



## Minutes - June 25, 2007

Wyandotte, Michigan June 25, 2007

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

### ROLL CALL

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

Absent: Councilperson Browning

### UNFINISHED BUSINESS:

RESOLVED BY the City Council that Traffic Control Order 2007-006 as set forth by Chief Grant for the installation of "30 Minute Parking" on Elm Street between 5th and 6th Street is hereby referred to the Police Chief and Sergeant Pouliot for a review and report back in two weeks. (dated June 11, 2007) due June 25, 2007

June 22, 2007

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

This letter is in response to Council Resolution, dated June 19, 2007, relative to 30 minute parking on Elm Street between 5th and 6th streets. The Traffic Bureau, Sergeant Pouliot, received a telephone call from Roosevelt High School, John Budzyn, who advised him that residents are complaining to the school about students parking their vehicles on Elm between 5th and 6th. Prior to submission for the request of 30 minute parking, Sergeant Pouliot monitored the area for a one (1) week period and confirmed that Roosevelt students were using Elm Street for parking during school hours.

To alleviate parking congestion for residents, the Traffic Bureau recommended the installation of 30 minute parking signs on Elm between 5th and 6th. Installation of signage corresponds with traffic signage in residential areas in close proximity to the high school. Further, City of Wyandotte Ordinance, Sec. 35-45', allows residents to obtain a parking sticker, which grants said residents permission to park their automobile in the restricted parking area without penalty.

Therefore, based on the above, installation of 30 minute parking is recommended. If there are any additional questions, please feel free to contact my office during normal business hours.

Sincerely,

Daniel J. Grant, Chief of Police

1 (a) Parking permits shall be issued to any resident living in a residential zoned district by the police department, records bureau, for the fee of five dollars (\$5.00), granting said resident permission to park their automobile in a restricted parking area on their street, or if the resident lives in the developed business area (as defined by section 1804-15 of the zoning ordinance), a parking permit will allow the resident permission to park in a public parking lot located in the developed business area (provided the parking lot is not closed or being used for any special event). Permits issued for the developed business area are limited to one (1) permit per resident. Such residents shall make application to the police records bureau setting forth all relevant information required by the records bureau, including the driver's license indicating the resident's current address. Parking permits are valid as long as the resident maintains residency at the listed address on the parking permit. Parking permits are valid only as long as the ordinance remains in effect or until amended.

(b) The records bureau shall have the authority to grant such parking permit which shall be in the form of a suitable sticker stating the name of the holder, the residential address, the date of the issuance and signed by the chief of police. The holder shall then attach such sticker to the windshield of their automobile, provided, however that such permit shall not grant the holder any privilege to park in any area where or when parking is prohibited; and provided further, that no permit shall be issued to anyone residing in a multiple dwelling except in the discretion of the police and fire commission with regard to the number of residential units and the available space for parking, fronting such residence. (Code 1956, § 27-95; Ord. No. 934, § 1, 3-2-92; Ord. No. 1053, § 1, 10-19-98)

#### COMMUNICATIONS MISCELLANEOUS

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

June 12, 2007

Dear Mayor and City Council Members:

On behalf of the Cambridge Commons Home and Condominium Owners, we would like to voice our concerns relative to the proposed Enterprise Zone program, where the City may grant a 50% property tax reduction for 12 years to designated areas of the City.

As we understand, Enterprise Zones, Renaissance Zones and Tax Abatements are offered by governments for a specific purpose: to incite the construction of new or renovated units on blighted properties, or to help create jobs and economic growth. The current proposal to create Enterprise Zones in Wyandotte does neither: it will not increase the number of additional units built, nor will it result in new jobs or economic growth. The only result of this property tax abatement will be to help the property developers sell existing units. While a laudable objective, the taxpaying citizens of Wyandotte should not be forced to endure higher taxes so that the City can help property developers sell unwanted housing units.

The 75 Units at Cambridge Commons were offered starting over 3 years ago. Some units still remain available, and have been empty for over 3 years. The developer has had to reduce prices and have close out sales to reduce the inventory. When Cambridge Commons was conceived, some of us inquired if an Enterprise Zone would ever be considered again in Wyandotte, since the last Zone was created in the early 1990's. At that time, no one stated that this type of reduction would be considered. So why are these units not being considered for an Enterprise Zone? Based on the discussion at recent City Council meetings, these available units should also qualify for the tax abatement, along with the entire Cambridge Commons Project-since we understand there has been some sales activity at the Labadie Commons Project. At the least our property taxes should be frozen for the next 12 years and, if the tax rate is ever decreased (highly unlikely), reduce our taxes.

This is very disappointing to those of us that have invested in a home in the City of Wyandotte. All new homeowners should be treated equally, since we pay taxes on today's price, not on purchases made 10, 20 or 30 years ago. We made our decision to invest in the City of Wyandotte with the understanding we would pay some of the highest tax rates in the downriver area, not imagining that had we all waited just a little while, we too might have been able to purchase property and qualify for a 50% tax abatement for 12 years.

We regret that we must air our displeasure publicly but we feel that the creation of these new Enterprise Zones is inherently unfair to us, and to anyone who has purchased a home in Wyandotte during the last several years.

Sincerely,  
Citizens for fair treatment.....  
15 Homeowners

The Cambridge Commons Condominium Association (60 units) met on 6/13/07 and supports the effort to be included in a Neighborhood Enterprise Zone

PERSONS IN THE AUDIENCE

Peter Casetti, 1046 Mollno, alley needs to be graded. When will it be graded? Refer to City Engineer.

Richard Miller, 1202 – 2nd, place signs stating parking for residents only.

Michael McKeehan, 3508 – 15th, requests his alley be maintained and fixed. Petition with 15 signatures requesting alley be graded, etc. When will it be resolved? Referred to the City Engineer and Finance Director for additional funding recommendation.

Chris Calvin, 466 Sycamore, regarding the implementation of time limit parking. Remove address from sticker. Regarding the policy hand book change, was it for investigative reasons? Drug and alcohol policy needs to be changed and more rigid.

Richard Miller, 1202 – 2nd, resolutions need to be followed up and completed as set forth.

#### COMMUNICATIONS FROM CITY & OTHER OFFICIALS

June 21, 2007

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

Gentlemen and Madam:

I am writing to request your concurrence in the following re-appointment and new appointment to the Cultural and Historical Commission:

Daniel Galeski, 1717 Superior Blvd., Wyandotte MI 48192. His term will expire 12-2010.

Rebecca L. Bearden, 414 Maple, Wyandotte MI 48192. Ms. Bearden will replace Kenneth Navarre who resigned last year. Her term will expire 12-2010.

Thanking you in advance for your support of these appointments, I remain

Sincerely,

James R. DeSana, Mayor

June 20, 2007

To: Honorable Mayor and City Council

From: Department of Legal Affairs,  
City Engineer and Director of Financial and Administrative Services

Re: Questions Presented to the City Council from Chris Calvin

Dear Mayor and City Council:

The above referenced matter was referred to the undersigned for review and report back. In response to Mr. Calvin's request for a copy of the minutes of the closed session that he requested, the Open Meeting Act states that the minutes are not available to the public.

In response to Mr. Calvin's questions as to whether there was a violation of the charter because the City Council did not adopt a resolution concurring with engineer's decision for his demotion, the city charter does not provide an appeal process to the Council and therefore there was no violation.

In response to Mr. Calvin's inquiry concerning what procedure Mr. Calvin should pursue, he has exhausted his remedies under the city's policy and there are no further steps to be taken.

Mr. Calvin submitted an appeal to the City Council and requested that it be considered at a closed session. His demotion took effect October 2, 2006, and there was no stay of proceedings issued during the appeal process. The City Council met in closed session, at Mr. Calvin's request, to listen to his appeal, but took no action, and therefore, the demotion remains in place. Further, Mr. Calvin was notified by the Director of Financial and Administration Services that

the City Council took no action to reverse or modify the decision of the City Engineer. At the meeting of December 18, 2006, David Rothermal was appointed to the vacant position of Sanitation Supervisor. Mr. Calvin's pay was adjusted subsequent to October 2, 2006, in accordance with the demotion.

Our labor attorney has recommended that the Council pass a resolution denying the appeal.

Respectfully submitted,

Mark Kowalewski, City Engineer  
Todd Drysdale, Director of Financial and Administrative Services  
William R. Look, Department of Legal Affairs

June 19, 2007

Mayor James DeSana & City Council  
City of Wyandotte, Michigan

Dear Mayor DeSana & City Council:

The Senior Alliance (TSA) has provided services to seniors in 34 communities in Southern and Western Wayne County including Wyandotte since 1980.

Accompanying this letter you will find a copy of the TSA FY2008 Annual Implementation Plan (ATP). This plan has been previously approved by the TSA Board of Directors. At the present time, Recreation Commissioner Rosemary Bucska represents the City of Wyandotte on this Board, with fellow Commissioner Margaret Loya serving as her alternate. Previously to this, Superintendent of Recreation James Knopp served on the Board.

Each of the 34 local units of government must approve the AIP under the requirements of the Office of Services to the Aging.

After review of this document, and from knowledge gained from previously serving on the TSA Board, it is the recommendation of the undersigned that your honorable body approve the TSA FY2008 ATP as presented.

Sincerely yours,  
James R. Knopp, Superintendent of Recreation

June 21, 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:  
Downriver Irish American Festival

Thanks you for your consideration of this event.

Sincerely,

Lisa Hooper, Executive Director, Downtown Development Authority  
June 21, 2007

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

Dear Mayor and Council Members:

On June 20, 2007, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4430-2007 Block Grant Bituminous Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is as follows:

CONTRACTOR BID AMOUNT

Century Cement Co., Inc. Riverview, Michigan \$ 132,348.00  
ABC Paving Company Trenton, Michigan \$ 139,707.50  
Best Asphalt, Inc. Romulus, Michigan \$ 144,035.00  
Lacaria Concrete Construction Detroit, Michigan \$ 149,108.50  
Ajax Paving Industries, Inc. Troy, Michigan \$ 154,120.25  
Cadillac Asphalt Belleville, Michigan \$ 170,833.00

The bituminous concrete street base repair and resurfacing costs will be paid from the Block Grant Street Resurfacing Fund Account #283-200-875-684 (\$107,000.00) and TIFA Resurfacing Fund Account 492-200-825.460 (\$25,348.00).

The undersigned recommends acceptance of the proposal from Century Cement Co., Inc., of Riverview, Michigan, in the amount of \$132,348.00 as being the best bid received meeting specifications.

Very truly yours,

Mark A. Kowalewski City Engineer

June 20, 2007

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

Dear Mayor DeSana and City Council Members:

In October 2006, the City of Wyandotte received a Quit Claim Deed from Wayne County Treasurer deeding the property at 341 Orange to the City of Wyandotte for tax foreclosure. The City paid Wayne County \$8,576.32 and also paid the 2006 taxes on the property. There was an existing mortgage on the property and the mortgage company has foreclosed on the mortgage. The Mortgage Company is requesting the City Quit Claim the City's interest in the property to them, so they can sell the property.

It is the recommendation of the undersigned with concurrence with the City Attorney to relinquish the City's interest in this property for the amount of \$11,752.29. This amount will cover all costs incurred by the City of Wyandotte.

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

Very truly yours,

Mark A. Kowalewski City Engineer

June 20, 2007

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

Dear Mayor DeSana and City Council Members:

Attached please find the following for your consideration:

1. Purchase Agreement for the City to acquire the property at 110 Spruce, Wyandotte for the amount \$1.00.
2. Purchase Agreement to sell the property known as former 245 Mulberry to the owners at 110 Spruce for the amount of \$1.00.

The City will be moving the home from 110 Spruce to the Former 245 Mulberry. The City will be constructing a new basement, installing all utilities underground, reconstructing new porches, and reconstructing the existing sunroom.

The City Attorney has reviewed these Agreements and approves same. If these Agreements meet with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary documents and the Mayor and Clerk be authorized to execute same.

Very truly yours,

Mark A. Kowalewski City Engineer

June 20, 2007

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

Dear Mayor DeSana and City Council Members:

At a recent Council Meeting you requested the undersigned to review the previous lots sold or Agreement executed, but not closed for new single family dwellings and report back on there status. The following is said status:

Proposals Received May 18, 2005 (12 Vacant Lots)

Parcel #1 Former 3734 9th Street – Proposal accept by the City Council on August 8, 2005, to sell to Destiny and Shea Builders, Inc., (Developer) in the amount of \$20,000.00. The City has not closed on this property. Three (3) proposals were received. (See attached summary.) This property also requires the relocation of public utilities for redevelopment. The recommendation is to extend the Purchase Agreement for an additional time to allow for development.

Parcel #2 Former 3740 9th Street – Proposal accept by the City Council on August 8, 2005, to sell to Destiny and Shea Builders, Inc., (Developer) in the amount of \$18,000.00. The City has not closed on this property. Three (3) proposals were received. (See attached summary.) This property also requires the relocation of public utilities for redevelopment. The recommendation is to extend the Purchase Agreement for an additional time to allow for development.

Parcel #3 Former 3409 12th Street – Proposal accepted by the City Council on July 25, 2005, to sell to Destiny and Shea Builders, Inc., (Developer) in the amount of \$25,000.00. The City has not closed on this property. Seven (7) proposals were received. (See attached summary.) No closing has been scheduled. Therefore, the recommendation is to terminate this Agreement and re-bid the property with the next set of parcels.

Parcel #4 Former 3129 15th Street – Proposal accepted by the City Council on July 25, 2005, to sell to Destiny and Shea Builders, Inc. (Developer) in the amount of \$22,000.00. The City has not closed on this property. Seven (7) proposals were received. (See attached summary.) Therefore, the recommendation is to terminate this Agreement and re-bid the property with the next set of parcels.

Parcel #8, #9 and #10:

Former 1121-1133 5th Street – City closed on property with Phil Plaisted (Developer) on February 17, 2006, for the construction of three (3) single family homes. Each lot sold for \$15,000. Mr. Plaisted has constructed one (1) of the three (3) homes. Mr. Plaisted indicated that he does not want to sell the properties back to the City. Mr. Plaisted has been working to find a purchaser on these properties. The recommendation is to not enforce the buy-back agreement. The City may lose our ability to repurchase this property for 80% of the purchase price.

Parcel #12 Former 400 Highland – City closed on property with Phil Plaisted (Developer) on February 17, 2006 for the construction of a single family dwelling. The sales price was \$25,000.00. Mr. Plaisted has not started construction. Mr. Plaisted indicated that he does not want to sell the property back to the City. Mr. Plaisted has been working to find a purchaser on this property. The recommendation is to not enforce the buy-back agreement. The City may lose our ability to repurchase this property for 80% of the purchase price.

Homes have been built on all other properties in this bid package.

Proposals Received May 31, 2006 (14 Vacant Lots)

Parcel #1 Former 422 Pine – Proposal accepted July 24, 2006 to sell to Jeff Smith and Anna Hardy (Owner Occupant) in the amount of \$33,000.00. The City has not closed on this property. Five (5) proposals were received. (See attached summary) On March 13, 2007 an extension to develop the property was granted by the City Council. No closing has been scheduled. The recommendation is to extend the Purchase Agreement for additional time to allow for development.

Parcel #2 Former 304 Vinewood – Proposal accepted July 24, 2006 to sell to Mark Havlicsek (Owner Occupant) in the amount of \$30,000.00. The City has not closed on this property. Five (5) proposals were received. (See attached summary) No closing has been scheduled. Mr. Havlicsek has indicated that he will hopefully be able to close in July 2007. The recommendation is to extend the Purchase Agreement for additional time to allow for development.

Parcel #14 Foinier 300-06 Clinton – Closed on property June 18, 2007. Sold to the adjacent property owner, Mr. Charest, for the construct of an addition; construction to being with six (6) months from June 18, 2007.

Other Former 611 Orchard – Proposal accepted September 11, 2006 to sell to Gerry and Lisa Fivecoat (Owner Occupant) in the amount of \$32,500.00. On May 21, 2007, Council concurred to extend the Purchase Agreement until July 31, 2007.

Homes have been built on all other properties in this bid package.

If you concur with this recommendation the attached Resolution will authorize same.

Very truly yours,

Mark A. Kowalewski, City Engineer

Colleen A. Keehn, City Assessor

June 19, 2007

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

Dear Mayor DeSana and Council Members:

On May 23, 2007, proposals for File #4426 – Front Porch Repair Ford MacNichol Museum were opened and read aloud. A tabulation of the proposals is as follows:

**BIDDER BID PRICE**

Grunwell-Cashero Co. \$42,220.00  
1041 Major  
Detroit, MI 48217

Thomas Cole Company \$61,837.37  
4201 7th Street  
Wyandotte, MI 48192

The undersigned recommends that the City accept the proposal from Grunwell-Cashero Co., Detroit, Michigan in the amount of \$42,220.00 as the best bid received meeting specifications. Also, the enclosed budget request to transfer fund should be approved to provide for adequate funding of the project.

Very truly yours,

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

June 20, 2007

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

Dear Mayor and Council Members:

Attached please find a Purchase Agreements for the City to acquire the following property:

165 Cedar \$55,000.00 TIFA Area Funds — Single Family Dwelling

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

Very truly yours,

Mark A. Kowalewski, City Engineer

June 21, 2007

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

RE: Stage II Final Site Plan Approval for Orchards Development

Dear Mayor DeSana and Council Members:

Attached is the Resolution duly adopted by the City of Wyandotte Planning and Rehabilitation Commission at a regular meeting held on March 16, 2006, with regards to the approval of the Final Site Plan for the Orchards Development at the northwest corner of Biddle Avenue and Orchard Street as submitted by Core Real Estate Group.

Attached is a revised plan which addresses all the comments from the Planning and Rehabilitation Commission. Also attached is a letter from the City Planner, Charles Leman, approving said revised plan in accordance with the Planning and Rehabilitation Commission.

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

Very truly yours,

Elizabeth A. Krimmel, Chairperson, PLANNING AND REHABILITATION COMMISSION

June 20, 2007

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

Dear Mayor James R. DeSana and City Council Members:

Attached please find an Amendment to the Purchase Agreement for the City to acquire the property at 81 Chestnut, Wyandotte. This Amendment will amend Paragraph 12 Environmental Liability from the original Agreement and all other condition shall remain in full force and effect.

The City Attorney has reviewed this Amendment and approves same. If this Amendment meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary documents and the Mayor and Clerk be authorized to execute same.

Very truly yours,  
Mark A. Kowalewski City Engineer

June 20, 2007  
The Honorable Mayor James R. DeSana and City Council  
City Hall, Wyandotte, Michigan

Re: 2351 9th Street, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

On October 2, 2006, the City entered into a Purchase Agreement to acquire the above captioned property in the amount of \$118,000.00. The Owner, at that time, was unable to close with the City due to foreclosure proceeding with his mortgage company.

The City has been contacted by the mortgage company, who foreclosed on the property, to acquire this property. This letter is to request your approval to negotiate an Agreement with the Mortgage Company not to exceed \$118,000.00.

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

Very truly yours,  
Mark A. Kowalewski, City Engineer  
June 21, 2007

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

Dear Mayor DeSana and City Council Members:

Please find the attached list of properties located within the proposed Neighborhood Enterprise Zones 4, 5, 6 and 7. This report is in compliance with Michigan Compiled Law 207.773 (Public Act 147 of 1992) Section 3 (4) requiring the assessor to determine and furnish to the local government unit the amount of true cash value of the property located within the proposed neighborhood enterprise zone. This report has been amended to include additional parcels need to comply with Neighborhood Enterprise Zones regulations.

True Cash Value Zone #4 (Labadie Park) 2,046,200  
True Cash Value Zone #5 (Vinewood Village) 845,600  
True Cash Value Zone #6 (Oak Condos) 3,499,000  
True Cash Value Zone #7 (Biddle and Orchard) 2,749,800

Please feel free to contact the undersigned if you have any additional questions or concerns.

Sincerely,

Colleen A. Keehn, City Assessor

June 21, 2007

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

RE: Neighborhood Enterprise Zones

Dear Mayor and Council Members,

The Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended, requires that the total acreage of neighborhood enterprise zones designated under the act shall not exceed 15% of the total acreage contained within the boundaries of the local governmental unit. The enclosed Table

indicates the total acreage of each existing and proposed NEZ area.

A summary of the Table is as follows:

- the acreage of property within the three (3) existing NEZ's is approximately 151.577 acres (4.28% of the City's area);
- the acreage of property within the four (4) proposed NEZ's is approximately 17.7342 acres (0.50% of the City's area); and
- the combined acreage of property within the existing and proposed NEZ's is 169.3112 acres, or 4.78% of the City's area.
- The total acreage allowed in NEZ's in the City is 532 acres, resulting in an additional 363 acres or 10.22% of the City's area that may be placed within an NEZ.

The information in the Table has been incorporated into the proposed resolution designating four new neighborhood enterprise zones.

Very truly yours,

Joseph M. Voszatka, Community Development Director

June 21, 2007

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

RE: Neighborhood Enterprise Zones

Dear Mayor and Council Members,

The enclosed proposed Council Resolution does the following:

- a) acknowledges receipt of the Assessor's amended report stating the amount of True Cash Value of the property located within each proposed zone;
- b) acknowledges receipt of an amended table prepared by the Community Development Director indicating the total acreage of each existing and proposed NEZ area;
- c) makes a finding that each proposed zone is consistent with the master plan and the neighborhood preservation and economic development goals of the City;
- d) adopts a statement relative to the maintenance, preservation, improvement, and development of housing for all persons regardless of income level living within the proposed zones; and
- e) designates neighborhood enterprise zone Nos. 4, 5, 6, and 7 as described and depicted in Exhibits 1, 2, 3 and 4, respectively.

Designation of the zones will establish eligibility for approximately 131 new homes yet to be constructed, and an additional 29 newly constructed existing homes if legislation is passed by the State of Michigan allowing their retroactive inclusion. Additionally, approximately 20 other buildable lots are included where buildings currently exist, and will be eligible for a certificate if they comply with requirements of the City and the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended.

The undersigned recommends adoption of the proposed Resolution.

Very truly yours,

Joseph M. Voszatka, Community Development Director

LATE ITEM

June 19, 2007

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

RE: Former 712-716 Cherry Wyandotte, Michigan Parcel #16 – 714 Cherry Lot Size: 50' x 140'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposal for the Sale of Vacant Parcels for Single Family Homes at Various Locations in the City of Wyandotte, the City received four (4) proposals for the sale of the above-captioned property. See attached summary sheet.

The undersigned hereby recommends that the City sell said lot to Teodora Paun, 13330 Greenview Dr. #101, Southgate, Michigan for \$20,000.00, pursuant to his proposal to construct a two (2) story Victorian home, consisting of 1,800 square feet, full basement with backflow prevention system and emergency escape and rescue opening per the 2003 Michigan Residential Code and attached garage. The first floor exterior will be brick. Mr. and Mrs. Paun will be occupying this home.

Also attached for your approval is an application for the Neighborhood Enterprise Zone (NEZ) tax abatement for this property.

Very truly yours,  
Mark A. Kowalewski City Engineer  
Colleen A. Keehn, City Assessor  
June 23, 2007

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

Dear Mayor and Council Members:

Attached please find a Purchase Agreements for the City to acquire the following property:  
807 Plum \$38,000.00 TIFA Area Funds — Single Family Dwelling  
If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same. I further recommend that the undersigned be authorized to demolish same.

Very truly yours,

Mark A. Kowalewski City Engineer

June 25, 2007

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

Dear Mayor and Council Members:

Attached please find a Purchase Agreement for the City to acquire the following property:  
557 Walnut \$58,000 TIFA Area Funds — Two Family Dwelling  
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.

Vary truly yours,

Mark A. Kowalewski City Engineer

#### PETITION

Petition by Viola Lyons and others asking the City DPS to grade the alley between 15th & 16th & Pine & Orchard to insure proper drainage.

#### AUTOMATIC REFERRALS:

St. Patrick's Youth Group requesting to utilize the city-owned parking lot located at First Street and Chestnut for fundraising for the Fourth of July Fireworks Display to be held on June 29, 2007 and the Fourth of July Parade to be held on the 4th of July. (PERMISSION GRANTED)  
Referred to Legal for Hold Harmless Agreement, Police and Fire, Department of Public Service and Engineer.

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts \$221,810.86  
Retirement Commission June 20, 2007  
Brownfield Redevelopment Authority April 17, 2007  
TIFA April 17, 2007  
Wyandotte Cultural & Historical Commission May 10, 2007  
Wyandotte Cultural & Historical Commission June 5, 2007

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, regarding Item #9; policy of bidding process needs to be reviewed.  
Item #15C, supports NEZ's – requests Councilman Kolakowski abstain from voting on #6.  
RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Browning

FIRST AND FINAL READING OF AN ORDINANCE

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

THE CITY OF WYANDOTTE ORDAINS:

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

(a) Generally. Effective as of July 1, 2007 the department of municipal service of the city is directed to increase the billing for sewage disposal charges to Two Thousand Two Hundred Fifty-Two Dollars (\$2,252.00) per one million (1,000,000) gallons of water consumed. This will provide the city with funds for the following purposes: To pay charges for the city's share of the operation and maintenance of the sewage disposal system; to pay for meter loss; to pay for maintaining and operating the city sewers, which are a part of the sewage disposal system; to pay for collection costs. The monies collected, except for collection costs of fifty dollars and fifty cents (\$50.50) per million gallons of water consumed, which shall be retained by the municipal service commission, shall be placed in an appropriate fund to be used for the above-stated purposes and any balance that may accrue shall be retained therein to provide for emergencies and contingencies.

Section 2. Severability.

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

Section 3. Effective Date.

This ordinance shall take July 1, 2007. This ordinance is deemed necessary for the immediate preservation of the public peace, property, health, safety and for providing for the usual daily operation of the City Engineers Office and Department of Municipal Services. This Ordinance or a summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. Any summary shall designate the location in the City where a true copy of the ordinance can be inspected or obtained.

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

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

ABSENT: Councilperson Browning

I hereby approve the adoption of the foregoing ordinance this 25th day of June, 2007.

CERTIFICATE

We, the undersigned, JAMES R. DESANA and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 25th day of June, 2007.

Dated: June 25, 2007

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

RESOLUTIONS

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

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 Sheri M. Fricke  
Supported by Councilperson Patrick J. Sutka  
ROLL ATTACHED

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the Traffic Control Order 2007-006 relative to the installation of "30 Minute Parking on Elm Street between 5th and 6th Street as submitted by the Chief of Police and Traffic Bureau is hereby referred back to the Chief of Police and Officer Pouliot for review:

1. Remove the homeowners/residents address from the parking sticker.
2. Review and report back on current ordinance
3. Forgive \$5.00 permit fee.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson Patrick J. Sutka  
ROLL ATTACHED

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Cambridge Commons Condominium Association dated June 12, 2007 expressing their displeasure at the possibility of creating new Enterprise Zones without also including the Cambridge Commons condominium owners is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson Patrick J. Sutka  
ROLL ATTACHED

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor DeSana as set forth in his communication dated June 21, 2007 to re-appoint and appoint the following to the Wyandotte Cultural and Historical Commission:

Daniel Galeski 1717 Superior Blvd Term to Expire 12-2010  
Rebecca L. Bearden 414 Maple Term to Expire 12-2010

AND BE IT FURTHER RESOLVED that Mayor and Council thank Kenneth Navarre for the years of service to the City of Wyandotte.

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

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the appeal submitted by Chris Calvin which was discussed at the closed session pursuant to the written request of Chris Calvin, is hereby DENIED as recommended by our Labor Attorney.

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

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the TSA FY 2008 Annual Implementation Plan for the Senior Alliance as submitted by the Superintendent of Recreation on June 29, 2007 is hereby APPROVED.

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

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council approves the contract as submitted by the Downtown Development Authority for the Downriver Irish American Festival to be held on July 20 and 21, 2007 at the Benjamin F. Yack Recreation Center and authorizes the Mayor and City Clerk to sign said contract.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson Patrick J. Sutka  
ROLL ATTACHED

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Century Cement Co., Inc., of Riverview, Michigan for File # 4430-2007 Block Grant Bituminous Street Concrete Base Repair and Resurfacing Program, in the amount of \$132,348, as being the best bid received meeting specifications, and, that the bituminous concrete street base repair and resurfacing costs will be paid from the Block Grant Street Resurfacing Fund Account # 283-200-875-684 (\$107,000.00) and TIFA Resurfacing Fund Account 492-200-825-460 (\$25,348.00).

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

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the property at 341 Orange, Wyandotte to relinquish the City's interest in the property for the amount of \$11, 752.29; plus \$300.00 grass cutting (2006) and \$200.00 grass cutting (2007) for a total amount of \$12,252.29. AND BE IT RESOLVED that Council directs the Department of Legal Affairs to prepare the necessary documents for said sale; AND BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign said documents.

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

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated June 20, 2007, to acquire property located at 110 Spruce and sell the former 245 Mulberry for the moving of the home at 110 Spruce; AND BE IT RESOLVED that Council directs the Department of Legal Affairs to prepare the necessary documents for said sale and purchase; AND FURTHER that the Mayor and Clerk are hereby authorized to sign said documents, subject to the approval of the Department of Legal Affairs; and that the City Engineer is authorized to seek proposals for the moving of the home from 110 Spruce to the former 245 Mulberry and submit same back to City Council for approval; funding will utilize TIFA account # 492-200-850-519.

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

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication dated June 20, 2007 from the City Engineer and City Assessor regarding City lots for the construction of new single family dwellings is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the City Engineer and the Department of Legal Affairs is directed to proceed with rescinding the Purchase Agreement with Destiny and Shea Buildings, Inc. for the properties known as Former 3409-12th Street, Former 3129-15th Street, provided Destiny and Shea Builders, Inc. does not close on each property by October 1, 2007 and the deposits for same will be forfeited if no timely closing occurs. After October 1, 2007, if no closing occurs the City Engineer shall determine if on these two parcels other proposal makers other than the low proposal are interested in purchasing these properties. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer and the City Assessor to extend the Agreement for the property known as Former 3734-9th Street, Former 3740-9th Street, former 422 Pine, Former 304 Vinewood, and Former 611 Orchard until October 31, 2007. If no closing occurs the City Engineer and City Assessor will inform the City Council for recommendations; AND FURTHER Council CONCURS with the recommendation of the City Engineer and the City Assessor to remove the First Option to Purchase between the City of Wyandotte and Phil Plaisted for the properties known as Former 1121-1133 5th Street and 400 Highland provided this release also includes the City's continued final approval of elevations, square footage and proposals originally submitted.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS:

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services regarding File # 4426-Front Porch Repair Ford-MacNichol Museum and hereby accepts the proposal from Grunwell-Cashero Company, of Detroit, Michigan in the amount of \$42,220.00 from account # 499-200-850-524; AND BE IT RESOLVED that the budget amendment for said work is approved as follows: 101-800-750-790-270 \$2,000 TO 499-200-850-524 and 101-000-257-250-071 \$5,220 to 499-200-850-524; and BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City

Engineer to acquire the property at 165 Cedar in the amount of \$55,000.00 to be appropriated from TIFA Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; and that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

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

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS the Stage II Final Site Plan for "The Orchards", a 17-unit residential condominium project at the northwest corner of Biddle and Orchard consists of 12 sheets dated May 25, 2007; and WHEREAS on March 16, 2006, at a regular meeting of the Planning and Rehabilitation Commission, the Commission determined that the Final Site Plan reflects and adheres to those use patterns as approved in the Preliminary Plan and that the Final Site Plan complies with the requirements set forth in the City of Wyandotte's Zoning Ordinance Section 1655; AND WHEREAS On March 16, 2006, the Commission resolved to recommend to the City Council that the Final Site Plan be accepted and approved, subject to certain conditions and revisions being made to the Plans to the satisfaction of the City Engineer; AND WHEREAS The City Engineer has determined that the conditions of approval required by the recommendation of the Planning and Rehabilitation Commission have been satisfied; NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE, that the City Council has previously approved the Preliminary Site Plan and now concurs with the resolution of the Planning and Rehabilitation Commission determining that the Final Site Plan for the "The Orchards" is in compliance with the requirements set forth in the Zoning Ordinance, Section 1655, and that said Plan is subject to the terms and conditions set forth therein. BE IT FURTHER RESOLVED that the Final Site Plan is accepted and approved as submitted.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson Patrick J. Sutka  
YEAS: Councilmembers Fricke, Peterson, Ptak, Sutka  
NAYS: None  
ABSTENTION: Councilman Kolakowski

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the Amendment to the Purchase Agreement between the City of Wyandotte and Church of Many Miracles regarding the property at 81 Chestnut; AND BE IT RESOLVED THAT Council directs the Department of Legal Affairs to prepare the necessary documents for said sale; AND BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign said documents; and that after closing on said property the City Engineer is directed to

seek proposals for the removal of asbestos from said property and the Director of Financial and Administrative Services is directed to prepare a budget amendment for \$35,000 for asbestos removal from UDAG Funds Account # 248-200-850-560 as an inter-fund loan from the City with repayment to UDAG through debt levy.

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

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2351-9th Street in the amount not to exceed \$118,000.00 to be appropriated from TIFA Area Funds; AND FURTHER that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; and that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

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

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that

WHEREAS, pursuant to the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended, the City of Wyandotte is authorized to provide for the creation of neighborhood enterprise zones; and

WHEREAS, the Act requires that the Council hold a public hearing not later than 45 days after the Clerk notifies the Assessor and each taxing unit that levies ad valorem property taxes in a proposed zone; and

WHEREAS, the Clerk notified each taxing unit by April 25, 2007, of the public hearing

scheduled for June 4, 2007, and such hearing was held; and

WHEREAS on July 6, 1987, the City of Wyandotte adopted Ordinance No. 820 requiring the registration, inspection and Certificates of Compliance for all rental dwellings. Said ordinance is also known as Chapter 31.1 – Rental Dwellings and Rental Units, of the City's Code of Ordinance; and

WHEREAS, on March 21, 1988, the City of Wyandotte adopted Ordinance No. 840 requiring the inspection and Certificates of Approval for building code compliance of all one and two family dwellings prior to sale or transfer in the City of Wyandotte. Said ordinance is also known as Chapter 19 – Housing Code, Section 19-5 of the City's Code of Ordinance.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Council acknowledges receipt of the Assessor's amended report stating the amount of the true cash value of the property located within each proposed neighborhood enterprise zone as follows: Zone No. 4 - \$2,046,200; Zone 5 - \$845,600; Zone 6 - \$3,499,000; and Zone 7 - \$2,749,800.

2. The Council acknowledges receipt of an amended table prepared by the Community Development Director indicating the total acreage of each existing and proposed NEZ area as follows: the acreage of property within the three (3) existing NEZ's is approximately 151.577 acres (4.28% of the City's area); the acreage of property within the four (4) proposed NEZ's is approximately 17.7342 acres (0.50% of the City's area); and the combined acreage of property within the existing and proposed NEZ's is 169.3112 acres (4.78% of the City's area). A maximum of 15% of the City's area may be included within an NEZ.

3. The Council hereby finds that proposed Zone No. 4 is generally consistent with the Master Plan for Future Land Use – Railroad Corridor Area, adopted by the Planning and Rehabilitation Commission on October 20, 1994, and by the City Council on October 31, 1994, and as amended by the Planning and Rehabilitation Commission on October 16, 2003, and the City Council on October 27, 2003; and that said Zone No. 4 is consistent with the City's neighborhood preservation and economic development goals for the Railroad Corridor Area.

4. The Council hereby finds that proposed Zone Nos. 5 and 6 are both consistent with the Master Plan for Future Land Use – Garfield Neighborhood, adopted by the Planning and Rehabilitation Commission on October 20, 1994, and by the City Council on October 31, 1994, and as amended by the Planning and Rehabilitation Commission on October 16, 2003, and the City Council on October 27, 2003; and that said Zone Nos. 5 and 6 are consistent with the City's neighborhood preservation and economic development goals for the Garfield Neighborhood Area.

5. The Council hereby finds that proposed Zone No. 7 is consistent with the Master Plan for Future Land Use – Southeast Neighborhood, adopted by the Planning and Rehabilitation Commission on October 20, 1994, and by the City Council on October 31, 1994, and as amended by the Planning and Rehabilitation Commission on October 16, 2003, and the City Council on October 27, 2003; and that said Zone No. 7 is consistent with the City's neighborhood preservation and economic development goals for the McKinley School Area.

6. The Council hereby states that the City's goals, objectives, and policies relative to the maintenance, preservation, improvement, and development of housing for all persons regardless of income level living within the proposed neighborhood enterprise zones and all residential areas are as set forth in the Master Plan for Future Land Use, as adopted by the Planning and Rehabilitation Commission on October 20, 1994, and by the City Council on October 31, 1994, and as amended by the Planning and Rehabilitation Commission on October 16, 2003, and the City Council on October 27, 2003, which states, in part: "Preserve and continuously improve the residential area and provide for a cross section of high quality housing suitable for all segments of population while maintaining emphasis on the single-family home"; "Improve the quality of housing"; and "The continuing stabilization and improvement of neighborhoods."

7. The Council hereby designates Neighborhood Enterprise Zone No. 4 for both new and rehabilitated facilities as that area described and depicted in Exhibit "1" hereto which area consists of approximately 9.4622 acres.

8. The Council hereby designates Neighborhood Enterprise Zone No. 5 for both new and rehabilitated facilities as that area described and depicted in Exhibit "2" hereto which area consists of approximately 1.7456 acres.

9. The Council hereby designates Neighborhood Enterprise Zone No. 6 for both new and rehabilitated facilities as that area described and depicted in Exhibit "3" hereto which area consists of approximately 4.2098 acres.

10. The Council hereby designates Neighborhood Enterprise Zone No. 7 for both new and rehabilitated facilities as that area described and depicted in Exhibit "4" hereto which area consists of approximately 2.3166 acres.

11. The Mayor and Clerk are hereby authorized to execute the necessary documents and to notify the State Tax Commission of passage of this resolution.

I move the adoption of the foregoing preamble and resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson Patrick J. Sutka  
YEAS: Councilpersons Fricke, Peterson, Ptak, Sutka  
NAYS: None  
ABSTENTION: Councilperson Kolakowski  
ABSENT: None

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated June 19, 2007, regarding the Former 712-716 Cherry, Parcel 16; AND BE IT FURTHER RESOLVED that Council accepts the offer from Teodora Paun, dated June 19, 2007, in the amount of \$20,000.00 to construct a single family 2 story Victorian home consisting of 1,800 square feet, 1st floor exterior to be brick attached garage and full basement with backflow prevention system and emergency escape and rescue opening per the 2003 Michigan Residential Code; AND BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs; and that Council approves the application as submitted by the City Engineer for the Neighborhood Enterprise Zone (NEZ) at 714 Cherry; AND BE IT FURTHER RESOLVED that the City Clerk is directed to execute said NEZ Application.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson Patrick J. Sutka  
YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 807 Plum in the amount of \$38,000.00 to be appropriated from TIFA Funds; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka  
YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 557 Walnut in the amount of \$58,000.00 to be appropriated from TIFA Funds; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

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

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the Council meetings of July 2nd, 2007 and July 9th, 2007 are hereby CANCELLED due to the Fourth of July Holiday and Wyandotte Street Art Fair.

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

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council directs the Director of Financial and Administrative Services to report to City Council the current status of the budget allocation for alley repairs/grading with any recommendations for additional funding. AND BE IT FURTHER RESOLVED that the March 2007 resolution relating to alley grading be referred to the City Engineer for completion of the resolution and repairs with a review and report back to Council in three (3) weeks.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson Patrick J. Sutka  
ROLL ATTACHED

Wyandotte, Michigan June 25, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$257,854.82 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson Patrick J. Sutka  
That we adjourn.  
Carried unanimously.  
Adjourned at 9:30 p.m.  
June 25, 2007

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William R. Griggs, City Clerk

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