

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, January 11, 2016, 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 Joseph R. Peterson

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

PRESENTATIONS

Presentation by Ann Rudisill of 2418 23rd St. promoting the Pets for Vets Public Adoption Event and Fundraiser on February 27, 2016, at the Wayne Ford Civic League from 10am-3pm with checks being received by Last Day Dog Rescue in the amount of \$250 for sponsoring a pet for a local veteran.

COMMUNICATIONS MISCELLANEOUS

None

PERSONS IN THE AUDIENCE

None

NEW BUSINESS (ELECTED OFFICIALS)

Councilperson Miciura – Question regarding status of staff at DCACA

Councilperson Galeski – Question regarding March Primary

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

AGENDA ITEM #1 (2016-2)

Communication from Councilwoman Sheri Sutherby-Fricke regarding Council approval of all part-time city employees.

AGENDA ITEM #2 (2016-3)

Communication from City Administrator, Todd Drysdale, recommending the extension of the existing service agreement for worker's compensation administration with Broadspire Services, Inc.

AGENDA ITEM #3 (2016-4)

Communication from Superintendent of Recreation, Justin N. Lanagan, recommending the extension of the Bishop Park Concession Stand Lease for 2016.

AGENDA ITEM #4 (2016-5)

Communication from Superintendent of Recreation, Justin N. Lanagan, recommending the extension of the boat ramp contract through 2018.

AGENDA ITEM #5 (2016-6)

Communication from Superintendent of Recreation, Justin N. Lanagan, regarding seven 2016 Yack Arena rental contracts.

LATE ITEM (2016-7)

Communication from City Engineer, Mark A. Kowalewski, regarding the request from Jason D'Herin to repair the seawall at the end of Clinton St. between the Pier 500 and Weyand's.

REPORTS & MINUTES

City Council	December 21, 2015
Board of Review	December 15, 2015
Daily Cash Receipts	December 28, 2015, December 30, 2015 & January 6, 2016
Recreation Minutes	November 10, 2015 & December 15, 2015

CITIZENS PARTICIPATION

Chris Calvin, 466 Sycamore, regarding the usage of the boat ramp parking lot behind Speedboat Bar & Grill.

RECESS**RECONVENE**

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

Absent: Mayor Joseph R. Peterson

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

RESOLUTIONS**2016-1 MINUTES**

By Councilperson Miciura, supported by Councilperson Fricke
RESOLVED that the minutes of the meeting held under the date of December 21, 2015, be approved as recorded, without objection.
Motion unanimously carried.

2016-2 COUNCIL APPROVAL/PART-TIME HIRES

By Councilperson Miciura, supported by Councilperson Fricke
BE IT RESOLVED BY THE CITY COUNCIL that the communication from Councilwoman Sheri M. Sutherby-Fricke is hereby received and placed on file; AND
BE IT FURTHER RESOLVED that Council approves that the City Council select a subcommittee to meet with the City Administrator to review the application process for the hiring of all city employees and report back in 6 weeks. The council concurs with Councilpersons Galeski, Fricke, and VanBoxell to be on said subcommittee.
Motion unanimously carried.

2016-3 EXTEND WORKER'S COMP AGREEMENT

By Councilperson Miciura, supported by Councilperson Fricke
BE IT RESOLVED by the City Council that the Communication from the City Administrator relative to the City of Wyandotte's workers compensation service provider is hereby received and placed on file; AND
BE IT FURTHER RESOLVED that the Council concurs in the recommendation to extend the existing service agreement for worker's compensation administration with Broadspire Services, Inc., until December 31, 2017.
Motion unanimously carried.

2016-4 CONCESSION STAND LEASE EXTENSION

By Councilperson Miciura, supported by Councilperson Fricke
BE IT RESOLVED that Council hereby CONCURS in the recommendation of the Superintendent of Recreation and the Recreation Commission to award a one year extension to Saif Alghathie, in the amount of \$2,000 for the operation of the Bishop Park Concession Stand for 2016, provided the proper insurance is placed on file in the City Clerk's Office and all stipulations are adhered to as outlined in said lease; AND
BE IT FURTHER RESOLVED that the Council authorizes the Mayor and City Clerk to sign said lease agreement on behalf of the City of Wyandotte.
Motion unanimously carried.

2016-5 BOAT RAMP CONTRACT EXTENSION

By Councilperson Miciura, supported by Councilperson Fricke
BE IT RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign the Boat Ramp Contract Extension through 2018, with payments equaling \$16,200 per year (\$48,600 over the term of the contract), as submitted by the Superintendent of Recreation.
Motion unanimously carried.

2016-6 YACK ARENA RENTAL CONTRACTS

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the Benjamin F. Yack Arena rental contracts for the following 2016 events in the amount of \$1,300.00 per day including all associated rental costs payable in full upon completion of the event as stipulated in the contract:

Lions Club Flea Market	April 16-April 17
North American Model Engineering Expo	April 22-April 24
Walk for MS	May 21
Southgate Anderson High School Graduation	June 8
Woodhaven High School Graduation	June 14
Roosevelt High School Graduations	June 16
Circus Pages	June 18

BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign said rental agreement.

Motion unanimously carried.

2016-7 CLINTON ST. SEAWALL REPAIR

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED BY THE MAYOR & CITY COUNCIL that the communication from the City Engineer regarding the request from Mr. Jason D'Herin to allow them to repair the seawall at Clinton Street is hereby approved provided the proposed agreement is entered into including Hold Harmless Agreement and Insurance Certificate to be approved by City Attorney at 507 Biddle.

The repair work is subject to the approval of the City Engineers.

Motion unanimously carried.

2016-8 BILLS & ACCOUNTS

By Councilperson Miciura, supported by Councilperson Fricke

RESOLVED that the total bills and accounts of \$2,570,823.64 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

2016-9 MEETING CANCELLATION

By Councilperson Miciura, supported by Councilperson Fricke

RESOLVED by the City Council that the meeting scheduled for January 18, 2016, be cancelled in observance of Martin Luther King holiday.

Motion unanimously carried.

ADJOURNMENT

By Councilperson Miciura, supported by Councilperson Fricke

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:14 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk