



Minutes - February 11, 2008

Wyandotte, Michigan February 11, 2008

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

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Mark Dow, 1566 Old Lee Rd., Rockwood, Michigan, regarding 4560 Biddle. Requests liquor license transfer.

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COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

February 5, 2008

Honorable Mayor James R. DeSana and City Councilmembers

3131 Biddle Avenue

Wyandotte, Michigan 48192

Dear Mayor and City Councilmembers:

The undersigned Election Commission of the City of Wyandotte hereby request that your Honorable Body concur with the Election Commissions recommendation and that of Dr. Patricia Cole, Superintendent Wyandotte Public Schools to change the physical location of Precincts 7, Monroe School; 1501 Grove Street and Precinct 10, Madison School; 2101 Grove Street to the Lincoln School/Joe Brighton Skills Center; 1940 Ludington Street.

The above will circumvent a multitude of problems at Monroe and Madison Schools; from election set up; lack of parking and maximum utilization of the voting area.

As such, the undersigned requests your concurrence as outlined above with the assurance that all registered voters will be notified of said changes in a timely fashion.

Sincerely yours,

ELECTION COMMISSION

William R. Griggs, City Clerk

Colleen A. Keehn, City Assessor

William R. Look, Department of Legal Affairs

February 5, 2008

Honorable Mayor and City Council

City of Wyandotte 3131 Biddle Avenue Wyandotte, MI 48060

Dear Mayor and City Council Members:

Attached please find for your action and support, a copy of the Agreement for Preservation of the Purple Heart Memorial by Venus Bronze Works, Inc. This agreement has been reviewed by Mr. Look and provides for a schedule of payments based upon a timetable of sculpture and pedestal completion.

Thank you for your consideration and approval of this project.

Sincerely,

Lisa Hooper, AICP, Executive Director, DDA

February 5, 2008

Honorable Mayor and City Council

City of Wyandotte 3131 Biddle Avenue Wyandotte, MI 48192

Dear Mayor and City Council Members:

The DDA Board has indicated they are concerned over the appearance of the parking lots and the vacant lots owned by the City

along Oak and between First and Second Street (near Teezers). They also realize the potential of that lot for private development and that a significant resurfacing and design changes or improvements would not be prudent at this time, but they are looking for a solution. The vacant lot along Oak Street and east of Teezers is current unpaved. The DDA would like to discuss the most cost effective and most maintenance and liability free manner to utilize this lot for overflow parking for events and to keep up appearances at a gateway to our downtown.

Further, they are acutely aware that apartment users and residential uses in the downtown area park their cars overnight in that lot particularly (and others) and are concerned over the liability as well as the reduction of parking spots for customers during the day.

To this end, the DDA would like to let the Mayor and City Council know of their sincere interest to work with Engineering Dept. Police Chief and appropriate Dept. Heads. Their wish is to devise an interim solution to address the concern of overnight parking and address parking lot maintenance until such time as a permanent design change would be more accommodating of adjacent development opportunities.

Thank you for your consideration of this matter.

Sincerely,

Lisa Hooper, AICP, Executive Director, DDA

February 6, 2008

Honorable Mayor James DeSana and City Council

City of Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Please find attached contracts and insurance certificate for the Holy Cross Hungarian Church Festival to be held June 7 & 8th, 2008, at the Benjamin F. Yack Recreation Center.

Your approval is appreciated.

Sincerely yours,

James R. Knopp, Superintendent of Recreation

February 7, 2008

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

3131 Biddle Avenue

Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Attached you will find a proposal to amend the adoption procedures relative to the City of Wyandotte Animal Control facility. Through the efforts of the volunteer group who assists at the facility, a low-cost animal care provider has been identified that will provide preliminary veterinary services, including vaccination and sterilization, to animals who will be adopted.

The current cost to adopt an animal from our facility is \$40.00. Per the contract signed by the adopter, sterilization and licensure is a requirement for adoption and a refund of \$25.00 is given upon proof of compliance. The proceeds received from these adoptions are used exclusively for care of animals at the animal control facility.

The new adoption fees will range from \$60.00 to \$85.00. The additional fees will cover the veterinary services outlined on the attachment as well as licensure for City residents. Remaining proceeds will continue to be restricted for the sole use of caring for animals at the facility.

The undersigned recommends concurrence with this proposal and changes to the adoption policies at our animal control facility.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

February 5, 2008

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

3131 Biddle Avenue

Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

The undersigned recommends that the City Council adopt a policy that requires the solicitation for external applicants when a vacant position exists within the City. Note that the selection process for police and fire personnel, as defined by the collective bargaining agreement, will not change.

This requirement to solicit for external candidates when filling vacant employment opportunities is consistent with the provisions of the City of Wyandotte Personnel Policy Handbook which states the following:

"It is the policy of the City of Wyandotte to select the most qualified person available for a position based upon the knowledge, skills, and abilities required to perform the job."

Furthermore, no change is being proposed to the remainder of the exiting policy that states:

"Preference will be given to present employees who have the necessary skills and ability when filling vacancies. The City will promote or transfer present employees to desirable job openings where qualifications and experience are equal before hiring a new employee to fill such jobs."

By implementing the requirement to advertise externally for interested applicants, it will ensure that the most qualified person is being hired by the City.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

February 7, 2008

The Honorable Mayor James R. DeSana and City Council Members

3131 Biddle Avenue

Wyandotte, Michigan 48192

RE: Tax exemption for new personal property at Ecorse Machinery at 4261 13th Street

Dear Mayor and Council:

The enclosed resolution sets March 3, 2008, as the public hearing date to consider approval of Ecorse Machinery's application (see Enclosure 1) for a tax exemption for new personal property, in accordance with Public Act 328 of 1998, as amended.

Ecorse Machinery has purchased the former Horizon building and is considering relocating their production business from Ecorse. The existing 70,000 square foot building is predominantly vacant. According to the City's Act 328 policy received by the Mayor and Council in 2002 (see Enclosure 2), the applicant is eligible for an exemption because they are occupying a vacant building exceeding 25,000 square feet. Further, the applicant proposes to bring approximately fifty (50) jobs to Wyandotte and invest approximately \$4.5 million into buildings and equipment at the site.

The undersigned recommends that the Mayor and Council adopt the following resolution (see Enclosure 3) authorizing the undersigned and the City Clerk to complete the procedural items necessary to consider approving the application.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

February 6, 2008

The Honorable Mayor DeSana And Council Members

City Hall, Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Dynamic Enterprise Solutions, Inc. is the phone service contractor for the City of Wyandotte and has submitted a quote of \$8,955.40 to provide an uninterruptible power source (UPS) at the new Police/Court Building.

The undersigned recommends acceptance of the quote from Dynamic Enterprise Solutions, Inc., Milford, Michigan, in the amount of \$8,955.40 subject to the submittal of a Certificate of Liability Insurance naming the City of Wyandotte as an additional named insured. Payment will be a lump sum payment upon final acceptance of the work provided, and the work will be funded from the Police and Court Account No. 400-301-825-340.

Very truly yours,

Mark A. Kowalewski, City Engineer

Todd A. Drysdale, Director of Administrative/Financial Services

February 6, 2008

The Honorable Mayor DeSana And Council Members

City Hall, Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Comcast Commercial Services LLC provides the fiber link – inter connect for the City of Wyandotte Police/Court Building and has submitted a quote of \$7,360.00 to move the link from the current Police/Court Building to the service location at the new building.

Chief Dan Grant has verified with the Comptroller at Downriver Community Conference that \$3,900.00 can assist in paying for the Comcast work.

The undersigned recommends acceptance of the quote from Comcast Commercial Services, LLC, Southfield, Michigan, in the amount of \$7,360.00 subject to the submittal of a Certificate of Liability Insurance naming the City of Wyandotte as an additional named insured. Payment will be a lump sum payment upon final acceptance of the work provided, and the work will

be funded from the Police and Court Account No. 400-301-825-340.

Very truly yours,

Mark A. Kowalewski, City Engineer

Todd A. Drysdale, Director of Administrative/Financial Services

February 6, 2008

The Honorable Mayor James R. DeSana and City Council

City Hall

Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

At the January 28, 2008, City Council Meeting you referred a communication from Robin C. Acheson, 986 Orange, regarding the maintenance of the property at 975 Orange to the undersigned. The following applies. The Engineering and Building Department sent a property maintenance letter to the property owner on January 20, 2008. The Department of Public Service sent a graffiti letter dated February 4, 2008. Enclosed please find both communications.

The Engineering Department and the Department of Public Service will continue to monitor this property for compliance with the City's Ordinances.

Very truly yours,

Mark A. Kowalewski, City Engineer

February 6, 2008

The Honorable Mayor DeSana and City Council

City Hall, Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

On January 31, 2008, Smart Office Systems requested via the attached letter a contractual change request for the furniture contract for the new Police/Court Building Project. The City of Wyandotte requires any vendor/contract holder for a project to issue a performance bond to guarantee the completion of work.

Smart Office Systems is currently in the process of transferring to a new bank and at the same time completing the purchase of a new building. Until these items are completed, they are unable to provide the performance bond required to execute the contract.

Global Industries which is a Smart Office Systems vendor on this project is willing to provide the performance bond as well as enter into a contractual agreement with the City of Wyandotte. Smart Office Systems in turn will become a sub for Global Industries and provide all product and services as defined in the contract.

Smart Office Systems is authorizing Global Industries to assume the contract.

The undersigned recommends the acceptance of the proposal from Global Industries

Very truly yours,

Mark A. Kowalewski, City Engineer

February 7, 2008

Mayor and City Council, City of Wyandotte

3131 Biddle Avenue, Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2008 - 001

The Traffic Bureau forwarded a recommendation for Standing Only / Student Drop Off and Pickup Only at 22nd between Grove & Marshall, Wyandotte, Michigan. Concluding review and in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2008 - 001 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,

Daniel J. Grant, Chief of Police

February 7, 2008

Mayor and City Council City of Wyandotte

3131 Biddle Avenue Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2008-002

The Traffic Bureau forwarded a recommendation for Handicap Parking at 615 Davis, Wyandotte, Michigan. Concluding review and in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2008-002 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,

Daniel J. Grant Chief of Police

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LATE ITEM

-

February 11, 2008

The Honorable Mayor James R. DeSana and City Council

City Hall, Wyandotte, Michigan

Absent: None

FINAL READING OF AN ORDINANCE

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING

ORDINANCE TO REZONE THE PROPERTY KNOWN AS 81 CHESTNUT FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT (RM-3) TO

CENTRAL BUSINESS DISTRICT (CBD)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows:

Lot 3, Block 56, Plan of Part of Wyandotte, as recorded in Liber 57, Page 5, Wayne County Records Known as: 81 Chestnut, Wyandotte, Michigan

be and is hereby rezoned from RM-3 (Multiple Family Residential District) to CBD (Central Business District).

Section 2. Amendment of Zoning Map.

The zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map No. 266

Section 3. Severability.

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

Section 4. Effective Date.

This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council, and shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days

after adoption. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

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

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

NAYS: None

ABSENT: None

I hereby approved the adoption of the foregoing ordinance this 11th day of February, 2008.

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 11TH day of February, 2008.

Dated February 11, 2008

JAMES R. DESANA, Mayor

WILLIAM R. GRIGGS, City Clerk

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RESOLUTIONS

Wyandotte, Michigan February 11, 2008

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 J. Sutka

ROLL ATTACHED

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Election Commission as set forth in their communication dated February 5, 2008 to change the physical location of Precinct 7, Monroe School; 1501 Grove Street and Precinct 10, Madison School; 2101 Grove Street to the Lincoln School/Joe Brighton Skills Center; 1940 Ludington Street. AND BE IT FURTHER RESOLVED that the City Clerk shall adhere to all election laws to achieve this purpose including notification of said changes to all registered voters affected.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Executive Director of the Downtown Development Authority dated February 5, 2008 relative to the Agreement for Preservation of the Purple Heart Memorial is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council directs the Mayor and City Clerk to execute said agreement with Venus Bronze Works, Inc on behalf of the City of Wyandotte adhering to all payment agreements and stipulations as outlined within the Agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Executive Director of the Downtown Development Authority dated February 5, 2008 relative to the condition and use of the city-owned parking lot on Oak between First and Second Street is hereby referred to the City Engineer and Chief of Police to discuss the cost of the construction of a hard surfaced temporary parking lot in the area; along with possible issuance of residency parking permits for residents and business owners in the area designating various areas and times for said parking.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby APPROVES the contract for the Holy Cross Hungarian Church Festival to be held on June 7 & 8th, 2008, at the Benjamin F. Yack Recreation Center as submitted by the Superintendent of Recreation. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated February 7, 2008 relative to adoption procedures at the City of Wyandotte's Animal Control facility is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation to amend to adoption fee with a range from \$60.00 to \$85.00 in order to cover preliminary veterinary care and licensure (if applicable) and further extends a warm thank you to the P.A.W.S. of Michigan for their continued volunteer efforts at the animal control facility; effective March 1, 2008.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated February 5, 2008 relative to the hiring practices is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation to require an external solicitation for interested parties when filling a non-police or non-fire department job vacancy with the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

RESOLUTION TO HOLD A PUBLIC HEARING AND CONSIDER A NEW PERSONAL PROPERTY EXEMPTION
APPLICATION UNDER PUBLIC ACT 328 OF 1998,

AS AMENDED

Wyandotte, Michigan February 11, 2008

RESOLUTION BY COUNCILPERSON Sheri Fricke

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

WHEREAS Pursuant to P.A. 328 of 1998, as amended, after a duly noticed public hearing held on August 31, 1992, the City Council of the City of Wyandotte, an eligible distressed area as defined in Section 11 of the State Housing Development Authority Act of P.A. 346 of 1966, by Resolution, established Wyandotte Industrial Development District No. 15, on August 31, 1992 for property at 4261 13th Street; and

WHEREAS The applicant, Ecorse Machinery Sales and Rebuilders, a manufacturing eligible business, has filed an application for Exemption of New Personal Property; and

WHEREAS Before acting upon said application the City Clerk is required, in accordance with The General Property Tax Act, Act 206, of 1893, Section 9f (1), as amended, to notify in writing the assessor of the local tax collecting unit in which the eligible district is located and the legislative body of each taxing unit that levies ad valorem property taxes in the eligible local assessing district in which the eligible district is located, and shall afford the assessor and a representative of the affected taxing units an opportunity for a hearing to express their views at a public hearing or in writing; and

WHEREAS It is the desire of the City Council that such a hearing shall be held on the 3rd day of March 2008, at 7:00 p.m. in the Wyandotte City Hall Council Chambers at 3131 Biddle Avenue, Wyandotte, Michigan.

NOW THEREFORE, BE IT RESOLVED THAT the City Clerk shall cause notice of such hearing to be published once in a newspaper of general circulation in the City, the first notice not less than ten days before said hearing; and

BE IT FURTHER RESOLVED THAT the Clerk shall immediately inform by written notice the City Assessor, the applicant, and the legislative body of each taxing unit which levies ad valorem taxes in the City of Wyandotte, of the Public Hearing.

BE IT FURTHER RESOLVED THAT at said hearing interested persons shall have the opportunity to be heard relative to the application.

I move the adoption of the foregoing Resolution.

COUNCILPERSON Sheri M. Fricke

SUPPORTED BY COUNCILPERSON Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services dated February 6, 2008 to accept the bid from Dynamic Enterprise Solutions, Inc., Milford, Michigan in the amount of \$8,955.40 to provide an uninterruptible power source (UPS) for the Police/Court Building which shall be funded from account # 400-301-825-340 subject to the submittal of a certificate of liability insurance naming the City of Wyandotte as an additional named insured party with payment to be upon final acceptance by the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services dated February 6, 2008 to accept the bid from Comcast Commercial Service, LLD, Southfield, Michigan to move the fiber link system as required for the Police/Court Building in the amount of \$7,360.00, funded from Account # 400-301-825-340 with reimbursement of \$3,900 sought from Downriver Community Conference, and further subject to the submittal of Certificate of Liability Insurance naming the City of Wyandotte as an additional named insured, payment to be upon final acceptance by the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the City Engineer dated February 6, 2008 regarding the property at 975 Orange is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Department of Engineering and Building and Department of Public Service is hereby directed to continue to monitor this property for compliance with City Ordinances.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer as set forth in his communication dated February 6, 2008 regarding the Office Furniture Contract for the Police/Court and hereby accepts the assignment of the contract from Smart Office Systems to Global Industries, Southfield, Michigan. AND BE IT FURTHER RESOLVED 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 Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Chief of Police and Traffic Bureau as set forth in Traffic Control Order 2008-01 for the installation of signs for Standing Only/Student Drop Off and Pickup Only at 22nd between Grove & Marshall, Wyandotte, Michigan. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Chief of Police and Traffic Bureau as set forth in Traffic Control Order 2008-002 for the installation of Handicap Parking Signs at 615 Davis, Wyandotte, Michigan. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan February 11, 2008

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 1444 Biddle Avenue in the amount of \$75,000.00 to be appropriated from TIFA Area Funds. AND BE IT FUTHER 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 as well as any other items that may benefit the Museum.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby APPROVES the transfer of ownership of the 2007 Class C licensed business with dance permit, located in escrow at 4560 Biddle Avenue Wyandotte, Michigan 48192, Wayne County, from 18555 Fort Street, Inc., to 4560 GDMD, Inc.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the Council Meeting of February 18, 2008 is hereby CANCELLED due to the President's Day Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$730,358.01 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 J. Sutka

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

That we adjourn.

Carried unanimously.

Adjourned at 8:10 p.m. Wyandotte, Michigan February 11, 2008

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

Mark Dow, 1566 Old Lee Rd., Rockwood, Michigan, regarding 4560 Biddle. Requests liquor license transfer.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

February 5, 2008

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

Dear Mayor and City Councilmembers:

The undersigned Election Commission of the City of Wyandotte hereby request that your Honorable Body concur with the Election Commissions recommendation and that of Dr. Patricia Cole, Superintendent Wyandotte Public Schools to change the physical location of Precincts 7, Monroe School; 1501 Grove Street and Precinct 10, Madison School; 2101 Grove Street to the Lincoln School/Joe Brighton Skills Center; 1940 Ludington Street.

The above will circumvent a multitude of problems at Monroe and Madison Schools; from election set up; lack of parking and maximum utilization of the voting area.

As such, the undersigned requests your concurrence as outlined above with the assurance that all registered voters will be notified of said changes in a timely fashion.

Sincerely yours,

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

February 5, 2008

Honorable Mayor and City Council
City of Wyandotte 3131 Biddle Avenue Wyandotte, MI 48060

Dear Mayor and City Council Members:

Attached please find for your action and support, a copy of the Agreement for Preservation of the Purple Heart Memorial by Venus Bronze Works, Inc. This agreement has been reviewed by Mr. Look and provides for a schedule of payments based upon a timetable of sculpture and pedestal completion.

Thank you for your consideration and approval of this project.

Sincerely,
Lisa Hooper, AICP, Executive Director, DDA

February 5, 2008

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

Dear Mayor and City Council Members:

The DDA Board has indicated they are concerned over the appearance of the parking lots and the vacant lots owned by the City along Oak and between First and Second Street (near Teezers). They also realize the potential of that lot for private development and that a significant resurfacing and design changes or improvements would not be prudent at this time, but they are looking for a solution. The vacant lot along Oak Street and east of Teezers is current unpaved. The DDA would like to discuss the most cost effective and most maintenance and liability free manner to utilize this lot for overflow parking for events and to keep up appearances at a gateway to our downtown.

Further, they are acutely aware that apartment users and residential uses in the downtown area park their cars overnight in that lot particularly (and others) and are concerned over the liability as well as the reduction of parking spots for customers during the day.

To this end, the DDA would like to let the Mayor and City Council know of their sincere interest to work with Engineering Dept. Police Chief and appropriate Dept. Heads. Their wish is to devise an interim solution to address the concern of overnight parking and address parking lot maintenance until such time as a permanent design change would be more accommodating of adjacent development opportunities.

Thank you for your consideration of this matter.

Sincerely,
Lisa Hooper, AICP, Executive Director, DDA

February 6, 2008

Honorable Mayor James DeSana and City Council
City of Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Please find attached contracts and insurance certificate for the Holy Cross Hungarian Church Festival to be held June 7 & 8th, 2008, at the Benjamin F. Yack Recreation Center.

Your approval is appreciated.

Sincerely yours,

James R. Knopp, Superintendent of Recreation

February 7, 2008

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

Dear Mayor DeSana and City Council Members,

Attached you will find a proposal to amend the adoption procedures relative to the City of Wyandotte Animal Control facility. Through the efforts of the volunteer group who assists at the facility, a low-cost animal care provider has been identified that will provide preliminary veterinary services, including vaccination and sterilization, to animals who will be adopted.

The current cost to adopt an animal from our facility is \$40.00. Per the contract signed by the adopter, sterilization and licensure is a requirement for adoption and a refund of \$25.00 is given upon proof of compliance. The proceeds received from these adoptions are used exclusively for care of animals at the animal control facility.

The new adoption fees will range from \$60.00 to \$85.00. The additional fees will cover the veterinary services outlined on the attachment as well as licensure for City residents. Remaining proceeds will continue to be restricted for the sole use of caring for animals at the facility.

The undersigned recommends concurrence with this proposal and changes to the adoption policies at our animal control facility.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

February 5, 2008

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

Dear Mayor DeSana and City Council Members,

The undersigned recommends that the City Council adopt a policy that requires the solicitation for external applicants when a vacant position exists within the City. Note that the selection process for police and fire personnel, as defined by the collective bargaining agreement, will not change.

This requirement to solicit for external candidates when filling vacant employment opportunities is consistent with the provisions of the City of Wyandotte Personnel Policy Handbook which states the following:

"It is the policy of the City of Wyandotte to select the most qualified person available for a position based upon the knowledge, skills, and abilities required to perform the job."

Furthermore, no change is being proposed to the remainder of the exiting policy that states:

"Preference will be given to present employees who have the necessary skills and ability when filling vacancies. The City will promote or transfer present employees to desirable job openings where qualifications and experience are equal before hiring a new employee to fill such jobs."

By implementing the requirement to advertise externally for interested applicants, it will ensure that the most qualified person is being hired by the City.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

February 7, 2008

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

RE: Tax exemption for new personal property at Ecorse Machinery at 4261 13th Street

Dear Mayor and Council:

The enclosed resolution sets March 3, 2008, as the public hearing date to consider approval of Ecorse Machinery's application (see Enclosure 1) for a tax exemption for new personal property, in accordance with Public Act 328 of 1998, as amended.

Ecorse Machinery has purchased the former Horizon building and is considering relocating their production business from Ecorse. The existing 70,000 square foot building is predominantly vacant. According to the City's Act 328 policy received by the Mayor and Council in 2002 (see Enclosure 2), the applicant is eligible for an exemption because they are occupying a vacant building exceeding 25,000 square feet. Further, the applicant proposes to bring approximately fifty (50) jobs to Wyandotte and invest approximately \$4.5 million into buildings and equipment at the site.

The undersigned recommends that the Mayor and Council adopt the following resolution (see Enclosure 3) authorizing the undersigned and the City Clerk to complete the procedural items necessary to consider approving the application.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

February 6, 2008

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

Dear Mayor DeSana and Council Members:

Dynamic Enterprise Solutions, Inc. is the phone service contractor for the City of Wyandotte and has submitted a quote of

\$8,955.40 to provide an uninterruptible power source (UPS) at the new Police/Court Building.

The undersigned recommends acceptance of the quote from Dynamic Enterprise Solutions, Inc., Milford, Michigan, in the amount of \$8,955.40 subject to the submittal of a Certificate of Liability Insurance naming the City of Wyandotte as an additional named insured. Payment will be a lump sum payment upon final acceptance of the work provided, and the work will be funded from the Police and Court Account No. 400-301-825-340.

Very truly yours,

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

February 6, 2008

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

Dear Mayor DeSana and Council Members:

Comcast Commercial Services LLC provides the fiber link – inter connect for the City of Wyandotte Police/Court Building and has submitted a quote of \$7,360.00 to move the link from the current Police/Court Building to the service location at the new building.

Chief Dan Grant has verified with the Comptroller at Downriver Community Conference that \$3,900.00 can assist in paying for the Comcast work.

The undersigned recommends acceptance of the quote from Comcast Commercial Services, LLC, Southfield, Michigan, in the amount of \$7,360.00 subject to the submittal of a Certificate of Liability Insurance naming the City of Wyandotte as an additional named insured. Payment will be a lump sum payment upon final acceptance of the work provided, and the work will be funded from the Police and Court Account No. 400-301-825-340.

Very truly yours,

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

February 6, 2008

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

Dear Mayor DeSana and City Council Members:

At the January 28, 2008, City Council Meeting you referred a communication from Robin C. Acheson, 986 Orange, regarding the maintenance of the property at 975 Orange to the undersigned. The following applies. The Engineering and Building Department sent a property maintenance letter to the property owner on January 20, 2008. The Department of Public Service sent a graffiti letter dated February 4, 2008. Enclosed please find both communications.

The Engineering Department and the Department of Public Service will continue to monitor this property for compliance with the City's Ordinances.

Very truly yours,

Mark A. Kowalewski, City Engineer

February 6, 2008

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

Dear Mayor DeSana and Council Members:

On January 31, 2008, Smart Office Systems requested via the attached letter a contractual change request for the furniture contract for the new Police/Court Building Project. The City of Wyandotte requires any vendor/contract holder for a project to issue a performance bond to guarantee the completion of work.

Smart Office Systems is currently in the process of transferring to a new bank and at the same time completing the purchase of a new building. Until these items are completed, they are unable to provide the performance bond required to execute the contract.

Global Industries which is a Smart Office Systems vendor on this project is willing to provide the performance bond as well as enter into a contractual agreement with the City of Wyandotte. Smart Office Systems in turn will become a sub for Global Industries and provide all product and services as defined in the contract.

Smart Office Systems is authorizing Global Industries to assume the contract.

The undersigned recommends the acceptance of the proposal from Global Industries

Very truly yours,

Mark A. Kowalewski, City Engineer

February 7, 2008

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2008 - 001

The Traffic Bureau forwarded a recommendation for Standing Only / Student Drop Off and Pickup Only at 22nd between Grove & Marshall, Wyandotte, Michigan. Concluding review and in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2008 - 001 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
Daniel J. Grant, Chief of Police

February 7, 2008

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2008-002

The Traffic Bureau forwarded a recommendation for Handicap Parking at 615 Davis, Wyandotte, Michigan. Concluding review and in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2008-002 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
Daniel J. Grant Chief of Police

LATE ITEM

February 11, 2008

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

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property: 1444 Biddle Avenue \$75,000.00 TIFA Area Funds – Commercial and 2 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

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts \$243,212.62
Police Commission Meeting January 15, 2008

CITIZEN PARTICIPATION

Pat Slack, 2955 Biddle, regarding Wyandotte Business Association Third Friday. Ice Festival Friday, Saturday and Sunday – big weekend.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FINAL READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTY KNOWN AS 81 CHESTNUT FROM MULTIPLE FAMILY RESIDENTIAL
DISTRICT (RM-3) TO
CENTRAL BUSINESS DISTRICT (CBD)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows:

Lot 3, Block 56, Plan of Part of Wyandotte, as recorded in Liber 57, Page 5, Wayne County Records Known as: 81 Chestnut, Wyandotte, Michigan

be and is hereby rezoned from RM-3 (Multiple Family Residential District) to CBD (Central Business District).

Section 2. Amendment of Zoning Map.

The zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map No. 266

Section 3. Severability.

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

Section 4. Effective Date.

This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council, and shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

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

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

I hereby approved the adoption of the foregoing ordinance this 11th day of February, 2008.

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 11TH day of February, 2008.

Dated February 11, 2008

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

RESOLUTIONS

Wyandotte, Michigan February 11, 2008

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 J. Sutka
ROLL ATTACHED

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Election Commission as set forth in their communication dated February 5, 2008 to change the physical location of Precinct 7, Monroe School; 1501 Grove Street and Precinct 10, Madison School; 2101 Grove Street to the Lincoln School/Joe Brighton Skills Center; 1940 Ludington Street. AND BE IT FURTHER RESOLVED that the City Clerk shall adhere to all election laws to achieve this purpose including notification of said changes to all registered voters affected.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Executive Director of the Downtown Development Authority dated February 5, 2008 relative to the Agreement for Preservation of the Purple Heart Memorial is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council directs the Mayor and City Clerk to execute said agreement with Venus Bronze Works, Inc on behalf of the City of Wyandotte adhering to all payment agreements and stipulations as outlined within the Agreement.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Executive Director of the Downtown Development Authority dated February 5, 2008 relative to the condition and use of the city-owned parking lot on Oak between First and Second Street is hereby referred to the City Engineer and Chief of Police to discuss the cost of the construction of a hard surfaced temporary parking lot in the area; along with possible issuance of residency parking permits for residents and business owners in the area designating various areas and times for said parking.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby APPROVES the contract for the Holy Cross Hungarian Church Festival to be held on June 7 & 8th, 2008, at the Benjamin F. Yack Recreation Center as submitted by the Superintendent of Recreation. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated February 7, 2008 relative to adoption procedures at the City of Wyandotte's Animal Control facility is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation to amend to adoption fee with a range from \$60.00 to \$85.00 in order to cover preliminary veterinary care and licensure (if applicable) and further extends a warm thank you to the P.A.W.S. of Michigan for their continued volunteer efforts at the animal control facility; effective March 1, 2008.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated February 5, 2008 relative to the hiring practices is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation to require an external solicitation for interested parties when filling a non-police or non-fire department job vacancy with the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

RESOLUTION TO HOLD A PUBLIC HEARING AND CONSIDER A NEW PERSONAL PROPERTY EXEMPTION
APPLICATION UNDER PUBLIC ACT 328 OF 1998,
AS AMENDED

Wyandotte, Michigan February 11, 2008

RESOLUTION BY COUNCILPERSON Sheri Fricke

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

WHEREAS Pursuant to P.A. 328 of 1998, as amended, after a duly noticed public hearing held on August 31, 1992, the City Council of the City of Wyandotte, an eligible distressed area as defined in Section 11 of the State Housing Development Authority Act of P.A. 346 of 1966, by Resolution, established Wyandotte Industrial Development District No. 15, on August 31, 1992 for property at 4261 13th Street; and

WHEREAS The applicant, Ecorse Machinery Sales and Rebuilders, a manufacturing eligible business, has filed an application for Exemption of New Personal Property; and

WHEREAS Before acting upon said application the City Clerk is required, in accordance with The General Property Tax Act, Act 206, of 1893, Section 9f (1), as amended, to notify in writing the assessor of the local tax collecting unit in which the eligible district is located and the legislative body of each taxing unit that levies ad valorem property taxes in the eligible local assessing district in which the eligible district is located, and shall afford the assessor and a representative of the affected taxing units an opportunity for a hearing to express their views at a public hearing or in writing; and

WHEREAS It is the desire of the City Council that such a hearing shall be held on the 3rd day of March 2008, at 7:00 p.m. in the Wyandotte City Hall Council Chambers at 3131 Biddle Avenue, Wyandotte, Michigan.

NOW THEREFORE, BE IT RESOLVED THAT the City Clerk shall cause notice of such hearing to be published once in a newspaper of general circulation in the City, the first notice not less than ten days before said hearing; and

BE IT FURTHER RESOLVED THAT the Clerk shall immediately inform by written notice the City Assessor, the applicant, and the legislative body of each taxing unit which levies ad valorem taxes in the City of Wyandotte, of the Public Hearing.

BE IT FURTHER RESOLVED THAT at said hearing interested persons shall have the opportunity to be heard relative to the application.

I move the adoption of the foregoing Resolution.

COUNCILPERSON Sheri M. Fricke
SUPPORTED BY COUNCILPERSON Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services dated February 6, 2008 to accept the bid from Dynamic Enterprise Solutions, Inc., Milford, Michigan in the amount of \$8,955.40 to provide an uninterruptible power source (UPS) for the Police/Court Building which shall be funded from account # 400-301-825-340 subject to the submittal of a certificate of liability insurance naming the City of Wyandotte as an additional named insured party with payment to be upon final acceptance by the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services dated February 6, 2008 to accept the bid from Comcast Commercial Service, LLD, Southfield, Michigan to move the fiber link system as required for the Police/Court Building in the amount of \$7,360.00, funded from Account # 400-301-825-340 with reimbursement of \$3,900 sought from Downriver Community Conference, and further subject to the submittal of Certificate of Liability Insurance naming the City of Wyandotte as an additional named insured, payment to be upon final acceptance by the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the City Engineer dated February 6, 2008 regarding the property at 975 Orange is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Department of Engineering and Building and Department of Public Service is hereby directed to continue to monitor this property for compliance with City Ordinances.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer as set forth in his communication dated February 6, 2008 regarding the Office Furniture Contract for the Police/Court and hereby accepts the assignment of the contract from Smart Office Systems to Global Industries, Southfield, Michigan. AND BE IT FURTHER RESOLVED 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 Councilperson Sheri Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Chief of Police and Traffic Bureau as set forth in Traffic Control Order 2008-01 for the installation of signs for Standing Only/Student Drop Off and Pickup Only at 22nd between Grove & Marshall, Wyandotte, Michigan. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Chief of Police and Traffic Bureau as set forth in Traffic Control Order 2008-002 for the installation of Handicap Parking Signs at 615 Davis, Wyandotte, Michigan. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

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 1444 Biddle Avenue 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 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 as well as any other items that may benefit the Museum.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby APPROVES the transfer of ownership of the 2007 Class C licensed business with dance permit, located in escrow at 4560 Biddle Avenue Wyandotte, Michigan 48192, Wayne County, from 18555 Fort Street, Inc., to 4560 GDMD, Inc.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the Council Meeting of February 18, 2008 is hereby CANCELLED due to the President's Day Holiday.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$730,358.01 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 J. Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick J. Sutka
That we adjourn.
Carried unanimously.
Adjourned at 8:10 p.m.
February 11, 2008

William R. Griggs, City Clerk

Wyandotte, Michigan February 11, 2008

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

Mark Dow, 1566 Old Lee Rd., Rockwood, Michigan, regarding 4560 Biddle. Requests liquor license transfer.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

February 5, 2008

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

Dear Mayor and City Councilmembers:

The undersigned Election Commission of the City of Wyandotte hereby request that your Honorable Body concur with the Election Commissions recommendation and that of Dr. Patricia Cole, Superintendent Wyandotte Public Schools to change the physical location of Precincts 7, Monroe School; 1501 Grove Street and Precinct 10, Madison School; 2101 Grove Street to the Lincoln School/Joe Brighton Skills Center; 1940 Ludington Street.

The above will circumvent a multitude of problems at Monroe and Madison Schools; from election set up; lack of parking and maximum utilization of the voting area.

As such, the undersigned requests your concurrence as outlined above with the assurance that all registered voters will be notified of said changes in a timely fashion.

Sincerely yours,

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

February 5, 2008

Honorable Mayor and City Council
City of Wyandotte 3131 Biddle Avenue Wyandotte, MI 48060

Dear Mayor and City Council Members:

Attached please find for your action and support, a copy of the Agreement for Preservation of the Purple Heart Memorial by Venus Bronze Works, Inc. This agreement has been reviewed by Mr. Look and provides for a schedule of payments based upon a timetable of sculpture and pedestal completion.

Thank you for your consideration and approval of this project.

Sincerely,
Lisa Hooper, AICP, Executive Director, DDA

February 5, 2008

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

Dear Mayor and City Council Members:

The DDA Board has indicated they are concerned over the appearance of the parking lots and the vacant lots owned by the City along Oak and between First and Second Street (near Teezers). They also realize the potential of that lot for private development and that a significant resurfacing and design changes or improvements would not be prudent at this time, but they are looking for a solution. The vacant lot along Oak Street and east of Teezers is current unpaved. The DDA would like to discuss the most cost effective and most maintenance and liability free manner to utilize this lot for overflow parking for events and to keep up appearances at a gateway to our downtown.

Further, they are acutely aware that apartment users and residential uses in the downtown area park their cars overnight in that lot particularly (and others) and are concerned over the liability as well as the reduction of parking spots for customers during the day.

To this end, the DDA would like to let the Mayor and City Council know of their sincere interest to work with Engineering Dept. Police Chief and appropriate Dept. Heads. Their wish is to devise an interim solution to address the concern of overnight parking and address parking lot maintenance until such time as a permanent design change would be more accommodating of adjacent development opportunities.

Thank you for your consideration of this matter.

Sincerely,

Lisa Hooper, AICP, Executive Director, DDA

February 6, 2008

Honorable Mayor James DeSana and City Council
City of Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Please find attached contracts and insurance certificate for the Holy Cross Hungarian Church Festival to be held June 7 & 8th, 2008, at the Benjamin F. Yack Recreation Center.

Your approval is appreciated.

Sincerely yours,

James R. Knopp, Superintendent of Recreation

February 7, 2008

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

Dear Mayor DeSana and City Council Members,

Attached you will find a proposal to amend the adoption procedures relative to the City of Wyandotte Animal Control facility. Through the efforts of the volunteer group who assists at the facility, a low-cost animal care provider has been identified that will provide preliminary veterinary services, including vaccination and sterilization, to animals who will be adopted.

The current cost to adopt an animal from our facility is \$40.00. Per the contract signed by the adopter, sterilization and licensure is a requirement for adoption and a refund of \$25.00 is given upon proof of compliance. The proceeds received from these adoptions are used exclusively for care of animals at the animal control facility.

The new adoption fees will range from \$60.00 to \$85.00. The additional fees will cover the veterinary services outlined on the attachment as well as licensure for City residents. Remaining proceeds will continue to be restricted for the sole use of caring for animals at the facility.

The undersigned recommends concurrence with this proposal and changes to the adoption policies at our animal control facility.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

February 5, 2008

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

Dear Mayor DeSana and City Council Members,

The undersigned recommends that the City Council adopt a policy that requires the solicitation for external applicants when a vacant position exists within the City. Note that the selection process for police and fire personnel, as defined by the collective bargaining agreement, will not change.

This requirement to solicit for external candidates when filling vacant employment opportunities is consistent with the

provisions of the City of Wyandotte Personnel Policy Handbook which states the following:

"It is the policy of the City of Wyandotte to select the most qualified person available for a position based upon the knowledge, skills, and abilities required to perform the job."

Furthermore, no change is being proposed to the remainder of the exiting policy that states:

"Preference will be given to present employees who have the necessary skills and ability when filling vacancies. The City will promote or transfer present employees to desirable job openings where qualifications and experience are equal before hiring a new employee to fill such jobs."

By implementing the requirement to advertise externally for interested applicants, it will ensure that the most qualified person is being hired by the City.

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

February 7, 2008

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

RE: Tax exemption for new personal property at Ecorse Machinery at 4261 13th Street

Dear Mayor and Council:

The enclosed resolution sets March 3, 2008, as the public hearing date to consider approval of Ecorse Machinery's application (see Enclosure 1) for a tax exemption for new personal property, in accordance with Public Act 328 of 1998, as amended.

Ecorse Machinery has purchased the former Horizon building and is considering relocating their production business from Ecorse. The existing 70,000 square foot building is predominantly vacant. According to the City's Act 328 policy received by the Mayor and Council in 2002 (see Enclosure 2), the applicant is eligible for an exemption because they are occupying a vacant building exceeding 25,000 square feet. Further, the applicant proposes to bring approximately fifty (50) jobs to Wyandotte and invest approximately \$4.5 million into buildings and equipment at the site.

The undersigned recommends that the Mayor and Council adopt the following resolution (see Enclosure 3) authorizing the undersigned and the City Clerk to complete the procedural items necessary to consider approving the application.

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

February 6, 2008

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

Dear Mayor DeSana and Council Members:

Dynamic Enterprise Solutions, Inc. is the phone service contractor for the City of Wyandotte and has submitted a quote of \$8,955.40 to provide an uninterruptible power source (UPS) at the new Police/Court Building.

The undersigned recommends acceptance of the quote from Dynamic Enterprise Solutions, Inc., Milford, Michigan, in the amount of \$8,955.40 subject to the submittal of a Certificate of Liability Insurance naming the City of Wyandotte as an additional named insured. Payment will be a lump sum payment upon final acceptance of the work provided, and the work will be funded from the Police and Court Account No. 400-301-825-340.

Very truly yours,

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

February 6, 2008

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

Dear Mayor DeSana and Council Members:

Comcast Commercial Services LLC provides the fiber link – inter connect for the City of Wyandotte Police/Court Building and has submitted a quote of \$7,360.00 to move the link from the current Police/Court Building to the service location at the new building.

Chief Dan Grant has verified with the Comptroller at Downriver Community Conference that \$3,900.00 can assist in paying for the Comcast work.

The undersigned recommends acceptance of the quote from Comcast Commercial Services, LLC, Southfield, Michigan, in the amount of \$7,360.00 subject to the submittal of a Certificate of Liability Insurance naming the City of Wyandotte as an additional named insured. Payment will be a lump sum payment upon final acceptance of the work provided, and the work will be funded from the Police and Court Account No. 400-301-825-340.

Very truly yours,

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

February 6, 2008

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

Dear Mayor DeSana and City Council Members:

At the January 28, 2008, City Council Meeting you referred a communication from Robin C. Acheson, 986 Orange, regarding the maintenance of the property at 975 Orange to the undersigned. The following applies. The Engineering and Building Department sent a property maintenance letter to the property owner on January 20, 2008. The Department of Public Service sent a graffiti letter dated February 4, 2008. Enclosed please find both communications.

The Engineering Department and the Department of Public Service will continue to monitor this property for compliance with the City's Ordinances.

Very truly yours,

Mark A. Kowalewski, City Engineer

February 6, 2008

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

Dear Mayor DeSana and Council Members:

On January 31, 2008, Smart Office Systems requested via the attached letter a contractual change request for the furniture contract for the new Police/Court Building Project. The City of Wyandotte requires any vendor/contract holder for a project to issue a performance bond to guarantee the completion of work.

Smart Office Systems is currently in the process of transferring to a new bank and at the same time completing the purchase of a new building. Until these items are completed, they are unable to provide the performance bond required to execute the contract.

Global Industries which is a Smart Office Systems vendor on this project is willing to provide the performance bond as well as enter into a contractual agreement with the City of Wyandotte. Smart Office Systems in turn will become a sub for Global Industries and provide all product and services as defined in the contract.

Smart Office Systems is authorizing Global Industries to assume the contract.

The undersigned recommends the acceptance of the proposal from Global Industries

Very truly yours,

Mark A. Kowalewski, City Engineer

February 7, 2008

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2008 - 001

The Traffic Bureau forwarded a recommendation for Standing Only / Student Drop Off and Pickup Only at 22nd between Grove & Marshall, Wyandotte, Michigan. Concluding review and in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2008 - 001 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
Daniel J. Grant, Chief of Police

February 7, 2008

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2008-002

The Traffic Bureau forwarded a recommendation for Handicap Parking at 615 Davis, Wyandotte, Michigan. Concluding review and in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2008-002 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
Daniel J. Grant Chief of Police

LATE ITEM

February 11, 2008

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

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property: 1444 Biddle Avenue \$75,000.00 TIFA Area Funds – Commercial and 2 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

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts \$243,212.62
Police Commission Meeting January 15, 2008

CITIZEN PARTICIPATION

Pat Slack, 2955 Biddle, regarding Wyandotte Business Association Third Friday. Ice Festival Friday, Saturday and Sunday – big weekend.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FINAL READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTY KNOWN AS 81 CHESTNUT FROM MULTIPLE FAMILY RESIDENTIAL
DISTRICT (RM-3) TO
CENTRAL BUSINESS DISTRICT (CBD)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows:

Lot 3, Block 56, Plan of Part of Wyandotte, as recorded in Liber 57, Page 5, Wayne County Records Known as: 81 Chestnut, Wyandotte, Michigan

be and is hereby rezoned from RM-3 (Multiple Family Residential District) to CBD (Central Business District).

Section 2. Amendment of Zoning Map.

The zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map No. 266

Section 3. Severability.

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

Section 4. Effective Date.

This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council, and shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

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

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

NAYS: None
ABSENT: None

I hereby approved the adoption of the foregoing ordinance this 11th day of February, 2008.

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 11TH day of February, 2008.

Dated February 11, 2008

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

RESOLUTIONS

Wyandotte, Michigan February 11, 2008

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 J. Sutka
ROLL ATTACHED

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Election Commission as set forth in their communication dated February 5, 2008 to change the physical location of Precinct 7, Monroe School; 1501 Grove Street and Precinct 10, Madison School; 2101 Grove Street to the Lincoln School/Joe Brighton Skills Center; 1940 Ludington Street. AND BE IT FURTHER RESOLVED that the City Clerk shall adhere to all election laws to achieve this purpose including notification of said changes to all registered voters affected.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Executive Director of the Downtown Development Authority dated February 5, 2008 relative to the Agreement for Preservation of the Purple Heart Memorial is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council directs the Mayor and City Clerk to execute said agreement with Venus Bronze Works, Inc on behalf of the City of Wyandotte adhering to all payment agreements and stipulations as outlined within the Agreement.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Executive Director of the Downtown Development Authority dated February 5, 2008 relative to the condition and use of the city-owned parking lot on Oak between First and Second Street is hereby referred to the City Engineer and Chief of Police to discuss the cost of the construction of a hard surfaced temporary parking lot in the area; along with possible issuance of residency parking permits for residents and business owners in the area designating various areas and times for said parking.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby APPROVES the contract for the Holy Cross Hungarian Church Festival to be held on June 7 & 8th, 2008, at the Benjamin F. Yack Recreation Center as submitted by the Superintendent of Recreation. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated February 7, 2008 relative to adoption procedures at the City of Wyandotte's Animal Control facility is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation to amend to adoption fee with a range from \$60.00 to \$85.00 in order to cover preliminary veterinary care and licensure (if applicable) and further extends a warm thank you to the P.A.W.S. of Michigan for their continued volunteer efforts at the animal control facility; effective March 1, 2008.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated February 5, 2008 relative to the hiring practices is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation to require an external solicitation for interested parties when filling a non-police or non-fire department job vacancy with the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

RESOLUTION TO HOLD A PUBLIC HEARING AND CONSIDER A NEW PERSONAL PROPERTY EXEMPTION APPLICATION UNDER PUBLIC ACT 328 OF 1998, AS AMENDED

Wyandotte, Michigan February 11, 2008

RESOLUTION BY COUNCILPERSON Sheri Fricke

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

WHEREAS Pursuant to P.A. 328 of 1998, as amended, after a duly noticed public hearing held on August 31, 1992, the City Council of the City of Wyandotte, an eligible distressed area as defined in Section 11 of the State Housing Development Authority Act of P.A. 346 of 1966, by Resolution, established Wyandotte Industrial Development District No. 15, on August 31, 1992 for property at 4261 13th Street; and

WHEREAS The applicant, Ecorse Machinery Sales and Rebuilders, a manufacturing eligible business, has filed an application for Exemption of New Personal Property; and

WHEREAS Before acting upon said application the City Clerk is required, in accordance with The General Property Tax Act, Act 206, of 1893, Section 9f (1), as amended, to notify in writing the assessor of the local tax collecting unit in which the eligible district is located and the legislative body of each taxing unit that levies ad valorem property taxes in the eligible local assessing district in which the eligible district is located, and shall afford the assessor and a representative of the affected taxing units an opportunity for a hearing to express their views at a public hearing or in writing; and

WHEREAS It is the desire of the City Council that such a hearing shall be held on the 3rd day of March 2008, at 7:00 p.m. in the Wyandotte City Hall Council Chambers at 3131 Biddle Avenue, Wyandotte, Michigan.

NOW THEREFORE, BE IT RESOLVED THAT the City Clerk shall cause notice of such hearing to be published once in a newspaper of general circulation in the City, the first notice not less than ten days before said hearing; and

BE IT FURTHER RESOLVED THAT the Clerk shall immediately inform by written notice the City Assessor, the applicant, and the legislative body of each taxing unit which levies ad valorem taxes in the City of Wyandotte, of the Public Hearing.

BE IT FURTHER RESOLVED THAT at said hearing interested persons shall have the opportunity to be heard relative to the application.

I move the adoption of the foregoing Resolution.

COUNCILPERSON Sheri M. Fricke
SUPPORTED BY COUNCILPERSON Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services dated February 6, 2008 to accept the bid from Dynamic Enterprise Solutions, Inc., Milford, Michigan in the amount of \$8,955.40 to provide an uninterruptible power source (UPS) for the Police/Court Building which shall be funded from account # 400-301-825-340 subject to the submittal of a certificate of liability insurance naming the City of Wyandotte as an additional named insured party with payment to be upon final acceptance by the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services dated February 6, 2008 to accept the bid from Comcast Commercial Service, LLD, Southfield, Michigan to move the fiber link system as required for the Police/Court Building in the amount of \$7,360.00, funded from Account # 400-301-825-340 with reimbursement of \$3,900 sought from Downriver Community Conference, and further subject to the submittal of Certificate of Liability Insurance naming the City of Wyandotte as an additional named insured, payment to be upon final acceptance by the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick J. Sutka

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the City Engineer dated February 6, 2008 regarding the property at 975 Orange is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Department of Engineering and Building and Department of Public Service is hereby directed to continue to monitor this property for compliance with City Ordinances.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer as set forth in his communication dated February 6, 2008 regarding the Office Furniture Contract for the Police/Court and hereby accepts the assignment of the contract from Smart Office Systems to Global Industries, Southfield, Michigan. AND BE IT FURTHER RESOLVED 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 Councilperson Sheri Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Chief of Police and Traffic Bureau as set forth in Traffic Control Order 2008-01 for the installation of signs for Standing Only/Student Drop Off and Pickup Only at 22nd between Grove & Marshall, Wyandotte, Michigan. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Chief of Police and Traffic Bureau as set forth in Traffic Control Order 2008-002 for the installation of Handicap Parking Signs at 615 Davis, Wyandotte, Michigan. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

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 1444 Biddle Avenue in the amount of \$75,000.00 to be appropriated from TIFA Area Funds. AND BE IT FUTHER 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 as well as any other items that may benefit the Museum.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby APPROVES the transfer of ownership of the 2007 Class C licensed business with dance permit, located in escrow at 4560 Biddle Avenue Wyandotte, Michigan 48192, Wayne County, from 18555 Fort Street, Inc., to 4560 GDMD, Inc.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the Council Meeting of February 18, 2008 is hereby CANCELLED due to the President's Day Holiday.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 11, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$730,358.01 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 J. Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick J. Sutka
That we adjourn.
Carried unanimously.
Adjourned at 8:10 p.m.
February 11, 2008

William R. Griggs, City Clerk

February 11, 2008

William R. Griggs, City
Clerk
