

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

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, November 23, 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.

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

Absent: Todd Browning, City Treasurer; Thomas Woodruff, City Assessor

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

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**COMMUNICATIONS MISCELLANEOUS**

None

**PERSONS IN THE AUDIENCE**

Chris Calvin, 466, Sycamore, wishing Council a happy Thanksgiving and requesting respect and use of his suggestions.

**NEW BUSINESS (ELECTED OFFICIALS)**

Councilperson Galeski: Inquired if Parvovirus situation at the dog pound was resolved. Mayor replied that it was – the 10-day quarantine is over and the pound is open.

Councilperson Sabuda: Requested that the engineer bring Council up to date on outstanding projects, such as McKinley School Project and St. John's Property. Mayor suggested that the City Engineer e-mail the Council with updates on the projects, with an update regarding McKinley School Project in December. Mark Kowalewski responded that the MJC option is expired and that they are in talks now.

Councilperson Fricke: Inquired about the FOIA request filed by Mr. Calvin and stated that she said nothing.

**COMMUNICATIONS FROM CITY AND OTHER OFFICIALS**

**AGENDA ITEM #1**

Communication from Special Events Coordinator, Heather A. Thiede, requesting permission for the use of city property from December 1 through December 31 for various events and activities taking place in Downtown Wyandotte throughout the month.

**AGENDA ITEM #2**

Communication from City Engineer, Mark Kowalewski, requesting approval to postpone the demolition of 2032 23<sup>rd</sup> Street for an additional 60 days.

**AGENDA ITEM #3**

Communication from City Clerk regarding cancellation of November 30, 2015 City Council meeting (Thanksgiving).

**LATE ITEM**

Communication from City Attorney, Bill Look, requesting authorization to retain Monaghan P.C. to handle defense of class action lawsuit (Wayne County vs. City of Wyandotte).

**REPORTS AND MINUTES**

City Council Meeting

November 16, 2015

Daily Cash Receipts

November 17, 2015

**CITIZENS PARTICIPATION**

None

**RECESS**

**RECONVENE**

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

Absent: Todd Browning, City Treasurer; Thomas Woodruff, City Assessor

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

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## **RESOLUTIONS**

By Councilperson Schultz, supported by Councilperson VanBoxell

RESOLVED that the minutes of the meeting held under the date of November 16, 2015, be approved as recorded, without objection.

Motion unanimously carried.

By Councilperson Schultz, supported by Councilperson VanBoxell

WHEREAS the Special Events Coordinator is requesting permission to hold special holiday events in Downtown Wyandotte from December 1 through December 31, 2015, with events and activities to include carolers, holiday artist/crafter market, children's crafts, and other activities yet to be planned.

BE IT RESOLVED that Council concurs with the recommendation of the Special Events Coordinator and grants permission for the:

- Use of city property/sidewalks/streets
- Use of property near the Clock Tower/along Biddle Avenue and the Theatre Lot
- Placement of balloons and signage along Downtown Wyandotte

Motion unanimously carried.

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that Council approves the additional 60 days to allow Derek V. Sanders, DVS Michigan Properties, LLC., to complete the inspection process for the property at 2032 3<sup>rd</sup> Street, Wyandotte, Michigan; AND

BE IT FURTHER RESOLVED that the City Engineer will continue to monitor the property for compliance with City codes and ordinances.

Motion unanimously carried.

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that the City Council Meeting of November 30, 2015 is hereby CANCELLED due to the Thanksgiving Holiday.

Motion unanimously carried.

By Councilperson Schultz, supported by Councilperson VanBoxell

RESOLVED that the total bills and accounts of \$1,604,862.65 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that the City agrees to retain Monaghan P.C. pursuant to the terms of the engagement letter dated November 23, 2015, in the County of Wayne vs. City of Wyandotte lawsuit which involves the class action lawsuit addressing the issue of capturing tax increment revenue.

Motion carried.

NAY: Councilperson Miciura

By Councilperson Schultz, supported by Councilperson VanBoxell

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 Schultz, supported by Councilperson VanBoxell

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:30 p.m.

Motion unanimously carried.




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Lawrence S. Stec, City Clerk