

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, November 9, 2015, and was called to order at 7:00pm, Honorable Mayor Joseph R. Peterson presiding.

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

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

Absent: NONE

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

PRESENTATION

Wyandotte Goodfellows Award Presentation

System integrity of Wyandotte Cable – Rod Lesko, General Manager of WMS and Jeff Haggerty, President & CEO of Digitrace, Inc.

COMMUNICATIONS MISCELLANEOUS

AGENDA ITEM #1

Communication from Dean C. Robinette, legal counsel for Rickles Entertainment, LLC. regarding extension of hours on the rear outdoor patio of Captain's Bar at 126 Oak St.

PERSONS IN THE AUDIENCE

Rick DeSana, 126 Oak St., present to state case for Captain's outdoor patio

Dan Chojnowski, 3301 Biddle, regarding cable and internet issues at Biddle House.

Steve Timcoe stated that there will be a cable trial offer over Thanksgiving weekend

Corki Benson, 404 Vinewood, regarding cable issues and outdoor cafes

Anne Rudisil, 2418 23rd, regarding Captain's

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

AGENDA ITEM #2

Communication from Mayor, Joseph R. Peterson, regarding Transient Marina Implementation Committee

AGENDA ITEM #3A

Communication from Special Events Coordinator, Heather A. Thiede, regarding the Wyandotte Street Art Fair Website Contract with Media Grump for 2016 fair

AGENDA ITEM #3B

Communication from Special Events Coordinator, Heather A. Thiede, regarding the Zapplication Renewal Agreement for the 2016 Wyandotte Street Art Fair.

AGENDA ITEM #3C

Communication from Special Events Coordinator, Heather A. Thiede, requesting the approval of city property use by the WBA for the WRIF .5K Run with Dave & Chuck Morning Show

AGENDA ITEM #4

Communication from Chairperson of the Planning Commission, Elizabeth A. Krimmel, requesting permission for the Planning Commission to hold the require public hearing regarding Zoning Ordinance amendments.

AGENDA ITEM #5A

Communication from City Engineer, Mark Kowalewski, regarding the sale of the former 552 Cherry to adjacent property owners.

AGENDA ITEM #5B

Communication from City Engineer, Mark Kowalewski, regarding the sale of the former 849 Superior to adjacent property owners.

REPORTS AND MINUTES

City Council Meeting	November 2, 2015
Financial Services Daily Cash Receipts	October 30, 2015 & November 5, 2015
DDA Event Report	4 th Quarter, 2015
DDA Meeting Minutes	October 13, 2015
WBA Event Log	July – September, 2015

CITIZENS PARTICIPATION

None

RECESS**RECONVENE**

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

Absent: NONE

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

RESOLUTIONS

By Councilperson Micura, supported by Councilperson Fricke
RESOLVED that the minutes of the meeting held under the date of November 2, 2015, be approved as recorded, without objection.
Motion unanimously carried.

By Councilperson Micura, supported by Councilperson Fricke
BE IT RESOLVED that the communication from Dean Robinette, legal counsel for Rickles Entertainment, LLC. doing business as Captain's at 126 Oak St., Wyandotte, MI 48192, is hereby received and placed on file.
Motion unanimously carried.

By Councilperson Micura, supported by Councilperson Fricke
RESOLVED by the City Council that the City Engineer, City Attorney, and City Planner forward recommendations to the Planning Commission concerning Special Land Use approval and extended hours for Special Land Use of outdoor cafes and to hold a public hearing to review our current ordinance and to submit recommendations to the City Council on the following:

1. Consider the current outdoor cafes and possible future growth
2. Insure compatibility with adjacent use of land
3. Review decibel level standards
4. Recommend reasonable conditions to accomplish the provisions of this resolution
5. Review the revocation procedure currently outlined in the ordinance and recommend revocation procedure for the extended hours portion of the ordinance
6. Review sample ordinances from other communities
7. Make recommendations concerning enforcement of the ordinance
8. Any other matters the commission feels useful and relevant

Motion unanimously carried.

By Councilperson Micura, supported by Councilperson Fricke
BE IT RESOLVED that the City Council hereby CONCURS with Mayor Joseph Peterson's recommendation to form a Marina Implementation Committee; and
BE IT FURTHER RESOLVED that the following individuals are appointed to the Marina Implementation Committee:

Todd Drysdale	City Administrator
Patt Slack	DDA Chair
John Rusu	Business Owner
Al Fritz	Business Owner and Construction
Dave Giles	Yachtsman
Wally Merritt	Recreation Chair
Len Sabuda	Council
Mark Kowalewski	Engineering
Leo Stevenson	Business Owner

Motion unanimously carried.

By Councilperson Micura, supported by Councilperson Fricke

WHEREAS the Special Events Coordinator has requested to contract the services of Media Grump, in conjunction with the Wyandotte Street Art Fair 2016.

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

November/December 2015 /January 2016: Start Payment \$700. Website is live and fully functional.

April 2016: Update Payment \$700 Website is live and fully functional. Graphics, images and content are in place.

May/June 2016: Finalization Payment \$575. Adjustments and tweaks have been made. Graphics, images and content are in place.

RESOLVED that Council concurs with the Special Events Coordinator to APPROVE the contract for Media Grump for the 2016 WSAF Website with funds to be paid from the WSAF Expense Account 285-225-925-860, AND

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

Motion unanimously carried.

By Councilperson Micura, supported by Councilperson Fricke

WHEREAS the Special Events Coordinator has requested to contract the services of ZAPP Software, LLC, in conjunction with the Wyandotte Street Art Fair 2016.

WHEREAS Zapp Software, LLC will provide an online application process for potential WSAF artists at a cost of \$1000 with funds to be paid from the WSAF Expense Account (285-225-925-860)

RESOLVED that Council concurs with the Special Events Coordinator to APPROVE the contract for Zapp Software LLC, for the 2016 Wyandotte Street Art Fair.

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

Motion unanimously carried.

By Councilperson Micura, supported by Councilperson Fricke

WHEREAS the Special Events Coordinator has requested City Council to grant permission to the Wyandotte Business Association for the use of city property on November 19th – 23rd 2015, with said event to be held on:

November 2015: WRIF .5K Run with Dave & Chuck Morning Show

- Thursday (11/19) or Friday (11/20) - reserve the Theater Lot to begin set up for the event and reserve for the weekend until tent removal is complete Sunday (11/22) / Monday (11/23)
- WBA will need use of Biddle Avenue immediately after the parade route is complete
- Road Closures at Elm Street / 1st Street / Theater Lot area starting at November 21, 2015 5:00 am until 8:00 pm

WHEREAS the following street closures are necessary for the execution of said event:

- Saturday November 21st beginning 5:00 am until 8:00 pm - Elm Street between 1st Street & up to CVS alley way
- Also include 1st Street between Chelsea Men's Store & corner of Elm St at Nannas
- Re-open streets Saturday November 21st by 8:00 pm
- No Parking Signs Saturday November 21st 5:00 am to 8:00 pm. Place on both sides of Elm Street between 1st street and CVS alley way. Also include 1st Street where roads are closed.
- Barricades as needed for closures noted above

THEREFORE BE IT RESOLVED that Council concurs with the Special Events Coordinator to APPROVE the use of city property for the Wyandotte Business Association for the .5K Run with Dave and Chuck Morning Show, provided that the WBA and WRIF add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement.

Motion unanimously carried.

By Councilperson Micura, supported by Councilperson Fricke

BE IT RESOLVED that the communication from the Chairperson of the Planning Commission regarding changes to the Wyandotte Zoning Ordinance, Article XIV – B-2 General Business District and Article XXII to only allow outdoor sales space for new or used automobiles, recreations vehicles, mobile homes and boats on Fort Street, M-85 only, is hereby referred to the Planning Commission for the proper public hearing.

Motion unanimously carried.

By Councilperson Micura, supported by Councilperson Fricke

BE IT RESOLVED that Council approves the Purchase Agreement to sale the former 552 Cherry to:

- Sell 6.67 feet of the property to the adjacent property owners at 540 Cherry, for the amount of \$333.50 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 66.7' x 140'
- Sell 16.66 feet of the property to the adjacent property owners at 558 Cherry, for the amount of \$833.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 140'; AND

BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said documents.

Motion unanimously carried.

By Councilperson Micura, supported by Councilperson Fricke

BE IT RESOLVED that Council approves the Purchase Agreement to sell 10.5 feet of the former 849 Superior to the adjacent property owners at 855 Superior for the amount of \$525.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said documents.

Motion unanimously carried.

By Councilperson Micura, supported by Councilperson Fricke

RESOLVED that the total bills and accounts of \$1,061,110.25 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

By Councilperson Micura, supported by Councilperson Fricke

WHEREAS the General Manager of Wyandotte Municipal Services AND the City Attorney have expressed a desire to meet in closed session to discuss matters related to pending litigation. This is in accordance with Section 15.268e 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 Micura, supported by Councilperson Fricke

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 9:37 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk