



## Minutes - August 13, 2007

Wyandotte, Michigan August 13, 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, Kolakowski, Peterson, Ptak

Absent: Councilperson Sutka

### UNFINISHED BUSINESS

RESOLVED by the City Council that the communication from Tom LeFevre, Len Nadolski and Paul Cole; Bob's Boathouse Restaurant relative to the request for assistance with the demolition of the two cinder block buildings located at 1 St. Johns is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be referred to the City Engineer, Director of Financial and Administrative Services for a review and report back in three weeks.

### COMMUNICATIONS MISCELLANEOUS

To the Mayor and City Council,

I would like our city to consider writing an ordinance regarding DOG RUNS/DOG PENS.

I would like to suggest that residents who choose to pen their dogs, do so with consideration for their neighbors. Odor, feces and flies are problems when dogs are penned in an out-of-sight, out-of-mind manner.

I would like the Mayor and Council to consider an ordinance that would require DOG RUNS/DOG PENS to be four feet or more from a shared lot line.

Respectfully submitted,  
Tina Hirsch, 144 Chestnut St., 285-5496

August 2, 2007

To: Honorable Mayor James DeSana and Wyandotte City Council  
From: Thomas & Cynthia Ferenc INRE: Alley

Dear Mayor and Council,

We live at 1229 Poplar and the alley abutting the east side of our property has been closed to through traffic since we took residence in 1996. We have used a section of this alley for parking and have kept it graveled. This has been an inconvenience for many reasons, a couple being; providing ammunition for school traffic and making snow removal nearly impossible. Please accept this

letter as petition to allow us to pave or asphalt a portion of this alley, large enough to park two vehicles. We will contract and pay for the construction.

Sincerely,  
Tom and Cindy Ferenc  
H: 734 281-7988  
W: 734 586-5104  
C: 734 552-6866

#### PERSONS IN THE AUDIENCE

Dan Horst, 3435 – 21st, planes fly over his home, loud, etc. How can this be corrected? Feels his taxes should be lowered.

#### COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

Honorable Mayor and City Council  
3131 Biddle Ave  
Wyandotte, Mi 48192 July 31, 2007

Re: Wyandotte Video Service Franchise Agreement

Honorable Mayor and City Council,

The Municipal Service Commission submits the attached State Uniform Video Service Local Franchise Agreement for your approval. In accordance with Michigan 2006 Public Service Act 480, the Commission requests Council execute this standard agreement with Wyandotte Municipal Services with the following insertions:

Section VI. Fees - 5% Section VIII. Peg Fees - 2%

The agreement has been reviewed by the City Attorney. If you require any additional information, please feel free to contact General Manger, Melanie McCoy.

Sincerely,  
Melanie McCoy, Wyandotte Municipal Services Commission

Honorable Mayor and City Council  
3131 Biddle Ave,  
Wyandotte, MI 48192 July 31, 2007

Re: Comcast Video Service Franchise Agreement

Honorable Mayor and City Council,

The Municipal Service Commission has reviewed the attached agreement from Comcast relative to the State Uniform Video Service Local Franchise Agreement. In accordance with Michigan 2006 Public Service Act 480, the Commission recommends Council execute this standard agreement with the following insertions:

Section VI. Fees - 5% Section VIII. Peg Fees - 2%

If you require any additional information, please feel free to contact General Manger, Melanie McCoy.

Sincerely,  
Melanie McCoy, Wyandotte Municipal Services Commission

August 7, 2007

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

Honorable Mayor and City Council,

Enclosed herewith is a copy of a resolution passed by the Municipal Service Commission at its regular meeting of July 31, 2007. Resolution' is as follows:

1. Authorization to accept the bid of Pipe Systems of Troy, Michigan for BASF Steam Pipe Modifications, File #4431, in the amount of \$89,000.00.

Very truly yours,  
City of Wyandotte  
WYANDOTTE MUNICIPAL SERVICES  
Melanie L. McCoy, General Manager  
August 9, 2007

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

Dear Mayor and Council Members

In accordance with the provisions of Michigan Public Act #200 of 1969, and as Downtown Development Authority Executive Director, I would like to request that the Public Works Dept. please close Biddle Avenue from 8:00 a.m. to Noon to hold the 64th Annual Wyandotte Christmas Parade Saturday, November 17, 2007. This parade has been traditionally scheduled on the third Saturday in November each year.

The parade will necessitate closing Biddle Avenue from Ford Street to Plum Street. Northbound traffic would be rerouted to Third Street and to Ford Avenue and southbound traffic from Ford Avenue to Fourth Street during that period.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closure permit. He should be designated with the authority to sign the street closing permit documentation on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Dept should also be notified of this event to reroute emergency vehicles.

Thank you for your consideration and I look forward to your response.

Sincerely,

Lisa Hooper, AICP, Downtown Development

August 9, 2007

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

RE: Temporary Parking Lot closure for Autumn Fest October 19th and 20th,  
2007

Dear Honorable Mayor and Members of City Council:

I would like to request the temporary closure and use of Parking Lot Four located east of Biddle Ave. at Sycamore for Autumn Fest on Friday, October 19th and Saturday, October 20th. The lot will need to be closed from 8 am on the 19th until 10 pm on the 20th of October.

We will be combining efforts with the WBA and nonprofit group to attract visitors down for a great fall event.

Staff will coordinate the events with the Police, DPS and other City Depts. as required. If you have any questions or comments, please feel free to contact me at the below information

Sincerely,

Lisa Hooper, Executive Director  
Downtown Development Authority

DATE: August 8, 2007

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: Daniel J. Grant, Chief of Police

SUBJECT: REWARD PROGRAM FOR DESTRUCTION OF PUBLIC  
PROPERTY/GRAFFITI

As approved by the City Council on July 16, 2007, I have established a procedure to address rewards for persons providing information which will lead to the arrest and conviction or collection of restitution from individuals responsible for destruction of public property. I have met with City Attorney William R. Look and he has reviewed and approved and use of the attached information sheet and reward application form.

Once approval of this protocol is obtained from the City Council and the Public Safety Commission, I will see that the forms are distributed to City Hall and the front desk of the Police Department.

If you have any further questions regarding this matter please do not hesitate to telephone or email me.

Respectfully,  
Dan Grant

August 9th, 2006

The Honorable Mayor DeSana and City Council  
City Hall  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

Dear Honorable Mayor DeSana and City Council:

In response to the petition from Lisa Wilson, 3912 17'h Street and John Flynn, 3907 18'11 Street to vacate the alley behind their houses the following applies.

A tabulation of the petition indicates that 100% of the abutting property owners are in favor of the vacating.

There is a moratorium on alley vacations. However, vacations have been approved where access to utilities is not limited. In this case, Wyandotte Municipal Services concurs with the alley being vacated as described in the attached communication from the Municipal Service General Manager.

The enclosed resolution will set up a public hearing for said alley vacation and confirm the vacation of the alley adjacent to 3899 18'1' Street and 3904 17th Street.

Very truly yours,

Mark A. Kowalewski, City Engineer

August 9, 2007

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

Dear Mayor DeSana and City Council Members

The undersigned has received a request from The Wyandotte Group/43V (Merrill Lynch) to close Biddle Avenue from Eureka to Oak on September 21' at

6:30 p.m. for the moving of the bull from their old location at 3217 Biddle to 2912 Biddle.

If you concur with this request, the Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closure permit. The Chief should be designated with the authority to sign the street closing permit documentation on behalf of the City of Wyandotte. Responsibility for all damage claims which may be arise from the road closing must be assumed by the City of Wyandotte. Further, Merrill Lynch is requested to sign a Hold Harmless Agreement for said event. The Fire Dept should also be notified of this event to reroute emergency vehicles.

Very truly yours,

Mark A. Kowalewski, City Engineer

Peter Rose, President, Wyandotte Business Association

July 2, 2007

Honorable Mayor  
And Members of the Wyandotte City Council City of Wyandotte  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

Re: Offer to Dedicate land for public utility easement between Fort Street and 23rd Street - South of Oak Street

Dear Mayor and Members of the City Council:

Oak Wyandotte, LLC hereby offers to dedicate a portion of land, more particularly described below, to the City of Wyandotte for the purpose of establishing a public easement. It is understood that your formal acceptance of this offer may be conditioned upon certain terms and provisions. I kindly request that you contact me to advise whether this offer will be accepted, and the terms, if any, upon which your acceptance will be conditioned.

Legal Description: Real property situated in the City of Wyandotte, County of Wayne and State of Michigan, more particularly described as: See attached Appendix A

In the interim, should you have any questions, please do not hesitate to contact me.

Very truly yours,

Joseph S. Daly, Manager

August 7, 2007

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

RE: Dedication of Property for Utility Easement between Fort Street and 23rd  
Street south of Oak Street

Dear Mayor DeSana and City Council Members:

Enclosed is a proposed resolution accepting a dedication of real property to facilitate the construction of the development at the southeast corner of Oak and Fort Street. Said acceptance is conditioned upon the requirements specified in the enclosed resolution. This Resolution has been reviewed by the City Attorney.

The undersigned recommends adoption of the enclosed resolution. Very truly yours,

Mark A. Kowalewski City Engineer

August 9, 2007

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

Dear Mayor DeSana and City Council Members:

Attached please find a quote from Trion Lifts, Inc. to purchase one (1) Mobile Lift Table in the amount of \$2,880.00 for the Golf Course. This lift will be used to sharpen the mower reels and is a companion item to the Trion equipment that is being currently utilized in the garage.

The attached Resolution will authorize the undersigned to purchase said equipment. Very truly yours,

Mark A. Kowalewski, City Engineer

Todd A. Drysdale, Director of Administration/Financial Services

August 8;-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:

2419-29 10th Street \$135,000.00 TIFA Area Funds – Three (3) 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

August 8, 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 approval is a purchase agreement with Data Conversion Services, Inc., relative to digital imaging of records in the Engineering Department. The Department of Legal Affairs has approved this contract as to form.

Included in this purchase agreement is the hardware and software necessary to digitally store records that are currently being kept in paper files and filing cabinets. Also included in this project is the conversion of the existing files to digital format.

If executed properly, this project will allow for all current and future property records kept by the Engineering Department to be stored in a paperless environment and should improve the efficiency of document retrieval by staff members. In addition, the hardware and software obtained should allow for future digital imaging of city records in other departments.

The undersigned recommends that City Council approve this purchase agreement, and the associated budget amendment, and authorize the Mayor and City Clerk to sign the agreement.

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

Friday, August 10, 2007

Honorable Mayor and City Council;

The Wyandotte Cultural and Historical Commission requests an extension of one week to respond to the matter pertaining to the Memorial Pool.

Thank you for your consideration;

Jody Chansuolme

August 16, 2007

City of Wyandotte

Attention Board Members:

Why is it we have bad plumbing, the sinks back up, electrical fuses blow all the time and we receive estimated bills on the gas because there is only one meter and yet everything seems to pass city\_ inspections. When this property was taken over in 2002, the owner said he would take care of all of this. There was an escrow put down for all these repairs in 2002. In 2004, \$5,639 was taken out of escrow and still nothing was done.

This Club has been here since 1956, why are these conditions still the same? City inspectors say nothing is wrong. Yet we have had our own inspectors come in and they say there are problems with electrical, plumbing and heating. Mr. Mayhew has received letters on this, here is a copy.

We have tired a number of times to meet with the Mayor with these problems and have been ignored. As of September 30, 2007 our Liquor License will be pulled by Liquor Control.

What can we do? Thank you,

Mr. Anthony Astolfi

Pennsalt Club Inc., 3530 Biddle Avenue

Wyandotte, Michigan 48192

REPORTS AND MINUTES AND CASH RECEIPTS

Building Code Board of Appeals August 6, 2007

Design Review Committee August 3, 2007

Downtown Development Meeting June 11, 2007

Downtown Development Meeting July 9, 2007

Downtown Development Oversight Sub-Committee July 26, 2007

Beautification Commission Meeting July 10, 2007

Zoning Board of Appeals & Adjustments August 1, 2007

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Sutka

FINAL READING OF ORDINANCE

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND SECTION 35-45 OF THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE ENTITLED "PARKING IN FRONT OF RESIDENCES; OR IN DEVELOPED BUSINESS AREA"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Section 35-45.

Sec. 35-45 Parking in front of residences, or in developed business area.

(a) Parking permits shall be issued by the police department, Records Bureau, to a resident living in a residential zoned district, or a resident living in the developed business area, as defined by section 1804-15 of the zoning ordinance, for the fee of five dollars (\$5.00). This permit allows said resident permission to park his/her automobile in a restricted parking area or street, or 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, and permits issued in a residential zoned district are limited to one (1) permit per 20 feet of lot frontage. Residents shall make application to the police records bureau setting forth all relevant information required by the records bureau, including a valid state driver's license indicating the resident's current address. Parking permits are valid as long as the resident maintains residency at the address for which the permit was granted. 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 a parking permit in the form of a suitable permit indicating the date of issuance, the residential street, and signed by the chief of police. The holder shall then place the permit in the right corner of the windshield of his/her 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.

Section 2. Severability.

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent necessary to give this Ordinance full force and effect.

Section 3. Effective Date.

This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council, and the ordinance or a summary of said Ordinance shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. The summary shall designate the location in the City where a true copy of the Ordinance can be inspected or obtained.

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

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

NAYS: None

ABSENT: Councilperson Sutka

I hereby approve the adoption of the foregoing ordinance this 13th day of August, 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 13th day of August, 2007.

Dated August 13, 2007

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

#### RESOLUTIONS

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

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 Councilman Todd M. Browning  
Supported by Councilman Joseph Peterson  
ROLL ATTACHED

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Tom LeFevre, Len Nadolski and Paul Cole; Bob's Boathouse restaurant relative to the request for assistance with the demolition of the two cinder block buildings located at 1 St. Johns is hereby held on abeyance for four weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning  
Supported by Councilman Joseph Peterson  
ROLL ATTACHED

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Tina Hirsch, 144 Chestnut and others relative to an ordinance regarding dog runs/dog pens is

hereby referred to the Chief of Police, Animal Control Officer and City Attorney for a review and report back in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning  
Supported by Councilman Joseph Peterson  
ROLL ATTACHED

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Tom and Cindy Ferenc, 1229 Poplar requesting to pave or asphalt a portion of the alley behind their residence at their expense is hereby referred to the City Engineer and General Manager of Municipal Service for a review and report back in four weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning  
Supported by Councilman Joseph Peterson  
ROLL ATTACHED

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council acknowledges the WYANDOTTE Video Service Franchise Agreement submitted by the Wyandotte Municipal Service Commission and hereby APPROVES said agreement with the following insertions: Section VI. Fees-5%; Section VIII. Peg Fees-2%.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning  
Supported by Councilman Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak  
NAYS: None

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council acknowledges the COMCAST Video Service Franchise Agreement that has been reviewed and submitted by the Wyandotte Municipal Service and hereby APPROVES said agreement with the following insertions: Section VI. Fees-5%; Section VIII. Peg Fees-2%.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning  
Supported by Councilman Joseph Peterson

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

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the General Manager and Municipal Service Commission as set forth in their communication dated August 7, 2007 to accept the Bid for File # 4431 of Pipe Systems of Troy, Michigan for the BASF Steam pipe modifications in the amount of \$89,000.00.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council APPROVES the request of the Downtown Development Authority Director to close Biddle Avenue from Ford to Plum (re-route northbound traffic on Third to Ford, southbound on Fourth from Ford) from 8:00 a.m. to 12:00 noon for Wyandotte's 64th Annual Christmas Parade scheduled for Saturday, November 17, 2007. AND BE IT FURTHER RESOLVED that the Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit and further is hereby authorized and directed to sign said permit. The City of Wyandotte assumes responsibility for all damage claims which may arise from the road closing and further the Fire Department is hereby notified to reroute emergency vehicles.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

ROLL ATTACHED

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council APPROVES the request of the Downtown Development Authority Director to close the parking # 4 for the Autumn Fest Event to be held on Friday, October 19th and Saturday, October 20th commencing at 8:00 a.m. on the 19th and ending at 10:00 p.m. on the 20th. AND BE IT FURTHER RESOLVED that the Police, Fire, Engineering and Departments of Public Service be notified to coordinate same.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning  
Supported by Councilman Joseph Peterson  
ROLL ATTACHED

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the procedure relative to a reward program for destruction of public property/graffiti as set forth by the Chief of Police dated August 8, 2007. AND BE IT FURTHER RESOLVED that upon approval by the Public Safety Commission the forms shall be distributed in City Hall and Police Department for implementation of said procedure.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning  
Supported by Councilman Joseph Peterson  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak  
NAYS: None

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

At a regular session of the City Council of the City of Wyandotte.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE.

That it is a necessary public improvement for the health, welfare, comfort and safety of the People of the City of Wyandotte, and is deemed advisable to vacate a portion of the public alley north of Grove Street and south of Orchard Street between 17th Street and 18th Street in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

The sixteen (16) foot wide public alley abutting the east property lines of Lots 573, 574, and the north 24 feet of lot 575. Also the west property lines of the north 6 feet of Lot 418, Lots 419, 420 and the south 16 feet of Lot 421 of the Taylor Park Sub. Of part of the E 1/2 of the NE. 1/4 of Sec. 31 T3S, R11E, Ecorse Twp. Wayne County, Michigan. As recorded in Liber 43, Page 30.

RESOLVED FURTHER, that this Council will meet on Monday, August 27th, 2007, at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, in said City, to hear objections to the proposed vacation of said

described land as a public alley.

RESOLVED FURTHER, that the City Clerk shall give notice of such meeting, with a copy of this Resolution, in a newspaper published and circulating in said City, in accordance with the provisions of the City Charter.

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

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council APPROVES the request of the City Engineer and Wyandotte Business Association to close Biddle Avenue from Eureka to Oak (re-route northbound traffic on Third and southbound on Fourth) from 6:00 p.m. to 7:30 p.m. for the moving of the bull statue from 3217 Biddle Avenue to 2912 Biddle Avenue on Friday, September 21, 2007; AND BE IT FURTHER RESOLVED that the Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit and further is hereby authorized and directed to sign said permit; and that the City of Wyandotte assumes responsibility for all damage claims which may arise from the road closing and further the Fire Department is hereby notified to reroute emergency vehicles. AND BE IT FURTHER RESOLVED that Merrill Lynch is required to sign a Hold Harmless Agreement as a condition of approving said event.

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

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

WHEREAS, the City of Wyandotte has received a letter date July 2, 2007, offering to dedicate a portion of land for a utility easement between Fort and 23rd Street south of Oak Street by the owner of said property Oak Wyandotte,

LLC; and

WHEREAS the City desires to facilitate the construction development project by Oak Wyandotte, LLC at said location;

NOW, THEREFORE BE IT RESOLVED, that the City of Wyandotte hereby accepts the dedication of Real Property situated in the City of Wyandotte, County of Wayne, Michigan more particularly described as:

BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 12 AND PROCEEDING ALONG THE EAST LINE OF SAID LOTS 8 THROUGH 12 NO1°32'05"W 131.79 FEET; THENCE N88°46'41"E 79.05 FEET TO THE EAST LINE OF SAID LOT 429, ALSO BEING THE WEST RIGHT-OF-WAY LINE OF TWENTY-THIRD STREET (60 FEET WIDE); THENCE ALONG SAID RIGHT-OF-WAY LINE NO1°35'45"W 8.00 FEET; THENCE S88°46'41"W 68.05 FEET; THENCE NO1°35'45"W 223.54 FEET; THENCE N88°44'00"E 17.00 FEET; THENCE NO1°35'45"W 8.67 FEET TO THE NORTH LINE OF LOT 1, ALSO BEING THE SOUTH RIGHT-OF-WAY LINE OF OAK STREET (80 FEET WIDE); THENCE ALONG SAID RIGHT-OF-WAY LINE S88°44'00"W 28.00 FEET; THENCE ALONG THE WEST LINE OF ASSESSORS WYANDOTTE PLAT NO. 12 FOR 207.04 FEET; THENCE S88°44'00"W 5.42 FEET; THENCE S01°32'05"E 164.96 FEET TO THE SOUTH LINE OF LOT 12; THENCE N88°44'19"E 5.42 FEET TO THE POINT OF BEGINNING.

BE IT FURTHER RESOLVED that said acceptance of the dedication is conditioned upon the following requirements as a condition precedent to said acceptance:

1. The easement shall be limited to public underground utilities including Electrical, Cable TV, AT & T Phone and other future underground utilities.
2. The easement is further limited to not permit utilities underneath existing or future brick walls constructed in said easement

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services to purchase one (1) Mobile Lift Table in the amount of \$2,880.00 from Tron Lifts, Inc. from account # 525-750-750-250.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the purchase agreement and addendum to said purchase agreement along with the recommendation of the City Engineer to acquire the property at 2419-29 10th street in the amount of \$135,000.00 to be appropriated from TIFA Funds; AND BE IT RESOLVD 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 Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services and City Engineer dated August 8, 2007 relative to the purchase agreement from Data Conversion Services Inc., is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES said agreement and authorizes the Mayor and City Clerk to execute the contract with Data Conversion Service, Inc., for an amount not to exceed \$77,596 with any additional costs for the backfilling of records forwarded to City Council for approval. AND FURTHER Council directs the Director of Financial and Administrative Services to make the necessary budget amendment appropriating the funds for this project accordingly (expense line item 101-440-825-375) and increase expected Building Permit Revenue (101-000-471-012) for \$77,596.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council grants the request from Jody Chansuolme, Director of Museums for a one week extension relative to the response pertaining to the Memorial Pool.

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

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Anthony Astolfi, Pennsalt Club Inc., relative to various issues at the Pennsalt Club, 3530 Biddle Avenue is hereby referred to the City Engineer for a review and report back in four weeks.

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

Wyandotte, Michigan August 13, 2007

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,724,025.66 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

ADJOURNMENT

MOTION by Councilperson Todd Browning  
Supported by Councilperson Joseph Peterson  
That we adjourn.  
Carried unanimously.  
Adjourned at 8:30 PM  
August 13, 2007

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William R. Griggs, City Clerk

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