



Minutes - July 25th. 2005

Wyandotte, Michigan July 25, 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, Peterson, Ptak, Sutka

Absent: Councilperson Kolakowski

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 21, 2005, at four-thirty p.m.

Roseann Gabrys, 346 Orange, what will be the rate for B Bonds?

Brian Murphy, 156 Cedar, concerned about the four separate issues regarding bonds. No real plans laid out. Technology will change quickly.

Richard Patrick, 523 Cherry, requests Council not approve this whole package. There is too much debt currently at Municipal Service. Objects to additional debt being added. Opposes peaker generators. Objects to meter reading project. Objects to rewinding #5 generator being added to bonds. Do not approve this project at this time. A Bonds ok. B Bonds put on hold.

Richard Miller, 1202 - 2nd, we could save money with generators. Generators could also generate money with peaker power generation. Three generators will be installed.

Robert Herrick, 23 Walnut, requesting 48 volt line be removed from over his house. Will not be removed as previously advised. Do not pass bonds tonight.

COMMUNICATIONS - MISCELLANEOUS

July 18, 2005

Dear Mayor and Council Members:

Last January while renewing my dog's license I think I have seen a way for the City of Wyandotte to save some money and make getting a license for the resident's dogs more convenient.

Currently our residents have to renew their dog's license every year. A City Clerk employee has to write out a form for the treasurer's office and then the resident takes that form to the City Treasurer's desk. Then another clerk has to interrupt what they are doing and take the \$5.00 and record the money and write

out a receipt (form WP-8687) for the clerk's office. Then the resident goes back to the City Clerk's Office and the residents information and the dog's information is recorded by the clerk on the animal license form and then the resident is issued a dog's license.

If the City of Wyandotte would issue a three-year dog license the above procedure would be cut by 2/3's - once every three years versus every year. I believe most dogs are given a three rabies vaccination. The city could still issue a one-year license if the resident wants one. The price for a three year license would be set at \$15.00, the same as the current rate only three times as much.

This new procedure would eliminate paperwork, record keeping, cut down on the work load of the city employees who process the money, the recording of the license information by the city clerks office and allow them to continue with their normal work and not to be interrupted. How many times have we heard a worker say, "now where was I", when they go back to work after being interrupted? All of this is extra paper work and clerk's time could be eliminated.

The procedure I have outlined will not save a large amount of money, but into days financial environment every penny counts. The City of Madison Heights has used the three-year license procedure for over 35 years and I have never heard of a complaint by the residents.

Thank you,
Gary Bonaventura, 409 Biddle
Wyandotte, MI 48192
Dear Mayor and Council,

I am the resident and owner of 1749 2nd St. Within the last year the alley on the east side of the 1700th block of 2nd St. between Miller St. and Davis St. was blocked off due to a fence placed by the resident at 188 Davis St. I was never made aware that this alley was no longer going to be a through way alley. Also I was under the belief that I was to be notified that this parcel was going to be purchased by said resident. Now of this year the residents of 1757 2nd St. are also starting to fence in a similar parcel in said alley also with no notification.

The next compliant that I have is the resident at 172 Davis St. is stating that he purchased the remaining (approx) 2ft of said alley and that I was to no longer walk through the alley. This inconveniences me because the remaining alley exists heading east towards Biddle Ave and North to Miller St. are unusable due to illegal parking in alley and very poor upkeep.

I would like to know when this property was acquired and the blocking of the alley was approved when my neighbors and I received no notification. I have included photos of said alley.

Lifetime resident of Wyandotte,
Carol R. Beck, 1749 - 2nd Street
Wyandotte, MI 48192
(734) 775-1677

Wyandotte City Council, Wyandotte City Hall
3131 Biddle Ave., Wyandotte, MI 48192

July 11, 2005

Honorable Mayor & Council,

Again this year, the Wyandote Kiwanis Clubs are planning their annual Peanut Drive for September 15th, 16th and 17th, 2005. These days are Thursday, Friday and Saturday. The Peanut Drive is for the purpose of raising funds for our numerous charitable projects. We are respectfully requesting the Council's permission to have the Peanut Drive within the City of Wyandotte on the above dates.

Please send your reply to: Wyandotte Kiwanis #1000 c/o Donald Jones, 13116 Rosedale, Southgate, MI 48195.

As always yours in Kiwanis
Donald Jones, Co-Chairman
Peanut Drive Committee
Wyandotte Kiwanis #1000, Box 343
Wyandotte, MI 48192

July 21, 2005

Honorable Mayor and City Council, City of Wyandotte
Dear Mayor and Council Members:

The Hog 2005 Memorial Blues Cruise Organization has rented the Diamond Belle for September 10, 2005 - from 7 PM to midnight, departure from Bishop Park.

This letter is sent to request a reserved location for parking of approximately 100 motorcycles. We would prefer a parking lot closer to Bishop Park if possible.

Thank you for your assistance in this endeavor.

Sincerely,
Floyd W. Owens, 25440 Tara Lane, Brownstown, MI 48134 734-782-4851 or
734-365-3143

Dearest Mayor and Council it is our desire to apply for an extension of 30 days for our temporary sign permit, as our new logo is currently near completion. Please consider our request and thank you for your time and consideration.

Sincerely,
Harry E. Monks, Wise Guys' Pub
500 Ford Ave., Wyandotte, MI

Dear City Council,

I live at 1883 7th Street, between my friend who lives with and myself we have three vehicles. In which one of them is not parked on the Street. It is parked in

my neighbor's driveway. The house 1876 7th Street is renters which they have two houses on the lot. They have four vehicles which are all parked on the Street.

The reason for this letter is there is an empty lot on the northeast corner side of 7th & Northline, that the City owns. I would like to propose that my household at 1883 7th Street will pay the City 25.00 a month to park our cars on the lot, or if the Council could propose something, maybe my household 1883 7th Street cutting the grass on that lot to be able to park there. Both myself and my roommate's cars have been hit this past year. You could check at the police station to verify.

At 1870 7th Street, they just put a very large driveway on their lot. Sometimes they use it and sometimes not, they have three vehicles to their household. I've lived here at this address for 33 years of my life and have never had this problem. I'm just trying to figure out a solution to all of this. That's why I propose that my household 1883 - 7th Street will pay the city \$25.00 a month or we will cut the grass on that lot to park there. I will supply the vehicles that we own and the license plates of our vehicles. Thank you for your time.

Sincerely,
Vi Mullins, 1883 7th Street, Wyandotte, MI 48192
734-658-4974

CITIZEN PARTICIPATION

Charles Urban, 1234 Walnut, regarding item #21. He bid on 1223 Walnut property and was the only Wyandotte bidder. Requests Council sell said lot to him. Bid amount is the same, \$30,000.

Richard Miller, 1202 - 2nd, regarding old policy of Wyandotte families first on all bids; recommending we go back to old policy.

Richard Patrick, 523 Cherry, feels Wyandotte citizens should be given a preference on property bids. Grant lot to Mr. Urban.
Roseann Gabrys, 346 Orange, has lot and home already been sold by Plaisted Construction?

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

July 21, 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 Michael Sadowski, 1041 Cedar, Wyandotte, MI 48192, to serve on the Economic Development Corporation (EDC)/Tax Increment Finance Authority (TIFA)/Brownfield Redevelopment Authority. His term will expire April 2008.

Mr. Sadowski will fill the vacancy created by the resignation of Jeffrey Kreger, who also served on the Police and Fire Commission. Mr. Sadowski has agreed to give more of his time to serve on the TIFA Board, and I believe that his

experience as a member of the Police and Fire Commission will be an asset to the TIFA Board.

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

Sincerely,

James R. DeSana, Mayor

July 20, 2005

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

Gentlemen and Madam:

I am writing to request your support of the attached resolution authorizing the City Attorney to draft an amendment to the City Charter that would allow us to transfer the three mil levy for debt services to a three mil levy for our General Operating Budget.

As you know, we are currently using the debt levy for its allowable purpose. If this proposed charter amendment passes:

1. It would not be an increase in the tax rate, provided we do not ask for any Headlee Override at the same time;
2. It would give us an opportunity to substitute some current debt levy for another purpose, meaning our General Fund shortage and
3. None of these funds could be used now, or in the future, for the construction of a new municipal court or police station without a vote of the people.

I am requesting your input and any additional suggestions you may have on this important issue. We must assure the people there is no game being played here to switch funds for any other purpose than to deal with the current deficit we are faced with.

Once a resolution is adopted approving the proposed Charter amendment we will instruct our City Attorney, William Look, to forward the amendment to the Attorney General for approval so that when an election is scheduled, we will be able to move forward immediately.

Sincerely,

James R. DeSana, Mayor

July 20, 2005

The Honorable City Council, City of Wyandotte

Gentlemen and Madam:

As you know, Kevin Maynard has submitted his resignation from his position as

General Manager at the Department of Municipal Service. The General Manager at Municipal Service is responsible for the administration of our electric, water and cable services in the City of Wyandotte.

I received a telephone call from Tom Kaul, a member of the Municipal Service Commission, with a suggestion I thought was worth considering. Mr. Kaul suggested that when looking for Mr. Maynard's replacement, we try to find a person that would not only manage the Department of Municipal Service, but someone who also had experience in managing general city operations such as police, fire, public works and administration.

This may be the right time to make major changes in our operating structure. As you know, we have currently under consideration the consolidation of city services and are also in the process of evaluating the potential of several city-owned buildings in the downtown area (city hall, municipal service, and the bank building) and whether or not it is feasible to use one of those buildings for city offices or to sell the buildings and construct a new facility for that purpose. As a result, it may be the right time to consider one person overseeing the operation of all city services, rather than treating Municipal Service and General City separately. I realize there will be many issues to resolve in order for that to function efficiently but before we get into that, let's see if we can find a person who has the experience and knowledge to operate both areas.

I think it is very important that the elected officials be involved in the selection process and therefore, request your support of the attached resolution relative to the search for a new DMS Manager.

Sincerely,

James R. DeSana, Mayor

July 20, 2005

Mayor James DeSana & City Council
City of Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

At the Council Meeting of March 14, 2005, the Mayor and Council approved a quote from Purvis and Foster, Inc. licensed boiler contractors, to repair the Yack Arena boiler in the amount of \$2,900, plus possible additional costs of \$700.

As work was being started, it was discovered that the main valve to the boiler is inoperable. This valve must be replaced before work can be completed on the boiler. This work was to have been part of the Yack Arena Renovation Project that was slated to start in June 2005.

The undersigned recommends acceptance of the attached quote from Purvis & Foster, Inc., in the estimated amount of \$8,331 for valve replacement and boiler repair.

Sincerely yours,
James R. Knopp
Superintendent of Recreation

July 18, 2005

Mayor James DeSana & City Council Members
City of Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

This letter is in reply to the Council Resolution of July 12, 2005, pertaining to the request to waive the docking fee for the Friends of the Detroit River Fall Dinner River Cruise on September 8, 2005.

At the Recreation Commission meeting of March 9, 2005 the Commission thoroughly and at great length discussed the waiving of fees for non-profit groups using city and recreation facilities.'

The Commission is cognizant of the outstanding work that our non-profit organizations perform. At the same time, the Commission is very aware of the financial condition of the City and how it relates to the services it provides to our residents and taxpayers.

Therefore, it is recommended that a fee of \$125 be applied to this and all future docking requests.

Sincerely yours,
James R. Knopp
Superintendent of Recreation

To: Mayor James R. DeSana and Wyandotte City Council
From: Kevin Maynard, General Manager
Subject: 2005 Electric Utility Revenue Bonds
Date: July 21, 2005

As you know, for the past several months we have been slowly but surely working through the process of issuing electric utility revenue bonds to finance four proposed utility improvements:

- Expansion of the municipal steam system to serve BASF, Abbott Laboratories, Concepp Technologies and other potential customers including the current or proposed municipal police/court facility.
- Installation of three 1,825-kilowatt diesel generators to provide additional local generating capacity to meet the community's growing electric loads, to provide peaking generating capacity, and to offer emergency backup "black start" capability for the municipal power plant.
- Installation of an automated meter reading (AMR) system to collect electric and water meter readings and transmit the readings to the utility billing system via power lines and fiber optics and provide other customer service enhancements.
- Reimburse the electric utility for the cost of rewinding the Turbine 5 generator rotor at the municipal power plant.

Copies of three presentations made to the Municipal Service Commission and City Council providing additional details on these proposed projects and financing are enclosed for your information.

Issuing electric utility revenue bonds to finance these proposed improvements is a three-step process that includes: 1) Notice of Intent to Issue Bonds (approved March 21, 2005), 2) Ordinance Authorizing Issuance of Electric System Revenue Bonds (approved April 27, 2005) and Ordinance or Resolution approving the sale of bonds (to be presented for Commission and Council consideration July 25, 2005).

The City's bond counsel, Bill Danhof of Miller, Canfield, Paddock & Stone and the City's bond financial advisor, Bob Bendzinski of Bendzinski & Company, have scheduled the pricing for the Series 2005A electric utility revenue bonds (to finance the municipal steam system expansion) for Monday morning, July 25.

To complete the final step in issuing the electric utility revenue bonds, the Municipal Service Commission plans to hold a special meeting on Monday, July 25, prior to the regularly-scheduled City Council meeting to take action on a number of items related to the proposed steam system expansion project and its financing, including:

1. Authorizing the General Manager to execute an easement agreement with Henry Ford Wyandotte Hospital.
2. Authorizing the General Manager to execute an easement agreement with the Wyandotte Boat Club.
3. Adoption of a resolution prepared by Miller Canfield requesting City Council approval of the sale of the Series 2005A bonds and delegating to the Commission authority to sell the Series 2005B bonds in a couple of weeks (there must be at least 15 days between the two bond sales). Draft copies of these resolutions are enclosed for your information. Final copies will be prepared by Miller Canfield on Monday after the bond pricing occurs and final figures are available.
4. Awarding several bids for long lead time items connected with the steam system expansion project. We hope to have the recommendations on these bids available by Friday afternoon.

If the Municipal Service Commission approves these items, the bond sale resolution and bids will be presented to the Mayor and City Council for consideration at the regularly-scheduled council meeting on Monday, July 25. The Municipal Service Commissioners Bill Danhof, Bob Bendzinski, Ed Nuernberg and other BASF representatives and I plan to attend the council meeting in case there are any remaining questions or issues we need to address.

In the meantime, please feel free to contact me with any questions or concerns you may have regarding this matter.

July 20, 2005

The Honorable Mayor & Council, City of Wyandotte

3131 Biddle Avenue, Wyandotte, Michigan 48192

Honorable Mayor and City Council,

Enclosed herewith is a copy of a resolution passed by the Municipal Service Commission at its regular meeting of July 19, 2005. Resolution is as follows:

1. Authorization to accept the bid of The Energy Group of Detroit, Michigan in the amount of \$293.35 per hour for File #4359 - Overhead Electrical Line Work.

Very truly yours,

City of Wyandotte
WYANDOTTE MUNICIPAL SERVICES
Kevin M. Maynard, General Manager

July 20, 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: 109 Vinewood, \$130,000.00 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

July 19, 2005

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

Dear Mayor and Council Members:

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

712-716 Cherry \$135,000.00 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

July 20, 2005

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

Dear Mayor DeSana and City Council Members:

Attached please find a communication from Wyandotte Alarm Company requesting an extension to develop the former 2923-14th Street, Wyandotte. At the time of closing, which was August 8, 2002, it was required that Wyandotte Alarm Company develop the property as a parking lot within three (3) years from the time of closing.

The undersigned recommends extending the development period an additional one (1) year.

Very truly yours, Mark A. Kowalewski, City Engineer

July 19, 2005

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

Dear Mayor DeSana and City Council Members:

Attached please find a communication from Wyandotte Alarm Company requesting an extension to develop the former 2923-14th Street, Wyandotte. At the time of closing, which was August 8, 2002, it was required that Wyandotte Alarm Company develop the property as a parking lot within three (3) years from the time of closing.

The undersigned recommends extending the development period an additional one (1) year.

Very truly yours, Mark A. Kowalewski, City Engineer

July 19, 2005

The Honorable Mayor James R. DeSana and City Council

City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

The Engineering and Building Department recommends a processing Fee of 5% of the Permit fee or a minimum of \$35.00 when processing requested refunds for permits and/or inspections be implemented. The Processing Fee would cover the cost incurred to process and issue the permit/inspection, supplies utilized and cost to issue a refund.

If you concur with this fee the attached Resolution will authorize the Engineering and Building Department to charge a Processing Fee.

Very truly yours, Mark A. Kowalewski, City Engineer

July 19, 2005

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

Re: Former 887-8th Street Lot Size 5' x 100.63'

Dear Mayor DeSana and Council Members:

This is to recommend that the City sell the above captioned property to Alice Finley, the adjacent property owner at 875-5th Street for the amount of \$500.00. The combination of the two parcels will result in one parcel measuring 50' x 100.63'.

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 21, 2005

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

Re: Former 3129-15th Street Parcel # 4- 1472 Dee Lot Sizes: 45' x 112'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposals 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 lots to Destiny construction, Inc., Destiny & Shea Builders, Inc., 351 Plum, Wyandotte, Michigan for \$22,000.00, pursuant to their proposal to construct a single family two (2) story home, consisting of approximately 2,200 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

Item #20 was withdrawn from Agenda

July 21, 2005
The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Re: Former 1231-1237 Walnut Parcel # 7 1223 Walnut Lot Sizes: 55' x 120'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposals for the Sale of 12 Vacant Parcels, the City received nine (9) proposals for the sale of the above-captioned property. See attached summary sheet.

The undersigned hereby recommends that the City sell said lot to Plaisted Construction, 20861 Meridian, Grosse Ile, Michigan, for \$30,000.00 pursuant to his proposal to construct a single family two (2) story home, consisting of approximately 2,200 square feet, 3-4 bedrooms, 1st floor brick exterior with stone turret, attached garage and full basement with back water flow valve, sump pump, emergency escape and rescue opening per the 2003 Michigan Residential Code.

The undersigned further recommends that the Council authorize the City Engineer to negotiate the sale of the City-owned property at 428 pine to Robert Kopke III for the construction of a new single family home, Mr. Kopke proposed a 3,000 square foot home for the lot on Walnut, but would prefer to building on Pine Street which is across the street from his parents. Mr. Kopke's proposed home will have 4 bedrooms, 3-1/2 baths, 4 fireplaces, 6 sets of Pella French Doors, curved hardwood staircase to the 2nd floor, stone flooring in the baths and attached garage. See attached proposal. If you concur with this recommendation the attached Resolution will direct the City Engineer to negotiate the sale of said property.

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

July 18, 2005

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

Re: Former 1121-33 5th Street, Wyandotte, Michigan Parcel # 8 1115-5th Street
Lot Sizes: 50' x 145'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposal for the Sale of 12 Vacant Parcels the City received three (3) proposals for the sale of the above-captioned property. See attached summary sheet.

The undersigned hereby recommends that the City sell said lots to Plaisted Construction, 20861 Meridian, Grosse Ile, Michigan for \$15,000.00, pursuant to his proposal to construct a single family two (2) story home, consisting of approximately 1,591 square feet, 3-4 bedroom, 1st floor brick exterior, 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 18, 2005

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

Re: Former 1121-33 5th Street, Wyandotte, Michigan Parcel # 9 1123-5th Street
Lot Sizes: 50' x 135'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposal for the Sale of 12 Vacant Parcels the City received three (3) proposals for the sale of the above-captioned property. See attached summary sheet.

The undersigned hereby recommends that the City sell said lot to Plaisted Construction, 20861 Meridian, Grosse Ile, Michigan for \$15,000.00 pursuant to his proposal to construct a single family two (2) story home, consisting of approximately 1,591 square feet, 3-4 bedrooms, 1st floor brick exterior, 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 18, 2005

The Honorable Mayor James R. DeSana and City Council

City Hall, Wyandotte, Michigan

Re: Former 1121-33 5th Street, Wyandotte, Michigan Parcel # 10 1137-5th Street
Lot Sizes 50' x 121'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposal for the Sale 12 Vacant Parcels the City received three (3) proposals for the sale of the above- captioned property. See attached summary sheet.

The undersigned hereby recommends that the City sell said lots to Plaisted Construction, 20861 Meridian Grosse Ile, Michigan for \$15,000.00 pursuant to his proposal to construct a single family two (2) story home, consisting of approximately 1,591 square feet, 3-4 bedrooms, 1st floor brick exterior, 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 19, 2005
The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Re: Former 400 Highland Parcel # 12 410 Highland Lot Sizes: 85' x 102.5'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposal for the Sale of 12 Vacant Parcels the City received three (3) proposals for the sale of the above-captioned property. See attached summary sheet.

The undersigned hereby recommends that the City sell said lots to Plaisted Construction, 20861 Meridian, Grosse Ile, Michigan for \$25,000.00, pursuant to his proposal to construct a single family two (2) story home, consisting of approximately 2,200 square feet, 3-4 bedrooms, 1st floor brick exterior 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 21, 2005
The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

On July 11, 2005, City Council referred to the undersigned a communication from Michael Quint, Owner of Quint plumbing and Heating Inc., 4144 Sixth Street requesting to vacate the north-south public alley located between Sixth

and Seventh Street from Marshall to Hillsdale.

A tabulation of the requesting party indicates that 16.67% of the abutting property owners are in favor of vacating the alley and 83.33% did not indicate that the alley should be vacated.

A review of the alley right-of-way indicates that there is a 15" diameter sewer main. Also, there are above ground electrical, cable and telephone service lines within the alley right-of-way.

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 will be limited, as described in the attached Municipal Service communication from Bruce N. Harris, System Engineer.

Therefore, it is the recommendation of the undersigned that Council DENY the vacation of said alley.

Furthermore, the requester could petition the City to close the alley by installing locking chain link gates at both ends of the alley. Keys would be distributed to Police, Municipal Service, Department of Public Service and the Telephone Company. Total cost of installation and maintenance of the gates would be paid by the petitioner.

Very truly yours,
Mark A. Kowalewski, City Engineer
July 21, 2005

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

Dear Mayor DeSana and City Council Members:

On July 11, 2005, you referred a communication from Henrietta Rzacca, 1278-11th Street relative to the location of an air conditioning unit to the undersigned. Attached please find section 1900.7j of the City of Wyandotte Ordinance which regulates mechanical equipment in the sideyard. Further, the equipment which Ms. Rzacca is referring to was installed and approved in accordance with said Ordinance.

Chuck Leman, the City's Planning Consultant, Greg Mayhew, Claude Marcoux, Joe Voszatka, and myself have been reviewing the entire City's Zoning Ordinance for updating. Air conditioners were discussed at the last meeting and we will be recommending to the Planning and Rehabilitation Commission to change Section 1900.7 j as follows:

Omit the entire 2nd Exception which states 2) Installation may be in a required minimum sideyard where the sideyard of the adjoining property is a minimum of ten (10) feet. Where mechanical equipment is installed in a sideyard, said equipment shall be screened with plantings or a screening fence.

Add the following: Require the installation of air conditioners in a rear or sideyard behind the structure and a minimum of five (5) feet from the property line.

Very truly yours,
Mark A. Kowalewski, City Engineer

July 21, 2005
The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

At the July 11, 2005, City Council Meeting you referred a communication from Debra Page, 221 Bondie, regarding removal of a portion of the approach between the sidewalk and the street to the undersigned. My Department has been in contact with Mrs. Page requesting additional legal information . At this time, I am requesting additional time until said information is received by the Engineering Department.

Very truly yours,
Mark A. Kowalewski, City Engineer

July 21, 2005
The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

At the July 11, 2005, City Council meeting a communication was received from William Graham to close Biddle Avenue on Sunday, August 21, 2005 for a Classic Car Show. This request was denied. The undersigned contacted Mr. Graham and he has indicated that he would like Pine Street closed from biddle Avenue to Third street on August 21, 2005, for parking for said event.

If you concur with this request, the attached Resolution will authorize same.

Very truly yours,
Mark A. Kowalewski, City Engineer

July 21, 2005
The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

The Contract with Waste management for Municipal Solid Waste Collection will expire on November 1, 2005. Enclosed are specifications to seek proposals for the City of Wyandotte Solid Waste Collection Program for a five (5) year period. The description of service includes continuing the existing program of collection with Bag/Tag including two (2) free weeks per year but separates out the cost for dumpster collection and the operation of the Drop-off Recycling Center. By receiving separate pricing for these services this will assist us to determine appropriate dumpster fees.

The Contract will also provide pricing for subscription toters, subscription curbside recycling collection and subscription curbside yard waste collection .

New to this Contract will be pricing for dumpsters supplied and serviced during

the Street Art Fair. Also, the collection of Christmas trees will be a requirement of the constructor rather than the current method of utilizing the Department of Public Service Employees.

Alternate bids will also be received to determine the cost of collecting our solid waste without a Bag/Tag Program. Further, alternatives for city wide curbside recycling collection and city wide curbside yard waste collection will also be a part of the proposals.

I recommend these specifications be approved and proposals received.

Very truly yours, Mark A. Kowalewski, City Engineer

LATE ITEM

July 25, 2005

The Honorable Mayor 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: 1093 - 8th Street, \$84,000.00 TIFA 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

REPORTS AND MINUTES FROM CITY AND OTHER GOVERNMENTAL UNITS

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

July 15th - July 15th, 2005 \$ 79,644.27

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

July 5th- July 17th, 2005 \$ 37,500.88

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

Brownfield Redevelopment Authority May 24, 2005

TIFA May 24, 2005

Fire Commission June 21, 2005

Municipal Service Commission June 21, 2005

CITIZEN PARTICIPATION

John Karas, 2614 - 12th, regarding Wyandotte Alarm parking lot extension of one year. Objects to extension. Given every opportunity over the three year period to complete said project. No improvements to said property.

Richard Miller, 1202 - 2nd, regarding the bridge, Mayor met in foreign country to discuss bridge. Item #8, debt levy to operating. Objects to procedure changing. Ask for tax increase. Item #9, Municipal Service Commission under Charter sets duties and appointment of General Manager. Objects to combined duties. Seek your own City Manager. Item 21, Council can reject any or all bids. No need for policies.

Richard Patrick, 1202 - 2nd, item #7, regarding Mr. Sadowski. Law suit pending and objects to approval of individual with pending legal case. Item #8, Mayor alerting citizens of pending financial condition. Need for charter change to save money.

Charles Urban, 1234 Walnut, what just happened on my Walnut property?

Roseann Gabrys, 3486 Orange, is debit levy borrowing money? If transferred could it be used for operating expenses?

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Kolakowski

HEARING

HEARING VACATION OF AN ALLEY
THE SOUTH 130.5 FEET OF THE 18 FOOT WIDE NORTH-SOUTH
PUBLIC
ALLEY NORTH OF BAUMEY AVENUE
BETWEEN MCKINLEY AVENUE

No Comments

FINAL READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE DETERMINING THE SALARY FOR THE WYANDOTTE
ENGINEER

THE CITY OF WYANDOTTE ORDAINS:

Section 1. City Engineer

Commencing with the pay period beginning April 18, 2005, and expiring on April 16, 2007, the City Engineer shall receive an annual salary in the sum of \$101,504.00 and an annual auto allowance of \$2,000.00 plus benefits identical to the benefits provided other non-union general City employees (except for any approved general salary increases).

Section 2. Repeal

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Effective Date

This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and shall be published in accordance with the provisions of the City Charter by the City Clerk.

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

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

NAYS: None

ABSENT: Councilperson Kolakowski

I hereby approve the adoption of the foregoing ordinance this 18th day of July, 2005.

CERTIFICATE

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 Council of the City of Wyandotte, at a regular session thereof on Monday, the 25th day of July, 2005.

Dated: July 25, 2005

JAMES R. DESANA, Mayor
WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan July 25, 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 July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Gary Bonaventura, 409 Biddle Avenue, Wyandotte relative to the City requirements as it pertains to animal licenses is hereby referred to the Chief of Police, Animal Control Officer, Records Department and City Clerk for a review and report back to Council in four 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 July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Carol R. Beck, 1749-2nd Street Wyandotte regarding the vacation of the alley and various problems surrounding her neighborhood is hereby referred to the City Engineer and Traffic Department for a review and report back in three 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 July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby GRANTS permission to the Wyandotte Kiwanis #1000 to Hold their annual Peanut Drive within the City of Wyandotte on September 15th, 16th, and 17th, 2005. AND BE IT FURTHER RESOLVED that the Police and Fire Departments be so notified.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Floyd W. Owens, 25440 Tara Lane, Brownstown, MI. 48134 requesting reserved parking for approximately 100 motorcycles is hereby referred to the Chief of Police and Traffic Department for a possible solution and report back to Council 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 July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Harry E. Monks, Wise Guy's Pub, 500 Ford Avenue, Wyandotte requesting an extension of 30 days for their temporary sign permit is hereby granted with said extension being the last possible one to be issued.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Vi Mullins, 1883-7th Street, Wyandotte requesting to utilize the City owned lot near her home 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 Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor DeSana as set forth in his communication dated July 21, 2005 to appoint Michael Sadowski, 1041 Cedar Wyandotte to the Economic Development Corporation (EDC)/Tax Increment Finance Authority (TIFA) Brownfield Redevelopment Authority, term to expire April 2008.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Mayor DeSana relative to a proposed amendment to the City Charter allowing the city to transfer the three mil levy for debt service to a three mil levy for our General Operating Budget is hereby referred to the Director of Financial and Administrative Services and Legal Department for a review and report back to Council with additional information and further resolved that the information regarding this item be placed on the agenda of the Budget Committee.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Mayor DeSana regarding various consolidation concepts as it pertains to the managing of General City and Municipal Service operations is hereby referred to the Department of Legal Affairs and Director of Financial and Administrative Services for a review and report back in two weeks. AND BE IT FURTHER RESOLVED that the Mayor and City Council and the Municipal Service Commission work jointly, honestly and fairly to hire the appropriate company to conduct a search for a new General manager at the Department of Municipal Service and that when looking for a person to fill that position, they approach it in two ways:

1. Search for someone to fill the position of General Manager of Municipal Services with just the administrative responsibilities he currently has as General Manager of the Department of Municipal Service.
2. Search for someone whose responsibilities would include not only overseeing the operation at the Department of Municipal Service, but who would also be familiar with the operation of the General City, duties and responsibilities similar to that of a City Manager.

If for some reason the Commission has already hired the company doing the search, the Mayor and Council hereby requests that the search be expanded to include the duties and responsibilities listed above in Item #2.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of the Superintendent of Recreation to accept a quote from Purvis and Foster, Inc. in the amount of \$8,331 for valve replacement and boiler repair for the Yack Arena.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby DENIES the request to waive the docking fee for Friends of the Detroit River and CONCURS in the recommendation of the Superintendent of Recreation and Recreation Commission to implement a fee of \$125.00 to ALL future docking requests including non-profit organizations. AND BE IT FURTHER RESOLVED that the Friends of the Detroit River be notified of the policy change on waiving of Docking Fees.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

City of Wyandotte
County of Wayne, State of Michigan

RESOLUTION APPROVING SALE OF
ELECTRIC SYSTEM REVENUE BONDS, SERIES 2005A (AMT)

WHEREAS, the City of Wyandotte, County of Wayne, State of Michigan (the "City"), has previously enacted Ordinance No. 831 adopted January 11, 1988, Ordinance No. 935 adopted March 9, 1992, Ordinance No. 939 adopted

April 27, 1992, Ordinance No. 1150 adopted June 5, 2005, and Ordinance No. 1225 adopted April 27, 2005 (collectively, the "Ordinance") authorizing issuance of the City's electric system revenue bonds; and

WHEREAS, Ordinance No. 1225 authorizes issuance of the City's Electric System Revenue Bonds, Series 2005A (AMT) (the "2005A Bonds"); and

WHEREAS, Section 21 subparagraph (b) of Ordinance No. 831, as amended by Ordinance No. 939, authorizes the City to issue Additional Bonds of equal standing and priority of lien on the Net Revenues of the System with the Outstanding Bonds for the purposes of acquiring and constructing repairs, extensions, enlargements and improvements to the System and paying costs of issuing such Additional Bonds, including deposits which may be required to be made to the Bond Reserve Account, if the average actual or augmented Net Revenues of the System for any consecutive twelve month period out of the 16 months preceding the adoption of the Ordinance authorizing the issuance of such Additional Bonds shall be equal to at least one hundred twenty five (125%) percent of the maximum Aggregate Debt Service Requirement in any current or future fiscal year on the Outstanding Bonds and on the Additional Bonds then being issued in the opinion of or as certified by an Independent Certified Public Accountant, and permits the City to augment actual Net Revenues by the estimated increase in Net Revenues which in the opinion of the Consulting Engineers will accrue (a) as a result of new customers who have been identified by an agreement to purchase service from the System who had not been serviced during the preceding 12 months or (b) as a result of any other new customer or expansion of service to any existing customers if any such estimated increase in Net Revenues is approved by MBIA or (c) as a result of potential customers which exist in a new service area who will be serviced by the acquisition of the repairs, extensions, enlargements and improvements to said System which have been made during the preceding twelve months or which will be acquired in whole or in part from the proceeds of the Additional Bonds to be issued and

WHEREAS, the 2005A Bonds will be Additional Bonds under the Ordinance and

WHEREAS, Ordinance No. 1225 provided that prior to the sale of the 2005A Bonds that the City Council will determine that the conditions of the Ordinance for the issuance of Additional Bonds have been met and

WHEREAS, the City has received an offer to purchase the 2005A Bonds from Oppenheimer & Co. Inc. (the "Underwriter") and the Underwriter has presented a Bond Purchase Agreement (the "Bond Purchase Agreement") to the City for approval

NOW, THEREFORE, BE IT RESOLVED THAT:

1. All terms used herein which are defined in the Ordinance have the same meaning as defined in the Ordinance unless the context requires otherwise.
2. The City Council hereby determines the following with respect to the 2005A Bonds: (a) during the consecutive twelve month period from March 2004 through February 2005, a twelve month period which is within 16 months preceding the adoption of Ordinance No. 1225, the average augmented Net Revenues of the System is equal to at least one hundred twenty five (125%) percent of the maximum Aggregate Debt Service Requirement in any current or

future fiscal year on the Outstanding Bonds and the Series 2005A Bonds as required by Section 21 paragraph (b) of Ordinance No. 831, as amended by Ordinance No. 939 in the opinion of Plante & Moran, an Independent Certified Public Accountant, and (b) the City is not in default in making its required payments to the Operating and Maintenance Fund or the Redemption Fund established by the Ordinance. Therefore, City Council hereby finds that the conditions of the Ordinance for the issuance of the 2005A Bonds as Additional Bonds have been met.

3. The City Council hereby determines to sell the 2005A Bonds at a negotiated sale instead of a competitive sale for the reason that a negotiated sale will permit the City to enter the market on short notice at a point in time which appears to be most advantageous and thereby possibly obtain a lower rate of interest on the 2005A Bonds.

4. Upon recommendation of Bendzinski & Co., Municipal Finance Advisors, Detroit, Michigan (the "Financial Advisor") the City hereby accepts the offer by the Underwriters to purchase the 2005A Bonds at the purchase prices and interest rates shown in the Bond Purchase Agreement. The 2005A Bonds shall be issued in the aggregate principal amount of \$6,750,000 and shall mature as serial bonds on the dates and in the amounts as shown in the Bond Purchase Agreement. The 2005A Bonds shall be subject to optional redemption prior to maturity as shown in the Preliminary Official Statement for the 2005A Bonds dated as of July 18, 2005 or as otherwise shown in the Bond Purchase Agreement. The 2005A Bonds shall be dated as of the date shown in the Bond Purchase Agreement, and shall bear interest at interest rates shown in the Bond Purchase Agreement, payable semi-annually as shown in the Bond Purchase Agreement. Either the General Manager or the Superintendent of Finance of the City's Department of Municipal Service is hereby directed to execute the Bond Purchase Agreement on behalf of the City and deliver the Bond Purchase Agreement to the Underwriter.

The City recognizes that Miller, Canfield, Paddock and Stone, P. L. C. ("Miller Canfield"), has represented from time to time and currently represents the Underwriter in matters unrelated to the 2005A Bonds. The City recognizes that Miller, Canfield has represented from time to time and currently represents, various financial institutions and other potential participants in the financing described in this resolution for unrelated matters. The City confirms appointment of Miller, Canfield as counsel for the 2005A Bonds notwithstanding the potential concurrent representation of any such participant regarding any unrelated matter.

5. The Preliminary Official Statement relating to the Bonds dated July 18, 2005, and its use by the Underwriter, are hereby authorized, approved and confirmed. Either the General Manager or the Superintendent of Finance of the City's Department of Municipal Service is hereby authorized to prepare, approve, execute and deliver a final Official Statement and all other documents necessary to effect sale and delivery of the 2005A Bonds.

6. Either the General Manager or the Superintendent of Finance of the City's Department of Municipal Service is authorized to determine the amount, if any, to be deposited in the Bond Reserve Account in order to meet the requirements of the Ordinance.

7. Upon recommendation of the Financial Advisor, the City determines that

purchase of bond issuance from MBIA Insurance Corporation would permit a net reduction in the interest cost of the Bonds, and either the General Manager or the Superintendent of Finance of the City's Department of Municipal Service is authorized to enter into an agreement for such bond insurance on behalf of the City and to pay the premium therefor from the proceeds of the Bonds.

8. U.S. Bank National Association is hereby appointed as Transfer Agent for the 2005A Bonds. Either the General Manager or the Superintendent of Finance of the City's Department of Municipal Services is authorized to execute one or more agreements with the Transfer Agent on behalf of the City.

9. Any one or more of the officers, administrators, agents and attorneys of the City are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance, sale, and delivery of the 2005A Bonds in accordance with the Ordinance and this Resolution, and to pay costs of issuance including purchase of bond insurance, transfer agent fees, financial advisor fees, rating agency fees, bond counsel fees, costs of printing the 2005A Bonds and the preliminary and final official statements and any other costs necessary to accomplish sale and delivery of the 2005A Bonds.

10. This Resolution shall be effective immediately upon adoption. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Wyandotte, County of Wayne, State of Michigan, at a regular meeting held on July 25, 2005 at 7:00 p.m., prevailing Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

If the above meeting was a Special meeting, I further certify that notice of said Special meeting was given to each member of the Council in accordance with the rules of procedure of the Council.

I further certify that the following members were present at said meeting: Councilpersons Browning, Fricke, Peterson, Ptak, Sutka and that the following member was absent: Councilperson Kolakowski.

I further certify that Member Sheri M. Fricke moved for adoption of said resolution and that Member Patrick J. Sutka supported said motion.

I further certify that the following members voted for adoption of said resolution: Councilpersons Browning, Fricke, Peterson, Ptak, Sutka and that the following members voted against adoption of said resolution: none.

William R. Griggs, City Clerk

YEAS: Councilpersons Browning, Fricke, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

City of Wyandotte
County of Wayne, State of Michigan

RESOLUTION DELEGATING SALE OF
ELECTRIC SYSTEM REVENUE BONDS, SERIES 2005B

WHEREAS, the City of Wyandotte, County of Wayne, State of Michigan (the "City"), has previously enacted Ordinance No. 831 adopted January 11, 1988, Ordinance No. 935 adopted March 9, 1992, Ordinance No. 939 adopted April 27, 1992, Ordinance No. 1150 adopted June 5, 2005, and Ordinance No. 1225 adopted April 27, 2005 (collectively, the "Ordinance") authorizing issuance of the City's electric system revenue bonds; and

WHEREAS, Ordinance No. 1225 authorizes issuance of the City's Electric System Revenue Bonds, Series 2005B (the "2005B Bonds"); and

WHEREAS, Section 21 subparagraph (b) of Ordinance No. 831, as amended by Ordinance No. 939, authorizes the City to issue Additional Bonds of equal standing and priority of lien on the Net Revenues of the System with the Outstanding Bonds for the purposes of acquiring and constructing repairs, extensions, enlargements and improvements to the System and paying costs of issuing such Additional Bonds, including deposits which may be required to be made to the Bond Reserve Account, if the average actual or augmented Net Revenues of the System for any consecutive twelve month period out of the 16 months preceding the adoption of the Ordinance authorizing the issuance of such Additional Bonds shall be equal to at least one hundred twenty five (125%) percent of the maximum Aggregate Debt Service Requirement in any current or future fiscal year on the Outstanding Bonds and on the Additional Bonds then being issued in the opinion of or as certified by an Independent Certified Public Accountant, and permits the City to augment actual Net Revenues by the estimated increase in Net Revenues which in the opinion of the Consulting Engineers will accrue (a) as a result of new customers who have been identified by an agreement to purchase service from the System who had not been serviced during the preceding 12 months or (b) as a result of any other new customer or expansion of service to any existing customers if any such estimated increase in Net Revenues is approved by MBIA or (c) as a result of potential customers which exist in a new service area who will be serviced by the acquisition of the repairs, extensions, enlargements and improvements to said System which have been made during the preceding twelve months or which will be acquired in whole or in part from the proceeds of the Additional Bonds to be issued and

WHEREAS, the 2005B Bonds will be Additional Bonds under the Ordinance and

WHEREAS, Ordinance No. 1225 provided that prior to the sale of the 2005B Bonds that the City Council will determine that the conditions of the Ordinance for the issuance of Additional Bonds have been met and

WHEREAS, the City expects to receive an offer to purchase the 2005B Bonds from Oppenheimer & Co. Inc. (the "Underwriter") and

WHEREAS, in order to take advantage of the most favorable market for sale of the 2005B Bonds, the City Council wishes to authorize the Municipal Service Commission of the City to sell the 2005B Bonds at negotiated sale without further resolution of this City Council.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. All terms used herein which are defined in the Ordinance have the same meaning as defined in the Ordinance unless the context requires otherwise.
2. The City Council hereby determines the following with respect to the 2005B Bonds: (a) during the consecutive twelve month period from March 2004 through February 2005, a twelve month period which is within 16 months preceding the adoption of Ordinance No. 1225, the average augmented Net Revenues of the System is equal to at least one hundred twenty five (125%) percent of the maximum Aggregate Debt Service Requirement in any current or future fiscal year on the Outstanding Bonds and the Series 2005B Bonds as required by Section 21 paragraph (b) of Ordinance No. 831, as amended by Ordinance No. 939 in the opinion of Plante & Moran, an Independent Certified Public Accountant, and (b) the City is not in default in making its required payments to the Operating and Maintenance Fund or the Redemption Fund established by the Ordinance. Therefore, City Council hereby finds that the conditions of the Ordinance for the issuance of the 2005B Bonds as Additional Bonds have been met.
3. The City Council hereby determines to sell the 2005B Bonds at a negotiated sale instead of a competitive sale for the reason that a negotiated sale will permit the City to enter the market on short notice at a point in time which appears to be most advantageous and thereby possibly obtain a lower rate of interest on the 2005B Bonds.
4. The City hereby confirms designation of Oppenheimer & Co. Inc. as the senior managing Underwriter for the 2005B Bonds, provided however that by adoption of this Resolution the City assumes no obligations or liability to the Underwriter for any loss or damage that may result to the Underwriter from the adoption of this Resolution, and all costs and expenses incurred by the Underwriter in preparing for sale of the 2005B Bonds shall be paid from the proceeds thereof, if issued, except as may be otherwise provided in an agreement to be signed by the City and the Underwriter. The City reserves the right to name additional co-managers and/or to develop a selling group, and the Municipal Service Commission is hereby authorized to name additional co-managers and/or to develop a selling group.

The City recognizes that Miller, Canfield, Paddock and Stone, P. L. C. ("Miller Canfield"), has represented from time to time and currently represents the Underwriter in matters unrelated to the 2005B Bonds. The City recognizes that Miller, Canfield has represented from time to time and currently represents, various financial institutions and other potential participants in the financing described in this resolution for unrelated matters. The City confirms appointment of Miller, Canfield as counsel for the 2005B Bonds notwithstanding the potential concurrent representation of any such participant regarding any unrelated matter.

5. The Municipal Service Commission is hereby authorized, on behalf of the City, in consultation with Bendzinski & Co., Municipal Finance Advisors, Detroit, Michigan (the "Finance Advisor"), to accept an offer by the Underwriter to purchase the 2005B Bonds at least 15 days after sale of the City's Electric System Revenue Bonds, Series 2005A (AMT). the Municipal Service Commission is hereby authorized on behalf of the City to prepare, approve, execute and deliver a Bond Purchase Agreement, final Official Statement, and all other documents necessary to effect sale and delivery of the 2005B Bonds.

6. The Municipal Service Commission is hereby authorized on behalf of the City, subject to the provisions and limitations of this Resolution, to determine all matters which the Ordinance provides shall be determined upon sale of the 2005B Bonds, including but not be limited to determination of original principal amount of the 2005B Bonds and the prices at which they are sole, the date of the 2005B Bonds, the schedule of principal maturities and whether the 2005B Bonds shall mature serially or as term bonds, the provisions for early redemption, if any, including mandatory redemption of term bonds, if any, the interest rates and payment dates of the 2005B Bonds; application of the proceeds of the 2005B Bond, final preparation, approval, execution and delivery of the final Official Statement, and all other necessary actions.

7. The true interest cost of the 2005B Bonds shall not exceed 5.25%. The original aggregate principal amount of the 2005B Bonds shall not exceed \$8,250,000. Principal on the 2005B Bonds shall be due October 1 of each year, with the first maturity occurring no earlier than 2006 and the last maturity occurring no later than 2024. The purchase price for the 2005B Bonds, exclusive of any original issue discount, shall not be less than 99% of the principal amount of the 2005B Bonds, plus accrued interest. In making such determinations the Municipal Service Commission is authorized to rely upon data and computer runs provided by the Underwriter or the Financial Advisor.

8. Either the General Manager or the Superintendent of Finance of the City's Department of Municipal Service is authorized to determine the amount, if any, to be deposited in the Bond Reserve Account in order to meet the requirements of the Ordinance.

9. Approval of the matters delegated to the Municipal Service Commission under this Resolution may be evidenced by execution of the Bond Purchase Agreement or the Official Statement.

10. If the Financial Advisor advises the City that the purchase of a municipal bond insurance policy for the 2005B Bonds would be of economic benefit to the City, then the Municipal Service Commission is hereby authorized to purchase a municipal bond insurance policy from the Bond Insurer for the 2005B Bonds.

11. U.S. Bank National Association is hereby appointed as Transfer Agent for the 2005B Bonds. Either the General Manager or the Superintendent of Finance of the City's Department of Municipal Services is authorized to execute one or more agreements with the Transfer Agent on behalf of the City.

12. Any one or more of the officers, administrators, agents and attorneys of the City are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance, sale, and delivery of the 2005B Bonds in accordance

with the Ordinance and this Resolution, and to pay costs of issuance including purchase of bond insurance, transfer agent fees, financial advisor fees, rating agency fees, bond counsel fees, costs of printing the 2005B Bonds and the preliminary and final official statements and any other costs necessary to accomplish sale and delivery of the 2005B Bonds.

13. This Resolution shall be effective immediately upon adoption. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Wyandotte, County of Wayne, State of Michigan, at a regular meeting held on July 25, 2005 at 7:00 p.m., prevailing Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

If the above meeting was a Special meeting, I further certify that notice of said Special meeting was given to each member of the Council in accordance with the rules of procedure of the Council.

I further certify that the following members were present at said meeting: Councilpersons Browning, Fricke, Peterson, Ptak, Sutka and that the following member was absent: Councilperson Kolakowski.

I further certify that Member Sheri M. Fricke moved for adoption of said resolution and that Member Patrick J. Sutka supported said motion.

I further certify that the following members voted for adoption of said resolution: Councilpersons Browning, Fricke, Peterson, Ptak, Sutka and that the following members voted against adoption of said resolution: none.

William R. Griggs, City Clerk

YEAS: Councilpersons Browning, Fricke, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the acceptance of bid File # 4357 as set forth in the Municipal Service resolution 07-2005-04 on July 25, 2005 by the General Manager of Municipal Service and Municipal Service Commission for the proposal of Pipe Systems, Inc., of Troy, Michigan, for the Steam System Expansion Project-Steam Delivery Main tabulation and recommendation in the amount of \$2,178,000.00. AND BE IT FURTHER RESOLVED that the General Manager of Municipal Service be authorized to execute any necessary agreements with Pipe Systems, Inc., to deliver said material and services.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke
RESOLVED by the City Council that Council CONCURS in the acceptance of Bid File #4353 as set forth in the Municipal Service Resolution 07-2005-05 on July 25, 2005 by the General Manager of Municipal Service and Municipal Service Commission for the proposal of US Filter Corporation of Schaumburg, Illinois for the Steam Expansion Project-Boiler Water Feed System for the recommended amount of \$710,700.00. AND BE IT FURTHER RESOLVED that the General Manager of Municipal Service be authorized to execute any necessary agreements with US Filter Corporation to deliver said material and services.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the General Manager and Municipal Service Commission to accept the bid of the Energy Group of Detroit, Michigan in the amount of \$293.35 per hour for File # 4359-Overhead Electrical Line Work.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmember Browning, Fricke, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan July 25, 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 109 Vinewood in the amount of \$130,000.00 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: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan July 25, 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 712-716 Cherry in the amount of \$135,000.00 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: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated July 20, 2005, regarding an extension to develop the former 2923-14th Street AND BE IT FURTHER RESOLVED that Council extends the extension agreement for an additional one (1) year until August 8, 2006. AND FURTHER that this be the final extension.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City that Council CONCURS with the recommendation of the City Engineer as set forth in his communication dated July 19, 2005, regarding processing fees. AND BE IT FURTHER RESOLVED that the City Council directs the City Engineer to charge a processing fee of 5% of the permit/inspection fee to be refunded or a minimum of \$35.00 when processing requested refunds for permits and/or inspections in the Engineering and Building Department except for the "upon sale" inspections.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated July 19, 2005, to sell the former 887-8th Street ; AND BE IT FURTHER RESOLVED that the Council ACCEPTS the offer of Alice Finley dated July 18, 2005 in the amount of \$500.00 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 Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the City Assessor dated July 21, 2005, regarding the sale of Former 3129-15th Street; AND BE IT RESOLVED that Council accepts the offer from Destiny and Shea Builders, Inc., dated July 20, 2005, for Parcel #4 - 1472 Dee (Former 3129-15th Street) in the amount of \$22,000.00 to construct a single family two story home, consisting of approximately 2,200 square feet, 3-4 bedrooms, garage, 1st floor brick exterior, 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.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council does not CONCUR with the recommendation of the City Engineer and the City Assessor dated July 20, 2005, regarding the sale of Former 1231-1237 Walnut; AND BE IT RESOLVED that Council directs the City Engineer and City Assessor to present a purchase agreement to City Council from Charles Albert Urban for Parcel # 7-1223 Walnut (Former 1231-1237 Walnut) in the amount of \$30,000.00 to construct a single family Cape Cod home, consisting of approximately 1,860 square feet. AND BE IT RESOLVED that Council directs the City Engineer to negotiate the sale of the property at 428 Pine to Mr. Robert Kopke III and submit purchase agreement back to Council for same; AND BE IT FURTHER 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 except the bid check from Robert Kopke III. AND FURTHER that Council directs the Land Sales Committee to recommend guidelines for the purchase of lots by owner occupied bidders, including price and square footage.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the City Assessor dated July 18, 2005, regarding the sale of Former 1121-33 5th Street; AND BE IT RESOLVED that Council accepts the offer from Plaisted Construction dated July 15, 2005, for Parcel # 8 - 1115-5th Street in the amount of \$15,000.00 to construct a single family two story home, consisting of approximately 1,591 square feet, 3-4 bedrooms, garage, 1st floor brick exterior with a 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.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the City Assessor dated July 18, 2005, regarding the sale of Former 1121-33-5th Street; AND BE IT RESOLVED that Council accepts the offer from Plaisted Construction dated July 15, 2005, for Parcel # 9 - 1123-5th Street in the amount of \$15,000.00 to construct a single family two story home, consisting of approximately 1,591 square feet, 3-4 bedrooms, garage, 1st floor brick exterior with a 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.

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

Wyandotte, Michigan July 25, 2005
RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the City Assessor dated July 18, 2005, regarding the sale of Former 1121-33 5th street; AND BE IT RESOLVED that Council accepts the offer from Plaisted Construction dated July 15, 2005, for Parcel # 10-1137-5th Street in the amount of \$15,000.00 to construct a single family two story home, consisting of approximately 1,591 square feet 3-4 bedrooms, garage, 1st floor brick exterior with a 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.

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

Wyandotte, Michigan July 25, 2005
RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the City Assessor dated July 19, 2005, regarding the sale of Former 400 Highland Street; AND BE IT RESOLVED that Council accepts the offer from Plaisted Construction dated July 15, 2005, for Parcel # 12-410 Highland in the amount of \$25,000.00 to construct a single family two story home, consisting of approximately 2,200 square feet, 3-4 bedrooms, garage, 1st floor brick exterior with a 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.

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

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the request to vacate an alley from Michael Quint is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the request to vacate the north-south public alley located between Sixth and Seventh from Marshall to Hillsdale is hereby DENIED. However Mr. Quint may petition to close the alley by installing locking chain link gates at both ends of the alley at his expense.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding a communication from Henrietta Rzacca, 1278-11th Street is hereby received and placed on file. AND BE IT FURTHER RESOLVE that Council CONCURS in the recommended change to the City's Zoning Ordinance to place air conditioners in a rear or sideyard behind the structure. AND FURTHER that a copy of this resolution be forwarded to the Planning and Rehabilitation Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the City Engineer is hereby granted additional time to respond to Mrs. Page's request regarding removal of a portion of the approach between the sidewalk and street at 221 Bondie Street.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council directs the Department of Public Service to place barricades on Pine Street between Biddle Avenue and Third Street for parking purposes on August 21, 2005 from 10:00 a.m. until 8:00 p.m. for the WA Chapter 259 Classic Car Show. AND BE IT FURTHER RESOLVED that Police and Fire Departments be notified of 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 July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding Collection of Solid Waste is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the specifications for the City of Wyandotte Solid Waste Collection Program are hereby APPROVED and the City Engineer is hereby directed to seek proposals for this service with a recommendation back to City Council within 60 days.

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

Wyandotte, Michigan July 25, 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 1093-8th Street in the amount of \$84,000.00 to be appropriated from TIFA Funds; AND BE IT FURTHER 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: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. 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 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.

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 eighteen (18) 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 Ameritech, its successors and assigns, an easement on, over, under, across and within said eighteen (18) 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 eighteen (18) 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 eighteen (18) foot right-of-way of the above described alley except the erection of fences 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 eighteen (18) foot right-of-way.

I move the adoption of the following resolution.

Councilperson Sheri M. Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

ABSENT: Councilperson Johnny Kolakowski

William R. Griggs, City Clerk

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri 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 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, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan July 25, 2005

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the Council meeting of August 1st is hereby CANCELLED due to the SPECIAL ELECTION on August 2, 2005.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

ADJOURNMENT

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

That we adjourn - carried unanimously

Adjourned at 11:20 p.m.

July 25, 2005

William R. Griggs, City Clerk