

Wyandotte, Michigan January 26, 2015

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

Michael Lucy, 3393 – 22nd, regarding class action, WMS, franchise fee. No updates as to this issue.

Nadia Brent, President, Jaycees, Easter Egg Hunt, Saturday, April 4, 2015

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: January 26, 2015 AGENDA ITEM #1

ITEM: Downtown Development Authority Resignation & Appointment

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: Due to the resignation of Peter Rose, I am requesting that the City appoint Rick DeSana to fill the unexpired term. Term to expire June 2016.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Accept the resignation letter of Peter Rose and appoint Rick DeSana.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Resignation letter from Peter Rose and recommendation letter for Rick DeSana

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 26, 2015 AGENDA ITEM #2

ITEM: Hiring – Police Officer Johnathon L. Theisen

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: The City of Wyandotte accepted applications for the position of Police Officer until November 7, 2014 and the applicants had until November 30' to take the entry level written examination as administered by EMPCO Inc. Those applicants who were successful in passing the examination were then required to take a physical agility test which was administered at Wyandotte Roosevelt High School with the passing candidates being invited for a formal interview. The candidates were ranked according to their scores throughout the process and the highest scoring candidates had a background investigation conducted on them. After completion of this extensive process, we are requesting City Council approval to hire candidate Johnathon Theisen who has done a great job in our selection process.

John, who is a Taylor resident, has recently completed his Associates degree at Schoolcraft College along with graduation from the Wayne County Regional Police Academy in Livonia. I have spoken with John and he is very excited about this opportunity to work with the Wyandotte Police Department. If John is approved for hire by the city Council, a conditional job offer will be presented to him with his hiring being contingent upon passing physical and psychological examinations

STRATEGIC PLAN/GOALS: To hire candidate Johnathon Theisen and have him enter our 12-week Field Training Program and upon successful completion he will begin solo patrols on a probationary status for 18-months.

ACTION REQUESTED: Concur with the Police Department to hire John Theisen as a probationary Police Officer.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for this position's salary/benefits are budgeted in the Police Department budget in the salary account 101-301-725-110.

IMPLEMENTATION PLAN: The City Administrator's Office will coordinate the hiring and implementation of benefits for the position.

COMMISSION RECOMMENDATION: The Police Commission is aware of this matter before the City Council and is expected to concur with the hiring at their next meeting on January 27, 2015.

CITY ADMINISTRATOR'S RECOMMENDATION: Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the residents of the City of Wyandotte. Concur with recommendation.

(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS:

1. Letter of Conditional Job Offer
2. Employment application

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: January 26, 2015 AGENDA ITEM #3

ITEM: Amendment to the current Boat Ramp Contract

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: In December 2013, the City of Wyandotte entered into a two year lease renewal for operations of the city owned Boat Ramp with George Campbell. In this contract, the pricing structure for launching boats is divided with residents paying one fee and non-residents paying a slightly higher fee. This contract is set to expire on December 31st of 2015.

On December 8th, the City received a letter from the Department of Natural Resources regarding the fee structure at our Boat Ramp. The DNR stated the current pricing structure is a violation of the Waterways Fund Grant-In-Aid agreement. This violation currently deems the City ineligible for grants from the DNR, including the grant designated for the possible Marina project.

In order to become compliant and be reinstated to the eligible list for grants, we must amend the current Boat Ramp contract with the new pricing guidelines. The new pricing structure means residents and non-residents will both pay the same price for daily launching and season passes.

STRATEGIC PLAN/GOALS: To continue to provide the finest services and quality of life while advocating economic development and wise use of our waterfront.

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to have the Mayor and City Clerk sign amended Boat Ramp Contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Remaining lease payments will continue to be deposited into Account #101-000-651-060

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION: At the regular scheduled Commission meeting on January 13th, 2015 the Recreation Commission discussed and agreed to set the new launching rates for the Boat Ramp facility.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Contract was forwarded to Bill Look's Office (W. Look reviewed contract)

MAYOR'S RECOMMENDATION: JRP

LIST OF OF ATTACHMENTS:

- 1) Letter from the Department of Natural Resources
- 2) Boat Ramp Lease Extension through 2015 signed in December of 2013
- 3) Amended Boat Ramp Lease Agreement to be signed
- 4) Copy of George Campbell's current insurance

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: January 26, 2015 AGENDA ITEM #4

ITEM: Wyandotte Street Art Fair Food Vendor and Non Profit Applications

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: In an effort to maintain a high level of quality and public confidence the Special Event Coordinator would like to make a few changes to the WSAF Food and Non-Profit Applications. The below are the changes to the WSAF applications starting this year.

Food Booth Rates Increase

Rules and Regulations Updated to include State of Michigan Laws and City of Wyandotte laws/ordinances

With the increase in popularity over the years, the Fair is able to fund the multiple quality of life events that take place throughout the year here in the City of Wyandotte. We encourage vendors and organizations to join us and help continue the special events in our beautiful city.

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: Adopt a resolution concurring with the recommendation of the Special Event Coordinator.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

We estimate with these application changes an estimated revenue increase.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the 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: JRP

LIST OF OF ATTACHMENTS: 2015 WSAF Food and Non-Profit Applications

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 26, 2015 AGENDA ITEM #5

ITEM: BYLAWS – ALLIANCE OF DOWNRIVER WATERSHEDS (ADW)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City belongs to the Alliance of Downriver Watersheds (ADW) along with the following cities: Allen Park, Belleville, Brownstown Township, Dearborn Heights, Ecorse, Flat Rock, Gibraltar, Grosse Ile Township, Huron township, Inkster, Lincoln Park, Melvindale, Riverview, Rockwood, Romulus, Southgate, Sumpter Township Taylor, Van Buren township, Wayne County, Westland, Woodhaven, Woodhaven-Brownstown School District. This organization manages the rivers, lakes, and streams within the watersheds and provides assistance in meeting state permit requirements. The attached amendments to the ADW Bylaws will provide updates for an efficient operation by the Membership.

Therefore, attached please find a Resolution for adoption concurring with the changes to the Bylaws

STRATEGIC PLAN/GOALS: The City is committed to protect and manage our natural resources vigorously by: Assessing riverfront development using standards emphasizing public access to the riverfront and sensitivity to the visual and environmental impacts of proposed developments; Improving our water distribution facilities to ensure that they continue to meet or exceed all state and federal regulatory and legal requirements; Improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements; Managing our natural resources, river and creeks, wildlife, and parks wisely. They are precious to us and by careful stewardship they may be enjoyed by future generations

ACTION REQUESTED: Adopt the attached Resolution

BUDGET IMPLICATIONS & ACCOUNT NUMBER: No Change. Currently budget in Sewer Fund Account #590-200-926-310

IMPLEMENTATION PLAN: Forward adopted Resolution to the ADW.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S/COUNSEL'S RECOMMENDATION: Approved by BLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Summary of Proposed ADV Bylaw Changes
ADW Bylaws
Benefits of ADW

REPORTS AND MINUTES

Finance Daily Cash Receipts	January 15, 2015
Retirement Commission Meeting	January 15, 2015
Beautification Commission	November 12, 2014
Beautification Commission	January 14, 2015
Downtown Development Authority	December 9, 2014
Wyandotte Recreation Commission	January 13, 2015

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan January 26, 2015

RESOLUTION by Councilperson Donald Schultz

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 Donald Schultz
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan January 26, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby ACCEPTS the resignation of Peter Rose from the Downtown Development Authority and thanks Mr. Rose for his many years of dedicated service; and BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of Mayor Peterson to appoint Rick DeSana to the Downtown Development Authority; term to expire June 2016.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan January 26, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCUR with the determination that a vacancy exists for the position of Police Officer and the Council authorizes the filling of such vacancy and FURTHER RESOLVED by the City Council that subsequent to a written examination, physical agility test, interview panel, and background investigation conducted by the Police Department, candidate Johnathon Theisen is being offered employment as a probationary Police Officer contingent upon his successful completion of physical, drug screen, and psychological examinations; pending concurrence of the Police and Fire Commission.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Fricke, Miciura, Schultz, Stec, Mayor Peterson
NAYS: Councilman Sabuda
ABSTENTION: Councilman Galeski

Wyandotte, Michigan January 26, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby authorizes the Mayor and City Clerk to sign the amended Boat Ramp Lease agreement as submitted by the Superintendent of Recreation.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 26, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator to approve the 2015 Wyandotte Street Art Fair food and Non-Profit Applications; as listed:

Non-Profit Application 10x10 booth \$40.00

Food Vendor Application \$20.00 food application review fee; \$1,850 Booth Fee
(additional space \$5.00 per square foot)

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 26, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED BY THE CITY COUNCIL,

WHEREAS, that Alliance of Downriver Watershed ("ADW") was formed in January 2007 pursuant to Public Act 517 of the Public Laws of 2004; AND WHEREAS, the ADW consists of 24 public agencies (Allen Park, Belleville, Brownstown Township, Dearborn Heights, Ecorse, Flat Rock, Gibraltar, Grosse Ile Township, Huron township, Inkster, Lincoln Park, Melvindale, Riverview, Rockwood, Romulus, Southgate, Sumpter Township Taylor, Van Buren Township, Wayne County, Westland, Woodhaven, Woodhaven-Brownstown School District and Wyandotte) in the Ecorse Creek, Combined Downriver and Lower Huron River Watersheds in southeast Michigan. The agencies and communities that comprise the ADW have and continue to achieve substantial benefits by their joining together and cooperatively managing the rivers, lakes, and streams within the watersheds and in providing mutual assistance in meeting state water discharge permit requirements of the Members; AND WHEREAS, the ADW Members approved and adopted Bylaws to set forth its composition, duties and responsibilities; AND WHEREAS, the ADW Members now desire to amend the Bylaws to conform to the customs and practices developed over the years, by the ADW. THEREFORE, BE IT RESOLVED that the City of Wyandotte formally adopts the amended bylaws for the Alliance of Downriver Watersheds. FURTHER BE IT RESOLVED that consistent with the terms of the Alliance of Downriver Watershed Bylaws, the Wyandotte City Council of the City of Wyandotte formally authorizes Mayor Peterson, to designate a representative and an alternate represent to the Alliance of Downriver Watersheds, and additional persons to represent the City of Wyandotte, if needed, as an additional alternate to assure voting representation. FINALLY, BE IT RESOLVED that the City of Wyandotte continuing membership will be evidenced by payment of its voluntary assessment on an annual basis to the Alliance of Downriver Watersheds.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 26, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$3,134,060.84 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 8:30 PM

January 26, 2015

Maria Johnson, Deputy City Clerk