



## Minutes - June 19, 2006

Wyandotte, Michigan June 19, 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, Ptak, Sutka

Absent: None

### COMMUNICATIONS – MISCELLANEOUS

June 15, 2006

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

Dear Madam and Gentlemen:

The Citizens for Responsible Government in Wyandotte, a legally registered ballot question Committee requests that the attached petition be forwarded to the Peoples Department of Legal Affairs to be approved as to form before our Committee starts the campaign to obtain signatures for an addition to our City Charter.

As you can see by the wording of the Petition language, our Committee seeks to have our Cable System and Internet operations included in our City Charter along with the Charter language for our Electric and Water Departments.

We request that the Department of Legal Affairs return their approval or requested changes to Council and our Committee for the Council Agenda of June 26, 2006, where our Committee will formally request that the Council by resolution put this question on the November Ballot. If the Council does not concur with next weeks request, we wish to have the petition ready to go to the People for their signatures to have this question put on the ballot by referendum. Thank you!

Respectfully,  
Richard Miller  
Recorder, Citizens for Responsible Government in Wyandotte

### PERSONS IN THE AUDIENCE

Melanie McCoy, Municipal Service, EPA fined Wyandotte due to emission problems. Thirty days to forward information to EPA. Thereafter 45 days to correct. Plant is being operated in a responsible manner. No short or long term health problems. Regarding cable/internet, are we competitive? Melanie McCoy: we are competitive.

Richard Miller, 1202 – 2nd, regarding cable system. AT&T may not provide cable to the entire city. Regarding community access, there will be a program on the 27th District Court, in bad need of repair on Cable TV.

### COMMUNICATIONS FROM CITY & OTHER OFFICIALS

June 15, 2006

The Honorable City Council, City of Wyandotte

Gentlemen and Madam:

Mr. Ed Nuernberg, BASF-Wyandotte, will be present at the City Council Meeting on Monday June 19, 2006 asking the City of Wyandotte for tax parity with their site in Chattanooga.

The BASF Corporation is currently evaluating the Wyandotte, Michigan, plant site at 1609 Biddle and the Chattanooga, Tennessee plant site to construct a \$140 million investment in buildings and equipment. The investment would create approximately 175 new permanent jobs, including 75 professional jobs and 100

production jobs and approximately 140 construction jobs per year for two years, and will generate \$21,816,603 of revenue over a period of 20 years.

In order to meet tax parity with Chattanooga, Tennessee, the BASF Corporation will be asking the City of Wyandotte to provide an Industrial Facilities 50% Tax Exemption Certificate (PA 198) for Real Property for 12 years after project completion, and an Act 328 100% Personal Property Tax Exemption for 20 years. In addition, they are also requesting that any new BASF facilities that may come to Wyandotte in the future also be granted an Act 328 100% Personal Property Tax Exemption for 20 years.

A copy of a resolution is enclosed for your consideration.

Sincerely,

James R. DeSana, Mayor

June 6, 2006

The Honorable Mayor James DeSana and Councilmembers  
City of Wyandotte

Dear Mayor DeSana and Councilmembers:

Since my election to office over a year ago, this Council has been faced with making numerous decisions regarding the future of our City. Whether it is reductions in personnel or fire construction and remodeling of public buildings, these decisions all have significant financial implications, both negative and positive, that will ultimately result in long-term consequences to our taxpayers, citizens and employees.

Unfortunately, at no time in recent memory have the elected officials of this City ever met to formulate a direction for the City.

With this in mind, I believe it is time that the elected body of the City convenes into a strategic planning session whereby we can openly discuss our future vision for the City. I believe that the time has come to evaluate the direction in which we are going and the impact our decisions have on tomorrow. I believe that this process can only help each of us establish the priorities of the community and serve as a valuable tool in improving our decision-making abilities.

I am thereby requesting a meeting for the purpose of discussing and formalizing our plans regarding the following:

1. Consolidation of City operations
2. Potential restructuring of departments
3. Revitalization of the Central Business District
4. Future use of 3200 Biddle
5. Future use of 3131 Biddle

I hope all will agree with this process and participate fully. I am asking that the Mayor's Office coordinate these meetings and encourage each of you to present your concerns and ideas as I have.

Sincerely,

Joseph R. Peterson, Councilmember

June 13, 2006

To: Honorable Mayor and City Council

From: Department of Legal Affairs

Re: Approval of Resolution for Charitable Gaming Licenses

Dear Mayor and City Council:

I have reviewed the status of Metro Charity which is an assumed name of Metro Charity Co. The State of Michigan confirms that this corporation is active and their most recent annual report was submitted in 2005 and therefore I would recommend approval of the request for the above referenced resolution by said organization.

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

June 13, 2006

Honorable Mayor and City Council  
City of Wyandotte

Dear Mayor and City Council Members:

The 45th Annual Wyandotte Street Art Fair will be held on July 12-15, 2006. This letter is sent to request that the Public Works Department be notified to close Biddle Avenue, from Oak to Eureka, for the 2006 Wyandotte Street Art Fair from Sunday, July 9 starting at 12:01 AM through Monday, July 17, 8 AM. North and southbound traffic will be rerouted on Third Street with detours at Oak Street and Eureka, all truck traffic to be rerouted to M-85 (Fort Street) via Eureka or Ford (Northline).

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

Also, the Wyandotte Street Art Fair would like to request the following:

1. Permission to allow the city sidewalks listed below to be used during the Art Fair only, July 12-15, by those merchants who are issued permits from the Art Fair Committee:

Biddle Avenue, Eureka to Oak Street  
Oak Street, Van Alstyne to Third Street  
Elm Street, Van Alstyne to Third Street  
Maple Street, Van Alstyne to Third Street  
Sycamore Street, Van Alstyne to Third Street  
Eureka Road, Van Alstyne to Third Street  
First Street, Oak to Maple

Further, this permission should extend only to those merchants who have been issued a permit and they are not authorized to sub-contract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1.

2. The Wyandotte Street Art Fair Committee request that outdoor sale and drinking of all alcoholic beverages be done by licensed vendors which have been authorized by the Art Fair Committee. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 25-9. It is to be prohibited for any person to bring in their own alcoholic beverages at the Wyandotte Street Art Fair.

3. Permission to utilize the Chase Bank Building Parking Lot, areas closest to Third Street, July 11 through July 16, as a parking lot for artists participating at the Wyandotte Street Art Fair.

4. Permission to utilize the waterfront parking lot #1, between Elm and Oak, for entertainment and refreshment area.

5. Permission to utilize Biddle Avenue, from Pine to Plum Street, to be utilized as a designated parking area, under the control of the Wyandotte Boat Club, subject to approval and coordination of the Department of Legal Affairs, Engineering Dept. and Police Department.

Sincerely,

Lisa Hooper, Executive Director, Downtown Development Authority

June 15, 2006

Mayor DeSana & Elected Officials, City of Wyandotte  
3131 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor DeSana & Elected Officials:

At the June 12, 2006 regularly scheduled meeting of the Downtown Development Authority the following motion was made:

Motion by Gilbert Rose, seconded by Doris Michael, to approve a credit card for the Executive Director. The credit card shall be consistent with City policy regarding credit cards and must be approved by the City Council. 7 in favor, 1 opposed, motion carried.

The director has requested that a credit card be issued for the purchase of items needed for City events. This will ensure that the City gets the best deal on those items. Examples are drinks that need to be purchased for the Art Fair or last minute items for other events.

Please take the necessary actions to accomplish the above motion.

Sincerely,

Greg Gilbert, DDA Chairman

June 14, 2006

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

Dear Mayor DeSana and City Council Members:

The undersigned solicited proposals for stems for traffic signs to be used by the Department of Public Service. The following are the proposals received:

Newman Signs, Jamestown, North Dakota \$5,451.00  
Domobos, Charlotte, Michigan \$6,763.00  
Hilltop Sales, Pennsylvania No Bid

The undersigned recommends the proposals of Newman Signs in the amount of \$5,451.00 as the best bid received.

Very truly yours,

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

June 13, 2006

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

Dear Mayor DeSana and City Council Members:

Enclosed please find the Summary for File No. 4393 – Request for Proposals (RFP) for the Sale of Fourteen (14) Vacant Parcels for Single Family Homes in the City of Wyandotte, which were received May 31, 2006. Once the undersigned have reviewed the proposals received, recommendations will be forwarded to your Honorable Body for approval.

Very truly yours,

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

June 14, 2006

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

Dear Mayor and Council Members:

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

1222 Chestnut \$46,000.00 TIFA Area Funds  
1744 3rd Street \$60,000.00 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

June 13, 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 communication from Cambridge Villa Homeowners Association regarding the Special Assessment District for the construction of Mulberry Street west of 4th Street, SAD #875 the following applies. A meeting was held with some of the Members of the Association on June 12, 2006. Our review of the Special Assessment is that it is a valid assessment and all required procedures were followed. Enclosed

is the Resolution approving the assessment and the current status of payments on the assessments.

The Association indicated their contention is the fifteen (15) single family homes have no benefit as the new Mulberry Street does not abut their property, but abuts the City property on both the north (Frostic Field) and south (Copeland Center and Park). They also indicated that the road is an entrance to the attached condominiums and those owners are the primary users of the road.

If City Council desires to suspend the payment of portions of the Special Assessment now and in the future based on the Associations concerns it would be at your discretion.

Very truly yours,

Mark A. Kowalewski, City Engineer  
Colleen A. Keehn, City Assessor  
William R. Look, City Attorney

June 16, 2006

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

RE: PUBLIC HEARING PC#052306

Dear Mayor DeSana and Council Members:

Attached is a copy of a resolution duly adopted by the Planning and Rehabilitation Commission held on Thursday, June 15, 2006.

In its resolution, the Commission recommends that the request from Jimmy Langeau to rezone the property known as 303 Oak Street, be APPROVED for rezoning from General Business District (B-2) to One Family Residential District (RA).

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

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

June 9, 2006

City of Wyandotte  
Dept of Engineering

Re: 303 Oak, Wyandotte  
Planning & Rehabilitation Commission (6/15/06 agenda)

Attn: Kelly

I am planning to purchase the property at 303 Oak when the rezoning to residential status is granted. I understand from my realtor that the city engineer Mr. Kowalewski, has some concerns regarding my use of the property.

I have three children and plan to make the property our home. The large lot will make a great play area for my children once the gravel is removed and replaced with topsoil, and grass is planted.

I hope this addresses the City's concerns.

Respectfully,

Christopher Harris

LATE ITEM

June 19, 2006

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

Dear Mayor DeSana and Council Members,

This communication is sent to apprise you of a proposed settlement between the City of Wyandotte and the DTE Energy subsidiaries – Michigan Consolidated Gas Company and The Detroit Edison Company (collectively, "DTE"). I have reviewed the enclosed offer and settlement documentation along with the City Attorney.

In short, this agreement allows the City of Wyandotte to keep all taxes collected and assures that no refunds, interest or penalties would be paid by any party. I have attached a spreadsheet showing the amount of monies paid by the utility companies and that which was anticipated. The agreement also mandates DTE to provide data to the Treasury Department for rate making purposes.

Although I do not feel that either party is walking away from the table feeling victorious, I believe it is in our interest to sign the agreement and end the appeal process. Therefore, I recommend that the Mayor and City Council direct the City Treasurer and City Clerk to sign the attached documentation and settle this case.

Sincerely,

Colleen A. Keehn, City Assessor

#### REPORTS AND MINUTES:

Financial Services Daily Cash Receipts June 6- June 8, 2006 \$221,450.30  
Financial Services Daily Cash Receipts June 15, 2006 - June 15, 2006 \$ 76,557.76  
Recreation Department Daily Cash Receipts May 30, 2006 - June 9, 2006 \$ 30,056.30  
Wyandotte Cultural & Historical Commission May 4, 2006  
Police Commission Meeting May 16, 2006  
Zoning Board of Appeals & Adjustments June 7, 2006  
Tax Increment Finance Authority April 18, 2006  
Brownfield Redevelopment Authority April 18, 2006

#### AUTOMATIC REFERRALS

1. St. Patrick's Catholic Church Parish Picnic Committee requesting to host their annual Parish Picnic on the church grounds on Sunday, June 25, 2006 from noon until 3:00 p.m. and requesting to close Superior Blvd between 1st and 2nd Street going both ways. (APPROVED with copies of said request forwarded to the Department of Legal Affairs for a Hold Harmless; Police Chief, Fire Chief, City Engineer, and Department of Public Service for coordination of said request.)

#### CITIZEN PARTICIPATION

Leslie Lupo, should residents pay their current bill? Engineer: no.

John Claxton, 411 Cedar, needs sprinklers fixed along Cedar Street & 4th.

Alex Romero, Cedar & 4th Street vacant lot. Represents Homeland Security

#### RECESS

#### RECONVENING

#### ROLL CALL

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

Absent: None

#### FIRST AND FINAL READING OF ORDINANCES:

AN ORDINANCE ENTITLED  
AN ORDINANCE TO SUSPEND A PORTION OF SECTION 1813  
CONCERNING REQUIREMENT OF RECOMMENDATION  
FROM DESIGN REVIEW COMMITTEE FOR SIGNS  
LOCATED IN THE DESIGN REVIEW DISTRICT

#### THE CITY OF WYANDOTTE ORDAINS:

Sec. 1. Suspension of certain provisions of Section 1813 of the City Zoning Ordinance.

Due to the fact that the sign ordinance for the City of Wyandotte is currently under review for future amendment, the City Council hereby directs that those portions of Section 1813 which currently require the Design Review Committee to review sign applications for signs in the Design Review District and make recommendations to the Planning and Rehabilitation Commission is hereby suspended.

Sec. 2. Severability

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent necessary to

give this Ordinance full force and effect.

Sec. 3. Effective Date

This order shall take immediate effect. This ordinance is deemed necessary for the immediate preservation of the public peace, property, health, safety and for providing for the usual daily operation of the City Engineer's Office and the City Clerk's Office. This ordinance shall be published in a newspaper generally circulated in the City Wyandotte within ten (10) days after adoption.

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

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

I hereby approve the adoption of the foregoing ordinance this 19th day of June, 2006.

CERTIFICATE

We, the undersigned, JAMES R. DESANA and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday the 19th day of June, 2006.

Dated: June 19, 2006

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

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND SUBPARAGRAPH (a) OF SECTION 38.1-18  
ENTITLED "SEWAGE DISPOSAL CHARGES" OF THE  
CODE OR ORDINANCES OF THE CITY OF WYANDOTTE"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Subparagraph (a) of Section 38.1-18 Entitled "Sewage Disposal Charges" is hereby amended as follows:

(a) Generally. Effective as of July 1, 2006 the department of municipal service of the city is directed to increase the billing for sewage disposal charges to Two Thousand One Hundred Twenty-Five Dollars (\$2,125.00) per one million (1,000,000) gallons of water consumed. This will provide the city with funds for the following purposes: To pay charges for the city's share of the operation and maintenance of the sewage disposal system; to pay for meter loss; to pay for maintaining and operating the city sewers, which are a part of the sewage disposal system; to pay for collection costs. The monies collected, except for collection costs of fifty dollars and fifty cents (\$50.50) per million gallons of water consumed, which shall be retained by the municipal service commission shall be placed in an appropriate fund to be used for the above-stated purposes and any balance that may accrue shall be retained therein to provide for emergencies and contingencies.

Section 2. Severability.

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

Section 3. Effective Date.

This ordinance shall take immediate effect. This ordinance is deemed necessary for the immediate preservation of the public peace, property, health, safety and for providing for the usual daily operation of the City Engineer's Office and Department of Municipal Services. This Ordinance or a summary shall be published in a newspaper generally circulated in the City Wyandotte within ten (10) days after adoption. Any summary shall designate the location in the City where a true copy of the ordinance can be inspected or obtained.

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

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

I hereby approve the adoption of the foregoing ordinance this 19th day of June, 2006.

CERTIFICATE

We, the undersigned, JAMES R. DESANA and WILLIAM R. GRIGGS, respectively the Mayor and City

Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday the 19th day of June, 2006.

Dated: June 19, 2006

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

#### RESOLUTIONS

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

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 Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Richard Miller, 1202-2nd Street Apt # 4 ; Recorder, Citizens for Responsible Government in Wyandotte relative to the wording of the Petition language as it relates to Charter language encompassing our Municipal Cable is hereby referred to the Department of Legal Affairs for a review and report back to Council in one week.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that WHEREAS, The BASF Corporation is evaluating the Wyandotte, Michigan plant site at 1609 Biddle and the Chattanooga, Tennessee plant site to construct a \$140 million investment in buildings and equipment; and WHEREAS, the investment would create approximately 175 new permanent jobs, including 75 professional jobs and 100 production jobs, and approximately 140 construction jobs per year for two years; and WHEREAS, the investment would increase utility usage by approximately 35% increasing BASF's consumption and purchase of energy generated by the City from 45% of the energy created to 60% of the energy created; AND WHEREAS, BASF is requesting a resolution of support from the City of Wyandotte indicating the City's intent to provide tax incentives to provide tax parity between the Wyandotte site and the Chattanooga site; and WHEREAS, BASF has demonstrated the significantly higher Real and Personal Property Taxes the company is subject to in Wyandotte, Michigan versus Chattanooga, Tennessee; WHEREAS, if the Wyandotte site is selected, it improves the productivity of the existing plant and increases the probability of attracting future investments at the site, including additional production, business center, research, and pilot plant activities; NOW, THEREFORE, BE IT RESOLVED, that it is the City's intent to provide Real and Personal Property Tax parity, to the extent feasible, between the Wyandotte, Michigan site and the Chattanooga, Tennessee site, by providing:

\*an Industrial Facilities 50% Tax Exemption Certificate (Act 198) for Real Property for 12-years after project completion; and

\*an Act 328 100% Personal Property Tax Exemption for 20-years for the aforementioned project contained herein and any additional investment in Personal Property made by BASF for the entire BASF facility during the concurrent 20-year period.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Councilman Peterson dated June 6, 2006 relative to the need for strategic planning sessions to discuss the future of various issues as it pertains to the City of Wyandotte is hereby referred to the Mayor's Office to coordinate a series of meeting dates for study

sessions and to look into hiring a facilitator to address the following:

1. Consolidation of City operations
2. Potential restructuring of departments
3. Revitalization of the Central Business District
4. Future use of 3200 Biddle
5. Future use of 3131 Biddle
6. Implementation Schedule

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Joseph Peterson  
Supported by Councilperson Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from the Department of Legal Affairs responding to the referral of the Charitable Gaming Licenses is hereby received and placed on file. AND BE IT FURTHER RESOLVED that in lieu of the Legal Departments findings that said Charitable Gaming License application as submitted by Metro Charity is hereby APPROVED and Council directs the City Clerk to execute said license request and forward it to Mr. Sollars.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Joseph Peterson  
Supported by Councilperson Todd Browning  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None  
Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby APPROVES the following:  
1. The Department of Public Service be notified to close Biddle Avenue from Oak to Eureka, from Sunday, July 9, starting at 12:01 AM through Monday, July 17, 8:00 a.m. North and southbound traffic to be rerouted on Third street with detours at Oak and Eureka, all truck traffic be rerouted to M-85 (Fort Street) via Eureka or Ford (Northline). 2. The Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit and hereby designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from said road closing is assumed by the City of Wyandotte and further that the Fire Department be notified of said event to reroute emergency vehicles. 3. Permission is granted to allow the city sidewalks of Biddle Avenue-Eureka to Oak Street, oak Street-Van Alstyne to third Street, Elm Street-Van Alstyne to Third street, Maple Street-Van Alstyne to Third Street, Sycamore Street-Van Alstyne to Third Street, Eureka Road-Van Alstyne to Third Street and First Street-Oak to Maple Street, be used during the Art Fair, July 12-15, 2006 only by those merchants who are issued permits from the Art Fair committee.. Further, this permission should extend only to those merchants who have been issued a permit and they are not authorized to sub-contract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1. 4. Permission is granted to utilize the waterfront parking lot # 1 between Elm and Oak, for entertainment and refreshments area. 5. The outdoor sale and drinking of all alcoholic beverage be done by licensed vendors which have been authorized by the Wyandotte Street Art Fair Committee and it is prohibited for any person to bring in their own alcoholic beverage at said art fair. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 25-9. 6. Permission is granted to utilize Chase Bank Parking Lot, from July 11 through July 17, for artist participating parking. 7. Permission is granted to use Biddle Avenue, from Pine to Plum Street, as a designated parking area, under the control of the Wyandotte Boat Club, subject to approval and coordination of the Department of Legal Affairs, Engineering Department and Police Department.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Joseph Peterson  
Supported by Councilperson Todd Browning  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Greg Gilbert, DDA Chairman dated June 15, 2006 relative to the request for a credit card for the Executive Director is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said request is hereby APPROVED with a credit limit not to exceed \$1,000. AND BE IT FURTHER RESOLVED that the Downtown Development Executive Director provide the Director of Financial and Administrative Services with a monthly report of expenditures along with receipts for same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services regarding the purchase of stems for traffic signs to be used by the Department of Public Service and accepts the bid from Newman Signs of Jamestown, North Dakota in the amount of \$5,451.00 from account # 101-448-750-770-231.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from the City Engineer and City Assessor regarding the File # 4393-Request for Proposals (RFP) for the Sale of Fourteen (14) Vacant Parcels for Single Family Homes in the City of Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer is encouraged to determine if other lots are available for owner occupant bidders whose proposals were at least 2,500 square feet and would not otherwise receive a lot.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property known as 1222 Chestnut in the amount of \$ 46,000.00 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 BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmember Browning Fricke Kolakowski Peterson Ptak Sutka

NAYS: None

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property known as 1744-3rd street in the amount of \$60,000.00 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 BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council suspends any future payments of SAD # 875 by the 15 single family homes on the south side of Cedar Street from 459 Cedar to 3rd Street and the north side of Mulberry Street from 3rd Street to 4th Street; AND BE IT FURTHER RESOLVED that the refund of any payments to owners of the 15 single family homes that was advanced by the City and subsequently assessed to the properties in question is referred to the TIFA Board to submit a budget amendment to provide for said repayment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from the Planning and Rehabilitation Commission dated June 16, 2006 relative to the rezoning of the property located at 303 Oak Street is hereby referred to the Legal Department to prepare the proper Ordinance change.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby waives the fees for the use of barricades if requested by a 501 (c) (3) charitable organization, i.e. Church, WBA or DDA. AND BE IT FURTHER RESOLVED that the Department of Public Service is hereby directed to coordinate the use of said barricades.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication relative to the settlement agreement between the DTE Energy subsidiaries-Michigan Consolidated Gas Company and The Detroit Edison Company is hereby received and placed on file; and furthermore that the City Treasurer and City Clerk be directed to sign said agreements subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss acquisition and/or lease of real property. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

Wyandotte, Michigan June 19, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,978,106.18 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

That we adjourn.

Carried unanimously.

Adjourned at 9:10 p.m.

June 19, 2006

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William R. Griggs, City Clerk