



Minutes - September 25, 2006

Wyandotte, Michigan September 25, 2006

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

ROLL CALL

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

Absent: Councilperson Fricke

COMMUNICATIONS – MISCELLANEOUS

September 21, 2006

Honorable Mayor and City Council
City of Wyandotte, Michigan
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor and Council:

I am currently attending Central Michigan University. I have now settled in and adjusting to campus life.

I am writing this to personally thank Councilman Peterson for helping me further my education.

I am so proud to be the first recipient of the Joe Peterson scholarship award. As you know he donated his salary as councilman to the Wyandotte Roosevelt and Mount Carmel Scholarship Foundations.

This also proves to me that there are politicians who keep their campaign promises and it keeps my faith in our political system.

I hope to someday be involved in the City of Wyandotte. It's my home, I love it and hope to someday repay the city for all it has afforded myself and my family.

Thank you again Mr. Peterson. I will always remember your help.

Sincerely,

Jaelyn Marie Schultz, 534 Vinewood, Wyandotte

Thursday, September 21, 2006

Dear Honorable Wyandotte Mayor and City Council,

The Wyandotte Jaycees & the Ronald McDonald House of Detroit are seeking your support and assistance for a major new fall event in our Downtown Business District.

It is our intention to hold our 1st Annual Wyandotte Jaycees/Ronald McDonald House Haunted House Preview Benefit, the "Fundraiser on Elm Street" on Sunday October 8, 2006. All proceeds benefit the Ronald McDonald House of Detroit. Our goal for the night is to raise \$4,000 in donations. It would coincide with the opening weekend of the Wyandotte Jaycees 30th Annual Haunted House, the #1 Jaycee Haunted Attraction for the past three years.

The Ronald McDonald House of Detroit is a home-away-from-home for thousands of families that have critically ill children being taken care of at Children's Hospital of Michigan.

Our event is being developed to include:

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Food donations from local Wyandotte Restaurants and Businesses.
Live jazz music and DJ as the events entertainment.
A guided tour of the inner workings of our Haunted House for our patrons.
Local media coverage both in print and television

We would like to run our event on the city street in front of the Wyandotte Theatre. We are requesting the city to close First Street from Elm to Oak Street between 12:00 pm Sunday, October 8th through 8 am Monday, October 9th for our two organizations to hold this event.

We hope this can be accommodated. Both the Wyandotte Jaycees & the Ronald McDonald House of Detroit are excited to host this event and raring to go. We believe this will be a super win, win, win for everyone involved.

Thank you for your continued support of our two organizations as well as for your time and consideration of this request.

Sincerely,

Michael Pengelly
4645 17th Street,
Event Chairperson
Wyandotte Jaycees

To The Mayor of Wyandotte,
City Council, Members and all other Concerned Parties,

I am writing this letter in protest and am requesting a reversal of the decision concerning the vacant property at 3336 – 12th Street.

It is my understanding that the property has been sold to the owners of 3340 – 12th Street. It was my understanding through several calls to City Hall that the vacant lot would be offered to both parties for sale, due to the zoning laws. I too have made plans to pour a driveway for my residence as well as an appropriate storage unit. I had already begun preparation for the improvements on the additional 15 ft of property by removing my pond and current shed.

I have been in contact with the City of Wyandotte since April 2006 after learning through the owners of 3340 12th Street that purchasing half of the vacant lot was an option. We took partial responsibility of the property, throughout the summer by mowing, trimming the hedges and keeping up with the alley when the City was unable to do so in a timely manner.

For whatever its worth, I have actually lived in the neighborhood and owned my house longer than the residence at 3340 12th Street, and I would like my application to purchase half of the vacant property in questions reconsidered.

I would like to know why the property was sold to 3340 12th Street without my application being considered.

My parents purchased the home in 1998 and I purchased it from them in 2001 and still own the home today. There appeared to be confusion back in April (around Easter) over the house being rented or owned and I clearly stated to the owners of 3340 12th Street that I did own the home. Therefore their application that was submitted on or around May 1, 2006, I feel, was fraudulently filed because as previously stated the owners of 3340 – 12th Street were completely aware that I owned the property at 3332 12th Street. They were also made aware that my oldest son has been residing in the home in my absence due to travel and work related issues in order to maintain and protect our home.

I am currently in Virginia on business and learned the sale of the property through Kelly of Engineering on Tuesday, September 19th, 2006. At that time she suggested that I speak with the Mayor. A representative for the Mayor suggested I write this letter have it to City Hall by

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Thursday, September 21, 2006 so that it could be added to the agenda and addressed at the City Council Meeting scheduled for Monday, September 25, 2006.

For personal reference if necessary William Duran (ex-police chief of Wyandotte) who resides at 3330 12th Street would be more than willing to verify the above statements are valid.

With the above statements and information I will once again request a reversal of your prior decision to sell the entire lot to 3340 12th Street and reconsider splitting the lot equally (which was my understanding in the beginning) so that I might have the opportunity to improve and enhance my residence.

If there are any questions or comments please feel free to contact me at 224-388-0304 or 574-524-0093 or 734-673-2874.

Thank you for your time,

Respectfully,

Patricia LeMaster, 3332 – 12th, Wyandotte, MI 48192

9/22/06

Wyandotte Mayor and City Council

Dear Mayor and Councilmembers,

Please find attached a resolution that is required by the Michigan Charitable Gaming Division to renew and acquire a license to hold a raffle for the hockey association. This resolution has been granted in the past and the charitable gaming commission has asked for a new resolution.

Each year we hold many different fundraising events, this year we will be raffling off 5 sets of 4 tickets to the January 2nd red wings home game. These fund raisers assist us in keeping our equipment and jerseys in good condition and keeping down the cost of playing hockey.

Thank you for your cooperation.

Sincerely,

Lee Shifflett, President
WYANDOTTE WARRIORS HOCKEY ASSOCIATION
P.O. Box 664
Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

David & Carolyn Razmek, 605 Orchard, regarding the purchase of 615 Orchard Street; Engineer will review the plans. Referred to the Engineer for a review and report back in two weeks.

Alexander Zayachkov, 1850 McKinley, regarding Pagan Pride Day and the Federation of Circles and Solitary.

Debra Whetstone, 3342 – 12th, discussion on 12th Street home. LeMaster does not live there. Property needs repairs.

Mrs. LeMaster's home needs some maintenance. However her son lives there. Engineer advised her she would get one half of property. Why did Council not sell one half of the property to her?

Nick Bader, 687 St. Johns, thanked Council for support of Jaycee activities; car show.

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COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 20, 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 are tentative agreements between the City of Wyandotte and the AFSCME Local #894 relating to the collective bargaining agreement for the three (3) year period from February 1, 2005 through January 31, 2008.

The undersigned recommends approval of these tentative agreements. If approval is granted, the undersigned will prepare a new collective bargaining agreement for the aforementioned three-year period. The Mayor and City Clerk should be instructed to execute this agreement.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 20, 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 are three (3) Memorandums of Understanding between the City of Wyandotte and the AFSCME Local #894, Command Officers Association of Michigan (COAM) and Patrol

Officers Association of Michigan (POAM) relative to an annual bonus. These Memorandums of Understanding provide each full-time employee of these bargaining units a bonus of \$1,000. In addition, these terms should also be extended to all full-time, non-union employees currently employed by the City.

Note that each of these employee groups have agreed to a three (3) year wage freeze.

The undersigned recommends approval of these agreements.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 22, 2006

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

Dear Mayor DeSana and Councilmembers:

Please be advised that the last day to pay the 2006 Summer Taxes without penalty is Tuesday, September 26, 2006, from 8:00 A.M. to 5:00 P.M. On Wednesday, September 27, 2006 a 4% penalty will be assessed on the unpaid balance.

Sincerely yours,

Robert J. Szczechowski, Deputy City Treasurer/Assistant Finance Director

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September 21, 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 are necessary 2006 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

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

Sincerely,

Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

September 21, 2006

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

RE: Marketing Agreement

Dear Mayor and City Council Members:

During the month of August, 2006, the Downtown Development Authority's Promotions Committee met to draft a marketing agreement that would work to meet the concerns of the City and set down oversight for the promotions conducted for the downtown by the Wyandotte Business Association. Upon completion of the text The WBA met September 5th, and approved entering the agreement. The DDA then met September 11th and took action to approve the language of the proposed DDA Marketing Agreement with the WBA and to execute the agreement. A budget was provided by the WBA that indicated the areas of expense. Under this agreement a monthly review of the expenditure would be made by the DDA Executive Director.

At this time on behalf of the DDA I would like to present the document for the City Council review as per the agreement and request that the Council ratify the attached agreement for the year beginning October 1, 2006 and ending September 30, 2007.

If you have any questions concerning this document, please do not hesitate to contact me.

Respectfully submitted,

Lisa Hooper, AICP, Executive Director
Downtown Development Authority

September 21, 2006

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

Dear Mayor DeSana and City Council Members,

Per the attached Council Resolution dated June 6, 2006 the City Council requested that the undersigned recommend suggestions for criteria and contractual terms for the relationship between the Downtown Development Authority (DDA) and the Wyandotte Business Authority (WBA). The DDA referred this issue to a subcommittee with the resulting Agreement, which, according to the Executive Director of the DDA, being adopted by the DDA.
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Clearly this agreement formalizes the relationship between the DDA and WBA – an element that has been lacking in the past. Moreover, clear expectations are developed in Section 3 of the agreement which have never been formally identified in the past. Finally, specific oversight responsibilities are now being assigned to the Director of the DDA and have been established to occur on a monthly as opposed to a quarterly basis.

Overall, the undersigned recommends that the agreement be ratified as allowed under Section 7 with the following changes made:

1. Require the Vision and Marketing Plan referenced in Section 3 be forwarded to the City Council no later than the end of the 1st quarter of the Fiscal Year (December 31, 2006).
2. Changing Section 4, Paragraph 1 by eliminating the allowance of entertainment for eligible expenditures. Although I believe that this refers to expenditures relating to entertaining (i.e. bands, jugglers, clowns, etc) those who are attracted to the downtown area, it could also be misconstrued to allow the WBA to utilize DDA funds to entertain (i.e. meals, gifts, drinks, etc.) members of their organization, patrons of the business district, or business owners. The hiring of entertainment as an anticipated attraction for the area would simply be allowed under the definition of “promotions”.
3. Require the surveys and/or marketing studies that shall be conducted by the DDA per Section 4, Paragraph 2, of the agreement be forwarded to the City Council upon completion.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 21, 2006

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

Dear Honorable Mayor and City Council:

SUBJECT: 23RD AND FORT AVENUE

This communication is in response to Council Resolution dated September 12, 2006 relative to the letter submitted by Raymond Coch and others requesting to make 23rd Street one-way southbound between Oak and Eureka. As requested, Sergeant Pouliot was assigned to evaluate the current two-way street engineering as proposed to the alternative submitted by Mr. Coch.

The Traffic Bureau's study indicated an average of Twenty-Two (22) cars per hour, which is not indicative of disproportionate use of a roadway. During the study, excessive speed was not noted; although, seven (7) hazardous moving citations were issued for violation of stop sign. Accident statistics do not support changes to the proposed location. Further, 23rd is identified as an emergency route due to the streets width and the proposed change could potentially create further traffic related issues.

Therefore, in concurrence with Sergeant Pouliot, it is my recommendation to maintain the current road engineering on 23rd Street. Stop sign violations will be monitored by the Traffic Bureau and enforcement action taken as required. If there are any additional questions, please feel free to contact my office at extension 4421.

Sincerely,

Bob Heck, Chief of Police

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September 22, 2006

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

Dear Mayor DeSana and City Council Members:

Recently Robert Jamula applied to the Engineering and Building Department for a permit to repair the dock at 19 Walnut, Wyandotte.

Upon investigation, we find that in October 1966, the City of Wyandotte became concerned about the gradual increase in construction within the Walnut Street Right-of-Way from the hospital parking lot to the harbor line. At that time, certain criteria were established to regulate any further constriction. The criteria were as follows:

1. Apply to the City Council for temporary encroachment.
2. Submit application with sketch to the City Engineer.
3. Construction was to be limited to piling, walks, dredging, and filling incidental to said works and piling.
4. Elevations of construction to be limited to height of walk on top of hospital sea wall.
5. Extend no further than 25 feet into right-of-way.
6. Remove installation at no expense to the City, if the City requires in the future.

Previously, lots 1 through 6 were permitted to extend 50 feet into the right-of-way and Lot 7 was permitted to extend 36 feet into the right-of-way. Robert Jamula owns lots 6 and 7.

Further, previous applicants have executed the necessary hold harmless agreement as prepared by the Department of Legal Affairs holding the City harmless as a result of said constriction and utilization of the City right-of-way.

To permit Robert Jamula to repair his dock and comply with previous criteria to provide adequate ingress and egress to the adjoining bay for all boats utilizing the area the following should be done. Since, recent owners occupying City Right-of-Ways have entered into a Grant of License for the use of City's property, we recommend both a Grant of License and Hold Harmless Agreement be utilized for this request.

Attached please find a proposed resolution for your concurrence.

Very truly yours,
Mark A. Kowalewski, City Engineer

September 20, 2006

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

RE: Cart Path Repair – File #4403

Dear Mayor DeSana and Council Members:

The City of Wyandotte Department of Engineering and Building Department received the following proposals for Cart Path Repair – File #4403:

BIDDER City of Wyandotte BID PRICE
ABC Paving Company Trenton, MI \$75,885.00

The only bid received exceeded the Recreation Department's budgeted amount for the project and therefore the Engineering Department recommends that the bid bond be returned to ABC Paving.

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Very truly yours,
Mark A. Kowalewski, City Engineer James Knopp, Superintendent of Recreation

September 20, 2006
The Honorable Mayor James R. DeSana and City Council, City Hall
Wyandotte, Michigan

Dear Mayor James DeSana and City Council Members:

Enclosed is a communication from the City of Ecorse regarding Claude Marcoux, Engineering Assistant III/Building Inspector. Recently, Claude was an expert witness for the City of Ecorse. Claude's knowledge

and abilities were important in assisting Ecorse in resolving a difficult problem.

I appreciate the good job Claude is doing for Wyandotte and other communities.

Very truly yours,
Mark A. Kowalewski, City Engineer

August 7, 2006

Mr. Carl Brown, Building Official
21869 West Road, Woodhaven, MI 48193

Re: Claude Marcoux, City of Ecorse Plan Review

Dear Mr. Brown:

Thank you for attending the conference with Attorney John Kaplansky and their architect. I appreciate the assistance you and Claude Marcoux provided with the pending case of the Ecorse Community bible plan reviews. Certainly, the plan review provided by Claude Marcoux facilitated in successful resolution of the case. As you are aware, Judge Colombo needed a highly skilled plan review expert who was fair and impartial to review the construction plans submitted. Thanks to the assistance provided by Claude Marcoux we were able to resolve this difficult matter. Moreover, Mr. Marcoux not only provided the assistance by reviewing the first set of plans, his ability and diligence in reviewing the second set of plans to ascertain whether there was compliance was certainly appreciated.

The professionalism and cooperation by Mr. Marcoux certainly helped resolve this matter in an expeditious, economically feasible manner. Please extend my appreciation to Mr. Marcoux for his participation in this protracted litigation. Mr. Marcoux explained and delineated each of the problems which resolved this matter without us going back to Judge Colombo for post-judgment relief. This was clearly a very difficult protracted litigation issue and we would not have been able to resolve this issue without the professionalism, expertise, diligence of Mr. Marcoux. I again thank you for selecting Mr. Marcoux to facilitate the successful outcome in this matter.

Sincerely,
Brunetta Brandy, City Attorney

September 21, 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: 1144 5th Street - \$51,500.00 TIFA Area Funds.

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If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same. I further recommend that the undersigned be authorized to demolish same.

Very truly yours,
Mark A. Kowalewski, City Engineer
REPORTS AND MINUTES

Retirement Commission Meeting September 20, 2006
Wyandotte Cultural & Historical Commission August 10, 2006
Municipal Service Commission August 29, 2006
Zoning Board of Appeals & Adjustments September 6, 2006
City of Wyandotte Employees Retirement System September 30, 2006
Sixty-Second Annual Actuarial Valuation

AUTOMATIC REFERRALS:

1. Communication from Mrs. Deborah Bloomfield, Life-Chain Chairman of Downriver notifying the Mayor and Council and Citizens of Wyandotte of the annual Life Chain Event to be held on Respect Life Sunday, October 1, 2006 along Fort Street from 2:30 to 3:30 p.m.

CITIZEN PARTICIPATION

There was no response to the Mayor's inquiry.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Fricke

HEARING

A HEARING TO RECEIVE COMMENTS AND SUGGESTIONS
ON THE 2006/2007 CITY OPERATING BUDGET
AND ADOPTION OF THE ANNUAL BUDGET
FOR THE CITY OF WYANDOTTE

No comments.

FINAL READING OF AN ORDINANCE:

City of Wyandotte
2007 Fiscal Year Budget Ordinance

“AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS REQUIRED TO
DEFRAY THE EXPENDITURES AND LIABILITIES OF THE CITY OF WYANDOTTE FOR THE
FISCAL YEAR BEGINNING THE FIRST MONDAY OF OCTOBER, 2006. THE SAME TO BE
TERMED THE ANNUAL APPROPRIATION BILL FOR THE 2007 FISCAL YEAR.”

THE CITY OF WYANDOTTE ORDAINS:

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SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2006, and ending September 30, 2007, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$9,883,984. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$9,148,285, for a total of \$19,032,269 of General Fund Revenue.

Appropriation of funds is hereby made in the following categories of Funds and Accounts:

A. General Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 1,428,236
2. Appropriations:
 - a. Legislative 193,576
 - b. Judicial 944,118
 - c. Financial Services/Administration 329,144
 - d. General Government 1,299,950
 - e. Assessor 212,467
 - f. City Clerk 265,639
 - g. Treasurer 112,612
 - h. Police & Civil Defense 4,369,931
 - i. Fire 2,403,517
 - j. Engineering & Building 966,593
 - k. Public Works 2,763,593
 - l. Recreation 552,945
 - m. Swimming Pool 14,342
 - n. Yack Arena 444,137
 - o. Youth Assistance 41,447
 - p. Historical Commission (Museum) 98,856
 - q. City Commissions 30,532
 - r. Retirement Contribution and OPEB 3,914,253
 - s. Elections 37,898

SECTION II - SPECIAL REVENUE FUNDS

B. Major Street Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 514,185

2. Estimated Revenues:

- a. State Revenue 1,233,181
- b. METRO Act Revenue 70,000
- c. Investment Earnings 15,000

3. Appropriations:

- a. Reimbursement to General Fund 400,000
- b. Maintenance and Construction 606,500
- c. Transfer to Local Street Fund 308,295

C. Local Street Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 68,650

2. Estimated Revenues:

- a. State Revenue 456,667
- b. Transfer from Major Street Fund 308,295
- c. Investment Earnings 7,000

3. Appropriations:

- a. Reimbursement to General Fund 450,000
- b. Maintenance and Construction 250,000

D. Sidewalk/Alley Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 793,500

2. Estimated Revenues:

- a. Streetscape Grant 402,017

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b. Special Assessments 251,017

c. Investment Earnings 30,000

d. Operating Transfers 247,381

3. Appropriations:

- a. Streetscape Project 523,600
- b. Sidewalks 100,000
- c. Administration 100,000

E. Drug Law Enforcement Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 77,398

2. Estimated Revenues: 71,500

3. Appropriations:

- a. Personnel 7,600
- b. Equipment - Drug Enforcement 47,500

F. Housing Rehabilitation Fund:

1. Estimated Fund Balance - October 1, 2006 \$ -0-

2. Estimated Revenues: 241,400

3. Appropriations:

- a. Building Rehabilitation 220,000
- b. Administration 21,400

G. Grants Fund:

1. Estimated Fund Balance - October 1, 2006 \$ -0-

2. Estimated Revenues: 140,139

3. Appropriations:

- a. CDBG Projects 119,000
- b. Youth Assistance 21,139

H. Urban Development Action Grant Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 1,293,201

2. Estimated Revenues: 85,052

3. Appropriations:

- a. Capital Outlay 270,000
- b. Administration 15,000

I. Special Events Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 221,485

2. Estimated Revenues:

- a. Special Events 64,250
 - b. Art Fair 188,980
 - c. Investment Earnings 6,000
3. Appropriations:
- a. Special Events 93,130
 - b. Art Fair 160,000
 - c. Holiday Celebrations 16,600
 - d. Administration 19,335

J. Solid Waste Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 567,710
2. Estimated Revenues:
 - a. Rubbish Tags 2,000
 - b. Taxes 1,567,109
 - c. Dumpster Billings 225,000
 - d. Investment Earnings 25,000
 - e. Service Fees 50,000
3. Appropriations:
 - a. Rubbish Collection 1,005,080
 - b. Dumping Fees 389,000
 - c. Recycling Fees 50,000
 - d. Administration 250,000

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- e. Household Hazardous Waste Program 5,000
- f. Capital Equipment 57,000

K. Building Authority Improvement Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 532,246
2. Estimated Revenues:
 - a. Investment Earnings 5,000
 - b. Rental Income-Antennae 302,072
3. Appropriations:
 - a. Administration 13,588

L. Public Improvement Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 160,096
2. Estimated Revenues:
 - a. Investment Earnings 3,000
 - b. Rental Income 5,400
3. Appropriations: -0-

M. Capital Equipment and Replacement Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 5,232
2. Estimated Revenues:
 - a. Investment Earnings 3,000
3. Appropriations: -0-

N. Drain Number Five Operation and Maintenance Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 1,024,861
2. Estimated Revenues 765,439
3. Appropriations:
 - a. Wayne County Department of Public Works 1,710,246
 - b. Other 55,000

O. Downtown Development Authority - TIF Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 2,011,581
2. Estimated Revenues:
 - a. Tax Capture 1,051,610
 - b. Investment Earnings 75,000
 - c. Trolley Revenue 26,000
3. Appropriations:
 - a. Debt Service 331,500
 - b. Fort Street Sign 130,000
 - c. Trolley Operation Expenses 26,000
 - d. Eureka Viaduct Maintenance 25,000
 - e. Streetscape Maintenance 20,000
 - f. Promotions 50,000
 - g. Fountain Maintenance 10,000
 - h. Administration 50,000
 - i. Executive Director 119,132
 - j. Operating Transfer 30,354
 - k. Streetscape Contribution 77,023
 - l. Improvements-Historical Commission 35,000
 - m. Beautification Commission 5,000
 - n. Legal Services 28,000
 - o. Road Resurfacing 30,000
 - p. Other 40,000

P. Tax Increment Finance Authority - Consolidated Fund:

1. Estimated Fund Balance - October 1, 2006 \$ 3,818,249
2. Estimated Revenues:
 - a. Tax Capture 5,038,301

b. Other Operating Revenues 446,600

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c. Investment Earnings 200,000

3. Appropriations:

a. Road Resurfacing 1,000,000

b. Land Acquisition Program 3,000,000

c. Property Maintenance/Taxes 195,000

d. Infrastructure Improvements-Recreation 50,000

e. Infrastructure Improvements-DMS (Water) 100,000

f. Infrastructure Improvements-Bishop Park 300,000

g. Parking Lots 35,000

h. Education/Training 400

i. Administration 250,000

j. Debt Service 713,217

k. Operating Transfers 617,027

Q. Brownfield Redevelopment Authority Fund:

1. Estimated Retained Earnings - October 1, 2006 \$(1,409,241)

2. Estimated Revenues:

a. Tax Capture 80,950

3. Appropriations:

a. Debt Service 32,950

b. Administrative & Operating 33,000

SECTION III - ENTERPRISE FUNDS

R. Sewage Disposal Fund:

1. Estimated Retained Earnings - October 1, 2006 \$10,328,941

2. Estimated Revenues:

a. Customer Service Fees 3,228,563

b. Operating Transfer 604,778

c. Investment Earnings 85,000

3. Appropriations:

a. Infrastructure Replacement 448,000

b. Administration 350,000

c. Sewage Disposal Charges 1,782,152

d. Depreciation 275,000

e. Debt Service 74,931

f. Other 150,000

S. Municipal Golf Course Fund:

1. Estimated Retained Earnings - October 1, 2006 \$ 730,483

2. Estimated Revenues:

a. Green Fees 240,000

b. Cart Rental 85,000

c. Other Revenue 29,500

3. Appropriations:

a. Personnel 120,914

b. Course Maintenance 110,000

c. Other Expenses 111,052

d. Depreciation 135,000

T. Building Rental Fund:

1. Estimated Retained Earnings - October 1, 2006 \$ 1,275,635

2. Estimated Revenues:

a. Rental Income 692,450

b. Expense Reimbursements 92,280

c. Investment Earnings 800

3. Appropriations:

a. Operation & Maintenance 199,873

b. Utilities 121,000

c. Property Taxes 130,000

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d. Interest Expense 71,602

e. Depreciation 110,000

SECTION IV - INTERNAL SERVICE FUNDS

U. Self Insurance/Worker's Compensation Fund:

1. Estimated Retained Earnings - October 1, 2006 \$ 3,614,423

2. Estimated Revenues: 30,000
3. Appropriations:
 - a. Worker's Compensation 238,500
 - b. Self Insurance Claims 200,000
 - c. Other Expenses 22,695

SECTION V - DEBT FUNDS

V. Debt Service:

1. Estimated Fund Balance - October 1, 2006 \$1,872,593
2. Estimated Revenues: 1,031,865
3. Appropriations:
 - a. Debt Service-DPS Building 469,550
 - b. Debt Service-Police/Court 417,572
 - c. Other 10,000

SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 17, 2006, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 2, 2006, through October 1, 2007. The Rates are as follows:

1. City Operating \$12.0538/M Taxable Value
2. Refuse Collection \$ 2.5166/M Taxable Value
3. Debt \$ 2.5166/M Taxable Value
4. Sewer Debt Obligations \$ 1.3446/M Taxable Value
5. Drain #5 Operation & Maintenance \$ 1.5684/M Taxable Value

SECTION VII -ADOPTION

This is an emergency ordinance which shall take effect October 2, 2006, which is the first Monday in October, because it is necessary for the immediate preservation of the public peace, property, health or safety and is necessary for the usual daily operation for all city departments. On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

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

NAYS: None

Absent: Councilperson Fricke

CERTIFICATION

We, the undersigned, James R. DeSana and William R. Griggs, respectfully, the Mayor and City Clerk of the City of Wyandotte, Michigan, do hereby certify that the foregoing ordinance was duly passed by the Council of the City of Wyandotte at a regular meeting, therefore, on September 25, 2006.

DATED: September 25, 2006
James R. DeSana, Mayor
William R. Griggs, City Clerk

523

RESOLUTIONS

Wyandotte, Michigan September 25, 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 September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from scholarship recipient Jaclyn Marie Schultz,

534 Vinewood, Wyandotte dated September 21, 2006 thanking Councilman Joe Peterson for donating his salary to the Joe Peterson scholarship fund benefiting Roosevelt and Mt. Carmel is hereby received and placed on file with a copy forwarded to Councilman Peterson.

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

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the request from the Wyandotte Jaycees Event Chairperson, Michael Pengelly, 4645-17th Street Wyandotte dated September 21, 2006 to close First Street between Elm and Oak for a joint fundraiser with the Ronald McDonald House of Detroit and the Wyandotte Jaycees on Sunday, October 8th, 2006 starting at noon is hereby GRANTED provided a Hold Harmless is executed as prepare by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Fire, Police and Department of Public Service be notified of said event.

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

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Patricia LeMaster, 3332-12th Street, Wyandotte dated September 20, 2006 protesting the sale of the vacant property located at 3336-12th to the adjacent homeowner is hereby received and placed on file with a copy forwarded to the City Engineer.

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

524

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the request from Lee Shifflett, 1245-13th, Wyandotte, President of the Wyandotte Warriors Hockey Association, P.O. Box 664, Wyandotte, Michigan 48192 for Council to renew the resolution recognizing them as a non profit organization as required by the Michigan Charitable Gaming Division to hold a raffle for the hockey association is hereby APPROVED. AND BE IT FURTHER RESOLVED that the City Clerk be directed to execute the necessary documents to achieve same.

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

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and APPROVES the tentative agreements between the City of Wyandotte and AFSCME Local # 894 and further instructs the Director of Financial and Administrative Services to prepare the collective bargaining agreement for the three-year period ending January 31, 2008 and further authorizes the Mayor and City Clerk to execute said agreement.

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

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and APPROVES the terms of the Memorandums of Understanding between the City of Wyandotte and AFSCME Local # 894, COAM, and POAM.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from the Deputy City Treasurer/Assistant Finance Director dated September 22, 2006 notifying the tax paying citizens of Wyandotte of the last day; September 26, 2006 at 5:00 p.m. to pay the 2006 Summer Taxes without a 4% penalty assessment on the unpaid balance which will occur on September 27, 2006 is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

525

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy City Treasurer/Assistant Finance Director and APPROVES the necessary 2006 Fiscal Year Budget amendments as outlined in his communication dated September 21, 2006.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communications from the Downtown Development Executive Director and the Director of Financial and Administrative Services dated September 21, 2006 relative to the Marketing Agreement between the Downtown Development Authority and Wyandotte Business Association are hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the ratification of said agreement beginning October 1, 2006 and ending September 30, 2007 with the following changes as set forth by the Finance Director and City Council and approval of said changes by the Downtown Development Authority and Wyandotte Business Association Boards.

1. Require the Vision and Marketing Plan referenced in Section 3 be forwarded to the City Council no later than the end of the 1st quarter of the Fiscal Year (December 31, 2006). 2. Changing Section 4, paragraph 1 by eliminating the allowance of entertainment for eligible expenditures to clarify the use as entertainment defined as (i.e. bands, jugglers, clowns, etc.) only and; not to be used in the broader sense of entertainment such as (i.e. meals, gifts, drinks, etc.) for DDA or WBA members. 3. Require the surveys and/or marketing studies that shall be conducted by the DDA per Section 4, Paragraph 2, of the agreement be forwarded to the City Council upon completion of same. 4. Section 7 of said agreement shall read as follows:

Section 7-MAYOR AND COUNCIL SHALL REVIEW AND RATIFY. Both parties to this Agreement acknowledge that within 30 days of execution of this agreement by Authority and Association, Mayor and Council shall review and ratify this agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Chief of Police and Sergeant Pouliot as set forth in their communication dated September 21, 2006 to DENY the request of Raymond Coch and others to make 23rd Street one-way southbound between Oak and Eureka. AND BE IT FURTHER RESOLVED that the Council hereby directs the Police Department to continue to monitor the potential Stop sign violations at said location.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

526

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendations of the City Engineer and Department of Legal Affairs to allow Mr. Jamula to be issued a permit in the Engineering Department to repair the dock on Lot # 6 located at 19 Walnut not to extend more than 50 feet North of the South property line of Walnut Street; and that this permit also allow the repair of the dock on Lot # 7 not to extend more than 36 ft North of the South property line of Walnut Street and this construction be limited to piling, walks, dredging and filing incidental to said walks and piling and that the elevation of construction be limited to the height of the walk on top of the hospital sea wall; AND BE IT FURTHER RESOLVED that Mr. Jamula execute the necessary hold harmless agreement as prepared by the Department of Legal Affairs holding the City Harmless as a result of said construction and utilization of the City right-of-way and that Mr. Jamula execute the necessary Grant of License as prepared by the Department of Legal Affairs and that Mr. Jamula and any future owners of said property remove said installation at no expense to the City if the City requires it in the future and that the Mayor and City Clerk are hereby authorized to sign said Grant of License and Hold Harmless Agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and the Superintendent of Recreation regarding File # 4403-Cart Path Repair to reject all bids; AND BE IT FURTHER RESOLVED that all bid bonds be returned to the bidders by the City Clerk and all bid checks be returned to the unsuccessful bidders by the City Treasurer. AND BE IT FURTHER RESOLVED that this project be rebid in the Spring of 2007 with results presented back to the City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from the City Engineer regarding Claude Marcoux's outstanding performance as an expert witness for the City of Ecorse is hereby received and placed on file with a copy forwarded to Mr. Marcoux with a thank you from Mayor and Council for a job well done.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

527

Wyandotte, Michigan September 25, 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 at 1144-5th Street in the amount of \$51,500.00 to be appropriated from TIFA Area Funds; and that the Department of Legal Affairs is hereby directed to prepare the necessary documents and that 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 Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

WHEREAS a public hearing was held on September 25, 2006 to receive comments and suggestions on the 2006/2007 City Operating Budget for the City of Wyandotte AND following said suggestions and/or comments in writing or verbal that they be made a part of the file and further that a Final Reading of the 2007 fiscal year budget Ordinance be held at tonight's Council Meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the written communication from David and Carolyn Razmek, 605 Orchard Street, Wyandotte is hereby referred to the City Engineer with direction that he contact the purchasers of the former 615 Orchard to attempt to resolve the concerns raised in this communication and to report back to the City Council as soon as possible.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that an Employee has expressed a desire to meet in closed session to discuss a potential disciplinary action. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

528

Wyandotte, Michigan September 25, 2006

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the total bills and accounts in the amount of \$3,004,035.03 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, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

ADJOURNMENT

MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
That we adjourn.
Carried unanimously.
Adjourned at 8:50 p.m.
September 25, 2006

William R. Griggs, City Clerk