October 8<sup>th</sup> and October 29<sup>th</sup>**

**November 12<sup>th</sup> and November 19<sup>th</sup>**

**December 3<sup>rd</sup> and December 17<sup>th</sup>**

BE IT FURTHER RESOLVED that a resolution for 2019 Council meeting dates will be presented to Council prior to the end of the 2018 calendar year for acceptance.

BE IT FURTHER RESOLVED that the deadline for submission of items for an agenda, \*including those submitted by all department heads\*, will be moved to the Wednesday prior to each meeting date at 4:30PM.

Motion unanimously carried.

**2018-400 PARKING LOT #11 EXPANSION**

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED by the City Council 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 expansion of Parking Lot #11 in the amount of \$70,305 paid from the a DDA account 499-200-850-831. Additionally, The DDA account shall also budget for work other separate subcontractor work (By Others) totaling \$27,857.

FURTHER RESOLVED THAT the City Administrator shall implement a budget account for this work. FURTHER, the relocation of the Community Garden to Grove Street west of Biddle Avenue in the amount of \$21,290 be referred to TIFA for consideration of funding.

Motion unanimously carried.

**2018-401 CLOSED SESSION REQUEST**

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that the City Administrator has expressed a desire to meet in closed session to discuss strategy connected with the negotiation of a collective bargaining agreement, in accordance with Section 15.268c of PA 267 of 1976.

THEREFORE, BE IT RESOLVED that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above-stated purpose only.

Motion unanimously carried.

**BILLS & ACCOUNTS**

**2018-402 BILLS & ACCOUNTS**

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED that the total bills and accounts of \$2,674,281.92 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

**REPORTS & MINUTES**

Beautification Commission

Daily Cash Receipts

August 8, 2018

September 12, 2018

**REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**

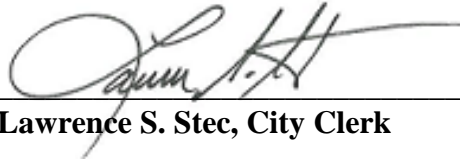
None

**ADJOURNMENT****2017-403 ADJOURNMENT**

By Councilperson Calvin, supported by Councilperson Alderman

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:50 p.m.

Motion unanimously carried.

A handwritten signature in black ink, appearing to read "Lawrence S. Stec", is written over a horizontal line. The signature is stylized and cursive.

**Lawrence S. Stec, City Clerk**