

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, August 15, 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 Daniel Galeski, Ted Miciura, Leonard Sabuda, Donald Schultz, and Kevin VanBoxell

Absent: Councilperson Sheri Fricke and City Treasurer, Todd Browning

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

PRESENTATION

Ms. Anne Ronco from the Cultural Historical Commission introduced the new Downriver Council for the Arts Director, Erin Suess

UNFINISHED BUSINESS

Discussion regarding Resolution #2016-389

COMMUNICATIONS MISCELLANEOUS

Discussion regarding Resolutions #2016-390 - #2016-392

PERSONS IN THE AUDIENCE

- Chris Luczak, 725 Orchard and John Darin, 851 Orchard, regarding McKinley School
- Brandi Cousineau, 825 W. Lake St., South Lyon, regarding opening a Medical Marijuana facility at 1201 Fort St.

NEW BUSINESS (ELECTED OFFICIALS)

Councilperson Miciura: Discussion regarding John Darin's comments

Councilperson Galeski: Discussion regarding Jaycees Annual Haunted House (#2016-398)

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Discussion regarding Resolutions #2016-393 - #2016-396

PRESENTATION OF PETITIONS

Discussion regarding Resolution #2016-397

REPORTS & MINUTES

City Council	August 8, 2016
Daily Cash Receipts	August 10, 2016
Fire Commission	July 12, 2016
Police Commission	August 9, 2016

CITIZENS PARTICIPATION

- Chris LeBar, 255 Highland regarding petition issues and reinforcing statements

RECESS

RECONVENE

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

Absent: Councilperson Fricke and City Treasurer Browning

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

RESOLUTIONS

2016-388 MINUTES

By Councilperson Galeski, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of August 8, 2016, be approved as recorded, without objection.

Motion unanimously carried.

2016-389 TAX ABEYANCE REQUEST – 753 FOREST

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that the response from Thomas Woodruff, City Assessor, relative to the request of Eula Grooms, 753 Forest, and the request of an abeyance on property taxes at 785 Forest (formerly St. Helena's Church), is hereby received and placed on file.

Motion unanimously carried

2016-390 SECONDHAND DEALER ORDINANCE & BUSINESS FEES

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that the communication from Ms. Kimberly Uy relative to the Secondhand Dealer business license fee is hereby received and placed on file.

BE IT FURTHER RESOLVED that the City Clerk is directed to conduct a review of surrounding cities business license fees for comparison and report back to Mayor & Council on August 29, 2016.

Motion unanimously carried.

2016-391 ALLEY PARKING PERMISSION REQUEST

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that the Council approves the request of Ms. Jeri Lynn Schuchert & James Prizza, 1835 23rd, to temporarily use the closed alley next to their home for parking and their garage pad to place their patio furniture while construction on their back yard patio is being completed; AND

BE IT FURTHER RESOLVED that the Wyandotte Police Department be notified via certified resolution of the aforementioned approval; AND

BE IT FURTHER RESOLVED that Ms. Schuchert and Mr. Prizza shall complete a Hold Harmless Agreement, as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2016-392 REQUEST RECOMMENDATIONS - USE OF MCKINLEY SCHOOL

By Councilperson Sabuda, supported by Councilperson Schultz

RESOLVED that the potential use of the McKinley School site is referred to the Mayor, City Engineer, and City Attorney to continue negotiations with Coachlight Properties.

BE IT FURTHER RESOLVED that each Councilperson contact the above parties and provide their recommendations, within the next two (2) weeks, for their recommended use of this site and specific terms they would want to be included in any purchase agreement for this site.

BE IT RESOLVED that said recommendations from the Councilpersons be provided to Coachlight Properties for their consideration and response.

Motion carried.

YEAS: Councilpersons Sabuda, Schultz, VanBoxell and Mayor Peterson

NAYS: Councilperson Galeski

ABSTAIN: Councilperson Miciura

Resolution regarding communication from Lucinda Reinas relative to McKinley school
WITHDRAWN.

2016-393 RENEW AT&T VIDEO SERVICE FRANCHISE AGREEMENT

By Councilman Galeski, supported by Councilman Schultz

BE IT RESOLVED that Council acknowledges receipt and approves the agreement from AT&T Michigan relative to the Renewed State Uniform Video Service Local Franchise Agreement; AND

BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to execute said agreement on behalf of the City of Wyandotte.

Motion unanimously carried.

2016-394 BUDGET AMENDMENTS FY 2016

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council hereby concurs in the recommendations of the Deputy Treasurer/Assistant Finance Director and approves the necessary 2016 Fiscal Year Budget amendments.

BE IT FURTHER RESOLVED that a copy of the 2016 Fiscal Year Budget amendments shall be placed on file and available for public inspection in the office of the City Clerk.

Motion unanimously carried.

2016-395 SMART MUNICIPAL & COMMUNITY CREDIT CONTRACT FY 2017

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation to approve the FY 2017 Municipal Credit and Community Credit Contract with Suburban Mobility Authority for Regional Transportation (SMART), thereby agreeing to receive \$25,460 in Municipal Credit and \$38,438 in Community Credit to fully fund account #101-750-850-550 in order to continue the City of Wyandotte's current Senior Transportation programs; AND

BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign the aforementioned contract.
Motion unanimously carried.

2016-396 MUSIC IN THE PARK ENTERTAINMENT CONTRACTS

By Councilperson Galeski, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the entertainment agreements for Natale Emanuele and the RHS Vocal Music Department to provide musical entertainment during the 2016 Music in the Park event, with fund to be paid from account #285-225-925-730-849, for the following dates, times, and costs:

Performer	Date	Time	Cost
Natale Emanuele	Thursday, August 18, 2016	6PM-7:30PM	\$100
RHS Vocal Music Dept.	Thursday, September 29, 2016	6PM-7:30PM	Donation

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the Entertainment Agreements on behalf of the City of Wyandotte.
Motion unanimously carried.

2016-397 REFER PETITION - TRAFFIC SIGNS AT HIGHLAND & ALFRED

By Councilman Galeski, supported by Councilman Schultz

BE IT RESOLVED that the petition filed by Mr. Christopher LeBar, 255 Highland, relative to the installation of traffic signs at the corner of Highland and Alfred be referred to the Wyandotte Police Department Traffic Bureau to complete a traffic study; AND

BE IT FURTHER RESOLVED that the WPD Traffic Bureau shall report back to Council with their findings/determination at the regular meeting of the Council on August 29, 2016.
Motion unanimously carried.

2016-398 JAYCEES HAUNTED HOUSE – 3131 BIDDLE/LATE ITEM

By Councilperson Galeski, supported by Councilperson Schultz

RESOLVED that the City authorizes the Wyandotte Jaycees to use 3131 Biddle for their Annual Haunted House provided the Jaycees sign the necessary permit, hold harmless, and provide the required liability and property insurance to the City. Dates to be established by the permit.
Motion unanimously carried.

2016-399 BILLS & ACCOUNTS

By Councilperson Galeski, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$1,524,455.39 as presented by the Mayor and City Clerk are hereby APPROVED for payment.
Motion unanimously carried.

2016-400 ADJOURNMENT

By Councilperson Galeski, supported by Councilperson Schultz

RESOLVED that this regular meeting of the Wyandotte City Council be adjourned at 8:25 p.m.
Motion unanimously carried.



Lawrence S. Stec, City Clerk