



Minutes - April 7, 2008

Wyandotte, Michigan April 7, 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, Sutka

Absent: Councilperson Ptak

COMMUNICATIONS MISCELLANEOUS

April 3, 2008

The Honorable Mayor James DeSana and Wyandotte City Council 3131 Biddle Avenue
Wyandotte MI 48192

Dear Mayor DeSana and City Council Members:

Riverside Kayak Connection is partnering with the Wyandotte Recreation Department for the first Water Safety Day and Kayak Swap at the Benjamin F. Yack Recreation Center on Saturday, April 12. This free event will take place from 10:00 am — 4:00 pm. There will be booths from various organizations including the Friends of the Detroit River, Wyandotte Rotary, and Wayne County Parks, just to name a few. There will also be presentations during the day on water safety and a presentation by former world class paddler Stan Chladek on paddling the Aleutian Islands. There will be give aways and raffle prizes for attendees.

We hope to see everyone on Saturday and thank you for your time.

Sincerely,

Tiffany VanDeHey
Riverside Kayak Connection, LCC
4016 Biddle Avenue, Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

April 3, 2008

The Honorable City Council City of Wyandotte
3131 Biddle Avenue
Wyandotte MI 48192

Gentlemen and Madam:

The Spunky Monkey Art Association is currently working with Karen Thomas from the Biddle Gallery to host an art activity in conjunction with Third Friday on Friday, May 16, 2008. The Spunky Monkey Art Association is a group of young people working to promote the arts and culture in the Downriver Area.

In order to conduct this event, they are requesting that the alley that runs north and south along the Masonic Temple building, which is also behind the Biddle Gallery, be closed that day.

Thanking you in advance for your support of this request, I remain

Sincerely,

James R. DeSana, Mayor
April 3, 2008
Honorable Mayor James DeSana And City Council
City of Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Please find attached contracts for the Ultimate MMA Productions, Inc. to be held on Saturday, May 31, 2008, at the Benjamin F. Yack Recreation Center.

Matt Flynn, from Ultimate MMA Productions, will be present if you have any questions regarding this event.

Your approval is appreciated.

Sincerely yours,
James R. Knopp, Superintendent of Recreation

April 3, 2008
Honorable Mayor James DeSana and City Council
City of Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

We, the undersigned, recommend acceptance of the attached quote for a 60" Exmark Mower in the amount of \$5,000 from Weingartz Inc. of Farmington Hills, Michigan. This mower meets the needs and specifications of the Recreation Department and has been approved by Mark Engel, of the Department of Public Service.

The State listed price of this mower is \$7,192, but with the trade-in of old equipment, the final cost is \$5,000. Funds for this purchase were approved in the Recreation Department FY2008 budget – account 101-750-850-540.

Your concurrence in this recommendation will be appreciated.

Sincerely yours,
James R. Knopp, Superintendent of Recreation
Mark A. Kowalewski, City Engineer
Todd A. Drysdale, Director of Financial & Administrative Services

April 3, 2008
Honorable Mayor James DeSana and City Council,
City of Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

The Recreation Department has had two new busses on order from SMART for a period of one year. These busses are for use in our transportation programs. We were recently informed that due to a change in manufactures and mechanical problems with the chassis, that it would be approximately 18 months before delivery of the first bus.

Therefore, in the interim, I have requested that SMART supply us with a new van to help with our daily transportation services. SMART has agreed and attached are the necessary documents for the City of Wyandotte to receive this van.

The purchase price of the van is \$28,665. We must pay only a 5% administration fee which amounts to \$1,433. This amount will be deducted from the City of Wyandotte's SMART Community Credit Funds.

I recommend that acceptance of this proposal and the authorization for the Mayor and City Clerk to sign these agreements.

Sincerely yours, James R. Knopp, Superintendent of Recreation
April 3, 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 for your review and adoption is a Fund Deficit Elimination Plan related to the Local Streets Fund. This plan is required by the Michigan Department of Treasury.

The undersigned recommends that the City Council adopt the Fund Deficit Elimination Plan as outlined in the April 3, 2008 letter to the Local Audit and Finance Division of the Michigan Department of Treasury. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,
Robert J. Szczechowski, Deputy Treasurer/Assistant Finance

April 3, 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 for your review and adoption is a Fund Deficit Elimination Plan related to the Brownfield Redevelopment Authority Fund. This plan is required by the Michigan Department of Treasury.

The undersigned recommends that the City Council adopt the Fund Deficit Elimination Plan as outlined in the April 3, 2008 letter to the Local Audit and Finance Division of the Michigan Department of Treasury. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,
Robert J. Szczechowski
Deputy Treasurer/Assistant Finance Director

April 3, 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 for your review and adoption is a Fund Deficit Elimination Plan related to the TIFA DDA Fund. This plan is required by the Michigan Department of Treasury.

The undersigned recommends that the City Council adopt the Fund Deficit Elimination Plan as outlined in the April 3, 2008 letter to the Local Audit and Finance Division of the Michigan Department of Treasury. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,
Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

April 3, 2008

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

Re: Sale of City-Owned Property

Dear Mayor DeSana and City Council Members:

At a recent City Council meeting you requested a response to receiving unsolicited proposals for the sale of City owned property for the construction of new single family dwellings. Attached please find Specification for Acquisition of Vacant Parcels for the Construction of a New Single Family Home. These specifications will be available to anyone interested in purchasing a vacant buildable lot for the construction of a new single family home. These Specifications are a modification of the Specifications used when the City is soliciting proposals. Some of the changes are as follows:

- A suggested minimum bid of \$10,000 per lot. However, an average of the lots sold in the area of the bid will be the basis for determining the value of the lot.
- Proposals can be delivered to the City Engineer anytime between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.
- Deposit of 10% of the amount offered for the parcel will be required.
- Anti-Collusion Affidavit will be required.

If you concur with these specifications, the attached resolution will authorize the undersigned to negotiate the sale of any build able City owned property for the construction of a new single family home with subsequent Agreements forwarded to Your Honorable Body for review and approval. This process will be effective May 5, 2008, as the City permitted a window of forty-five (45) days for previous bidders on the 2005, 2006 and 2007 solicitation to submit proposals.

Very truly yours,

Mark A. Kowalewski City Engineer

April 2, 2008

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

Re: Labadie Park Property

Dear Mayor DeSana and Council Members:

Enclosed please find Intent to Purchase between MJC Companies and the City of Wyandotte for the Labadie Park Property located at/near St. Johns-Bennett and Second Street to the Railroad. The purpose of this Intent is to negotiate exclusively with MJC Companies to acquire this property.

The attached Resolution will authorize the Mayor and City Clerk to enter into said Intent to Purchase. This Intent to Purchase will expire on June 30, 2008. Any subsequent Agreements will be forwarded to Your Honorable Body for review and approval. The Intent to Purchase has been reviewed by the City Attorney.

Very truly yours,

Mark A. Kowalewski City Engineer

April 2, 2008

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

RE: Former 1744 2nd Street, Wyandotte, MI Lot Size: 60' x 100'

Dear Mayor DeSana and City Council Members:

Enclosed is an Agreement for the City to sell 5 feet of the above captioned property to Michael and Sandra Hudzinski, the adjacent property owners at 1756 2nd Street, Wyandotte, in the amount of \$500.00. The combination of the two (2) parcels will result in one (1) parcel measuring 65' x 100'.

The attached resolution will authorize the Mayor and City Clerk to execute the necessary documents.

Very truly yours,

Mark A. Kowalewski, City Engineer
Colleen A. Keehn, City Assessor

April 2, 2008

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

Re: Former 227 2nd Street Lot Size: 32' x 102'

Dear Mayor DeSana and Council Members:

Attached please find the following Purchase Agreements:

1. Purchase Agreement to sell the south 16 feet of the former 227 rd Street to William and Brenda Gies the adjacent property owners at 237 2nd Street, Wyandotte, in the amount of \$1,600.00. The combination of the two (2) parcels will result in one (1) parcel measuring 56' x 100'.
2. Purchase Agreement to sell the north 16 feet of the former 227 rd Street to Edward and Norma O'Hallron the adjacent property owners at 219 2nd Street, Wyandotte in the amount of \$1,600.00. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 40.8'/100'.

If Council concurs with these sales, the attached resolution will authorize Mayor and Clerk to execute the necessary documents.

Very truly yours,

Mark A. Kowalewski, City Engineer
Colleen A. Keehn, City Assessor

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts March 28-31, 2008 \$3,331.59

Financial Services Daily Cash Receipts April 2, 2008 \$338,358.09
Wyandotte Street Fair Art Committee March 13, 2008
DDA Oversight Sub-Committee March 27, 2008

CITIZEN PARTICIPATION

Chris Calvin, 466 Sycamore, regarding the Engineer's raise. Does not think he was treated fairly because of untrue stories that the Engineer supported. Does not feel he should have been demoted. Recent purchase of equipment for golf course was on site before it was approved.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Ptak

HEARING

HEARING TO ESTABLISH AN OBSOLETE PROPERTY
REHABILITATION DISTRICT NO. 9
3003-3005 BIDDLE AVENUE
WYANDOTTE, MICHIGAN

No objections in writing. No one present.

April 3rd, 2008

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

Re: Resolution to establish Obsolete Property Rehabilitation District No. 9
3003-05 Biddle Ave.

Dear Mayor and Council,

In accordance with a Council resolution adopted on March 17, 2008, and the Obsolete Property Rehabilitation Act, a public hearing has been scheduled on April 7, 2008, to consider establishing an Obsolete Property Rehabilitation District for the property at 3003-05 Biddle Ave. This action was initiated by the request of the Mayor and City Council. Per the enclosed letter from the City Assessor (see Enclosure No. 1), the property qualifies as an obsolete property.

The Act allows for a reduction in property taxes to encourage rehabilitating obsolete commercial property. Establishing the District is the first step in the process. The next step involves filing an application for an exemption certificate that must be approved by both the Council and the State Tax Commission. The application will include detailed information on the nature and extent of the rehabilitation.

If the District is created and a certificate is eventually approved, a tax known as the Obsolete Properties Tax would be levied upon the building for 1-12 years, with the actual duration to be determined by the Council. The exemption would not apply to the taxable value of the land or any new personal property.

The undersigned recommends that the Council establish an Obsolete Property Rehabilitation District to encourage the redevelopment of the building. If you concur with this recommendation, the appropriate resolution is enclosed (Enclosure No. 2).

Very truly yours,

Todd A. Drysdale, Director of Financial and Administrative Services

FINAL READING OF ORDINANCES

ORDINANCE SETTING COMPENSATION FOR
DEPARTMENT OF LEGAL AFFAIRS

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Appointment of Department of Legal Affairs and setting of compensation.

The City Council confirms the appointment of the law firm of Look, Makowski and Look, P. C. as the Department of Legal Affairs for the City of Wyandotte for the time period of April 21, 2008 through April 20, 2010. The annual compensation to be paid will be the sum of Seventy-Eight Thousand and 00/100 (\$78,000.00) Dollars. The salary is in addition to any reasonable attorney costs such as filing fees, registration fees and miscellaneous office costs applicable to the City of Wyandotte.

Section 2. Severability.

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

Section 3. Effective Date.

This Ordinance takes effect fifteen (15) days from the date of its passage and a summary shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption.

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

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

NAYS: None

ABSENT: Councilperson Ptak

I hereby approve the adoption of the foregoing ordinance this 7th day of April, 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 7th day of April, 2008.

Dated April 7, 2008

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

AN ORDINANCE ENTITLED

AN ORDINANCE DETERMINING THE SALARY FOR THE WYANDOTTE ENGINEER

THE CITY OF WYANDOTTE ORDAINS:

Section 1. City Engineer.

Commencing with the pay period beginning April 16, 2007 and expiring on April 20, 2009, the City Engineer shall receive an annual salary in the sum of \$101,504.00 and an annual auto allowance of \$3,000 plus benefits identical to the benefits provided other non-union general City employees. In addition to the above, the City Engineer salary shall be increased two {2% } per cent retroactive to February 1, 2008 and two {2% } per cent on February 1, 2009.

Section 2. Repeal.

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

Section 3. Effective Date.

This Ordinance takes effect fifteen (15) days from the date of its passage and a summary shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption.

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

YEAS: Councilpersons Fricke, Kolakowski, Peterson, Sutka
NAYS: Councilperson Browning
ABSENT: Councilperson Ptak

I hereby approve the adoption of the foregoing ordinance this 7th day of April, 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 7th day of April, 2008.

Dated April 7, 2008

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

RESOLUTIONS

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. 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 M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the SAS 112 letter, formerly called the Management Comment Letter from Plante & Moran, PLLC along with the content of all reports concerning the 2007 Fiscal Year audit are hereby referred to the City Engineer, General Manager of Municipal Services, and the Director of Financial Services for a report back in three (3) weeks to the City Council which outlines the policies and procedures that each department head will implement in order to eliminate the significant deficiencies and material weaknesses that were noted in the aforementioned letter and further, request that the 27th District Court Administrator be instructed to provide the same information relative to the issues outlined in the Review of Internal Control Procedures and Accounting Systems for the District Court.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council acknowledges the communication from Tiffany VanDeHey, Riverside Kayak Connection, LLC, 4016 Biddle Avenue, Wyandotte, Michigan dated April 3, 2008 relative to the first Water Safety Day and Kayak Swap at the Benjamin F. Yack Recreation Center on Saturday, April 12, 2008 from 10:00 a.m. - 4:00 p.m. and hereby receives and places said communication on file with best wishes for a successful event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Mayor DeSana dated April 3, 2008 relative to the request from the Spunky Monkey Art Association to close the alley that runs north and south along the Masonic Temple building on Friday, May 16, 2008 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said request is granted and forwarded to the Police, Fire and Public Service Departments for coordination.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the contract for the Ultimate MMA Productions, Inc. to be held on Saturday, May 31, 2008 at the Benjamin F. Yack Recreation Center as submitted by the Superintendent of Recreation and authorizes the Mayor and City Clerk to sign said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the purchase of an Exmark Mower in the amount of \$5,000 from Weingartz, Inc. of Farmington Hills from account # 101-750-850-540 as recommended by the Superintendent of Recreation, City Engineer and the Director of Financial and Administrative Services.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby authorizes the Mayor and City Clerk to sign the addendum to the Community Partnership Plan Agreement to secure a new van from SMART in the amount of \$1,433. This amount will be deducted from the City of Wyandotte's SMART Community Credit funds.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS, the financial statements of the City of Wyandotte show

a deficit in the Local Street Fund fund balance; and WHEREAS, The City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Local Street Fund's fund balance; and WHEREAS, Staff has prepared the attached proposed Deficit Elimination Plan to address the requirement; now therefore BE IT RESOLVED BY CITY COUNCIL, that Council adopts the attached Deficit Elimination Plan; and that the Deputy Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS, the financial statements of the City of Wyandotte show a deficit in the Brownfield Redevelopment Authority Fund net assets; AND WHEREAS, the City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Brownfield Redevelopment Authority Fund's net assets; and WHEREAS, Staff has prepared the attached proposed Deficit Elimination Plan to address the requirement; now therefore BE IT RESOLVED by City Council that Council adopts the attached Deficit Elimination Plan; and that the Deputy Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS, the financial statements of the City of Wyandotte show a deficit in the TIFA DDA Fund net assets; and WHEREAS, the City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the TIFA DDA Fund's net assets; and WHEREAS, Staff has prepared the attached proposed Deficit Elimination Plan to address the requirement; now therefore BE IT RESOLVED by the City Council that Council adopts the attached Deficit Elimination Plan; and that the Deputy Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated April 2, 2008, regarding the sale of City owned property and approves the Specification for Acquisition of Vacant Parcels for the construction of a New Single Family Home on Property owned by the City of Wyandotte; AND BE IT FURTHER RESOLVED that Council authorized the City Engineer to negotiate the sale of any buildable City owned property effective May 5, 2008, for the construction of a new single family home with subsequent agreements forwarded to City Council for review and approval.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated April 2, 2008, to enter into an Intent to Purchase the Labadie Park property with MJC Companies and that the Mayor and City Clerk are hereby authorized to execute the Intent to Purchase with MJC Companies.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council receives the recommendation from the City Engineer and City Assessor dated April 2, 2008, regarding the Former 1744-2nd Street, Wyandotte AND BE IT FURTHER RESOLVED that Council amends the offer from Michael and Sandra Hudzinski dated April 1, 2008 to a revised amount of \$1,000.00 AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to amend the necessary documents to reflect the sale of ten (10) feet of property and the Mayor and Clerk are hereby authorized to sign said documents provided, the Hudzinski's accept said amendments.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the City Engineer and City Assessor dated April 2, 2008, regarding the Former 227-2nd Street, Wyandotte AND BE IT FURTHER RESOLVED that Council accepts the offer from William and Brenda Gies dated April 1, 2008, in the amount of \$1,600.00 AND BE IT FURTHER RESOLVED that Council accepts the offer from Edward and Norma O'Halleron dated April 2, 2008, in the amount of \$1,600.00 AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

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

RESOLUTION APPROVING THE ESTABLISHMENT OF AN OBSOLETE PROPERTY
REHABILITATION DISTRICT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS
OF THE OBSOLETE PROPERTY REHABILITATION ACT, PUBLIC ACT
146 OF 2000, AS AMENDED

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilmember Sheri M. Fricke

RESOLVED BY THE CITY COUNCIL THAT:

WHEREAS, on June 6, 2000, Public Act 146 of 2000, known as the Obsolete Property Rehabilitation Act (the Act), was signed into law; and

WHEREAS, as of June 15, 2007, the City of Wyandotte was a Qualified Local Governmental Unit under

Section 2 (k) of the Act; and

WHEREAS, the City Council concurs with the determination of the City Assessor dated April 3, 2008, that the building at 3003-05 Biddle Ave. suffers in excess of 50% functional obsolescence and qualifies as a "functionally obsolete property" as defined in the Obsolete Property Rehabilitation Act, Act 146 of 2000, and the Brownfield Redevelopment Financing Act, Act 381 of 1996. More specifically, the building meets the criteria for obsolescence as outlined in the City Assessor's Statement of Obsolescence.

WHEREAS, said property complies with the definition of commercial property provided in the Addendum to said Act; and

WHEREAS, said property is obsolete property in an area characterized by obsolete commercial property; and

WHEREAS, on February 25, 2008 the Mayor and City Council, submitted a letter requesting the establishment of an Obsolete Property Rehabilitation District for the property at 3003-05 Biddle Ave.; and

WHEREAS, on March 17, 2008 the City Council adopted a resolution authorizing the City Clerk to complete the actions necessary for the Council to consider establishing an Obsolete Property Rehabilitation District for said property; and

WHEREAS, a public hearing notice was published not less than 10 days or more than 30 days before the date of the hearing and written notice was sent via certified mail to the owners of all real property within the proposed Obsolete Property Rehabilitation District notifying them of a public hearing to be held on April 7, 2008; and

WHEREAS, the City of Wyandotte is authorized under the provisions of PA 146 of 2000 to establish Obsolete Property Rehabilitation Districts by resolution;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby finds and determines that the property at 3003-05 Biddle Ave. is an obsolete commercial property in an area characterized by obsolete commercial property; and

BE IT FURTHER RESOLVED, that Obsolete Property Rehabilitation District No. 9 is hereby established for the property at 3003-05 Biddle Ave., said property more fully described as:

Lots 1, 2, 3, and the North 6.5 feet of Lot 4, all of Eureka Iron and Steel Works Resubdivision of Block 32 as recorded in Liber 22 of Plats, Page 49, Wayne County Records.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 7, 2008

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the bills and accounts in the amount of \$4,348,923.78 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 M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Sutka
NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
That we adjourn.
Carried unanimously.
Adjourned at 9:15 p.m.
April 7, 2008

Maria Johnson, Deputy City Clerk
