



Minutes - September 24, 2007

Wyandotte, Michigan September 24, 2007

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

ROLL CALL

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

Absent: Councilperson Fricke

COMMUNICATIONS MISCELLANEOUS

15 September 2007

Submitted in person to the City Clerk's Office on September 24, 2007

Re: Agenda item for September 24, 2007 Council Meeting

Honorable Mayor and Council:

Please permit us to present an issue and proposal for the Mayor and Council regarding the safety and aesthetics of our property and newly built home at 524 Riverside Drive.

We moved into our new home on March 16, 2007. Shortly thereafter, on June 4, 2007, Wyandotte police were chasing a drunk driver in a car northbound on 9th Street (Case Number 3367-07; Wyandotte Detective Scott Galeski). The fleeing individual failed to make the turn at the corner of 9th and Bondie and drove his vehicle through my front lawn and driveway causing property damage in excess of \$2,000.00 and nearly collided with one of my automobiles parked in the driveway (see attached photos in Exhibit A). Thankfully, the incident occurred during the early morning hours of June 4, 2007, and not during the day when my six-year old daughter typically plays on the front lawn and driveway.

After speaking with the two neighbors directly beside our home, I discovered these types of incidents (not necessarily involving police chases) have occurred several times in the past at the same intersection on this property before it was sold and developed, particularly during the winter months when the roads are snow-covered (see statement of Paul and Renae Affholter in Exhibit B).

I would like to have permission and formal approval from the Mayor and city council to landscape at my own expense a portion of the border region of my property and easement facing the intersection in issue with a small gently-sloping berm or bank made from topsoil and covered on one side with 12"-24" natural decorative Michigan fieldstone, totaling approximately 36" high and 5 feet wide, following the street curb, as per drawing (Exhibit C).

The parcel of land directly adjacent and south of my property belongs to the city and has remained undeveloped for the purpose of access to the Ecorse River (Exhibit D). I would like permission to gently taper the proposed berm along the curve of the street curb extending 10 feet from my property line onto the empty access lot belonging to the city (see Exhibit D). This would in no significant way obstruct the city's access to the river, as the access lot is approximately 50 feet wide, in total. Should the city require temporary removal of the tapered end of the berm extending on to the city's access lot and/or easement, for whatever reason, it could easily and quickly be removed.

Steffin and Loretta Goodwin, my neighbors to the south (606 9th Street) whose property also abuts the city's access lot, have informed me that 13 years ago they agreed with the city to maintain the city's access lot. After we moved in, the Goodwins and I agreed to each be responsible to maintain our half of the city's access lot. We continue to regularly do so at our own expense. In addition to our other neighbors, Paul and Renae Affholter, Mr. and Mrs. Goodwin have also expressed their approval and support for the proposed berm (Exhibits B and E). I have also spoken with the City Inspectors and they have expressed the feasibility of my proposal. We believe a barrier in the proposed area is important to our safety and the protection of our property. We also believe the barrier, as proposed, would add to the aesthetics of the neighborhood. Would the Mayor and Council please grant us formal permission to proceed with this proposal?

Very truly yours,

Peter & Olga Vlcko, 524 Riverside Drive, Wyandotte, MI 48192

September 19th, 2007

City of Wyandotte

Regarding: 807 Goddard Road

Dear Mayor and City Council Members:

I'm writing you to request an easement extension of 15 inches for the encroachment of polyvinyl fence at 807 Goddard Road, along the East side of the property line

I thank you in advance for your cooperation in this matter.

Sincerely,

A.J. Pighin

September 18, 2007

Mayor James DeSana, City of Wyandotte and Council Members

Reference: Resolution Against Iraq War

Honorable Mayor and Council,

I object to the fact that you took it upon yourselves to put forth a resolution based upon a petition signed by a "group" of people reflecting their opinion of a national policy.

I you feel strongly that it is proper I suggest you have a special election whereby you are able to state the number of people who voted for and against your resolution.

I cannot recall seeing party affiliation on the local election ballots and certainly do not expect members to push party policies at our local level.

Sincerely,

Deloris E. Adler, 1564 Chestnut
Wyandotte, MI 48192
734-284-7383

PERSONS IN THE AUDIENCE

Yvette Pugh, Representative from AT&T, introduced herself to the Mayor & Council.

Peter Vlcko, 524 Riverside Drive, will wait two weeks for the report back on his item #1.

Michael McKeehan, read the following:

To: Wyandotte, MI. City Council
From: Karen Dolan, Cities for Peace
Re: Wyandotte Peace Resolution
Date: September 20, 2008

Dear Clerk Griggs and City Council of Wyandotte, Michigan,

It has come to our attention at Cities for Peace that your city has joined the ranks of close to 300 Cities for Peace nation-wide, representing fully half of all American citizens who would like to see a return of our troops and a redirection of taxpayer money to urgent needs in our communities. This sentiment is showing itself to be broad, non-partisan and spans the ideological spectrum.

We are pleased and proud to display your name and resolution on our website and congratulate you and your citizens on your integrity and courage regarding policy that affects all of us. The democratic process gets a boost each time a deliberation of this magnitude takes place at the local level where citizens can have a direct voice.

You are an inspiration,

Sincerely,

Karen Dolan
Director, Cities for Peace, www.citiesforpeace.org a project of the Institute for Policy Studies

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 24, 2007

The Honorable William R. Griggs, City Clerk
3131 Biddle Avenue, Wyandotte MI 48192

Dear Mr. Griggs:

This letter is to request that my letter of September 20, 2007, (Item #4), be removed from the City Council agenda for this evening's meeting.

Thank you.
Sincerely,
James R. DeSana, Mayor

September 20, 2007
The Honorable Mayor & Council City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor & Council,

In answer to the resolution dated September 11, 2007, we have addressed the tree at 622 Riverbank with our professional tree trimming crew. The crew was able to clear the area around the power lines but due to the size of this tree any additional clearing will require a crane and extensive manpower, beyond the scope of our tree trimming crew. We were also able to discuss this situation with the property owner.

If you have any additional questions, please contact me.

Sincerely,

City of Wyandotte
DEPARTMENT OF MUNICIPAL SERVICE
Melanie L. McCoy, General Manager
September 18, 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 are various Memorandums of Understanding between the City of Wyandotte and the collective bargaining units of the City. These Memorandums of Understanding provides each full-time employee of these bargaining units an annual payment of \$2,000.

The undersigned recommends approval of these agreements as well as extending the same provisions of these agreements to all eligible non-union employees of the City.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 20, 2007

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

Dear Mayor DeSana and City Council Members:

This letter is in response to the communication from Patricia Weick, 922 5th Street relative to clean up behind 506-512 Goddard. The Department of Public Service has removed all high weeds from the property at 506-512 Goddard. The Department of Public Service will continue to monitor this property.

Very truly yours,

Mark A. Kowalewski City Engineer

September 18, 2007

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

RE: File #4422 — Sanitary Sewer Repair

Dear Mayor DeSana and Council Members:

The City of Wyandotte Engineering and Building Department solicited bids for the 2007 Sanitary Sewer Repair on September 12, 2007; the bids for the referenced project were opened and read aloud in the City of Wyandotte Council Chambers. The following bids were received:

BIDDER CITY BID PRICE

Troelsen Excavating Co Troy, MI \$282,440.00
Northline Excavating Taylor, MI \$347,475.00
MDS Excavating Plymouth, MI \$388,300.00
ABC Paving Co Trenton, MI \$428,403.50

The undersigned recommends the acceptance of the proposal from Troelsen Excavating Company of Troy, Michigan in the amount of \$282,440.00 as the best bid received meeting the specifications.

Very truly yours,

Mark A. Kowalewski, City Engineer
Todd A. Drysdale, Director of Administrative/Financial Services
September 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 Agreement for the City to acquire the following property:

346 Goddard \$40,000.00 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

September 20, 2007

The Honorable Mayor and City Council
City Hall, Wyandotte, Michigan 48192

Dear Mayor and Council Members:

Please find attached list of services performed by the City of Wyandotte that have not yet been paid. The services were adjusted to include a minimum charge of thirty dollars (\$30.00). In accordance with Section 222 of the City Charter, said charges should be placed as a special assessment against property.

Very truly yours,

Mark A. Kowalewski City Engineer

September 20, 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 are necessary 2007 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

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

Sincerely,

Robert J. Szczechowski, Assistant Finance Director

September 20, 2007

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

RE: Moving House from 110 Spruce to 245 Mulberry – File # 4418

Dear Mayor DeSana and Council Members:

On August 29, 2007, proposals for File #4418 - Moving of the House from 110 Spruce to 245 Mulberry were opened and read aloud. The following bids were received:

BIDDER CITY BID PRICE

Fine Finishings South Rockwood, MI \$118,399.00
D & B House Movers Dundee, MI \$57,200.00 Incomplete Bid

Attached for your approval is an amendment to the Purchase Agreement between the City of Wyandotte and Mr. and Mrs. Zehel. The Zehel's have agreed to reconstruct the front and rear porches and the City would give them a credit of \$5,845.00.

Therefore, the undersigned recommends the acceptance of the proposal from Fine Finishings of South Rockwood, Michigan in the amount of \$112,554.00, which includes the deduction of the front and rear porches, as the best bid received meeting the specifications. Also, I recommend the purchase agreement be amended to include the credit to the Zehel's for the porches.

Very truly yours,
Mark A. Kowalewski City Engineer

September 21, 2007

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

Dear Mayor DeSana and City Council Members:

The undersigned solicited proposals for the purchase of sod for the Former Wyandotte Theater Site. The following are the proposals received:

Huron Sod Farms, Inc. \$2,600.00 @ \$0.95/sq.yd. plus \$200 for delivery
Romulus, Michigan

Carefree Lawn Center \$3,400.00 @ 1.25/sq.yd. plus \$200 for delivery
Trenton, Michigan

Also, a price was received from Carefree Lawn Center and Freeport Landscaping Stone & Supply, Brownstown, Michigan for 250 yards of top soil at a price of \$12.00 per c.y. DPS to get topsoil from the most convenient location.

The attached Resolution will authorize the undersigned to accept the proposal of Huron Sod Farms, Inc., Romulus, Michigan in the amount of \$2,600.00 to be paid from account 499-200-851-519. Also, purchase topsoil from either Carefree Lawn Center or Freeport Landscaping Stone & Supply for \$12.00/c.y.

All labor will be performed by the Department of Public Service.

Very truly yours,

Mark A. Kowalewski, City Engineer

REPORTS AND MINUTES AND CASH RECEIPTS

Municipal Service Commission August 14, 2007
Beautification Commission Meeting September 11, 2007
Building Code Board of Appeals September 18, 2007
Retirement Commission Meeting September 19, 2007

AUTOMATIC REFERRAL

1. Communication from Polish Army Veterans association of America, Post 95 in Wyandotte inviting Mayor and City Council to participate in honoring General Kazimierz (Casmir) Pulaski during "Pulaski Day" to be held on Sunday, October 7, 2007 at 12:00 noon, at Our Lady of Mount Carmel Church. Immediately following the church services, guests will congregate in the church parking lot, for a procession to Pulaski Park, where further ceremonies will be held. Submitted by: Kazimierz Szymczuk, Commander, PAVA Post 95 and Teresa Fujawa, President Ladies Aux PAVA Post 95. (NOTIFICATION TO POLICE, FIRE, DPS).

CITIZEN PARTICIPATION

There was no response.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Fricke

HEARING

A HEARING TO RECEIVE COMMENTS AND SUGGESTIONS ON THE
ADOPTION OF THE 2008 FISCAL YEAR BUDGET ORDINANCE

Councilman Browning – DDA questions.

Viaduct proposal, will it come back to Council? Increase in costs, why? Contract is with the Board of Education and City. High labor costs and materials, why? Would like to see the Agreement.

FINAL READING OF AN ORDINANCE

CITY OF WYANDOTTE
2008 FISCAL YEAR BUDGET ORDINANCE

"AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS REQUIRED TO DEFRAID THE EXPENDITURES AND LIABILITIES OF THE CITY OF WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE FIRST MONDAY OF OCTOBER, 2007. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR THE 2008 FISCAL YEAR."

THE CITY OF WYANDOTTE ORDAINS:

SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2007, and ending September 30, 2008, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$10,037,928. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$9,350,644, for a total of \$19,388,572 of General Fund Revenue.

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

A. General Fund:

1. Estimated Fund Balance - October 1, 2007 \$ 2,004,461
2. Appropriations:
 - a. Legislative 221,654
 - b. Judicial 991,032
 - c. Financial Services/Administration 375,368
 - d. General Government 1,253,000
 - e. Assessor 244,480
 - f. City Clerk 257,773
 - g. Treasurer 142,942
 - h. Police & Civil Defense 5,177,120
 - i. Fire 3,056,500
 - j. Engineering & Building 994,006
 - k. Public Works 3,154,763
 1. Recreation 587,247
 - m. Swimming Pool 14,342
 - n. Yack Arena 467,592
 - o. Youth Assistance 41,928

- p. Historical Commission (Museum) 119,863
- q. City Commissions 27,156
- r. Retirement Contribution and OPEB 2,222,337
- s. Elections 32,242

SECTION II - SPECIAL REVENUE FUNDS

B. Major Street Fund:

- 1. Estimated Fund Balance - October 1, 2007 \$ 373,786
- 2. Estimated Revenues:
 - a. State Revenue 1,187,927
 - b. METRO Act Revenue 73,000
 - c. Investment Earnings 20,000
- 3. Appropriations:
 - a. Reimbursement to General Fund 400,000
 - b. Maintenance and Construction 720,000
 - c. Transfer to Local Street Fund 296,982

C. Local Street Fund:

- 1. Estimated Fund Balance - October 1, 2007 \$ 18,051
- 2. Estimated Revenues:
 - a. State Revenue 439,763
 - b. Transfer from Major Street Fund 296,982
 - c. Investment Earnings 10,000
- 3. Appropriations:
 - a. Reimbursement to General Fund 400,000
 - b. Maintenance and Construction 300,000

D. Sidewalk/Alley Fund:

- 1. Estimated Fund Balance - October 1, 2007 \$ 1,285,234
 - 2. Estimated Revenues:
 - a. Special Assessments 159,027
 - b. Investment Earnings 50,000
 - c. Operating Transfers 253,346
 - 3. Appropriations:
 - a. Sidewalks 350,000
 - b. Administration 100,000
- ##### E. Drug Law Enforcement Fund:
- 1. Estimated Fund Balance - October 1, 2007 \$ 250,432
 - 2. Estimated Revenues: 69,500
 - 3. Appropriations:
 - a. Personnel 7,600
 - b. Equipment - Drug Enforcement 62,572
 - c. OWI & Omnibus 48,000

F. Housing Rehabilitation Fund:

- 1. Estimated Fund Balance - October 1, 2007 \$ -0?
- 2. Estimated Revenues: 141,400
- 3. Appropriations:
 - a. Building Rehabilitation 120,000
 - b. Administration 21,400

G. Grants Fund:

- 1. Estimated Fund Balance - October 1, 2007 \$ -0?
- 2. Estimated Revenues: 9,140
- 3. Appropriations:
 - a. Youth Assistance 9,812

H. Urban Development Action Grant Fund:

- 1. Estimated Fund Balance - October 1, 2007 \$ 1,226,751
- 2. Estimated Revenues: 71,117
- 3. Appropriations:
 - a. Capital Outlay 200,000
 - b. Administration 15,000

I. Special Events Fund:

- 1. Estimated Fund Balance - October 1, 2007 \$ 165,180
- 2. Estimated Revenues:
 - a. Special Events 71,700
 - b. Art Fair 204,475
 - c. Investment Earnings 10,000
- 3. Appropriations:
 - a. Special Events 96,550
 - b. Art Fair 161,880

c. Holiday Celebrations 18,000
d. Administration 20,000
J. Solid Waste Fund:
1. Estimated Fund Balance - October 1, 2007 \$ 938,231
2. Estimated Revenues:
a. Rubbish Tags 2,000
b. Taxes 1,623,282
c. Dumpster Billings 240,000
d. Investment Earnings 70,000
e. Service Fees 32,000
3. Appropriations:
a. Rubbish Collection 1,036,612
b. Dumping/Compost Fees 425,000
c. Recycling Fees 8,000
d. Administration 250,000
e. Household Hazardous Waste Program 5,000
f. Capital Equipment 215,000
K. Building Authority Improvement Fund:
1. Estimated Fund Balance - October 1, 2007 \$ 771,498
2. Estimated Revenues:
a. Investment Earnings 10,000
b. Rental Income-Antennae 321,627
3. Appropriations:
a. Yack Arena Improvements 60,000
b. Central Fire Station Improvements 25,000
c. Memorial Park Improvements 180,000
d. Administration/Other 13,888
L. Public Improvement Fund:
1. Estimated Fund Balance - October 1, 2007 \$ 174,438
2. Estimated Revenues:
a. Investment Earnings 5,000
3. Appropriations: -0-
M. Capital Equipment and Replacement Fund:
1. Estimated Fund Balance - October 1, 2007 \$ 12,249
2. Estimated Revenues:
a. Investment Earnings 5,000
b. Operating Transfer 154,475
3. Appropriations:
a. Debt Service 114,089
b. Vehicles 40,885
N. Drain Number Five Operation and Maintenance Fund:
1. Estimated Fund Balance - October 1, 2007 \$ 44,908
2. Estimated Revenues 947,526
3. Appropriations:
a. Wayne County Department of Public Works 844,309
b. Other 45,000
O. Downtown Development Authority - TIF Fund:
1. Estimated Fund Balance - October 1, 2007 \$ 596,633
2. Estimated Revenues:
a. Tax Capture 1,172,425
b. Investment Earnings 75,000
c. Trolley Revenue 20,000
d. Miscellaneous Revenue 720
3. Appropriations:
a. Debt Service 410,243
b. Fort Street Sign 3,000
c. Trolley Operation Expenses 20,000
d. Eureka Viaduct Maintenance 22,000
e. Streetscape Maintenance 30,000
f. Promotions 60,000
g. Fountain Maintenance 5,000
h. Administration 50,000
i. Executive Director 118,275
j. Operating Transfer 28,603
k. Streetscape Contribution 92,206
l. Improvements-Historical Commission 75,000
m. Beautification Commission 8,000

- n. Land Acquisition Program 200,000
- o. Parking Lots 30,000
- p. Other 54,500
- P. Tax Increment Finance Authority - Consolidated Fund:
 - 1. Estimated Fund Balance - October 1, 2007 \$ 3,234,420
 - 2. Estimated Revenues:
 - a. Tax Capture 5,069,387
 - b. Other Operating Revenues 368,600
 - c. Investment Earnings 340,000
 - 3. Appropriations:
 - a. Road Resurfacing 1,000,000
 - b. Land Acquisition Program 3,000,000
 - c. Operating Transfer-Police/Court Project 2,401,112
 - d. Operating Transfer-Sidewalks 224,743
 - e. Property Maintenance/Taxes 100,000
 - f. Infrastructure Improvements-Recreation 100,000
 - g. Infrastructure Improvements-DMS (Water) 200,000
 - h. Infrastructure Improvements-Bishop Park 48,000
 - i. Tree Maintenance 55,000
 - j. Administration 250,000
 - k. Debt Service 666,892

- Q. Brownfield Redevelopment Authority Fund:
 - 1. Estimated Retained Earnings - October 1, 2007 \$(1,298,385)
 - 2. Estimated Revenues:
 - a. Tax Capture 103,371
 - b. Miscellaneous 11,152
 - 3. Appropriations:
 - a. Debt Service 78,366
 - b. Administrative & Operating 36,160
- R. Capital Projects Fund:
 - 1. Estimated Retained Earnings - October 1, 2007 \$ 720,740
 - 2. Estimated Revenues:
 - a. Operating Transfer 2,401,112
 - 3. Appropriations:
 - a. Police/Court Project 2,401,112

SECTION III - ENTERPRISE FUNDS

- S. Sewage Disposal Fund:
 - 1. Estimated Retained Earnings - October 1, 2007 \$11,379,756
 - 2. Estimated Revenues:
 - a. Customer Service Fees 3,443,851
 - b. Operating Transfer 457,930
 - c. Investment Earnings 100,000
 - 3. Appropriations:
 - a. Infrastructure Replacement 390,000
 - b. Administration 350,000
 - c. Sewage Disposal Charges 1,811,387
 - d. Depreciation 275,000
 - e. Debt Service 56,099
 - f. Other 106,000
- T. Municipal Golf Course Fund:
 - 1. Estimated Retained Earnings - October 1, 2007 \$ 601,551
 - 2. Estimated Revenues:
 - a. Green Fees 240,000
 - b. Cart Rental 85,000
 - c. Other Revenue 29,900
 - 3. Appropriations:
 - a. Personnel 122,067
 - b. Course Maintenance 115,000
 - c. Other Expenses 167,102
 - d. Depreciation 132,000
- U. Building Rental Fund:
 - 1. Estimated Retained Earnings - October 1, 2007 \$ 1,479,133
 - 2. Estimated Revenues:
 - a. Rental Income 704,049

- b. Expense Reimbursements 105,950
- c. Investment Earnings 1,000
- 3. Appropriations:
 - a. Operation & Maintenance 190,869
 - b. Utilities 127,000
 - c. Property Taxes 135,000
 - d. Interest Expense 51,099
 - e. Depreciation 127,000

SECTION IV - INTERNAL SERVICE FUNDS

- V. Self Insurance/Worker's Compensation Fund:
- 1. Estimated Retained Earnings - October 1, 2007 \$ 4,927,960
 - 2. Estimated Revenues: 30,000
 - 3. Appropriations:
 - a. Worker's Compensation 164,900
 - b. Self Insurance Claims 120,000
 - c. Other Expenses 41,868

SECTION V - DEBT FUNDS

- W. Debt Service:
- 1. Estimated Fund Balance - October 1, 2007 \$1,439,131
 - 2. Estimated Revenues: 1,017,340
 - 3. Appropriations:
 - a. Debt Service-DPS Building 469,550
 - b. Debt Service-Police/Court 530,850
 - c. Debt Service-Masonic Temple Building 176,531
 - d. Other 5,000

SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 23, 2007, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2007, through September 30, 2008. The Rates are as follows:

- 1. City Operating \$12.0538/M Taxable Value
- 2. Refuse Collection \$ 2.5166/M Taxable Value
- 3. Debt \$ 2.5166/M Taxable Value
- 4. Sewer Debt Obligations \$ 0.9865/M Taxable Value
- 5. Drain #5 Operation & Maintenance \$ 1.9265/M Taxable Value

SECTION VII - ADOPTION

This ordinance shall take effect October 1, 2007, which represents the first Monday in October. On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:
YEAS: Councilpersons Browning, Kolakowski, Peterson, Ptak, Sutka
NAYS: None
ABSENT: Councilperson Fricke

CERTIFICATION

We, the undersigned, James R. DeSana and William R. Griggs, respectfully, the Mayor and City Clerk of the City of Wyandotte, Michigan, do hereby certify that the foregoing ordinance was duly passed by the Council of the City of Wyandotte at a regular meeting, therefore, on September 24, 2007.

DATED: September 24, 2007
James R. DeSana., Mayor
William R. Griggs, City Clerk
RESOLUTIONS

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

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 Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Peter and Olga Vlcko, 524 Riverside Drive, Wyandotte dated September 15, 2007 relative to erecting a berm on City-owned property is hereby referred to the City Engineer for a review and report back in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from A.J. Pighin, 807 Goddard, Wyandotte, dated September 19, 2007, requesting to encroach on the easement with a polyvinyl fence is hereby referred to the City Engineer for a review and report back in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Deloris Adler, 1564 Chestnut, regarding her displeasure with the adoption of the resolution as it pertains to the Iraq War is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the General Manager of Municipal Service relative to the removal of a tree at 622 Riverbank is hereby referred to the City Engineer with a report back in one week.

I move the adoption of the foregoing resolution.

MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and APPROVES the terms of the

Memorandums of Understanding between the City of Wyandotte and POAM (Police and Fire Dispatchers Bargaining unit), POAM (Patrol Officer's Bargaining Unit), COAM (Command Officer's Bargaining Unit), AFSCME Local #294, and IAFF Local # 356 and further, CONCURS with the recommendation to extend the same financial benefits to all eligible non-union, full-time employees of the City.

I move the adoption of the foregoing resolution.
MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the City Engineer dated September 20, 2007 regarding the property at 506-512 Goddard is hereby received and placed on file with a copy forwarded to Patricia Weick, 922-5th Street.

I move the adoption of the foregoing resolution.
MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services as it pertains to File # 4422-2007 Sanitary Sewer Repair to accept the bid of Troelsen Excavating Company of Troy, Michigan in the amount of \$282,440.00 from account #590-200-926-310 with the balance of said account to be carried forward to the 2007-2008 Budget year; AND BE IT RESOLVED that all bid bonds be returned to the unsuccessful bidders by the City Clerk and all bid checks be returned to the unsuccessful bidders by the City Treasurer; and that the Mayor and City Clerk are hereby authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.
MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the City Engineer to acquire the property at 346 Goddard in the amount of \$40,000.00 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 further 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 Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS in the recommendation as set forth in

the City Engineer's communication dated September 20, 2007 and hereby refers said communication to the City Assessor and directs the City Assessor to levy said charges in accordance with Section 222 of the City Charter as a special assessment against the property.

I move the adoption of the foregoing resolution.
MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendations of the Assistant Finance Director and APPROVES the necessary 2007 Fiscal Year Budget amendments as outlined in his communication dated September 20, 2007.

I move the adoption of the foregoing resolution.
MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding the moving of the home from 110 Spruce to 245 Mulberry; AND BE IT FURTHER RESOLVED that Council CONCURS with the Addendum to the Purchase Agreement between the City of Wyandotte and John and Casandra Zehel and Council hereby authorizes the Mayor and City Clerk to execute the necessary documents; AND BE IT RESOLVED that Council accepts the bid of Fine Finishings of South Rockwood, Michigan in the amount of \$112,554.00 which deducts the work for both porches to be paid from account # 492-200-850-519 for File # 4418-Moving House from 110 Spruce to 245 Mulberry subject to City closing on the purchase and sales agreement between the City and John and Casandra Zehel; AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders by the City Clerk and all bid checks be returned to the unsuccessful bidders by the City Treasurer; AND FURTHER that the Mayor and City Clerk are hereby authorized to execute the contract between the City of Wyandotte and Fine Finishings.

I move the adoption of the foregoing resolution.
MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the

City Engineer regarding purchasing sod and top fill for the former Wyandotte Theatre Property; AND BE IT FURTHER RESOLVED that the proposal from Huron Sod Farms of Romulus, Michigan be accepted in the amount of \$2,600.00 from account # 499-200-851-519; AND BE IT FURTHER RESOLVED that the proposal to purchase top soil from Carefree Lawn Center or Freeport Landscaping Stone and Supply of Brownstown, Michigan be accepted for \$12.00/c.y. from account # 499-200-851-519 from the most convenient location.

I move the adoption of the foregoing resolution.
MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that WHEREAS a public hearing was held on September 24, 2007 to receive comments and suggestions on the 2007/2008 City Operating budget for the City of Wyandotte. AND following said Hearing that any and all suggestions and/or comments in writing or verbal be made a part of the file AND FURTHER that a Final Reading of the 2008 Fiscal Year Budget Ordinance be held at tonight's Council Meeting.

I move the adoption of the foregoing resolution.
MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the City Attorney and City Engineer have expressed a desire to meet in closed session to discuss pending litigation and purchase of property. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purposes only.

I move the adoption of the foregoing resolution.
MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan September 24, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the total bills and accounts in the amount of \$4,265,374.04 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.
MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

ADJOURNMENT

MOTION by Councilman Patrick J. Sutka
Supported by Councilman Johnny A. Kolakowski
That we adjourn.

Carried unanimously.
Adjourned at 8:12 p.m.
September 24, 2007

William R. Griggs, City Clerk
