

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

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, December 21, 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 Galeski, Sabuda, Schultz, and VanBoxell

Absent: Councilpersons Fricke and Miciura and Thomas Woodruff, City Assessor

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

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**PRESENTATIONS**

Steve Timcoe of Wyandotte Cable presented reason for Cable & Internet outages on 12/21/2015 as a blown fuse on the power circuit to cable operations. He also announced upcoming free cable promotions.

Presentation by Wyandotte Roosevelt High School Students & Paint the Town Pink to Henry Ford Wyandotte Hospital Yes Ma'am Program.

Presentation by Rob Woelkers of Biddle Bowl to the Wyandotte Goodfellows.

**COMMUNICATIONS MISCELLANEOUS**

**AGENDA ITEM #1 - WITHDRAWN**

Communication from Michael G. Dallos regarding his resignation from the Firefighter's Civil Service Commission.

**PERSONS IN THE AUDIENCE**

None

**NEW BUSINESS (ELECTED OFFICIALS)**

None

**COMMUNICATIONS FROM CITY AND OTHER OFFICIALS**

**AGENDA ITEM #2**

Communication from Mayor, Joseph R. Peterson, regarding employee compensation.

**AGENDA ITEM #3**

Communication from City Administrator, Todd Drysdale, regarding the District Court Consolidation Study.

**AGENDA ITEM #4**

Communication from City Administrator, Todd Drysdale, regarding Publicly Funded Health Insurance Contribution Act (PFHIC) compliance.

**AGENDA ITEM #5**

Communication from Superintendent of Recreation, Justin N. Lanagan, regarding the 2016 contract for Blount Small Ship Adventures.

**AGENDA ITEM #6**

Communication from City Engineer, Mark Kowalewski, regarding the collection times and dates for Christmas Trees.

**AGENDA ITEM #7**

Communication from City Engineer, Mark Kowalewski, regarding the Antenna Site License Agreement for 1077 Grove.

**AGENDA ITEM #8**

Communication from City Clerk, Lawrence S. Stec, regarding the polling location change for Precinct 1.

**AGENDA ITEM #9**

Communication from City Clerk, Lawrence S. Stec, regarding the cancellation of Council meetings in 2016 that coincide with holidays and election events.

**REPORTS AND MINUTES**

City Council  
 Police Commission

December 14, 2015  
 December 8, 2015

**REPORTS & MINUTES (CONT.)**

Retirement Commission  
Zoning Board of Appeals and Adjustment

December 17, 2015  
December 2, 2015

**CITIZENS PARTICIPATION**

None

**FINAL READING OF AN ORDINANCE**

**AN ORDINANCE ENTITLED  
"AN ORDINANCE TO AMEND SUBPARAGRAPH Ca) OF SECTION 38.1-18  
ENTITLED "SEWAGE DISPOSAL CHARGES" OF THE  
CODE OF ORDINANCES OF THE CITY OF WYANDOTTE"**

**THE CITY OF WYANDOTTE ORDAINS:**

Section 1. Subparagraph (a) of Section 38.1-18 Entitled "Sewage Disposal Charges"  
is hereby amended as follows:

(a) *Generally.* Effective as of January 1, 2016 the department of municipal service of the city is directed to increase the billing for sewage disposal charges to Three Thousand Forty One Dollars (\$3,041.00) per one million (1,000,000) gallons of water consumed. This will provide the city with funds for the following purposes: To pay charges for the city's share of the operation and maintenance of the sewage disposal system (including debt service and replacement); to pay for meter loss; to pay for maintaining and operating the city sewers, which are a part of the sewage disposal system; to pay for collection costs. The monies collected, except for collection costs of fifty dollars and fifty cents (\$50.50) per million gallons of water consumed, which shall be retained by the municipal service commission, shall be placed in an appropriate fund to be used for the above-stated purposes and any balance that may accrue shall be retained therein to provide for emergencies and contingencies.

Section 2. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Effective Date.

This ordinance shall take January 1, 2016. This ordinance is deemed necessary for the immediate preservation of the public peace, property, health, safety and for providing for the usual daily operation of the City Engineers Office and Department of Municipal Services. This Ordinance or a summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. Any summary shall designate the location in the City where a true copy of the ordinance can be inspected or obtained.

On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

YEAS: Councilpersons Galeski, Sabuda, Schultz, and VanBoxell  
NAYS: None  
ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 21<sup>st</sup> day of December, 2015.

**CERTIFICATE**

We, the undersigned, JOSEPH R. PETERSON and LAWRENCE STEC, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 21<sup>st</sup> day of December, 2015.

Dated: December 21, 2015

**JOSEPH R. PETERSON, Mayor  
LAWRENCE S. STEC, City Clerk**

**RECESS  
RECONVENE**

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

Absent: Councilpersons Fricke and Miciura and Thomas Woodruff, City Assessor

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

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**RESOLUTIONS**

By Councilperson Galeski, supported by Councilperson Schultz  
RESOLVED that the minutes of the meeting held under the date of December 14, 2015, be approved as recorded, without objection.  
Motion unanimously carried.

**AGENDA ITEM #1 WAS WITHDRAWN**

By Councilperson Galeski, supported by Councilperson Schultz  
RESOLVED that Council concurs with the recommendation of the Mayor as set forth in his communication dated December 21, 2015 relative to a one-time payment to eligible AFSCME- and POAM-Dispatch employees; AND  
BE IT FURTHER RESOLVED that Council authorizes the distribution of a one-time compensation payment of \$1,000 to all eligible full-time employees who worked the entire 2015 calendar year and \$500 for all eligible employees who were hired during the 2015 calendar year; AND  
BE IT FURTHER RESOLVED that Council directs the City Administrator to prepare the appropriate Memorandum of Agreement with each collective bargaining unit which will specify that the one-time payment will not be included in Final Average Compensation (FAC) that is used for defined benefit pension purposes, nor will it be included in base wages for defined contribution (401a) matching purposes.  
Motion unanimously carried.

By Councilperson Galeski, supported by Councilperson Schultz  
RESOLVED that Council acknowledges receipt of the communication from the City Administrator regarding the 27<sup>th</sup> and 28<sup>th</sup> District Court Consolidation Analysis, Shared Services Feasibility Study dated December 2015 from Plante & Moran, PLLC; AND  
BE IT FURTHER RESOLVED that said communication will be placed on file.  
Motion unanimously carried.

By Councilperson Galeski, supported by Councilperson Schultz  
RESOLVED that Council concurs with the recommendation of the City Administrator as set forth in his communication dated December 21, 2015 to maintain the 80/20 Cost Sharing Option available under PA 152 of 2011 that was originally adopted on December 19, 2011, May 20, 2013, November 29, 2013, and December 15, 2014.  
BE IT FURTHER RESOLVED that Council acknowledges that this action will continue to limit the City from paying more than eighty percent (80%) of the aggregate cost of medical and prescription insurance costs for its employees with the remaining medical and prescription costs being borne by the employees.  
Motion unanimously carried.

By Councilperson Galeski, supported by Councilperson Schultz  
WHEREAS, upon Council approval, Blount Small Ship Adventures will dock on May 27<sup>th</sup>, June 8<sup>th</sup>, June 24<sup>th</sup>, July 6<sup>th</sup> (2 docks), and August 14<sup>th</sup>, 2016.  
RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the 2016 Bishop Park Docking Agreement with Blount Small Ship Adventures at a rate of \$200 per docking plus \$25 per docking for garbage removal withfunds to be deposited into Account #101-000-651-095; AND  
BE IT FURTHER RESOLVED that the City Council authorizes the Mayor and City Clerk to sign the docking contract.  
Motion unanimously carried.

By Councilperson Galeski, supported by Councilperson Schultz  
RESOLVED that Waste Management will collect Christmas Trees beginning January 4, 2016, until January 29, 2016, on the following days:

Tuesdays – NORTH of Vinewood

Thursdays – SOUTH of Vinewood

Ornaments, decorations, tree stands and plastic bags **MUST BE REMOVED** to permit composting of trees; AND

BE IT FURTHER RESOLVED that the communication from the City Engineer regarding the collection of Christmas Trees is hereby received and placed on file.

Motion carried.

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council approves the Antenna Site License Agreement and Memorandum of Agreement for the communication tower at 1077 Grove with New Cingular Wireless PCS, LLC; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said Amendments.

Motion unanimously carried.

By Councilperson Galeski, supported by Councilperson Schultz

WHEREAS the City Clerk's office was required to move the polling location of Precinct 1 due to the sale of the Downriver Italian-American Club to a profit organization.

WHEREAS, in accordance with Michigan Election Law, a notice to voters of a permanent polling location change in the form of an updated Voter Identification Card is required to occur.

BE IT RESOLVED that the Council concurs with the request from the City Clerk to establish a permanent polling location for Precinct 1 at the Salvation Army, 1258 Biddle Avenue, AND

BE IT FURTHER RESOLVED that the Council approves the notification of said change via a new Voter Identification Card printed and mailed by the services of Printing Systems, Inc. in the amount of \$750 from account #101-840-825-350 (Printing, Election Commission) as approved by the City Administrator.

Motion unanimously carried.

By Councilperson Galeski, supported by Councilperson Schultz

WHEREAS the following 2016 holidays and events occur on such a day and time that would not allow for distribution of information to interested parties in regards to regularly scheduled City Council meetings:

January 4 – New Year's Day

January 18 – Martin Luther King Day

February 15 – President's Day

March 7 – Presidential Primary Election  
(March 8)

March 28 – Easter

May 30 – Memorial Day

July 4 – Independence Day

August 1 – State Primary Election (August 2)

September 5 – Labor Day

November 7 – Presidential Election (November 8)

November 28 – Thanksgiving

December 26 - Christmas

Motion unanimously carried.

By Councilperson Galeski, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$1,052,415.70 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

By Councilperson Galeski, supported by Councilperson Schultz

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:53 p.m.

Motion unanimously carried.




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Lawrence S. Stec, City Clerk