



Minutes - June 6th. 2005

Wyandotte, Michigan June 6, 2005

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor James R. DeSana presiding.

ROLL CALL

Present: Councilpersons Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

Absent: None

PERSONS IN THE AUDIENCE

Mayor DeSana here inquired whether there were any persons present having matters of immediate importance which they were unable to place in writing prior to Thursday, June 2, 2005, at four-thirty p.m.

Helen Moczynski, 1767 Electric, regarding the old tires, etc. between the railroad tracks. DPW cleaned up area.

Richard Patrick, 523 Cherry, regarding meeting of last week. Why wasn't notice posted? Some agenda items could have been handled. DDA meeting at 2:00 p.m. is inappropriate. Public needs notification.

Richard Miller, 1202 - 2nd, Wednesday meeting is informational only for Council. Public invited.

COMMUNICATIONS - MISCELLANEOUS

May 30, 2005

Honorable Mayor James DeSana
Wyandotte City Council, Wyandotte, MI

Dear Mayor and Councilmembers:

Please accept my resignation from the T.I.F.A. advisory Board.

It has been an honor and a pleasure, but I feel "it is time".

Sincerely,

Vera Johnston, 416 Plum, Wyandotte, MI 48192

ITEM #2 WITHDRAWN FROM THE AGENDA

May 25, 2005

Dear Mayor and Councilmembers

3131 Biddle Avenue, Wyandotte, Michigan 48192

Wayne County Department of Environment's Land Resource Management Division (Division) is holding its next Household Hazardous Waste (HHW) collection on Saturday, August 6, 2005 from 8:00 a.m. to 2:00 p.m. at the Redford Public Services complex located at 12200 Beech Daly Road. All HHW items will be accepted at no cost from Wayne County residents only. In addition, a mercury fever thermometer exchange will take place. A safe digital thermometer will be given to individuals bring a mercury thermometer for disposal.

One more countywide collection is scheduled for November 5th at a location to be announced. Please help us to make the HHW collection a success by spreading the word within your community. Please see the enclosed flyer and feel free to make copies for distribution. An announcement that you may consider using for your community newsletter and/or cable access program is also enclosed. Please feel free to contact me at 734-326-3936 if you have any questions. Thank you!

Sincerely,

Mary F. Vangieson
Resource Recovery Coordinator
Land Resource Management Division

April 26, 2005

TO: Wyandotte Mayor & City Council

From: Allen L. Bates
Alexarae Properties LLC
15663 Meyer
Allen Park, MI 48101
(313) 928-5326

Dear Mayor DeSana and City Council Members,

I am writing to request to have a building inspection waived. I purchased the property located at 2719 Fort Street in Wyandotte on March 10, 2005. The only change is the ownership of the property. Michelle Hobson, is still the current tenant. On February 18, 2004, she obtained a Certificate of Conformity (copy attached) from the city. I feel it would be redundant to inspect the building again, since the same business still occupies the premises.

Thank you for your consideration in this matter.

Sincerely,
Allen L. Bates
Alexarae Properties LLC

ITEM #5 REMOVED FROM THE AGENDA AT THE REQUEST OF HENRY KUZIA

4/21/05

Dear Mayor & City Council

I have lived in Wyandotte most of my life. Our fire department & ambulance dept. are two of the most important services in this city. I am asking you to please make your cuts somewhere else like the street lighting, which could be cut in half, like putting 1 light instead of two the same distance apart. I watch the Council Meetings & I do believe you can work this out another way, we need the most important people in this city. So please make your cuts somewhere else or I am going to be very un-happy , & I am a registered voter.

Sincerely,

Eunice Whitehead
2455 Biddle Apt 805

4-27-05

Dear Mr. Mayor & City Council

I understand that you are planning on eliminating staff in our Fire Department. Please, I beg of you to reconsider this decision. Our Department is very important to our well being and safety. We need everyone of our fire fighters in order to perform their adequately. How can they possibly do justice to their duties short-staffed.

Thank-you,

Josephine Fortune

April 22, 2005

David and Meg Cumming, 858 Ash, Wyandotte, MI 48192

To City Council and Mayor of Wyandotte,

Dear Gentlemen,

There is much concern with many people in Wyandotte about the direction the city is going in. And now another concern has been added to the many already existing ones. This one being the proposed reduction in EMS and Fire Services!

Here we go again. A city that looks like it is on the move, trying to protect itself from outside goings on, trying to rebuild and keep the look of the old quaint town, looking for ways to bring people to the city and live here in our neighborhoods.

My question is "Why"? If the people coming to live in this city knew that there

was a proposed reduction in EMS and Fire Services maybe they would have second thoughts. We always have money for new walk ways, the clock at Elm and Biddle, thousands for a new court house and police station, new area of recycling. These all cost money.

Looks to many people like our dollars are not going to places where they should. The city priorities are in the wrong places.

We do not want to see cuts take place in the EMS and Fire Services in Wyandotte. With the building of so many new and larger homes, and Condos being built everywhere I can't imagine why this would even be a consideration!

We're thinking that the city fathers are saying, "build more, bring more people, build higher and better an oh, yes, lets cut back and have a reduction in one of the most important services a city can have".

Sorry, but this will be another unforgiving mistake made by the people who call themselves leaders of this city.

City Residents,
David Cumming
Meg Cumming
858 Ash, Wyandotte, MI 48192

2314 21st Street, Wyandotte, MI 48192

May 5, 2005

Dear Honorable Mayor Jim DeSana and City Council Members:

I have been a resident of Wyandotte for fifty years. In that time, I have come to appreciate and take pride in the quality of services provided by our city. In particular, I have come to value the services of the Wyandotte Fire Department. During my husband's protracted illness, he required the assistance of the WFD's Rescue Division on several occasions, and I was always impressed with their quick response time and capable, professional service. I am concerned, however, with reports of possible staffing cuts to the Wyandotte Fire Department. Given the already low level of staffing at the fire stations, such cuts will certainly affect the level of service provided to the citizens of the city. Current city residents will undoubtedly suffer, as will the city's reputation and its future growth. Prospective home owners considering purchases in Wyandotte may look elsewhere when they discover that the city government places a low priority of the safety and quality of life of its residents. Given the current slump in real estate transactions, the city cannot afford to become less competitive in this area.

In closing, I would like to urge you to continue current staffing levels at the Wyandotte Fire Department.

A Concerned Citizen,
Dolores Stepaniak, 2314 21st Street, Wyandotte, MI 48192

May 4, 2005

Dear Honorable Mayor & Council Members,

We are writing to inform you and the residents of Wyandotte of the return of the Walking Club. The Walking Club will consist of residents who want to get fit and enjoy the amenities Wyandotte has to offer. Beginning tomorrow, we will be walking on Tuesday and Thursday evenings, starting at 7:00pm from the end of Elm St. at the River. There will be two courses, a 3-mile route and a 1-mile route to appeal to everyone's fitness levels. Our routes will encompass Wyandotte's beautiful parks including Bishop Park and BASF Park, the Downtown, and surrounding neighborhoods.

This year, we will not be offering a 'goals program.' Instead, we are only offering the opportunity to go for a walk in Wyandotte. Hopefully, there will be enough reminders available to keep this pleasant exercise foremost in folk's minds during the coming summer evening when individuals, friends or family might wonder what there is to do.

There will still be T-shirts available for purchase at Energie Coffee and Smoothie Bar and you can find more information about the Walking Club and Wyandotte Buzz at the website www.wyandottebuzz.com.

Sincerely,
Roseann Gabrys and Jennifer Roberts
Wyandotte Buzz
Wyandotte's Cool Cities Initiative

Ps: We'd also like to thank our sponsors, Edward Jones Investments and Century 21 Riverpoint.

Roseann Gabrys
346 Orange
Wyandotte, MI 48192
734-282-1314

St. Joseph's Festival
3rd and Elm in Wyandotte
June 24th 25 & 26, 2005

Honorable Mayor and Council,

We seek permission to place our Festival signs at the following City Owned locations.

- Biddle and Pennsylvania
- Goddard Road Beaver Park
- Third and Eureka
- Biddle and Sullivan

-Oak & 4th
-Eureka and 3rd

Signs will go up on June 13th and be taken down on June 27th

On behalf of all our parishioners and festival committee,

Thank you !!!!

Sincerely,

Rick Malechuk
Home Phone 282-8587
Work Phone 324-6356
St. Joseph's Parish 285-9840

May 23, 2005

The Honorable Mayor
and City Council
City of Wyandotte

Dear Mayor and Councilmembers:

St. Patrick's Catholic Church is again hosting its annual Parish Picnic on the Church grounds on Sunday, June 26, 2005, from 12:00 Noon to 6:00 p.m. In order to facilitate this function, we are again requesting permission to close the eastbound side of Superior Boulevard between 1st and 2nd Streets.

We truly appreciate your previous cooperation in this regard and look forward to hearing from you.

Sincerely,
Christine Hensley
Committee Member
May 16, 2005

City of Wyandotte, 3131 Biddle Avenue, Wyandotte, MI 48192

Re: Gemini Holdings/South Shore Grill, 1 James DeSana Drive
Architects' Project No. 2005.013

Dear Mayor and Council:

In response to a letter dated April 14, 2005 from Joseph Voszatka and Mark Kowalewski please consider the following:

1. The parking has been revised to meet the requirements of the original approved site plan as shown on TS-1.
2. The outdoor area exists as the previously approved outdoor cafe. The parking calculated is based on the ordinance of 1 parking space per 75 square feet of Usable Square Feet, which requires 149 spaces.
3. The total of 248 on-site parking spaces provided remains the same. The

additional 20 spaces are still being considered in the total parking count with the understanding that the City Council would have to approve a Special Assessment petition signed by the property owner for 20 additional spaces on DeSana Drive.

4. The following corrections to the as-built plan have been made:

- a. The sign poles are shown in the correct location to the approximate correct size.
- b. The property line location is based on a drawing acquired by a registered land surveyor on August 22, 1996.
- c. The existing walkways to boat wells at the south end of the marina are now show correctly.

5. Responses to the issues brought to the Commission's attention are as follows:

- a. The owner will submit parking arrangements that satisfy the requirements of the Ordinance as well as the total parking count required.
- b. The area surrounding the existing marina office as well as the site entrance has been hand watered through the use of the hose bib. There is no water line near this building.
- c. The existing band stage is oriented towards the northeast as previously approved.
- d. The new proposed locked gated walkway is merely for easier access by staff from building to tent area.
- e. When the tent area is not being used either in the peak or off-season, the owner would like to use the area for boat storage. The boats must be out of the general area of the marina office by June 1 and all boat owners may have not put their boats in the water by then. These boats need to be stored somewhere until they are put in the water by the owners.
- f. There were 4 outdoor bars on the original approved plan. The new proposed plan proposes those same 4 approved bars at the same locations.
- g. The signs regarding "No Docking" are the responsibility of the marina. The marina must propose the sign language, design, and proposed materials.
- h. The existing light fixtures will be adjusted to meet the requirements of the Zoning Ordinance.
- i. Information the Fire Department needs to provide the maximum occupancy number will be provided.
- j. Any damaged trees on the site will be replaced and preventive measures will be taken to avoid future damage.
- k. This one strip of siding will be replaced on the east side of the building.

l. The proposed plan shows locations of the new proposed handicapped parking spaces adjacent to Spinnaker's and are dimensioned on plan.

m. The Proposed Site Plan shifts the line delineating "Large Boat Winter Storage" back to its original spot to accommodate off-season parking requirements.

n. The asphalt in the parking lot will be repaired as required.

o. The Plans also indicate the following:

1. The elevated concrete pad in the south parking lot (formerly used for a fueling station) will be used to store up to two (2) shell trailers for the Wyandotte Boat Club.

2. The existing fence east of the outdoor bathroom will remain and no arborvitaes will be provided on the north side of the fence. A locked gate will be added to the fence to provide added accessibility from staff from the restaurant to the tent area.

p. The applicant will provide all necessary parking agreements to satisfy parking requirements.

Sincerely,

John A. Vitale, A.I.A. NCARB
Stucky Vitale Architects, 27172 Woodward, Royal Oak, MI 48067-0925

May 31, 2005

The Honorable City Council
City of Wyandotte
3131 Biddle Avenue
Wyandotte, MI 48192

Gentlemen and Madam:

As stated in the Premises of the District Library Agreement, the District Library shall be governed by a board consisting of five members, two of which will be appointed by the School District, two appointed by the City, and one to be selected at large by the four appointed members.

This communication is to request your concurrence in the re-appointment of Carolyn Harris, 314 Riverside Drive, Wyandotte, as a member of the District Library Board. this is a four (4) year term and will expire in June 2009.

Thank you for your consideration in this matter.

Sincerely,
James R. DeSana
Mayor

June 1, 2005

The Honorable City Council, City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

Gentlemen and Madam:

I am writing to request your concurrence in the following appointments.

BEAUTIFICATION COMMISSION - Term to Expire April 2008
Gena Conti, 2732 Biddle Avenue, Wyandotte, MI 48192
Carol Resto, 1046 - 19th Street, Wyandotte, MI 48192

BUILDING CODE BOARD OF APPEALS - Term to Expire April 2007
Michael J. Flachsmann, 1139 - 16th Street, Wyandotte, MI 48192
John Gregurich, 2628 - 12th Street, Wyandotte, MI 48192

BOARD OF EXAMINERS OF ELECTRICIANS - Term to Expire April 2006
Lawrence Cahalan, 257 Superior Blvd., Wyandotte, MI 48192
Robert Chimner, 831 Antoine, Wyandotte, MI 48192
Bruce Harris, 1702 - 13th Street, Wyandotte, MI 48192
Mark Ramirez, 2283 - 20th Street, Wyandotte, MI 48192
Lou Parker, 332 Riverside Dr., Wyandotte, MI 48192

FIREFIGHTERS CIVIL SERVICE COMMISSION - Term to Expire April
2011
Ferd Keller, 1827 - 4th Street, Wyandotte, MI 48192

MUNICIPAL SERVICE COMMISSION - Term to Expire April 2010
Thomas Kaul, 3115 Van Alstyne, Wyandotte, MI 48192

PLANNING & REHABILITATION COMMISSION - Term to Expire April
2008
Douglas Melzer, 3032 Van Alstyne, Wyandotte, MI 48192
William Rockershousen, 1657 - 23rd Street, Wyandotte, MI 48192
Donald Schultz, 534 Vinewood, Wyandotte, MI 48192

POLICE & FIRE COMMISSION - Term to Expire April 2008
Michael Sadowski, 1041 Cedar, Wyandotte, MI 48192

RECREATION COMMISSION
Dale Brennan, 28 Kreger Drive, Wyandotte, MI 48192 Term to Expire April
2010
Molly Exner, 3905 - 15th Street, Wyandotte, MI 48192 Term to Expire April
2009

ZONING BOARD OF APPEALS & ADJUSTMENT - Term to Expire April
2008
Stanley Blackson, 369 Kings Hwy., Wyandotte, MI 48192
David Lapp, 455 Orange Street, Wyandotte, MI 48192
David Olsen, 1567 Chestnut Street, Wyandotte, MI 48192

WYANDOTTE BUILDING AUTHORITY - Term to Expire June 2011
Todd Drysdale, 3131 Biddle Avenue, Wyandotte, MI 48192
Joseph Voszatka, 3131 Biddle Avenue, Wyandotte, MI 48192

DOWNTOWN DEVELOPMENT AUTHORITY - Term to Expire June 2008
Gregory Gilbert, 2427 Fort Street, Wyandotte, MI 48192
Robert Hanna, 2809 Biddle Avenue, Wyandotte, MI 48192

Sincerely,

James R. DeSana, Mayor

May 2, 2005

Honorable Mayor and City Council, City of Wyandotte

Dear Mayor and City Council Members:

The City of Wyandotte Independence Day Parade Committee submits the following items for your approval:

1. Permission to hold the 68th Independence Day Parade within the City of Wyandotte.
2. The Parade Committee be authorized to accept permits for entry into the parade and to prepare a lineup for the parade activities.
3. The Parade Committee be authorized to draw up rules to insure the Parade be conducted in a safe and orderly manner; proposed rules attached.

Sincerely,

Leslie Lupo, Director, Community Relations, Parade Secretary
June 2, 2005
Mayor and City Council, City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

Dear Honorable Mayor and City Council:

SUBJECT: COUNCIL RESOLUTION - TIMED PARKING

This letter is in response to Council Resolution dated April 26, 2005, regarding a petition submitted by Monica Marion, owner of 2nd Chance Resale Shop, 542 Biddle Avenue, Wyandotte, Michigan, requesting time limit parking in front of said business. The basis for this request was a lack of available parking for customers due to employees of neighboring businesses parking in the area.

On May 31, 2005, the Police Department received a communication from Monica Marion requesting the department to disregard the request for time parking. Apparently, the business owners resolved the matter, which resulted in the petitioner withdrawing the request.

If there are any additional questions, please feel free to contact the undersigned at extension 4421.

Sincerely,

William J. Lilienthal, Chief of Police
May 25, 2005
Mayor and City Council, City of Wyandotte, 3131 Biddle Avenue
Wyandotte, MI 48192

Dear Honorable Mayor and City Council:

SUBJECT: INMATE PAY TELEPHONE

This letter is to request concurrence and authorization for the Wyandotte Police Department to enter into an agreement with Michigan Bell Telephone Company, d/b/a SBC Michigan, commencing on June 1, 2005, and terminating on May 31, 2007, as described on the attached agreement. In brief this agreement allows the City of Wyandotte to be paid by SBC a 20% commission on all calls generated from inmate pay phones located at the Wyandotte Police Department.

If there are any additional questions, please feel free to contact the undersigned during normal business hours at (734) 324-4424.

Sincerely,

William J. Lilienthal, Chief of Police

April 8, 2005

Mayor and City Council, City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor and Council:

Subject: Hold Harmless Agreement

The Police Department Administration, with Commission concurrence, requests that Mayor and City Council authorize the City Clerk to sign the attached Hold Harmless Agreement, meeting the guidelines specified in Attachment "A," with the City of Taylor for use of Taylor's Outdoor Gun Range. Upon signature, the Hold Harmless Agreement is in effect for a one (1) year period.

If there are any additional questions, please feel free to contact the undersigned at (734) 324-4421.

Sincerely,

William J. Lilienthal, Chief of Police

May 12, 2005

Mayor and City Council, City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

Dear Honorable Mayor and City Councilmembers:

SUBJECT: TRAFFIC CONTROL ORDER 2005-04

The Police Administration received a recommendation from Traffic Bureau for approval of the installation of Handicap Parking signs at 3814 17th. In concurrence with the Traffic Bureau, this letter serves as a recommendation for Council approval of Traffic Control Order 2005-04 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,

William J. Lilienthal, Chief of Police

May 16, 2005

Mayor and City Council, City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2005-05

The Police Administration received a recommendation from the Traffic Bureau for approval of the installation of Handicap Parking signs at 227 Bondie. In concurrence with the Traffic Bureau, this letter serves as a recommendation for Council approval of Traffic Control Order 2005-05 as specified on said order.

If there any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
William J. Lilienthal, Chief of Police

May 27, 2005

To: Honorable Mayor and City Council
From: Department of Legal Affairs
Re: Ethics Complaint - Historical Commission

Dear Mayor and City Council:

This communication is in response to the ethics complaint filed by Richard Miller concerning a historical commission credit union account. This matter was investigated by the Wyandotte Police Department and a report was submitted to the undersigned. The complaint alleges that there was a violation of Section 20308(b) which states in part that no public officer or employee shall act on behalf of the City of Wyandotte...authorizing any action, agreement of contract... when such officer...has, no authority to do so.

The investigation in this case indicates that an account was opened at the Wyandotte Governmental Credit Union on January 19, 1989. This account held deposits from museum donations and were used to support museum operations. the account was in place prior to when all current historical commission members were appointed. Use of the funds from this account were recorded in treasurer reports of the commission and identified in the commission's minutes, but the museum director failed to pay the proceeds held in this account over to the City Treasurer as required by Section 2-118 of the Code of Ordinances. Once the commission discovered that the checking account was not an authorized account, the commission, pursuant to Section 2-306 revealed this information in writing to the finance director. The account in question has been closed and funds forwarded to the city for deposit. Procedures are now in place to control the deposits and donations made to the museum. Therefore it is my opinion that, while the account was improper, the matter was corrected as soon as it was discovered by the historical commission. Therefore, it is my recommendation that no further action be taken in this matter.

Respectfully submitted,

Department of Legal Affairs
LOOK, MAKOWSKI AND LOOK
Professional Corporation
William R. Look
May 19, 2005

To: Honorable Mayor and City Council

From: Department of Legal Affairs

Re: Ethics Complaint

Dear Mayor and City Council:

This communication is in response to the ethics complaint filed by Richard Miller concerning access to the evidence room at the Wyandotte Police Department by the then Mayor Leonard Sabuda. This matter was investigated by the Wyandotte Police Department and a report was submitted to the undersigned. The complaint alleges that there was a violation of Section 2.308 (b) which states in part that no public officer or employee shall act on behalf of the City of Wyandotte in...authorizing any action..when such officer or employee has, in fact, no authority to do so.

The facts involved in this case concerned a business owner who put signs out on the right-of-way which is a municipal civil infraction. The property owner was given a ticket and the signs were confiscated and put in the city evidence property room. the city has a policy concerning who has access to the property room.

The stated policy for the property-evidence management is:

"It is the policy for the Wyandotte Department that all items of property found, held for safekeeping , or of as evidentiary nature be cared in a manner so that they can be expeditiously returned to the owner, maintained for return at a future date, or preserved for evidentiary or law enforcement purposes."

In this particular matter, if a decision was made that the property should be expeditiously returned to the owner, photographs of the items returned to the property owners should have been taken so that these photographs should be produced as evidence in any future legal proceeding. Also, any request for return of the property should have been conducted between the owner and the police department directly.

The chief of police released the signs to Mayor Sabuda at his request. Mr. Sabuda and the Chief signed the evidence card and the Chief had a supplemental report made documenting this activity. The Chief then reported this to the members of the Police Commission. Subsequent to this event, Mr. Sabuda paid the outstanding fine for the municipal civil infraction. It is my opinion that the actions do not constitute a criminal offense for the reason that the items in the property room were voluntarily turned over to the requesting party by the police department. The incident was contrary to the established written policy of the police department concerning the property room.

Even though the then mayor was the chief executive officer of the city, he still must comply with the written procedures adopted by the police commission.

Because the municipal civil infraction violation was paid and there is no outstanding legal proceeding, it is my recommendation that no further action be taken in this matter.

Respectfully submitted,
Department of Legal Affairs
LOOK, MAKOWSKI and LOOK
Professional Corporation
William R. Look

May 27, 2005

To: Honorable Mayor and City Council

From: Department of Legal Affairs

Re: Standards of Conduct and Disclosure Statements for Elected Officials,
Appointees and Department Heads

Dear Mayor and City Council:

The above referenced matter has been referred to my office for review and recommendation for possible changes to said ordinance. The original purpose of the ordinance was to encourage the faithful performance of duties by public officials, to prescribe certain standards of conduct and to prohibit certain actions deemed to be detrimental to the city. The ordinance was intended to insure compliance with these provisions and not to punish or embarrass public officials. The ordinance should be designed to encourage people to take part in public service and not be designed in such a way that it would discourage a person from service. It was never intended to be a criminal enforcement tool for the reason that if a public official is committing a crime there are already laws and ordinances to cover those situations. Therefore based on the above statements, I would propose the following amendments to the ordinance for your consideration.

RECOMMENDATIONS

1. With regards to the annual disclosures, it would be my recommendation that just one disclosure be required when a person commences their office unless some material change occurs subsequent to that initial filing. The form may be modified to indicate that all incoming public officials will be required to file an amendment should any material change occur. I believe this recommendation would make things much easier for the clerk's office, the public officials, and will avoid a situation where a person may have inadvertently failed to file a form in a given year and then be the subject of a complaint and investigation. Those officials who have filed the most recent disclosure in 2005, would also not need to file if there have been no material changes. In addition the ordinance should be modified to indicate that the clerk's office shall send a copy of the ethics ordinance with a disclosure form to every incoming official so that a new public official is aware of the ordinance requirements. It would also be my recommendation that if a public official fails to file a disclosure form, once this is discovered by complaint or other means, then the clerk's office shall send a reminder to the public official to file the form within 15 days. This would then avoid the necessity of a person filing a complaint that would then be referred to the police department for investigation.

2. A provision should be added that if a person willfully violates this ordinance, then such a violation is a municipal civil infraction and would not be considered a criminal misdemeanor.

3. A form for filing a complaint should be prepared by the city and used by the citizens who wish to file a complaint. If a person wants to include attachments, they should do so but the form should be designed to gather the necessary factual information only and not permit personal attacks of individuals.

4. Once a complaint is received it would be my recommendation that the complaint would be sent directly to the official who is named in the complaint (respondent) to file a response within 21 days. This is the procedure followed by the State of Michigan for all licensed officials and would provide the respondent an opportunity to state their position before being contacted by the police department for an investigation. Once the response is received, then one of three determinations should be made:

- a. the administrator (currently the Chief of Police) who receives the complaint may direct that the complaint be dismissed
- b. the administrator may request further information from the complainant or respondent if it is deemed necessary
- c. the administrator may proceed with an investigation if necessary.

Any determination to dismiss the complaint or to proceed with an investigation by the administrator would be subject to an appeal by either the complainant or respondent to the city council within ten days of the determination. It is my recommendation that the city council should ultimately decide whether the matter was handled properly and whether the complaint warrants further city resources to be expended if either the complainant or respondent is not satisfied with the initial determination. Without such an appeal process, then the administrator could be accused of favoritism or failure to comply with the ordinance and the matter will likely surface in public comment of as an agenda item before the city council anyway.

5. Any complaint that is filed should be received by an administrator and not be publicly aired at a public meeting until all facts are ascertained. To do otherwise would create a situation where it may embarrass an official or may compromise the investigation. Also such public airings of complaints before an investigation is completed only embarrasses the entire city and serves no useful purpose in meeting the purposes of the ordinance as set forth above. Under state law, criminal investigations are not aired publicly until charges are approved by the prosecutor so that any investigation is not compromised and to provide fairness to an accused. Under the Freedom of Information Act, communication and notes within a public body or between public bodies of an advisory nature, to the extent that they cover other than purely factual materials and are preliminary to a final agency determination of policy or action, are exempt from disclosure.

Respectfully submitted,
Department of Legal Affairs
LOOK, MAKOWSKI and LOOK
Professional Corporation
William R. Look

June 2, 2005

The Honorable Mayor James R. DeSana and City Council, City Hall

Dear Mayor and Council:

Enclosed are the three proposals received for the property at Oak and Second Street (parcel 1) at the bid opening on April 27, 2005, for Bid File No. 4350 - "Specifications for Qualifications and Proposals for Residential Condominium Projects at Two Different Locations in the City of Wyandotte."

Based on a review and comparison of each proposal against evaluation criteria listed in the specifications (see Attachments "A," "B" and "C"), the undersigned recommend the proposal submitted by K & K Associates, LLC, 9801 Intrepid, Grosse Ile, Michigan 48138. In summary the proposed project would consist of up to 11 attached townhouse-style condominiums. Each unite is two-stories with approximately 1,550 square feet and includes a 2-car attached garage. A partial basement (330 square feet) is included with each unit and may be finished as an option. Each unit also includes a covered balcony and a terrace. The bid price for the property is \$137,500 (in accordance with the Specifications which require \$12,500 per unit constructed). The proposal also includes an "Alternate B" Site Plan that incorporates an adjoining parcel that is privately owned. The Alternate Plan proposes up to 14 units.

As stated in K & K's enclosed Anti-Collusion Affidavit, one of the three partners in the proposal is Councilman Johnny Kolakowski. Mr. Kolakowski is the owner of the adjoining parcel noted above. The other two partners in the proposal are Ronald M. Moran and M.G. Perry Construction Company.

If the Council concurs with the above, the undersigned recommend that the Council direct the undersigned to develop a purchase agreement with K & K Associates, LLC, to submit to Council for approval and that the earnest money deposits be returned to the two other bidders. As part of the purchase agreement, the undersigned will require a revised site plan that provides additional open space, reduces density and fronts all or nearly all of the units onto a public street.

Very truly yours,
Joseph M. Vozatka, Community Development Director
Mark A. Kowalewski, P.E., City Engineer
June 2, 2005

The Honorable Mayor DeSana And Council Members
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

On May 25, 2005, proposals were opened and read aloud in the Office of the City Clerk for File #4355-2005 Bituminous Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is as follows:

CONTRACTOR BID AMOUNT

Cadillac Asphalt, LLC
Belleville, Michigan \$1,154,208.95

Century Cement Company

Riverview, Michigan \$1,165,508.95

Ajax Paving Industries, Inc.
Troy, Michigan \$1,352,912.20

Barrett Paving Materials, Inc.
Ypsilanti, Michigan \$1,399,955.00

ABC Paving Company
Trenton, Michigan \$1,414,244.75

L Squared Construction, LLC
Detroit, Michigan \$1,440,145.70

The bituminous concrete street base repair and resurfacing costs will be paid from the Major Street Fund Account #202-440-825-460 (\$230,600.76), Local Street Fund Account #203-440-825.460 (\$212,905.51) and TIFA Resurfacing Fund Account 492-200-825.460 (\$710,702.68).

The undersigned recommends acceptance of the proposal from Cadillac Asphalt, LLC, of Belleville, Michigan, in the amount of \$154,208.95 as being the best bid received meeting specifications.

Very truly yours,

Mark A. Kowalewski, City Engineer

June 2, 2005
The Honorable Mayor DeSana And Council Members
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

On May 25, 2005, proposals were opened and read aloud in the Office of the City Clerk for File #4356-2005 Block Grant Bituminous Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is as follows:

CONTRACTOR BID AMOUNT

Cadillac Asphalt, LLC
Belleville, Michigan \$ 137,652.05

Century Cement Company
Riverview, Michigan \$ 140,813.05

Dominic Gaglio Construction
Southgate, Michigan \$ 155,372.50

ABC Paving Company
Trenton, Michigan \$ 169,407.65

L Squared Construction, LLC

Detroit, Michigan \$ 171,622.30

Ajax Paving Industries, Inc.
Troy, Michigan \$ 180,144.05

Barrett Paving Materials, Inc.
Ypsilanti, Michigan \$ 183,516.25

The bituminous concrete street base repair and resurfacing costs will be paid from the Block Grant Street Resurfacing Fund Account #283-200-875-676.

The undersigned recommends acceptance of the proposal from Cadillac Asphalt, LLC, of Belleville, Michigan, in the amount of \$137,652.05 as being the best bid received meeting specifications.

Very truly yours,
Mark A. Kowalewski, City Engineer

June 2, 2005

The Honorable James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

Attached please find a quote from ICON Office Solutions to lease/buy a Cannon Image Runner 8070 under the State of Michigan Contract No. 071B101105. The cost per month for this equipment is \$479.00 plus .0052 per image or \$78.00 for 15,000 copies. This equipment will have the capability of scanning and e-mailing documents along with working through our City's networking system. The attached Resolution will authorize the undersigned to enter into said Agreement.

Very truly yours,
Mark A. Kowalewski Todd A. Drysdale
City Engineer Director of Administrative/Financial Services

May 31, 2005

The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members:

The roof at the Copeland Center is in need of repairs. The estimated cost is \$20,000. Rather than waiting to budget the repairs next year, we recommend the work be completed this year. A budget amendment should be approved utilizing the Building Authority Improvement Fund (295).

Very truly yours,

Mark A. Kowalewski, City Engineer
Todd A. Drysdale, Director of Administrative/Financial Services

May 23, 2005

The Honorable Mayor James R. DeSana And City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

The plans for the Police/Court Facility are estimated to be completed by the June 27, 2005, City Council Meeting. When the plans are completed, Council will then authorize the City to advertise for bids.

To prepare for the bidding process, I recommend the contractors be pre-qualified to bid. Enclosed are the requirements for pre-qualification.

Very truly yours,

Mark A. Kowalewski, City Engineer

April 14, 2005

The Honorable Mayor DeSana and City Council, City Hall, Wyandotte,
Michigan

RE: Geotechnical Services - Proposed Police and Court Building

Dear Mayor DeSana and Council Members:

The City of Wyandotte Engineering and Building Department solicited a proposal from Soil and Materials Engineers, Inc. (SME) to provide the following services:

- Review engineering plans and specifications related to the earthwork operations.
- Verify that comments and recommendations from SME's Geotechnical Evaluation Report are consistent with the Construction Documents.
- Assist the project team in selecting an earthwork contractor.

SME has submitted a cost to provide these services for \$2,500.00.

If the above proposal meets with Council's approval, the undersigned recommends that Council authorize the undersigned to execute the necessary documents to perform the work.

Very truly yours,

Mark A. Kowalewski, City Engineer
May 23, 2005

The Honorable Mayor James R. DeSana And City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

In accordance with Paragraph 13 of the Purchase Agreement with Wyandotte

Neurology, P.C. Girish C. Mangalick, M.D., for the former 1836-1850 Biddle/112-116 Sullivan. The architectural style of the elevations is subject to the City's approval. Enclosed is said elevation and the undersigned recommends approval.

Very truly yours,

Mark A. Kowalewski, City Engineer

May 9, 2005

The Honorable Leonard T. Sabuda and City Council
City Hall, Wyandotte, Michigan 48192

RE: PUBLIC HEARING PC#0032205 – A: Request from R. Gerald McDonald (Owner and Appellant) request to rezone the property known as 565 Oak

Dear Mayor and Council Members:

Attached is a copy of a resolution duly adopted by the Planning and Rehabilitation Commission held on Thursday, April 21, 2005.

In its resolution, the Commission recommends that the request from R. Gerald McDonald to rezone the property known as 565 Oak, be APPROVED for rezoning from Multiple Family Residential District (RM-1) to Office Service District (OS).

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,
PLANNING AND REHABILITATION COMMISSION
Elizabeth A. Krimmel, Chairperson

May 26, 2005

The Honorable Mayor James R. DeSana and City Council, City Hall

Dear Mayor and Council:

Enclosed is the one proposal received for the property at Oak and Fourth Street (Parcel 2) at the bid opening on April 27, 2005, for Bid File No. 4350 - "Specifications for Qualifications and Proposals for Residential Condominium Projects at Two Different Locations in the City of Wyandotte."

Based on a satisfactory review of the proposal against evaluation criteria listed in the specifications, the undersigned recommend the proposal submitted by Dahlquist Ryan Builders, Inc., 4234 Quail Ridge, Newport, MI. In summary, the proposed project would consist of four attached condominiums. Each unit is two-stories with approximately 1,500 square feet and includes a 2-car detached garage. A full basement is included with each unit and may be finished as an option. The bid price for the property is \$50,000.

If the Council concurs with the above, the undersigned recommend that the Council direct the undersigned to develop a purchase agreement with Dahlquist Ryan Builders to submit to Council for approval. As part of the purchase agreement, a more detailed site plan and architectural elevations will be prepared to ensure the project's design is compatible with existing residential structures in the area.

Very truly yours,

Joseph M. Voszatka, Community Development Director
Mark A. Kowalewski, P.E., City Engineer

May 24, 2005

The Honorable James R. DeSana and City Council, City Hall
Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Enclosed please find the Preliminary Summary for File No. 4352 - Request for Proposals (RFP) for the Sale of Twelve (12) Vacant Parcels for Single Family Homes in the City of Wyandotte, which were received May 18, 2005. Once the undersigned have reviewed the proposals received, recommendations will be forwarded to your Honorable Body for approval.

Very truly yours,

Mark A. Kowalewski, City Engineer
Colleen A. Keehn, City Assessor

April 12, 2005

The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property:

643 Clinton \$67,000.00 TIFA Consolidated Area Funds

If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same. I further recommend that the undersigned be authorized to demolish same.

Very truly yours,

Mark A. Kowalewski, City Engineer

May 13, 2005

The Honorable Mayor James R. DeSana and City Council, City Hall

Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

Recently the undersigned requested additional funding from the Michigan Department of Transportation (MDOT) for the City's Phase IV Streetscape Program. Enclosed is a notice from MDOT, Office of Economic Development and Enhancement, indicating the request has been approved for an additional \$57,069.00.

The appropriate budget amendment should be processed.

Very truly yours,

Mark A. Kowalewski, City Engineer

May 26, 2005

The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property:

1833 McKinley \$89,000.00 TIFA Consolidated Area Funds

If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same. I further recommend that the undersigned be authorized to demolish same.

Very truly yours,

Mark A. Kowalewski, City Engineer

May 9, 2005

The Honorable Mayor James R. DeSana And City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

The enclosed Ordinance changes the permit fee for a sewer tap to \$500.00. If you concur in this recommendation, I recommend that the first reading for the change to the City of Wyandotte code of Ordinance be held at tonight's meeting.

Very truly yours,

Mark A. Kowalewski, City Engineer

June 1, 2005

The Honorable Mayor James R. DeSana And City Council

City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

Recently, the Final Site Plan was approved for the Labadie Park Neighborhood (McCord Site) and demolition is nearing completion. Once demolition and environmental response activities are completed the City can close with the Developer, Labadie Park, LLC. In order to close, it will be necessary to revoke the Grant of License between the City of Wyandotte and Downriver Italian American Club. The attached Resolution will authorize the City Engineer to send a 60 days notice to the Downriver Italian American Club in accordance with said License.

Very truly yours,

Mark A. Kowalewski, City Engineer

June 1, 2005

The Honorable Mayor James R. DeSana And City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

Recently, the Final Site Plan was approved for the Labadie Park Neighborhood (McCord Site) and demolition is nearing completion. Once demolition and environmental response activities are completed the City can close with the Developer, Labadie Park, LLC. In order to close, it will be necessary to vacate a portion of a public alley. Enclosed is a Resolution to set up the necessary public hearing to accomplish the vacation.

Very truly yours,

Mark A. Kowalewski, City Engineer

PRESENTATION OF PETITIONS:

PETITION FROM TIMOTHY MARSCHNER AND OTHERS REQUESTING TO MAINTAIN THE STAFFING LEVEL AT THE WYANDOTTE FIRE DEPARTMENT AT IT'S CURRENT LEVEL OF EIGHT (8) PERSONNEL DAILY FOR THE HEALTH, SAFETY AND WELFARE OF THE CITIZEN'S OF WYANDOTTE

PETITION FROM THOMAS J. COLE, PRESIDENT THOMAS J. COLE COMPANY AND OTHERS REQUESTING THE REMOVAL OF THE NO LEFT TURN SIGN AT THE INTERSECTION OF PENNSYLVANIA AND CENTRAL IN THE CITY OF WYANDOTTE

June 1, 2005

Re: Petition to Wyandotte City Council

Dear Honorable Mayor and Members of the City Council:

Please note, I do operate a business known as the Thomas J. Cole Company at 4201 Seventh Street, in the City of Wyandotte, Michigan. We have been very happy to locate our business within the confines of the City of Wyandotte and have improved our property and erected new additions to our business property.

Approximately forty-five days ago, the County of Wayne placed a no left turn sign at the intersection of Pennsylvania and Central. The placement of this sign, which in my understanding was made pursuant to a Wayne county Commission Order in the 1960's, has effectively restricted my customer and supply traffic to my business. With the berm that was placed to separate the residential district from the commercial district in the Southern end of Wyandotte, the two access points to my business were from Pennsylvania on Central and from Biddle.

The limitation of only one ingress and egress route has drastically effected not only my business but my neighboring businesses. It is very difficult for my supply trucks to enter into my business area through Biddle Avenue, especially given the summer festivities including the rowing regattas, parades and street festivals.

I have circulated several petitions and have accumulated over three hundred signatures of individuals and residents, both within the city and its surrounding communities, asking that the no left turn sign be eliminated.

I would ask that you forward this communication to the appropriate agencies and to direct a resolution to the Wayne County Road Commission and/or Commission itself seeking a removal of the traffic control device that was placed at the intersection of Central and Pennsylvania. I do believe that control device is an unwarranted interference to my business and does negatively impact not only my business but the business of my surrounding neighbors.

Thank you for your consideration.

Very truly yours,
THOMAS J. COLE, PRESIDENT
THOMAS J. COLE COMPANY
4201 Seventh Street, Wyandotte, MI 48192

REPORTS AND MINUTES FROM CITY AND OTHER GOVERNMENTAL UNITS

The following reports were made from monies received from the Financial Services Daily Cash Receipts:

April 27 - April 27, 2005 \$ 3,824.60
May 4 - May 5, 2005 \$ 3,678.13
May 9 - May 11, 2005 \$ 91,722.88
May 19 - May 19, 2005 \$ 14,034.53
May 31 - May 31, 2005 \$ 11,897.00

The following reports were made from monies received from the Recreation Department:

April 11 - April 24, 2005 \$35,783.17

April 25 - May 15, 2005 \$28,892.90

The following reports and minutes were received and placed on file:

Brownfield Redevelopment Authority April 22, 2005
Brownfield Redevelopment Authority March 17, 2005
Tax Increment Finance Authority March 17, 2005
Tax Increment Finance Authority April 22, 2005
Fire Commission Meeting April 12, 2005
Downriver Joint Management Committee April 14, 2005
Police Commission Meeting March 29, 2005
Police Commission Meeting April 26, 2005
Building Code Board of Appeals April 25, 2005
Municipal Service Commission April 12, 2005
Municipal Service Commission April 26, 2005
Zoning Board of Appeals & Adjustments April 27, 2005
Zoning Board of Appeals & Adjustments May 4, 2005
Zoning Board of Appeals & Adjustments May 18, 2005
Fire Fighters Civil Service Commission April 13, 2005
Wyandotte Recreation Commission May 5, 2005
Retirement Commission Meeting May 18, 2005
Planning & Rehabilitation Commission March 17, 2005
Planning & Rehabilitation Commission March 23, 2005

CITIZEN PARTICIPATION

Mike Helvey, Wyandotte Chamber of Commerce, 138 Sycamore, requests withdrawal of Mr. Gilbert to DDA appointment by Mayor DeSana. Requests WBA dissolve.

PRESENTATION

AUDIENCE PARTICIPATION PORTION OF MEETING

City Council Meeting June 6, 2005

In Opposition to the Appointment of Greg Gilbert
to the Downtown Development Authority Board
City of Wyandotte Michigan

Michael Helvey - Comments from the Podium

This opposition is brought for reasons of specific non performance, gross negligence, and malfeasance in his duties as President and CEO of the Wyandotte Business Association who receives over 70% of their operating funds from public resources. This is opposition is directed at Mr. Gilberts Board Service as President CEO, and not at Mr. Gilbert personally.

Action Requested:

1. Ask Mayor DeSana to withdraw Mr. Gilbert's Nomination to DDA
2. In the alternative - a Request for Mr. Gilbert to Voluntarily Step Aside

In Compromise - A request for City Council to Hold in Abeyance For 2 Weeks

Defer Any Action on Mr. Gilbert's Nomination to the DDA pending full resolution as to the following irregularities under his leadership of the W.B.A. (Wyandotte Business Association)

A. Mr. Gilbert's letter dated January 5, 2005 to Todd Drysdale admits to the WBA having not filed Federal Income Tax Returns, as Mr. Gilbert states for 5 years prior, (1999,2000, 2001,2002,2003) Mr. Gilbert states "approximately 5 years" The actual term on the Willful Non Compliance dates to October 1996 with the organizational formation of the WBA as a Michigan Corporation.

The non filings go back to 1996,1997, 1998 a total of 8 consecutive tax years, not 5 as Mr. Gilbert "approximates" He gives no indication of actually knowing how delinquent in years they actually are.

Tax Year 2004 Federal Return & IRS Form 990 Due on Mar 15, '05 or by application for a proper extension filed by 3-15-05

B. No state of Michigan Annual Corporation filings were made from inception, to the date of April 6, 2004 when under a Notice of Intent to Dissolve the Corporation as a Michigan Corporation were the State Forms hastily prepared in long hand scribbled completed and sent to the state in a single filing.

C. I believe it follows, that No Federal form IRS 990 Non Profit Declarations were filed, as required annually of Non Profits and that the WBA has been in a state of Willful Non Compliance for many years.

D. Employee Withholding Forms IRS 940, 941's are a serious matter, I do not believe based upon the non corporate filings for 8 years that the proper employer withholdings have been made, and properly remitted if remitted at all, through December 31, 2004 and the Quarterly filings as required with the current 940,941, Quarterly's Due March 30, 2005.

E. No State Certificate of Good Standing exists on file with the City Clerk or Dept of Financial & Admin. Services for the Wyandotte Business Association.

F. Mr. Gilbert does not understand the DDA Governing Act PA 197 which governs disbursements to Individuals, and to Corporations whatever their good intentions might be. Specifically the WBA can not be funded by the DDA under PA 197 - as it is a private corporation, however dependent it might be on funding from other sources that dues.

Evidenced by Mr. Gilbert's request last year June 2004 before City Council to provide a "\$10,000 Grant" from the DDA TIFA to a private boat operator from Euclid Ohio to tow a disabled lake vessel here to display.

Evidenced by Mr. Gilbert's request on behalf of the WBA to sell alcoholic beverages in a city park to in part, fund the return boat operators trip, and in part to utilize as a profit center for the WBA organization contrary to our City Ordinances.

Mr. Gilbert has demonstrated no managerial ability whatsoever in applying standards of professional oversight and competence to the use of Public Funds within the WBA nor any competence whatsoever in fulfilling the very basic requirements of Presidential or Fiduciary oversight to meeting state and federal reporting requirements.

Based upon the foregoing Mr. Gilbert is Not Qualified by reasons of his poor track record as Chief Executive with control of the WBA who receives over \$48,000.00 of public funds when compared to the stewardship required of a Board Member of a Downtown Development Authority constituted under Michigan Law Public Act 197

Under Mr. Gilberts Presidency of the WBA there were No Federal, State tax filings made during his tenure and the organization has received under his tenure over \$100,000.00 of Public Funding.

*until December 2004 when I began my FOIA inquiries.

2 Week Hold in Abeyance Option

1. Mr. Gilbert Resigns as President & as a Director of the WBA
2. Mr. Drysdale to confirm - a Certificate of Good Standing State of Michigan for the WBA
3. Mr. Drysdale to confirm IRS forms 990 filed and that the WBA has a IRS 501 C (6) tax exempt business service election status
4. Mr. Drysdale to confirm - Employee Withholdings and IRS form 940, 941 are all filed up to date with no outstanding employee remittances due for back wages and employer matching contribution.
- 4A. Mr. Drysdale to confirm - that the WBA Federal Corporation Tax Return and form 990 for Non profits have been filed by March 15, 2005; or that a properly completed application for an extension is on file.
5. Mr. Drysdale to confirm - that the WBA has the proper level of commercial liability insurance in place for all events, with a paid premium certificate from teh insurance carrier, and it is on file and verified on a regular basis.

Note: Hold Harmless Agreements are worthless if there are no assets or personal guarantees to back it up. Proper insurance coverage is the only viable solution.

6. A possible solution might be for the Board of Directors of the WBA to dissolve the corporation status and be folded into an operating entity of the lawfully constituted DDA, as the downtown marketing arm, which would allow for public continuation funding.
7. Any taxpayer can bring a law suit to Dissolve this corporation (WBA) as an entity under the terms of funding which currently exists which are in violation of Michigan Law Public Act 197 with the loosing party being assessed the courts taxable costs of process.

Hopefully this action to protect the Public's interest and integrity of Public Funds can be avoided.

Thank you for your consideration.

For the Wyandotte Michigan Chamber of Commerce Inc.
Michael Helvey, President & Managing Director

Mark Cole, 1341 Spruce, requesting signs (no left truck turn) from regattas be taken down early. Regarding police department, financing police department with TIFA dollars will impact budget. Use private sector to build police and court building and lease to the City. City of Riverview got best of court deal dollar wise.

Richard Patrick, 523 Cherry, regarding #11 & #12. Do we post these openings for various Commissions? If not, do so. Requests the approval of two DDA members be held in abeyance. Legal fees for Butzel Long may be over \$100,000. Old members should be held accountable. Mr. Look is not the person to be the Administrator. Should be a three member board. Objects to elected official buying property from City, ordinance should prohibit this.

Richard Miller, 1202 - 2nd, item #18, thanking Chief and Legal Department for putting on Record. Concurs with recommendation on #18C. Remove Chief from ethics ordinance. Objects to three member board to review complaints.

Roseann Gabrys, 346 Orange, regarding walking club. Welcome all. Remove no left turn on Central and Pennsylvania.

Michelle Cox, 610 Walnut, regarding WBA, we do file tax forms.

Jeremy Moline, 1475 - 23rd Street, regarding Wyandotte Firefighters, more petitions will be submitted.

Mark Cole, 1341 Spruce, is there an office in Fire Department for petitions to be picked up and other departments?

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

Absent: None

HEARINGS:

ALLEY VACATION HEARING
FIFTEEN (15) FOOT WIDE PUBLIC
ALLEY FROM WEST OF BIDDLE AVENUE TO THE EAST OF
2ND STREET

No objections.

SHOW CAUSE HEARING
876-4TH (GARAGE ONLY)

Date: June 1, 2005

To: Mayor DeSana and City Council Members

From Mark A. Kowalewski, City Engineer

Re: Show Cause Hearing for garage at 876 4th Street

This memo is to inform you that the owners of the property at 676 4th Street have removed the garage and the Show Cause Hearing for same should be withdrawn.

FIRST READING OF ORDINANCES:

AN ORDINANCE TO AMEND CHAPTER 29 PLUMBING AND GAS
ARTICLE II. PLUMBING CODE, SEC. 29-23 AMENDMENTS
SECTION P-114.2 FEE SCHEDULE
OF THE CITY OF WYANDOTTE
CODE OF ORDINANCES

CITY OF WYANDOTTE ORDAINS:

RESOLUTIONS

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Vera Johnston, 416 Plum submitting her resignation from the TIFA Advisory Board is hereby accepted with regrets. AND BE IT FURTHER RESOLVED that the Mayor and Council thanks Mrs. Johnston for her service.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Wayne County regarding the County Sponsored Household Hazardous Waste Collection drive to be held on Saturday, August 6, 2005 from 8:00 a.m. to 2:00 p.m. at the Redford Public Services complex located at 12200 Beech Daly Road is hereby received and placed on file with a copy forwarded to Municipal Cable for advertising said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Allen L. Bates, Alexarae, Properties LLC, 15663 Meyer, Allen Park, Michigan regarding a request to waive the building inspection at 2719 Fort Street is hereby referred to the City Engineer for a review and report back to Council in one week.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communications and Petitions from Eunice Whitehead, 2455 Biddle Avenue Apt 805; Josephine Fortune; David and Meg Cumming, 858 Ash; Dolores Stepaniak, 2314-21st; Timothy Marschner 1711 Elm; Sharon Campbell, 2474-9th; Richard Mead, 2061-20th and others relative to a reduction in manpower in the Wyandotte Fire Department are hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Roseann Gabrys, 346 Orange Street, Wyandotte regarding the return of the Walking Club on Tuesday and Thursday evenings, starting at 7:00 p.m. from the end of Elm Street at the river and encompassing Wyandotte's beautiful parks is hereby received and placed on file with copies forwarded to the Recreation Commission and Municipal Service for Cable placement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by City Council that Council hereby GRANTS permission to Richard T. Malechuk, St Joseph Festival Committee member to place signs advertising St. Joseph Festival to be held on June 24th, 25th, 26th, 2005 at Biddle and Pennsylvania; Goddard Road; Third and Eureka; Biddle and Sullivan; and Oak & 4th. AND BE IT FURTHER RESOLVED that Council directs the City Engineer to coordinate sign placements on said properties.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby GRANTS permission to the St. Patrick's Church Picnic committee to close the eastbound side of Superior Boulevard between 1st and 2nd Streets on Sunday, June 26, 2005 from 12:00 noon to 6:00 p.m. in order to facilitate their Picnic. AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement be executed as prepared by the Department of Legal Affairs. AND FURTHER that the Police, Fire and Department of Public Service be notified to coordinate said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Stucky Vitale Architects regarding the South Shore Grill is hereby referred to the Planning and

Rehabilitation Commission for review and report back in two weeks.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor DeSana as set forth in his communication dated May 31, 2005 to re-appoint Carolyn Harris, 314 Riverside Drive, Wyandotte as a member of the District Library Board, term to expire in June 2009.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilpersons Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor DeSana as set forth in his communication dated June 1, 2005 for the following appointments:

BEAUTIFICATION COMMISSION- Term to Expire April 2008
Gena Conti, 2732 Biddle Avenue, Wyandotte, MI. 48192
Carol Resto, 1046-19th Street, Wyandotte, MI. 48192

BUILDING CODE BOARD OF APPEALS- Term to Expire April 2007
Michael J. Flachsmann, 1139-16th Street, Wyandotte, MI. 48192
John Gregurich, 2628-12th Street, Wyandotte, MI. 48192

BOARD OF EXAMINERS OF ELECTRICIANS- Term to Expire April 2006
Lawrence Cahalan, 257 Superior Blvd., Wyandotte, MI. 48192
Robert Chimner, 831 Antoine, Wyandotte, MI. 48192
Bruce Harris, 1702-13th Street, Wyandotte, MI. 48192
Mark Ramirez, 2283-20th Street, Wyandotte, MI. 48192
Lou Parker, 332 Riverside Dr., Wyandotte, MI. 48192

FIREFIGHTERS CIVIL SERVICE COMMISSION- Term to Expire April 2011
Ferd Keller, 1827-4th Street, Wyandotte, MI. 48192

MUNICIPAL SERVICE COMMISSION-Term to Expires April 2010
Thomas Kaul, 3115 Van Alstyne, Wyandotte, MI. 48192

PLANNING & REHABILITATION COMMISSION- Term to Expire April 2008

Douglas Melzer, 3032 Van Alstyne, Wyandotte, MI. 48192
William Rockershousen, 1657-23rd Street, Wyandotte, MI. 48192
Donald Schultz, 534 Vinewood, Wyandotte, MI. 48192

POLICE & FIRE COMMISSION - Term to Expire April 2008
Michael Sadowski, 1041 Cedar, Wyandotte, MI 48192

RECREATION COMMISSION

Dale Brennan, 28 Kreger Drive, Wyandotte, MI. 48192 Term to Expire April 2010
Molly Exner, 3905-15th Street, Wyandotte, MI. 48192 Term to Expire April 2009

ZONING BOARD OF APPEALS & ADJUSTMENT-Term to Expire April 2008

Stanley Blackson, 369 Kings Hwy., Wyandotte, MI. 48192
David Lapp, 455 Orange Street, Wyandotte, MI. 48192
David Olsen, 1567 Chestnut Street, Wyandotte, MI. 48192

WYANDOTTE BUILDING AUTHORITY-Term to Expire June 2011

Todd Drysdale, 3131 Biddle Avenue, Wyandotte, MI. 48192
Joseph Voszatka, 3131 Biddle Avenue, Wyandotte, MI. 48192

DOWNTOWN DEVELOPMENT AUTHORITY- Term to Expire June 2008

Gregory Gilbert, 2427 Fort Street, Wyandotte, MI. 48192
Robert Hanna, 2809 Biddle Avenue, Wyandotte, MI. 48192

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby GRANTS permission to the Community Relations Director to implement the following items in conjunction with the Independence Day Parade to be held on July 4th, 2005:

1. Permission to hold the 68th Independence Day Parade within the City of Wyandotte.
2. The Parade Committee be authorized to accept permits for entry into the parade and to prepare a lineup for the parade activities.
3. The Parade Committee be authorized to draw up rules to insure the Parade be conducted in a safe and orderly manner; as per the attached rules.

AND BE IT FURTHER RESOLVED that said resolution along with outlined rules and regulations be forwarded to the necessary departments within the City to coordinate said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Chief of Police relative to Council Resolution dated April 26, 2005 regarding a petition submitted by Monica Marion, owner of 2nd Chance Resale Shop, 542 Biddle Avenue, Wyandotte, Michigan relative to timed parking is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said petition is hereby withdrawn as per the request of Ms. Marion.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby concurs in the recommendation of the Chief of Police as set forth in his communication dated April 8, 2005 to authorized the Mayor and City Clerk to execute the indemnification and Hold Harmless Agreement on behalf of the City of Wyandotte for the use of the Taylor Gun Range for one year.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmember Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby concurs in the recommendation of the Chief of Police as set forth in his communication dated May 25, 2005 to enter into an agreement with Michigan Bell Telephone Company, d/b/a SBC Michigan, commencing on June 1, 2005, and terminating on May 31, 2007, allowing the City of Wyandotte to be paid a 20% commission on all calls generated from inmate pay phones located at the Wyandotte Police Department and described per the agreement. AND BE IT FURTHER RESOLVED that Council authorizes the Chief of Police to execute said agreement.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmember Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the Traffic Control

Orders 2005-04 and 2005-05 as submitted by the Chief of Police for the placement of handicapped parking signs at 3814-17th and 227 Bondie Street. AND BE IT FURTHER RESOLVED that said orders be forwarded to the Department of Public Service for placement of said signs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the three (3) communications from the City Attorney relative to the City of Wyandotte's Ethics Ordinance are hereby received and place on file. AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary amendments including the ones brought forward by Councilmember Fricke as outlined in Attachment A regarding Standard of Conduct and Disclosure Statements for Elected Officials, Appointees and Department Heads to the Ordinance as set forth in his communication of May 27, 2005 for a first reading.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Mayor and Council that Council receives and places on file the communication from the Community Development Director and City Engineer regarding the review of three proposals submitted for the property at Oak and Second Street (Parcel 1) at the bid opening on April 27, 2005, for Bid File No. 4350- "Specifications for Qualifications and Proposals for Residential Condominium Projects at Two Different Locations in the City of Wyandotte." BE IT FURTHER RESOLVED that Council CONCURS with the recommendation in said communication to select the proposal submitted by K & K Associates, LLC, 9801 Intrepid, Grosse Ile, Michigan, 48138, and that the Community Development Director and City Engineer are hereby directed to develop a Purchase Agreement and submit the Agreement to Council for approval. Said Agreement is to include a revised site plan that provides additional open space, reduces density and fronts all or nearly all of the units onto a public street. AND FURTHER that Council directs the Deputy City Treasurer to return the earnest money deposit submitted by the two unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka

NAYS: None

ABSTENTION: Councilmember Kolakowski

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City engineer to accept the proposal from Cadillac Asphalt, LLC, of Belleville, Michigan, for File # 4355-2005 Bituminous Street Concrete Base Repair and Resurfacing Program, in the amount of \$1,154,208.95, as being the best bid received meeting specifications, and, that the bituminous concrete street base repair and resurfacing costs will be paid from the Major Street Fund Account # 202-440-825.460 (\$230,600.76), Local Street Fund Account #202-440-825.460 (\$212,905.51), and TIFA Resurfacing Fund Account 492-200-825.460 (\$710,702.68), FURTHER that all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the city Engineer to accept the proposal from Cadillac Asphalt, LLC, of Belleville, Michigan for File #4356-2005 Block Grant Bituminous Street Concrete Base Repair and Resurfacing Program, in the amount of \$137,652.05, as being the best bid received meeting specifications, and, that the bituminous concrete street base repair and resurfacing costs will be paid from the Block Grant Street Resurfacing Fund Account 3 283-200-875-676, FURTHER, that all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer and Director of Administrative and Financial services regarding leasing/purchasing a copier for the Engineering and Building Department is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to enter into the Agreement to lease/purchase said copier with the cost of same to be funded from account # 101-440-825-390.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer and Director of Financial and Administrative Services dated May 31, 2005 relative to the needed repairs at the Copeland Center is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and Council authorize the repairs and direct the Director of Finance to make the necessary budget amendment for \$20,000 from the Building Authority Improvement Fund (295).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the City Engineer is authorized to advertise for Pre-Qualifications of General Contractors for the construction of all architectural, mechanical and electrical trades for the new 42,000 square foot Police/Court Facility.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka

NAYS: Councilmember Kolakowski

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding the proposal from Soil and Materials Engineers, Inc. (SME) for the Police and Court Building for \$2,500.00; AND BE IT FURTHER RESOLVED that the Mayor and Council authorize the City Engineer to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka

NAYS: Councilmember Kolakowski

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer regarding the elevations for the project at the former 1836-1850 Biddle/112-115 Sullivan as submitted by Wyandotte

Neurology, P.C. Girish C. Mangalick, M.D.; AND BE IT FURTHER
RESOLVED that the Council approves said elevations as submitted and
recommended by the City Engineer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Planning and
Rehabilitation Commission relative to Public Hearing PC #0032205-A request
from R. Gerald McDonald (Owner and Appellant) request to rezone the property
known as 565 Oak is hereby referred to the Department of Legal Affairs to
prepare the proper ordinance change.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council receives and places on file the
communication from the Community Development Director and City Engineer
regarding the review of the one proposal submitted for the property at Oak and
Fourth Street (Parcel 2), Bid File # 4350, at the bid opening on April 27, 2005-
"Specifications for Qualifications and Proposals for Residential Condominium
Projects at Two Different Locations in the City of Wyandotte". BE IT
FURTHER RESOLVED that Council CONCURS with the recommendation in
said communication to select the proposal submitted by Dahlquist Ryan
Builders, Inc. 4234 Quail Ridge, Newport, MI. and that the Community
Development Director and City Engineer are hereby directed to develop a
purchase agreement and submit the agreement to Council for approval. Said
Agreement to include a detailed site plan and architectural elevations that ensure
the project's design is compatible with existing residential structures in the area.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City
Engineer and City Assessor regarding the proposals received for File #4352-
Request for Proposals (RFP) for the Sale of 12 Vacant Lots for Single Family
Homes at Various Locations in the City of Wyandotte is hereby received and
placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property known as 643 Clinton in the amount of \$67,000.00 to be appropriated from TIFA Consolidated Area Funds; AND BE IT 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 said documents; and BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmember Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the award of an additional \$57,069 for the Phase IV Streetscape Project from MDOT is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Director of Administrative and Financial Services be directed to amend the 249 Fund Budget account to reflect same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property known as 1833 McKinley in the amount of \$89,000.00 to be appropriated from TIFA Consolidated Area Funds; AND BE IT 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 said documents; AND FURTHER that the City Engineer is directed to DEMOLISH same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmember Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the change to Chapter 29 Plumbing and Gas Article II. Plumbing Code of the City of Wyandotte's Code of Ordinance; AND BE IT RESOLVED that the first reading for said change to the City of Wyandotte Code of Ordinance be held at tonight's meeting.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the Grant of License between the City and the Downriver Italian American Club is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is directed to send notice to the Downriver Italian American Club to revoke said Grant of License in accordance with the License.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmember Browning Fricke Kolakowski Peterson Ptak Sutka
NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that it is a necessary public improvement for the health, welfare, comfort and safety of the People of the City of Wyandotte, and is deemed advisable to vacate, abolish and discontinue without easement the following land as a public alley in the City of Wyandotte, and is deemed advisable to vacate, abolish and discontinue without easement the following land as a public alley in the City of Wyandotte, Wayne County, Michigan, more particularly described as: See Attachment I. RESOLVED FURTHER, that this Council will meet on Monday, June 27, 2005, at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, in said City, to hear objections to the proposed vacating, abolishing and discontinuing of said described land as a public alley. RESOLVED further, that the City Clerk shall give notice of such meeting, with a copy of this Resolution, in a newspaper published and circulating in said City, in accordance with the provisions of the City Charter.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the Petition from Thomas J. Cole, President, Thomas J. Cole Company 4201 Seventh, Wyandotte, Michigan and others relative to the removal of the no left turn sign Traffic Control Order that was placed at the intersection of the Central and Pennsylvania by the Wayne County Road Commission is hereby referred to the Mayor's Office for immediate coordination with the County of Wayne to remove said signs with a report back in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sherri M. Sutherby-Fricke

Supported by Councilperson Patrick J. Sutka

At a regular session of the City Council of the City of Wyandotte.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

WHEREAS, this Council by resolution has deemed it advisable and necessary for the health, welfare, comfort and safety of the people of the City of Wyandotte, to vacate the hereinafter described land in the City of Wyandotte, County of Wayne, State of Michigan, as a public alley, more particularly described as:

The fifteen (15) foot wide north-south public alley west of Biddle Avenue abutting Lots 12, 13, 14, 15 and the north 20.09 feet of Lot 16 Biddle Subdivision of Part of Frac. Sec. 21 T.2S., R.11E. Lying West of Biddle Ave. Township of Ecorse, (now City of Wyandotte), Wayne Co., Mich. as recorded in Liber 17 of Plats, Page 39, Wayne County Records.

WHEREAS, due notice has been given of the hearing of objections to said vacation; and

WHEREAS, said hearing having taken place in accordance with such notice and no objections having been offered, and this Council still being of the opinion that said vacation is advisable; now, therefore,

BE IT RESOLVED that the above described alley shall be and the same is hereby declared VACATED as a public alley, reserving to the City of Wyandotte, a Municipal Corporation of the State of Michigan, its successors and

assigns forever and in perpetuity from the date hereof, an easement on, over, under, across and within the fifteen (15) foot right-of-way of the above described alley for the purpose of constructing, operating, maintaining and repairing existing and future public utilities, sewers and drains, and that said City of Wyandotte, its contractors, employees, agents successors, assigns and lessees shall at all times have free ingress to and egress from said alley right-of-way, to construct, operate, maintain and repair said existing and future utility lines of every nature, and sewers and drains.

BE IT FURTHER RESOLVED that there is hereby reserved to the Ameritech, its successors and assigns, an easement on, over, under, across and within said fifteen (15) foot wide right-of-way for the purpose of constructing, erecting, operating, maintaining, and repairing its existing and future telephone communication system consisting of poles, lines, wires, cables and apparatus; and that said Ameritech, its contractors, employees, agents, successors and assigns shall at all times have full ingress to and egress from said fifteen (15) foot wide right-of-way for said purpose.

BE IT FURTHER RESOLVED that no structures or any article or thing whatsoever shall be constructed or maintained on, over, under, across, or within the fifteen (15) foot right-of-way of the above described alley except the erection of fences and paving of parking lot by the abutting property owners and that in the exercise of the easement and ingress and egress rights heretofore reserved herein said City of Wyandotte shall not be liable for any injury or damage to, or disturbance of, nor shall it have any duty to pay for or replace, any animate or inanimate improvement on, over, under, across or within said fifteen (15) foot right-of-way.

I move the adoption of the following resolution.

Councilperson Sheri M. Sutherby Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilpersons Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sherri M. Fricke

RESOLVED by the City Council that the Show Cause Hearing scheduled for June 6, 2005 with Michelle Maranian owner of 876-4th for the DEMOLITION of the garage located at 876-4th Street is hereby cancelled.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sherri M. Fricke

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss acquisition and/or lease of real property. Now, therefore, be it resolved that this Body will meet in closed session

immediately following the regularly scheduled Council meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 6, 2005

RESOLUTION by Councilperson Sherri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$4,472,938.97 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

That we adjourn - carried unanimously

Adjourned at 9:45 p.m.

June 6, 2005

William R. Griggs, City Clerk