



Minutes - August 8th. 2005

Wyandotte, Michigan August 8, 2005

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

ROLL CALL

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

Absent: Councilperson Browning

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, August 4, 2005, at four-thirty p.m.

David Lapp, 351 Plum, Destiny Construction, regarding July 25, 2005 Council Meeting. Rules for bidding, in favor of guidelines. Objects to comments made. Policy of home owners first is a good one. Without policy he can bid on NEZ lots. Builders and realtors proved a good service. Policy needed for lot bids. Offers support to formulate policy.

Richard Miller, 1202 - 2nd, spoke to builders issue at July meeting. I believe in spreading wealth. No objections of Destiny. No disrespect to Destiny Company. Spread the wealth.

Jerry Fivecoat, 1149 Chestnut, agrees with Mr. Lapps policy and offers to help with policy regarding City lots. Requesting buildable lots go to bid. Mr. Kowalewski not always uniform. Need consistency. Need a lot in McKinley area to build a new home. Need to bid out NEZ lots.

COMMUNICATIONS - MISCELLANEOUS

August 4, 2005

Dear Mayor DeSana and Members of City Council,

We are residents of the City of Wyandotte. We are very proud to live here, I have lived here for over thirty-two years and have no desire to live anywhere else. We have all the downtown shops, eateries, beautiful Bishop Park and all in all Wyandotte is a beautiful place to call home.

We who do not drive anymore have very good transportation with the Smart Busses Bus Route #160 who goes from Southland Mall down Northline & Ford to Biddle then thru downtown WY then out Eureka to Trenton Rd then on to Meijer's and K-Marts. We also have Bus Route #185 which goes from Biddle & Eureka all the way to Southfield then on to Westland.

The reason for this letter is the awful condition of Biddle & Eureka all the way to Fort St. also Ford (Northline) up to Fort. The roads are very bumpy patched over dozens of times. The busses shake so bad that no one can talk because of the noise the busses make. Those busses are mostly new so the fault is due to the really bad conditions of the roads. We really feel sorry for the bus drivers who have these routes and have to drive the roads several times a day. Their insides get shaken everyday. Eureka and Northline are our two main streets into the city. We would like the city to get with the state to see if anything can be done to correct this major problem.

Mayor DeSana used to work for the State Transportation Dept., maybe he could find out why these two major roads in Wyandotte are in such awful condition.

The funny thing about this problem is on Eureka also Northline once you crossed over Fort St. and you are in Southgate they have beautiful roads.

We just wanted to bring this major problem to your attention. Thank you for listening and we still love living in the beautiful city by the waterfront.

Yours truly,

Wyandotte Residents

Clara V Kerr, 2651 Biddle Ave Apt. 810, Wyandotte, MI 48192

Rhoda Ellwood, 2651 Biddle Ave Apt. 623, Wyandotte, MI 48192

Alberta J. Fitch, 2651 Biddle Ave Apt. 418, Wyandotte, MI 48192

Josephine Greenberg, 2651 Biddle Ave Apt 801, Wyandotte, MI 48192

July 25, 2005

The Honorable James R. DeSana, Wyandotte City Council
3131 Biddle Ave., Wyandotte, Michigan 48192

Dear Mr. Mayor,

For the last three years Trinity Lutheran Church at 5th Street and Oak has begun its fall church year with a rally on the weekend after Labor Day. The city has been kind enough to let us conduct our worship services and rally events in the middle of 5th Street from the Oak Street intersection to the alley immediately behind Trinity Lutheran Church at 501 Oak Street and Trinity Community Building at 465 Oak Street. We are asking for permission to do this again.

Since we have worship services on Saturday at 5:00 p.m. and Sunday at 11:00 a.m. we would require the use of the above described portion of 5th Street from Saturday, September 10, 2005 at 12:00 noon until 6:00 p.m. on Sunday, September 11, 2005.

It has been our observation that while we block off this portion of 5th Street we do not impede traffic on Oak Street. Also, those who discover the blockade on 5th Street seem to be able to make necessary corrections through the alley to a parallel street.

Congratulations on your position as mayor of Wyandotte and thank you in advance for your attention.

Sincerely,

Rev. Kenneth M. Spence, Senior Administrative Pastor

Trinity Lutheran Church, 465 Oak Street, Wyandotte, MI 48192

August 1, 2005
Dear Mayor and Council,

I am writing to inform you of an exciting event that First Baptist Church of Wyandotte would like to have for our community. We are doing a fall kick-off event on Sunday, September 11th at 10:00 AM for the children in our community. We have combined our services to one so that everyone can participate in the festivities. We will be beginning our new Children's Program for all ages as well as presenting Bibles to the new 4th grade students. We would like to use this opportunity to let the community know about the opportunities our church provides for everyone. Also, we would like to show everyone that the city of Wyandotte is a fun and exciting place to attend church.

In order to make this day a success I would like to ask your permission to post a 4ft wide x 2ft long and 5.5ft tall (approximately) wooden sign on our property (between our building and the sidewalk) to announce this occasion. we would like to post it for at least two weeks.

Also, we would like your permission to do a balloon launch from our building. This would involve approximately fifty helium balloons being launched by the children.

I know how much the City Council supports non-profit organizations, such as ours. I am looking forward to your timely response and any other help you can provide. Thank you in advance for your consideration.

Sincerely,
Julie A. Sturgeon-Krager, Youth Pastor, First Baptist Church of Wyandotte
1925 Ford Ave., Wyandotte, MI 48192 734-282-1424 734-282-4660 Fax
July 25, 2005

City of Wyandotte
3131 Biddle Avenue
Wyandotte, MI 48192

Dear Mayor DeSana and City Council Members:

This letter is in reference to a letter that we received from Mayor James Desana & City Council Members dated July 21, 2005.

We would like to petition the city to close the alley by installing a locking chain link gate at both ends of the alley. Keys would be distributed to the Police, Municipal Service, Department of Public Service and the Telephone Company. Total cost of the installation and maintenance of the gates would be paid by Quint Plumbing & Heating, Inc.

If you should have any further questions, please feel free to give me a call at (734)281-1153.

Sincerely,
Quint Plumbing & Heating, Inc., Michael Quint, Owner
4414 Sixth, Wyandotte, MI 48192

City of Wyandotte, Mayor and Council

3131 Biddle Avenue, Wyandotte, Michigan 48192

August 2, 2005

Dear Mayor and Council:

The Wyandotte Boat Club has entered into an agreement with the Henry Ford Wyandotte Hospital to provide off site parking for its property at One DeSana Drive.

We have initiated this agreement in order to help alleviate the problem of increased weekend activity on our property and in order to assist our tenant in obtaining a permanent Certificate of Occupancy.

The agreement will allow 130 additional parking spaces to the site for weekend use and is reciprocal in that the Hospital will use the Boat Club property for employee parking during the week. The term of the agreement for the year 2005 will expire in November and the city will be notified upon expiration. A complete copy of the agreement is attached to this letter for your files of distribution to other city departments as required. The Hospital and the Boat Club are presently working on a permanent agreement to cover this use for future years and upon completion a copy will be supplied to the City.

The Wyandotte Boat Club sincerely hopes that this will bring an end to the problems that have been caused by the increased activity on our property and that our tenant will be granted a permanent Certificate of Occupancy. We thank you for your consideration of this issue.

Sincerely,
Sal Sclafani, Treasurer, Wyandotte Boat Club

August 3, 2005

Honorable Mayor James DeSana
Honorable Council Members

At the Council meeting of July 25 a resolution was passed by this Council (See Attached) directing our Municipal Service Commission and City Council to work "honestly and fairly" to hire the appropriate company to conduct a search for a new General Manager of Municipal Service. This resolution also included a stipulation that the Municipal Service Department should search for a person "familiar with operation of the General City, duties and responsibilities similar to that of a City Manager". The resolution also requests that if "the Commission has already hired the company doing the search, the Mayor and City Council hereby requests that the search be expanded to include the duties and responsibilities..." of a City Manager.

Our City Charter is very clear in such matters Part 87 Section 12 directs "The Commission SHALL appoint a Secretary and a superintendent (General Manager)...." That is what the Commission should be doing without the interference of this Council except for the salary issue. Nowhere in our Charter does the Commission have the Authority to do a search for a General City Manager OR General City Administrator. This is a job that should be done by our Personnel Department AFTER this Council passes a resolution creating such an Administrator position!

The People of our City in TWO separate Elections overwhelmingly stated to this current Mayor and to three of this Current Council that there is to be NO CITY MANAGER. For a resolution to be passed even containing the word City Manager is a slap in the face to the peoples will in this matter. If this Council wishes to have a City Administrator then a resolution should be passed creating the position and the job description FIRST, before spending money and hiring a company to "search" to fill a position that currently DOES NOT EVEN EXIST. How in the world does a company hunt for a person to fill a job that they do not know what it entails?

Our City Charter states in Part 70 Section 6.." But NO OFFICE SHALL BE CREATED.....unless by a concurring yea or nay vote of two-thirds of the Council elect, EXCLUSIVE of the MAYOR,..." What this Council has done is SKIRT the Charter to spend money and search for a person to fill an office they have not even created yet.

Further, it is my understanding that a meeting was held at the Municipal Services Offices prior to the Commissions meeting with Mayor DeSana, Councilwoman Fricke and Mayor Pro-Tem Peterson along with Municipal Service Commissioners Riggie and DeLisle. I heard this meeting had to do with the General Manager/Administrator position and also included input from Carl Mycoff of Mycoff and Associates of Conifer, Colorado. (attached) Mycoff is a headhunter agency who specializes in the utilities industry. To use such a firm to hunt for a City Administrator is absurd. I understand this firm even stated that such a joint position would not work well and would be a failure in the long run.

After that meeting the Commission during their regular meeting that followed created a Committee consisting of two Municipal Commission members, Tom Kaul and Stan Rutkowski and three Council members. Councilwoman Fricke at the July 25 Council meeting specifically crossed out the formation of a formal Committee from her resolution which this Council passed. (see attached) Again, our Charter does not give the Municipal Commission the authority to create a Committee consisting of Council members to search for a position of Administrator, especially when the position has not even been created yet! Who authorized them to form this Committee? Was such an authorization given at the prior meeting by the Mayor or one of the Council attendees?

Our City Charter is the ruling law in this City, the law of the People dictating your actions. Please understand that our City Charter is the Constitution of our City, the only powers you have are given to you by our City Charter. Without the explicit authorization of the City Charter you are powerless to Act. Please

explain to me how you justify giving our Municipal Commissions General manager the power to run our General City and in reverse a City Administrator the right to run Municipal Services without massive changes to our City Charter? This Mayor and this current Council seem to not understand this. More emphasis needs to be put into understanding our Charter so these mistakes in policy making stop occurring. Please cease and desist making decisions contrary to the letter and intent of our Charter and make your decisions in compliance with the law of the People, OUR CHARTER!

Richard Miller, 1202 - 2nd Street

PERSONS IN THE AUDIENCE

Richard Miller, 1202 - 2nd, out of order, follow your policy.

Richard Patrick, 523 Cherry, item #6, need to take action on the Charter. Charter revision needed. I feel citizens are ready for a charter revision.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

August 3, 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 Joe Maher, 326 Chestnut Street, Wyandotte, MI 48192, to serve on the Economic Development Corporation (EDC)/Tax Increment Finance Authority (TIFA)/Brownfield Redevelopment Authority. Mr. Maher will fill the vacancy created by the resignation of Stephen Pente, who resigned. His term will expire April 2007.

Enclosed for your information is a copy of Mr. Maher's resume. I think many of you know Mr. Maher personally and I believe that his experience as a real estate broker 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

August 3, 2005

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

Dear Mayor DeSana and City Councilmembers:

The enclosed resolution is being forwarded to your Honorable Body as requested at your July 27, 2005 Budget Committee Meeting. There has been some discussion of holding a special election to achieve the debt levy shift; but due to the outcome of the Wayne County Special Election on August 2, 2005 there will not be a regularly scheduled election in the City of Wyandotte until May 2006. Since passage of the debt levy shift would not alter the 2006 Budget it is my recommendation that Council concur with the guidelines set forth in the

proposed resolution to direct the Department of Legal Affairs and City Clerk to place this proposed Charter Amendment on the earliest available regularly scheduled election date of May 2006 for voter approval. Addressing this issue during May 2006 will allow ample time to prepare for the 2007 Fiscal Year Budget.

Sincerely yours, William R. Griggs, City Clerk
August 4, 2005

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

Dear Mayor DeSana and City Council Members,

Per the attached Council Resolution dated June 26, 2005, the communication from Mayor DeSana relative to the proposed amendment to the City Charter allowing the city to transfer the three mill levy for debt service to a three mill levy for General Operating purposes was referred to the undersigned and the Legal Department for a review and report back to Council with additional information. Attached you will find the following:

1. A correspondence from the undersigned attempting to answer frequently asked questions regarding this proposal.
2. A summary financial analysis of potential increases in operating tax revenue for the City.

I trust that this additional information will allow the City Council to render a decision on this issue.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

City of Wyandotte Frequently Asked Questions
Proposed Charter Amendment to Consolidate Tax Levies
August 3, 2005

History

What is the current taxing power available to the City according to the City Charter?

The City Charter allows the City to levy up to 12.50 mills for operating purposes of the City and 3.0 mills for the purpose of the repayment of debt. Thus, the maximum amount of charter-authorized tax levies is 15.50 mills.

Have these amounts been reduced at all?

Due to the provisions of the Headlee Amendment, the maximum amount available by the City for both operating and debt purposes have been reduced. The maximum amount millage rate for operating purposes is currently limited to 12.1193 and the maximum amount of millage rate for debt purposes is currently 2.5303. Thus, the maximum charter-authorized tax levies after the Headlee reduction is 14.6496.

What debt is being currently being repaid by the charter-authorized debt levy?

The City is currently repaying the debt service on the \$5,000.00 of bonds sold to construct the facility that houses the Department of Public Service. The City is also using the debt levy to raise funds to repay the proposed \$10,300,000 bond sale that will be used to construct a new Police and District Court facility.

How much of the debt levy is being used to repay the debt service on the existing bonds that were sold to construct the Department of Public Service facility?

The tax rates adopted in July of 2005 included 1.0387 mills for the repayment of the DPS bonds. This tax levy is estimated to raise \$453,913 for this purpose.

How much of the debt levy is being used to repay the proposed debt service on the bonds that are to be sold to construct the new Police and District Court facility?

The tax rates adopted in July of 2005 included 1.4916 mills for the repayment of the proposed bonds for the new Police/Court facility. This tax levy is estimated to raise \$655,270 for this purpose.

Proposed Charter Amendment

What is the purpose of the proposed charter amendment that would combine the charter-authorized operating tax levy with the debt levy?

The purpose of the proposed charter amendment would be to increase the amount of available financial resources to be used for operating purposes without increasing the total tax rate.

How can this be achieved?

The combining of the operating levy with the debt levy would allow for up to 15.50 mills to be used for operating purposes of the City. By eliminating the limitation that 3.0 mills must be used for debt service, a potential for increased operating revenue exists.

How much additional operating revenue could be realized if the charter amendment was successful?

The amount of additional annual operating revenue could be as much as \$1,526,974 or as low as \$0 depending on many factors and policy decisions. (Note that the previous maximum was estimated at \$1,495,690 which has been increased by \$31,284 when considering the increased amount that could be derived from the DDA sharing agreement).

What factors should be considered?

Consideration should be given to whether the new Police and District Court facility progresses as planned and where the ultimate financing of the project is derived from. Consideration should also be given as to another funding source for the repayment of the remainder of the debt service on the DPS building. Finally, consideration must be given to how future capital expenditures and long-term facility issues are going to be funded.

Why is the Police and District Court facility important to the analysis of the proposed charter change?

In order for additional operating revenue to be realized with no increase in total tax rate, the revenue previously used for debt repayment must be reduced. So, alternative funding for the police/court building and DPS bonds must be found or, in the case of the police/court facility, the project must be eliminated.

What if an alternative source of financing could be found for the Police and District Court or if the project was eliminated altogether?

The elimination of the use of the debt levy for the police/court project would allow the 1.4916 mills currently dedicated for that project to be used for operating purposes. This would increase the amount of operating revenue by \$901,556 (\$655,270 from the operating tax and \$246,286 from the TIFA/DDA Sharing Agreements).

What if an alternative source of financing could be identified for the repayment of the bonds sold to construct the DPS facility?

The elimination of the use of the debt levy for the DPS bonds would allow the 1.0387 mills currently dedicated for those bonds to be used for operating purposes. This would increase the amount of operating revenue by \$625,418 (\$453,913 from the operating tax and \$171,505 from the TIFA/DDA Sharing Agreements).

Where would an alternative source of funding for these projects come from?

The primary source of alternative funding would need to come from the TIFA Consolidated Fund.

Effect on the TIFA Consolidated Fund

What are the existing commitments that the TIFA Consolidated Fund has made for the DPS bonds or proposed police/court facility?

The total estimated annual commitment from the TIFA Fund is approximately \$463,538 per year for the next twenty (20) years which was to be used to pay for the police/court project. The TIFA Fund has not committed any funds to the repayment of the DPS bonds.

What would be the effect on the TIFA Consolidated Fund if the existing debt levy pledged for the police/court facility was to be used for operating purposes and the total funding for the police/court project was assumed by the TIFA?

The TIFA Fund would need to contribute an additional \$655,270 to the police/court project. If the maximum sharing agreement was continued, the net decrease in available financial resources within the TIFA Fund would be \$883,113.

What would be the effect on the TIFA Consolidated Fund if the existing debt levy pledged for the DPS bonds was to be used for operating purposes and the total funding for the repayment of the bonds was assumed by the TIFA?

The TIFA Fund would need to contribute an additional \$453,913 to repay the DPS bonds through 2013. If the maximum sharing agreement was continued, the net decrease in the TIFA Fund would be \$612,576.

What would be the financial effect if the police/court project was eliminated and the TIFA Fund assumed the obligation to pay the rest of the debt service on the DPS facility bonds?

The net INCREASE in TIFA financial resources would be \$9,625 or a net decrease of \$376,881 if the maximum sharing agreement was continued.

Debt Levy Consideration

If the Debt Levy was consolidated with the operating levy, what would the City use to make long-term capital purchases or facility improvements?

The taxing capacity remains the same as before any consolidation of the tax levies. The decision to pursue long-term purchases that may require the issuance of debt would need to be considered along with any other purchases or delivery of services that that City Council is contemplating.

Does the consolidation of the operating and tax levies limit or restrict the use of the consolidated tax levy for purposes previously allowed under the debt levy?

No.

Could the consolidated tax levy be used to repay debt?

Yes.

When and how often would the decision be made regarding the use of the consolidated tax levy?

Consistent with existing procedures, a public hearing will be held each year to consider the adoption of the tax rates and the budget. At this time, the City Council will decide the best use of the taxing authority available to the city. Citizen input will be available at these public hearings.

Alternatives to the Consolidation of the Operating and Debt Tax Levies

What other options does the City have for increasing operating tax revenue?

The City could ask the voters to approve a Headlee Override of the operating millage which would reinstate the operating tax rate from the current Headlee-reduced amount of 12.1193 to the charter-authorized amount of 12.50 mills. The City Council could pursue a voter-approved increase in taxing authority for general operations or for specific purposes of the government (police, fire, recreation, etc.).

How much would the Headlee Override of the current operating tax rate increase operating revenue?

An override of the existing operating tax levy would realize an additional

\$229,743 (\$166,884 from the operating tax levy and an additional \$62,859 from the TIFA/DDA sharing agreements). This would not reduce the current TIFA financial resources as this represents an increase in total taxes as opposed to a transfer between existing tax rates.

How much would the Headlee Override of the proposed consolidated operating tax rate increase operating revenue?

An override of the proposed consolidated operating tax levy would realize a total increase in available operating revenue (including the previously stated override of the existing operating tax levy) of \$513,196 (\$372,782 from the operating tax levy and an additional \$140,414 from the TIFA/DDA sharing agreements). This would not reduce the current TIFA financial resources as this represents an increase in total taxes as opposed to a transfer between existing tax rates.

If an increase in millage was requested of the voters, how much could be raised?

An increase of one (1) mill in the operating tax rate would realize an additional \$603,475 (\$438,360 from the operating tax levy and an additional \$165,115 from the TIFA/DDA sharing agreements). This would not reduce the current TIFA financial resources as this represents an increase in total taxes as opposed to a transfer between existing tax rates.

Could additional millage be requested for projects that require debt service?

Yes.

August 4th, 2005

The Honorable Mayor and City Council
City of Wyandotte

Dear Mayor and Councilmembers:

The application sent to the Liquor Control Commission from Smokies, 930 Biddle Avenue, Wyandotte to transfer ownership of a 2005 Class C licensed business, from Bob & Gary's Inc. (Smokies) to C & P Concepts Inc. 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

August 4, 2005

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

Dear Mayor DeSana and City Council Members,

Attached you will find a correspondence from the Fire Chief dated July 27, 2005 relative to a request for an additional \$50,000 in appropriates for overtime. The Fire Department currently has approximately \$4,400 remaining in their overtime budget of \$250,000. This overtime budget included the additional \$50,000 appropriation that was approved by City Council during the month of June.

As indicated in the Chief's correspondence, the primary reason for the overtime is the contractual obligation to maintain a minimum manpower level of eight (8) firefighters per tour of duty coupled with the extensive use of sick and vacation leave. In my previous correspondence to the City Council regarding overtime in the fire department, it was noted that almost eighty-three percent (83%) of overtime is incurred as a direct result of time being taken off by members of the department.

The undersigned has met with the Union leadership during the past two weeks in an effort to temporarily modify the collective bargaining agreement in order to provide financial relief from these exorbitant overtime expenditures. Based on results of a union meeting that was held, it was verbally indicated to me that the fire department members were unwilling to modify the collective bargaining agreement to reduce the required expenditures for overtime.

Due to the aforementioned facts, the undersigned must concur with the request of the Fire Chief to appropriate an additional \$50,000 for overtime in the Fire Department for the remainder of the 2005 Fiscal Year.

Sincerely,

Todd A Drysdale, Director of Financial and Administrative Services

Todd Drysdale, Financial Director
City of Wyandotte

The proposed language you provided for the Unions consideration regarding the limiting of vacation time to one person per day until 30 Sept 05 or allowing the removal of Exhibit 4A from our contract until 30 Sept 05 was put before the Union body for discussion and vote Thursday, Aug 4th.

Both proposals were voted against. We remain, as always, open to discussion of further ideas to help find solutions; however, the membership found these measures unacceptable at this time.

Sincerely,

Terrence G. Whitman, President, I.A.F.F. Lo. 356

August 4, 2005

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

Dear :Mayor DeSana and City Council Members,

Attached for your review and approval are necessary 2005 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

The undersigned recommends that the City Council approve the budget amendments as outlined on Attachment A of this communication. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,

Robert J. Szczechowski, Assistant Finance Director

August 4, 2005

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

Dear Honorable Mayor and City Council:

This communication is in response to Council resolution dated July 26, 2005, regarding a request from the Motown Hogs, Chairperson, Floyd Owens, 25440 Tara Lane, Brownstown, Mi 48134, for permission to utilize a parking lot near Bishop Park. The unnumbered city parking lot located at the northeast corner of 1st and Chestnut is large enough to accommodate Mr. Owens request. This location is approximately two (2) blocks from Bishop Park and should not impact citizen parking for the Heritage Days event.

Coordination would be necessary with the Department of Public Service for adequate signage and barricades to secure the parking lot on Saturday, September 10, 2005, between 6:00 P.M. and midnight, for the Motown Hogs Motorcycle Club. It is my understanding that the Motown Hogs Motorcycle Club has hired Yopp Detective Agency, 201 Moss Highland Park, Mi, to furnish security for the parked motorcycles during the Diamond Belle River Cruise.

The undersigned recommends approval for the Motown Hogs Motorcycle Club to utilize the City parking lot at 1st and Chestnut provided they sign a Hold Harmless Agreement made available by the Department of Legal Affairs.

Feel free to contact the undersigned if there are any questions.

William Lilienthal, Chief of Police

May 16, 2005

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2005-07

The Police Administration received a recommendation from the Traffic Bureau for approval of the installation of No Parking, Standing or Parking signs on the North side of Pennsylvania between Biddle Avenue and Central, Wyandotte, Michigan. In concurrence with the Traffic Bureau, this letter serves as a recommendation for Council approval of Traffic Control Order 2005-07 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 25, 2005

Honorable Mayor DeSana and City Council, City of Wyandotte
3131 Biddle Ave., Wyandotte, Michigan 48192

It is the intent of the Wyandotte Fire Department with the assistance of AccuMed Billing Inc. to seek your support in establishing a policy to bill automobile insurance companies for Motor Vehicle Accident responses which occur within our City. This practice has already been adopted by several of our surrounding communities to help recover and offset the high cost of providing fire and rescue services in their respective Cities.

Insurance programs, such as homeowners insurance, accident insurance and general liability insurance in most cases already provides coverage for many of our key fire and rescue services that we are currently providing to our citizens.

It would be my recommendation that only the insurance company be billed for our services at the scene of a motor vehicle accident and the citizen or taxpayer would have no "out of pocket" expense associated with the response or the actual cost incurred.

If the decision is made to go forward with this concept it will be necessary to amend Chapter 11 of the Code of Ordinances of the City of Wyandotte entitled "Fire Prevention and Protections" appropriately.

I am proposing that we adopt the three following Motor Vehicle response levels and fee structure.

LEVEL I RESPONSE:

Minor vehicle Accident response \$500.00

Per Wyandotte Fire Department standard operating procedures, all vehicle accidents will have an Engine respond to the scene to assist in any situation that may occur.

Any patient care will be billed per patient transport policy.

Minimal involvement of Fire Department personnel.

Typically requires 60 minutes of time or less on the scene.

Involves clearing of road hazards

LEVEL II RESPONSE:

Moderate vehicle accident response \$750.00

Per Wyandotte Fire Department standard operating procedures, all vehicle accidents will have an Engine respond to the scene to assist in any situation that may occur.

Any patient care will be billed per patient transport policy.

Minimal involvement of Fire Department personnel.

Involves cleanup of spills and debris removal.

Typically requires 60 minutes of time or less on the scene.

Extrication involvement less than 1 hour.

LEVEL III RESPONSE:

Refer to: Wyandotte Fire Department Equipment and Personnel Rate Schedule.
(See attachment 1.)

Vehicle accidents that require extended (over 1 hour) extrication, hazardous materials, or any situation requiring fire department personnel.

Requires response of multiple engine/truck companies or rescue vehicles.

Victim entrapment with heavy rescue and extended extraction operations.

Requires over 1 hour of time on scene.

Removing or mitigating hazardous material incidents

A working fire.

The billing rate attached to each of these levels is dependent on the severity, length of time on scene, involvement of personnel, equipment utilized, and any clean-up of the incident.

Fire Apparatus response costs have been calculated by the personnel costs per hour, all types of vehicle operational costs per hour and a factor for depreciation as adopted and approved by the DMA Chiefs in January of 2004. (See attachment 2.)

The hourly "cost" would be as follows:

Level 1 Response Engine \$315 per hour
Fire Fighter \$50 per hour

Level 2 Response Engine \$315 per hour
Fire Fighter \$50 per hour
Extraction \$250 per hour

Level 3 Response Per the Wyandotte Fire Department Equipment and Personnel rate schedule. (See attachment 1.)

If you have any questions please feel free to contact me at your convenience.

Sincerely,

Michael MacDonald, Fire Chief

August 3, 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 August 2, 2005. Resolution is as follows:

1. Authorization to accept the bid of Motor City Electric Company, Inc. of Detroit Michigan in the amount of \$77,000.00 for File #4365-Steam System Expansion Project-Exterior Electrical Work.

Very truly yours,
City of Wyandotte
WYANDOTTE MUNICIPAL SERVICES
Kevin M. Maynard, General Manager
August 3, 2005

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

RE: PUBLIC HEARING PC #061205 - Request from Rosemary Acieino (Owner and Appellant) request to rezone the property known as 1057 Eureka

Dear Mayor DeSana and Council Members:

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

In its resolution, the Commission recommends that the request from Rosemary Acieino to rezone the property known as 1057 Eureka be APPROVED for rezoning from General Business District (B-2) to Neighborhood Business District (B-1).

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

undersigned.

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

August 1, 2005

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

RE: Parking Lot Grading & Storm Sewer Construction - Proposed Police and
Court Building

Dear Mayor DeSana and Council Members:

The City of Wyandotte Engineering and Building Department solicited bids for the Parking Lot Grading & Storm Sewer Construction and on July 20, 2005, the bids for the referenced project were opened and read aloud in the City of Wyandotte Council Chambers. The following bids were received:

BIDDER CITY BID PRICE

Compeau Brothers, Inc. Carleton, MI \$131,247.50
G.V. Cement Contracting Co. Brownstown Twp. MI \$133,547.50
Northline Excavating Taylor, MI \$148,011.50
AG Excavating Berkley, MI \$152,440.00
Davenport Brothers Construction Belleville, MI \$166,035.00
ABC Paving Trenton, MI \$168,905.00
Century Cement Co. Inc. Riverview, MI \$197,668.75
Richco Contracting, Inc. Romulus, MI \$275,625.00

The bid from Compeau Brothers, Inc. is a fair and reasonable bid, which meets the requirements of the bid specifications. The City of Wyandotte Engineering Department recommends that the bid from Compeau Brothers, Inc. be accepted for \$131,247.50.

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

Very truly yours,

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

August 1, 2005
The Honorable James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

On July 20, 2005, proposals for File #4361, Roof Restoration at the William Copeland Center, 2306 - 4th Street in the City of Wyandotte were opened and

read out loud. A tabulation of the proposals is as follows:

Bidder Bid Amount

Miracle Construction \$18,100.00

Ypsilanti, Michigan

LaDuke Roofing & Sheet Metal \$18,900.00

Oak Park, Michigan

CEI Group, LLC \$20,987.00

Howell, Michigan

Lutz Roofing Company, Inc. \$28,425.00

Shelby Township, Michigan

Royal Roofing \$65,000.00

Orion, Michigan

ChristenDetroit \$79,700.00

Detroit, Michigan

The undersigned recommends the acceptance of the proposal from LaDuke Roofing and Sheet Metal of Oak Park, Michigan, in the amount of \$18,900.00 as being the best bid received meeting specifications.

Very truly yours,

Mark A. Kowalewski, City Engineer

Todd Drysdale, Director of Financial/Administrative Services

August 4, 2005

The Honorable Mayor James R. DeSana and City Council

City Hall, Wyandotte, Michigan

RE: Former 3734 9th Street Parcel #1 - 3720 9th Street Lot Sizes: 80' x 100'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposals 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 Destiny 7 Shea Builders, 351 Plum, Wyandotte, Michigan, for \$20,000.00, 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.

Also attached is a resolution to schedule a hearing for the vacating of the east/west public alley adjacent to this property.

Very truly yours,

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

August 4, 2005

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

RE: Former 3740 9th Street Parcel #2 - 3738 9th Street Lot Sizes: 75' x 100'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposals 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 Destiny & Shea Builders, 351 Plum, Wyandotte, Michigan, for \$18,000.00 pursuant to his proposal to construct a single family two (2) story home, consisting of approximately 1,654 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

August 4, 2005

Mayor DeSana and Councilmembers
c/o Mr. William R. Griggs, City Clerk
City Hall, Wyandotte, Michigan

Dear Mr. Griggs:

Attached is the Neighborhood Enterprise Zone Application for the following properties:

3720 9th Street
3738 9th Street

This application needs to be processed through the Mayor and Council for their approval. If you should have any questions, please do not hesitate to call.

Very truly yours,

Kelly Roberts, Development Coordinator

August 2, 2005

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

Dear Mayor DeSana and City Council Members:

On July 25, 2005, the City Council referred to the City Engineer the communication from Carol R. Beck, 1749 2nd Street, Wyandotte regarding the

vacation of the north-south public alley east of 2nd Street and north of Davis Street to a distance of 110 feet north of the right-of-way of Davis Street.

The above mentioned alley was vacated on July 20, 2004, according to our City Charter. Also the City reserved all easements rights. Therefore, the abutting property owners may place a fence in accordance with the alley vacation resolution.

Very truly yours,
Mark A. Kowalewski, City Engineer
August 1, 2005

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

Dear Mayor DeSana and Council Members:

In response to the communication from Henry C. Kuzia, 1879 -4th Street, regarding his sewer problems, the following applies:

In general, all sewer backup complaints are investigated in the same manner. In fact, a Sewer System Operation and Maintenance Manual was written in 2003 and approved by the Michigan Department of Environmental Quality (MDEQ). Enclosed is the table of contents of this document. Appendices E-1 thru E-23 are the sewer backup procedures for the City and enclosed is a summary from pages E-1 and E-2.

It is a requirement of Public Act 222 of 2001 that the City notify potential parties seeking compensation, the process to file a claim. The potential claimants are required to provide written notice within 45 days to the City after the date of damage was discovered. The claimants must show that the sewage disposal system had a defect; than an appropriate government agency knew, or reasonably should have known about the defect; that the defect was not remedied by the governmental agency in a reasonable time; that the property damage or personal injury resulted because of the defect, and that the claimant owned and had related value of the damaged personal property.

As stated in the Sewer Backup Procedures, the City Attorney, Director of Financial/Administrative Services, City Engineer, Department of Public Service Director, and the Construction Supervisor, review claims. The basis for approving a claim is whether the City could be 50% or more at fault for a sewer backup.

In Mr. Kuzia's instance, his claim was denied. Although the City originally did not located a buried manhole, it was uncovered and the sewer inspected on April 26, 2005 (report enclosed). The inspection revealed no problems with the City sewer. In fact, this is a newer sewer which was constructed in 1994.

Since the time Mr. Kuzia appeared at the City Council meeting, the City had the City's main behind his house cameraed. There were no defects in the City's sewer main. Mr. Kuzia's sewer line was cameraed from this cleanout to the City main. This revealed three (3) serious problems with his sewer (report enclosed).

In conclusion, there is no valid reason for the City to reimburse Mr. Kuzia \$1,860.00 for his sewer problems.

Very truly yours,

Mark A. Kowalewski, City Engineer

August 4, 2005

The Honorable Mayor Leonard T. Sabuda and City Council, City Hall

Re: Industrial Facilities Exemption Certificate - BASF Corporation, 1609 Biddle Avenue

Dear Mayor and Council,

Enclosed is an application from the BASF Corporation, 1609 Biddle Avenue, for a 12-year Industrial Facilities Exemption Certificate in Industrial Development District No. 10 and Plant Rehabilitation District No. 5. The application applies to the purchase of equipment and machinery, furniture and fixtures, and land and building improvements at a total project costs of \$3,747,288.

The application is complete and complies with the requirements of the Michigan Plant Rehabilitation and Industrial Development Districts Law of 1974, Public Act 198 of 1974 as amended. Consequently, the following proposed resolution establishes August 29, 2005 as the date of a public hearing on the issuance of an Exemption Certificate.

The undersigned recommends that the Council adopt the following resolution authorizing the Clerk to schedule said hearing, give proper notice of such hearing and mail a copy of the application to the Wayne County Commission, in accordance with their request dated March 23, 2005.

Very truly yours,

Joseph M. Voszatka, Community Development Director

LATE ITEMS

August 5, 2005

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

Re: Spinnaker's Waterfront Grill, 1 James DeSana Drive, Architects' Project No. 2005.013

Dear Mayor and City Council:

Please find attached fifteen (15) sets of drawings for the Spinnaker's Restaurant final site plan review. These plans are in accordance with the Plan Development district's guidelines.

Sincerely,

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

August 8, 2005

The Honorable James DeSana, Mayor of the City of Wyandotte
3015 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor DeSana,

In previous years we have been fortunate in having the cooperation of the City of Wyandotte in assisting us in making our Annual Festival a successful event.

I know I am late in asking for this courtesy, however, we are asking for help again this year for our Festival days, Friday, August 26, Saturday, August 27, and Sunday, August 28, 2005.

As usual, the Festival takes place on our Parish Grounds at 10th Street, between Vinewood and Pope John Paul II Avenue, and we would like to have 10th Street closed to traffic from the South Side of Vinewood to the North Side of west-bound Superior Boulevard, during the hours that the Festival is in progress.

The hours this year are:

Friday, August 26th 4:00 P.M. to 11:00 P.M.
Saturday, August 27th 10:00 A.M. to 11:00 P.M.
Sunday, August 28th 1:00 P.M. to 11:00 P.M.

Thanking you in advance for this courtesy, I remain

Sincerely yours,
Father Walter J. Ptak, Pastor, Our Lady of Mt. Carmel Parish
976 Pope John Paul II Avenue, Wyandotte, MI 48192
PERSONS IN THE AUDIENCE

Richard Miller, 1202 - 2nd, item #6, requesting Council set up a Committee to review the Charter. Need to pass a resolution to spend money to find a Municipal Service/City Manager. We need a City Manager. Item #8, Special Election, need public hearing to go forward for a five year period and then restore. I object rolling five debt levy to operating. If on website, Drysdale's letter, we want equal time.

Pam Montelauro, 2458 - 21st, need to consider youth who utilize the Municipal Pool.

Richard Patrick, 523 Cherry, item #8, debt levy, I feel this is a tax increase. Issue is: 3 mills are for debt and we may not always have debt. Requests legal clarification for a 3/5 vote or a simple majority.

PETITION

PETITION FROM NANCY SUTTON AND OTHERS RELATIVE TO THE
REQUEST TO KEEP THE MEMORIAL POOL OPEN FOR SENIOR
CITIZENS ON TUESDAYS AND THURSDAY MORNINGS

July 28, 2005

Dear Mayor and City Council Members,

Enclosed please find petitions to keep Memorial Pool open for Senior Citizens signed by forty one seniors that are now participating in the open swimming program on Tuesday and Thursday mornings.

We would like this to be added to the next City Council's agenda to be discussed since we are aware of budget meetings that will be taking place in August.

We are seniors that wish to continue to use Memorial Pool as part of our "stay healthy" regiment and for some seniors the water is the only type of exercise they are able to do without discomfort.

This is the only pool in Wyandotte that caters to the seniors with a lift and stair steps into the water, and the convenience of morning classes as some seniors do not drive at night.

We are hoping that these signatures will serve as a plea to keep Memorial Pool open with a lifeguard (we are willing to pay) if no Senior Aerobic classes are offered by the Recreation Department.

Concerned Senior,

Nancy Sutton, 269 Kings Highway, Wyandotte, MI 48192
734-285-6238

Jackie Todd, 13770 Edison, Southgate, good pool for disabled. Program has helped me and now I am walking.

Lisa Preston, 4516 - 17th, accessible pool for seniors and disabled.

Vera Sack, 3121 Van Alstyne, pool good for senior health.

Nancy Sutton, 269 Kings Hwy, keep Memorial Pool open for senior citizens. If we go to Wilson morning classes, some seniors who do not drive would be eliminated. Please keep open.

Walter Evich, 1767 Ash, disabled senior needs pool to maintain health. All individuals need the pool along with the community.

Richard Patrick, 523 Cherry, Commission will close pool as opposed to personnel. Useful for senior citizens
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 25- July 25, 2005 \$108,478.85

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

Police Commission Meeting June 21, 2005
Municipal Service Commission July 19, 2005
Municipal Service Commission July 25, 2005
Fire Commission Meeting July 19, 2005
Fire Fighter's Civil Service Commission June 8, 2005

Zoning Board of Appeals & Adjustments July 20, 2005

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Browning

RESOLUTIONS

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

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 Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from Alberta Fitch, 2651 Biddle Avenue Apt # 418 and others relative to the poor condition of the roads; Eureka and Northline (Ford Avenue) between Fort Street and Biddle is hereby received and placed on file as the City Engineer has responded verbally that the roads would be resurfaced in 2006.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the request from Trinity Lutheran Church to close 5th Street between Oak Street and the alley for their fall rally on

Saturday, September 10, 2005 from 12:00 noon until 6:00 p.m. and on Sunday, September 2005 is hereby GRANTED provided they execute a Hold Harmless Agreement as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Police and Fire Departments be so notified of said event and the City Engineer is directed to coordinate barricade placement.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the request from the First Baptist Church of Wyandotte, 1925 Ford Avenue to release balloons and post a sign advertising their Fall kick-off event on Sunday, September 11th at 10:00 a.m. for the children in the community is hereby GRANTED along with permission for a two week placement of their sign.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the request from Quint Plumbing and Heating Inc., 4144 Sixth Street to install a locking chain link gate at both ends of the alley behind their business at owners expense is hereby GRANTED. AND BE IT FURTHER RESOLVED that said request be coordinated by the City Engineer with copies of said resolution to Police, Fire, Municipal Service and Department of Public Service.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from Sal Sclafani, Treasurer, Wyandotte Boat Club, P.O. Box 341, Wyandotte relative to the parking agreement between The Wyandotte Boat Club and Henry Ford Wyandotte Hospital to provide off site parking for its property at One James DeSana Drive is hereby received and placed on file with a copy forwarded to the Planning and Rehabilitation Commission and Police Department.

I move the adoption of the foregoing resolution.
MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED
Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from Richard Miller, 1202-2nd Street regarding the hiring procedures of the General Manager of Municipal Service is hereby received and placed on file.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor DeSana as set forth in his communication dated August 3, 2005 to appoint Joe Maher, 326 Chestnut, Wyandotte to serve on the Economic Development Corporation (EDC)/Tax Increment Finance Authority (TIFA) Brownfield Redevelopment Authority term to expire April 2007.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communications from the City Clerk and Director of Financial and Administrative Services are hereby received and placed on file. AND BE IT FURTHER RESOLVED that whereas Section 184 of the City Charter authorizes the City to levy 12.50 mills to be used for operating purposes of the City and 3.0 mills to be used for the repayment of funded debts of the City and interest thereon and Further, these tax levies have been reduced by the provisions of the Headlee Amendment to the current maximum amounts of 12.1193 mills for operating purposes and 2.5303 for the repayment of debt and Further, the City recently voted to levy 12.1193 mills for operating purposes, 1.0387 for debt incurred on the DPS building and 1.4916 for the debt proposed for a new police/court facility for a total Headlee maximum amount of 14.6496 mills, now therefore the City Council hereby proposes an amendment to the City Charter (Item 8C resolution) that would permit the City to raise 15.50 mills to be used for any purpose allowed by the City Charter and would not require a designated portion of the mills to be applied only towards the funded debts of the City. AND FURTHER directs the City Clerk to place this proposed charter amendment at a special election for voter approval to be

held on November 8, 2005 provided that the necessary approval from the Governor and Attorney General has been received by the City in a timely fashion.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that :

1. The City Council pursuant to the authority granted by Act Number 279 of the Public Acts of 1909, as amended, proposes that Chapter XIII, Paragraph Number 184, Section 5 of the Charter of the City of Wyandotte, be amended, to read as follows:

(a) Provisions of existing Chapter XIII, Paragraph Number 184, Section 5, of the Wyandotte City Charter, if approved by the electors, will be amended to

read as follows:

Maximum tax-Generally.

184. Section 5. The aggregate amount which the Council may raise by general tax upon the taxable real and personal property in the City for the purpose of defraying the general expenses and liabilities of the corporation, and for all purposes for which the several general funds mentioned in section 4 of this chapter are constituted (exclusive of taxes of schools and schoolhouse purposes) shall not exceed in one year, fifteen and one-half mills (15.50 mills).

2. Purpose. Paragraph 184 as currently written permits the City to raise up to 15.50 mills but limits the use of three of those mills to pay the funded debts. The amendment would permit the City to raise 15.50 mills to be used for any purpose allowed by Paragraph 183 of the Charter and would not require a designated portion of the mills to be applied only towards the funded debts of the City.

3. The proposed Amendment shall be submitted to the electors in the following form, to-wit:

Proposal 1 - Amendment to City Charter

Shall Chapter XIII, Paragraph Number 184, Section 5 of the Wyandotte City Charter be amended to establish that the aggregate amount which the Council may raise by general tax upon the taxable real and personal property in the city of the purpose of defraying the general expenses and liabilities of the corporation, and for all purposes for which the several general funds mentioned in section 4 of this Chapter are constituted (exclusive of

taxes for schools and schoolhouse purposes) shall not exceed in one year, fifteen and one-half mills (15.50 mills)

YES NO

4. The City Clerk shall forthwith transmit a copy of the proposed Amendment to the Governor of the State of Michigan for her approval, and transmit a copy of the foregoing statement of purpose of such proposed Amendment to the Attorney General of the State of Michigan for his approval, as required by law.

5. The proposed Charter Amendment shall be, and the same is hereby ordered to be submitted to the qualified electors of this City at a special election to be held within the City of Wyandotte subsequent to the City receiving approval from the Governor of the State of Michigan and from the Attorney's General's Office as provided by law and the City Clerk is hereby directed to give notice of the election in the manner prescribed by law and to do all things necessary to submit such Charter Amendment to the vote of the electors as required by law.

6. The City Clerk shall have the proposed Charter Amendment, in full, posted in a conspicuous place in each polling place at the special election.

I move the adoption of the above Resolution.

Motion by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Certification

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on August 8, 2005.

Dated: August 8, 2005 William R. Griggs, City Clerk

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS in the recommendation from the City Clerk as set forth in his communication dated August 4, 2005 to APPROVE the Transfer of ownership of a 2005 Class C business located at 930 Biddle Avenue, Wyandotte from Bob & Gary's Inc (Smokies) to C & P Concepts Inc.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated August 4, 2005 relative to an

additional \$50,000 needed for overtime for the remainder of 2005 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of the Finance Director to amend the budget to reflect said overtime in the amount of \$50,000 and encourages the Fire Department workforce to attempt to schedule their vacations so as not to cause a hardship on mandatory manpower staffing requirements when possible.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Assistant Finance Director and APPROVES the necessary 2005 Fiscal Year Budget Amendments as outlined in this communication dated August 4, 2005.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Chief of Police as outlined in his communication dated August 4, 2005 to GRANT permission to the Motown Hogs, Chairperson Floyd Owens, 25440 Tara Lane, Brownstown, MI. 48134 for the use of the city-owned parking lot located at 1st and Chestnut for approximately 100 motorcycles on Saturday, September 10, 2005 between 6:00 p.m. and midnight. AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement be executed by the Motown Hogs as prepared by the Department of Legal Affairs and further the Department of Public Service is directed to provide the proper barricades for said parking.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Chief of Police and Police and Fire Commission as set forth in Traffic Control Order 2005-07 dated July 28, 2005 for the installation of "NO PARKING, OR STANDING" signs on the North side of Pennsylvania between Biddle Avenue and Central. 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 Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Fire Chief as set forth in his communication dated July 25, 2005 to establish a policy to bill automobile insurance companies for Motor Vehicle Accident responses which occur within the City of Wyandotte utilizing the fees and rates as listed. AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Department of Legal Affairs to prepare the proper Ordinance change and the Department of Financial and Administrative to coordinate billing.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS in the recommendation of the General Manager of Municipal Service and Municipal Service Commission as set forth in his communication dated August 3, 2005 to accept Bid File #4365-Steam System Expansion Project-Exterior Electrical Work in the amount of \$77,000.00.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

YEAS: Councilmembers Fricke Kolakowski Peterson Ptak Sutka

NAYS: None

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the Planning and Rehabilitation Commission dated August 3, 2005 relative to the Public Hearing PC#061205-request from Rosemary Acierno (Owner and Appellant) for the rezoning of the property located at 1057 Eureka is hereby referred to the Department of Legal Affairs to prepare the proper Ordinance change.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski
RESOLVED by the City Council that the City Engineer is hereby directed to suspend all future expenditures towards the proposed Police/Court Facility until further direction of the City Council. FURTHER the City Engineer is directed to notify any current contract holders to suspend their work.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski
RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding File # 4361 Roof Restoration at the William Copeland Center, 2306-4th Street, in the City of Wyandotte; and hereby accepts the bid of LaDuke Roofing and Sheet Metal of Oak Park, Michigan, in the amount of \$18,900.00 from account #295-200-825- 330; AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidder by the City Treasurer and that the Mayor and City Clerk execute the necessary contracts.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski
RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the City Assessor dated August 4, 2005, regarding the sale of Former 3734-9th Street; AND BE IT RESOLVED that Council accepts the offer from Destiny & Shea Builders Inc., dated August 4, 2005, for Parcel #1-3720-9th Street (Former 3734-9th Street) in the amount of \$20,000.00 to construct a single family two story home, consisting of approximately 1,685 square feet, 3-4 bedrooms, garage, 1st floor brick exterior 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. AND FURTHER that all bid bonds or bid checks be returned.

I move the adoption of the foregoing resolution.
MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

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 twenty (20) foot wide east-west public alley abutting Lots 8 through 15, both inclusive, Block 16" Garfield Place" City of Wyandotte, being Part of Sec. 32 T. 3S R.11.E Wayne County, Michigan as recorded in Liber 14 of Plats, Page 80, Wayne County Records. RESOLVED FURTHER, that this Council will meet on Monday, August 29th, 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 provisions of the City Charter.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the City Assessor dated August 4, 2005, regarding the sale of Former 3740-9th Street ; AND BE IT RESOLVED that Council accepts the offer from Destiny and Shea Builders, Inc., dated August 4, 2005, for Parcel #2-3738-9th Street (Former 3740-9th Street) in the amount of \$18,000.00 to construct a single family two story home, consisting of approximately 1,654 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. AND BE IT FURTHER RESOLVED that all bid bonds or bid checks be returned.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the

applications as submitted by the Development Coordinator for a Neighborhood Enterprise Zones located at 3720-9th Street and 3738-9th Street. AND BE IT FURTHER RESOLVED that the City Clerk be directed to execute said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the City Engineer responding to the communication from Carol R. Beck, 1749-2nd Street regarding the North-south public alley east of 2nd Street and north of Davis Street is hereby received and placed on file with a copy forwarded to Ms. Beck.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the City Engineer responding to Henry Kuzia's sewer problem at 1879-4th Street is hereby received and placed on file with a copy forwarded to Mr. Kuzia.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

ROLL ATTACHED

RESOLUTION SETTING A HEARING ON THE ISSUANCE OF
AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that

WHEREAS, Pursuant to Act No. 198 of the Public Acts of 1974, as amended, the City of Wyandotte has established Wyandotte Industrial Development District No. 10 and Wyandotte Plant Rehabilitation District No. 5, covering the property commonly known as 1609 Biddle Avenue, Wyandotte, Michigan; AND WHEREAS, BASF Corporation, owner of realty located within said District No. 10 and District No. 5, has applied for an Industrial Facilities Exemption Certificate under provisions of Michigan Public Act 198 of 1974, as amended, Section 5 (1); AND WHEREAS, Michigan Public Act 198 of 1974, as amended,

Section 5(2) provides that before action upon an application for an Industrial Facilities Exemption Certificate, the City Council shall afford the applicant, the Assessor and a representative of the affected taxing units an opportunity for a hearing.

NOW, THEREFORE BE IT RESOLVED:

1. That the application of BASF Corporation, for an Industrial Facilities Exemption Certificate dated June 27, 2005, shall remain on file in the office of the City Clerk where it was received on June 28, 2005.

2. That the City Council shall meet in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, Michigan, on August 29, 2005, at 7:00 p.m., Local Time, or as soon thereafter as may be heard, and shall provide the City Assessor, the applicant a representative of each of the taxing units, and any other taxpayer or resident of the City of Wyandotte an opportunity to be heard on the question of BASF's application for an Industrial Facilities Exemption Certificate with regards to operations within Wyandotte Industrial Development District No. 10 and Wyandotte Plant Rehabilitation District No. 5.

3. That the City Clerk immediately inform, by certified letter, the City Assessor, the applicant and the legislative body of each taxing unit which levies ad valorem taxes in the City of Wyandotte as follows:

a. That the City of Wyandotte has established Wyandotte Industrial Development District No. 10 and Wyandotte Plant Rehabilitation District No. 5, and has now received and will consider applications for Industrial Facilities Exemption Certificates within said District No. 10 and District No. 5.

b. That the City Council shall meet on August 29, 2005, in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, Michigan, at 7:00 p.m., Local Time, or as soon thereafter as may be heard to afford the City Assessor, the applicant, a representative of each taxing unit, and any other resident or taxpayer of the City an opportunity to be heard with regard to said application.

c. That said application applies to new machinery, equipment, furniture and fixtures and land and building improvements at an existing facility, with a total project cost of \$3,747,288 constructed acquired and installed on the property commonly known as 1609 Biddle Avenue.

d. That the City Clerk is hereby directed to publish notice in substantially the following form in the News Herald, Wyandotte Edition:

NOTICE OF HEARING ON THE ISSUANCE
OF AN INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE UNDER
ACT 198 OF THE PUBLIC ACTS
OF MICHIGAN, 1974 AS AMENDED

PLEASE TAKE NOTICE: That on the 29th day of August, 2005, at 7:00 p.m., Local Time, a public hearing will be held in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, Michigan, on the application of BASF Corporation for the issuance of an Industrial Facilities Exemption Certificate under Act No. 198 of the Public Acts of Michigan, of 1974, as amended, for the purchase of equipment, machinery, furniture and

fixtures and land and building improvements at a total project cost of \$3,747,288 and located in Wyandotte Industrial Development District No. 10 and Wyandotte Plant Rehabilitation District No. 5, 1609 Biddle Avenue, Wyandotte, Michigan. Further information may be obtained by contacting the Community Development Department at (734) 324-4541.

WILLIAM R. GRIGGS, CITY CLERK
CITY OF WYANDOTTE, MICHIGAN

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from Stucky Vitale Architects regarding Spinnaker's Waterfront Grill is hereby referred to the Planning and Rehabilitation Commission as required by the Plan Development Ordinance.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby GRANTS permission for Our Lady of Mount Carmel Parish to close 10th Street to traffic from the South side of Vinewood to the North side of West-bound Pope John Paul II Avenue (Superior) during the hours of their annual Parish Festival to take place on Friday, August 26th, 4:00 p.m. to 11:00 p.m.; Saturday, August 27th; 10:00 a.m. to 11:00 p.m.; Sunday, August 28th, 2005; 1:00 p.m. to 11:00 p.m.; AND BE IT FURTHER RESOLVED that the Police, Fire and Department of Public Service be notified to coordinate said event.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the petition from Nancy Sutton, 269 Kings Highway, Wyandotte and others to keep Memorial Pool open for Senior Citizens twice a week on Tuesday and Thursday mornings, if no aerobic swimming class

is offered by the Wyandotte Recreation Department is hereby referred to the Wyandotte Recreation Commission and Budget Committee for consideration.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City council that the Mayor and Director of Financial and Administrative Services have expressed a desire to meet in closed session to discuss a periodic personnel evaluation of an employee who requested the hearing and for strategy and negotiation sessions connected with the negotiations of a collective bargaining agreement.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the Council Meeting of Monday, August 15th, 2005 is hereby CANCELLED due to a lack of a QUORUM.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 8, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,479,785.67 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson Johnny Kolakowski

Supported by Councilperson Patrick Sutka
That we adjourn - carried unanimously
Adjourned at 10:30 p.m.
August 8, 2005

William R. Griggs, City Clerk