

**CITY OF WYANDOTTE**  
**REGULAR CITY COUNCIL MEETING**

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, November 19, 2018, and was called to order at 7:00pm with Honorable Mayor Pro Tempore Robert DeSana presiding.

The meeting began with the Pledge of Allegiance, followed by roll call.

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Present: Councilpersons Christopher Calvin, Megan Maiani, Leonard Sabuda, and Donald Schultz & Mayor Pro Tempore Robert DeSana

Absent: Councilpersons Robert Alderman, City Assessor Theodore Galeski, & Mayor Joseph Peterson

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

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**PRESENTATION**

- Justin Lanagan & Sandy Moss – Acknowledgement of Miss Sally Shrake

**PRESENTATION OF PETITIONS**

**PUBLIC HEARINGS**

- Environmental Work at 1213 Grove Street
  - *No objections received, in person or in writing***2018-478 ENVIRONMENTAL WORK AT 1213 GROVE ST.**

By Councilperson Maiani, supported by Councilperson Schultz

WHEREAS, due notice has been given of the hearing on November 19, 2018, regarding the environmental response activities at 1213 Grove Street, Wyandotte, former Detroit Tubular Rivet Site; and

WHEREAS, notice was published in The News Herald, on November 7, 2018; therefore

BE IT RESOLVED that said hearing having taken place in accordance with such notice, and zero comments having been received and will be forwarded to the City Engineer for inclusion with the Grant from the Downriver Community Conference Brownfield Conference Brownfield Consortium (DCCBD) Brownfield Revolving Loan Fund (RLF); and

BE IT FURTHER RESOLVED that the Brownfield Alternatives, Community Relations Plan (CRP) and Cleanup Work Plan is available for review in the Engineering and Building Department through December 7, 2018.

Motion unanimously carried.

**UNFINISHED BUSINESS**

**CALL TO THE PUBLIC**

**CONSENT AGENDA**

**2018-479 CONSENT AGENDA APPROVALS**

By Councilperson Maiani, supported by Councilperson Schultz

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

1. Approval of Council Meeting Minutes – November 12, 2018
2. Special Assessment Placements – Various Services

Motion unanimously carried.

**2018-480 MINUTES**

By Councilperson Maiani, supported by Councilperson Schultz  
RESOLVED that the minutes of the meeting held under the date of November 12, 2018, be approved as corrected.

Motion unanimously carried.

**2018-481 SPECIAL ASSESSMENT PLACEMENTS – VARIOUS SERVICES**

By Councilperson Maiani, supported by Councilperson Schultz  
RESOLVED by City Council that Council hereby concurs in the recommendation of the City Administrator in his communication regarding the list of various services performed by the Department of Public Service; AND

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

Motion unanimously carried.

**NEW BUSINESS****2018-482 MUNICIPAL SERVICE COMMISSION REAPPOINTMENT – P. GOUTH**

By Councilperson Maiani, supported by Councilperson Schultz  
RESOLVED by the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson to re-appoint Paul Gouth of 1527 Dee, Wyandotte, MI to the Municipal Service Commission. Term to expire April 2023.

Motion unanimously carried.

**2018-483 PUBLICLY FUNDED HEALTH INS. CONTRIBUTION ACT COMPLIANCE**

By Councilperson Maiani, supported by Councilperson Schultz  
BE IT RESOLVED that Council concurs with the recommendation of the City Administrator as set forth in his communication dated November 19, 2018 to maintain the 80/20 Cost Sharing Option available under PA 152 of 2011 that was originally adopted on December 19, 2011, May 20, 2013, November 29, 2013, December 15, 2014, and December 21, 2015, November 21, 2016, and December 4, 2017.

Further, acknowledges that this action will continue to limit the City from paying more than eighty percent (80%) of the aggregate cost of medical and prescription insurance costs for its employees with the remaining medical and prescription costs being borne by the employees.

Motion unanimously carried.

- Agenda Item #6 regarding the Retiree Health Care Plan Corrective Plan Revision was removed from consideration of the City Council prior to meeting start.

**2018-484 WMS BID AWARD – NATURAL GAS SUPPLY**

By Councilperson Maiani, supported by Councilperson Schultz  
BE IT RESOLVED that City Council concurs with the Wyandotte Municipal Services Commission authorizing the General Manager to execute a contract with Transparent Energy, the successful qualified bidder, for Natural Gas supply from December 1, 2018 to April 30, 2019 at the pricing spreads quoted in the RFP, as recommended by WMS management.

Motion unanimously carried.

**2018-485 DTE ENERGY NATURAL GAS TRANSPORT SERVICE AGREEMENTS**

By Councilperson Maiani, supported by Councilperson Schultz  
BE IT RESOLVED that City Council concurs with the Municipal Services Commission authorizing the General Manager to execute the DTE Energy End-Use Master Account Aggregated Transportation Service Agreement and the DTE Energy End-Use Gas Transportation Agreement effective for the period December 1, 2018 – November 30, 2019, as recommended by WMS Management.

Motion unanimously carried.

**2018-486 2019 CITY COUNCIL MEETING SCHEDULE**

By Councilperson Maiani, supported by Councilperson Schultz

WHEREAS 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 meeting dates and item submission deadlines be accepted as the dates for Council Meetings for the 2019 calendar year:

<b>2019 MEETING DATES</b>	<b>AGENDA ITEM SUBMISSION DEADLINES</b>
January 14, 2019	January 9, 2019
January 28, 2019	January 23, 2019
February 11, 2019	February 6, 2019
February 25, 2019	February 20, 2019
March 11, 2019	March 6, 2019
March 25, 2019	March 20, 2019
April 8, 2019	April 3, 2019
April 29, 2019	April 24, 2019
May 13, 2019	May 8, 2019
May 20, 2019	May 15, 2019
June 3, 2019	May 29, 2019
June 17, 2019	June 12, 2019
July 1, 2019	June 26, 2019
July 22, 2019	July 17, 2019
August 5, 2019	July 31, 2019
August 19, 2019	August 14, 2019
September 9, 2019	September 4, 2019
September 23, 2019	September 18, 2019
October 7, 2019	October 2, 2019
October 21, 2019	October 16, 2019
November 4, 2019	October 30, 2019
November 18, 2019	November 13, 2019
December 9, 2019	December 4, 2019
December 16, 2019	December 11, 2019

Motion unanimously carried.

**2018-487 DEMOLITION OF 1258-1261 FORT ST.**

By Councilperson Maiani, supported by Councilperson Schultz

BE IT RESOLVED that Council agrees with the recommendation of the City Engineer and APPROVES the award to Pro Excavation of Wyandotte, MI, for the Demolition of the 1259-1261 Fort Street structure in the amount of \$19,800.00 and the Mayor and City Clerk are authorized to proceed with the execution of this contract; AND

BE IT FURTHER RESOLVED that the project will be funded from account #101-000-041-040 in the amount of \$19,800.00.

Motion unanimously carried.

**BILLS & ACCOUNTS****2018-488 BILLS & ACCOUNTS**

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$1,712,354.66 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

**REPORTS & MINUTES**

Daily Cash Receipts

November 9 & 12, 2018

Downtown Development Authority

September 11, 2018

Fire Commission

October 23, 2018

Municipal Services

November 14, 2018

Police Commission

October 23 & November 13, 2018

Recreation Commission

November 13, 2018

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


None

**ADJOURNMENT****2017-489 ADJOURNMENT**

By Councilperson Maiani, supported by Councilperson Schultz

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:27 p.m.

Motion unanimously carried.




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Lawrence S. Stec, City Clerk