



## Minutes - July 11<sup>th</sup>. 2005

Wyandotte, Michigan July 11, 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, Sutka

Absent: Councilman Ptak

### 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, July 7, 2005, at four-thirty p.m.

There was no response to the Mayor's inquiry.

### COMMUNICATIONS - MISCELLANEOUS

July 3, 2005

Honorable Mayor, Members of City Council  
3131 Biddle, Wyandotte, MI 48192

Gentlemen and Madam:

I had an occasion to visit Bishop Park at sunrise, Sunday, July 3, 2005 and lo and behold was surprised to see the park clean as a whistle.

DPW Superintendent Bob Thiede and his department personnel had spent the night after the fireworks to clean the park and get it ready for Sunday usage.

My hat is off to these dedicated workers of our city who labored throughout the night to perform this task.

It is tasks of this type that reflect well on our city and their workers.

Sincerely,

John A. Kudrak, 1508 Sycamore, Wyandotte, MI 48192

June 26, 2005

Mayor and Councilmembers, 3131 Biddle Avenue, City Hall  
3131 Biddle Avenue, Wyandotte, MI 48192

RE: Waiver of Boat Dock Fee

To Whom It May Concern:

The Friends of the Detroit River (FDR) will be hosting our annual Fall Dinner River Cruise this coming September 2005 (Thursday, September 8, 2005). In years past, we have embarked on our wonderful trip from Stroh River Place in Detroit. This year we are working with Diamond Jack River Tours to leave from the boat dock in Wyandotte and go downriver for the 3 hour trip. Everyone is looking forward to this years' event.

As the FDR Treasurer, I have been informed by Diamond Jack River Tours that there is a \$200.00 docking fee to use the boat dock in the City of Wyandotte. This letter is being submitted to specifically request the waiver of this fee. As a non-profit organization we are always trying to keep our fund raising costs to a minimum. Therefore, we would appreciate if the City of Wyandotte would waive/donate the docking fee. The FDR would proudly display this generosity in our Fall Dinner River Cruise program.

If you have any questions please feel free to contact me by phone (313.282.6339 cell) or by Email (river@detroitriver.org). Thank you very much for your assistance in this matter.

Sincerely,

Charles R. Bristol, FDR Treasurer  
3020 Oakwood, Melvindale, MI 48122-1210

6/30/05

The Honorable Mayor of Wyandotte James DeSana & City Council  
3131 Biddle Ave., Wyandotte, MI 48192

Dear Mr. Mayor & City Council:

I am a 64 year old disabled veteran and single parent to a 20 year old disabled son. On August 21, 2005 my son & I are doing a free benefit for Chapter 259, the Downriver Vet. Nam Veterans, at the Pennsalt Club. We will be doing the music outside and expect several hundred classic cars. I have contacted Senators Levin & Stabenow as well as Congressman John Dingell & John Conyers to attend.

We would appreciate it if you could attend and perhaps each/all of you could choose a car for a trophy and let me introduce you. As I am sure you'll agree that the V. Nam Veterans never did really get their due, an appearance and a few words would greatly be appreciated.

It would be most helpful if you could re-route the traffic by the Pennsalt Club to 3rd Street where they could still reach Biddle Ave. We could sure use the street (Biddle) in front of the Pennsalt Club to handle the number of cars we anticipate. August 21st is on a Sunday from 12-6 pm. If possible we'd like to close the street from 10 am - 8 pm. We don't require the use of your police department, although they and anyone is welcome to attend. We also have an Honor Guard.

I would appreciate it if you would consider this matter and your attendance. Enclosed is a flyer my son designed and explains what the show is. I would sincerely appreciate it if you would notify me on your decision.

"God Bless"  
William E. Graham Sr.  
Ph #734-771-3918, 15057 McCamm  
Southgate, MI 48195

New Life Assembly, 4051 8th Street, Wyandotte, MI

Mayor and Council Members,

My name is Janice Oliver I will be coordinating the Community Fun Fair that we are proposing. We are new to this community and that is one of the reasons we are having this fair. We want the community to Know we are here and are available to help them in any way we can.

The things we will be offering at this fair are pre-packaged food, games, face painting, prizes, information about the church and what it has to offer. Pastor Mike Beebe will be on sight to meet and greet the people as well as his wife, the First Lady of the Church Christina Beebe, and their two children, Anna and Emily. They will also be meeting various members of the Church and the Children's Ministry staff who will be working this event.

We are proposing to hold this event on July 30, 2005 from 11:00 a.m. to 2:00 p.m. on the church grounds at the address listed above. We also want to make sure that it is acceptable that the people visiting are allowed to park on the sides of the street, if not we will need to make some type of arrangements for that.

We greatly appreciate your consideration for this fair and will do all we can to make it a great event for the community. If you have any questions of concerns please contact me, Janice Oliver at (734)740-0655. We will address and do our best to meet any requirements you set forth.

Sincerely,  
New Life Assembly, Janice Oliver

Mayor James DeSana July 5, 2005  
Mayor of Wyandotte  
City Council Members

Dear Mayor DeSana and City Council Members:

Our Parish Polish Festival is coming on July 29, 30 and 31, 2005. We greatly appreciate all the cooperation we have received through the years with fencing, parking, electric drops, etc. from the city. This year I have two new requests: First, could we be allowed to park vehicles of the West side of 8th street south of Grove during our festival hours? They are 6p.m.-11p.m. Friday July 29, 5p.m.-11p.m. Saturday July 30, and 2p.m.-10p.m. Sunday July 31. These times do not conflict with business activity or Church services at the places south of us on 8th street. Second, could we have permission to put our festival signs on city owned vacant property?

Thank you for your kind consideration in these matters. We are proud to have called Wyandotte our church home for 80 years. God Bless Wyandotte and all of you.

Sincerely,  
Rev. Fr. P. Larry Siroskey, Pastor

July 6, 2005

City of Wyandotte, 3131 Biddle Avenue  
Wyandotte, MI 48192

Attn: Mr. Mayor, City Council, City Clerk

We would like to vacate the alley behind 4144 Sixth Street in Wyandotte due to vandalism and burglaries that have occurred at this address.

Should you have any further questions pertaining to this, please don't hesitate to give me a call at (734)281-1153.

Sincerely,  
Quint Plumbing & Heating Inc.  
Michael Quint, Owner  
Dear Mayor and City Council,

I have been living at 221 Bondie for 29 years. In 2005 our good neighbors Rob & Tina Hovis informed us that they were going to move, at this time we informed them that we wished to take charge of our three feet of property which was being used as part of their driveway. They were no longer our good neighbors. They took us to court and tried to force us to allow everyone who lived there from now on, the right to use it. They failed and I was advised to take control of my property when ownership changed hands.

After the sale was final we had our property surveyed, the driveway cut and a new fence erected at the property line. I now request that the portion of the approach between the sidewalk and the street that encroaches on my property be removed.

Thank you , Debra Page, 221 Bondie, Wyandotte, MI 48192  
June 29, 2005

Honorable Mayor and Council:

The Seaway Boat Club of Wyandotte requests the closing of approximately 100' of the city road (Perry Place) that abuts our property and BASF for our annual dock party on August 12th through August 14th, 2005.

The purpose of our request is to erect a 40' x 60' tent to provide shelter for our party; none of the other property owners on Perry will be affected by this closure. As in the past we will obtain a special permit from the L.C.C. to dispense alcoholic beverages outside of our licensed premises. The 100' area will be enclosed by portable fencing and access controlled by us in the requirements of the L.C.C. which controls the issue of special permits for this type of activity.

Seaway Boat Club agrees to sign all papers required by the City, including a hold harmless agreement releasing the City of all liability. It is also further understood that we will not drill or anchor said tent to the concrete roadway , which could result in damage to the road surface. Access at all times during

these three days will be made available for police and emergency vehicles. The tent will be installed on Thursday August 11th and removed on Monday August 15th 2005.

we thank you for your consideration of this request, our past parties have caused no problems with the different City agencies and we hope to have another successful party this year also.

Sincerely yours,

Frank E. LaBeau, Treasurer

Seaway Boat Club, Home # 282-1106

#### ATTACHMENTS: HOLD HARMLESS AGREEMENT

June 22, 2005

The Hon. James DeSana, 3131 Biddle Avenue

Wyandotte, Michigan 48192

Dear Mayor DeSana and members of the Council,

This letter is to inform you of how upset I was to receive an ordinance warning stating that I must remove my compost bin from the alley within five days. My composter has been in the alley for several years along with a neat row of hostas and lillies. I've always kept my section of the alley mowed and well groomed and I feel there is no reason why I should have to remove my composter. The alley is an ideal location. There is no room in my yard for the composter due to wide flowerbeds of flowers, shrubs and ornamental trees. I take great pride in my home, my yard, and even the alley. Also, I would have preferred being sent a letter (enclosed with my bill for electric and water) stating/explaining the new ordinance, along with a deadline for compliance. What offended me most was having the warning stuck in my front storm door! If every homeowner in the city had received a letter the same week with the same deadline, there would be no inequities in this ordinance. As it stands now, I had to have my composter removed by June 15th, while my neighbors across the street have not been warned, and their composter is still in the alley along with many others in this neighborhood. It seems to me that taxpayers' money is being spent unwisely by having extra officers on duty to issue these warnings, whereas a letter with a warning and a deadline would have been sufficient. Then after the deadline passed, the officers could begin issuing tickets to those not in compliance.

With that said, I believe your priorities for a clean city is misguided. Why not cite households with yards that are knee high in weeds and debris, first. I have a neighbor with an above ground pool that has weeds growing out of it. Also, down the street next door to my son's home, (2250 19th), is an unoccupied house whose backyard is a jungle. and it's been that way for years. My son keeps the alley mowed, but doesn't feel he should maintain the absentee neighbor's backyard.

In closing, I believe your ordinance to abolish composters from the alley is unfair and ridiculous, and if I had known this was part of your campaign platform, you would NOT have received my vote!

Yours very truly,

Doris A. Perry

2437 19th St.

Wyandotte, MI 48192

July 5, 2005

The Honorable James DeSana, Mayor & City Council  
Wyandotte, Michigan 48192

Dear Honorable Body,

I am writing to you in response to the letter I received dated July 20, 2004 from the Assistant City Engineer Greg Mayhew. I do not agree with his decisions as stated in said letter, a copy of which is attached.

The previous neighbor who resided at 1286 - 11th Street (next door to me) has passed away and the new owner is his son. When the construction on the addition to the home began, the owner moved the condensing unit from the back of the home to the side of the house next to my driveway. It was to be a temporary move until construction was completed. To this day, it has not been relocated. This is where the problem lies and I might add that I did not live at my present home at the time.

I moved to 1278 - 11th Street in November, 1997. After I settled in, I realized that the air conditioning unit next door was never moved to the back of the house as it was originally. Why didn't the Building Inspector, on final inspection, make sure that the unit was relocated to its original location at the back of the house?

Several years have passed and I am living with the horrific noise of an old condensing unit which runs constantly. It is disturbing my sleep and quality of my life. I would like to be able to open my windows and not have to listen to this. Even with the windows and doors closed, the noise is so loud that it is extremely annoying.

I can't live in this kind of environment, and am asking your honorable body to request the present owner to move the condensing unit to the back of the house as was originally agreed upon.

Respectfully,  
Henrietta Rzadca  
1278 - 11th St.

June 30, 2005

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

Dear Mayor DeSana and Honorable Council Members:

At the June 27, 2005 Special Meeting of the Downtown Development Authority it was decided to begin the search for an Executive Director. The following motion was made:

Motion by Mayor Jim DeSana, seconded by Bob Groat, to instruct Todd Drysdale to initiate the search for a DDA Executive Director. All in favor, motion carried.

Motion by Mayor Jim DeSana, seconded by Bob Groat, to appoint Greg Gilbert,

Doris Michael and Sam Darany to work with Todd Drysdale, Leslie Lupo and a Council Member as the search committee. All in favor, motion carried.

Please take the necessary steps to move this process forward. The DDA is hopeful that a new Director will be found and we can continue to improve our downtown.

Best Regards,

Greg Gilbert, DDA Chairman

June 30, 2005

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

Dear Mayor DeSana and Honorable City Members:

At the June 27, 2005 Special Meeting of the Downtown Development Authority the following committees were appointed by Chairman Gilbert.

The Real Estate Committee has been combined with the former Main Street and Streetscape Committees. Members are Doris Michael, Robert Hanna and a new member to be announced.

Budget Committee has been combined with the Banner Committee. Members are Sam Darany, Bob Groat and Gib Rose.

The Bylaw committee will remain dormant for the time being and the members are Greg Gilbert, Robert Hanna and a new member to be announced.

Members to represent the DDA in an Executive Director Search will be Greg Gilbert, Doris Michael and Sam Darany.

Members of the RFQ Committee to work with Community Development are Greg Gilbert, Robert Hanna and Gib Rose.

Bob Groat will be representing the DDA on the Design Review Committee.

The DDA looks forward to working with Mayor, Council and Department Heads on the above committees.

Best Regards,

Greg Gilbert, DDA Chairman  
Downtown Development Authority  
3131 Biddle Avenue, Wyandotte, MI 48192

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

June 30, 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 appointment of Patt Slack, 2955 Biddle Avenue, Wyandotte MI 48192, to serve on the Downtown Development Authority. Ms. Slack will fill the vacancy created by the resignation of Tina Snider. Her term will expire June 2006.

Ms. Slack is the owner of River's Edge Gallery in Wyandotte. She was one of the original members of the Downtown Development Authority and was also very active in the Wyandotte Business Association. I think Ms. Slack will bring a lot of knowledge and experience with her and will be an asset to the DDA.

Thanking you in advance for your support of this appointment, I remain

Sincerely,

James R. DeSana, Mayor

July 6, 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 appointment of Norman J. Walker, 27 Kreger Drive, Wyandotte, MI 48192 to serve on the Downtown Development Authority. Mr. Walker will fill the vacancy created by the resignation of John Rusu. His term will expire June 2007.

In addition to residing in the DDA district, Mr. Walker is also the owner of two businesses in Wyandotte and a number of commercial buildings throughout the city. He is a long-time resident of Wyandotte and a person that has a great interest in moving the downtown area forward.

Thanking you in advance for your support of this appointment, I remain

Sincerely,

James R. DeSana, Mayor

July 5, 2005

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

RE: POLICY GOVERNING PERSONS ADDRESSING THE CITY COUNCIL  
AT COUNCIL MEETINGS

Gentlemen and Madam:

Enclosed is a proposed resolution which addresses many of the issues we have discussed recently concerning citizen participation at council meetings.

In Chairing the meetings, I will abide by this resolution, with any amendments

so deemed necessary by the City Council.

Sincerely,  
James R. DeSana, Mayor

July 5, 2005

To: Honorable Mayor and City Council

From: City Clerk and Department of Legal Affairs

Re: Training and Informational Sessions for New Board Members

Dear Mayor and City Council:

The above referenced topic was referred to the undersigned and section 2.313 of the proposed amended ordinance entitled "Standards of Conduct and Disclosure Statements for Elected Officials, Appointees and Department Heads" would require all new appointees to attend an orientation concerning standards of conduct and copies of applicable ordinance and state law provisions pertaining to their position. Information packets would be distributed to the public appointees and each appointee would sign a for acknowledging receipt.

The following information would be contained in the packets:

1. Copy of ordinance applicable to appointee.
2. Copy of ordinance setting forth standards of conduct.
3. Copy of Open Meetings Act.
4. Copy of pertinent portion of city Freedom of Information Act policy.
5. Copy of state law provisions applicable to appointees position.

The City Attorney could prepare an instructional video that could be shown to the new appointees.

Respectfully submitted,  
William R. Griggs, City Clerk  
William R. Look, City Attorney

June 27, 2005

Honorable Mayor James R. DeSana and City Council  
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor and City Council Members:

We present for your approval the Election Boards for the Special Election to be held on Tuesday, August 2, 2005. This cost will be reimbursed to the City by the County of Wayne.

We recommend that the Chairman be compensated at the rate of One Hundred Twenty-Five Dollars (\$125) each, Co-Chairman at the rate of One Hundred Fifteen Dollars (\$115) each and the Board Members at the rate of One Hundred Dollars (\$100) each.

The undersigned requests your concurrence in the above recommendation.

Sincerely,  
ELECTION COMMISSION  
William R. Griggs, City Clerk  
Colleen A. Keehn, City Assessor  
William R. Look, Department of Legal Affairs

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 2005-06

The Police Administration received a recommendation from the Traffic Bureau for approval of the installation of Handicap Parking signs at 3342 12th Street, Wyandotte, Michigan. In concurrence with the Traffic Bureau, this letter serves as a recommendation for Council approval of Traffic Control Order 2005-06 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

July 6, 2005

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

Dear Mayor DeSana and City Council Members:

On June 21, 2005, City Council referred the communication from Gregory L. Gilbert, Attorney, 2427 Fort Street, Wyandotte, Michigan, submitting the request and petition from Kenneth Schmaus, owner of 1166 McKinley to vacate the south 130.5 feet of the north-south public alley north of Baumeys Avenue between McKinley and the railroad easement to the undersigned. The petition was signed by 100% of the abutting property owners excluding one 30 foot City owned lot.

There is a moratorium on alley vacations. However, vacations have been approved where access to utilities is not limited. In this case, access to utilities can be maintained as described herein.

There are no utilities poles located in that portion of the alley which has been requested to be vacated. There are service lines which must be maintained through the utility easement. The Municipal Service Electrical Department has reviewed this alley vacation request and is not opposed as stated in the attached communication. Also, there is a 12" sewer main in the alley which can be

maintained by a manhole outside of the proposed vacated alley and through the retaining of a utility easement.

There was a separate communication from Frank D. Butler, 1138 McKinley to City Council on June 21, 2005, stating reasons against the above vacation. Mr. Butler does not abut the alley requested to be vacated but is north of said alley. Mr. Butler would continue to have access to his property via the alley entrance to the north.

Therefore, it is the recommendation of the undersigned that the alley vacation be granted with a utility easement reserved and recorded. If Council concurs with this recommendation, the Department of Legal Affairs has prepared the necessary resolution for setting a hearing of necessity for the alley vacation and the reserving of an easement.

Very truly yours,

Mark A. Kowalewski, City Engineer

July 6, 2005

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

RE: Former 1146 McKinley Lot Size: 30' x 100'

Dear Mayor DeSana and Council Members:

This is to recommend that the City sell the above captioned property to Ken Schmaus, the adjacent property owner at 1166 McKinley for the amount of \$3,000.00. The combination of the two parcels will result in one parcel measuring 130' x 100'.

The attached Resolution will authorize the Mayor and City Clerk to execute the necessary documents.

Very truly yours,

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

July 7, 2005

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

RE: Former 3409 12th Street, Wyandotte, Michigan, Parcel #3 – 3407 12th Street,  
Lot Size: 70.08' x 115'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposal for the Sale of 12 Vacant Parcels the City received seven (7) proposals for the sale of the above-captioned property. See attached summary sheet.

The undersigned hereby recommends that the City sell said lot to Destiny Construction, Inc., 351 Plum, Wyandotte, Michigan for \$25,000.00, pursuant to his proposal to construct a single family two (2) story home, consisting of approximately 1,685 square feet, 3-4 bedrooms, 1st floor brick exterior, attached garage and full basement with back water flow valve, sump pump, emergency escape and rescue opening per the 2003 Michigan Residential Code.

Very truly yours,  
Mark A. Kowalewski, City Engineer  
Colleen A. Keehn, City Assessor

July 7, 2005

The Honorable Mayor Sabuda and Council Members, City Hall  
Wyandotte, Michigan

Dear Mayor and Council Members:

On July 6, 2005, proposals were opened and read aloud in the Council Chambers for File #4366 - 2005 Concrete Street Repair Program. A tabulation of the proposals is as follows:

**CONTRACTOR BID AMOUNT**

G.V. Cement Contracting Co. \$ 78,180.00  
Brownstown Twp., Michigan

Dominic Gaglio Construction, Inc. \$ 79,803.45  
Southgate, Michigan

Century Cement Company \$ 91,719.00  
Riverview, Michigan

Abbott Construction, Inc. \$111,037.75  
Brooklyn, Michigan

The concrete street repair work is to be performed on Vinewood Avenue from 15th St. to 20th St., and Grove Street from 11th St. to 13th St. The costs will be paid from the Major Street Fund. Account #202-440-825.460.

The undersigned recommends acceptance of the proposal from G.V. Cement Contracting Co., Brownstown Twp., Michigan, in the amount of \$78,180.00 as being the best bid received meeting specifications.

Very truly yours,

Mark A. Kowalewski, City Engineer

Rezoning application for property located at former 2924 2nd Street, former 217-233 Oak/231 Oak between 2nd Street and 3rd Street on the south side of the street submitted by the City Engineer.

July 6, 2005

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

Dear Mayor DeSana and Council Members:

Enclosed please find the following Purchase Agreements for your approval:

1. Agreement for the City to acquire the property at 3752-3756 Biddle and the adjacent vacant property in the amount of \$638,000.00 from DDA Consolidated Area Funds. Purchasing property via Promissory Note.
2. Agreement for the City to sell the property at 3752-3756 Biddle, adjacent vacant property and the former 344 Orchard for the amount of \$238,000 to Core Real Estate Group.

Core Real Estate Group will be required to develop 17 residential condominium units, totaling 27,200 square feet of living space, with at least two (2) off street parking spaces per unit with at least one (1) parking space to be covered similar to the Golf View Development south of this site.

The City will be purchasing this property on a Promissory Note. The down payment of the Promissory Note will be the \$238,000 sales price from Core Real Estate Group. The Promissory Note will be paid with the tax revenue generated from the development of the condominium units by Core Real Estate Group. If adequate tax revenue is not generated because of insufficient capture in the District, then Core Real Estate Group is responsible to make the additional payments required to satisfy the Promissory Note payment.

This is an innovated way of redeveloping this site. There is no expense to the City or DDA at this time. Subsequent budgets by the DDA will indicate the revenue generated from this site as well as payments on the Promissory Note. These properties were previously approved on September 13, 2004, Council Resolution enclosed, but failed to closed because of the requirement to design 25 residential condominium units was not met.

If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary documents and the Mayor and Clerk be authorized to execute same. Further, the proposed Resolution request's approval of the Downtown Development Authority (DDA).

Very truly yours,

Mark A. Kowalewski, City Engineer

June 29, 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:

1005 Adelaide \$80,000.00 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

Rezoning application for property located at former 344 Orchard, 2714-2715 vacant/3752-56 Biddle between Plum and Orchard Streets on the west side of Biddle, north side of Orchard as submitted by the City Engineer.

July 7, 2005

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

Re: Specifications for Request for Qualifications for Developing Property in the Downtown Area of Wyandotte

Dear Mayor and Council,

Enclosed is a Request for Qualifications (RFQ) for the redevelopment of city-owned property in the downtown area. On June 27, 2005, at a special meeting of the Downtown Development Authority the DDA adopted a resolution approving the use of the RFQ and creating a Review Committee to evaluate submittals.

In summary, the purpose of the RFQ is to solicit the qualifications of developers with the experience and financial ability to redevelop identified properties. As outlined in the RFQ, a Review Committee consisting of three (3) DDA members, up to three (3) members of the Mayor and Council, and the City Engineer and the undersigned will review the qualifications submitted and make a recommendation to the full DDA Board. The DDA will then make a recommendation to the Mayor and Council. The process may involve interviews of selected firms. Selected firms will then enter into negotiations with the DDA and City to develop individual parcels. Responses to the RFQ shall be due on August 15, 2005.

The RFQ will be advertised through several methods, including: (1) posted on the City's website; (2) an ad in the News Herald Newspaper; (3) an ad in Crain's Detroit Business magazine; (4) a letter mailed to companies identified through various sources, i.e. real estate publications; and (5) available for pick-up in the Community Development Department and Engineering and Building Department.

The undersigned recommends that the Council adopt the following resolution acknowledging receipt of the "Request for Qualifications for Developing Property in the Downtown Area of Wyandotte" dated July 7, 2005, and authorizing its use to solicit qualifications for the development of said property.

Very truly yours,

Joseph Voszatka, Community Development Director

July 6, 2005

The Honorable Mayor James R. DeSana And City Council  
City of Wyandotte, Wyandotte, Michigan 48192

The Mayor DeSana and City Council Members:

In response to the communication from the Downriver Italian American Club (DIAC), 646 Biddle Avenue and Shopper's Valley 750 Biddle Avenue regarding City property north of St. Johns and west of Biddle Avenue the following applies. Enclosed are previous communications from both Shopper's Valley and DIAC. Please note both of these communications have not resulted in any agreements with the City.

The City has previously sold the former 138-144 Labadie (Lots 3 -4) on 8/14/98 and the former 152 Labadie (Lot 5) on 12/27/02, to DIAC. This has increased their parking by 14,268 square feet (123' x 116'). The Engineering Department will continue to work with the DIAC to increase their parking.

The undersigned has been notified verbally that the business, My Place Bar ,at 806 Biddle Avenue is also interested in this property.

Enclosed is a proposed layout of the parking lot for the property the City withheld from the sale to Labadie Park, LLC.

The City could sell the property to one of the businesses above or place the property out for proposals. The sale should not only include the improvement of the parking lot but also the paving of the public alley.

This is a policy decision of the City Council and the undersigned recommends a Request for Proposals (RFP) be prepared and presented to City Council for approval to seek proposal from all parties.

Very truly yours,

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

July 7, 2005

To: Honorable Mayor and City Council

From: Department of Legal Affairs

Re: Amended Ethics Ordinance

Dear Mayor and City Council:

Enclosed is the amended Ethics Ordinance for First Reading. Amended sections are underlined.

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

July 6, 2005

The Honorable Mayor James R. DeSana and City Council Members  
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Listed below is an explanation of the need to have a budget hearing regarding the property tax millage rate to be levied to support the proposed General City Operating Budget. These rates will defray the City's operating costs for the upcoming Fiscal Year ending September 30, 2006.

1. In accordance with the requirements under the Headlee Amendment, the millage rate for City operating purposes will be \$14.6496 per thousand dollars of Taxable Value (\$12.1193 for City Operating and \$2.5303 for refuse disposal).
2. The public hearing to discuss the proposed operating millage rates for the 2006 Fiscal Year will be held on July 18, 2005 in accordance with Public Act 40 of 1995.
3. The actual City Council vote on the proposed operating millage rates for the 2006 Fiscal Year operating budget will also take place on July 18, 2005, in accordance with Public Act 75 of 1991.
4. A "Truth in Taxation" hearing will not be required if the above referenced hearing is properly posted and held in accordance with Public Act 40 of 1995.
5. The tax rate for debt requirements will be set at an amount sufficient to pay for funded debts of the city and interest thereon. These debts include the debt service for the bonds sold to construct the Department of Public Service facility and anticipated debt service for bonds to be sold to construct a new Police/Court facility.
6. The tax rate will be set at an amount sufficient to provide for the operation and maintenance of Drain Number Five (5).
7. The tax rate includes the amount sufficient to repay debt service incurred to improve the Downriver Sewage Disposal System to comply with the consent decree entered into with the United States Environmental Protection Agency for violations of the Clean Water Act.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

July 11th, 2005

The Honorable Mayor and City Council, City of Wyandotte

Dear Mayor and Councilmembers:

The application sent to the Liquor Control Commission from the Seaway Boat Club, 6 Perry Place, that was submitted for the added space, remodel, rebuild in conjunction with the 2001 Club Licensed Business with Dance Permit and must

be signed by the Chief of Police is now being forwarded to for approval.

Said request was referred to the City Engineer, City Treasurer, Chief of Police and the Fire Chief, Municipal Service and the Department of Legal Affairs copies of which are attached.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely,  
William R. Griggs, City Clerk

#### REPORTS AND MINUTES FROM CITY AND OTHER GOVERNMENTAL UNITS

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

June 23 - June 30, 2005 \$310,209.66

July 7 - July 7, 2005 \$769,558.15

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

June 13- June 26, 2005 \$ 33,298.77

June 27 - July 4, 2005 \$ 50,830.18

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

Wyandotte Recreation Commission June 21, 2005

Zoning Board of Appeals & Adjustments June 15, 2005

#### CITIZEN PARTICIPATION

Richard Miller, 1202 - 2nd, regarding #9, objects to complaint being placed on door for an ordinance violation. Item #10, refer to Planning & Rehabilitation Commission for their review. Item #14, approves policy. Item #15, approves policy. Item #27, RFP, Shopper's Valley has requested this property for a long time. Help them. Ethics Ordinance complaints should be handled by attorney first.

Al Sliwinski, 301 Biddle, regarding item #27. Requests strong consideration be given to Shopper's Valley for the property in question. Shopper's Valley borders on property.

Julie Lyon, 178 Bennett, feels Shopper's Valley should be given opportunity to acquire property behind their property.

Henrietta Rzdaka, item #10, regarding air conditioner in side yard. Requesting it be moved to rear yard due to loud noise. Refer issue in Ordinance to the Planning & Rehabilitation Commission for consideration to modify.

Duane Gaynier, 3255 Van Alstyne, help Shopper's Valley with parking!

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilman Ptak

FIRST READING OF ORDINANCE:

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND CHAPTER 2 OF THE CODE OF  
ORDINANCES OF THE CITY OF WYANDOTTE ENTITLED  
“ADMINISTRATION” , BY AMENDING ARTICLE X.  
ENTITLED “STANDARDS OF CONDUCT AND DISCLOSURE  
STATEMENTS FOR  
ELECTED OFFICIALS, APPOINTEES AND DEPARTMENT HEADS”.

THE CITY OF WYANDOTTE ORDAINS:

FINAL READING OF ORDINANCES

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND CHAPTER 9 ELECTRICITY  
ARTICLE I. IN GENERAL -SEC 9-2. FEES  
OF THE CITY OF WYANDOTTE, CODE OF ORDINANCES

CITY OF WYANDOTTE ORDAINS:

Section 1.

Article I. In General, Section 9-2 Fees is hereby deleted and amended to read as follows:

Section 9.2 Fees. Change to Special Fees. All other parts of this section shall remain the same.

Special Fees	
License Registration	
Fee.....	\$15.00
Administration	
Fee.....	\$30.00

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 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 a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption.

On the question, "SHALL THIS ORDINANCE NOW PASS?" the following vote was recorded:

YEAS: Councilpersons Browning, Fricke, Kolakowski, Peterson, Sutka

NAYS: None

ABSENT: Councilman Ptak

I hereby approve the adoption of the foregoing Ordinance this 11th day of July, 2005.

CERTIFICATION

We, the undersigned, James R. DeSana and William R. Griggs, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the City Council of the City of Wyandotte, at a regular session on Monday, the 11th day of July, 2005.

William R. Griggs, City Clerk James R. DeSana, Mayor

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND SECTION 108 FEES  
OF THE 2000 EDITION OF THE MICHIGAN BUILDING CODE

THE CITY OF WYANDOTTE ORDAINS:

Section 1.

The City of Wyandotte hereby adopts changes to special fees in accordance with Section 108.1 Payment of Fees of the 2000 Edition of the Michigan Building Code. All other parts of this section shall remain the same.

Special Fees:

Registration of Residential Builders License .....\$15.00  
Administration  
Fee.....\$30.00

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 a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption.

On the question, "SHALL THIS ORDINANCE NOW PASS?" the following vote was recorded:

YEAS: Councilpersons Browning, Fricke, Kolakowski, Peterson, Sutka  
NAYS: None  
ABSENT: Councilman Ptak

I hereby approve the adoption of the foregoing Ordinance this 11th day of July, 2005.

CERTIFICATION

We, the undersigned, James R. DeSana and William R. Griggs, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the City Council of the City of Wyandotte, at a regular session on Monday, the 11th day of July, 2005.

William R. Griggs, City Clerk James R. DeSana, Mayor

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  
OF THE CITY OF WYANDOTTE CODE OF ORDINANCES

THE CITY OF WYANDOTTE ORDAINS:

Section 1.

Article II. Plumbing Code, Section 29-23 Amendments, Section P-114.2 Fee Schedule by adding Special Fees. All other parts of this section shall remain the same.

Special Fees:

Registration of Master Plumbers.....\$15.00  
(Master \$1.00 Contractor's \$14.00)  
Administration Fee.....\$30.00

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 a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption.

On the question, "SHALL THIS ORDINANCE NOW PASS?" the following vote was recorded:

YEAS: Councilpersons Browning, Fricke, Kolakowski, Peterson, Sutka  
NAYS: None  
ABSENT: Councilman Ptak

I hereby approve the adoption of the foregoing Ordinance this 11th day of July, 2005.

CERTIFICATION

We, the undersigned, James R. DeSana and William R. Griggs, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the City Council of the City of Wyandotte, at a regular session on Monday, the 11th day of July, 2005.

William R. Griggs, City Clerk James R. DeSana, Mayor

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND CHAPTER 7  
BUILDINGS AND BUILDING REGULATIONS-ARTICLE III  
MECHANICAL CODE  
OF THE CITY OF WYANDOTTE, CODE OF ORDINANCES

THE CITY OF WYANDOTTE ORDAINS:

Section 1.

Article III. Mechanical Code, Section 7-33 Amendments, Section M-113.3 Fee schedule by amending the Special Fee. All other parts of this section shall remain the same.

Special Fees:

Registration of contractor's license.....	\$15.00
Administration Fee.....	\$30.00

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 a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption.

On the question, "SHALL THIS ORDINANCE NOW PASS?" the following vote was recorded:

YEAS: Councilpersons Browning, Fricke, Kolakowski, Peterson, Sutka

NAYS: None

ABSENT: Councilman Ptak

I hereby approve the adoption of the foregoing Ordinance this 11th day of July, 2005.

CERTIFICATION

We, the undersigned, James R. DeSana and William R. Griggs, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the City Council of the City of Wyandotte, at a regular session on Monday, the 11th day of July, 2005.

William R. Griggs, City Clerk James R. DeSana, Mayor

RESOLUTIONS

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

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 Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from John A. Kudrak, 1508 Sycamore, Wyandotte regarding the dedicated workers in the Department of Public Service relative to the prompt clean up of Bishop Park after the July 2, 2005 Fireworks is hereby received and placed on file with a copy of said resolution forwarded to Robert J. Thiede and personnel in the DPS Department with a posting of said resolution in the Department of Public Service Building.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Charles R. Bristol, Friends of the Detroit River Treasurer requesting the waiver of Boat Dock Fees at Bishop Park for their annual Fall Dinner River Cruise to be held on September 8th, 2005 is hereby referred to the Recreation Superintendent and Recreation Commission for a review and report back to Council in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by City Council that the request from William E. Graham Sr. 15057 McCann, Southgate, Michigan 48195 to close Biddle Avenue on August 21st, 2005 from 10:00 a.m. to 8:00 p.m. is hereby DENIED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Janice Oliver, New Life Assembly, 4051-8th Street, Wyandotte notifying the City that they wish to hold a Community Fun Fair event on Church grounds on July 30, 2005 from 11:00 a.m. to 2:00 p.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the request to park on the WEST side of 8th Street which is signed NO PARKING is hereby referred to the Chief of Police and Traffic Department for a review and report back in one week as to the feasibility of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Rev. Fr. P. Larry Siroskey, Pastor St. Helena Catholic Church, 753 Forest requesting various City services, sign placements, and parking assistance for their Festival to be held on July 29, 30 and 31st, 2005 is hereby GRANTED, subject to the approval and coordination of the City Engineer and Chief of Police. AND FURTHER that a copy of said resolution be forwarded to the Department of Public Service for their assistance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Michael Quint, owner Quint Plumbing and Heating Inc. , 4144 Sixth Street requesting to vacate the alley behind his business due to vandalism and burglaries is hereby referred to the City Engineer and Municipal Service for a review and report back to Council in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Debra Page, 221 Bondie relative to the removal of a portion of the approach between the sidewalk and the street that encroaches on her property is hereby referred to the City Engineer for a review and report back in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby APPROVES the request of Frank E. LaBeau, Treasurer, Seaway Boat Club, 6 Perry Place, Wyandotte to close approximately 100' of the City Road (Perry Place), that abuts their property and BASF for their annual dock party scheduled August 12th through August 14th, 2005, subject to the execution of a Hold Harmless Agreement and submittal to the City Clerk the special permit from the L.C.C. to dispense alcoholic beverages outside of the licensed premises. AND BE IT FURTHER RESOLVED that this communication be forwarded to the Police, Fire, Engineer and DPS to coordinate said event.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Doris A. Perry, 2437-19th Street is hereby received and placed on file.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Henrietta Rzacca, 1278-11th Street relative to the location of an air conditioning unit is hereby referred to the City Engineer for a review and report back to Council in two weeks. AND BE IT FURTHER RESOLVED that this communication be referred to the Planning and Rehabilitation Commission for a review and evaluation of the current ordinance governing air conditioning units.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Greg Gilbert, DDA Chairman and DDA members relative to the request to fill the position of Executive Director of the Downtown Development Authority is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the DDA and the Director of Financial and Administrative Services work together to achieve same.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Greg Gilbert, DDA Chairman setting forth the various appointed committees by the membership is hereby received and place on file.  
I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the following appointments to the Downtown Development Authority as set forth by Mayor DeSana in his communications dated June 30th and July 6th, 2005:  
Patt Slack, 2955 Biddle Avenue, Wyandotte, MI. 48192. Term to expire June 2006.  
Norman J. Walker, 27 Kreger Drive, Wyandotte, MI. 48912. Term to expire June 2007.  
I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Sutka  
NAYS: None

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that effective, immediately, persons may address the City Council under the following rules:

- 1.) Any person may address the Mayor and Council at the conclusion of Communications-Miscellaneous and prior to Communications from City and Other Officials.
- 2.) The total time that a person may address the City Council is five (5) minutes unless the City Council, by majority, votes to suspend this rule.
- 3.) When the time limit expires, the chairman of the evening shall so notify the speaker and permit he or she to complete their address within the next thirty (30) seconds.
- 4.) If the speaker has not finished at the end of thirty (30) seconds, the Mayor or other presiding official shall strike the gavel and direct the speaker to quit speaking immediately.
- 5.) Each person who wishes to address the Council shall step up to the podium and state his or her name and address. No speaker may make personal attacks

upon any officer, employee, or City Council member or other elected official, that is totally unrelated to the manner in which the officer, employee, or City Council member or other elected official performs his or her duties. No person shall use threatening or abusive language when addressing the city Council. Comment shall be directed to the Mayor and City Council and not to members sitting in the audience. Any person who violates this section shall be directed by the Mayor or other presiding officer to be orderly and silent.

6.) If the person addressing the Council refuses to become silent when directed, or if any person is committing a breach of the peace or is disturbing or disrupting the Council meeting, the Mayor and person presiding at the City Council meeting shall order the person to leave the Council meeting. If the person refuses to leave as directed, the Mayor or presiding officer may direct any law enforcement officer who is present or any other City Official to escort the violator from the meeting.

7.) Any member of the public may address the Mayor and City Council on any agenda item at the conclusion of Communications from City and Other Officials.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from William R. Griggs, City Clerk and William R. Look, City Attorney regarding the Training and Information Sessions for New Board/Commissioner Members as it pertains to the "Standards of conduct and disclosure Statements for Elected Officials, Appointees and Department Heads" is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said guidelines as outlined in said communication shall be implemented immediately after the Final Reading of the Amended Ordinance by all parties as named in the Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS in the Election Board as set forth by the Election Commission and further agrees to the following as reimbursable costs for the Wayne County Special Election to be held on Tuesday, August 2, 2005:

Chairman \$125.00

Co-Chairman \$115.00

Board Member \$100.00

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski  
YEAS: Councilmember Browning, Fricke, Kolakowski, Peterson, Sutka  
NAYS: None

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the Traffic Control Order 2005-06 as set forth by the Police and Fire Commission and Chief of Police for the placement of Handicap Parking signs at 3342-12th Street, Wyandotte, Michigan. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install said signs.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

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 the following land as a public alley in the City of Wyandotte, Wayne County, Michigan, more particularly described as: The south 130.5 feet of the eighteen (18) foot wide north-south public alley north of Baume Avenue between McKinley Avenue and the railroad easement more particularly described as the alley abutting Lots 45 thru 48, both inclusive and the south 130.5 feet of Lot 56, Baume Estate Subdivision part of Lots 1 and 2 Sub. of Est. of Francis Moran Sec. 20 T.3.S. R11E Village of Ford (now City of Wyandotte) Wayne Co., Mich. As recorded in Liber 39 of Plats, Page 10, Wayne County Records. RESOLVED FURTHER, that this Council will meet on Monday, July 25th, 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 vacation 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 provision of the City Charter.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated July 6, 2005, to sell the former 1146 McKinley; AND BE IT FURTHER RESOLVED that the Council ACCEPTS the offer of Ken Schmaus dated May 10, 2005, in the amount of \$3,000.00. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

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

NAYS: None

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated July 7, 2005, regarding the sale of Former 3409-12th Street; AND BE IT RESOLVED that Council accepts the offer from Destiny Construction Inc. dated July 7, 2005, in the amount of \$25,000.00 to construct a single family two story home, consisting of approximately 1,685 square feet, 3-4 bedrooms, garage, 1st floor brick exterior with an attached garage and basement with back water flow valve, sump pump, emergency escape and rescue opening per the 2003 Michigan Residential Code; AND BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs. BE IT FURTHER RESOLVED that all bid bonds or bid checks be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

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

NAYS: None

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from G.V. Cement Contracting Company, Brownstown Twp, Michigan for File #4366-2005 Concrete Street Repair Program, in the amount of \$78,180.00, as being the best bid received meeting specifications, and that the concrete street repair costs will be paid from the Major Street Fund Account #202-440-825.460.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Sutka  
NAYS: None

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the rezoning application for the property located at the former 2924-2nd Street and Former 217-233 Oak/231 Oak Street as submitting by the City Engineer is hereby referred to the Planning and Rehabilitation Commission for a public hearing.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2714-2715 Vacant and 2752-3756 Biddle in the amount of \$638,000.00 to be appropriated from DDA Consolidated Area Funds; AND BE IT FURTHER RESOLVED that Council accepts the offer of the Core Real Estate Group dated July 6, 2005, to acquire the property at 2714-2715 Vacant, 3752-3756 Biddle and the Former 344 Orchard in the amount of \$238,000.00 for the construction of 17 residential condominium units, totaling 27, 200 square feet of habitable living space with at least two off street parking spaces per unit with at least one parking space being covered, for each unit; AND BE IT FURTHER RESOLVED that the Purchase Agreement between the City of Wyandotte and Gregory Hornby dated September 14, 2004 for the purchase of 3752-3756 Biddle and 2714-2715 Vacant in the amount of \$750,000.00 is hereby withdrawn and the Purchase Agreement between the City of Wyandotte and Perry Construction dated September 14, 2004 for the sale of 3752-3756 Biddle, 2714-15 Vacant and Former 344 Orchard in the amount of \$350,000.00 is hereby withdrawn; AND BE IT FURTHER RESOLVED that these Agreements be forwarded to the Downtown Development Authority for approval by the full Board; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare all necessary documents and the Mayor and Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Sutka  
NAYS: None

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property known as 1005 Adelaide in the amount of \$80,000.00 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 Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

YEAS: Councilmember Browning Fricke Kolakowski Peterson Sutka

NAYS: None

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the rezoning application for the property located at Former 344 Orchard 2714-2715 Vacant/ 3752-56 Biddle Avenue as submitted by the City Engineer is hereby referred to the Planning and Rehabilitation Commission for a public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that WHEREAS, the Mayor and Council acknowledges receipt of a communication from the Community Development Director dated July 7, 2005, regarding the "Request for Qualifications for Developing Property in the Downtown Area of Wyandotte" (RFQ); and WHEREAS, the Mayor and Council acknowledges receipt of a communication from the Downtown Development Authority and a resolution adopted by the DDA on June 27, 2005; NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Council hereby CONCURS with the recommendations therein for the City and DDA to utilize the RFQ procedure to solicit, review and evaluate qualifications for the redevelopment of city-owned property in the downtown area and that the Community Development Director is hereby authorized to take the actions necessary to implement the RFQ process. BE IT FURTHER RESOLVED that the members of the Review Committee referenced in the RFQ shall consist of the following; the members as selected by the DDA; the City Engineer and the Community Development Director, and up to three (3) members of the Mayor and Council, as selected by the Mayor.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication dated July 6, 2005, from the City Engineer and Director of Community Development regarding the vacant property (Lot 60) is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Council directs the Director of Community Development and City Engineer to prepare an RFP for said property for the development of a parking lot with the paving of the alley and a buy back option to be included.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the City Attorney, William R. Look relative to the First Reading of an Ordinance amending the Ethics Ordinance at tonight's Council Meeting is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that WHEREAS the Director of Financial and Administrative Services has filed a copy of the communication relative to the 2006 Fiscal Year Operating Budget and Corresponding Operating Tax Millage Rate; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a Budget Hearing, in accordance with Public Act 40 of 1995, in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, on July 18, 2005, at 7:00 p.m. BE IT FURTHER resolved that the City Council will act on the 2005 operating millage rate, pursuant to Public Act 75 of 1991, at the July 18, 2005 Council meeting after the closure of the required Budget Hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby directs the Chief Police as the Chief Law Enforcement Officer to sign the application on behalf of the City of Wyandotte as submitted by the Seaway Boat Club, 6 Perry Place to the Liquor Control Commission for the added space, remodel, and reconstruction in conjunction with the 2001 Club Licensed Business. AND BE IT FURTHER RESOLVED that the Chief of Police shall sign and forward all necessary information as required on said application.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the City Engineer and Mayor DeSana have expressed a desire to meet in closed session to discuss acquisition and/or lease of real property and a personnel evaluation as requested by an employee. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purposes only.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Sutka  
NAYS: None

Wyandotte, Michigan July 11, 2005

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,312,149.66 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
YEAS: Councilmen Browning, Fricke, Kolakowski, Peterson, Sutka  
NAYS: None

ADJOURNMENT

MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski

That we adjourn - carried unanimously  
Adjourned at 9:15 p.m.  
July 11, 2005

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William R. Griggs, City Clerk