

Wyandotte, Michigan March 10, 2014

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Joseph Peterson presiding.

ROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

Absent: None

PERSONS IN THE AUDIENCE

Tom Woodruff, regarding veteran issue, no information on veterans' benefits were shared to anyone. Asked to resign his position by Todd Drysdale and Mayor Peterson. Thirty two veterans in Wyandotte qualified for benefits. Assessor's secretary provided copies of veteran information to Todd Drysdale per his e-mail request. Mayor stated the Assessor requested to work less time.

Richard Miller, 1202 – 2nd, ethics ordinance will be processed to its max on the above issue. Ordinance has been weakened. Will see that it is placed in the Charter.

Richard Custer, 505 Pine, regarding pet coke hearing, doesn't trust people at MDEQ, need more studies.

Ted Roszkowski, 3510-14th, objects to pet coke, need for all to oppose this issue, must be stopped.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 10, 2014

AGENDA ITEM #1

ITEM: Special Event Applications – Belicoso Cafe

PRESENTER: Heather A. Thiede, Special Events Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Events Coordinator

BACKGROUND: Attached please find the Special Event Applications from Belicoso Café for their special events that are scheduled to take place on April 10th and August 15th 2014. These events have been reviewed and approved by the Police Chief, Fire Chief, Department of Public Service and Recreation Superintendent provided a live safety inspection will take place prior to the events beginning to review event and tent set up by the Fire Chief as well as, Belicoso follows the rules set forth by City Council in 2013, see below details. We require the business add the City of Wyandotte as additional insured to their insurance policy and have a signed hold harmless on file. Belicoso Café is required to pay for any fees associated with the use of city material and man power for both events.

- Any event (other than the Wyandotte Street Art Fair) that takes place on a Friday on First Street will be set up no earlier than 3 pm and torn down Friday night.
- Any event (other than the Wyandotte Street Art Fair) that takes place on a Saturday on First Street will be set up and torn down that Saturday.
- Any event (other than the Wyandotte Street Art Fair) that takes place on a Sunday on First Street will be set up and torn down that Sunday.
- There will be a minimum of 20 foot of space going south left between the end of Dolores Boutique Shop/Treasure Alley Mini Mall building and the start of any fencing.

- The remaining parking spaces in front of Treasure Alley Mini Mall, The Quilted Heart and Madelyn's will remain open for the public to park in.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the Year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: It is requested the City Council concur with the recommendation of the Special Event Coordinator and support the use of city streets, sidewalks and property for their events held April 10th and August 15th 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Chief of Police, Department of Public Service, Recreation, Fire Department and Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concurs with recommendation, approval on file.

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS

Special Event Applications - Belicoso Café

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 10, 2014

AGENDA ITEM #2

ITEM: Landscaping Request from Rick Malechuk

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Attached is a request from Rick Malechuk, 155 North Drive, to provide a berm and plant evergreens on the west side of Park Lane between North Drive and Emmons. The City owns eight (8) feet of right-of-way at this location. There are overhead lines in this space. The planting of Arborvitaes and sustainable grass (Maiden Grass) and hardy wild flowers (Daylilies, Coral Bells and Hostas) would be preferred rather than taller trees. Constructing a substantial raised berm would be difficult in the narrow space of land, but some additional dirt could be placed here. The City settled with DuPont regarding destruction of trees on City property by the utilization of Imprelis. There is a balance in this settlement for planting of landscaping. This provides an opportunity to provide the plantings. I have contacted Mr. Malechuk and his neighbors and he will assist with watering and maintaining the landscaping if approved.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by creating visually attractive gateways into the downtown and City on major roads and avenues.

ACTION REQUESTED: Approve the use of \$6,000 from the DuPont Settlement towards landscaping of the area at the west side of Park Lane between North Drive and Emmons. If this budget is approved, then a final landscaping plan will be reviewed with the neighbors.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No. 101-000-257-098 in the amount of \$6,000

IMPLEMENTATION PLAN: Meeting with neighbors and finalize landscape plan with their input. Report back to City Council with final landscape plan and recommendation for approval of a contractor.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Communication from Mr. Malechuk and Council Resolution of February 10, 2014

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 10, 2014

AGENDA ITEM #3

ITEM: Department of Engineering – 2014 Bituminous Street Joint and Crack Sealing Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

The Department of Engineering has met with Carr's Outdoor Services Inc., regarding extension of their contract for preparing and sealing joints and cracks in bituminous streets in the City of Wyandotte. Mr. Tim Carr, CEO of Carr's Outdoor Services Inc., has indicated that Carr's can perform the 2014 Bituminous Street Joint and Crack Sealing Program at the unit rates set forth in the contract with the City for the 2012 Bituminous Street Joint and Crack Sealing Program, File #4575. The conditions of the contract extension would be as set forth in the attached Amendment to Contract.

STRATEGIC PLAN/GOALS:

This work is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

ACTION REQUESTED:

Approve contract extension.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The work will be funded from the TIFA Street Fund Account 492-200.825.460 (\$62,200), Local Street Fund Account 203-440-825.460 (\$25,000), and Major Street Fund Account 202-440-825.460 (\$72,800).

IMPLEMENTATION PLAN:

If approved by Council, authorize Mayor and Clerk to sign said Amendment to Contract.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION jrp

LIST OF ATTACHMENTS:

Proposed Resolution

Amendment to Contract for the 2012 Bituminous Street Joint and Crack Sealing Program, File #4575 (with Project Streets attachment) Letter from Mr. Tim Carr, CEO, Carr's Outdoor Services Inc. Council Resolution dated March 20, 2012, accepting Carr's Proposal Carr's Outdoor Services Inc. contract with the City of Wyandotte

Application for Rezoning as submitted by the Department of Engineering and Building for property located at 1234 Ford Avenue between 12th and 13th on the NW side of the street.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 10, 2014

AGENDA ITEM #5

ITEM: Budget Amendment for Act 51 Fund (Roads)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: All Cities receive funding thru Public Act 51 via The Michigan Department of Transportation (MDOT). Attached is Wyandotte's balance sheet for Act 51 Fiscal Year 2013. The current condition of the roads necessitates providing as many repairs as possible this Spring. I recommend we transfer money from fund balance to this year's budget for repairs.

STRATEGIC PLAN/GOALS: This proposed improvement is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in providing infrastructure improvements for the stability and expansion of neighborhoods.

ACTION REQUESTED: Authorize the Finance Department to transfer funds from the Act 51 fund balance to Major and Local Street Fund Account. Transfer \$437,324.00 of Major Street Fund balance to this year's budget Transfer \$462,035.00 of Local Street Fund balance to this year's budget.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Increase account no. 202-440-825-460 Major Street Resurfacing by \$437,324.00 Increase account no 203-440-825-460 Local Street Resurfacing by \$462,035.00

IMPLEMENTATION PLAN: Include increased funding in 2014 Street Repair Program.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: Fiscal Year 2013 Act 51 Balance Sheet

REPORTS AND MINUTES:

City Council Minutes from the last meeting dated March 3, 2014

CITIZENS PARTICIPATION

Rich Malechuck, 155 North Drive, pot hole on Ecorse Bridge.

Richard Custer, 505 Pine, viaducts are in terrible condition - need immediate attention.

Ted Roszkowski, 3510 – 14th, why can we not buy the toters? Engineer: there is a one dollar fee attached for Waste Management to pick up toters. Wyandotte Cable too expensive for residents. Customers going to Comcast.

Richard Miller, 1202 -2nd, Waste Management employees are dragging toters. Holes will be created. Engineer: there is a ten year warranty on toters.

Ted Roszkowski, 3510 – 14th, city making money on toters' rental?

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

Absent: None

HEARING

A HEARING RELATIVE TO THE APPROVAL OF THE PROJECTS FOR THE 2014-2015
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)
IN THE CITY OF WYANDOTTE

No objections or communications

RESOLUTIONS

Wyandotte, Michigan March 10, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

ROLL ATTACHED

Wyandotte, Michigan March 10, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Special Events Coordinator relative to the events hosted by Belicoso Café to take place on April 10 and August 15, 2014 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES said events including the road closure requests and all other guidelines as outlined in said communication ; provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and the proper insurance naming the City of Wyandotte as additionally insured is placed on file in the City Clerk's office . AND BE IT FURTHER RESOLVED that said resolution is hereby referred to the Police Chief, Fire Chief, and Superintendent of Public Service for coordination of said event as outlined in the communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 10, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the request of Rick Malechuk, 155 North Drive, is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer schedule a meeting with the neighbors to determine a final landscaping plan with the cost not to exceed \$6,000 with a report back to City Council with a recommendation of a contractor to perform the work.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 10, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to amend the 2012 Bituminous Street Joint and Crack Sealing Program File # 4575 contract with Carr's Outdoor Services Inc. to include the 2014 Bituminous Street Joint and Crack Sealing Program as set forth in the Amendment To Contract for this work, and further, authorizes the Mayor and City Clerk to sign said amendment; FURTHER this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. FURTHER that the work will be funded from the TIFA Street Fund Account 492-200.825.460 (\$62,200) Local Street Fund Account 203-440-825.460 (\$25,000) and Major Street Fund Account 202-440-825.460 (\$72,800).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 10, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the rezoning application submitted by the City Engineer on behalf of Ronald Janiszewski, 1234 Ford Avenue requesting to rezone the property located at 1234 Ford Avenue from B-1 to B-2 is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 10, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the City Engineer's recommendation to transfer fund balance from Act 51 Road Funds as follows:

Increase account # 202-440-825-460 Major Street Resurfacing by \$437,324.00

Increase account # 203-440-825-460 Local Street Resurfacing by \$462,035.00

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 10, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the projects for the 2014-2015 Community Development Block Grant Program (CDBG) as recommended by the City Engineer; AND BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the Subrecipient agreement Community Development Block Grant between the Charter County of Wayne and the City of Wyandotte; AND FURTHER that the Final Statement from Wayne County be published in the Heritage Newspaper.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

That we adjourn.

Carried unanimously

Adjourned at 8:30 PM

March 10, 2014

William R. Griggs, City Clerk