



## Minutes - November 21, 2005

Wyandotte, Michigan November 21, 2005

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

### ROLL CALL

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

Absent: None

### COMMUNICATIONS MISCELLANEOUS

11-02-2005

Dear Honorable Mayor & Council, 3131 Biddle Avenue  
Wyandotte, MI 48192

I would like to appear before the Council to readdress my continual sewer problem at 1879 4th Street. My original claim was denied. Because the City Engineer, Mr. Mark Kowalewski and his crew did not follow the procedure, as outlined in the Sewer System Operation and Maintenance Manual, failing to bring this fact before Council, he made a case blaming me, absolving the fact that he was at fault. The ridiculous action of bringing out cameras, after the blockage was removed.

His lack of knowledge of older construction methods, and not conferring with me, making an improper piping installation, causing a dangerous health condition in my home. I will present all facts before Council.

I would appreciate an opportunity to state my case. Thank you.

Regards,

Henry C. Kuzia, 1879 4th Street, Wyandotte, MI 48192

November 10, 2005

Mayor DeSana and City Council, 3131 Biddle Ave.  
Wyandotte, MI 48192

RE: Holiday Fireworks

The WBA would once again like to request to use BASF Waterfront Park for the 4th Annual Holiday Fireworks display. With your approval our fireworks display will be held on Friday, December 9, 2005 at 9:30 p.m. This event has been a very well accepted event in the community with no problems in past years. The fireworks are just one of the many wonderful activities that the WBA has worked very hard on this year for the holiday season.

If you have any questions or concerns please contact me or Michelle Cox at the WBA Office.

Thank you ahead of time for your consideration in this matter.

Sincerely yours,

Heatherleigh Navarre, President  
Wyandotte Business Association

November 17, 2005

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

To the Honorable Mayor and City Council,

The Wyandotte Jaycees request the use of the sidewalk in front of City Hall for their annual "Santa's Mail Box Project". The mail box will be placed following the Christmas Parade on November 19th so children may continue to drop off their letters to Santa. All letters dropped off in the mailbox prior to Sunday, December 18, 2005, will receive a response from Santa as long as a return address is provided.

Thank you for consideration of this request. Please don't hesitate to contact me if you have any questions. I can be reached at 734-284-7500 EXT. 104 during business hours.

Sincerely,

Nick Bader, Community Development Vice President  
Wyandotte Jaycees

November 17, 2005

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

To the Honorable Mayor and City Council,

The Wyandotte Jaycees would like to use the building at 132 Sycamore Street (next to the UPS Store) for this year's Santa House. We have run this project for the past two years in the former Sear's/Sawmill building and it has been a nice attraction to have in the downtown area. Last year we worked closely with the Wyandotte Business Association and the project was a great success. If approved, the House will be opened from November 25 to December 23. Specific hours will be posted on the exterior window, posters around town and the City's website.

The property owner has agreed to allow the Jaycees to use the building for no

charge but requires that the Jaycees obtain the insurance required by the Grant of License the City issued for the use of the Outdoor Café area in front of the building. The Jaycees are not able to obtain the specific insurance required by the Grant of License. Since we will not be occupying or using the Outdoor Café area, except for perhaps a fenced off display area, we are requesting that the City accept a lower insurance amount acceptable to the City's Director of Financial and Administrative Services.

I will be at the meeting on November 21, 2005 to answer any questions you may have. Thank you for consideration of this request. Please don't hesitate to contact me if you have any questions. I can be reached at 734-284-7500 EXT 104 during regular business hours.

Sincerely,

Nick Bader, Community Development Vice President  
Wyandotte Jaycees

#### PERSONS IN THE AUDIENCE

Medicare Prescription Meeting, Wednesday, November 30, 2005 at Copeland Center at 1:00 p.m.

Richard Patrick, 523 Cherry, will there be a meeting next week? No.

#### COMMUNICATIONS FROM CITY & OTHER OFFICIALS

November 17, 2005

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

Gentlemen and Madam:

I am writing to provide clarification with regard to my request that Leslie Lupo's contract be extended to work full time through the month of November.

As a point of clarification, my request is that Mrs. Lupo be paid for any hours she worked thus far or will work during the month of November 2005.

Sincerely,

James R. DeSana, Mayor

November 17, 2005

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

Gentlemen and Madam:

Attached is a copy of a letter from John Grzywa, resigning from the Wyandotte

Street Art Fair Committee.

To fill the vacancy, I am submitting the name of Leslie Lupo, 459 Cedar Street, Wyandotte. It goes without saying that Mrs. Lupo's expertise as the long-time director of the Art Fair will be very beneficial to all involved.

Thanking you in advance for your concurrence in this appointment, I remain

Sincerely,

James R. DeSana, Mayor

November 16, 2005

Mayor James DeSana and City Council  
City of Wyandotte, Michigan

Dear Mayor DeSana & Council Members:

The Recreation Commission at its meeting on Tuesday, November 15, 2005 reviewed bids for playground equipment installation, for mulching, and permanent safety zone surfacing installation.

The following bids were received:

Bid File #4377 – 2005 CBDG Playground Safety Zone and Equipment Project  
Peake Contracting of Utica, MI \$332,976.00  
Rich Picerno Building LLC of New Jersey \$192,555.75  
Sinclair Recreation, Holland, MI \$182,950.16

Upon the recommendation of the City Engineer and Superintendent of Recreation, the Commission unanimously voted to recommend that Sinclair Recreation of Holland, Michigan, be awarded the bid in the amount of \$182,950.16 as being the low bidder.  
This expenditure is to be paid through previously secured Block Grant Funds and the Recreation TIFA-Parks account.

Sincerely yours,  
James R. Knopp, Superintendent of Recreation

November 16, 2005

The Honorable Mayor James R. DeSana & City Council  
City of Wyandotte

Gentlemen & Madam:

On Wednesday, November 16, 2005, the Wyandotte Employees' Retirement Commission met and passed the following motion:

**MOTION** by Commissioner Harkleroad, supported by Commissioner Swiecki, that the Retirement Commission recommends reducing the previously approved rate of \$54.96 per year of credited service to \$27.00 per year of credited service for the Special Supplemental Benefit Payment (13th Check) in accordance with Sections 2-238 & 2-245 of the Wyandotte Employees Retirement System

Ordinance and be it further resolved that those retirees who have received a retirement allowance for one full calendar year as of September 30, 2005 are eligible to receive the 13th Check in accordance with Section 245(b) of the Wyandotte Employees Retirement Ordinance and further we recommend to the Mayor and Council that they concur in said recommendation and declare the above provisions in effect for the fiscal year. UNANIMOUSLY CARRIED

Should you require additional information, please advise.

Sincerely,

William R. Griggs, Secretary  
Retirement Commission

TO: Honorable Mayor and City Council

FROM: Department of Legal Affairs

DATE: November 17, 2005

RE: Amendment of Charter Concerning Holding Primary Election

Dear Mayor and City Council:

I was directed to prepare a resolution for your review and consideration to determine whether you wish to propose a charter amendment to the electors in May 2006 to eliminate the necessity of holding a City primary election. The attached resolution contains the ballot question to amend Chapter III, Paragraph number 16, Section 3 to abolish the holding of a primary election for all municipal elections.

It is also necessary to submit in the resolution how other sections of the Charter that reference a primary election must be reworded in the event this charter amendment passes. If the City Council intends to submit this question to the public for a vote, this resolution must be adopted on a 3/5 vote of its members and then forwarded to the Attorney General and Governor for review.

Respectfully submitted,  
Department of Legal Affairs  
LOOK, MAKOWSKI and LOOK  
Professional Corporation  
William R. Look  
November 15, 2005

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

RE: DDA Resolution regarding the City-owned property at 3003-05 Biddle

Dear Mayor and Council,

At the regular meeting of the Wyandotte Downtown Development Authority held on November 14, 2005, the DDA received the enclosed resolution of the Request for Qualifications Review Committee (see enclosure no. 1) and adopted the following resolution:

WHEREAS, the Review Committee established to review and evaluate the “Request for Qualifications for Developing Property in the Downtown Area” has completed its review of the qualifications submitted by Century 21 Riverpointe for the City-owned property at 3003-05 Biddle, including a tour of their existing business at 3003 Biddle, the remainder of the building utilized by the Wyandotte Municipal Service Department at 3005 Biddle, and an interview with the company on October 24, 2005.

NOW, THEREFORE, BE IT RESOLVED THAT the Downtown Development Authority (DDA) hereby concurs with the recommendation of the Review Committee that Century 21 Riverpointe be selected as the firm for the City to negotiate an agreement with if the Council decides that said property is available for redevelopment.

BE IT FURTHER RESOLVED THAT the Downtown Development Authority hereby concurs in the recommendation of the Review Committee that the Authority fund an appraisal of the City-owned property at 3003-05 Biddle at a revised not to exceed fee of \$3,000.

BE IT FURTHER RESOLVED THAT the DDA instructs the Director of Financial and Administrative Services to make the necessary budget amendment and forward to the City Council for approval.

If you concur with the DDA’s resolution, the undersigned recommends that the Council adopt the following resolution (see enclosure no. 2) to accomplish the following: (1) select Century 21 Riverpointe as the firm for the City to negotiate an agreement with if the Council decides that the property at 3003-05 is available for redevelopment; and (2) authorize a DDA budget amendment to fund an appraisal of said property.

Very truly yours,

Joseph M. Voszatka, Community Development Director

November 16, 2005

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

Re: Proposal for Environmental Services – Potential Waterfront Redevelopment Parcel

Dear Mayor and Council,

Attached please find the Proposal for Environmental Services submitted by Soil and Materials Engineers, Inc. (SME) of Plymouth, Michigan. The proposal covers the performance of a Phase I and Phase II Environmental Site Assessment (ESA) as outlined in the Scope of Services, for the City-owned parking lot at Oak, Elm and Van Alstyne. The estimated cost of this work is \$12,800.

The property is divided between the Downtown Development Authority district

and the Tax Increment Finance Authority District. Both the DDA and the TIFA, at their meetings on November 14 and November 15, respectively, adopted resolutions approving funding for one-half of the proposed work, or \$6,400 each (see enclosures).

SME is currently the environmental engineering company under contract by the City of Wyandotte and the Wyandotte Brownfield Redevelopment Authority to assist the City with environmental remediation issues at the Labadie Park Project. The City utilized an extensive Request for Qualifications process to select them for the Labadie Park Project and they are well qualified to perform the proposed work. Further, the Morningside Group, the company the City and the DDA has selected to redevelop property in the downtown area, has previously utilized SME's services and has a good working relationship with the firm.

The DDA, TIFA and the undersigned recommend acceptance of the Proposal submitted by SME. If the Mayor and Council concur with these recommendations, the proper resolution is enclosed for adoption.

Very truly yours,  
Joseph M. Voszatka, Community Development Director

November 16, 2005

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

Re: Additional Environmental Services for the City's US EPA Brownfield Cleanup Revolving Loan Fund

Dear Mayor and Council,

Attached please find a letter proposal submitted by Soil and Materials Engineers, Inc. (SME) to perform additional environmental services for the City's US EPA Brownfield Cleanup Revolving Loan Fund for a fee not to exceed \$15,000. The funding source is Account No. 492-200-850-527, the 20% matching funds (\$200,000) allocated by the TIFA Board as the City's match for the \$1 million US EPA grant. As of October 31, 2005, the account had a balance of \$141,800.83.

On November 15, 2005, the TIFA Board recommended that the Mayor and Council approve the proposal (see enclosed resolution). It should be noted that the Wyandotte Brownfield Redevelopment Authority, on June 24, 2004 previously recommended that the Mayor and Council approve an agreement with SME for a fee not to exceed \$50,000. The Council approved the agreement on July 19, 2004. The fee limit in the original agreement has now been reached. Reasons why the additional funds are required are outlined in the proposal.

The undersigned recommends acceptance of the letter proposal to complete and fund the services as proposed by SME in their letter proposal dated November 9, 2005. If the Mayor and Council concur with this recommendation, the proper resolution is enclosed for adoption.

Very truly yours,  
Joseph M. Voszatka, Community Development Director

November 17, 2005

Honorable Mayor and City Council, City of Wyandotte

Dear Mayor and City Council Members:

Attached, for your approval, is the following Benjamin F. Yack Recreation Center Contract: April 28, 2006 Wyandotte Business Association Amateur Boxing Event.

Sincerely,  
Leslie Lupo, Director, Community Relations

November 17, 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: 3336 – 12th Street - \$58,500.00 TIFA 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

November 17, 2005

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

Dear Mayor DeSana and City Council Members:

In 2001 the City Council adopted procedures to acquire property, please see attachment 1. The undersigned recommends that this procedure be amended to the following:

Properties purchased by the City of Wyandotte which exceed twice the State Equalized Value (SEV) or \$1000,000 shall be reviewed in Closed Session by City Council before a purchase agreement is offered.

Properties purchased by the City of Wyandotte which are twice the State Equalized Value (SEV) or less and less than \$100,000 and are a "buildable lot" the City Engineer is authorized to proceed with a purchase agreement which will be subject to the approval of the City Council at a regular meeting.

Properties purchased by the City of Wyandotte which are less than 50% of twice the State Equalized Value (SEV) and are not "buildable lots" the City Engineer is authorized to proceed with a purchase agreement which will be subject to the

approval of the City Council at a regular meeting.

The undersigned will continue to supply the Purchase Information, Property Information, and Future Use Information Sheets to the City Council with every purchase. See attachment 2. Further, all approved acquisitions will be forwarded to either the DDA or TIFA Board for approval of funding.

If you concur with these amendments, the attached Resolution will authorize the City Engineer to proceed as outlined above.

Very truly yours,

Mark A. Kowalewski, City Engineer

November 17, 2005

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

Dear Mayor DeSana and City Council Members:

On October 24, 2005, your Honorable Body directed the undersigned to advertise for sale the property at 109 Vinewood as a preservation project. The undersigned placed notice in the October 26 and November 2, 2005 issues of the News Herald. Also, there were two (2) open houses one on October 29, 2005, which 16 people visited and one on November 6, 2005, which 20 people visited.

On November 16, 2005, proposals were opened and read out loud for File No. 4381 – Sale of 109 Vinewood as a Preservation Project. The City received one (1) proposal from Michael Granzeier and Michelle Blankenship in the amount of \$134,205, which is attached.

The undersigned recommends that Council directs the City Engineer to develop a purchase agreement with Michael Granzeier and Michelle Blankenship for the sale of said property to be submitted to Council for approval.

Very truly yours,  
Mark A. Kowalewski, City Engineer

November 17, 2005

To: Honorable Mayor and City Council  
From: Department of Legal Affairs  
Re: Alternate Members for Zoning Board of Appeals

Dear Mayor and City Council:

Pursuant to the direction of the Mayor I am enclosing for your consideration an

ordinance which allows the City to add alternate members to the Zoning Board of Appeals in those circumstances where it may be difficult to obtain a quorum. If this meets your approval, you may have the first reading for this ordinance at tonight's meeting.

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

November 17, 2005

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

Dear Mayor DeSana and City Council Members:

Recently, the City Council adopted an amendment to Section 35-46(c) which requires that vehicles be parked or stored on a hard surface (such as concrete, blacktop or other comparable surfaces, but not gravel). At that time, Section 35-46(d) should have also been amended to require the same hard surface, but was not. Therefore, attached please find an amendment to Section 35-46(d).

If you concur with this revised Ordinance, the First Reading could be held on November 21, 2005.

Very truly yours,  
Mark A. Kowalewski, City Engineer  
LATE ITEMS

November 21, 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 request from the Fire Chief relative to the purchase of personal protective equipment for new members of the fire department. As stated in the Fire Chief's request it is urgent that this equipment be purchased as soon as possible. Two (2) quotes have been solicited with the lowest quote being received from Apollo Fire Equipment Company. The total cost for eight (8) new sets of personal protective equipment is \$11,032.00.

The undersigned recommends concurrence with the request from the Fire Chief to purchase this equipment at a not-to-exceed cost of \$11,032.00 from account 101-336-850-540.

Sincerely,  
Todd A. Drysdale, Director of Financial and Administrative Services

November 18, 2005

Mayor and City Council, City of Wyandotte

3131 Biddle Avenue, Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

With regret this communication serves as notification that Khan, the Wyandotte Police Department narcotics canine, is unable to serve in the line of duty. Khan is suffering from a medical condition known as degenerative myelopathy, which paralyzes him from the waist down.

Therefore, this communication, with Police Commission concurrence, serves as a request for the replacement of the Wyandotte Police Department's narcotics canine to continue the department's commitment to the K-9 program. The purchase price of a new canine is \$4,800.00, and is available at Von der haus Kennels, 16863 Boundry Road, Wapakoneta, Ohio, zip code 45895.

Upon Council approval, the department will proceed with the purchase of the canine as soon as possible, and the canine unit would proceed with the three (3) month training program the week following the purchase. If there are any additional questions, please feel free to contact the undersigned.

Sincerely,  
Bobie Heck, Chief of Police

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

The following report was submitted by the Finance Department

November 11 - November 14, 2005 \$ 1,340.20

The following report was submitted by the Recreation Department

October 31 - November 14, 2005 \$23,807.32

The following reports were submitted:

Downtown Development Authority October 10, 2005

Fire Fighter's Civil Service Commission November 9, 2005

Retirement Commission Meeting November 16, 2005

Wyandotte Cultural & Historical Commission October 13, 2005

#### CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd Street, Item #9, requests Council keep primary, important. Item #10, regarding Municipal Service Building, retain ownership by setting up a commercial condo.

Richard Patrick, 523 Cherry, Item #9, regarding primary, vote no to abolish primary. Charter Amendment for City Manager. Abolish Police & Fire Commission, etc. Item #10, Municipal Service Building, do not sell the building, consider other city buildings.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND SECTION 2100  
ENTITLED "ESTABLISHMENT OF BOARD"

THE CITY OF WYANDOTTE ORDAINS:

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND CHAPTER 35 TRAFFIC  
OF THE CITY CODE OF ORDINANCES

THE CITY OF WYANDOTTE ORDAINS:

RESOLUTIONS

Wyandotte, Michigan November 21, 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 November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from Henry C. Kuzia, 1879 – 4th Street relative to the sewer problem at his residence 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 November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby GRANTS permission to the Wyandotte Business Association, 3131 Biddle Avenue for the use of BASF

Waterfront Park for the 4th Annual Holiday Fireworks display on Friday, December 9, 2005 commencing at 9:30 p.m. AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement be executed as prepared by the Department of Legal Affairs. AND FURTHER that copies of said resolution be forwarded to Recreation, Police, Fire and the Department of Public Service for coordination of said event.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby GRANTS permission to the Wyandotte Jaycees, P.O. Box 276, Wyandotte, Michigan, for the placement of Santa's Mailbox in front of City Hall commencing November 19, 2005. AND BE IT FURTHER RESOLVED that a Hold Harmless be executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the request submitted by the Wyandotte Jaycees to utilize the building at 132 Sycamore for the Santa House Project with Insurance in the amount of \$1 million for the Outdoor Café area with the City of Wyandotte named as an additional insured.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 21, 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 November 17, 2005 to extend Leslie Lupo's contract to work full time thorough the month of November with the hours to be paid for any hours she has worked thus far or will work during the month of November 2005.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka  
YEAS: Councilmen Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None  
Wyandotte, Michigan November 21, 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 November 17, 2005 to appoint Leslie Lupo, 459 Cedar Street, Wyandotte, to the Wyandotte Street Art Fair Committee. AND BE IT FURTHER RESOLVED that the Mayor and Council thank John Grzywa for his many years of service to the City of Wyandotte.

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

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS in the recommendation of the Superintendent of Recreation and Recreation Commission to accept the bid from Sinclair Recreation of Holland, Michigan in the amount of \$182,950.16 for File # 4377-2005 CBDG Playground Safety Zone and Equipment Project as being the best bid received meeting specifications.

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

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Retirement Commission as set forth in their communication dated November 16, 2005 to administer the Special Supplemental Benefit Payment (13th Check ) as follows: Reduce the previously approved rate of \$54.96 per year of credited service to \$27.00 per year of credited service for the Special Supplemental Benefit Payment (13th Check) in accordance with Sections 2-238 7 2-245 of the Wyandotte Employees Retirement System Ordinance. AND BE IT FURTHER RESOLVED that those retirees who have received a retirement allowance for one full calendar year as of September 30, 2005 are eligible to receive the 13th Check in accordance with Section 245 (b) of the Wyandotte Employees Retirement Ordinance and further Council declares the above stated provisions to be in effect for the fiscal year.

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

YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak, Sutka  
NAYS: None  
ABSTENTION: Councilmember Peterson

The resolution amending the City Charter relative to abolishing the Primary Election failed to pass due to lack of support.

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby receives and places on file the resolution of the Request for Qualifications Review Committee dated October 27, 2005; AND BE IT FURTHER that the Wyandotte City Council hereby CONCURS with the resolution adopted by the Downtown Development Authority on November 14, 2005 and selects Century 21 Riverpointe as the firm for the City to negotiate an agreement with if the Council decides that the property at 3003-05 is available for redevelopment; AND BE IT FURTHER RESOLVED that the Wyandotte City Council hereby CONCURS with the resolution adopted by the Downtown Development Authority on November 14, 2005 to fund an appraisal of the property at 3003-05 Biddle Avenue at a fee not to exceed \$3,000 and instructs the Director of Financial and Administrative Services to make the necessary amendment to the DDA Budget.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

ABSTENTION: Councilmember Ptak

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Wyandotte Tax increment Finance Authority (TIFA), Wyandotte Downtown Development Authority (DDA), AND THE Community Development Director to accept the proposal as submitted by Soil and Materials Engineers Inc. (SME) of 43980 Plymouth Oaks, Plymouth, MI 48170-2584, for a fee not to exceed \$12,800, to provide environmental services consisting of a Phase I and II Environmental Site assessment, as outlined in their proposal dated November 7, 2005, for the city-owned parking lot at Van Alstyne, Oak and Elm Street. AND Council instructs the Director of Financial and Administrative Services to make the necessary budget amendments. AND FURTHER TIFA and DDA shall each pay one-half of the proposal's cost, up to \$6,400 because the property is divided between the TIFA and DDA Districts. AND the Mayor and Clerk are authorized to sign the necessary documents.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Tax Increment Finance Authority and the Community Development Director to hire Soil and Materials Engineers, Inc. (SME), 43980 Plymouth Oaks., Plymouth, MI. 48170-2584, for a fee not to exceed \$15,000, to provide additional environmental services for the City's US EPA Brownfield Cleanup Revolving Loan Fund as outlined in their letter proposal dated November 9, 2005. BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the necessary documents.

I move the adoption of the foregoing resolution.  
MOTION by Councilman Johnny A. Kolakowski  
Supported by Councilman Patrick J. Sutka  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None  
Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the contract as set forth by the Community Relations director in her communication dated November 17, 2005 on April 28, 2006 for the Wyandotte Business Association Amateur Boxing Event to take place at the Yack Arena.

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

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property known as 3336-12th Street in the amount of \$58,500.00 to be appropriated from TIFA 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 that the City Engineer is directed to DEMOLISH same.

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

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the City Engineer regarding property acquisition by the City of Wyandotte is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the following procedures will be followed when the City is acquiring property:

Properties purchased by the City of Wyandotte which exceed twice the State Equalized Value (SEV) OR \$100,000 shall be review in Closed Session by Council before a purchase agreement is offered by the City Engineer.

Properties purchased by the City of Wyandotte which are twice the State Equalized Value (SEV) or less and less then \$100,000 and are a "buildable lot" the City Engineer is authorized to proceed with a purchase agreement which will; be subject to the approval of the City Council at a regular meeting.

Properties purchased by the City of Wyandotte which are less than 50% of twice the State Equalized Value (SEV) are NOT "buildable lots" the City Engineer is authorized to proceed with a purchase agreement which will be subject to the approval of the City Council at a regular meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the City Engineer dated November 17, 2005 regarding File # 4381-Sale of 109 Vinewood as a Preservation Project is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation in said communication to select the proposal from Michael Granzeier and Michelle Blankenship in the amount of \$134,205 and that the City Engineer and City Attorney are hereby directed to develop a purchase agreement for submittal to the City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from William R. Look, City Attorney dated November 17, 2005 relative to a first reading of an ordinance at tonight's meeting 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 November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the City Engineer dated November 17, 2005 relative to a first reading of an ordinance at tonight's meeting 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 November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS with the request from the Fire Chief as set forth in the communication from the Director of Financial and Administrative Services dated November 21, 2005 to purchase eight (8) personal protective equipment packages for new members of the fire department from Apollo Fire Equipment Company for an amount no to exceed \$11,032.00 from account 101-336-850-540.

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

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS with the request from the Chief of Police to purchase a new narcotics canine in the amount of \$4,800.00 from Von der hous kennels, 16863 Boundry Road, Wapakoneta, Ohio 45895 due to the medical retirement of Khan the current Wyandotte Police Department narcotics canine.

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

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the Council Meeting of Monday, November 28, 2005, is hereby CANCELLED due to the Thanksgiving Holiday.

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

Wyandotte, Michigan November 21, 2005

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,837,039.33 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

ADJOURNMENT

MOTION by Councilperson Johnny A. Kolakowski  
Supported by Councilperson Patrick J. Sutka  
That we adjourn – carried unanimously  
Adjourned at 9:00 p.m.  
November 21, 2005

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William R. Griggs, City Clerk