



Minutes - February 25, 2008

Wyandotte, Michigan February 25, 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

Absent: Councilperson Sutka

PERSONS IN THE AUDIENCE

Rick Custer, 505 Pine, was present regarding fund raiser for children who cannot afford to participate in sports due to their lack of income.

Betty Smith, 909 Cherry, regarding complaint with Police Department. Chief of Police will talk with her.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

February 19, 2008

Honorable Mayor James DeSana And City Council
City of Wyandotte
Michigan

Dear Mayor DeSana and Council Members:

Please find attached contracts for the 2008 Smetanka Folk Art & Craft Show to be held on Saturday, April 19, 2008, at the Benjamin F. Yack Recreation Center.

Your approval is appreciated.

Sincerely yours,

James R. Knopp, Superintendent of Recreation

February 21, 2008

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

RE: The 47th Annual Wyandotte Street Art Fair to be held on July 9-12, 2008.

Dear Mayor and City Council Members:

This letter is being sent to request of the City Council the following additional parameters and perimeters for the Art Fair specified in the attached draft resolution. Specifically, it is the road closure regularly requested the past few years for the Art Fair from Plum to Pine Street along Biddle, the use of a parking lot behind Second Step providing for parking delivery vehicles and a small dumpster which would be displaced from Park Lot Four, the Garden Art area, and for the use of Parking Lot 10 along First Street as part of the emerging artist area. To update the Council, the Art Fair Committee is working with the Jaycees to distribute beer and the Art Fair Committee approved a request from the Goodfellows to share proceeds in part of the Chase Bank Parking lot Number 7.

The resolution calls for Wyandotte Boat Club parking along Biddle as it has been a customary part of the Fair. The Wyandotte Boat Club has supported the Art Fair and special events and granted the Art Fair the use of its shower facilities the past two years while the Yack Arena floor was being coated or was under reconstruction.

This request is presented within the outline of last years' fairs, supplementing the October 30, 2007 request and does not request any additional area to expand outside of those familiar perimeters realizing traffic and other circulation issues associated with expansion may not be workable this year.

Sincerely,

Lisa Hooper, Executive Director, Downtown Development Authority

February 20, 2008

Honorable Mayor and City Council City of Wyandotte

Dear Mayor and City Council Members:

In accordance with provision of Act #200 of the Public Acts of 1969 of the State of Michigan, please request the Public Works Department to close Biddle Avenue from 6 PM to 1 AM for the Independence Holiday Fireworks Celebration scheduled for Friday June 27, 2008 and for the Friday July 4, 2008 Independence Holiday Parade from 9:00 a.m. to 1:00 p.m.

The parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford. The fireworks will necessitate closing Biddle Avenue from Oak Street to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

Sincerely,

Lisa Hooper, AICP, Executive Director

February 21, 2008

Honorable Mayor and City Council, Wyandotte City Hall
313 Biddle Avenue
Wyandotte, MI 498192

Dear Honorable Mayor and City Council,

At their meeting February 11, 2008, the Downtown Development Authority discussed a request from Scott Perry and Martha Perry of Core Development and Orchards LLC. The DDA had referred this request to the DDA Economic Restructuring Committee in October and the request was later reviewed by City staff.

It was moved by Norm Walker, and supported by Arta Chiparo and carried unanimously by the Downtown Development Authority to recommend to the City Council to grant a deferment of the payment of the \$20,000 from Core Development/Orchards T E and Scott Perry and Martha Perry to the City until December 31, 2008. The Downtown Development Authority will make the scheduled payment due on the promissory note to Hornsby Diversified Management. The payment from Core Development/Orchards LLC was to have been made to the City to cover the difference between the Promissory Note payment between the City of Wyandotte and Hornsby Diversified Management if the guaranteed number of thirteen (13) condominium units had not been built on the Orchards site by December 31, 2007. The Perrys had signed a personal guarantee to cover this payment if not made by the LLC

The DDA requests that the City Council approve this deferral and asks them to direct counsel to review and revise the agreement concerning the Orchards T ,C to describe this modification. Discussing the motion with Mr. Walker and Ms Slack the twenty thousand dollar payment from Core Development/Orchards T E would be deferred until December 31, 2008 at which time it would be due if 13 units were not constructed, then the next payment of \$49,429.86 as stated in the agreement that was to have been for December 31, 2008 would be deferred if 17 units are not constructed on the Orchard site by December 31, 2009.

If you have any questions, please feel free to contact me, 734-324-4506.

Lisa Hooper, AICP, Executive Director

February 20, 2008

Honorable Mayor and City Council Wyandotte City Hall
313 Biddle Avenue, Wyandotte, MI 498192

Dear Honorable Mayor and City Council,

At their meeting February 11, 2008, the Downtown Development Authority took action to approve the FY 2008 Marketing Agreement with the Wyandotte Business Association also signed by the Wyandotte Businesses Association. The budgeted amount has been provided for in the DDA's City Council approved

budget.

The DDA requests that you ratify this Agreement as provided here. Monthly statements are provided to the DDA by the WBA, and quarterly requests contain a narrative of the anecdotal results and growth as a result of our promotions. The Marketing Plan Update will be provided in March.

If you have any questions, please feel free to contact me, 734-324-4506.

Lisa Hooper, AICP, Executive Director

February 21, 2008

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

Dear Mayor DeSana and City Council Members,

At the Police and Fire Commission meeting held on January 15, 2008, the Commission concurred with the Police Chiefs recommendation to promote the next eligible candidate on the certified Sergeant's promotion list to the rank of Sergeant upon an agreement with the union to grant lateral movement in the event that a Sergeant is returned to the shift. As you are aware, a current platoon Sergeant has been assigned to the technology implementation project.

Attached you will find the letter of understanding between the City and police Unions that addresses the request of the Commission as well as a correspondence from the Chief of Police relative to this requested promotion. It is estimated that this promotion will save the City approximately \$4,000 as a result of this new sergeant being assigned to a shift thus avoiding overtime costs.

As such, the undersigned recommends Council concur in the recommendation of the Police Chief and Police and Fire Commission relative to this matter.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

February 21, 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 an Agreement for Consulting Services relative to Economic Development Services. These consulting services will be available on an as-needed basis to assist in the development and approval of economic development plans formerly handled by the Director of Community Development.

The undersigned recommends Council approve this agreement.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

February 21, 2008

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

Municipal Service Commission, Gerald P. Cole, President
3005 Biddle Avenue, Wyandotte, Michigan

Dear Mayor, City Council Members and Municipal Service Commission:

The undersigned recommend the enclosed Letter of Understanding between Century 21 Riverpointe and City of Wyandotte be entered into. The Agreement sets up the parameters to sell 3003-3005 Biddle to Century 21 Riverpointe.

The building would be sold with Municipal Services provided with ten (10) years of occupancy for a portion of the building. This will provide Municipal Service time to relocate their remaining facilities including the antennas, city phones, cable systems and computer systems, and studio to another location. The Agreement also states the City will conduct a public hearing for a twelve (12) year Obsolete Property

Rehabilitation Abatement (OPRA) for said property.

The General Manager's Office and Financial Operations would be relocated to City Hall after the Police/Court Project is finished. The Police/Court Project will free up space at City Hall with the relocation of the Council Chambers.

We recommend the proposed resolution be adopted.

Very truly yours,

Mark A. Kowalewski, City Engineer
Melanie McCoy, General Manager

February 13, 2008

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

Dear Mayor DeSana and City Council Members:

A requirement of the City's Storm Water Pollution Prevention Initiative (SWPPI) is to have the City affirm that they have in place a legally enforceable Watershed Ordinance. Wyandotte does via the Wayne County Storm Water Management Ordinance No. 2000-652 as amended (Oct. 19, 2000). The Ordinance affects property within the Ecorse Creek Watershed and Combined Downriver (Detroit River) Watershed identified on the enclosed map. The County Ordinance is further clarified through a communication from the Director of Watershed Management Division Wayne County Storm Water Manager on November 22, 2005.

Therefore, the enclosed Resolution will verify with Michigan Department of Environment Quality (MDEQ) of Wyandotte's intent to comply with said Ordinance.

Very truly yours,

Mark A. Kowalewski City Engineer

February 12, 2008

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

Dear Mayor DeSana and City Council Members:

Enclosed please find an Agreement between the City of Wyandotte and Suburban Mobility Authority for Regional Transportation (SMART) to utilize 20 parking spaces at the north end of the Wyandotte Shores Golf Course as a Park & Ride Lot Location. The undersigned recommend that the City enter into said Agreement.

If you concur with this recommendation, the attached resolution will authorize the Mayor and City Clerk to execute Park & Ride Lot Agreement.

Very truly yours,

Mark A. Kowalewski, City Engineer
James Knopp, Superintendent of Recreation
William R. Look, City Attorney

February 20, 2008

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

RE: File # 4442 — Tree Cutting & Stump Removal

Dear Mayor DeSana and Council Members:

On February 13, 2008, proposals for File #4442 — Tree Cutting & Stump Removal were opened and read out loud. A tabulation of the proposals is as follows:

BIDDER BID PRICE

G's Tree Inc 1665 Lafayette Lincoln Park, MI 48146 Floral City Tree Service Inc. 805 N. Dixie Monroe, MI 48146 \$18,823.25 \$20,540.00

The undersigned recommends the acceptance of the proposal from G's Tree Service Inc of Lincoln Park, Michigan in the amount of \$18,823.25 as the best bid received meeting the specifications.

Very truly yours,

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

REPORTS AND MINUTES AND CASH RECEIPTS

Police Commission Meeting January 29, 2008
Municipal Service Commission Meeting January 29, 2008
Fire Commission Meeting January 29, 2008
Downtown Development Authority January 28, 2008
Beautification Commission January 8, 2008
Tax Increment Finance Authority February 19, 2008
Brownfield Redevelopment Authority February 19, 2008
Wyandotte Cultural & Historical Commission January 10, 2008
Retirement Commission Meeting February 20, 2008
Downriver Joint Management Commission November 8, 2007

CITIZEN PARTICIPATION

Betty Smith, 909 Cherry, regarding various issues.

Police Chief Grant, many issues with Ms. Smith. Unable to resolve her issues.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Sutka

RESOLUTIONS

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

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 Johnny A. Kolakowski
Supported by Councilperson Sheri M. Fricke
ROLL ATTACHED

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the contract for the Smetanka Folk Art & Craft Show to be held on Saturday, April 19, 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 Johnny A. Kolakowski
Supported by Councilperson Sheri M. Fricke
YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak
NAYS: None

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the request of the Director of the Downtown Development Authority regarding the 2008 Wyandotte Street Art Fair as follows:

1.) The Wyandotte Department of Public Service be notified to close Biddle Avenue, from Plum Street to Pine Street as part of the 2008 Wyandotte Street Art Fair from Sunday, July 6, starting at 12:01 AM through Monday, July 14, 8:00 A.M., 2008. 2.) Permission is granted to use Biddle Avenue, from Pine to Plum Street, as a designated parking area, under the control of the Wyandotte Boat Club subject to approval and coordination of the Department of Legal Affairs, Engineering Department and Police Department. Traffic to be rerouted northbound on Third to Eureka. 3.) The Chief of Police is directed to apply to the Wayne County Office of Public Service for the road closing permit and hereby designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from said road closing is assumed by the City of Wyandotte and further that the Fire Department be notified of said event to reroute emergency vehicles. 4.) Permission is granted during the Art Fair to utilize the Parking lot # 10, along, First street between Elm and Maple Streets for the second annual "Dotte Arts" Project, the Art Fair's emerging art and entertainment area and permission is granted to use Parking Lot # 5 at Sycamore Street and the alley behind Second Step for the Art Fair and delivery vehicles. 5.) Permission is granted for the Art Fair to utilize the Chase Bank Building Parking Lot Number # 7 in the area closest to Third Street, from July 9 through July 12 as paid parking. The proceeds raised will be shared with the Goodfellows and with the Art Fair.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Sheri M. Fricke
ROLL ATTACHED

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the request of the Downtown Development Authority Executive Director to direct the Department of Public Works to close Biddle Avenue from 6:00 p.m. to 1:00 a.m. for the Independence Holiday Fireworks Celebration scheduled for June 27, 2008 and for the July 4, 2008 Independence Holiday Parade from 9:00 a.m. to 1:00 p.m. The fireworks will necessitate closing Biddle Avenue from Oak Street to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford. The parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford. The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Sheri M. Fricke
ROLL ATTACHED

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the recommendation of the Downtown Development Authority as set forth in their communication dated February 20, 2008 to grant deferment of the \$20,000 owed the City of Wyandotte by Core Development and Orchards LLC until December 31, 2008 is hereby referred to the Department of Legal Affairs, City Engineer and Finance Director for a review and report back in one (1) week.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Sheri M. Fricke
ROLL ATTACHED

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS in the recommendation of the Downtown Development Authority to APPROVE the 2008 marketing agreement with the Wyandotte Business Association in the amount of \$60,000. AND BE IT FURTHER RESOLVED that Council directs the Mayor and City Clerk to execute the agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Sheri M. Fricke
YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak
NAYS: None

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated February 21, 2008 relative to the sergeant promotion at the Police Department is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby CONCURS with the recommendation therein and hereby authorizes the Chief of Police and Police and Fire Commission to promote the next eligible candidate to the position of Sergeant.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Sheri M. Fricke
YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak
NAYS: None

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated February 21, 2008 relative to the Agreement for Consulting Services relative to Economic Development is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation and hereby authorizes the Mayor and City Clerk to execute the Agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Sheri M. Fricke
YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak
NAYS: None

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the City Engineer and General Manager of Municipal Services dated February 21, 2008 regarding the sale of the city-owned building at 3003-3005 Biddle Avenue is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the City Council authorizes the Mayor and City Clerk to sign said Letter of Understanding between the City of Wyandotte and Century 21 Riverpointe on behalf of the City; AND BE IT FURTHER RESOLVED that the request for an Obsolete Property Rehabilitation Act (OPRA) District is hereby referred to the newly contracted consultant for Economic Development.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Sheri M. Fricke
YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak
NAYS: None

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer whereby the areas of Wyandotte within the Ecorse Creek Watershed and Combined Downriver (Detroit River) Watershed as identified on the Watershed Map on file with the City Clerk and City Engineer are regulated by the Wayne County Storm Water Management Ordinance No 2000-652 as amended (October 19, 2000) and further clarified by the communication from Kelly A. Cave, P.E. Director, Watershed Management Division, Wayne County Storm Water Manager dated November 22, 2005.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Sheri M. Fricke
ROLL ATTACHED

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the City Engineer, Superintendent of Recreation and City Attorney regarding Suburban Mobility Authority for Regional Transportation (SMART) is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the City Council CONCURS with the recommendation to enter into a Park & Ride Lot Agreement with SMART to utilize 20 parking spaces at the north end of the Wyandotte Shores Golf Course Parking Lot; AND BE IT FURTHER RESOLVED that the City Council authorizes the Mayor and City Clerk to execute the Park & Ride Agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Sheri M. Fricke
ROLL ATTACHED

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services regarding File # 4442-Tree Cutting & Stump Removal to accept the bid of "G's" Trees Inc., of Lincoln Park, Michigan in the amount of \$18,823.25 from account #492-200-850-528; AND BE IT RESOLVED that all bid bonds be returned to the unsuccessful bidders by the City Clerk and all bid checks be returned to the unsuccessful bidders by the City Treasurer; and that the Mayor and City Clerk are hereby authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Sheri M. Fricke
YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak
NAYS: None

Wyandotte, Michigan February 25, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,580,290.56 as presented by the Mayor and city Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny A. Kolakowski

Supported by Councilperson Sheri M. Fricke

YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak

NAYS: None

ADJOURNMENT

MOTION by Councilperson Johnny Kolakowski

Supported by Councilperson Sheri M. Fricke

That we adjourn.

Carried unanimously.

Adjourned at 8:40 p.m.

February 25, 2008

William R. Griggs, City Clerk
