



## Minutes - April 30, 2007

Wyandotte, Michigan April 30, 2007

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

### ROLL CALL

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

Absent: Councilperson Kolakowski

### COMMUNICATIONS MISCELLANEOUS

4-23-07

Dear Mr. Mayor, City Council and City Engineer

There is a house at 3399 – 14th Street that is now for sale by Zanglin Realty of Trenton. Phone #675-7500. This house is nonconforming by Wyandotte Building Code.

It sits at the back of the lot and was refused a building permit for a garage a few years back by our City's Planning Committee or some similar group in our City.

I think this house should be bought by the City and demolished. It is a very large lot about 80 ft x 140 feet and this lot could be sold for rebuilding a nice brick home which conforms better to our neighborhood.

Please look into this if you will. Thank you in advance.

Sincerely,

Ron Rushford, 3461 14th Street, Wyandotte

April 25, 2007

To: Honorable James R. DeSana and the Wyandotte City Council

From: Sam Ansara, 3249 Biddle, Wyandotte, MI 48192

Re: Outdoor café encroachment

My name is Sam Ansara, I am the owner of Austin's H.P. Grille, 3249 Biddle. I am writing the city to request its permission encroach in the Eureka and Biddle right of ways. The encroachment on Biddle is .55", and the encroachment on Eureka is 10% 09". These new encroachments are in line with the existing sign, which has been in that location for several years, please see attached survey. If you have any questions or concerns please contact me at 586-530-5555.

Very truly yours

Sam Ansara

\* Plans on file in the City Engineer's Office

April 26, 2007

Communication from:  
David and Carolyn Razmek  
605 Orchard Street, Wyandotte, MI  
734-282-6613

Subject: Status of the vacant lot known as 615 Orchard

To our Honorable Mayor James DeSana and City Council

On September 25, 2006 Dave and I attended the city council meeting to present documentation of our request to bid on the property at 615 Orchard Street per city guidelines, and the outright sale of the property to Jerry and Lisa Fivecoat.

At the council meeting September 25, 2006 we were told a purchase agreement had been entered into with the Fivecoat's and the engineering office would work with the purchaser to resolve as quickly as possible the issue of setback from our property that we have been promised.

In our last communication with the mayor's office and the department of engineering, dated February 5, 2007 we requested a date be set to resolve this issue and we were told the Fivecoat's were very close to submitting a revised plan.

We are approaching the end of April, 2007 with no resolution. There is debris on the property and soon the grass will need to be cut. We are again requesting a date be set to resolve this issue, so that we may determine next steps with our home at 605 Orchard Street.

Thank you,

Carolyn Razmek

#### PERSONS IN THE AUDIENCE

Jody Chansuolme, Museum Director, presented the following:

April 19, 2007

Dear Citizens of Wyandotte,

Congratulations to Wyandotte on your designation as a Preserve America community! The preservation and enjoyment of your historical and cultural resources celebrate an important part of our nation's heritage. You honor our nation's past and inspire and educate for the future.

President Bush and I applaud your achievement. As your community shares its story with residents and visitors, you set a great example for others.

The Advisory Council on Historic Preservation will soon send a package of relevant information and materials. Thank you for your enthusiastic participation in the Preserve America initiative.

Sincerely,

Laura Bush, Honorary Chair, Preserve America

#### COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

April 25, 2007

The Honorable City Council City of Wyandotte

Gentlemen and Madam:

I am writing to submit the name of Mark A. Kowalewski for re-appointment as City Engineer for a two-year term retroactive to April 16, 2007 and ending R Aril 20, 2009. I am recommending that Mr. Kowalewski's annual salary remain at \$101,504.00, plus benefits identical to those provided other non-union general city employees, except for any approved general salary increases.

I am also recommending that the City Engineer continue to receive an annual auto allowance. Since 2001, Mr. Kowalewski has been receiving an auto allowance of \$2,000.00 per year. At that time, gasoline was \$1.40/gallon. Taking into consideration that gas is now at \$2.75/gallon (or more), I am recommending that his annual auto allowance be increased to \$3,000.00 per year. I am sure you understand that the \$3,000.00 is for more than just gasoline. Mr. Kowalewski attends many meetings outside Wyandotte on city business and uses his personal vehicle to travel to and from those locations. In addition to gas, there are extra expenses including insurance, license plates, and wear and tear on his vehicle.

While I was investigating this issue, I also discovered that Todd Drysdale uses his personal vehicle for city business and submits monthly mileage reports for reimbursement. I am, therefore, recommending that Mr. Drysdale also receive an annual auto allowance, eliminating the need for him to file a monthly mileage report. Mr. Drysdale's annual auto allowance would be set at \$1,000.00.

In closing, I request your concurrence in my recommendation and further, direct the Director of Financial and Administration to submit the appropriate budget amendments if necessary.

Sincerely,

James R. DeSana, Mayor

April 26, 2007

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 adoption is a Fund Deficit Elimination Plan related to the Brownfield Redevelopment Authority Fund. This plan is required by the Michigan Department of Treasury.

The undersigned recommends that the City Council adopt the Fund Deficit Elimination Plan as outlined in the April 26, 2007 letter to the Local Audit and Finance Division of the Michigan Department of Treasury. 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 C)

April 26, 2007

Honorable Mayor  
and City Council Members City of Wyandotte

Dear Mayor and City Council Members –

Attached for your review and approval is the Insurance Policy for the Wyandotte Independence Holiday Fireworks from Wolverine Fireworks Display, and our Application for Fireworks Display Permit from the Michigan Department of Labor & Economic Growth.

Thank you very much.

Sincerely,

Lisa Hooper, Executive Director, Downtown Development Authority

April 26, 2007

Honorable Mayor and City Council City of Wyandotte

Dear Mayor and City Council Members:

Attached, for your approval is the following Benjamin F. Yack Recreation Center Contract:  
May 24th 2007 Concert for Noah

Sincerely,

Lisa Hooper, Executive Director, Downtown Development Authority

April 26, 2007

Honorable Mayor And City Council Members City of Wyandotte

Dear Mayor and Council Members —

This letter is to request the use of Parking Lot # 4 for the Garden Art Area during the Wyandotte Street Art Fair. We would like to have this parking lot blocked off from July 9th — 14th 2007. The Wyandotte Street Art Fair staff will make arrangements with the businesses that are adjacent to the parking lot prior to the fair.

Thank you very much!

Sincerely,

Lisa Hooper, Executive Director, Downtown Development Authority

April 26, 2007

The Honorable Mayor James DeSana And Council Members  
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

On April 16, 2007, Council authorized additional expenditures to continue renovating City Hall so that consolidation of City services may begin. The following are quotes received for various items.

The Department of Engineering solicited quotes to re-carpet the south half of the main floor of City Hall and received the following:

Homespun Furniture, Inc. \$14,285.50 Riverview, MI  
JABRO Carpet One \$24,554.64 Southgate, MI

The undersigned recommends acceptance of the quote from Homespun Furniture, Inc., Riverview, Michigan, in the amount of \$14,285.50.

On April 2, 2007, representatives from the Engineering Department and Municipal Services met with Dynamic Enterprise Solutions, inc. to review the phone and cable services required for the City Hall renovations. Dynamic has submitted a quote of \$7,308.59 to perform the work of providing the wiring and outlets needed for the proposed phone and data service locations. Dynamic is the service contractor for the City's phone and data systems. The undersigned recommends acceptance of the quote from Dynamic Enterprise Solutions, inc., Milford, Michigan, in the amount of \$7,308.59.

The Engineering Department has met with representatives of Wyandotte Alarm Company and Gandol Inc. regarding Closed Circuit Camera System and City Hall Access Control system. Wyandotte Alarm Company provides and services the City Hall burglar and fire alarm systems, and utilizes Gandol Inc. to modify door hardware to interface with access control systems. The quotes to perform these services are as follows:

Wyandotte Alarm Company  
Video System \$11,390.00  
Access Control \$ 6,926.95

Gandol, Inc. \$ 5,691.90

The undersigned recommends acceptance of the quotes from Wyandotte Alarm Company, Wyandotte, Michigan, in the amount of \$18,316.95, and Gandol Inc., Romulus, Michigan, in the amount of \$5,691.90.

All of the above costs will be paid from Account No. 295-200-825.355, authorized by Council on April 16, 2007, to be utilized for renovating City Hall.

Very truly yours,

Mark A. Kowalewski City Engineer

April 25, 2007

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

Re: Outdoor Café at 118 Sycamore, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

At the regular meeting of the Planning and Rehabilitation Commission held on April 19, 2007, a public hearing was conducted on the request of Dimitrios Marangos – Operator and Johno Norian - Owner to operate an outdoor café in the City Right-of-Way in conjunction with said business at 118 Sycamore.

Based on the information received at the public hearing, the request for an outdoor café was approved. Attached is a copy of the adopted Resolution of the Commission, approved site plan, as well as communications from the City Engineer, Police Chief and Fire Chief.

We ask your concurrence in our decision to grant this request. Very truly yours,

Very truly yours,

Elizabeth A. Krimmel, Chairperson

April 25, 2007

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

Re: Outdoor Café at 3040-3042 Biddle Avenue Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

At the regular meeting of the Planning and Rehabilitation Commission held on April 19, 2007, a public hearing was conducted on the request of Sanders/TMX-2 Inc., Operator and Owner to operate an outdoor café in the City Right-of-Way in conjunction with said business at 3040-3042 Biddle Avenue.

Based on the information received at the public hearing, the request for an outdoor café was approved. Attached is a copy of the adopted Resolution of the Commission, approved site plan, as well as communications from the City Engineer, Police Chief and Fire Chief.

We ask your concurrence in our decision to grant this request.

Very truly yours,

Elizabeth A. Krimmel, Chairperson

April 26, 2007

The Honorable Mayor James DeSana And Council Members  
City Hall  
Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

The Department of Engineering has met with Cipparrone Contracting Inc. in regards to extending their contract for bituminous street resurfacing work at various locations in the City of Wyandotte. Gabriel Cipparrone, Vice President of Cipparrone Contracting Inc. has indicated that they can perform the 2007 Bituminous Street Concrete Base Repair and Resurfacing Program at the unit rates set forth in the contract with the City for the 2006 Bituminous Street Concrete Base Repair and Resurfacing Program, File #4399. The conditions of the contract extension would be as set forth in the attached Amendment to Contract. Section 1.03.09 Contract Extension of the Contract Specifications allows extension of the Contract for an additional two (2) consecutive years when approved by the City Council and agreed to by the Contractor. This would be the first year that the extension would be allowed.

The work will be funded from Act 51 Major Street Fund Account 202-440-825.460 (\$65,000), Act 51 Local Street Fund Account 203-440-825.460 (\$229,000), TIFA Street Fund Account 492200.825.460 (\$293,000), and DDA Street Fund Account 499-200-850.523 (\$33,580).

The undersigned recommends that this contract extension be approved.

Very truly yours,

Mark A. Kowalewski, City Engineer

April 26, 2007

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

RE: PUBLIC HEARING PC#030607

Dear Mayor DeSana and Council Members:

Attached is a copy of a resolution duly adopted by the Planning and Rehabilitation Commission held on Thursday, April 19, 2007.

In its resolution, the Commission recommends that the request from the City of Wyandotte and Mary Ellen Belcher to rezone the property known as 870 4th and the Former 876 4th Street, be APPROVED to be rezoned from RT (Two Family Residential District) to RA (Single Family Residential District).

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

Sincerely,

PLANNING AND REHABILITATION COMMISSION  
Elizabeth A. Krimmel, Chairperson

AUTOMATIC REFERRALS:

1. Communication from the Veterans of Foreign Wars requesting permission to conduct their Annual "Buddy Poppy Days" street sales on Thursday, May 10th, Friday, May 11th and Saturday, May 12, 2007. (PERMISSION GRANTED) Referred to Police and Fire.

REPORTS AND MINUTES AND CASH RECEIPTS

Police Commission Meeting April 10, 2007  
Building Code Board of Appeals April 23, 2007  
Zoning Board of Appeals April 18, 2007

CITIZEN PARTICIPATION

No response to the Mayor's inquiry.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Kolakowski

HEARINGS

SPECIAL ASSESSMENT HEARING  
FINAL COST STREETScape PHASE IV

Hearing A SAD #900-West Side Biddle Avenue (Pine-Plum/3rd)  
Hearing B SAD #901-West Side Biddle Avenue (Plum-Orchard)  
Hearing C SAD #902-West Side Biddle Avenue (Orchard-Forest)  
Hearing D SAD # 906-West Side 2nd Street (Maple-Elm)  
Hearing E SAD # 907-West Side 2nd Street (Elm-Oak)  
Hearing F SAD #908-North Side Maple Street (3rd-2nd)  
Hearing G SAD# 914-South Side Oak Street (2nd-1st)  
Hearing H SAD #915-North Side Oak Street (1st-Biddle Avenue)

April 30, 2007

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

RE:

SAD #RE: SAD # 900 – West Side Biddle Avenue (Pine – Plum/3rd)  
SAD # 901 – West Side Biddle Avenue (Plum – Orchard)  
SAD # 902 – West Side Biddle Avenue (Orchard – Forest)  
SAD # 906 West Side 2nd Street (Maple – Elm)– West Side 2 Street (Maple – Elm)  
SAD # 907 – West Side 2nd Street (Elm – Oak)  
SAD # 908 – North Side Maple Street (3rd – 2nd)  
SAD # 914 – South Side Oak Street (2nd – 1st)  
SAD # 915 – North Side Oak Street (1st – Biddle Avenue)  
(#915 Billed to DDA per Council Resolution dated February 13, 2007)

Dear Mayor DeSana and City Council Members:

I hereby certify and report that the attached is the Special Assessment roll, and the assessment made by me pursuant to a resolution of the City Council adopted on February 13, 2007, for the purpose of paying that part of the cost which the Council decided should be paid and borne by special assessment for the Phase IV Streetscape in the City of Wyandotte, to wit:

SPECIAL ASSESSMENT #900, 901, 902, 906, 907, 908, 914 - \$72,328.90  
SPECIAL ASSESSMENT #915 – Billed to DDA - \$9,180.47  
TOTAL BILLED - \$81,509.37

In making such assessment, I have, as near as may be and according to my best judgment, conformed to the directions contained in the resolution of the City Council hereinbefore referred to and the Charter of the City relating to such assessments.

Sincerely,

Colleen A. Keehn, City Assessor

Bruce Chapin, 3530 Biddle, was present, relative to SAD #900, doesn't feel it enhances the business.

Michael Kasperek, 3620 Biddle, relative to SAD #900, not in favor of the improvements. Not part of the Downtown Area, no foot traffic.

No objections on SAD #901

April 13, 2007

Notice of Special Assessment District #902

William R. Griggs, City Clerk  
City of Wyandotte, Wyandotte, MI 48192

Dear Mr. Griggs:

I received your notice of a special assessment in the amount of \$1,115.21 for property at 3848 Biddle Ave Phase IV Streetscape – west side Biddle Avenue (Orchard – Forest) in the City of Wyandotte. That must apply to all eight condos. First place that frontage does not belong to me but belongs to the County.

I've been a resident in the City of Wyandotte for 73 ½ years. I opened a print shop in 1971 which I managed to establish a very lucrative business. By 1985 the City ran me out of business by building a boulevard in front of the business, closing of Forest Street at Fourth, denying me a parking lot next to my building, thus costing me thousands of dollars in revenue. Now they want to further penalize me by making me pay for something I have absolutely no use for nor can benefit by. I feel I have suffered enough both financially and emotionally by benefiting someone else. They chose to render my building useless and now want me to compensate them.

Consequently, I will be seeking legal advice.

Yours truly,

Edward Grzegorzcyk, 3848 Biddle, Wyandotte, MI 48192

No objections on SAD #906

No objections on SAD #907

No objections on SAD #908

No objections on SAD #914

No objections on SAD #915

SPECIAL ASSESSMENT HEARING  
ESTIMATED COST  
STREETSCAPE PHASE V

Hearing A SAD #920-South Eureka Biddle to 3rd Street  
Hearing B SAD #921-South Eureka 3rd to 4th Street  
Hearing C SAD #922-South Eureka 4th to 5th Street  
Hearing D SAD #923-North Eureka Biddle to 3rd Street  
Hearing E SAD #924-North Eureka 3rd to 4th Street  
Hearing F SAD #925-North Eureka 4th to 5th Street

April 25, 2007

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

Dear Mayor DeSana and Council Members:

The notices sent out on April 4, 2007, regarding the establishments of the Special Assessment Districts for Phase V were incorrect. They did not reflect the reduction in cost for the Downtown Development Authority contribution and the Grant.

The notices contained the estimated construction cost instead of the assessable cost. See enclosed letter of March 28, 2007 to the City Council.

The correct estimated assessable costs were sent out with another notice on April 25, 2007

I apologize for any confusion this may have caused the property owners who would be assessed.

Very truly yours,

Mark A. Kowalewski City Engineer

SAD #920

Aoun Jaber relative to 255 Eureka, too much. They are presently remodeling and are short on funds.

Nothing in writing.

SAD #921

April 26, 2007

William R. Griggs, City Clerk  
City of Wyandotte

Re: Objections to the proposed 2007 CBD Streetscape Project for Eureka

Dear Sir:

I am the owner of apartment premises located at 335-337 Eureka, Wyandotte, and I object to the creation of a Special Assessment District to pay for this proposed public improvement.

This project contemplates the installation of pedestrian lights, walks, etc., along a two-block area on Eureka from 3rd to 5th Streets and is clearly designed to extend existing pedestrian lighting from the City Center outward and expand the City's beautification scheme for this area. This project would benefit the entire City if it goes forward and therefore, should be funded by general assessment or from other general funds rather than by the very few owners of property in this limited area.

Sincerely,

Saad Jarjosa, 7395 Ten Hill, W. Bloomfield, Michigan 48322

No objections on SAD #922

No objections on SAD #923

No objections on SAD #924

No objections on SAD #925

#### RESOLUTIONS

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the Mayor and 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 Todd Browning

Supported by Councilperson Joseph Peterson

ROLL ATTACHED

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from Ron Rushford, 3461-14th Street relative to the house located at 3399-14th is hereby referred to the City Engineer for a review and report back in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
ROLL ATTACHED

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from Sam Ansara, Austin's H.P. Grille, 3249 Biddle requesting to encroach in the Eureka and Biddle right of ways for the purpose of an Outdoor Café is hereby referred to the City Engineer and Department of Legal Affairs to prepare the necessary Grant of License and Hold Harmless Agreement to achieve this purpose.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
ROLL ATTACHED

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from Carol and David Razmek, 605 Orchard relative to issues concerning property near their home is hereby referred to the Engineer for immediate action with a report back in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
ROLL ATTACHED

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor DeSana as set forth in his communication dated April 25, 2007 to re-appoint Mark A. Kowalewski as the City Engineer for a two-year term retroactive to April 16, 2007 and ending April 20, 2009 with a yearly salary of \$101,504.00 plus benefits identical to those provided other non-union general city employees except for any approved general salary increases. AND BE IT FURTHER RESOLVED that Council hereby GRANTS an additional \$1,000 of annual auto allowance totaling \$3,000 per year for the City Engineer. AND FURTHER Council GRANTS an annual auto allowance in the amount of \$1,000 for the Director of Financial and Administrative Services.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that WHEREAS the financial statements of the City of Wyandotte show a deficit in the Brownfield Redevelopment Authority Fund balance; and WHEREAS, the City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Brownfield Redevelopment Authority Fund's fund balance; and WHEREAS, Staff has prepared the attached proposed Deficit Elimination Plan to address the requirement; now therefore BE IT RESOLVED that Council adopts the attached Deficit Elimination Plan; and BE IT FURTHER RESOLVED that the Deputy Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby reviews and approves the Insurance Policy and Application for the Independence Holiday Fireworks to take place on June 29, 2007 as submitted by the Downtown Development Authority Executive Director.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Joseph Peterson  
ROLL ATTACHED

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby approves the Contract as submitted by the Downtown Development Authority Executive Director for the May 24, 2007 Concert for Noah to be held at the Benjamin F. Yack Arena provided the necessary insurance is placed on file in the City Clerk's Office prior to the event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council approves the Wyandotte Street Art Fair Committee's request to utilize Parking Lot # 4 on July 9th through July 14th, 2007 for the Garden Art Area as submitted by the Downtown Development Authority Executive Director. AND BE IT FURTHER RESOLVED that all surrounding businesses affected by this usage shall be notified as well as the Police, Fire and Department of Public Service.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
ROLL ATTACHED

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the quotes from the following: Homespun Furniture, Inc, Riverview, Michigan in the amount of \$14,285.50 for City Hall carpeting; Dynamic Enterprise Solutions, Inc., Milford Michigan to install wiring and outlets for phone and data in the amount of \$7,308.59; Wyandotte Alarm Company, Wyandotte, Michigan, in the amount of \$18,316.95 to provide video and access security systems; and Gandol Inc., Romulus, Michigan, to provide door security hardware in the amount of \$5,691.90; all of which shall be funded from account # 295-200-825.355.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Peterson, Ptak, Sutka  
NAYS: Councilmember Fricke

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning and Rehabilitation Commission to grant the request of Dimitrios Marangos, Operator, and Johnno Norian, Owner, 118 Sycamore, for an outdoor café in conjunction with said business; AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement shall be executed by Dimitrios Marangos and Johnno Norian owner/operator of the property and liability insurance and property damage coverage in the minimum amount of \$2,000,000 naming the city as additional insured is submitted to the City every year of operation.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning and Rehabilitation Commission to grant the request of Sanders/TMX-2 Inc., Operators and Owners, 3040-3043 Biddle for an outdoor Café in conjunction with said business; AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement is executed by Sanders/TMX-2 Inc., owner/operator of the property and liability insurance and property damage coverage in the minimum amount of \$2,000,000 naming the City as additional insured is submitted to the City every year of operation.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to amend the 2006 Bituminous Street Concrete Base Repair and Resurfacing Program File # 4399 contract with Cipparrone Contracting Inc. to include the 2007 Bituminous Street Concrete Base Repair and Resurfacing Program as set forth in the Amendment To Contract for this work, and further, authorizes the Mayor and City Clerk to sign said amendment; FURTHER RESOLVED that the work will be funded from Act 51 major Street Fund Account 202-440-825.460 (\$65,000), Act 51 Local Street Fund Account 203-440-825.460 (\$229,000) TIFA Street Fund Account 492-200.825.460 (\$293,000) and DDA Street Fund Account 499-200-850.523 (\$33,580).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning and Rehabilitation Commission to rezone the property known as 870 4th Street and the former 876-4th Street (Lot 91 exc the north 6 feet and Lot 92 also the north 3 feet of Lot 93 Assessor's Wyandotte Plat No. 6) from Two Family Residential District (RT) to Single Family Residential District (RA); BE IT FURTHER RESOLVED that this rezoning be referred to the Department of Legal Affairs to prepare the proper ordinance change and the City Engineer to prepare the map.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that WHEREAS, the time having arrived for the hearing before this Council and the City Assessor on the Special Assessment District # 900.#901, #902, # 906, #907, #908, #914, #915 for the purpose of defraying that part of the cost which Council decided should be paid and borne by Special Assessment for the 2006 Phase IV Streetscape Project within the City of Wyandotte, County of Wayne, State of Michigan and said roll having been duly presented to this Council by the City Assessor and WHEREAS, after such hearing this Council is of the opinion that said roll should be approved and confirmed; NOW THEREFORE, BE IT RESOLVED that Special Roll, #900.#901, #902, #906, #907, #908, #914, #915 as filed by the City Assessor with the City Clerk, be and the same hereby is APPROVED and confirmed and that this Council does hereby estimate that the period of usefulness of said improvement is not less than twenty (20) years, and that the assessments shown on said Roll be divided into twenty (20) annual installments, payable by the 1st day of June of each year from 2007 to 2026, inclusive, and that the City Clerk transmit said Roll to the City Treasurer with his warrant for collection accordingly, and that the installments of each Special Assessment roll shall bear interest at the rate of six percent (6%) per annum commencing July 1, 2007 said interest to be paid annually on the due dates of the principal installments of said Special Assessment roll.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED BY THE CITY COUNCIL that

WHEREAS, it has been determined by this Council to be advisable and necessary to construct the 2007 CBD Streetscape Project on the South Side Eureka (Biddle – 3rd) in the City of Wyandotte, and to pay all or a part of the cost thereof by special assessment on the lots, parts of lots and parcels of land abutting thereon as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersections, City-owned land and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the Special Assessment Fund of the City; and

WHEREAS, the time and place having been fixed for the hearing of objections to the proposed 2007 CBD Streetscape Project on the South Side Eureka (Biddle –3rd) in the City of Wyandotte, and to the proposed special assessment district to pay part of the cost thereof, to-wit:

Lots 2 and 3 Ira J. Kreger Urban Renewal Part of the S.W. 1/4 Frac. Sec. 28, and Part of the S.E. 1/4 of Sec. 29, and Part of the N.E. 1/4 Frac. Sec. 32, and Part of the N.W. 1/4 Frac. Sec. 33, T.3.S. R.1 I.E. City of Wyandotte, Wayne Co. Michigan

WHEREAS, due notice of said hearing having been given by first class mail in accordance with the statute in such case made and provided; and said hearing having taken place in accordance with said notice as published and mailed, and one objection having been brought to the attention of this Council; and

WHEREAS, after such hearing this Council, still being of the opinion that said improvement is advisable and necessary, and that it is still advisable and necessary to proceed with said project; and

NOW, THEREFORE, BE IT RESOLVED that the maps, plans and diagrams of said 2007 CBD Streetscape Project on the South Side Eureka (Biddle – 3rd), in the City of Wyandotte, and of the special assessment district as hereinafter described to pay part of the cost thereof as evidenced by the engineer's estimate for such construction accepted by this Council, be approved and confirmed and the improvement constructed accordingly:

Lots 2 and 3 Ira J. Kreger Urban Renewal Part of the S.W. 1/4 Frac. Sec. 28, and Part of the S.E. 1/4 of Sec. 29, and Part of the N.E. 1/4 Frac. Sec. 32, and Part of the N.W. 1/4 Frac. Sec. 33, T.3.S. R.1 I.E. City of Wyandotte, Wayne Co. Michigan

RESOLVED FURTHER that said district be and hereby is designated as follows: SPECIAL ASSESSMENT DISTRICT NUMBER # 920.

RESOLVED FURTHER, that the City Assessor is directed to prepare an assessment roll pursuant to the City Charter requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None  
ABSENT: Councilperson Johnny Kolakowski

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED BY THE CITY COUNCIL that

WHEREAS, it has been determined by this Council to be advisable and necessary to construct the 2007 CBD Streetscape Project on the South Side Eureka (3rd - 4th) ) in the City of Wyandotte, and to pay all or a part of the cost thereof by special assessment on the lots, parts of lots and parcels of land abutting thereon as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersections, City-owned land and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the Special Assessment Fund of the City; and

WHEREAS, the time and place having been fixed for the hearing of objections to the proposed 2007 CBD Streetscape Project on the South Side Eureka (3rd – 4th) in the City of Wyandotte, and to the proposed special assessment district to pay part of the cost thereof, to-wit:

Lots 1 through 7 of Block 107 Plat of Part of the City of Wyandotte Liber 1, Page 56

WHEREAS, due notice of said hearing having been given by first class mail in accordance with the statute in such case made and provided; and said hearing having taken place in accordance with said notice as published and mailed, and one objection having been brought to the attention of this Council; and

WHEREAS, after such hearing this Council, still being of the opinion that said improvement is advisable and necessary, and that it is still advisable and necessary to proceed with said project; and

NOW, THEREFORE, BE IT RESOLVED that the maps, plans and diagrams of said 2007 CBD Streetscape Project on the South Side Eureka (3rd - 4th), in the City of Wyandotte, and of the special assessment district as hereinafter described to pay part of the cost thereof as evidenced by the engineer's estimate for such construction accepted by this Council, be approved and confirmed and the improvement constructed accordingly:

Lots 1 through 7 of Block 107 Plat of Part of the City of Wyandotte Liber 1, Page 56

RESOLVED FURTHER that said district be and hereby is designated as follows: SPECIAL ASSESSMENT DISTRICT NUMBER # 921.

AND BE IT FURTHER RESOLVED, the special assessment will be waived if the property located at Lot 3 is utilized for a public purpose such as a community garden.

RESOLVED FURTHER, that the City Assessor is directed to prepare an assessment roll pursuant to the City Charter requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None  
ABSENT: Councilperson Johnny Kolakowski

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED BY THE CITY COUNCIL that

WHEREAS, it has been determined by this Council to be advisable and necessary to construct the 2007 CBD Streetscape Project on the South Side Eureka (4th - 5th) in the City of Wyandotte, and to pay all or a part of the cost thereof by special assessment on the lots, parts of lots and parcels of land abutting thereon as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersections, City-owned land and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the Special Assessment Fund of the City; and

WHEREAS, the time and place having been fixed for the hearing of objections to the proposed 2007 CBD Streetscape Project on the South Side Eureka (4th - 5th) in the City of Wyandotte, and to the proposed special assessment district to pay part of the cost thereof, to-wit:

Lots 5 through 7 of Block 128 Plat of Part of the City of Wyandotte Liber Page 56

WHEREAS, due notice of said hearing having been given by first class mail in accordance with the statute in such case made and provided; and said hearing having taken place in accordance with said notice as published and mailed, and no objections having been brought to the attention of this Council; and

WHEREAS, after such hearing this Council, still being of the opinion that said improvement is advisable and necessary, and that it is still advisable and necessary to proceed with said project; and

NOW, THEREFORE, BE IT RESOLVED that the maps, plans and diagrams of said 2007 CBD Streetscape Project on the South Side Eureka (4th - 5th), in the City of Wyandotte, and of the special assessment district as hereinafter described to pay part of the cost thereof as evidenced by the engineer's estimate for such construction accepted by this Council, be approved and confirmed and the improvement constructed accordingly:

Lots 5 through 7 of Block 128 Plat of Part of the City of Wyandotte Liber 1, Page 56

RESOLVED FURTHER that said district be and hereby is designated as follows: SPECIAL ASSESSMENT DISTRICT NUMBER # 922.

RESOLVED FURTHER, that the City Assessor is directed to prepare an assessment roll pursuant to the City Charter requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None  
ABSENT: Councilperson Johnny Kolakowski

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED BY THE CITY COUNCIL that

WHEREAS, it has been determined by this Council to be advisable and necessary to construct the 2007 CBD Streetscape Project on the North Side Eureka (Biddle - 3rd) in the City of Wyandotte, and to pay all or a part of the cost thereof by special assessment on the lots, parts of lots and parcels of land abutting thereon as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersections, City-owned land and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the Special Assessment Fund of the City; and

WHEREAS, the time and place having been fixed for the hearing of objections to the proposed 2007 CBD Streetscape Project on the North Side Eureka (Biddle - 3rd) in the City of Wyandotte, and to the proposed special assessment district to pay part of the cost thereof, to-wit:

Lot 1 Ira J. Kreger Urban Renewal Part of the S.W. 1/4 Frac. Sec. 28, and Part of the S.E. 1/4 of Sec. 29, and Part of the N.E. 1/4 Frac. Sec. 32, and Part of the N.W. 1/4 Frac. Sec. 33, T.3.S. R.11.E. City of Wyandotte, Wayne Co. Michigan

WHEREAS, due notice of said hearing having been given by first class mail in accordance with the statute in such case made and provided; and said hearing having taken place in accordance with said notice as published and mailed, and no objections having been brought to the attention of this Council; and

WHEREAS, after such hearing this Council, still being of the opinion that said improvement is advisable and necessary, and that it is still advisable and necessary to proceed with said project; and

NOW, THEREFORE, BE IT RESOLVED that the maps, plans and diagrams of said 2007 CBD Streetscape Project on the North Side Eureka (Biddle - 3rd), in the City of Wyandotte, and of the special assessment district as hereinafter described to pay part of the cost thereof as evidenced by the engineer's estimate for such construction accepted by this Council, be approved and confirmed and the improvement constructed accordingly:

Lot 1 Ira J. Kreger Urban Renewal Part of the S.W. 1/4 Frac. Sec. 28, and Part of the S.E. 1/4 of Sec. 29, and Part of the N.E. 1/4 Frac. Sec. 32, and Part of the N.W. 1/4 Frac. Sec. 33, T.3.S. R.11.E. City of Wyandotte, Wayne Co. Michigan

RESOLVED FURTHER that said district be and hereby is designated as follows: SPECIAL ASSESSMENT DISTRICT NUMBER # 923.

RESOLVED FURTHER, that the City Assessor is directed to prepare an assessment roll pursuant to the City Charter requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None  
ABSENT: Councilperson Johnny Kolakowski

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED BY THE CITY COUNCIL that

WHEREAS, it has been determined by this Council to be advisable and necessary to construct the 2007 CBD Streetscape Project on the North Side Eureka (3rd - 4th) in the City of Wyandotte, and to pay all or a part of the cost thereof by special assessment on the lots, parts of lots and parcels of land abutting thereon as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersections, City-owned land and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the Special Assessment Fund of the City; and

WHEREAS, the time and place having been fixed for the hearing of objections to the proposed 2007 CBD Streetscape Project on the North Side Eureka (3rd - 4th) in the City of Wyandotte, an to the proposed special assessment district to pay part of the cost thereof, to-wit:

Lots 8 through 14 of Block 106 Plat of Part of the City of Wyandotte Liber 1, Page 56

WHEREAS, due notice of said hearing having been given by first class mail in accordance with the statute in such case made and provided; and said hearing having taken place in accordance with said notice as published and mailed, and no objections having been brought to the attention of this Council; and

WHEREAS, after such hearing this Council, still being of the opinion that said improvement is advisable and necessary, and that it is still advisable and necessary to proceed with said project; and

NOW, THEREFORE, BE IT RESOLVED that the maps, plans and diagrams of said 2007 CBD Streetscape Project on the North Side Eureka (3rd - 4th), in the City of Wyandotte, and of the special assessment district as hereinafter described to pay part of the cost thereof as evidenced by the engineer's estimate for such construction accepted by this Council, be approved and confirmed and the improvement constructed accordingly:

Lots 8 through 14 of Block 106 Plat of Part of the City of Wyandotte Liber 1, Page 56

RESOLVED FURTHER that said district be and hereby is designated as follows: SPECIAL ASSESSMENT DISTRICT NUMBER # 924.

RESOLVED FURTHER, that the City Assessor is directed to prepare an assessment roll pursuant to the City Charter requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None  
ABSENT: Councilperson Johnny Kolakowski

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

WHEREAS, it has been determined by this Council to be advisable and necessary to construct the 2007 CBD Streetscape Project on the North Side Eureka (4th - 5th) in the City of Wyandotte, and to pay all or a part of the cost thereof by special assessment on the lots, parts of lots and parcels of land abutting thereon as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersections, City-owned land and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the Special Assessment Fund of the City; and

WHEREAS, the time and place having been fixed for the hearing of objections to the proposed 2007 CBD Streetscape Project on the North Side Eureka (4th - 5th) in the City of Wyandotte, an to the proposed special assessment district to pay part of the cost thereof to-wit:

Lots 8 through 14 of Block 127 Plat of Part of the City of Wyandotte Liber 1, Page 56

WHEREAS, due notice of said hearing having been given by first class mail in accordance with the statute in such case made and provided and said hearing having taken place in accordance with said notice as published and mailed, and no objections having been brought to the attention of this Council; and

WHEREAS, after such hearing this Council, still being of the opinion that said improvement is advisable and necessary, and that it is still advisable and necessary to proceed with said project; and

NOW, THEREFORE, BE IT RESOLVED that the maps, plans and diagrams of said 2007 CBD Streetscape Project on the North Side Eureka (4th - 5th), in the City of Wyandotte, and of the special assessment district as hereinafter described to pay part of the cost thereof as evidenced by the engineer's estimate for such construction accepted by this Council, be approved and confirmed and the improvement constructed accordingly:

Lots 8 through 14 of Block 127 Plat of Part of the City of Wyandotte Liber 1, Page 56

RESOLVED FURTHER that said district be and hereby is designated as follows: SPECIAL ASSESSMENT DISTRICT NUMBER #925.

RESOLVED FURTHER that the City Assessor is directed to prepare an assessment roll pursuant to the City Charter

requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None  
ABSENT: Councilperson Johnny Kolakowski

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the Management letter from Plante Moran along with all reports concerning the 2006 fiscal year audit are hereby referred to the Director of Financial Services and the appropriate departments for a review and report back within four (4) weeks to address those items that apply to said departments.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
ROLL ATTACHED

Wyandotte, Michigan April 30, 2007

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the Council Meeting of Monday, May 7, 2007 is hereby CANCELLED due to the School Board/City Election to be held on Tuesday, May 8, 2007.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka  
NAYS: None

ADJOURNMENT

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
That we adjourn.  
Carried unanimously.  
Adjourned at 9:30 P.M.  
April 30, 2007

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Maria Johnson, Deputy City Clerk

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