



Minutes - December 3, 2007

Wyandotte, Michigan December 3, 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, Sutka
Absent: None

PERSONS IN THE AUDIENCE

Chris Calvin, 466 Sycamore, thanked Mayor and Council for communications requested.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

November 7, 2007
Honorable Mayor and City Council 3131 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor and Council:

Wyandotte Municipal Services has recently added Digital Phone to its product offerings from the Telecommunications Department. The Digital Phone service - commonly referred to as Voice over Internet Protocol (VoIP) - was launched on November 1st 2007, after our Beta testing was completed.

The phone service is available for \$31.99/month to internet customers with unlimited calls to US, Canada and Mexico. A customer may keep their existing phone number or get a new number.

The "bundled" rate would be \$89.93 for our value "Triple Play" which includes High Speed Lite Internet, Phone and Basic Cable. The rate would be \$103.93 for High Speed Residential Internet, Phone and Basic Cable. Wyandotte is proud of the fact that these costs are our normal, posted rates and not specials. When compared to other systems, our costs are actually less than advertised specials from other companies, when the franchise fee and modem charge are added.

The Digital Phone service comes with a large number of features, and we would be available to present these features to you at the City Council Meeting December 3rd or at your convenience.

Sincerely,
Wyandotte Municipal Service, Melanie L. McCoy, General Manager

November 27, 2007
Honorable Mayor James R. DeSana and City Councilmembers
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor and City Councilmembers:

We present for your approval the Election Board for the Presidential Primary Election to be held on Tuesday, January 15, 2008. This is a reimbursable Election.

We recommend the Chairman be compensated at the rate of One Hundred Fifty dollars (\$150.00) each and Election Workers at the rate of One Hundred and Twenty-Five dollars (\$125.00) each.

The undersigned requests your concurrence in the above recommendation.

Sincerely yours,
ELECTION COMMISSION
William R. Griggs, City Clerk
Colleen A. Keehn, City Assessor
William R. Look, Department of Legal Affairs

November 19, 2007
Mayor James R. DeSana and City Councilmembers
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Councilmembers:

An application was received from the Michigan Liquor Control Commission relative to a new SDM License to be located at 2931 Fort Street, Wyandotte, Michigan; County of Wayne (ALDI INC) (MICHIGAN)

Copies have been referred to the Department of Municipal Service, City Engineer, City Treasurer, Police and Fire Chiefs and Legal Department; copies of which are attached.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely yours,
William R. Griggs, City Clerk

November 19, 2007
Mayor James R. DeSana and City Councilmembers
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Councilmembers:

An application was received from the Michigan Liquor Control Commission relative to a request to transfer ownership of a 2007 Class C Licensed Business, located in escrow at 9111 E. Jefferson, Detroit, Michigan 48214, Wayne County from Varsity Lounge, Inc. to Bob's Boathouse LLC; transfer location (Governmental Unit) to One (1) Saint John, Wyandotte, MI. 48192, Wayne County; and request a new dance-entertainment permit; included in this request is an amendment from the Liquor Control Commission for a new outdoor service area; added bar.

This request was referred to the Department of Municipal Service, City Engineer, City Treasurer, Police and Fire Chiefs and Legal Department; copies of which are attached.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely yours,
William R. Griggs, City Clerk

November 27, 2007
The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

A budgeted position has been open in the Fire Department since the resignation of an employee in October. Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the citizens of the City of Wyandotte.

As such, the undersigned recommends concurring with the recommendation of the Police and Fire Commission to hire Richard Malinowski, III, who was selected from the eligibility list by Mayor DeSana on October 30, 2007.

Note that this employee has successfully passed his physical, drug screen, and psychological examinations.

Sincerely,
Todd A. Drysdale, Director of Financial and Administrative Services

November 29, 2007
The Honorable Mayor James R. DeSana And City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

In accordance with the McCord Site Development and Real Estate Purchase Agreement with Labadie Park LLC, Paragraph 12.2.0 as amended states as follows:

"In the event Developer fails to submit such a corrective plan within 30 days, in form and substance reasonably acceptable to the City, or should Developer fail to timely implement such corrective plan (subject to the force majeure conditions set forth in Section 12.7 below), City shall have the option to repurchase that portion of the Property which is undeveloped, at the same price, prorated as appropriate, that LP paid to City for that portion of the Property, with the transfer tax to be paid by Developer and the recording fees to be paid by the City."

The City originally sold the property to Labadie Park, LLC at \$10,000 per residential unit as approved in the final site plan. The final site plan indicates 89 units; 12 units were built; leaving 77 undeveloped units. An additional parcel was purchased, Lot 66, which increased the number of undeveloped units to 78. Therefore, the City would be purchasing the property for \$780,000.00 from the TIFA Area Funds.

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

November 29, 2007

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

Dear Mayor and Council Members:

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

146 Davis \$70,000.00 TIFA Area Funds — Single Family Dwelling
123 Ford \$75,000.00 TIFA Area Funds — Single Family Dwelling
2740 9th \$35,000.00 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

November 26, 2007

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

Dear Mayor DeSana and City Council Members:

On November 21, 2007, proposals for File #4436 — Under-Body Scraper, Under-Tailgate Spreader and Installation was opened and read out loud. A tabulation of the proposals is as follows:

Bidder Bid Amount

Shults Equipment Inc. \$12,063.00
1532 S. State Road
Ithaca, MI 48847

CE Pollard Company \$12,787.00
13575 Auburn St.
Detroit, MI 48223

The undersigned recommends the acceptance of the proposal from Shults Equipment Inc. of Ithaca, Michigan, in the amount of \$12,063.00 as the best bid received meeting specifications.

Very truly yours,

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

November 29, 2007

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

Dear Mayor DeSana and Council Members:

The Department of Engineering and Municipal Services Water Department have determined that there is a need for additional water service capacity to provide water service to the new development at 1 St. Johns. The existing 4" water main needs to be upgraded to a 12" water main. G. V. Cement's contract with the City for the 2005 Concrete Street Replacement Program, File #4349, includes unit rates for water main installation. Vincent Vitale, President of G.V. Cement has indicated that they can perform this water main

installation. The conditions of the contract extension would be as set forth in the attached Amendment to Contract.

The work will be funded from TIFA Water Main Fund Account 492-200.850.532, in the amount of \$109,100.00.

The undersigned recommends that this contract extension be approved.

Very truly yours,
Mark A. Kowalewski, City Engineer

PETITION

PETITION FROM THE GARFIELD NEIGHBORS UNITED
RELATIVE TO THE POSSIBLE RE-ROUTING OF TRAFFIC
FOR EIGHT DAYS THROUGH THE RESIDENTIAL
NEIGHBORHOODS DURING THE UPCOMING
JULY 2008 ART FAIR

November 27, 2007

City of Wyandotte
Mr. Bill Griggs, City Clerk
3131 Biddle Avenue
Wyandotte, MI 48192

Dear Mr. Griggs,

Attached are petitions for the Wyandotte City Council. The residents who signed these petitions are opposed to any plans that may include re-routing traffic for 8 days through the residential neighborhoods during the upcoming July 2008 Art Fair.

These signatures represent approximately 75% of the residents on the three streets specifically mentioned in Council discussions regarding the possible expansion of the Art Fair north of Oak Street on Biddle. The streets represented are Vinewood, Superior, and Chestnut, from Biddle to Fourth.

Thank you for your assistance in our filing of these petitions. Copies of these petitions will also be filed with Wayne County. If you have further concerns or questions please contact me.

Sincerely,
Corki Benson Secretary for GNU

REPORTS AND MINUTES AND CASH RECEIPTS

Downtown Development Authority Oversight Committee November 8, 2007
Beautification Commission November 13, 2007
Municipal Service Commission October 23, 2007
Tax Increment Finance Authority October 16, 2007
Retirement Commission Meeting November 21, 2007
Fire Commission Meeting November 9, 2007
Downriver Joint Management Committee April 5, 2007
Zoning Board of Appeals & Adjustments November 7, 2007

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

SHOW CAUSE HEARING
634 POPLAR

No comments

RESOLUTIONS

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri 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 Fricke
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the General Manager of Municipal Service dated November 7, 2007 relative to the added Digital Phone to its product offerings from the Telecommunications Department commonly referred to as Voice over Internet Protocol (VoIP) is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS in the Election Board as set forth by the Election Commission and further agrees to the following as compensation for Election Workers for the Primary Presidential Election to be held on Tuesday, January 15, 2008.

Chairman: \$150.00
Election Worker \$125.00

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
YEAS: Councilpersons Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation from the City Clerk as set forth in his communication dated November 19, 2007 to APPROVE a new SDM License to be located at 2931 Fort Street, Wyandotte, Michigan; County of Wayne (ALDI INC.) (MICHIGAN).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
YEAS: Councilpersons Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation from the City Clerk as set forth in his communication dated November 19, 2007 to APPROVE the transfer of ownership of a 2007 Class C Licensed Business, located in escrow at 9111 E. Jefferson, Detroit, Michigan 48214; Wayne County from Varsity Lounge , Inc., to Bob's Boathouse LLC; transfer location (Governmental Unit) to One (1) Saint John, Wyandotte, MI. 48192, Wayne County; and request for a new dance-entertainment permit; and new outdoor service area; added bar.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial and Administrative Services dated November 27, 2007, regarding the Fire Fighter position at the Fire Department and CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy. AND BE IT FURTHER RESOLVED that Council approves the hiring of Richard Malinowski, III.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the remaining 78 undeveloped units located in the Labadie Park Project in the amount not to exceed \$780,000.00 to be appropriated from TIFA Area 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.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 146 Davis in the amount of \$70,000.00 to be appropriated from TIFA Area 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 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 Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 123 Ford in the amount of \$75,000.00 to be appropriated from TIFA Area 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 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 Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2740-9th Street in the amount of \$35,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER 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; 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 Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services regarding File #4436-Under-Body Scraper, Under-Tailgate Installation to accept the bid from Shults Equipment Inc., of Ithaca, Michigan in the amount of \$12,063.00 from account # 101-448-850-540. 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 Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to amend the 2005 Concrete Street Replacement Program File #4349 contract with G. V. Cement Contracting Company to include the Water Main Installation to support the new development at 1 St. Johns as set forth in the Amendment to Contract for this work, and further authorized the Mayor and City Clerk to sign said amendment. AND BE IT FURTHER RESOLVED that the work will be funded from TIFA Water Main Fund Account # 492-200-850. 532 in the amount of \$109,100.00

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the Petition from the Garfield Neighbors United relative to their opposition to any plans that may include re-routing traffic for 8 days through the residential neighborhoods during the upcoming July 2008 Art Fair is hereby received and placed on file with copies forwarded to the Art Fair Committee, Police and Fire.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the Show Cause Hearing regarding the structure at 634 Poplar, Wyandotte is hereby DISMISSED with the City Engineer directed to ticket the owners if final repairs are not completed by January 15, 2008.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan December 3, 2007

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,160,456.36 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 Fricke
Supported by Councilperson Patrick Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
That we adjourn.
Carried unanimously.
Adjourned at 8:31 p.m.
December 3, 2007

William R. Griggs, City Clerk
