

Wyandotte, Michigan December 22, 2014

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

ROLL CALL

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

Absent: None

PERSONS IN THE AUDIENCE

No comments.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

December 16, 2014

Mayor and City Council, City of Wyandotte
3200 Biddle Avenue Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2014-06

After review, Inspector Pouliot recommends the installation of "Do Not Enter" signs on 16th Street at Pennsylvania, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Inspector Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2014-6 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely, Daniel J. Grant Chief of Police

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: December 22, 2014 AGENDA ITEM #2

ITEM: Cable Rate Adjustment

PRESENTER: Steve Timcoe, Superintendent - CATV

INDIVIDUALS IN ATTENDANCE: Rod Lesko, GM, Paul LaManes, Assistant GM

BACKGROUND: Wyandotte Municipal Services periodically analyzes its business operations with a focus and emphasis on fiscal health to ensure that projected revenues will provide for coverage of expenses as well as provide appropriate margins to ensure that cable telecommunications department remains fiscally sound. As part of the FY2015 budgeting process a 'cost of service study' or business analysis was conducted and it was determined that to accomplish the aforementioned goals a rate adjustment was necessary. The primary driving force necessitating the rate adjustment are the escalating costs associated with cable programming. The rate adjustment that is presented and attached was projected and factored into the FY2015 cable telecommunications and approved by Wyandotte Municipal Services Commission at their meeting on December 10, 2014.

STRATEGIC PLAN/GOALS: Providing the public with friendly, responsive, reliable and customer-focused services that are fiscally responsible.

ACTION REQUESTED: Concur with resolution #12/2014/03 from the Wyandotte Municipal Services Commission authorizing the General Manager to implement the Cable Rate Adjustments as budgeted and recommended by WMS Management.

BUDGET IMPLICATIONS: Rate adjustments were factored into the FY2015 budget as of January 1, 2015 however will be made effective February 1, 2015. Decrease in projected revenue of one month delay is offset by employee attrition and replacement during the first four (4) months of the fiscal year.

IMPLEMENTATION PLAN: Implement rates as recommended and approved, with proper one month notification to customers, for an effective date of February 1, 2015.

MAYOR'S RECOMMENDATION: JRP

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

- Current Rates vs. Proposed Rates (Including overall % adjustment)
- Royalty Cost Increase

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: December 22, 2014 AGENDA ITEM #3**

ITEM: BASF request to install a gate in fence to access Exchange Park for emergency evacuation

PRESENTER: Mark A. Kowalewski, City Engineer, Justin Lanagan, Recreation Superintendent

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: BASF is requesting to install a gate in the city owned fence as part of their emergency evacuation policy at their new office building at 1234 Biddle. The fence abuts Exchange Park and the installation of this gate for emergency evacuation would be in compliance of their company policies.

STRATEGIC PLAN/GOALS: Our citizens have come to expect and rely on ethical, stable governance that is forward thinking on building a community rich in culture and recreation as well as commercial and industrial opportunities.

ACTION REQUESTED: BASF is requesting permission from Mayor and Council to install said gate

BUDGET IMPLICATIONS & ACCOUNT NUMBER: NA

IMPLEMENTATION PLAN: Once approved BASF will begin work. The gate will be conveyed to the City.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: OK TD

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Plans at 1234 Biddle, Procedure for Installing gate, Hold Harmless Agreement, and Bill of Sale.

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: December 22, 2014 AGENDA ITEM #4**

ITEM: File #4576 – Extend Generator Maintenance Until 2016

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: Ancona Controls is amenable to extending their contract for generator maintenance with the City of Wyandotte for two years. The conditions of the contract extension would be as set forth in the attached Amendment to Contract. The additional work is at the same unit rates as the original contract. Section 1.03.09 Contract Extension of the Contract Specifications allows extension of the Contract when approved by the City Council and agreed to by the Contractor. See attached contract extension and certificate of insurance.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer to extend Ancona Controls contract until December 2016.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The work will be funded from Account No. 101-448-750-270.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to Ancona Controls informing them of the decision of the City to extend the contract to December 2016.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: ok per td

LEGAL COUNSEL'S RECOMMENDATION: Wm Look (reviewed amendment)

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Amendment to contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: December 22, 2014 AGENDA ITEM #5

ITEM: Christmas Tree Collection

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City provides collection of Christmas Trees during the month of January. Trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood. Ornaments, decorations, tree stands and plastic bags **MUST BE REMOVED** to permit composting.

STRATEGIC PLAN/GOALS: Committed to protect and manage our natural resources vigorously by promoting recycling and insuring yard waste is disposed of properly.

ACTION REQUESTED: Concur in the collection schedule.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Part of current contract with Waste Management.

IMPLEMENTATION PLAN: Post notice on cable.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: ok per td

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: n/a

REPORTS AND MINUTES:

Police Commission Meeting	November 25, 2014
Fire Commission Meeting	November 25, 2014
Zoning Board of Appeals	December 3, 2014
Daily Cash Receipts	December 16, 2014

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FINAL READING OF ORDINANCES:

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING ORDINANCE TO REZONE THE PROPERTY KNOWN AS 2927 4th STREET FROM TWO FAMILY RESIDENT DISTRICT(RT) TO PLANNED DEVELOPMENT DISTRICT (PD)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows:

South 66 feet of Lot 1 Block 103 Part of Wyandotte, as recorded in Liber 1, Page 56 Wayne County Records

Known as: 2927 4th Street, Wyandotte, Michigan

be and is hereby rezoned from Two Family Residential District (RT) to Planned Development District (PD).

Section 2. Amendment of Zoning Map.

The zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map. No. 280

Section 3. Severability.

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent to give this Ordinance full force and effect.

Section 4. Effective Date.

This ordinance shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

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

NAYS: None

I hereby approve the adoption of the foregoing ordinance this 22nd day of December, 2014.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 22nd day of December, 2014.

Dated December 22, 2014
JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

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 Ted Miciura Jr.
Supported by Councilperson Sheri M. Fricke
ROLL ATTACHED

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with Traffic Control Order 2014-06 as set forth by the Chief of Police, Inspector Pouliot and Police and Fire Commission to place "DO NOT ENTER" signs on 16th Street at Pennsylvania, Wyandotte, Michigan 48192. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Ted Miciura Jr.
Supported by Councilperson Sheri M. Fricke
YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the Wyandotte Municipal Service Commission, and Department of Municipal Service Cable Superintendent and hereby authorizes the General Manager to implement the Cable Rate Adjustments ranging from \$.50 to \$1.50 per month as outlined in said communication for Broadcast Basic, Expanded Basic, Digital, HD and certain Premium Services, effective February 1, 2015, as recommended by WMS Management.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Ted Miciura Jr.
Supported by Councilperson Sheri M. Fricke
YEAS: Councilpersons Miciura, Sabuda, Schultz, Stec
NAYS: Councilpersons Fricke, Galeski

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding approving installation of a gate for emergency evacuation into Exchange Park by BASF at 1234 Biddle Avenue, Wyandotte.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Ted Miciura Jr.
Supported by Councilperson Sheri M. Fricke
YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the City Engineer to extend the contract for generator maintenance with Ancona Control's until December 2016 in the amount of \$7,848.00 from account # 101-448-750-270; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign said contract amendment on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer regarding the collection of Christmas Trees is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Waste management will collect Christmas Trees beginning January 5, 2015 until January 30, 2015. FURTHER trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood. BE IT FURTHER RESOLVED that ornaments, decorations, tree stands and plastic bags MUST BE REMOVED to permit composting of trees.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the City Council Meetings of December 29, 2014 and January 5, 2015 are hereby CANCELLED due to the Christmas and New Year Holidays.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,458,987.80 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Ted Miciura Jr.
Supported by Councilperson Sheri M. Fricke
That we adjourn.
Carried unanimously
Adjourned at 7:23 PM
December 22, 2014

William R. Griggs, City Clerk