



Minutes - June 30, 2008

Wyandotte, Michigan June 30, 2008

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Pro Tempore Joseph Peterson presiding.

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS

6-20-08

Dear Mayor and City Council Members,

My name is Aaron Rosen and I am a resident of Wyandotte. After graduating from RHS this year, I have been accepted as a Rotary exchange student to Sweden. It is a tradition for Rotary students to exchange pins from their home towns and was told to have on hand anywhere from 50 to 100 pins representing my home town of Wyandotte. I contacted community relations dept. in May and was told we did not have any pins, but that they were going to place and order right away.

I would like to request that I be able to purchase the pins at cost to the city instead of the retail price of \$3.00 a piece. I am finding this trip by working this summer and any help to cut the cost of pins would be greatly appreciated.

Thank You for your consideration,

Aaron Rosen, 435 Forest, Wyandotte, MI 48192

June 25, 2008

Wyandotte City Council Wyandotte City Hall 3131 Biddle Avenue Wyandotte, MI 48192

RE: Pending Application of a Transfer of SDD license for RKS Petroleum Company located at 2000 Biddle Avenue, Wyandotte, MI 48195

Dear Honorable Council Members:

We wish to voice our opposition to the request to allow the transfer of the SDD license to the RKS Petroleum Company.

This transfer would be a hindrance to our church and community. This business is located one block from our church and not over the 500 feet requirement. Many of our teens walk to this gas station/convenience store for snacks before and following services and youth meetings.

On the corner of Biddle and Ford Avenue is located a current drug store that sells beer, wine and alcohol. This drug store is just over the 500 feet allowed by the State of Michigan It is also just across Ford Avenue from the RKS Petroleum Company gas station/convenience store.

There are currently enough bars, grocery stores and convenience stores located in the City of Wyandotte that sells alcoholic beverages. We do not need another.

Please feel free to contact me if I may be of assistance or you have any questions.

Sincerely,

Reverend Danny Slater, Pastor, Rouge Free Will Baptist Church
221 Ford Avenue, Wyandotte, MI 48192

June 17, 2008

The Honorable James R. DeSana
Mayor of Wyandotte 3131 Biddle Avenue Wyandotte, Michigan 48192

Dear Mayor DeSana:

SUBJECT: BASF South Works, Biddle Avenue, Wyandotte, Wayne County, Michigan Civil Action No. 83-CV 4712-DT

I am writing you to provide an update on the status of the former BASF South Works site (Site), now the location of the Wyandotte Shores Golf Course. The Department of Environmental Quality (DEQ) has continued to work with BASF Corporation (BASF) regarding the additional site investigation activities to be conducted at the Site. After meeting with BASF and reviewing additional data BASF submitted, the DEQ believes that the work proposed in the "Site Investigation Work Plan" (Plan) prepared by the DEQ's contractor, Malcolm Pirnie, still needs to be conducted at the Site to evaluate whether the actions required from BASF in the Consent Decree, Civil Action No. 83-CV 4712-DT (Consent Decree), are controlling conditions at the Site, to fully understand the present conditions at the Site, and to evaluate if there is an ongoing release of contaminants from the Site to the Detroit River.

The DEQ plans to proceed with implementation of the Plan this fall/winter. At the meeting between BASF, the city of Wyandotte, and the DEQ held on February 28, 2008, you expressed concerns regarding the timing and impact of field work at the Site, and the potential to delay the opening of the Wyandotte Shores Golf Course. In consideration of the city of Wyandotte's concerns regarding potential impacts from the field work on the golf course this spring, the DEQ delayed the field work until late fall, to coincide with the end of the golf season .

In preparation for the work to be done later this year and to avoid any delays, the DEQ requests that the city of Wyandotte, as the lessee of the Site, provide voluntary access to the DEQ to perform this work. Enclosed is a request for access; please sign and return it to the DEQ by July 31, 2008. We will also be securing access from BASF, as the owner of the Site, under the terms of the Consent Decree. As we previously discussed, I will contact you in late September to coordinate the field work and we would like to begin accessing the Site in October 2008, if possible, to conduct non-intrusive field work.

If you have any questions regarding this matter, please feel free to contact me.

Sincerely,

Beth Vens, Project Manager
Southeast Michigan District Office Remediation and Redevelopment Division 586-753-3825

June 23, 2008

Mayor James R. DeSana & City Council member's 3131 Biddle Ave
Wyandotte,mi 48192

Dear Mayor DeSana and Council member's

We are requesting the use of a temporary 10 x 40 foot area in front of our business to be used for a table service serving spirits on July 9, 2008 to July 12, 2008 from 10:00 am until 2:00 am in conjunction with tie festivities for the Wyandotte street fair.

We are aware of the requirement and will work to achieve same

PERSONS IN THE AUDIENCE

Sue Renaud, 893 Vinewood, thanked Councilman Peterson for help with cancer project.

Mary Waters, 1276 Navarre Place, Detroit, former state representative running for 13th district for Congress. Asked for help and vote.

Angie Antola, 13819 Agnes, Southgate, regarding cancer, things that can be done to help.

Mr. Custer, 505 Pine, regarding sidewalks. Assess all homeowners instead of individuals and spread cost city wide.

James Bunning, 464 Cedar, regarding two abandoned homes near him. What can be done to keep them up? Maintains yards but more needs to be down. Requests ordinance officer contact them.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 19, 2008

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

Gentlemen and Madam:

I consider myself fortunate to have served with so many dedicated elected officials and employees during the past 20 years, all working together to move our city forward. Not only have we been able to improve city services such as police, fire, and public services, etc., but we have looked beyond that to offer excellent housing, a good school system, and provide many activities which attract people from throughout the region to our city.

During my term as mayor from 1987 to 1997, I remember Karen Tavernier making a comment to me about the need to improve "culture" in our community. Keep that sentence in mind as you read this letter.

Let me briefly touch on some of our accomplishments between 1987 and 1997.

The creation of our TIFA Districts was the beginning of the rebirth of our neighborhoods which, in turn, had a positive impact on our schools. You have often heard me say that you will not have a good city without good schools and you will not have good schools without a good city. The success of our neighborhood renewal program is obvious, not only to us, but to other cities and visitors to our community who have recognized our progress.

Working in concert with BASF and the MDNR, we were able to develop the former BASF South Works site, a brownfield, into a beautiful 9-hole golf course and waterfront park, which is also home to the Wyandotte Boat Club.

The DDA was also created during that time and, after a few bumps in the road, began to work more aggressively on our downtown. I believe that our downtown is our community center where people walk, congregate, and enjoy 3rd Fridays and the many other activities provided by the WBA and City.

Since our term began in May 2005, we have taken care of some of the brick and mortar projects that were badly needed. After evaluating the police/court building situation thoroughly, a decision was made to construct a new facility, which will not only benefit the people in our community, but those who visit our town. Yack Arena was completely renovated in 2006. When people visit the arena now, whether it is for a hockey game, festival, or special event such as the SWCCC Black Tie, we can again be proud of this exceptional facility. With our new Superintendent of Recreation, Fred Pischke, now in place, it is my hope that there will be even more activities scheduled there.

Also during this time, we made the difficult decision to demolish the Wyandotte Theater building, which was accomplished with the help of the DDA. That space is now being used for outdoor activities which will benefit our downtown community. We purchased the Masonic Temple building and, most recently, with the help of the DDA, purchased the Fogel Furniture site for some future use. A substantial amount of money has been invested into the museum, updating the Ford-MacNichol Home and purchasing the Burns home to expand our historic campus. We recently received a grant to make improvements to the Kayak Launch at the foot of Pine Street and have applied to the Department of Natural Resources for a grant for to construct a transient marina at the foot of Oak Street.

Now I want to take you back to Karen Tavernier's comment, which I mentioned at the beginning of this letter. At first, I thought her comment was an insult, however, I don't think I fully understood the meaning of the word "culture". After doing some research, I discovered that "culture" can mean so many different things: music, theater, art, dance, etc., and within those categories, many other activities. We already have a strong base for many of those activities to expand upon -- we just need to bring it all together.

We are surrounded by many people who have worked to bring art into our lives and are very fortunate to have many talented artists in Wyandotte. The Wyandotte Community Theater and Stage Right Players, fine art galleries and art organizations, the outstanding music programs in our school system, and, of course, our very successful Wyandotte Street Art Fair, just to name a few.

Leslie Lupo worked with us for many years organizing not only the Street Art Fair, but many other special events that bring thousands of visitors to our city each year. Along with the Street Art Fair Committee, she was instrumental in developing the two sculptures we now have at BASF Park: The Wyandots – A Family Tribute and Looking Forward. Shirley Prygoski, a past member of the Cultural and Historical Commission and current member of the Wyandotte Historical Society, has been working with the art department at Western Michigan University on a project for Frostic Field. Gwen Frostic, as I am sure you know, was a world renowned artist that was born and raised in Wyandotte. Ms. Frostic left a substantial amount of money to the Western Michigan University art department and as a tribute to her, a group of students and graduate students are designing a sculpture that will be placed in Frostic Field.

The Beautification Commission continues its work on the restoration of the Purple Heart Monument. The commission chairperson, Carol Resto, along with the ever-persevering Natalie Rankine and the rest of the commissioners, are working to restore the sculpture and raise the funds for the memorial garden which should be completed within the next few months. Before long, we will probably be able to coordinate a tour of all the sculptures in our city: the two sculptures at BASF Park, the Purple Heart Memorial, the sculpture at Our Lady of Mt. Cannel honoring Pope John Paul II, the General Casimir Pulaski statue at Pulaski Park, and the sculpture at Frostic Field.

Jody Chansuolme, Director of Museums, has been a great help in bringing attention to our history and

cultural activities. The City of Wyandotte's designation by the federal government as a "Preserve America Community" was the result of Jody's hard work, and may be of great benefit when being considered for grants. In addition to her many duties at the museum, she has also been very involved in grant writing and coordinating various activities with the Wyandotte Business Association.

There have been many discussions, publications and reports recently with regard to what young college graduates, "millennials", look for when deciding where to live and work. Todd Drysdale has been attending Public Policy Forums sponsored by the Michigan Municipal League, and brought to my attention the concept of "The Third Place". One's "first place" is the home and those a person lives with. The "second place" is the workplace. Third places are "anchors" of community life and offer opportunities for broader, more creative interaction. Some examples of one's "third place" might be somewhere that offers a variety of places to eat, are within walking distance and attract regulars, a place that is welcoming and comfortable and where both new friends and old can be found.

I receive a newsletter each week from The Center for Michigan entitled "Fresh Thoughts for Michigan's Transformation". A recent edition included an article on What Millennials Want. According to that article, the following trends were identified: Millennials prefer areas that offer walkability; when choosing a place to live, neighborhood amenities are more important to millennials than housing amenities; a variety of retail and dining options are important as are opportunities to socialize (e.g. third places, green spaces).

Thanks to a contact made by Councilman Pat Sutka, Dr. William Anderson, Director of the Department of History, Arts & Libraries for the State of Michigan, visited Wyandotte and was taken aback with all of our successes. It is time to find a way to pull those successes together. We must continue to move forward to transform the former Masonic Temple building into a Center for the Arts for the entire Downriver area. The proposed art center could be a hub for cultural activities which would bring people from throughout the Downriver Area and beyond to Wyandotte. It is a challenge I have taken on and quite frankly, it is Karen Tavernier's comment, with the help of people like Gloria Dunn, Pan Slack, Karen Thomas and others, who have encouraged me to pursue this project.

Following are my recommendations which I believe will, in the long run, have an effect on the future use of this building (City Hall), the Fogel Furniture site, the Masonic Temple, and the Chase Bank building, which the City owns, and will pave the way for discussion on the future use of these buildings.

I am recommending that we move the DDA and WBA offices to the Masonic Temple building. Approximately \$50,000 per year will be needed to cover the cost of utilities at the Masonic Temple building. Neither the DDA or WBA currently pay for the space they occupy at city hall. If we were to charge the DDA approximately \$4,200 per month rent, it would cover the overhead, utilities, etc., as well as the rent for the WBA, which the DDA supports in many ways.

We would also move the Acanthus Art Society from the lower level of City Hall to the Masonic Temple building and their rent of \$300/month would be paid directly to the DDA. (There are other groups that use the lower level of the city hall, but arrangements can be made for them elsewhere.) As more artists begin to occupy the lower level of the Masonic Temple building, any income generated from the use of that building would be paid to the DDA to help cover expenses. The third floor will most likely stay intact until a decision can be made on the best use for that space in conjunction with the art center or any other purpose to enhance our downtown. That leaves the remainder of the building for use for various other cultural activities, which may include events to help fund the art center.

Before we can do any of these things, however, we must move quickly on the installation of an elevator and some remodeling of the building to accommodate some of the activities I have mentioned. Funds in the amount of \$150,000 are currently available in the DDA 2008 Fiscal Year budget for this purpose. According to information provided by Wilkie & Zanley, our architects on the project, the estimated cost of the installation of the elevator is closer to \$200,000 because of the additional electric service that will have to be provided to support the elevator. As soon as that funding is in place, Wilkie and Zanley can begin the bidding process for the installation of the elevator. Wilkie and Zanley have estimated \$1.2 million in renovation expenses. Working with our City Engineer, Mark Kowalewski and John Wilkie, we were able to reduce the amount to \$510,893 to get the project started. (I will be requesting \$600,000, however, to allow for unforeseen expenses).

Once the elevator project is underway, we can address other issues with the DDA concerning some of the other improvements necessary to attract artists to occupy the lower level of the Masonic Temple building. This would be the beginning of creating an art center.

These suggestions are the result of many meetings I have had with architects, artists and representatives from a number of artist groups and galleries, representatives from local theater groups, merchants, the State of Michigan Department of History, Arts & Libraries and the MSHDA, and other people interested in improving culture in our city. If you need more information from the people I have spoken with, I will be happy to invite them to a council meeting, but honestly, there may not be enough seats to accommodate them all at one time!

We have applied to the State of Michigan for a grant in the amount of \$50,000 and have contacted

Congresswoman Carolyn Cheeks Kilpatrick to request federal assistance for this project. I am also be working with Todd Drysdale, the DDA, granting agencies, and private non-profits to help bring about the additional financing that may be necessary to complete the project.

Once the art center project is underway, we can schedule a futuring session to discuss the other buildings we currently own, in particular, city hall (in conjunction with the Fogel building), and the bank building. There are many questions to be answered: Do you want to build a new city hall or move city hall to the bank building and tear these buildings down? A developer may want to use this building for a mini mall.

This is not a decision that can be made overnight and will probably require spending some money to get the right answers. An example of the result of taking the time to make an informed decision is our success with the police/court building. Although it took some time, research, and analysis, I think you will agree that we made a good decision with regard to this facility.

In summary, I am seeking your support of the following:

Move the DDA and WBA offices to the Masonic Temple building.

Re-locate the Acanthus Art Society from the lower level of the city hall to the Masonic Temple building. Their monthly rent of \$300 will be paid directly to the DDA to help defray the cost of operating expenses.

Include \$50,000 in the DDA budget for fiscal year 2008-2009 to cover the cost of utilities at the Masonic Temple building.

Have the DDA appropriate the additional funds necessary to help defray the cost of the installation of an elevator and other improvements that may be necessary to accommodate various art groups.

Determine other City financing mechanisms that may be available to provide funding in the amount of \$600,000 for immediate renovations to the Masonic Temple building. That could include debt levy, TIFA sharing of debt levy, UDAG, and grants.

I am seeking your support by way of a resolution recommending that we proceed with developing the former Masonic Temple building as a Center for the Arts and authorizing the Director of Finance and Administration to work out the details for funding of this project.

Sincerely,

James R. DeSana, Mayor

Wednesday, June 25, 2008

The Honorable Mayor DeSana and City Council 3131 Biddle Ave.
Wyandotte, Michigan, 48192

RE: File # 4455 - MacNichol House Exterior Remodel Program

Dear Mayor DeSana and Council Members:

The Engineering Department on behalf of the Cultural and Historical Commission solicited bids for work on the MacNichol House. On June 4, 2008, proposals for File #4455 - MacNichol House Exterior Remodel Program were opened and read out loud. A tabulation of the proposals is as follows:

BIDDER BID PRICE ADJUSTMENT

Grunwell-Cashero Company \$112,520.00

Detroit, MI

Fine Finishings, South Rockwood, MI \$128,515.00 -\$5,000.00

While Fine Finishings is not the low bidder, we feel they are the most qualified and will be the best contractor for the job. This is based on several factors including their assistance in performing the building inspection to determine the scope of work and their work on the Burns Home project which was the same type and scope of work to be done on the MacNichol House.

On June 17, 2008 the City Council passed a resolution recommending that the Downtown Development Authority continue funding these historical preservation projects. Therefore, the DDA will be asked to appropriate additional funds to the MacNichol project to allow for the work to be completed this fiscal year.

Very truly yours,

Jody L. Chansuolme, Director of Museums
Todd A. Drysdale, Director of Administrative/Financial Services

June 18, 2008

The Honorable Mayor & Council City of Wyandotte
3131 Biddle Avenue
Wyandotte, Michigan 48192

Honorable Mayor and City Council,

Enclosed herewith is a copy of a resolution passed by the Municipal Service Commission at its regular meeting of June 3, 2008. Resolution is as follows:

1. Authorizes the acceptance of the bid from Hydecker-Wheatlake Company in the amount of \$3,140,000.00 for Substation #9 Design & Build, File #4454.

Very truly yours,
City of Wyandotte, WYANDOTTE MUNICIPAL SERVICES
Melanie L. McCoy, General Manager

June 15, 2008

Honorable Mayor and City Council City of Wyandotte

Dear Mayor and City Council Members:

I am pleased to announce that the reality television show CBS Survivor is coming to Wyandotte for a casting call. Casting calls are held throughout the US at limited locations to select contestants to compete in the show's eighteenth season. WWJ-TV and CBS were interested in our community. Wyandotte was selected to represent the Detroit Area because Southgate Lincoln Mercury and Southgate Ford will underwrite the activity as part of the Street Art Fair.

On July 9th from 3 p.m. to 7 p.m. Bishop Park will provide a scenic shaded area next to the art fair entertainment for the anticipated 400 candidates and their friends and family. Those lining up will come from as far away as Indiana, Illinois, and Ohio for the chance to be interviewed for this TV show. The CBS show is popular and the closest location I have found to our site is in Chicago. This opportunity will bring press coverage, news, and our location is listed on the national CBS web site. We expect this activity to add a destination to the Art Fair July 9, 2008 as the fair opens.

I met with CBS June 6, 2008 to work out the details for electricity and space. The casting directors will come that day and will purchase food and other necessities throughout the day while in town. The Art Fair Committee will require that Bishop Park Shelter be posted and reserved for use by CBS Survivor casting call from noon to 8 p.m.

Our parking lot shuttle will run from parking lots on the outskirts of the art fair such as the Police station, and the Roosevelt High School lot from 10 a.m. to 11 p.m to accommodate contestants. In addition we will have about \$30000 in Art Fair television advertising (provided in kind) announcing our event. WWJ-TV CBS will have a corporate booth at the fair where Detroit Lions will sign autographs and other fun displays from CW 50 and CBS will be set up.

Thank you for your help.

Very truly yours,

Lisa Hooper, AICP, CMSM
Executive Director

June 17, 2008

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

Dear Mayor and Council:

This letter, with concurrence of the Police and Fire Commission, serves as a request to hire one (1) Records Clerk to fill the vacant budgeted position within the Police Department created by the resignation of Records Clerk Davidson. The Police Department received 246 applications for this position and a cumulative scoring list was established after a written examination, a computer proficiency test, and interviews were conducted. Upon Council approval the Police Administration requests authorization to proceed forward with a tentative offer of employment, which is contingent upon successful completion of a physical examination, drug screen, and records check, to Pamela A. Cannon.

If there are any additional questions, please feel free to contact the undersigned at (734) 324-4421.

Sincerely,

Daniel J. Grant, Chief of Police

June 25, 2008

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

Dear Mayor DeSana and City Council Members,

A budgeted position has been open in the Police Department's Records Bureau since the resignation of an employee in January. Based on a review of the City's current resources, organizational structure, and the opinion of the Chief of Police as to the necessity of the position, the filling of this position appears necessary to provide effective services to the citizens of the City of Wyandotte.

As such, the undersigned recommends concurring with the recommendation of the Police and Fire Commission and the Chief of Police to hire Pamela A. Cannon to the position of Clerk Typist in the Records Bureau. Her starting rate of pay will be \$11.43 per hour. As this was a budgeted position, no budget amendment will be necessary if the filling of this position is approved.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

June 18, 2008

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

Dear Honorable Mayor and City Council:

This letter serves as notification that by order of the Police and Fire Commission, Sergeant Todd Scheitz was promoted to the rank of Lieutenant to fill the vacancy created by the resignation of Lieutenant Laura Dayfield. The effective date of the promotion was Monday, June 16, 2008.

If there are any additional questions, please feel free to contact my office at extension 4421.

Sincerely,

Daniel J. Grant Chief of Police

June 17, 2008

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2008-007

The Traffic Bureau forwarded a recommendation for the installation of a "Handicap Parking" sign at 1028 Mollno, Wyandotte, Michigan. This request met all the qualifications set forth by the Commission, therefore in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2008-007 as specified on said order.

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

Sincerely,

Daniel J. Grant Chief of Police

June 25, 2008

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

Dear Mayor DeSana and City Council Members:

You referred a request from Russell A. Dentico, President, H & H of Trenton Inc., to purchase part of the former 1635 Eureka to the undersigned. The Land Sale Committee has reviewed this request and it is our recommendation to sell the entire lot to the adjacent property owners at 1627 Eureka for parking. The combination of these two (2) properties would result in one (1) lot measuring 80' x 100'. The cost to purchase this property would be \$6,400.00 (\$160.00 x 20).

Very truly yours,

Colleen A. Keehn City Assessor

Mark A. Kowalewski City Engineer

June 25, 2008

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

RE: 2040 Biddle Rear Building
Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

On November 17, 2006, December 17, 2008 and March 14, 2008, Show Cause Hearings were held in the Office of the City Engineer presided over by the undersigned regarding the lack of maintenance and occupancy of the property at 2040 Biddle — front and rear buildings. Attached are the minutes of said hearings.

It was determined by the undersigned that the rear and front vacant building is dangerous and unsafe structure due to property maintenance violations and should be demolished or brought up to code.

The property owner has sent an email indicating that it is their intention to tear down the rear building. However, as of the date of this letter no Demolition Permit has been secured. The owner has not informed the City on the status of the front building.

Therefore in accordance with Section PM-107.6 Filing of findings, I request that your Honorable Body set a *hearing to show cause why the buildings should not be demolished or brought up to code in accordance with Section PM-202 Dangerous buildings, of the Wyandotte Property Maintenance Ordinance.

Very truly yours,

Jerry Gobb, Hearing Officer

June 24, 2008

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

Re: Former 807 Plum Lot Size: 30' x 104'

Dear Mayor DeSana and Council Members:

Attached please find a Purchase Agreement to sell the 15 feet of the former 807 Plum to Carole and Bernard VanDenberg the adjacent property owners at 801 Plum, Wyandotte, in the amount of \$1,500.00. The combination of the two (2) parcels will result in one (1) parcel measuring 45' x 140'.

If Council concurs with this sale, 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

June 26, 2008

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

Dear Mayor DeSana and City Council Members:

Enclosed is Amendment #1 to the Antenna Site License Agreement with T-Mobile at 1007 F Central and Amendment #2 to the Antenna Site License Agreement with T-Mobile at 365 F Hudson.

The City Attorney has reviewed these Amendments and I recommend that Mayor and City Clerk be authorized to sign said Amendment.

Very truly yours,
Mark A. Kowalewski City Engineer

LATE ITEM

Mr. DeSana,

We at Marygrove Awnings would like to replace the existing awning at 116 Oak Street with a new awning containing lettering. We are scheduled to appear before DRC on June 27, 2008 concerning this project. The reason for this letter is we would like to hang a temporary banner at this location when we remove the existing awning. Attached is a drawing showing the proposed banner. The banner would remain in place for approximately two weeks while we manufactured the new awning.

Thank you for your time and consideration in this matter!

Regards,

Roger Ryskamp, Marygrove Awnings, (734) 422-7110, ext: 244

AUTOMATIC REFFERALS:

1. Communication from the Wyandotte Firefighters IAFF Local 356 requesting permission for off duty fire personnel to collect funds with-in city limits at intersections to raise funds for the MDA. This event will take place Friday, July 25th and Saturday, July 26th, 2008 at Eureka and Fort Street. The Fill the Boot is a 54 year tradition conducted by fire fighters across the nation. PERMISSION GRANTED (Police).
2. Communication from Wayne County relative to the County Sponsored Household Hazardous Waste Collection to take place Saturday, August 9, 2008 from 8:00 a.m. to 2:00 p.m. at Henry Ford Community College, 5101 Evergreen Road, Dearborn. (Municipal Cable).

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Daily Cash Receipts June 19, 2008 \$48,981.55
Financial Daily Cash Receipts June 26, 2008 \$1,098,496.04

Cultural and Historical Commission Minutes May 8, 2008
Police Commission Meeting May 20, 2008
Police Commission Meeting June 17, 2008
Municipal Service Commission June 3, 2008
Fire Commission May 20, 2008
Retirement Commission June 18, 2008

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

June 26, 2008

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

Dear Mayor DeSana and Council Members:

At the June 16, 2008, Council meeting, the Council resolved to hold a hearing to establish a Special Assessment District to enable property owners along Ford Avenue to have their approaches and other pavements removed and replaced with the current work being done. Following this meeting, another three (3) property owners submitted requests. The proposed work and estimated cost was discussed with each. Eleven (11) property owners have indicated a desire to participate in this program. The SAD Assessable Cost spreadsheet and the Resolution creating the Special Assessment District have been revised to reflect the additional requests.

Therefore, I recommend a Special Assessment District Hearing be conducted and the three (3) new properties at 630 Ford Avenue, 1534 Ford Avenue and 2222 Ford Avenue be included in the District provided there are no objections during the Hearing.

Very truly yours,
Mark A. Kowalewski, City Engineer
Wm Griggs, City Clerk
Wyandotte, MI
Dear Mr. Griggs:

We contacted the City Engineer to proceed with our driveway from Ford Ave to our professional parking area @ 1539 – 1543 Ford Avenue @ a cost of \$6.00 sq ft.

170 feet @ \$6.00 is \$1020. However per your letter of 17th June 2008 we are being assessed \$1761. Would you please note that an incorrect measurement has been made and make the necessary adjustment.

Very truly,
George W. Danz M.D. LCD Clinic

FIRST AND FINAL READING OF ORDINANCE

AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND SUBPARAGRAPH (a) OF SECTION 38.1-18 ENTITLED "SEWAGE DISPOSAL CHARGES" OF THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Subparagraph (a) of Section 38.1-18 Entitled "Sewage Disposal Charges" is hereby amended as follows:

(a) Generally. Effective as of July 1, 2008 the department of municipal service of the city is directed to increase the billing for sewage disposal charges to Two Thousand Four Hundred Thirty-Two Dollars (\$2,432.00) per one million (1,000,000) gallons of water consumed. This will provide the city with funds for the following purposes: To pay charges for the city's share of the operation and maintenance of the sewage disposal system; to pay for meter loss; to pay for maintaining and operating the city sewers, which are a part of the sewage disposal system; to pay for collection costs. The monies collected, except for

collection costs of fifty dollars and fifty cents (\$50.50) per million gallons of water consumed, which shall be retained by the municipal service commission, shall be placed in an appropriate fund to be used for the above-stated purposes and any balance that may accrue shall be retained therein to provide for emergencies and contingencies.

Section 2. Severability.

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

Section 3. Effective Date.

This ordinance shall take July 1, 2008. This ordinance is deemed necessary for the immediate preservation of the public peace, property, health, safety and for providing for the usual daily operation of the City Engineers Office and Department of Municipal Services. This Ordinance or a summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. Any summary shall designate the location in the City where a true copy of the ordinance can be inspected or obtained.

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

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

I hereby approve the adoption of the foregoing ordinance this 30th day of June, 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 30th day of June, 2008.

Dated: June 30, 2008

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

RESOLUTIONS

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman 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 Councilman Jason Ptak
Supported by Councilman Todd Browning
ROLL ATTACHED

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that the communication from Aaron Rosen, 435 Forest, Wyandotte requesting to purchase City of Wyandotte pins at cost for a Rotary exchange trip to Sweden is hereby referred to the Downtown Development Director for coordination of said request.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that the communication from Reverend Danny Slater, Pastor, Rouge Free Will Baptist Church, 221 Ford Avenue, Wyandotte dated June 25, 2008 protesting the transfer of a SDD license to RKS Petroleum Company located at 2000 Biddle Avenue, Wyandotte, Michigan is hereby made a part of the file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that the communication from Beth Vens, project manager for the State of Michigan Department of Environmental Quality dated June 17, 2008 relative to the BASF South Works, Biddle Avenue, Wyandotte, Wayne County, Michigan Civil Action No. 83-CV 4712-DT is hereby referred to the City Engineer and Superintendent of Recreation with Council's approval for DEQ to access said site after the golf course closes along with any and all review and execution of the necessary documents to implement additional site investigation activities to be performed.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that Council hereby GRANTS permission to Belicoso Café, for the use of the city-owned easement area in front of their business located at 3030 Biddle Avenue on July 9th, 2008 through July 12, 2008 from 11:00 a.m. until 2:00 a.m. in conjunction with the festivities for the Wyandotte Street Art Fair provided the following stipulations are adhered to and placed on file with the City Clerk: 1. Execution of a Hold Harmless Agreement as prepared by the Department of Legal Affairs. 2. Liability and property damage insurance in the amount of \$2,000,000 with the City of Wyandotte named as additionally insured. 3. Approval from LCC including proper fencing as per requirements for the serving of alcoholic beverages. And liquor liability insurance in the amount of \$500,000 naming the City of Wyandotte as an additional insured. AND BE IT FURTHER RESOLVED that the issue of liquor liability insurance for Outdoor Café's is hereby referred to the Department of Legal Affairs to prepare an ordinance change to Section 1103.e to include liquor liability insurance in the amount of \$500,000 naming the City of Wyandotte as an additionally insured party for all outdoor Café's utilizing public property effective March 2009.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak
Supported by Councilman Todd Browning
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that the communication from Mayor James R. DeSana relative to past achievements of he and other Elected Officials is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the following recommendations of Mayor DeSana: 1. Relocate the DDA and WBA offices to the Masonic Temple building. 2. Relocate the Acanthus Art Society from the lower level of City hall to the Masonic Temple building; with their monthly rent of \$300 to be paid directly to the DDA. 3. Include \$50,000 in the DDA budget for fiscal year 2008-2009 to cover the cost of utilities at the Masonic Temple building. 4. Direct the DDA to appropriate the \$150,000 additional funds necessary to defray the cost of the elevator installation and various improvements necessary to accommodate various Art groups. 5. Council directs the Director of Financial and Administrative Services to determine other City financing mechanisms that may be available to provide funding in the amount of \$450,000 for immediate renovations to the Masonic Temple building; i.e. TIFA sharing of debt levy, UDAG, and grants. AND BE IT FURTHER RESOLVED that Mr. Drysdale, Director of Financial and Administrative Services, is hereby directed to formulate an organizational chart setting forth the Department and or individual empowered and or authorized to perform or set forth the duties of the Masonic Temple Arts Center for Council's consideration.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak
Supported by Councilman Todd Browning
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Museum Director and the Director of Financial and Administrative Services regarding File # 4455-MacNichol Home Exterior Remodel Program to accept the bid of Fine Finishings of South Rockwood, Michigan in the amount of \$123,515.00 from account # 499-200-850-524 contingent on approval of funding from the Downtown Development Authority in the amount of \$58,193.00; 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 BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak

Supported by Councilman Todd Browning

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

NAYS: None

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that Council CONCURS in the recommendation of the General Manager of Municipal Service and Municipal Service commission as set forth in the communication dated June 18, 2008 to accept the bid from Hydecker-Wheatlake Company of Reed City, Michigan for File # 4454 in the amount of \$3,140,000.00 for Substation #9 Design and Build. AND BE IT FURTHER RESOLVED that this acceptance of the Bid is subject to available funds to fund said project including the necessity of Bond approval.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak

Supported by Councilman Todd Browning

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

NAYS: None

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that the communication from the Executive Director of the Downtown Development Authority relative to the CBS Survivor Show casting call to take place in Bishop Park on July 9, 2008 from 3:00 p.m. to 7:00 p.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that copies of said resolution and communication be forwarded to the Police, Fire, City Engineer, Recreation Superintendent and Department of Public Service to coordinate same.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak

Supported by Councilman Todd Browning

ROLL ATTACHED

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that Council acknowledges receipt of the communications from the Chief of Police dated June 17, 2008 and Director of Financial and Administrative Services dated June 25, 2008 regarding the Records Bureau Clerk in the Police Department and CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy. AND BE IT FURTHER RESOLVED that Council APPROVES the hiring of Pamela A. Cannon, as a Clerk Typist (24A) contingent on the successful completion of a physical examination, drug screen and records check.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak
Supported by Councilman Todd Browning
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Chief of Police and Police and Fire Commission dated June 18, 2008 relative to the promotion of Sergeant Todd Scheitz to the rank of Lieutenant. AND BE IT FURTHER RESOLVED that Council hereby APPROVES and congratulates Lieutenant Scheitz on said promotion.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that Council CONCURS in Traffic Control Order 2008-007 as set forth by the Chief of Police and Traffic Bureau for the installation of a "Handicap Parking" sign at 1028 Mollno, Wyandotte, Michigan. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install said signs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak
RESOLVED by the City Council that the communication from the City Engineer and City Assessor regarding the communication from Russell Dentico regarding the City-owned property known as former 1635 Eureka, Wyandotte is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer and City Assessor to sell the former 1635 Eureka to the adjacent property owners at 1627 Eureka for a parking lot; in the amount of \$6,400.00 (\$160.00 x 40') to result in one lot measuring 100' x 100'. AND BE IT FURTHER RESOLVED that the City engineer is hereby directed to prepare a purchase agreement to be forwarded to the City Council for approval of said sale.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak
Supported by Councilman Todd Browning
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak
RESOLVED by the City Council that WHEREAS a hearing has been held on the Office of the Engineer in the Department of Engineering and Building, 3131 Biddle Avenue, Wyandotte; Michigan on November 17, 2006, December 17, 2007 and March 14, 2008 and WHEREAS the interested parties were given opportunity to show cause, if any they had, why the structures at 2040 Biddle has not been repaired in accordance with the City's Property Maintenance Ordinance, and WHEREAS the Hearing Officer has filed a report of his findings with this Council; AND NOW, THEREFORE BE IT RESOLVED that this

Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City hall 3131 Biddle Avenue, Wyandotte on Monday, July 21, 2008 at 7:00 p.m., at which time all interested parties shall show cause, if any they have, why the buildings have not been brought up to code or why the City should not have the buildings be DEMOLISHED or brought up to code at 2040 Biddle; AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail-return receipt requested, and first class mail, in accordance with provisions of Section PM-107.4 of the Property maintenance ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak

Supported by Councilman Todd Browning

ROLL ATTACHED

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that Council CONCURS with the recommendation from the City Engineer and City Assessor dated June 24, 2008, regarding the Former 1144-5th Street, Wyandotte. AND BE IT FURTHER RESOLVED that Council accepts the offer from Carole and Bernard Van Denberg to acquire 15 feet of the former 807 Plum in the amount of \$1,500.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak

Supported by Councilman Todd Browning

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

NAYS: None

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that Council hereby APPROVES Amendment # 1 to the Antenna Site License Agreement with T-Mobile for 1077 F Central and Amendment #2 to the Antenna Site License Agreement with T-Mobile for 365 F Hudson locations as presented by the City Engineer on June 30, 2008; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said Amendments.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak

Supported by Councilman Todd Browning

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

NAYS: None

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that the communication from Roger Ryskamp, Marygrove Awning, 12700 Merriman Road, Livonia, Michigan 48150 requesting to hang a temporary banner at 116 Oak Street, Wyandotte in accordance with Section 2408.F(h) for a period not to exceed thirty (30) days is hereby APPROVED provided a Hold Harmless Agreement is executed by the owner of 116 Oak Street.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak

Supported by Councilman Todd Browning

ROLL ATTACHED

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED BY THE CITY COUNCIL THAT

WHEREAS, it has been determined by this Council to be advisable and necessary to grade and pave the concrete approaches and other pavements hereinafter described, in the City of Wyandotte, and to pay all or a part of the cost thereof by special assessment on the lots, parts of lots, and parcels of land abutting thereon as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersection, City-owned land, owner occupied single family dwellings, owner occupied multi-family rental dwellings will be assessed in that proportion that the property is used for purposes other

than that of the owner occupying same in comparison to the total assessable portion of the entire property, and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the General Fund of the City; and

WHEREAS, the time and place having been fixed for the hearing of objections to the proposed grading and paving of concrete approaches and other pavements in the City of Wyandotte, and to pay part of the cost thereof, to-wit:

Approach at 135 Ford Avenue abutting:

The east 8.0 feet of Lot 3 and Lot 4, Plat of Part of the City of Wyandotte, Block 61, T. 3 S., R. 11 E., as recorded on Liber 2 of Plats, Page 36, Wayne County Records.

Approach at 630 Ford Avenue abutting:

Lots 2 thru 6, both inclusive, Eberts Ford City Subdivision, T. 3 S., R. 11 E., as recorded in Liber 33 of Plats, Page 55, Wayne County Records.

Approach at 901 Ford Avenue abutting:

Lots 1 thru 5, both inclusive, Welch Bros. New Wyandotte Sub., T. 3 S., R. 11 E., as recorded in Liber 46 of Plats, Page 65, Wayne County Records.

Sidewalk at 1022 Ford Avenue abutting:

Lot 184, Ford Estates Sub. of Frac'l Sec 20, T. 3 S., R. 11 E., as recorded in Liber 41 of Plats, Page 34, Wayne County Records.

Approach at 1534 Ford Avenue abutting:

Lots 544 thru 546, both inclusive, Schorr Grove Sub., T.3S., R.11E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

Approach at 1539 Ford Avenue abutting:

Lots 1 thru 4, both inclusive, Mizner's Sub., T. 3 S., R. 11 E., as recorded in Liber 20 of Plats, Page 47, Wayne County Records.

Approach at 1628 Ford Avenue abutting:

Lot 485, except the west 10.0 feet, and Lots 486 thru 489, both inclusive, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

Approach at 1644 Ford Avenue abutting:

Lots 483 and 484, and the west 10.0 feet of Lot 485, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

Pavement at 1844 Ford Avenue abutting:

The east 10.0 feet of Lot 361, and Lots 362 thru 365, both inclusive, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

Approaches at 2121 Ford Avenue abutting:

Lots 704 thru 706, both inclusive, West Park Sub. #2 of Part of Sec. 30, T. 3 S., R. 11 E., as recorded in Liber 51 of Plats, Page 68, Wayne County Records, and, the east 10.0 feet of Lot 386, and Lots 387 thru 389, both inclusive, Scherer's Westgate Manor, as recorded in Liber 58 of Plats, Page 94, Wayne County Records.

Approach at 2222 Ford Avenue abutting:

Lots 120 thru 124, both inclusive, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

WHEREAS, due notice of said hearing having been given by first class mail in accordance with the statute in such case made and provided; and said hearing having taken place in accordance with said notice as mailed, and one objection having been brought to the attention of this Council; and

WHEREAS, after such hearing this Council, still being of the opinion that said improvement is advisable and necessary, and that it is still deemed advisable and necessary to proceed with said grading and paving,

NOW, THEREFORE, BE IT RESOLVED, that the maps, plans and diagrams of said concrete approaches and other pavement improvement and of the special assessment district as hereinafter described to pay part of the cost thereof as evidenced by the Engineer's estimate for such construction accepted by this Council, be approved and confirmed and the improvement constructed accordingly;

The east 8.0 feet of Lot 3 and Lot 4, Plat of Part of the City of Wyandotte, Block 61, T. 3 S., R. 11 E., as recorded on Liber 2 of Plats, Page 36, Wayne County Records.

Lots 2 thru 6, both inclusive, Eberts Ford City Subdivision, T. 3 S., R. 11 E., as recorded in Liber 33 of Plats, Page 55, Wayne County Records.

Lots 1 thru 5, both inclusive, Welch Bros. New Wyandotte Sub., T. 3 S., R. 11 E., as recorded in Liber 46 of Plats, Page 65, Wayne County Records.

Lot 184, Ford Estates Sub. of Frac'l Sec 20, T. 3 S., R. 11 E., as recorded in Liber 41 of Plats, Page 34, Wayne County Records.

Lots 544 thru 546, both inclusive, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats,

Page 45, Wayne County Records.

Lots 1 thru 4, both inclusive, Mizner's Sub., T. 3 S., R 11 E., as recorded in Liber 20 of Plats, Page 47, Wayne County Records.

Lot 485, except the west 10.0 feet, and Lots 486 thru 489, both inclusive, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

Lots 483 and 484, and the west 10.0 feet of Lot 485, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

The east 10.0 feet of Lot 361, and Lots 362 thru 365, both inclusive, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

Lots 704 thru 706, both inclusive, West Park Sub. #2 of Part of Sec. 30, T. 3 S., R. 11 E., as recorded in Liber 51 of Plats, Page 68, Wayne County Records, and, the east 10.0 feet of Lot 386, and Lots 387 thru 389, both inclusive, Scherer's Westgate Manor, as recorded in Liber 58 of Plats, Page 94, Wayne County Records.

Lots 120 thru 124, both inclusive, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

RESOLVED FURTHER that said district be and hereby is designated as follows: Special Assessment District Number #928.

RESOLVED FURTHER, that the City Assessor is directed to prepare an assessment roll pursuant to the City Charter requirements.

I move the adoption of the foregoing Resolution.

Motion by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

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

NAYS: None

ABSENT: None

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that the Council meetings of July 7, and July 14, 2008 are hereby CANCELLED due to the Fourth of July Holiday and Street Art Fair festivities.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak

Supported by Councilman Todd Browning

YEAS: Councilmembers Browning Fricke Kolakowski Peterson Ptak Sutka

NAYS: None

Wyandotte, Michigan June 30, 2008

RESOLUTION by Councilman Jason Ptak

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,425,407.71 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilman Jason Ptak

Supported by Councilman Todd Browning

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning

That we adjourn.

Carried unanimously.

Adjourned at 9:30 p.m.

June 30, 2008

William R. Griggs, City Clerk
