

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

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, October 24, 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 Sheri Fricke, Daniel Galeski, Ted Miciura, Leonard Sabuda, Donald Schultz, and Kevin VanBoxell

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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**PRESENTATIONS**

None

**UNFINISHED BUSINESS**

Discussion regarding Resolution #2016-528

**COMMUNICATIONS MISCELLANEOUS**

Discussion regarding Resolution #2016-529

**PERSONS IN THE AUDIENCE**

- Don Icenogle, 1302 13<sup>th</sup>, regarding traffic concerns in the 13<sup>th</sup> Street/school area.
- Brian Morrow regarding his candidacy for Judge of Circuit Court

**NEW BUSINESS (ELECTED OFFICIALS)**

None

**COMMUNICATIONS FROM CITY AND OTHER OFFICIALS**

Discussion regarding Resolution #2016-530 - #2016-534

**PRESENTATION OF PETITIONS**

None

**REPORTS & MINUTES**

City Council	October 17, 2016
Brownfield Redevelopment Authority	September 20, 2016 & October 18, 2016
Cultural & Historical Commission	June 9, 2016 & September 8, 2016
Daily Cash Receipts	October 13, 2016
Museums Finance Report	September 2016
Retirement Commission	October 20, 2016
Tax Increment Finance Authority	September 20, 2016 & October 18, 2016
Zoning Board of Appeals	October 5, 2016

**CITIZENS PARTICIPATION**

- Chris Calvin, 466 Sycamore, regarding Firefighters Local 356 letter (agenda item #2)

**RECESS**

**RECONVENE**

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Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, 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**

None

**FIRST READING OF AN ORDINANCE**

None

**FINAL READING OF AN ORDINANCE**

- #1435: Chapter 29, Art. II, Sec. 29-23, Section P-114.2 – Fee Schedule; Sewer Tap New

**RESOLUTIONS****2016-527 MINUTES**

By Councilperson Fricke, supported by Councilperson Miciura  
RESOLVED that the minutes of the meeting held under the date of October 17, 2016, be approved as recorded.  
Motion unanimously carried.

**2016-528 WPD RESPONSE – 13<sup>TH</sup> STREET SCHOOL CONGESTION**

By Councilperson Fricke, supported by Councilperson Miciura  
BE IT RESOLVED that the response from Inspector Zalewski regarding the letter submitted by Ms. Paciorka and read at the October 10, 2016 City Council meeting is hereby received and placed on file; AND  
BE IT FURTHER RESOLVED that the City Clerk's office will forward Inspector Zalewski's report to the Superintendent of School to provide a report back to the Mayor and Council.  
Motion unanimously carried.

**2016-529 FIREFIGHTERS LOCAL 356 – MUTUAL AID/LEVEL OF SERVICE**

By Councilperson Fricke, supported by Councilperson Miciura  
BE IT RESOLVED that the Council receives the communication from the Wyandotte Fire Fighters Local 356 regarding the Downriver Mutual Aid Agreement & Level of Service and refers said communication to the Fire Chief, City Administrator, and Mayor with a report back to council in 2 weeks (11/14/2016); AND  
BE IT FURTHER RESOLVED that the communication will be referred to the City Attorney for review of the current Mutual Aid Agreement.  
Motion unanimously carried.

**2016-530 HUMAN RESOURCE SPECIALIST HIRING – A. GOUDY**

By Councilperson Fricke, supported by Councilperson Miciura  
BE IT RESOLVED that Council acknowledges receipt of the communication from the City Administrator regarding the Human Resource Specialist; AND  
CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy; AND  
BE IT FURTHER RESOLVED that the Council concurs with the recommendation and approve the hiring of Anne M. Goudy as Human Resource Specialist at salary level 39D contingent on the successful completion of a physical and drug screen examination.  
Motion unanimously carried.

**2016-531 TIFA BUDGET AMENDMENT – BISHOP PARK LIGHTING PHASE 2**

By Councilperson Fricke, supported by Councilperson Miciura  
WHEREAS, the City of Wyandotte Tax Increment Finance Authority (TIFA) recommends approval of a FY2017 budget amendment for WIRES II Grant matching funds for the Bishop Park Lighting Project – Phase II for the fiscal year totaling \$ 92,930.00; AND  
WHEREAS, the proposed amendment for FY2017 would be made from excess revenue and an appropriation of fund balance for which sufficient funds are available; now  
THEREFORE, BE IT RESOLVED by the City of Wyandotte City Council approving a FY2017 TIFA budget amendment, totaling \$92,930.00, to fund the required WIRES II Grant match for Phase II of the Bishop Park Lighting Project.  
Motion unanimously carried.

**2016-532 MEMORIAL PARK BASEBALL INFIELD TARP PURCHASE**

By Councilperson Fricke, supported by Councilperson Miciura  
BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the purchase of a field tarp from On Deck Sports in the amount of \$6,620.00, with funds to be paid out of the Memorial Park Improvement Account #101-750-850-560.  
Motion unanimously carried.

**2016-533 2016 HOLIDAY LIGHTS CONTRACT – CHRISTMAS TREE LIGHTS**

By Councilperson Fricke, supported by Councilperson Miciura  
BE IT RESOLVED that Council Concurs with the Special Event Coordinator to approve the contract for Grosse Ile Lawn and Sprinkler for the lighting of the 2016 Christmas Tree with funds to be paid from the Special Events Misc. Expense Account #285-000-655-039 in the amount of \$1,400.00; AND  
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.

**2016-534 HOLIDAY LIGHTS CONTRACT – DDA/DOWNTOWN**

By Councilperson Fricke, supported by Councilperson Miciura  
BE IT RESOLVED that Council Concurs with the Special Event Coordinator to approve the contract for Grosse Ile Lawn and Sprinkler for the 2016 Christmas event season with funds to be paid from the DDA Expense Account #499-200-850-522 in the amount of \$40,000.00; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte; AND BE IT FURTHER RESOLVED that the contract will be sent to the City Attorney for the purpose of adding language to the contract to protect city and private property from any damages.  
Motion unanimously carried.

**2016-535 BILLS & ACCOUNTS**

By Councilperson Fricke, supported by Councilperson Miciura  
RESOLVED that the total bills and accounts of \$1,260,086.85 as presented by the Mayor and City Clerk are hereby APPROVED for payment.  
Motion unanimously carried.

**2016-536 #1435: NEW SEWER TAP FEES**

By Councilperson Fricke, supported by Councilperson Miciura  
AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND CHAPTER 29 PLUMBING AND GAS  
ARTICLE II. PLUMBING CODE, SEC. 29-23 AMENDMENTS  
SECTION P-114.2 FEE SCHEDULE – SEWER TAP NEW  
OF THE CITY OF WYANDOTTE  
CODE OF ORDINANCES

CITY OF WYANDOTTE ORDAINS:

Section 1.  
Chapter 29, Article II. Plumbing Code, Section 29-23 Amendments, Section P-114.2 Fee Schedule is hereby amending the fee for sewer replacement to the main to read as follows: Section P-114.2 Fee Schedule. The permit fees for sewer tap new shall be as indicated in the following schedule all other fees shall remain unchanged:

Sewer pipe new city sewer being tapped ..... \$500.00

Section 2.  
Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy or any character be lost, impaired or affected by this Ordinance.

Section 3.  
Severability. Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be so invalid and shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

Section 4.  
Conflicting Ordinances. All prior existing ordinances adopted by the City of Wyandotte inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

Section 5.  
This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and shall be published in within ten (10) days after adoption.  
Motion unanimously carried.

**CERTIFICATION**

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 24<sup>th</sup> day of October, 2016.

**JOSEPH R. PETERSON, Mayor**

**LAWRENCE STEC, City Clerk**

**2016-537 ADJOURNMENT**

By Councilperson Fricke, supported by Councilperson Miciura  
RESOLVED that this regular meeting of the Wyandotte City Council be adjourned at 8:09 p.m.  
Motion unanimously carried.

  
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**Lawrence S. Stec, City Clerk**