

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, June 20, 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.

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

Absent: Councilperson Miciura

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

UNFINISHED BUSINESS

None

COMMUNICATIONS MISCELLANEOUS

None

PERSONS IN THE AUDIENCE

- Ken Prygoski, 3301 Biddle Ave., regarding Bob Stempien Fundraiser on July 23, 2016.
- Dan Heleka, 116 Oak, regarding outdoor service patio at Dotte Pub.
- Rick DeSana, 126 Oak, regarding outdoor service patio at Captain's.
- Joe Gruber, DDA Director, regarding hours of operation for outdoor service.
- Bruce Yinger, 117 Chestnut, opposing the extension of hours for outdoor service.

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

AGENDA ITEM #1 (2016-310)

Communication from Lawrence S. Stec, City Clerk, regarding license request for Portofino Restaurant, Inc.

AGENDA ITEM #2 (2016-311)

Communication from Heather A. Thiede, Special Events Coordinator, regarding Wayne State University's Special Event Application for The Baroudeur Event.

AGENDA ITEM #3 (2016-312)

Communication from Heather A. Thiede, Special Events Coordinator, regarding Wyandotte Street Art Fair entertainment contracts.

AGENDA ITEM #4 (2016-313)

Communication from Joe Gruber, DDA Director, regarding City Hall Placemaking design-build project bids.

AGENDA ITEM #5 (2016-314)

Communication from Mark A. Kowalewski, City Engineer, regarding sale of city-owned property at former 67 Emmons.

AGENDA ITEM #6 (2016-315)

Communication from Mark A. Kowalewski, City Engineer, regarding CDBG resurfacing of Pine Street between 19th and 23rd.

AGENDA ITEM #7 (2016-316)

Communication from Mark A. Kowalewski, City Engineer, regarding 2016 concrete reconstruction of Central Street.

AGENDA ITEM #8 (2016-317)

Communication from Mark A. Kowalewski, City Engineer, regarding grant of license at 7 Walnut Street.

AGENDA ITEM #9 (2016-318)

Communication from Mark A. Kowalewski, City Engineer, regarding outdoor café inspection summary.

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

City Council

June 20, 2016

CITIZENS PARTICIPATION

- Corki Benson, 404 Vinewood, regarding item #9

RECESS**RECONVENE**

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

Absent: Councilperson Miciura

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

HEARINGS

None

FIRST & FINAL READING OF AN ORDINANCE

- #1427: Subparagraph (a) of Section 38.1-18 – Sewage Disposal Charges (2016-308)

**AN ORDINANCE ENTITLED
“AN ORDINANCE TO AMEND SUBPARAGRAPH (a) 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 July 1, 2016 the department of municipal service of the city is directed to increase the billing for sewage disposal charges to Three Thousand Three Hundred Twenty-One Dollars (\$3,321.00) 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 July 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.

Motion unanimously carried.

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 27th day of June, 2016.

JOSEPH R. PETERSON, Mayor

LAWRENCE S. STEC, City Clerk

FIRST READING OF AN ORDINANCE

- #1428: Zoning Ordinance Amendment – 21, 21 1/2, 23 Walnut, RU to RA

RESOLUTIONS**2016-309 MINUTES**

By Councilperson Sabuda, supported by Councilperson Fricke

RESOLVED that the minutes of the meeting held under the date of June 20, 2016, be approved as recorded, without objection.

Motion unanimously carried.

2016-310 PORTOFINO RESTAURANT, INC. LICENSE REQUEST

By Councilperson Sabuda, supported by Councilperson Fricke

WHEREAS Portofino Restaurant, Inc. at 3455 Biddle Avenue has applied for a New Watercraft license with Sunday Sales Permit (PM), Dance-Entertainment Permit, Extended Hours (Dance-Entertainment), Specific Purpose Permit (Food), and permission for Off-Premise Storage with the Michigan Liquor Control Commission.

BE IT RESOLVED that Council has taken into consideration the opinions of local residents and appropriate department heads and supports the issuance of the requested license to the applicant.

BE IT FURTHER RESOLVED that, under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor.

Motion unanimously carried.

2016-311 WSU/THE BAROUDEUR SPECIAL EVENT

By Councilperson Sabuda, supported by Councilperson Fricke

WHEREAS Michael Hicks, Project Manager for Wayne State University's The Baroudeur Event, submitted an application to request the use of city streets and property along the pre-determined route of Biddle Avenue between the Ecorse River and Pennsylvania Rd. for a cycling event to be held on August 20, 2016.

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent to approve the use of City property for the above-mentioned event.

Motion unanimously carried.

2016-312 2016 WSAF ENT. AGREEMENTS – AUDIO BAND/ELLISON

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the agreement for The Audio Band and Ellison to provide entertainment during the 2016 Wyandotte Street Art Fair with funds to be paid from account #285-225-925-730-860 for the following dates/times/costs:

<u>Name</u>	<u>Date</u>	<u>Time</u>	<u>Cost</u>
The Audio Band	Saturday, July 16, 2016	4PM – 5PM (set up @ 3:30)	\$350
Ellison	Thursday, July 14, 2016	3:30PM – 4:30PM	NO COST

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.

2016-313 PLACEMAKING DESIGN-BUILD PROJECT BIDS

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED that Council approves the request of the DDA Director and the proposed project delivery method for the Patronicity Placemaking Campaign; AND

BE IT FURTHER RESOLVED that Mayor and Council hereby APPROVE the Placemaking Project Bid: Request for Design-Build Proposals: Build-Scape, Landscape at 3200 Biddle Avenue.

Motion carried.

NAY: Councilperson Galeski

2016-314 SALE OF FORMER 67 EMMONS

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED that Council approves the Purchase Agreement to sell 50' x 20' the former 67 Emmons to the adjacent property owners at 212 Biddle Avenue for the amount of \$420.00; 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 unanimously carried.

2016-315 CDBG RESURFACING OF PINE STREET

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED that Council agrees with the recommendation of the City Engineer and approves the hiring of Al's Asphalt Paving, Co. of Taylor, MI in the amount of \$167,560.00 to be paid from account #283-200-875-684 (\$103,771) and account #492-200-825-460 (\$63,789). Motion unanimously carried.

2016-316 2016 CONCRETE RECONSTRUCTION OF CENTRAL STREET

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED that Council hereby concurs in the recommendation of the City Engineer to amend the 2015 Concrete Street Reconstruction and Alley Repair, File #4672 contract with G. V. Cement Contracting Co. to include the 2016 Concrete Street Reconstruction of Central Street from 6th Street to 5th Street as set forth in the Amendment To Contract for this work, and further, authorizes the Mayor and City Clerk to sign said amendment;

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.

BE IT FURTHER RESOLVED that the work will be funded from the 2016 budget year Major Street Fund account #202-440-825-460 (\$310,000.00).

Motion unanimously carried.

2016-317 GRANT OF LICENSE – 7 WALNUT

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED that the communication from the City Engineer regarding the encroachment into the Walnut Street Right-of-Way adjacent to 7 Walnut is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council approves the Grant of License between Justin Bise and the City for the placement of a 2nd floor deck at 7 Walnut 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 the Department of Legal Affairs shall record the Grant of License; AND

BE IT FURTHER RESOLVED that Mr. Bise shall pay the administrative fee of \$200.

Motion unanimously carried.

2016-318 OUTDOOR CAFÉ INSPECTION SUMMARY

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED that Council hereby receives the communication of the City Engineer regarding the inspection of all outdoor cafes for compliance with the approved plans on file; AND BE IT FURTHER RESOLVED that said communication shall be placed on file.

Motion unanimously carried.

2016-319 BILLS & ACCOUNTS

By Councilperson Sabuda, supported by Councilperson Fricke

RESOLVED that the total bills and accounts of \$26,662.87 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

2016-320 COUNCIL MEETING CANCELLATION – 7/11/2016 (LATE ITEM)

By Councilperson Sabuda, supported by Councilperson Fricke

BE IT RESOLVED that the regular meeting of the City Council held on July 11, 2016 is hereby cancelled due to events associated the 2016 Wyandotte Street Art Fair.

Motion unanimously carried.

2016-321 ADJOURNMENT

By Councilperson Sabuda, supported by Councilperson Fricke

RESOLVED that this regular meeting of the Wyandotte City Council be adjourned at 8:06 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk