

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

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, October 26, 2015, and was called to order at 7:00pm, Honorable Mayor Pro Tem Leonard T. Sabuda presiding.

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

Present: Councilpersons Fricke, Galeski, Miciura, Schultz, and VanBoxell

Absent: Mayor Peterson

Also Present: Todd Browning, City Treasurer; William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk. Thomas Woodruff, City Assessor, was excused from the meeting.

**PRESENTATION**

Pam Frucci, Keep Michigan Beautiful, presenting a Beautification Award to Norm Garmo of Shopper's Valley

**COMMUNICATIONS MISCELLANEOUS**

None

**PERSONS IN THE AUDIENCE**

Judy Ryba, 3052 20<sup>th</sup> Street, requesting city to remove tree due to sidewalk and landscape issues

**NEW BUSINESS (ELECTED OFFICIALS)**

**COMMUNICATIONS FROM CITY AND OTHER OFFICIALS**

**AGENDA ITEM #1**

Communication from Retirement Commission and City Administrator, Todd Drysdale, regarding the 2015 Special Supplemental Benefit Payment for retirees and/or beneficiaries.

**AGENDA ITEM #2**

Communication from Recreation Superintendent, Justin N. Lanagan, regarding Memorial Park baseball field drainage.

**AGENDA ITEM #3**

Communication from Special Events Coordinator, Heather A. Thiede, regarding the December 2015 Holiday Performance Contract with Carey Ann's Clown Caravan.

**REPORTS AND MINUTES**

Daily Cash Receipts

October 20, 2015

**CITIZEN PARTICIPATION**

Chris Calvin, 466 Sycamore, regarding tree roots on property sidewalks

**RECESS**

**RECONVENE**

Present: Councilpersons Fricke, Galeski, Miciura, Schultz, VanBoxell, and Mayor Pro Tem Sabuda

Absent: Mayor Peterson

Also Present: Thomas Woodruff, City Assessor; Todd Browning, City Treasurer; William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk. Thomas Woodruff, City Assessor, was excused from the meeting.

**RESOLUTIONS**

By Councilperson Fricke, supported by Councilperson Miciura  
 RESOLVED that the minutes of the meeting held under the date of October 19, 2015, be approved as recorded, without objection.  
 Motion unanimously carried.

By Councilperson Fricke, supported by Councilperson Miciura

WHEREAS that the Retirement Commission concurs with the recommendation of the City Administrator to distribute the Special Supplemental Benefit Payment, set forth in the communication dated October 12, 2015, AND

WHEREAS the Retirement Commission implements the Special Supplemental Retirement Benefit allowance to retirees and or beneficiaries in accordance with Section 2.238 and 2.245 of the Wyandotte Retirement System Ordinance, AND

WHEREAS the performance of the investments in the retirement system fund, and overall funded percentage, as determined by the actuaries and recent changes made in the actuarial standards (RP2014) will be used to determine future distributions of the Special Supplemental Retirement Benefit to eligible members of the Wyandotte Retirement System.

THEREFORE, BE IT RESOLVED that Mayor and City Council concurs in said recommendation and declare the above provisions in effect for the fiscal year and sets the rate at \$31.67 per year of credited service.

FURTHER BE IT RESOLVED that the distribution schedule used for the supplemental retirement benefit in the fiscal year 2015 shall be the same as previous years.

Motion carried.

NAY: VanBoxell

By Councilperson Fricke, supported by Councilperson Miciura

RESOLVED that the communication from Superintendent of Recreation regarding drainage work to be performed by Quint Plumbing at Memorial Baseball Field will be held in abeyance for one week.

Motion unanimously carried.

By Councilperson Fricke, supported by Councilperson Miciura

WHEREAS the Special Event Coordinator has requested to contract the services of Carey Ann's Clown Caravan, in conjunction with the Wyandotte Tree Lighting Ceremony on Friday, November 20, 2015, with said services to be held on the corner of Sycamore and Biddle in the Chase Bank parking lot.

WHEREAS said services will consist of the following event, time, and cost:

Fun with Elf Carey Ann	5:30PM-6:30PM	\$100
Balloon Twisting w/ Trixie the Clown	5:30PM-7:30PM	Booth rental exchange @ 2016 Wyandotte Art Fair

RESOLVED that Council concurs with the Special Event Coordinator to APPROVE the contract for Carey Ann's Clown Caravan for the 2015 Christmas event season with funds to be paid from the Christmas Parade Account (285-225-925-825), AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contracts on behalf of the City of Wyandotte.

Motion unanimously carried.

By Councilperson Fricke, supported by Councilperson Miciura

RESOLVED by the City Council that the City Engineer is directed to remove the three (3) trees on the city right of way at the area of 20<sup>th</sup> street and Maple Street, and also to grind the stumps of the 3 trees on the city right of way, AND

BE IT FURTHER RESOLVED that the property owner at 3052 20<sup>th</sup> Street agrees to plant 3 new trees on the right of way within the next 12 months.

Motion carried.

NAY: Schultz

By Councilperson Fricke, supported by Councilperson Miciura

RESOLVED that the total bills and accounts of \$1,158,593.76 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

By Councilperson Fricke, supported by Councilperson Miciura

WHEREAS the City Administrator desires to meet in a closed session for strategy associated with the negotiation of a collective bargaining agreement. This is 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.

By Councilperson Fricke, supported by Councilperson Miciura

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:52 p.m.

Motion unanimously carried.