

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, November 16, 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; William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk

COMMUNICATIONS MISCELLANEOUS

AGENDA ITEM #1

Communication from Robert Stempien acknowledging the life-saving efforts of the Wyandotte Shores Golf Course staff and volunteers, the Wyandotte fire department, and the staff on duty on October 21, 2015 at Henry Ford Wyandotte Hospital.

AGENDA ITEM #2

Communication from Andrew Kilburn of St. Patrick's Youth Group requesting permission to use the city parking lot at First and Chestnut Streets for a fundraising event on November 21, 2015.

PERSONS IN THE AUDIENCE

Jim Candela, 1245 Poplar, regarding the City of Wyandotte's Strategic Plan and the late hours of restaurants and bars.

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

AGENDA ITEM #3

Communication from Todd Drysdale, City Administrator, regarding approval of DPS service charges to be placed as a special assessment against involved properties.

AGENDA ITEM #4

Communication from Fire Chief, Jeffery Carley, requesting permission to hold the annual firehouse chili charity fundraiser at 266 Maple St. on November 21, 2015.

AGENDA ITEM #5

Communication from Special Events Coordinator, Heather A. Thiede, requesting permission for the DDA and Media Group to use city property on November 28, 2015 in conjunction with the Small Business Saturday event.

AGENDA ITEM #6

Communication from the Design Review Committee regarding the installation of an awning at 2939 1st Street.

AGENDA ITEM #7

Communication from City Engineer, Mark Kowalewski, requesting approval of the Purchase Agreement for the City to acquire property at the former 227 Bondie.

AGENDA ITEM #8

Communication from City Engineer, Mark Kowalewski, regarding the sale of the former 1828 8th Street to adjacent property owners.

REPORTS AND MINUTES

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| City Council Meeting | November 9, 2015 |
| Beautification Commission | October 14, 2015 |
| Daily Cash Receipts | November 11, 2015 & November 12, 2015 |
| Plumbing Board of Appeals | November 11, 2015 |
| Zoning Board of Appeals & Adjustments | November 4, 2015 |

CITIZENS PARTICIPATION

Jim Candela, 1245 Poplar, regarding the City Charter.

Chris Calvin, 466 Sycamore, regarding the conduct of council at meetings.

RECESS**RECONVENE**

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

Absent: NONE

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

RESOLUTIONS

By Councilperson Sabuda, supported by Councilperson Fricke
RESOLVED that the minutes of the meeting held under the date of November 9, 2015, be approved as recorded, without objection.
Motion unanimously carried.

By Councilperson Sabuda, supported by Councilperson Fricke
WHEREAS the Mayor and City Council recognize the life-saving efforts of the Wyandotte Shores Golf Course employees and volunteers, Wyandotte Fire Department, and Henry Ford Wyandotte Hospital staff in relation to the treatment of Robert Stempien.
THEREFORE BE IT RESOLVED that the communication from Robert Stempien, manager of Wyandotte Shores Golf Course, is also hereby received and placed on file.
Motion unanimously carried.

By Councilperson Sabuda, supported by Councilperson Fricke
RESOLVED that Council hereby GRANTS permission to the St. Patrick's Youth Group to utilize the city-owned parking lot at First Street and Chestnut for their fundraising events consisting of parking cars for spectators of the Christmas Parade on November 21, 2015, provided that a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs, AND
BE IT FURTHER RESOLVED that said communication will be forwarded to the Police, Fire, and Department of Public Service for coordination.
Motion unanimously carried.

By Councilperson Sabuda, supported by Councilperson Fricke
RESOLVED that Council hereby concurs in the recommendation of the City Administrator in his communication regarding the list of various services performed by the Department of Public Service; AND
BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2015 Winter Tax Roll.
Motion unanimously carried.

By Councilperson Sabuda, supported by Councilperson Fricke
BE IT RESOLVED by the City Council that the Wyandotte Fire Fighters are granted permission to hold their annual firehouse chili event following the City of Wyandotte Parade on November 21, 2015, at the central fire station located at 266 Maple St.
BE IT FURTHER RESOLVED that proceeds from this event help to support the Wyandotte Fire Fighters charities.
Motion unanimously carried.

By Councilperson Sabuda, supported by Councilperson Fricke
RESOLVED that the Mayor and City Council concur with the recommendation of the Special Events Coordinator to grant permission for the Downtown Development Authority/Media Grump to hold the Small Business Saturday event on November 28th, 2015, AND
BE IT FURTHER RESOLVED that the DDA/Media Grump be granted permission to:

- Utilize city property/sidewalks
- Use property near the Clock Tower
- Place balloons and signage along Downtown Wyandotte

AND,

BE IT FURTHER RESOLVED that Media Grump must sign a hold harmless agreement.
Motion unanimously carried.

By Councilperson Sabuda, supported by Councilperson Fricke

RESOLVED BY THE CITY COUNCIL that the communication regarding the awning encroachment into the First Street Right-of-Way adjacent to 2939 1st Street is hereby received and placed on file; AND

BE IT RESOLVED that Council approves the Grant of License for the placement of their awning 2939 1st Street provided that the Grant of License and Hold Harmless Agreement is executed by all parties; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said Grant of License and Hold Harmless Agreement; AND

RESOLVED FURTHER that the requestor to pay the administrative fee of \$200 and the Department of Legal Affairs record the Grant of License.

Motion unanimously carried.

By Councilperson Sabuda, supported by Councilperson Fricke

RESOLVED BY THE CITY COUNCIL that Council concurs with the recommendation of the City Engineer to acquire the property at known as former 227 Bondie in the amount of \$1.00 to be appropriated from TIFA Area Funds; AND

BE IT RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND

BE IT RESOLVED that William R. Look, City Attorney is authorized to execute closing documents for the purchase of said property on behalf of the Mayor and City Clerk.

Motion unanimously carried.

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED BY THE CITY COUNCIL that Council approves the Purchase Agreement to sell the former 1828 8th Street to the adjacent property owners at 1834 8th Street for the amount of \$3,300.00; 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.

Motion unanimously carried.

By Councilperson Sabuda, supported by Councilperson Fricke

RESOLVED that the total bills and accounts of \$696,169.28 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

By Councilperson Sabuda, supported by Councilperson Fricke

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:05 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk