



Minutes - April 28, 2008

Wyandotte, Michigan April 28, 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: Councilpersons Sutka

COMMUNICATIONS MISCELLANEOUS

Dear Mayor DeSana and City Council Members;

I would like to address the council with an ongoing problem that I have been experiencing at my business. My restaurant is located on the corner of Biddle and Walnut I am directly across from Henry Ford Hospital; I have street parking only for my customers that is also used for Ramirez Electric customers. Over the past three years we have had excessive parking problems with hospital employees and students attending a two hour class at the hospital. Currently there is a two hour parking limit from Biddle to First Street, I have contacted the hospital several times with my concerns, they have informed me those employees and students are supposed to park in designated areas, one is the Knight of Columbus parking lot on Walnut. The hospital has reminded them of the parking areas with little results. This is directly affecting my business as my customers have no other place to park. I would like to ask the council that the parking signs be replaced with a 1 1/2 hour parking limit. I have spoken to Ramirez Electric and they are in agreement with the change, we have hopes that this will resolve our problems. Thank you for your consideration.

Sincerely,

Gregorio Celia
Gregorio's Italian Restaurant
2356 Biddle Ave., Wyandotte, MI 48192

April 22, 2008

James R. DeSana, Mayor

RE: Sidewalk area 21st Eureka

We are requesting a variance to fill the dirt grass area on the corner of 21st and Eureka (north west side) with concrete and rebar to eliminate the dirt and ruts caused by our delivery trucks. This will improve the look of the immediate area and eliminate any extra street cleaning. Upon approval we will have one of our contractors complete the job. Please notify us of any specific considerations that may need to be made before we start the job.

Sincerely
David Ryder
Tuttle Supply, 2154 Eureka
Wyandotte, MI 48192
734-283-6630
734-283-5359 fax

April 15, 2008

Mayor DeSana/Wyandotte City Council 3131 Biddle Avenue
Wyandotte, MI 48192

Dear Mayor DeSana and Wyandotte City Council:

I am contacting you once again regarding the unresolved issue of property damage at 1237 Oak Street, Wyandotte, Michigan as a result of what was a new construction next to my property. I came to the Mayor and City Council in August 14, 2006 with my complaint so as something would be done to correct the situation before the property sold and occupancy occurred.

To date, the construction is unoccupied, but undergoing work and completion from the original owner/builder. Mr. Salinas and I have communicated on a few occasions that he agreed to replace what he took down/damaged. He also informed me most likely he will be moving in to the Construction and has had city inspector: out for various inspections. I would like to-politely remind the Mayor and City Council of their action of August 2006 stating that a certificate of occupancy would not be issued until the said corrections to my property were made.

I am trying to be a good neighbor with Mr. Salinas regarding these issues, but I would think you would agree that 3 years of my property receiving no attention in this matter is me being more than patient and a good neighbor.

This letter is a reminder to the Mayor and City Council of their decision and I expect them be accountable and uphold this decision. I look forward to your response and attention regarding this matter.

Sincerely,
Julianna Przedworski, 1237 Oak Street
Wyandotte, MI 48192

April 24, 2008

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

Dear Mayor and City Council:

We are currently planning a celebratory community event in honor of past and present residents who have contributed their manpower and talents to this important mainstay of America's industrial economy.

We would like to use the dock at Bishop Park to meet and commemorate the workers that build the Edmund Fitzgerald 50 years ago. Starting time in the park would be 5:00 pm on June 7, 2008 with the opening speakers, art uncovering on the Fitz, pictures and some small displays. A ship Masters' Prayer would be after the welcoming.

The group will board the Diamond Jack's River Tours dinner boat for a 3 hour ride up to the location where the ship was launch 50 years ago. Workers from all across the US are planning to take part, many of whom have lived and worked in Wyandotte. The press will be there for this one time special event. It makes more sense to start in Wyandotte, Michigan than other locations.

Also planned are all day workshops open to the public at a local conference center to be determined. It would be nice to have the City of Wyandotte declare June 7, 2008 as Edmund Fitzgerald Day.

The City of Wyandotte has significantly contributed to making America an industrial giant from the early days of Michigan's history. Your support of this request would be very much appreciated.

Sincerely,

Roscoe Clark, 2513 Stratford St Flint, Michigan 48504 810 955-4305
PERSONS IN THE AUDIENCE

Tom Pillar, 2397 – 23rd, water on street and cracks are on new asphalt. Needs to be looked at. New asphalt. Ramp to Walnut underwater. Referred to Engineer.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

April 24, 2008

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

Gentlemen and Madam:

I am writing to seek your concurrence in my suggestion to change the hours of operation at city hall. The new schedule would be as follows and would be effective the week of May 19, 2008:

Monday: 7:00 a.m. - 7:00 p.m.

Tuesday-Wednesday-Thursday: 8:00 a.m. - 5:00 p.m.

Friday: 8 a.m. - 2:00 p.m.

When a holiday falls on a Monday, the extended hours would be in effect the Tuesday following the holiday. This year, the 4th of July falls on a Friday. In that case, the short work day would be in effect Thursday, July 3. If an employee requests sick, vacation or personal leave on a Monday (or the day with extended

hours), 11 hours will be charged. If an employee requests sick, vacation or personal leave on a Friday (or the short work day), 5 hours will be charged.

In my conversations with some employees, they suggested the possibility of working through their lunch hour on Friday and leaving at 1:00 p.m. That certainly might be a consideration. There may other adjustments as we go along, however, it is a good start. I look forward to your support and believe that this change will allow us to better serve the public.

Sincerely,

James R. DeSana, Mayor

April 24, 2008

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

Dear Mayor and Council:

An application was received from the Michigan Liquor Control Commission stating they have received a request for a transfer of ownership of a 2007 Class-C licensed business, from The Pit Stop In Inc. to A.C. Merideth Inc. 2997 Fort Street, Wyandotte, Michigan, Wayne County.

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

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

Sincerely yours,

William R. Griggs, City Clerk

April 24, 2008

Dear Mayor DeSana and City Council Members:

The City of Wyandotte has received a grant from The Community Foundation of Southeast Michigan to support the construction of a universally accessible Kayak Launch at the BASF Waterfront Park. This grant, in the amount of \$37,970 will go towards the anticipated cost of approximately \$113,000.

The City of Wyandotte must secure financial commitments for \$75,000 to complete this project. We are being considered for additional grants from other sources and attempts are being made to raise additional funds for this project. To secure this grant, \$75,000 has been set-aside in the Recreation TIFE Parks account 492-200-850-524.

I would like to thank David Zanley of Wilkie-Zanley Architects, of Wyandotte, who has done all of the site planning, drawings, and cost estimates at no charge to the city of Wyandotte. I would also like to thank Tiffany & Pat VanDeHey of Riverside Kayak Connection for their guidance and Anita Twardesky, former Flat Rock and Woodhaven Recreation Director, for her expertise in securing this grant.

I would recommend the City Council's acceptance of this grant and direct the Mayor, City Clerk, and City Engineer as the Project Director, to sign the attached contract and have the Engineering, Recreation and Finance Department supply the necessary information as required in the contract.

Sincerely yours,

James R. Knopp, Superintendent of Recreation

April 23, 2008

Honorable Mayor And City Council

Dear Mayor and City Council Members —

Attached, for your approval, is an Indemnification Agreement from the Township of Grosse Ile relative to the Wyandotte Independence Fireworks, scheduled for Friday, June 27, 2008.

Sincerely,

Lisa Hooper, AICP, Executive Director
Downtown Development Authority

April 23, 2008

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

Dear Mayor DeSana and City Council Members,

Per the council resolution dated April 7, 2008, the City Council requested that the undersigned review and report back regarding the items contained in the Management Comment Letter prepared by Plante & Moran, LLP during the financial statement audit for the fiscal year ended September 30, 2007. The following is submitted for your information:

State Revenue Sharing, Personal Property Tax & Transportation Matters

The Finance Department will continue to keep this body apprised of revisions to state shared revenue, personal property tax, and Act 51 funding as they become known.

Fund Deficits

Deficit elimination plans for the Local Street Fund, DDA-TIF Fund, and

Brownfield Redevelopment Fund were approved by the City Council on April 7, 2008, and were filed with the State of Michigan.

Investment Report

The Finance Department will begin submitting quarterly investment reports beginning with the 1st quarter of this calendar year. This report will be submitted to this body by May 1st.

Healthcare Liability

The required actuarial valuation of post-employment benefits other than pensions was presented to this body previously and indicated a liability of between \$71 million and \$119 million. The City has taken efforts to curb the eligibility of these benefits for current and future employees and will continue to implement changes to the benefit structure in order to address this issue.

Debt

As indicated in the Management Comment Letter, the City has performed a comprehensive analysis of the balance of funds in the debt service fund. Based on our projections, this account will be drawn down to a nominal balance by 2012.

Bank Accounts

The City is currently evaluating whether the current procedures for collecting taxes on behalf of other taxing entities are in compliance with the Michigan Local Audit and Finance Division's interpretation of state law. Any required changes will be implemented upon the conclusion of this investigation.

Journal Entries

The Finance Department always attempts to maintain the financial records as accurately as possible. To this end, we do not anticipate additional journal entries from the auditors. In order to avoid these occurrences though, it is imperative that City departments forward all applicable information to the Finance Department when performing non-routine transactions. It is also imperative that departments use the proper budget line-items when processing transactions. The instances of journal entries can be improved with greater interdepartmental communication.

Interdepartmental Communication

The Finance Department feels that our inquiry procedures during the year and at year-end closing are adequate and consistent with those of other organizations. But, certain departments do not promptly respond to our inquiries. It may be beneficial for the City Council to remind department heads of the importance of proper recording of financial transactions and insist on them providing information to our department in a timely manner.

Federal Expenditures

This issue can again be remedied by greater interdepartmental communication. The Finance Department has sent a correspondence to all department heads

indicating the importance of forwarding any federal awards information to our office so that a determination can be made as to the necessity of additional audit procedures.

Compliance with Laws and Regulations

The Finance Office will continue to advise the City Council regarding issues involving the City's tax levies. A presentation will be forthcoming regarding options regarding this issue.

The Council should also receive additional responses from the 27th District Court Administrator, City Engineer, and General Manager of Municipal Services relative to items cited in their respective departments.

If you have any questions or concerns, please do not hesitate to contact the undersigned.

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

April 24, 2008

Mayor James DeSana 3131 Biddle Avenue Wyandotte, MI 48192

Dear Mayor DeSana,

Wyandotte Municipal Services has received the Management Letter from Plante Moran regarding the material weaknesses noted in the audit.

An administrative plan has been presented to the General Manager to address the organizational changes needed for Segregation of Duties as noted. We are performing additional organizational reviews and plan to implement these changes in the near future.

I would request an extension of 30 days to finalize the plan and procedures. If you have any questions, please do not hesitate to contact me.

Sincerely,
General Manger
Wyandotte Municipal Services
Melanie L. McCoy

April 24, 2008

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

RE: City of Wyandotte Retiree Health Savings (RHS) Plan

Dear Mayor DeSana and City Council Members,

Attached for your review and approval is a resolution adopting the VantageCare Retirement Health Savings (RHS) Plan. This plan will be used to hold the assets

contributed by the City and employee in trust for the future payment of retiree health care expenses. It is necessary to establish this plan as a result of the recent changes in retiree health care benefits that were collectively bargained with the AFSCME bargaining unit and extended to all newly hired non-union employees.

The undersigned recommends that City Council approve this resolution.

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

Thursday, April 24, 2008

Mayor & City Council City of Wyandotte, 3131 Biddle Ave.
Wyandotte, MI, 48192

Honorable Mayor and City Council Members:

In the spirit of further developing and fostering the arts and cultural community of this vibrant city, I am seeking permission to apply for a Capital Improvements grant from the State of Michigan for the Masonic Lodge Building at 81 Chestnut towards the development of an arts and cultural center.

The State of Michigan Council for Arts and Cultural Affairs (MCACA), an agency of the Michigan Department of History, Arts, and Libraries (HAL), serves to encourage, develop and facilitate an enriched environment of artistic, creative, cultural activity in Michigan. The MCACA supports arts and culture as a catalyst for community revitalization and economic development by increasing visibility and awareness of arts and culture, establishing and facilitating networks, broadening cultural understanding, enhancing the state's quality of life, etc.

The Capital Improvements Program of the MCACA provides funding assistance for capital improvement projects for the expansion, renovation, construction or acquisition of cultural facilities. Any Michigan county or municipality may qualify for a grant and submit an application for funding. Applicants in this program may request a minimum of \$5,000 to a maximum of \$50,000. Applicants must make a 1:1 match.

I seek your permission, as required by MCACA, to submit an application to this program for a grant in the amount of \$50,000 for partial funding of an elevator installation in the Masonic Lodge Building, future site of the Wyandotte Arts Incubator Project. Should the application be successful, and this funding granted, we will be one step closer to making our vision of an arts and cultural center in Wyandotte a reality.

I further request that you authorize Mayor DeSana and Todd Drysdale to sign the appropriate forms with regard to the City's match.

Please feel free to contact me should you have any questions regarding the above material. I will not be present at the April 28 council meeting because of school commitments.

Sincerely,

Jody Chansuolme, Director of Museums

April 24, 2008

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

RE: Master Plan

Dear Mayor DeSana and Council Members:

Attached please find a Resolution duly adopted by the Planning Commission on April 17, 2008, regarding the City's Master Plan. This Resolution will continue Wyandotte's compliance with the new Planning Enabling Act (Act 33 of 2008).

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,
Elizabeth A. Krimmel, Chairperson

April 24, 2008

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

Dear Mayor DeSana and Council Members:

At the Planning and Rehabilitation Commission Meeting held on Thursday, April 17, 2008, the Commission discussed the name of the Commission. It was noted that the Commission does not do any rehabilitation and therefore the following Resolution was duly adopted:

MOTION BY COMMISSIONER LUPU, supported by Commissioner Schultz to change the name of the Planning and Rehabilitation Commission to just the Planning Commission and refer same to the City Council for review.

YEAS: Eberts, Duran, Hovis, Kalmbach, Krimmel, Lupo, Parker, Rockershousen and Schultz

NAYS: None

ABSENT: None

MOTION PASSED

If you concur with this request, the attached Resolution will refer this matter to the Legal Department for proper Ordinance change.

Very truly yours,

Elizabeth A. Krimmel, Chairperson

April 24, 2008

The Honorable Mayor DeSana And Council Members

City Hall
Wyandotte, Michigan

Dear Mayor and Council Members:

On April 23, 2008, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4451-2008 Bituminous Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is as follows:

CONTRACTOR BID AMOUNT

Century Cement Co., Inc. \$548,834.35
Riverview, Michigan

Cadillac Asphalt, LLC \$562,534.35
Belleville, Michigan

Major Cement Co. \$585,452.80
Detroit, Michigan

Barrett Paving Materials, Inc. \$598,333.00
Ypsilanti, Michigan

Ajax Paving Industries, Inc. \$599,451.35
Troy, Michigan

Florence Cement Co. \$615,678.40
Shelby Twp., Michigan

The bituminous concrete street base repair and resurfacing costs will be paid from the Major Street Fund Account #202-440-825.460 (\$118,776.35), and TWA Resurfacing Fund Account 492-200-825.460 (\$430,058.00).

The undersigned recommends acceptance of the proposal from Century Cement Company, Inc., Riverview, Michigan, in the amount of \$548,834.35 as being the best bid received meeting specifications.

Very truly yours,

Mark A. Kowalewski, City Engineer

April 24, 2008

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

Dear Mayor and Council Members:

On April 23, 2008, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4450-2008 Block Grant Bituminous Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is as follows:

CONTRACTOR BID AMOUNT

Cadillac Asphalt, LLC \$100,261.40
Belleville, Michigan

Century Cement Co., Inc. \$100,961.40
Riverview, Michigan

Barrett Paving Materials, Inc. \$110,888.00
Ypsilanti, Michigan

Major Cement Co. \$115,603.60
Detroit, Michigan

Florence Cement Co. \$121,776.00
Shelby Twp., Michigan

Ajax Paving Industries, Inc. \$128,211.70
Troy, Michigan

The bituminous concrete street base repair and resurfacing costs will be paid from the Block Grant Street Resurfacing Fund Account #283-200-875-684 (\$99,560.00) and Major Street Fund Account 202-440-825.460 (\$701.40).

Cadillac Asphalt LLC has requested that their bid be withdrawn. Century Cement Co., Inc. has indicated that they can perform the work for the unit rates bid by Cadillac Asphalt LLC. Century Cement is the low bidder on the 2008 Bituminous Street Concrete Base Repair and Resurfacing Program, and indicated that they will be using Cadillac as their sub-contractor for asphalt work for both projects if awarded.

The undersigned recommends acceptance of the proposal from Century Cement Co., Inc., of Riverview, Michigan, in the amount of \$100,261.40 as being the best bid received meeting specifications.

Very truly yours,

Mark A. Kowalewski, City Engineer

April 22, 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:

2826 6th Street \$34,000.00 TIFA Area Funds — Single Family Dwelling

If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same. I further recommend that the undersigned be authorized to demolish same.

Very truly yours,

Mark A. Kowalewski City Engineer

April 24, 2008

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

Re: Outdoor Café at 3030 Biddle Avenue, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

At the regular meeting of the Planning and Rehabilitation Commission held on April 17, 2008, a public hearing was conducted on the request of Belicoso Cafe to operate an outdoor café in the City/County Right-of-Way in conjunction with said business at 3030 Biddle Avenue.

Based on the information received at the public hearing, the request for an outdoor café was approved. Attached is a copy of the adopted Resolution of the Commission, approved site plan, as well as communications from the City Engineer, Police Chief and Fire Chief.

We ask your concurrence in our decision to grant this request.

Also, the Applicant requested the hours of operation be from 11 a.m. to 2 a.m. The Planning and Rehabilitation Commission by ordinance can not approve any outdoor café to be opened past 12 midnight. Only the City Council can approve extended the hours of operation

Very truly yours,

Elizabeth A. Krimmel, Chairperson

April 24, 2008

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

Dear Mayor DeSana and Council Members:

At the Council Meeting of April 21, 2008, questions were raised regarding the increase in unit rates proposed by G. V. Cement for water main replacement work in the extension of their contract with the City of Wyandotte for File #4349 2005 Concrete Street Replacement Program. Mr. Vitale, Owner of G.V. Cement, had indicated that they can perform the 2008 Water Main Installation Program at the unit rates set forth in the contract with the City, plus 15%. This increase was proposed due to the dramatic increase in water main material costs, ductile iron pipe, fittings, valves, hydrants and copper service pipe. Per the attached letter, the Wyandotte Municipal Services Water Department reviewed and researched the proposed rate increase and found it to be reasonable based on known material rate increases. Wyandotte Municipal Services has agreed to this extension as set forth in the attached letter from Melanie McCoy, General Manager. The conditions of the contract extension would be as set forth in the attached Amendment to Contract.

The water main replacement work will be funded by Municipal Services Capital Budget Account 592-000-100-020-001 Project #08WM1147 (\$123,500).

The undersigned recommends that this contract extension be approved.

Very truly yours,
Mark A. Kowalewski, City Engineer

AUTOMATIC REFERRALS:

1. Communication from St. Elizabeth Church requesting to close a section of Goodell Avenue from 9:30 a.m. through 11:30 a.m. on Saturday, May 10, 2008 as they will be hosting a "Blessing of the Motorcycles". Request to close East-West from the intersection of Goodell Avenue and 1st Street to the intersection of Goodell Avenue and 2nd Street. (PERMISSION GRANTED) Referred to Legal for Hold Harmless and Department of Public Service, Engineering, Police and Fire.

2. Communication from Our Lady of Mt. Carmel requesting Traffic Control for their annual May Procession on Thursday, May 1, 2008 beginning at 7:00 p.m. on 10th Street between Vinewood and Pope John Paul II Avenue (also known as

Superior) proceeding down Superior Blvd, West to 12th Street, around the meridian and back to 10th Street and on to the front entrance of the Church. (PERMISSION GRANTED) Referred to Legal for Hold Harmless and Department of Public Service, Engineering, Police and Fire.

3. Communication from the St. Patrick Parent's Club requesting permission to use the city-owned parking lot located at First and Chestnut Street for a fundraising event during the Wyandotte Street Art Fair (July 9th through July 12th, 2008). (PERMISSION GRANTED) Referred to Legal for Hold Harmless and Department of Public Service, Engineering, Police and Fire.

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts 4-11-2008 4-18-2008 \$4,021.78
Financial Services Daily Cash Receipts 4-18-2008 4-22-2008 \$503,134.42
Police Commission Meeting April 8, 2008
Wyandotte Cultural & Historical Commission March 13, 2008
Wyandotte Street Art Fair Committee April 10, 2008
Building Code Board of Appeals April 21, 2008
Police Commission Meeting April 8, 2008
Beautification Commission Meeting April 8, 2008
Fire Commission Meeting April 8, 2008
Zoning Board of Appeals & Adjustments April 16, 2008

CITIZEN PARTICIPATION

Richard Miller, 1202 2nd, regarding item #5. Read a letter from the Mayor to Ms. McCoy regarding hours of work. Objects to change in hours. Recommends a shift of employees to keep building open. Requests study session and Municipal Service Commission comments on the closing of City Hall before any action is taken.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Sutka

RESOLUTIONS

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

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 Jason Ptak
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from Gregorio Celia, Gregorio's Italian restaurant, 2356 Biddle Avenue, Wyandotte relative to various parking issues adjacent to his business is hereby referred to the Traffic Bureau for a review and report back in one week.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from David Ryder, Tuttle Supply, 2154 Eureka, Wyandotte requesting to encroach on a City easement for the purpose of constructing a concrete and rebar surface to eliminate dirt and ruts caused by delivery trucks is hereby referred to the City Engineer for a review and report back in one week.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from Julianna Przedworski, 1237 Oak Street, Wyandotte regarding the unresolved issue of property damage at 1237 Oak Street, Wyandotte, Michigan as a result of new construction next to her home is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from Roscoe Clark, 2513 Stratford Street, Flint, Michigan 48504 requesting the use of the dock at Bishop Park on June 7, 2008 to meet and commemorate the workers that built

the Edmund Fitzgerald 50 years ago is hereby referred to the Recreation Department and Department of Municipal Service for a review and report back in one week.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the recommendation of Mayor DeSana as set forth in his communication dated April 24, 2008 to change the hours of operation at City Hall, 3131 Biddle Avenue, Wyandotte is referred to the Director of Financial and Administrative Services to coordinate feedback from department heads and report back in three (3) weeks.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council receives and places on file the communication from the City Clerk dated April 24, 2008 and hereby APPROVES the transfer of ownership of a 2007 Class-C licensed business, from The Pit Stop In Inc. to A.C. Merideth Inc., 2997 Fort Street, Wyandotte, Michigan, Wayne County.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak
NAYS: None

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council CONCUR in the recommendation of the Superintendent of Recreation as set forth in his communication dated April 24, 2008 to accept the grant from the Community Foundation of Southeast Michigan to support the construction of a universally accessible Kayak Launch at the BASF Waterfront Park. AND BE IT FURTHER RESOLVED that the Mayor, City Clerk and City Engineer, as project director, sign the necessary contract and directs the Engineering, Recreation and Finance Departments to

supply the necessary information as required in said contract to fulfill the grant requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby directs the Mayor and City Clerk to execute the Indemnification Agreement between the City of Wyandotte and the Township of Grosse Ile relative to the Wyandotte Independence Fireworks scheduled for Friday, June 27, 2008.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby acknowledges the communication from the Director of Financial and Administrative Services dated April 23, 2008 responding to the directives of the management Comment Letter prepared by Plante & Moran, LLP as it pertains to the 2007 Audit and hereby receives and places said communication on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby GRANTS a thirty (30) day extension to the General Manager of Municipal Service as requested in her communication dated April 24, 2008 for the response to the Management Letter from Plante Moran regarding the material weaknesses noted in the 2007 Audit.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby directs the City Clerk to execute the resolution as submitted by the Director of Financial and Administrative Services recommending the adoption of the VantageCare Retirement Health Savings (RHS) Plan to be used to hold the assets contributed by the City and employee in trust for the future payment of retiree health care expenses.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby GRANTS permission to Jody Chansuolme, Director of Museums to apply for a Capital improvement grant from the State of Michigan for the Masonic Lodge Building at 81 Chestnut. AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and Director of Financial and Administrative Services to execute the appropriate forms with regard to the City's match.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from the Planning and Rehabilitation Commission regarding the City's Master Plan is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from the Planning and Rehabilitation Commission regarding changing the name of the Planning and Rehabilitation Commission to the Planning Commission is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Council refers this matter to the Department of Legal Affairs to explore the possibility of changing same.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Century Cement Company, Inc., Riverview, Michigan, for File # 4451-2008 Bituminous Street Concrete Base Repair and Resurfacing Program, in the amount of \$548,834.35, as being the best bid received meeting specifications, and, that the bituminous concrete street base repair and resurfacing costs will be paid from the Major Street Fund Account # 202-440-825.460 (\$118,776.350, and TIFA Resurfacing Fund Account # 492-200-825.460 (\$430,058.00). AND BE IT FURTHER that all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak
NAYS: None

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Century Cement Company Inc., or Riverview, Michigan for File #4450-2008 Block Grant Bituminous street Concrete Base Repair and resurfacing Program, in the amount of \$100,261.40, as being the best bid received meeting specifications and that the bituminous concrete street base repair and resurfacing costs will be paid from the Block Grant Street Resurfacing Fund Account # 283-200-875-684 (\$99,560.00) and Major Street Fund Account # 202-440-825.460 (\$701.40). AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak
NAYS: None

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council CONCURS with the

recommendation of the City Engineer to acquire the property at 2826-6th Street in the amount of \$34,000.00 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 that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning and Rehabilitation Commission to grant the request of Bellicose Café, 3030 Biddle Avenue for an outdoor café in conjunction with said business; AND BE IT FURTHER RESOLVED that a Hold Harmless be executed by Belicoso Café and liability insurance and property damage coverage in the minimum amount of \$2,000,000 naming the City of Wyandotte as additional insured be submitted to the City every year of operation; and that the applicant receive approval from the County of Wayne; AND BE IT FURTHER RESOLVED that the City Council APPROVES the request for extended hours of the outdoor café until 1:00 a.m. on Friday and Saturday until October 31, 2008. This permission for the extended hours beyond 12 midnight on Friday and Saturday nights is subject to immediate suspension by the City Council upon receipt of complaints of too much noise or any other complaint of conduct that may interfere with the health, good order, safety or general welfare of the City, until a hearing may be held by the City Council on said complaint.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to amend the 2005 Concrete Street Replacement Program File # 4349 contract with G.V. Cement Contracting Company to include the 2008 Water Main Replacement Program as set forth in

the Amendment to Contract for this work, and further authorizes the Mayor and City Clerk to sign said amendment. AND BE IT FURTHER RESOLVED that the water main replacement work will be funded by Municipal Services Capital Budget Account #592-000-100-020-001 Project #08WMM7 (\$123,500).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan April 28, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the Director of Financial and Administrative Services has expressed a desire to meet in closed session to discuss strategy relative to contract negotiations. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

That we adjourn.

Carried unanimously.

Adjourned at 9:00 p.m.

April 28, 2008

William R. Griggs, City Clerk
