

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

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, May 16, 2016, and was called to order at 7:00pm with 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: NONE

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

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**PRESENTATIONS**

None

**UNFINISHED BUSINESS**

AGENDA ITEM #1 (2016-212)

Communication from City Engineer, Mark A. Kowalewski, and City Attorney, William Look, regarding the sale of former McKinley School at 640 Plum St.

**COMMUNICATIONS MISCELLANEOUS**

AGENDA ITEM #2 (2016-213)

Communication from Garfield Elementary School Principal, Cindy Wright, requesting closure of Superior Boulevard for annual school events.

AGENDA ITEM #3 (2016-214)

Communication from Kay Manville, 1735 3<sup>rd</sup> St., requesting use of vacant city lots for private event parking.

AGENDA ITEM #4 (2016-215)

Communication from McKinley Neighbors United Spokesperson, John Darin, submitting the meeting minutes from October 17, 2007, which appointed him as official spokesperson of the McKinley Neighbors United and McKinley Neighbors United Steering Committee.

AGENDA ITEM #5 (2016-216)

Communication from Tom Kaul, 3115 Van Alstyne, opposing the Council's May 2, 2016, decision to maintain the May City General election, thereby eliminating the February primary.

- Tom Kaul, 3115 Van Alstyne, spoke regarding this item.

**PERSONS IN THE AUDIENCE**

- Corki Benson, 404 Vinewood, announcing that the annual Meet the Candidates meeting will take place at the Copeland Center prior to the general city election.
- Rick Malechuk, 155 North Drive, complimenting the planting of Arborvitaes on Parklane St. and thanking all involved in the success of the Spring Fling.
- Chris Calvin, 466 Sycamore, regarding item #5.
- Zachary Welch, 541 Cherry St., regarding item #1.
- Peter Hafler, 3551 16<sup>th</sup> St., regarding violations/warnings received by city; submitted copies to Council.
- Rose Darin, 851 Orchard, regarding item #1.
- Lynette Houser, 3374 20<sup>th</sup> St., regarding SAD #941 letter and quality of work within the 2015 Sidewalk Program.
- Marty Welch, 541 Cherry St., regarding #1.
- Vernon Elmore, 2356 17<sup>th</sup> St., regarding #1.

**NEW BUSINESS (ELECTED OFFICIALS)**

None

**COMMUNICATIONS FROM CITY AND OTHER OFFICIALS**

AGENDA ITEM #6

Item removed from agenda prior to start of meeting.

AGENDA ITEM #7 (2016-217)

Communication from City Administrator, Todd A. Drysdale, requesting approval of the Guidelines for Boards and Commissions & Application for Boards and Commissions.

**AGENDA ITEM #8 (2016-218)**

Communication from City Administrator, Todd A. Drysdale, regarding the creation of a Human Resource Specialist position.

**AGENDA ITEM #9 (2016-219)**

Communication from City Administrator, Todd A. Drysdale, and City Clerk, Lawrence S. Stec, responding to the request from Kelly Nelson relative to the reduction of distributor license and amusement device fees.

- Kelly Nelson, 9177 General Court, Plymouth, MI, spoke regarding this item.

**AGENDA ITEM #10 (2016-220)**

Communication from CATV Superintendent, Steve Timcoe, requesting concurrence with WMS Commission for CMTS Internet Upgrade Project bid.

**AGENDA ITEM #11 (2016-221)**

Communication from Recreation Superintendent, Justin N. Lanagan, regarding the Golf Course irrigation system upgrade and service contract renewal.

**AGENDA ITEM #12A (2016-222)**

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval of the contract with RHS/Marching Band to provide management of the Theater Lot during the 2016 Wyandotte Street Art Fair.

**AGENDA ITEM #12B (2016-223)**

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval of the contract with Jody Egan to provide artwork for the 2016 Wyandotte Street Art Fair.

**AGENDA ITEM #12C (2016-224)**

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval of the contract with The RHS Jazz Ensemble & Friends to provide entertainment at the 2016 Wyandotte Street Art Fair.

**AGENDA ITEM #12D (2016-225)**

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval of the contract with Boomers tent rental to provide concession stands for the 2016 Wyandotte Street Art Fair.

**AGENDA ITEM #12E (2016-226)**

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval of the contract with Corey Scillian to provide artwork for the 2016 Wyandotte Street Art Fair.

**AGENDA ITEM #12F (2016-227)**

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval of the contract with Matt's Downriver Zumba to provide entertainment for the 2016 Wyandotte Street Art Fair.

**AGENDA ITEM #12G (2016-228)**

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval of the contract with Old Kats and American Mars to provide entertainment for the 2016 Wyandotte Street Art Fair.

**AGENDA ITEM #12H (2016-229)**

Communication from Special Events Coordinator, Heather A. Thiede, regarding the special event application from Wyandotte Kiwanis requesting to hold Health Day at Bishop Park on May 21, 2016.

**AGENDA ITEM #12I (2016-230)**

Communication from Special Events Coordinator, Heather A. Thiede, regarding the special event application from the RHS Music Department requesting to use city property and parks for their Waterside Pops Concert on May 31, 2016.

**AGENDA ITEM #13 (2016-231)**

Communication from Hearing Officer, Lou Parker, requesting to set a show cause hearing for the property at 517 Riverbank.

**AGENDA ITEM #14 (2016-232)**

Communication from City Engineer, Mark A. Kowalewski, regarding promissory note payments for the former 2344-46 Biddle Avenue.

**AGENDA ITEM #15 (2016-233)**

Communication from City Engineer, Mark A. Kowalewski, regarding the City Hall HVAC Maintenance agreement.

**AGENDA ITEM #16 (2016-234)**

Communication from City Engineer, Mark A. Kowalewski, the Snow Removal Roll for the 2015-2016 winter season.

**AGENDA ITEM #17 (2016-235)**

Communication from City Engineer, Mark A. Kowalewski, regarding tax reverted residential properties.

**AGENDA ITEM #18 (2016-236)**

Communication from City Engineer, Mark A. Kowalewski, regarding the sale of city owned property at former 222 Antoine.

**PRESENTATION OF PETITIONS**

- Request from Mr. Chad Tarwacki to vacate the alley behind 4088 7<sup>th</sup> Street (2016-237)

**REPORTS & MINUTES**

City Council	May 2, 2016
City Council – Special Meeting	May 5, 2016
Daily Cash Receipts	May 10, 2016
Daily Cash Receipts	May 11, 2016
Beautification Commission	April 13, 2016
Fire Commission	April 12, 2016
Police Commission	April 12, 2016
Police Commission	May 10, 2016
Recreation Commission	April 12, 2016

**CITIZENS PARTICIPATION**

None

**RECESS****RECONVENE**


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Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, and VanBoxell, and Mayor Joseph R. 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

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**HEARINGS**

SAD #939  
SPECIAL ASSESSMENT ROLL  
SEWER TAP REPAIR ON 22<sup>ND</sup> STREET  
BETWEEN OAK AND EUREKA

*No objections.*

SAD # 941  
SPECIAL ASSESSMENT ROLL  
2015 CONCRETE SIDEWALK PROGRAM  
AREA BETWEEN OAK ST AND GROVE &  
BETWEEN 15<sup>TH</sup> STREET AND FORT STREET

*2 objections received.*

Jason Thompson, 1828 McKinley, in person  
Peter Hafler, 3551 16<sup>th</sup> Street, in writing

**RESOLUTIONS****2016-211 MINUTES**

By Councilperson Schultz, supported by Councilperson VanBoxell  
RESOLVED that the minutes of the meetings held under the dates of May 2 and May 5, 2016, be approved as recorded, without objection.  
Motion unanimously carried.

**2016-212 SALE OF FORMER MCKINLEY SCHOOL SITE (DENIED)**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that the Council concurs with the recommendation to sell the property known as former McKinley School Site, 640 Plum, to Coachlight Properties, LLC, for the amount of \$1.00; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former McKinley School Site, 640 Plum Street between Coachlight Properties LLC and the City of Wyandotte as presented to Council on April 25, 2016; AND

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

NAYS: Councilpersons Fricke, Galeski, Miciura

**2016-213 GARFIELD ELEMENTARY ROAD CLOSURE REQUEST**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that permission is granted to Cindy Wright and Garfield Elementary School to close the north side of Superior Boulevard between 3rd and 4th Street for the following events at the specified dates & times:

Annual Family Picnic	Tuesday, June 2, 2015	3:30pm - 8:00pm
Field Day	Thursday, June 4, 2015	8:30am - 2:30pm
Positive Behavior Celebration	Friday, June 5th 2015	8:30am - 2:30pm

Motion unanimously carried.

**2016-214 VACANT LOT PROPERTY USE REQUEST**

By Councilperson Schultz, supported by Councilperson VanBoxell

WHEREAS Kay Manville, 1735 3<sup>rd</sup> Street, has requested to use the city-owned vacant lots located at the corners of Alkali & 2<sup>nd</sup> and Alkali & 3<sup>rd</sup> on Saturday, May 28<sup>th</sup>, 2016, from 3pm-11pm for the purpose of a private event.

BE IT RESOLVED that Council grants permission for the use of the above-mentioned lots, provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

Motion unanimously carried.

**2016-215 MCKINLEY NEIGHBORS UNITED MINUTES**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that the minutes from the McKinley Neighbors United meeting held on October 17, 2007, showing the appointment of John Darin as the official spokesperson of the McKinley Neighbors United and McKinley Neighbors United Steering Committee is hereby received and placed on file.

Motion unanimously carried.

**2016-216 CITIZEN LETTER – PRIMARY ELIMINATION**

By Councilperson Galeski, supported by Councilperson Sabuda

BE IT RESOLVED that the communication from Tom Kaul, 3115 Van Alstyne, regarding the elimination of the February primary for general city elections is hereby received and placed on file.

RESOLVED by the City Council that the City Council hereby rescinds the resolution from the May 2, 2016 meeting which held the city of Wyandotte would maintain the general city election in May 2017.

BE IT FURTHER RESOLVED that a public hearing is scheduled for May 23, 2016 at 7:00PM to receive citizen's input on this matter.

Motion unanimously carried.

**2016-217 BOARDS & COMMISSIONS GUIDELINES & APPLICATION**

By Councilperson Schultz, supported by Councilperson VanBoxell

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities, and the City of Wyandotte desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and

WHEREAS, the City of Wyandotte has engaged in the MEDC Redevelopment Ready Communities Program, in order receive Redevelopment Ready Communities Certification from the MEDC.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City of Wyandotte, Michigan through its City Council, accepts and approves the Guidelines for Boards and Commissions & Application for Boards and Commissions as written.

Motion unanimously carried.

**2016-218 CREATION OF HUMAN RESOURCE SPECIALIST POSITION**

By Councilperson Schultz, supported by Councilperson VanBoxell

WHEREAS, a vacancy in the Department of Finance and Administration has occurred due to an employee retirement; AND

WHEREAS, the City routinely assesses the best use of financial resources when determining the necessity of filling vacant positions; AND

WHEREAS, the City Administrator has recommended the creation of a Human Resource Specialist position with the Department of Finance and Administration; AND

FURTHER, based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the citizens of the City of Wyandotte.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City Council approves the job description for the Human Resources Specialist as presented and authorizes the City Administrator to solicit for candidates for this position using the normal City hiring procedures. Motion unanimously carried.

**2016-219 DISTRIBUTOR LICENSE/AMUSEMENT DEVICE FEES**

By Councilperson Schultz, supported by Councilperson VanBoxell

WHEREAS, the City Clerk and City Administrator was directed to respond to the request from Kelly Nelson of Kelly Koin for a reduction on distributor fees and amusement device fees; AND WHEREAS, the recommendation was to take no action at this time due to the fact that the fee structure is comparable to neighboring communities; AND

FURTHER, the City Clerk's office is currently evaluating the implementation of a General Business License which may impact certain business-related fees.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City Council denies the request for a reduction in distributor and amusement device fees at this time Motion carried.

NAY: Councilperson Sabuda

**2016-220 CMTS INTERNET UPGRADE PROJECT BID – WMS COMMISSION**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that Council concurs with the Wyandotte Municipal Services Commission in the following:

WHEREAS, the Wyandotte City Council understands the need and supports the community owned Cable, High Speed Broadband Internet and Digital Phone services and the necessity to maintain the commitment to providing the best service possible in a timely and efficient manner that is also fiscally responsible.

NOW, THEREFORE, BE IT RESOLVED, by the Wyandotte City Council, a majority of its members thereto concurring, authorizing the WMS General Manager to award the bid for the CMTS replacement to the lowest qualified bidder, Advanced Media Technologies (AMT) in the amount of \$ 372,004.20 per the recommendation of WMS management.

Motion unanimously carried.

**2016-221 GOLF COURSE IRRIGATION UPGRADE & CONTRACT RENEWAL**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that Council hereby concurs with the Superintendent of Recreation and approves the TORO Service Agreement for Wyandotte Shores in the amount of \$9,104.00, from account #525-750-750-250, with an initial \$500.00 down payment and 36 monthly payments of \$239.00.

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

Motion unanimously carried.

**2016-222 2016 WSAF PARKING LOT CONTRACT – THEATER LOT/RHS**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the agreement between the City of Wyandotte and the Roosevelt High School/Marching Band for the rental and operation of city parking lot #11 located on Oak Street between First and Third Street during the 2016 Wyandotte Street Art Fair from July 13-16, 2016; AND

BE IT FURTHER RESOLVED that the Wyandotte Department of Public Service will provide barricades by 7:30AM on Wednesday, July 13, 2016; AND

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

Motion unanimously carried.

**2016-223 WSAF ARTWORK CONTRACT - EGAN**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the contract between the City of Wyandotte and Jody Egen for the creation of artwork for the 2016 Wyandotte Street Art Fair's Guide Book, poster (2 versions), and various ads that will be used for media/marketing at a cost not to exceed \$2,500 to be paid from account #285-225-925-730-860.

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

Motion unanimously carried.

**2016-224 2016 WSAF ENTERTAINMENT CONTRACT – JAZZ ENSEMBLE**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the agreement for RHS Jazz Ensemble & Friends to provide 1 hour of entertainment during the 2016 Wyandotte Street Art Fair at NO COST for the following date/time:

Saturday, July 16<sup>th</sup>, 2016                      2:30PM – 3:30PM (set up at 2PM)

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the Wyandotte Street Art Fair Entertainment Agreement on behalf of the City of Wyandotte.

Motion unanimously carried.

**2016-225 2016 WSAF TENT RENTAL AGREEMENT - BOOMERS**

By Councilperson Schultz, supported by Councilperson VanBoxell

WHEREAS Boomers Tent Rental will provide four (4) 12' x 12' red concession stands with lights for the 2016 Wyandotte Street Art Fair from a time yet to be determined on July 12, 2016 until 7AM on July 17, 2016.

BE IT RESOLVED that Council approves the contract between the City of Wyandotte and Boomers Tent Rental to provide said stands/tents for the 2016 Wyandotte Street Art Fair in the amount of \$1,140.00 to be paid from account #285-225-925-730-860.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the Stand Order Form and Rental Agreement on behalf of the City of Wyandotte.

Motion unanimously carried.

**2016-226 2016 WSAF ARTWORK CONTRACT - SCILLIAN**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the contract between the City of Wyandotte and Corey Scillian to create artwork for the 2016 Wyandotte Street Art Fair at a cost of \$3,000 to be paid from account #285-225-925-730-860.

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

Motion unanimously carried.

**2016-227 2016 WSAF ENT. CONTRACT – MATT'S DOWNRIVER ZUMBA**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the agreement for Matt's Downriver Zumba/Matthew Mayes to provide 8 hours of entertainment during the 2016 Wyandotte Street Art Fair at NO COST for the following dates/times:

Wednesday, July 13<sup>th</sup>, 2016                      12:30PM – 2:30PM

Thursday, July 14<sup>th</sup>, 2016                      12:30PM – 2:30PM

Friday, July 15<sup>th</sup>, 2016                      12:30PM – 2:30PM

Saturday, July 16<sup>th</sup>, 2016                      12:30PM – 2:30PM

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the Wyandotte Street Art Fair Entertainment Agreement on behalf of the City of Wyandotte.

Motion unanimously carried.

**2016-228 2016 WSAF ENT. CONTRACT - AMERICAN MARS & OLDKATS**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the agreement for American Mars and Old Kats to provide 1 hour of entertainment each during the 2016 Wyandotte Street Art Fair at a cost of \$450 each (\$900 total) from account #285-225-925-730-860 for the following dates/times:

**American Mars**                      Thursday, July 14<sup>th</sup>, 2016                      6:30PM – 7:30PM

**Old Kats**                      Friday, July 15<sup>th</sup>, 2016                      4:30PM – 5:30PM

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the Wyandotte Street Art Fair Entertainment Agreements on behalf of the City of Wyandotte.

Motion unanimously carried.

**2016-229 WYANDOTTE KIWANIS SUNRISE HEALTH DAY**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the use of the Theater Lot at 1<sup>st</sup> & Elm Streets for the Wyandotte Kiwanis Sunrise Health Day event to be held on May 21, 2016, from 10:00AM – 3:00PM. BE IT FURTHER RESOLVED that the Wyandotte Kiwanis Sunrise will comply with the following:

- That any costs for any city staff/material/property for said event, will be the responsibility of the Wyandotte Kiwanis Sunrise.
- Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.
- The Wyandotte Kiwanis Sunrise will be responsible for clean up before, during (glass, spills, broken items, etc.), and after the event.

BE IT FURTHER RESOLVED that the Wyandotte Kiwanis Sunrise must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement as prepared by the Department of Legal Affairs.

Motion unanimously carried.

**2016-230 RHS WATERSIDE POPS CONCERT**

By Councilperson Schultz, supported by Councilperson VanBoxell

WHEREAS the Roosevelt High School Music Department is requesting permission to use Bishop Park, the ShowMobile, 200 chairs, and electrical hook-up for their “Waterside Pops Concert” on May 31<sup>st</sup>, 2016.

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator, Superintendent of Public Service, and Recreation Superintendent to approve the use of city parks and property in support of the 2016 RHS Waterside Pops Concert.

Motion unanimously carried.

**2016-231 SHOW CAUSE HEARING SCHEDULING – 517 RIVERBANK**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that whereas a show cause hearing has been held in the Office of the Engineer in the Department of Engineering and Building, 3200 Biddle Avenue, Wyandotte, Michigan on December 10, 2015, and whereas the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the structure at 517 Riverbank has not had all property maintenance repairs made or has been demolished in accordance with the City’s Property Maintenance Ordinance, and whereas the Hearing Officer has filed a report of his findings with this Council;

NOW, THEREFORE BE IT RESOLVED, that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on June 6, 2016 at 7:00 p.m., at which time all interested parties shall show cause, if any they have, why the structure has not been brought up to code or been demolished or why the City should not have the structure demolished and removed at 517 Riverbank.

AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance. Motion unanimously carried.

**2016-232 PROMISSORY NOTE PAYMENTS – 2344-46 BIDDLE**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to Amend the Promissory Note concerning the purchase of the property known as 2344-2346 Biddle Avenue payments for the Promissory Note to be appropriated from TIFA Area Funds 492--200-850-519; AND

BE IT RESOLVED that Mayor and City Clerk are authorized to execute the Amended Promissory Note Concerning Purchase of the property known as 2344-2346 Biddle Avenue, Wyandotte.

Motion unanimously carried.

**2016-233 CITY HALL HVAC MAINTENANCE**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that Council hereby concurs in the recommendation of the City Engineer to enter into contractual agreement with Expert Mechanical Service, and further, authorizes the Mayor and City Clerk to sign said amendment; AND

BE IT FURTHER RESOLVED that this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure; AND

BE IT FURTHER RESOLVED that the work will be funded from the City Hall maintenance budget, account #530-444-825-420, in the amount of \$7,429.

Motion unanimously carried.

**2016-234 DPS SNOW REMOVAL ROLL**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that the Council concurs in the recommendation of the City Engineer in his communication regarding the Snow Removal for the Central Business District, performed by the Department of Public Service; AND

BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2016 Summer Tax Roll against said properties.

Motion unanimously carried.

**2016-235 TAX REVERTED RESIDENTIAL PROPERTIES**

By Councilperson Schultz, supported by Councilperson VanBoxell

RESOLVED that Council concurs with the recommendation of the City Engineer to solicit proposals to proceed with the sale of tax reverted properties; AND

BE IT RESOLVED that Council directs the City Engineer to recommend a developer with review of the proposed Assignment Agreement by the City Attorney.

Motion unanimously carried.

**2016-236 SALE OF CITY-OWNED PROPERTY – 222 ANTOINE**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED BY THE CITY COUNCIL that Council approves the Purchase Agreement to sell the former 222 Antoine to the adjacent property owners at 230 Antoine, for the amount of \$2,395.00; 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.

**2016-237 ALLEY VACATION PETITION – 4088 7<sup>TH</sup> STREET**

By Councilperson Schultz, supported by Councilperson VanBoxell

BE IT RESOLVED that the alley vacation petition submitted by Chad Tarwacki requesting that the alley behind the property located at 4088 7<sup>th</sup> Street be referred to the City Engineer.

BE IT FURTHER RESOLVED that the Alley Vacation/Closing Instructions and Petition Procedure packet has been reviewed and approved by Council and will be implemented immediately for all future alley vacation and closing petitions.

Motion unanimously carried.

**2016-238 BILLS & ACCOUNTS**

By Councilperson Schultz, supported by Councilperson VanBoxell

RESOLVED that the total bills and accounts of \$1,187,303.17 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

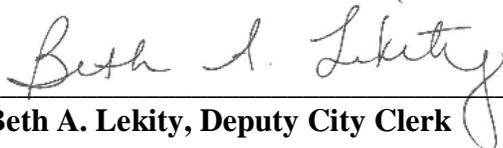
Motion unanimously carried.

**2016-239 ADJOURNMENT**

By Councilperson Schultz, supported by Councilperson VanBoxell

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:50 p.m.

Motion unanimously carried.

  
 Beth A. Lekity, Deputy City Clerk