



## Minutes - June 12, 2006

Wyandotte, Michigan June 12, 2006

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

ROLL CALL

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

Absent: Councilperson Ptak

COMMUNICATIONS MISCELANEOUS

June 8, 2006

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

Dear City Council:

Please consider this our request to establish a single property Obsolete Property Rehabilitation District with respect to the property commonly known as 2912 Biddle Ave., Wyandotte, MI 48192. Enclosed please find the required letter from a "qualified professional" Architect, John S. Wilkie. Please process in your usual manner.

Please do not hesitate to contact the undersigned should you have any questions or comments in this regard.

Sincerely,

Gordon C. Mobley, Managing Member, Wyandotte Commercial Properties, LLC  
17735 Fort, Riverview, MI 48193

June 8, 2006

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

Re: Establishing an Obsolete Property Rehabilitation District for 2912 Biddle – Former Armstrong's Building

Dear Mayor and Council,

Per the request from Gordon Mobley dated June 8, 2006 to establish a single property Obsolete Property Rehabilitation (OPRE) District at 2912 Biddle, the enclosed resolution has been prepared authorizing the holding of a public hearing for the Mayor and Council to consider establishing a District. Additional information regarding the OPRE District will be presented at the time of the hearing.

If you wish to schedule a public hearing to consider the request, the following resolution authorizes the actions necessary for the Council to consider establishing an OPRE District.

Very truly yours,

Joseph M. Voszatka, Community Development Director

June 6, 2006

City of Wyandotte  
Attn: Mayor DeSana & Council, 3131 Biddle Avenue, Wyandotte, Michigan 48192

RE: Request to be placed on City Council Agenda  
Sign Permit, Lions, Tigers & Beers, 2929 Biddle Avenue

Honorable Mayor and Council Members:

We have been working with the various city departments to obtain a sing permit at 2929 Biddle for a new

business called "Lions, Tigers & Beers". Since the business is located in the Design Review District it is subject to design guidelines as administered by the Design Review Board.

Here's the problem. We have designed the sign using "Times Roman" lettering. This style of lettering is historical and a classic letter font. Our client is using this design for their logo and advertising. The Wyandotte Design Review Board will only permit the sign if we change the letter style to "Helvetica" which is a contemporary lettering style and is not acceptable to our client. In addition, we have asked to rear illuminate the logo at the main entrance. This feature has been denied by the Design Review Board.

We at Townsend Neon have been designing signs since 1930 and can attest that "Times Roman" is very appropriate and will satisfy the design criteria of your Downtown District. Also, there are other rear illuminated logos Downtown that have been approved since the new guidelines have been in place. While we fully understand the desire of city leaders to expect well-designed signs that will enhance the Downtown character, we believe this loggerhead over a lettering style and illuminated logo is inappropriate and ask for your consideration of this matter.

Wyandotte is a great location for a new business; however, we have experienced many new business owners who are discouraged by the time delays, review costs and amount of "red tape" just to have a sign approved.

Townsend Neon has enjoyed working in the Downriver Area for more than 75 years and we do not wish to jeopardize our longstanding and excellent relationship with the City of Wyandotte. We would suggest; however, that sign design approvals not be the reason to delay the opening of a new business.

Thank you for your time and consideration.

Sincerely,

Jonathan Townsend, Townsend Neon Inc.  
31550 Gossett Dr., Rockwood, MI 48173

Dear Council,

As part of the state paperwork requirements for charitable organizations (local/civic), I am requesting that you approve the enclosed resolution which is required from the local governing body where our non-profit is located. We are located at 105 Maple St. adjacent to Morgan Stanley and across the street from Charter One.

This resolution is part of several documentation requirements before Metro Charity can hold fundraising events (both locally and statewide) that might include raffles, 50/50 drawings, or other forms of charitable gaming. Our charitable solicitation license has already been granted by the state and is MICS #29895. In addition, our 501(c)3 status is currently awaiting approval from the IRS.

If you'd like to know more about Metro Charity, please visit our website at [www.metro-charity.org](http://www.metro-charity.org) or call me directly at 734-658-9797.

Thank you for your time in this matter.

Everett Sollars, President, Metro Charity  
105 Maple St., Wyandotte, MI 48192

May 5, 2006

Honorable Mayor and Council:

The Seaway Boat Club of Wyandotte is requesting the closing of approximately 100' of the city road (Perry Place) that abuts our property and BASF for our annual dock party on August 11 through August 13, 2006.

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

Seaway Boat Club agrees to sign all papers required by the City, including a hold harmless agreement releasing the City of all liability. It is also further understood that we will not drill or anchor said tent to the concrete roadway, which could result in damage to the road surface. Access at all times during these three days will be made available for police and emergency vehicles. The tent will be installed on Thursday, August 10th and removed on Monday August 14, 2006.

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

Sincerely yours,

Shirley Szatkowski, Treasurer, Seaway Boat Club, 6 Perry Place, Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

Richard Miller, 1202 – 2nd, regarding credit card for DDA Director. Feels DDA & Community Relations should not be intertwined. Need to be separate funds. Can you combine DDA with the General City? Suggests rules and regulations be established by Council. Ask Department of Legal Affairs if this can be done. No longer a Community Relations Department, now coordinated by DDA Director. Stop all public meetings in basement. Use Municipal Services facilities on Mondays.

JoeVozzatka, Community Development Director, regarding 2929 Biddle, Ordinance does not allow back lit awnings, currently objects to change.

Jonathan Townsend, regarding logo on back lit sign at 2929 Biddle.

Richard Cieslowski, 1024 – 8th, thanked all departments for their support of karaoke contest.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 8, 2006

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 City Council Resolution dated May 22, 2006, the undersigned was directed to fill a clerical position in the City. This position was advertised internally for ten (10) days with the two (2) existing part-time employees submitting applications. Interviews were held on June 8, 2006, with these employees.

The undersigned recommends Council authorize the hiring of Michelle Patten for the position of Clerk Typist. Her starting rate of pay will be \$11.21 per hour. As this was a budgeted position, no budget amendment will be necessary if the filling of this position is approved.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services  
Mark A. Kowalewski, City Engineer  
June 9, 2006

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

Dear Mayor DeSana and City Council Members:

At the June 5, 2006, City Council meeting you referred a communication from The Wyandotte Business Association relative to closing Elm Street between Biddle and First Street on June 16th and July 21, 2006 to hold Karaoke Contest to the undersigned. The undersigned has reviewed this request and has no objections provided the undersigned is responsible for the pick-up, placement and return of the barricades and a deposit of \$50.00 is deposited with the Department of Public Service for the use of said barricades.

Very truly yours,

Mark A. Kowalewski, City Engineer

June 6, 2006

To: Honorable Mayor and City Council

From: Department of Legal Affairs

Re: Wyandotte Business Association Request to Close Elm Street

Dear Mayor and City Council:

It is my recommendation that the Wyandotte Business Association execute a Hold Harmless Agreement and add the City to any existing insurance policy for their request to use Elm Street between Biddle and First on June 16th and July 21st.

Respectfully submitted,  
Department of Legal Affairs  
LOOK, MAKOWSKI and LOOK  
Professional Corporation

William R. Look

June 9, 2006

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

Dear Honorable Mayor and City Council:

SUBJECT: KARAOKE CONTEST – 3RD FRIDAY

In response to Council Resolution dated June 6, 2006 regarding the request from Heatherleigh Navarre, Wyandotte Business Association, relative to closing Elm Street between Biddle Avenue and 1st Street. The Police Department does not object to the closing of Elm Street and recommends approval provided there is a signed hold harmless agreement and no objection from the Legal Department or Engineering Department.

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

Sincerely,  
Bob Heck, Chief of Police

June 7, 2006

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

Dear Mayor DeSana and City Council Members,

The Wayne County Board of Public Works has submitted the sewage disposal rates effective July 1, 2006, for approval by the Wayne County Commission. The proposed rates represent a change in methodology related to the sewage rate. The resulting change in methodology resulted in a 14.62% reduction in the Base Sewage Rate and in increase of 34.03% in the Excess Flow Rate. This change in methodology is expected to save the City approximately \$57,000 in costs paid to the County of Wayne.

In order to meet current City obligations, the following sewage rate per million gallons is being recommended:

Operation and Maintenance \$1,657.06/mg  
Debt Service 21.26/mg  
Replacement 257.02/mg  
Meter Loss 139.16/mg  
Collection Cost 50.50/mg

Total \$2,125.00/mg

The proposed sewage rate is a 1.40% rate increase over the current sewage rate of \$2,095.00/mg. The rate increase is necessitated by the increasing meter loss, new charges for debt service on construction projects at the treatment facility, and costs required to fund replacement of aging infrastructure. Note that the Sewage Disposal Fund does not receive any subsidy from other City funds for infrastructure improvements.

Including this proposed rate increase, the average annual rate increase since 1997 is 4.35%.

Please note on Attachment B that the increase in sewage rate is estimated to cost the average homeowner \$.24 per month or \$2.88 per year. The proposed sewage rate would continue to place the City of Wyandotte as the second lowest sewage rate out of the thirteen communities that utilize the Wyandotte Wastewater Treatment Plant (Attachment C). Also, enclosed on Attachment D is the conversion calculation from million cubic feet to million gallons.

If there are any questions or concerns, please do not hesitate to contact the undersigned.

Sincerely,

Todd A. Drysdale  
Director of Financial and Administrative Services

June 7, 2006

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 is a resolution approving the installment purchase agreement related to the City's purchase of the following:

1. OSSI Public Safety (Police) Technology \$266,547
2. SunGard H.T.E. Click2Gov Internet Technology - \$139,610
3. Computer Hardware - \$93,843

Note that the Public Safety Technology project was approved on March 27, 2006 (see attached City Council Resolution).

The Click2Gov Internet Technology solution is intended to allow citizens the ability to transact city business using the internet. All elected officials and department heads were invited to a demonstration of this product which was held on November 17, 2005 (see attached email). The investment in this product is a direct effort to reduce the workload of city employees while improving customer service by allowing opportunities for citizens, taxpayers, and business owner to access government records and obtain permits and approvals via the internet.

Finally, the computer hardware purchases are intended to provide the necessary technological platform to implement these programs as well as future efficiencies planned for City operations.

The term of the installment purchase loan is five (5) years at an interest rate of 4.28%. Note that the repayment of this debt will be derived from the charter-authorized debt levy. A financing plan is included that revises the proposed financing plan that was presented by the Mayor at the May 8, 2006, City Council meeting (also attached).

The City will be able to fund the additional projects based on the lesser cost of the police technology project (originally estimated at \$300,000), revised estimate of the police/court project (\$5.8 million versus \$6.0 million) repayment from the Department of Municipal Services for their share of the investment, and the obtainment of a lower interest rate than originally projected (4.28% versus 4.75%) for the technology initiatives. Any escalation in costs from the \$10 million included in the financing plan will need to be funded from sources other than the charter-authorized debt levy.

The attached resolution was prepared by Miller, Canfield, Paddock, & Stone, the City's bond counsel. The undersigned recommends that the Mayor and City Clerk be instructed to execute the enclosed documents.

Sincerely,

Todd A. Drysdale  
Director of Financial and Administrative Services

June 8, 2006

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

Dear Mayor DeSana and City Council Members:

In response to the matter regarding "no fishing" at the end of Perry Place, the following applies. City Council confirmed in 1992 that "no fishing" and "no swimming" signs be placed. The Department of Public Service has confirmed that the signs are in place.

Very truly yours,

Mark A. Kowalewski, City Engineer  
James R. Knopp, Supt. of Recreation  
Bobbie Heck, Chief of Police

LATE ITEM

June 9, 2006

The Honorable Mayor and City Council  
City of Wyandotte

Dear Mayor and Councilmembers:

The Michigan Liquor Control Commission has received a request from Eloy Salinas requesting to transfer ownership of a 2005 SDM licensed business located at 2424 Fourth, Wyandotte, Michigan held by Jean Bartolotta. 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

PETITION

PETITION FROM JAMIE CARLTON AND OTHERS  
REQUESTING TO VACATE THE ALLEY BEHIND THIER RESIDENCES

To Council Committee:

I would like to move my fence back at 3912 17th. The house 3907 18th, which sits directly behind mine has been vacant for almost four months. The owners foreclosed and it is now bank owned. This house does not have alley access. None of the houses that sit along this alley have a garage that opens into the alley. If the committee allows, the neighbors all agree that we would like to close the rest of the alley to the south. From 3904 17th and north, the alley is closed.

Alleys that are closed directly surrounding 17th.

Alleys between 15th and 16th, 18th and 19th and 20th.

REPORTS AND MINUTES:

Fire Commission April 25, 2006  
Municipal Service Commission April 25, 2006  
Municipal Service Commission May 23, 2006

CITIZEN PARTICIPATION

Lawrence Tavernier, 125 Vinewood, regarding 2929 Biddle, what was he accused of?

Richard Miller, 1202 – 2nd, regarding cable television. Citizens for Wyandotte will have a Charter amendment to have it placed within the Charter to require a vote of the people. Design and Review Board, Council put it in place – stop picking on them!

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Ptak  
RESOLUTIONS

Wyandotte, Michigan June 12, 2006

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

Wyandotte, Michigan June 12, 2006

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the City Council acknowledges receipt of a request from Gordon C. Mobley dated June 8, 2006 requesting the City to initiate action to establish an obsolete Property Rehabilitation District for the property at 2012 Biddle Avenue. RESOLVED FURTHER, that the City Clerk is hereby directed to send written notice by certified mail to the owners of all real property within the proposed Obsolete Property Rehabilitation District and shall afford an opportunity for a hearing on the establishment of the Obsolete Rehabilitation District. Any of the owners and any other resident or taxpayer of the City of Wyandotte may appear at the hearing and be heard. The City Clerk is further directed to publish a public notice of the hearing not less than 10 days or more than 30 days before the date of the hearing. The public hearing is scheduled for Monday, July 10, 2006, at 7:00 p.m., Local Time, in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 12, 2006

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from Townsend Neon, Inc, 31550 Gossett Dr. Rockwood, Michigan relative to the difficulty in obtaining a sign permit for a new business called "Lions, Tigers & Beers" located at 2929 Biddle Avenue is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Council directs that the provisions of the City's sign ordinance that requires referral to the Wyandotte Design Review Board is hereby suspended; AND FURTHER that during said suspension, the City Engineer is hereby authorized to approve or deny applications for sign permits. AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is directed to amend the current sign ordinance to suspend enforcement of that portion of the ordinance requiring referral to the Wyandotte Design Review Board and permitting approval or denial of sign applications by the City Engineer until amendment of the sign ordinance affecting review by the Design Review Board.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 12, 2006

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from Everett Sollars, President Metro Charity, 105 Maple Street, dated June 5, 2006 requesting the City Council of Wyandotte approve the enclosed resolution for Charitable Gaming Licenses is hereby referred to the Department of Legal Affairs for a review and report back in one week.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 12, 2006

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the request of Shirley Szatkowski, Treasurer, Seaway Boat Club, 6 Perry Place, Wyandotte to close approximately 100' of the City Road (Perry Place), that abuts their property and BASF for their annual dock party scheduled August 11th through August 13th, 2006 subject to the execution of a Hold Harmless Agreement and submittal to the City Clerk the special permit from the L.C.C. to dispense alcoholic beverages outside of the licensed premises. AND BE IT FURTHER RESOLVED that this communication be forwarded to the Police, Fire, Engineer and DPS to coordinate said event.

I move the adoption of the foregoing resolution.

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

ROLL ATTACHED

Wyandotte, Michigan June 12, 2006

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial and Administrative Services dated June 8, 2006, regarding a vacancy in the Engineering Department and Council APPROVES the hiring of Michelle Patten as a full time Clerk Typist at a starting rate of \$11.21 per hour and hereby assigns this employee to the Mayor's Office until further notice.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan June 12, 2006

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communications from the City Engineer, Chief of Police, and Department of Legal Affairs relative to the request from the Business Association to close Elm Street between Biddle and First Streets on June 16th and July 21, 2006 to hold a karaoke Contest is hereby received and placed on file. AND FURTHER Council hereby CONCURS in the recommendations of these various Department Heads to direct the Wyandotte Business Association to execute all Hold Harmless Agreements, Insurance Policy requirements and barricade deposits and placements prior to said events.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan June 12, 2006

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council CONCURS in the recommendation of the Finance Director that effective July 1, 2006, the Department of Municipal Service is directed to increase the billing for sewage disposal charges by 1.40% to \$2,125.00 per million gallons of water consumed. This will provide the City with the necessary funds for the following purposes:

- \* To pay the City of Wyandotte's share of operation and maintenance of the sewage disposal system
- \* To pay the County of Wayne's sewage charges on a monthly basis
- \* To pay for the replacement of equipment of the sewage disposal system
- \* To cover the loss of revenue due to the difference between the City's master meter and customer's meters.

The moneys collected, except for the collection costs of \$50.50 per million gallons of water consumed which will be retained by the Municipal Service Commission, shall be placed in the appropriate fund to be used for the above stated purposes and any balance that may accrue shall be retained therein to provide for emergencies, contingencies and extraordinary events.

IT IS FURTHER RESOLVED that in accordance with Ordinance 802 Article III, Section Five, all customers of the City of Wyandotte's Wastewater System shall receive annual notification and breakdown of the new sewage rate and the Municipal Service Department is hereby directed to print said sewage rate breakdown on all water bills on an annual basis.

IT IS FURTHER RESOLVED that the Department of Legal Affairs be directed to prepare the necessary Ordinance Amendments is necessary.

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

RESOLUTION AUTHORIZING INSTALLMENT PURCHASE AGREEMENT  
FOR EQUIPMENT CITY OF WYANDOTTE  
COUNTY OF WAYNE, STATE OF MICHIGAN

Minutes of a regular meeting of the City Council of the City of Wyandotte, County of Wayne, State of Michigan, held in said City on the 12th day of June, 2006, at 7:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Members Browning, Fricke, Kolakowski, Peterson, Sutka  
ABSENT: Member Ptak

The following preamble and resolution were offered by Member Kolakowski and supported by Member Sutka

WHEREAS, an Installment Purchase Agreement (the "Agreement"), among the City of Wyandotte, County of Wayne (the "City"), Open Software Solutions, Inc., High Point, North Carolina, GTSI, Corp., Chantilly, Virginia, All American, Livonia, Michigan, OEM Micro Solutions, Novi, Michigan, Norton Anti-Virus Symantec, Chicago, Illinois, Lind Electronics, Minneapolis, Minnesota, Sungard HTE, Inc., Lake Mary, Florida, Dell Marketing, Chicago, Illinois, EDS Corp., Dallas, Texas, SunTel Services, Rochester Hills, Michigan, and the City of Southgate, Southgate, Michigan (each a "Vendor", and together the "Vendors"), and Chase Equipment Leasing, Inc., Troy, Michigan (the "Assignee") for the purchase and delivery of certain equipment as more fully described in the Agreement (collectively, the "Equipment"), has been prepared; and

WHEREAS, the estimated total aggregate purchase price of the Equipment is \$517,602.32 (the "Purchase Price") of which the City will provide legally available funds for the purchase of the Equipment in the amount of \$17,602.32, leaving a financed portion of not to exceed \$500,000 (the "Financed Portion"); and

WHEREAS, pursuant to the Agreement, the Financed Portion will be paid by the City in sixty monthly installment payments of principal and interest, with interest payable at a rate of 4.28% per annum; and

WHEREAS, the Agreement is to be assigned to the Assignee; and

WHEREAS, it is necessary to approve the Agreement and authorize the Mayor and City Clerk to execute the Agreement and authorize City officials to execute certain other documentation relative thereto; and

WHEREAS, the City intends at this time to state its intention to be reimbursed from proceeds of the Agreement for any expenditures undertaken by the City for the Equipment prior to the disbursement of funds pursuant to the Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The form of Agreement as attached hereto at Exhibit A is hereby approved. The City shall incur the debt described in the preamble hereof through execution of the Agreement by the officers authorized below which debt shall consist of the Financed Portion of not to exceed \$500,000, which Financed Portion shall be payable in not to exceed sixty (60) monthly installments of principal and interest with interest thereon at a rate of 4.28% in installments of principal and interest which shall be payable monthly as provided in the Agreement.
2. The Mayor and City Clerk are hereby authorized and directed to execute the Agreement and deliver it to the Vendors, substantially in the form as attached hereto at Exhibit A, with such additions, changes and modifications as shall be approved by the City's Bond Counsel, Miller, Canfield, Paddock and Stone, P.L.C.
3. The useful life of the Equipment is hereby determined to be not less than five (5) years.
4. The Mayor, City Clerk, City Director of Finance and Administration, and City Treasurer are each hereby directed and authorized to execute such additional documentation and open such accounts as shall be necessary to effectuate the closing of the Agreement and the assignment thereof.

5. The City Director of Finance and Administration and the City Treasurer each are hereby authorized to amend the date of delivery of the Equipment and amend the dated date of the Agreement in a manner not inconsistent with this resolution.

6. The assignment of the Agreement by Vendors to the Assignee is hereby approved.

7. The City hereby agrees to include in its budget for each year commencing with the current fiscal year, a sum which will be sufficient to pay the principal of and interest on the Agreement coming due before the next fiscal year. In addition, the City hereby pledges to levy ad valorem taxes on all taxable property in the City each year in an amount necessary to make its debt service payments under the Agreement, subject to applicable constitutional, statutory and charter tax rate limitations.

8. The City hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exemption of the interest on the obligations under the Agreement from general federal income taxation (as opposed to alternative minimum or other indirect taxation) under the Internal Revenue Code of 1986, as amended, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of proceeds of the Agreement and moneys deemed to be proceeds.

9. The City reasonably expects that it will not issue more than \$10,000,000 in tax exempt obligations in calendar year 2006. The City hereby declares that its obligations under the Agreement shall be designated as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of the Internal Revenue Code of 1986, as amended.

10. The City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

(a) As of the date hereof, the City reasonably expects to reimburse the City for the expenditures described in (b) below with proceeds of debt to be incurred by the City.

(b) The expenditures described in this paragraph (b) are for the costs of acquiring the Equipment which were or will be paid subsequent to sixty (60) days prior to the date hereof.

(c) The maximum principal amount of debt expected to be issued for the Equipment is not to exceed \$500,000.

(d) A reimbursement allocation of the expenditures described in (b) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Equipment is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the City's use of the proceeds of the debt to be issued for the Equipment to reimburse the City for a capital expenditure made pursuant to this resolution.

(e) The expenditures described in (b) above are "capital expenditures" as defined in Treas. Reg. § 1.150-1 (b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of placed in service under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).

(f) No proceeds of the borrowing paid to the City in reimbursement pursuant to this resolution will be used in a manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that results in the creation of replacement proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (d) above.

11. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Browning, Fricke, Kolakowski, Peterson, Sutka

ABSTAIN: None

NAYS: None

RESOLUTION DECLARED ADOPTED

William R. Griggs, City Clerk

CERTIFICATE

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Wyandotte, County of Wayne, Michigan, at a regular meeting held on June 12, 2006 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

William R. Griggs, City Clerk

Wyandotte, Michigan June 12, 2006

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from the City Engineer, Superintendent of Recreation and Chief of Police dated June 8, 2006 relative to "no fishing" and "no swimming" signs is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council confirms the placement of "no fishing"/"no swimming" signs in designated areas and directs the Department of Public Service to maintain said signs.

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

Wyandotte, Michigan June 12, 2006

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation from the City Clerk as set forth in his communication dated June 9, 2006 to APPROVE the transfer of ownership of a 2005 SDM licensed business located at 2424 Fourth, Wyandotte, Michigan to Eloy Salinas from Jean Bartolotta.

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

Wyandotte, Michigan June 12, 2006

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the Petition from Jamie Carlton, 3912-17th Street and others requesting to vacate the existing remainder of the alley behind their houses is hereby referred to the Department of Municipal Service and City Engineer for a review and report back to Council in two weeks.

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

MOTION by Councilperson Johnny Kolakowski  
Supported by Councilperson Patrick Sutka  
That we adjourn.  
Carried unanimously.  
Adjourned at 8:30p.m.  
June 12, 2006

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William R. Griggs, City Clerk