



Minutes - October 20th, 2008

Wyandotte, Michigan October 20, 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, Ptak, Sutka

Absent: Councilperson Peterson

COMMUNICATIONS MISCELLANEOUS

Dear City Council and Mayor,

The Wyandotte Wendy's located at 3460 Biddle Avenue would like to display Frosty Air Balloon on the top of our building the week of the Christmas parade.

We have submitted a drawing of the dimensions and the flame retardant certificate, along with proof of liability per your request.

Thank you for your consideration in this matter,

Debbie Jackson GM

Wendys
3460 Biddle Ave Wyandotte, Mi. 48192
734-281-6842

Mr. & Mrs Albert J. Allotta
569 Vinewood Street
Wyandotte, Mi. 48192
October 13, 2008

To: Honorable Mayor And City Counsel
City of Wyandotte, Michigan

This letter is regarding the house on 2627 6th. Street, that sets on the alley directly behind my home. .The owner has been evicted and the house is empty.

My interest is whether the city has any plans to tear it down.
We live at 569 Vinewood Street, corner of 6th. Street, the former Sieg house.

On my block between 5th. Street and 6th. Street, I am the only homeowner that does not have the longer back yard to the alley.
The front of my lot is only 29 feet wide.

The current owner may be Citizens Bank or G.M.A.C.

The Court Officer,and his help were over and cleaned some outside. He said we could go and help keep the yard clean,and have done so.may I hear from you, if the city buys it.

Respectfully,
Albert J. Allotta
Ann M. Allotta

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

October 15, 2008

The Honorable Mayor James R. DeSana And City Council

City Hall
Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members:

Enclosed is an Agreement for Professional Services with JJR, LLC to perform an engineering study to evaluate the feasibility of constructing and operating a transient marina at Bishop Park. The fee for this service is \$40,000, of which \$20,000 will be funded from a grant received from the Michigan Department of Natural Resources.

The enclosed Resolution authorizes the Mayor and City Clerk to sign said Agreement and refers this to the Finance Department to prepare a budget amendment to account number 492-200-850-541 in the amount of \$40,000. The City Attorney and Michigan Department of Natural Resources have approved said Agreement.

Very truly yours,

Mark A. Kowalewski City Engineer

October 15, 2008

The Honorable Mayor James DeSana & Council:

Please find herewith all correspondence regarding the website proposals that were obtained for the re-design of the new City of Wyandotte's website. I will be making a formal presentation to council, which will contain more detailed information on October 20th, 2008.

FIRM RECOMMENDATION

Please find attached a copy of my report dated September 25th, 2008. I have personally contacted over 20 other municipalities for personal web provider references, and selected only firms that came highly recommended. I am asking that we move forward with my recommendation to hire Municipal Web Services of Birmingham, Michigan as our new web provider. I am confident that they will be able to provide us with a website that will exceed our expectations. I will outline their qualifications in my presentation on the 20th, or you may review the supporting documentation at your convenience.

WEBSITE COSTS

Initial Fees:

Website Re-Design: \$10,400.00
Website Maintenance Training: \$850.00
Total: \$11,250.00

Annual Fees:

Estimated site maintenance fees: \$9720.00 per year
Website hosting: \$960.00 per year
Interactive Calendar: \$2160.00 per year
Advanced Site Search: \$300.00 per year
Application Support: \$540.00 per year
Section 508/ADA Compliance: \$575.00 per year
Automated Mailing List: \$120.00 per year

Total: \$14,375.00 per year

October 15, 2008

The Honorable Mayor James R. DeSana & City Council
City of Wyandotte

Dear Mayor DeSana & City Councilmembers:

On Wednesday, October 15, 2008, the Wyandotte Employees' Retirement Commission met and passed the following motion:

MOTION by Commissioner Brohl, supported by Commissioner Hanson, that we concur in the recommendation of the Director of Financial/Administrative Services regarding the rate of \$29.69 per year of credited service as set forth in his communication dated October 8, 2008 and further implement the Special Supplemental Retirement Benefit Allowance to Retirees and/or Beneficiaries in accordance with Section 2-238 & 2-245 of the Wyandotte Retirement System Ordinance and further recommend to the Mayor and Council that they concur in said recommendation and declare the above provisions in effect for the fiscal year.

YEAS: Commissioners Brendle, Brohl, Hanson, Harkleroad, Lyon
NAYS: None
MOTION CARRIED

Should you require additional information, please advise.

Sincerely,
William R. Griggs, Secretary, Retirement Commission

September 30, 2008
The Honorable James DeSana, Mayor
City of Wyandotte
3131 Biddle Avenue
Wyandotte, Michigan 48192

Re: Preliminary Flood Insurance Study and Flood Insurance Rate Map for Wayne County, Michigan (All Jurisdictions)
Community: City of Wyandotte CID: 260246

Dear Mayor DeSana:

Over the past five years, the Federal Emergency Management Agency (FEMA) has been working in cooperation with Wayne County, Michigan to update the County's Flood Insurance Rate Maps (FIRMs). We are pleased to present you with a copy of the Preliminary Flood Insurance Study (FIS) report and FIRM. The FIS report and FIRM have been produced in our new countywide format, which means that flooding information for the entire county, including both incorporated and unincorporated areas, is presented. Only the map panels that pertain to your community are included for your review.

The enclosed version of the FIRM has been prepared directly from effective FIRMs for the county and incorporated areas using a process that involves capturing flood hazard information data in a geo-referenced, digital format. In so doing, we have incorporated all essential information from previously effective FIRMS as well as approved Letters of Map Change (LOMC). We have enclosed a Preliminary Summary of Map Actions (SOMA) to document previous LOMC actions (i.e., Letters of Map Amendment, Letters of Map Revision) that will be superseded when the revised FIRM panels referenced above become effective.

During the course of preparing the countywide FIS report and FIRM, we added or modified Base (1-percent-annual-chance) Flood Elevations (BFEs) where appropriate. Additionally, new hydrologic and hydraulic study information has been incorporated for various stream reaches throughout the county. Therefore, FEMA will initiate a statutory 90-day appeal period for the new or modified BFEs. During this time, community officials and interested parties may submit scientific or technical information that would serve to refute the proposed base flood elevations presented in the revised FIS report and maps. Notification of this appeal period will also appear in your local newspaper.

In the coming weeks, you will receive additional notification of a Flood Risk Information Open House where FEMA will present the FIS report and FIRM products and be on hand to answer any questions that you or other interested parties may have. Technical experts will also be available to provide outreach and assistance as well as further explain the regulatory requirements of the National Flood Insurance Program and the map adoption process.

FEMA also maintains information about map features, such as street locations and names. Requests to revise such information in or near designated flood hazard areas may be provided to FEMA at the Open House meeting or during the statutory 90-day appeal period. Approved requests for changes will be shown on the final printed FIRM.

Once the final FIS report and FIRM are printed and distributed, the digital files containing the flood hazard data for the entire county can be provided to your community for use in a computer mapping system. These files can be used in conjunction with other thematic data for floodplain management purposes, insurance purchase and rating requirements, and many other planning applications. In addition, your community may be eligible for additional credits under our Community Rating System if you implement your activities using digital mapping files.

If you have any questions regarding the necessary floodplain management measures for your community or the National Flood Insurance Program in general, please contact Mike Hanke at (312) 408-5364 for assistance. If you have any questions concerning the preliminary FIS report and FIRM, the enclosed Summary of Map Actions, or mapping issues in general, please contact the FEMA Map Assistance Center, toll free at 1-877-FEMA MAP (1-877-336-2627).

Sincerely,
Norbert F. Schwartz
Mitigation Division Director FEMA, Region V

October 16, 2008

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

Dear Mayor James R. DeSana and City Council Members:

The City of Wyandotte has received a copy of the Preliminary Flood Insurance Study (FIS) and proposed Flood Insurance Rate Maps (FIRMS) from the Federal Emergency Management Agency (FEMA). Also, FEMA has initiated a statutory 90 day appeal period wherein parties may submit scientific or technical information that would serve to refute the proposed base flood elevations on the revised FIRMS.

In October, 2006, the City retained Applied Science, Inc., to assist the Engineering Department in objecting to the preliminary maps FEMA had proposed for Wyandotte. The Engineering Department conducted survey work and Applied Science Inc., interpreted this data against computerized hydraulic modeling formulas utilizing HEC-RAS to determine flood elevation datum. The end result is the vast area from Goddard to Lindbergh; Alkali to 13th Street is not included in the new 100 Year Flood Plain on the proposed maps just received. Applied Science, Inc., expended only \$2,146 of their \$13,740 budget.

Unfortunately, the proposed new maps now include additional areas in the 100 Year Flood Plain west of the Detroit River (see enclosed) that were not previously included. It would be a significant benefit to property owners in Wyandotte to exclude their property from the 100 Year Flood Plain. Further, it is best to keep these properties out of the 100 Year Flood Plain before the maps are adopted as final maps.

Therefore, I recommend the following, the City accept the proposal from Applied Science, Inc., to provide flood plain management services during the final review period of the FEMA maps. The proposal is a not to exceed cost of \$11,000 and funding would come from the Sewage Fund.

Very truly yours,
Mark A. Kowalewski, City Engineer

October 14, 2008

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

Re: Obsolete Property Rehabilitation Exemption Certificate for the property at 3033-35 Biddle, Wyandotte, Michigan

Dear Mayor and Council,

Enclosed is the application of M.L. Sawicki, L.L.C., for the issuance of an Obsolete Property Rehabilitation Exemption Certificate (the "Certificate") for the property at 3033-3035 Biddle, Wyandotte, Michigan.

Also enclosed is a proposed resolution setting a hearing date of November 10, 2008, on the issuance of a Certificate. Prior to the hearing, the Obsolete Property Rehabilitation Review Committee will submit to the Mayor and Council a recommendation regarding the length of the Certificate (from 1-12 years) and any associated conditions.

The undersigned recommends that the Council adopt the following resolution.

Very truly yours,

Todd A. Drysdale
Director of Financial and Administrative Services

October 16, 2008

The Honorable Mayor James R. DeSana And City Council
City Hall
Wyandotte, Michigan 48192

Dear Mayor James R. DeSana and City Council Members:

In March 2005, the City entered into an "Easement Agreement with Lease Covenants Conditions and Restrictions" with D-M Investments, LLC regarding shared parking at the new Police/Court Site. Recently, Wayne Metropolitan Community Action Agency purchased the property at 2121 Biddle Avenue, identified as Parcel B in the Agreement.

I recommend the enclosed Maintenance Agreement for the shared parking between the three (3) Parties be approved and authorize the Mayor and City Clerk to execute this Agreement. The City Attorney has reviewed and approved this document.

Very truly yours,

Mark A. Kowalewski City Engineer

October 16, 2008

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

Dear Mayor and Council Members:

Attached please find Purchase Agreements for the City to acquire the following properties:

850 8th Street \$15,500.00 TIFA Area Funds — Single Family Dwellings
816 Cherry \$50,000.00 TIFA Area Funds — Single Family Dwellings
528 Poplar \$50,000.00 TIFA Area Funds — Single Family Dwellings
975 Orange \$40,000.00 TIFA Area Funds — Commercial Building

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

AUTOMATIC REFERRALS:

1. Communication from the Wyandotte Yacht Club request permission to hold a "Haunted Hay Ride" on October 25th, 2008 from 7:00 p.m. to 10:00 p.m. in the City of Wyandotte. (PERMISSION GRANTED) provided a Hold Harmless is executed as prepared by the Legal Department and all traffic laws are adhered to. (Copies to Legal, Police, and Fire)

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts October 15, 2008
Beautification Commission September 23, 2008
Fire Fighter's Civil Service Commission September 10, 2008
Fire Fighter's Civil Service Commission September 23, 2008
Retirement Commission Meeting October 15, 2008
Wyandotte Cultural & Historical Commission September 11, 2008

CITIZEN PARTICIPATION

Doug Melzer, 3032 Van Alstyne, regarding web site – feels that it should have been bid out. Who will provide the information to the web provider?

Natalie Rankine, gave a rebuttal on how functional the web site is.

Rich Cieslowski, 1024 – 8th, discussed the shortcomings of the current web site. Have not charged the amount, have never had a committee meeting in years.

Gabe Mehi, 1563 Dee, swap unused property for dog walking.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Peterson

HEARING

HEARING RELATIVE TO
AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
FOR MERCURY MANUFACTURING COMPANY
1212 GROVE STREET
WYANDOTTE, MICHIGAN

No objections.

October 14, 2008

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

Re: Industrial Facilities Exemption Certificate – Mercury Manufacturing Company, 1212 Grove Street

Dear Mayor and Council,

The enclosed resolution approves the application filed by the Mercury Manufacturing Company, 1212 Grove Street, for a 12-year Industrial Facilities Exemption Certificate in Industrial Development District No. 21. The application applies to the addition of approximately \$817,500 of personal property and \$7,500 of real property, for a total estimated investment of approximately \$825,000 (see enclosed application). Final approval is still required by the State Tax Commission.

The undersigned recommends that the Council adopt the following resolution.

Very truly yours,
Todd A. Drysdale
Director of Financial and Administrative Services

October 15, 2008

The Honorable Mayor James DeSana and Members of the City Council 3131 Biddle Avenue
Wyandotte, MI 48192

Re: Industrial Facilities Exemption filed by Mercury Manufacturing Company 3841 — 13th Street: Real and Personal Project
Cost of \$825,000.

Dear Honorable Mayor DeSana and City Council:

I have received a copy of the application for Industrial Facilities Tax Exemption Certificate filed by the Mercury Manufacturing Company. Please note that the granting of this certificate along with the tax exemptions certificates already exempted will exceed five (5) percent of the total State Equalized Value of the assessment roll.

As the City Assessor for the City of Wyandotte it is my professional opinion that the granting of the Industrial Facilities Exemption Certificate, considered together with the aggregate amount of previously granted exemptions and those currently in force, shall not have the effect of substantially impeding the operation of the local government unit or impairing the financial soundness of a taxing unit which levies an ad valorem property tax in the City of Wyandotte.

Therefore, I recommend the granting of the request from Mercury Manufacturing Company for the Industrial Facilities Exemption. Should you have any questions, please feel free to contact the undersigned.

Sincerely,

Colleen A. Keehn, City Assessor

RESOLUTIONS

Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

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 Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the request from Wendy's, 3460 Biddle Avenue to display a Frosty Air Balloon on the top of their building the week of the Christmas Parade is hereby APPROVED provided Wendy's complies with any and all permits as set forth by the Engineering Department.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Mr. and Mrs. Allotta, 569 Vinewood, Wyandotte dated October 13, 2008 relative to the condition of the property located at 2627-6th Street is hereby referred to the City Engineer for immediate corrective action.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer for the City to enter into an Agreement for Professional Services for a transient marina study at Bishop Park AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign said Agreement for Professional Services; AND BE IT FURTHER

RESOLVED that the Finance Department is directed to prepare the proper budget amendment to account # 492-200-850-541 to \$40,000.00 and provide an account number to receive the grant revenue of \$20,000.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak, Sutka
NAYS: None
Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the website proposal as submitted by Natalie Rankine, RA, Special Projects, on behalf of Municipal Web Services of Birmingham, Michigan dated October 15, 2008 is hereby APPROVED. AND BE IT FURTHER RESOLVED that the Director of Financial and Administrative Services be directed to approve the expense in the amount of \$11,250.00 for Initial Design Costs & Training; and \$14,375.00 Annual Maintenance fees & applications for a total not to exceed \$25,625.00. AND FURTHER prior to the new site being completed, Ms. Rankine is instructed to report back to the City Council with estimated costs for procuring the old domain name or marketing and reprinting of materials associated with the new domain name as soon as these amounts become available.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
YEAS: Councilmembers Fricke, Kolakowski, Ptak, Sutka
NAYS: Councilmember Browning

Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from William R. Griggs, Retirement Commission Secretary dated October 15, 2008 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby CONCURS in the recommendation of the Wyandotte Employees Retirement Commission and Director of Financial and Administrative Services to grant the rate of \$29.69 per year of credited service and further implement the special supplemental retirement benefit allowance to retirees and /or beneficiaries in accordance with Section 2-238 and 2-245 of the Wyandotte Retirement System.

I move the adoption of the foregoing resolution.

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

Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communications from Norbert F. Schwartz, Mitigation Division Director, FEMA, Region V and the City Engineer regarding the 100 Year Flood Plain is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer to hire Applied Science Inc., per their proposal dated October 9, 2008, to perform flood plain management services during the final review period of the FEMA Maps in the amount not to exceed \$11,000.00 from account # 490-200-926-310.

I move the adoption of the foregoing resolution.

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

RESOLUTION SETTING A HEARING ON THE ISSUANCE OF AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE IN THE CITY OF WYANDOTTE

Wyandotte, Michigan Dated: October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that:

WHEREAS, Pursuant to Public Act 146 of 2000, as amended, the City of Wyandotte has established Obsolete Property Rehabilitation District No. 10 covering the property commonly known as 3033-3035 Biddle; AND

WHEREAS, M.L. Sawicki, L.L.C., the property owner of said realty located within said District, has applied for an Obsolete Property Rehabilitation Exemption Certificate under provisions of Michigan Public Act 146 of 2000, as amended; AND

WHEREAS, Michigan Public Act 146 of 2000, as amended, provides that before action upon an application for an Obsolete Property Rehabilitation Exemption Certificate, the City Council shall afford the applicant, the Assessor and a representative of the affected taxing units an opportunity for a hearing.

NOW, THEREFORE BE IT RESOLVED:

1. That the application of M.L. Sawicki, L.L.C., for an Obsolete Property Rehabilitation Exemption Certificate dated October 5, 2008, shall remain on file in the office of the City Clerk where it was received on October 6, 2008.
2. That the City Council shall meet in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, Michigan, on November 10, 2008, at 7:00 p.m., Local Time, or as soon thereafter as may be heard, and shall provide the City Assessor, the applicant, a representative of each of the taxing units, and any other taxpayer or resident of the City of Wyandotte an opportunity to be heard on the question of said application for an Obsolete Property Rehabilitation Exemption Certificate with regards to operations within Wyandotte Obsolete Property Rehabilitation District No. 10.
4. That the City Clerk immediately inform, by certified letter, the City Assessor, the applicant, and the legislative body of each taxing unit which levies ad valorem taxes in the City of Wyandotte as follows:
 - a. That the City of Wyandotte has established Wyandotte Obsolete Property Rehabilitation District No. 10 and has now received and will consider an application for an Obsolete Property Rehabilitation Exemption Certificate within said District No. 10.
 - b. That the City Council shall meet on November 10, 2008, in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, Michigan, at 7:00 p.m., Local Time, or as soon thereafter as may be heard to afford the City Assessor, the applicant, a representative of each taxing unit, and any other resident or taxpayer of the City an opportunity to be heard with regard to said application.
 - c. That said application applies to building and land improvements with an estimated project cost of \$100,000 to be acquired and installed on the property commonly known as 3033-3035 Biddle.
 - d. That the City Clerk is hereby directed to publish notice in substantially the following form in the News Herald, Wyandotte Edition:

NOTICE OF HEARING ON THE ISSUANCE OF AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE UNDER ACT 146 OF THE PUBLIC ACTS OF MICHIGAN, 2000, AS AMENDED

PLEASE TAKE NOTICE: That on the 10th day of November 2008, at 7:00 p.m., Local Time, a public hearing will be held in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, Michigan, on the application of M.L. Sawicki, L.L.C., for the issuance of an Obsolete Property Rehabilitation Exemption Certificate under Act No. 146 of the Public Acts of Michigan, of 2000, as amended, for the purchase of building and land improvements at an estimated project cost of \$100,000 and located in Wyandotte Obsolete Property Rehabilitation District No. 10, 3033-3035 Biddle.

Copies of all relevant documents have been deposited in the office of the City Clerk of the City of Wyandotte for public examination. Further information may be obtained by contacting the Director of Financial and Administrative Services at (734) 324-4566. Written comments submitted prior to or at the specified time and date of the hearing will also be considered and should be forwarded to the City Clerk at City Hall at the above referenced address.

WILLIAM R. GRIGGS, CITY CLERK CITY OF WYANDOTTE, MICHIGAN

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the City Engineer regarding a Maintenance Agreement with D-M Investments, LLC, Wayne Metropolitan Community Action Agency and the City for shared parking at the Police/Court site is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute said Agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 850-8th Street in the amount of \$15,500.00 to be appropriated from TIFA Area Funds; BE IT 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; BE IT FURTHER RESOLVED 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 Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak, Sutka
NAYS: None

Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 816 Cherry in the amount of \$50,000.00 to be appropriated from TIFA Area Funds; AND BE IT 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 BE IT FURTHER RESOLVED 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 Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak, Sutka
NAYS: None

Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 528 Poplar in the amount of \$50,000.00 to be appropriated from TIFA Area Funds, AND BE IT 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 BE IT FURTHER RESOLVED 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 Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak, Sutka
NAYS: None

Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 975 Orange in the amount of \$40,000.00 to be appropriated from TIFA Area Funds; AND BE IT 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 BE IT FURTHER RESOLVED 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 Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
YEAS: Councilmembers Browning, Fricke, Kolakowski, Ptak, Sutka
NAYS: None

RESOLUTION APPROVING THE APPLICATION OF MERCURY MANUFACTURING COMPANY FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY WITHIN WYANDOTTE INDUSTRIAL DEVELOPMENT DISTRICT NO. 21

Wyandotte, Michigan Dated October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by City Council that:

WHEREAS, pursuant to Michigan Public Act 198 of 1974, as amended, and after a duly noticed public hearing held on the 24th day of May 2004, this Council by Resolution established Wyandotte Industrial Development District No. 21 covering the property commonly known as 1212 Grove Street, 3817-13th Street, 3855-13th Street, and 3841-13th Street; and

WHEREAS, on September 11, 2008, the City Clerk received an application for an Industrial Facilities Exemption Certificate from the Mercury Manufacturing Company, 1212 Grove Street, for a new facility consisting of real and personal property improvements within Wyandotte Industrial Development District No. 21; and

WHEREAS, by Resolution adopted September 22, 2008, the City Council directed the City Clerk to notify the Assessor, applicant, and the legislative body of each taxing unit which levies ad valorem taxes on the property located within Wyandotte Industrial Development District No. 21 and to publish notice in the Wyandotte News Herald that the application for an Industrial Facilities Exemption Certificate would be considered at a meeting of the City Council on October 20, 2008, at 7:00 P.M. local time in the Council Chambers at Wyandotte City Hall, and that an opportunity to be heard would be provided to the Assessor, the applicant and to the representative of each of the bodies so notified along with any other taxpayer or resident of the City of Wyandotte; and

WHEREAS, during a regular meeting of the City Council held on October 20, 2008, the applicant, the Assessor, a representative of the affected taxing units and any taxpayer or resident of the City of Wyandotte were afforded an opportunity to be heard; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Wyandotte, after granting this certificate, will exceed 5% of an amount equal to the sum of the SEV of the City, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That this City Council finds:

- a. That commencement of the restoration, replacement, or construction of the facility occurred not earlier than six months before the filing of the application for the Industrial Facilities Exemption Certificate.
- b. That the application relates to a construction program, which when completed will constitute a new facility within the meaning of Michigan Public Act 198 of 1974, as amended, and will be situated in Wyandotte Industrial Development District No. 21.
- c. That the completion of the facility is calculated to and will at the time of issuance of the Certificate have the reasonable likelihood to retain, create or prevent loss of employment within the City of Wyandotte.
- d. That the application received by the City Clerk on September 11, 2008, applies to real property improvements estimated at \$7,500 and personal property improvements estimated at \$817,500.
- e. That the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the City of Wyandotte, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Wyandotte.

2. That the Mayor and City Clerk are hereby authorized to execute the Industrial Facilities Tax Exemption Certificate Letter of Agreement between the Mercury Manufacturing Company and the City of Wyandotte, a copy of which is attached to the application.

3. If the owner or lessee of a facility for which an industrial facilities exemption certificate is in effect relocates that facility outside of the industrial development district or plant rehabilitation district during the period in which the industrial facilities exemption certificate is in effect, the owner or lessee is liable to the local governmental unit from which it is leaving, upon relocating, for an amount equal to the difference between the industrial facilities tax to be paid by the owner or lessee of that facility for that facility for the tax years remaining under the industrial facilities exemption certificate that is in effect and the general ad valorem property tax that the owner or lessee would have paid if the owner or lessee of that facility did not have an industrial facilities exemption certificate in effect for those years. If the local governmental unit determines that it is in its best interest, the local governmental unit may forgive the liability of the owner or lessee under this subsection. The payment provided in this subsection shall be distributed in the same manner as the industrial facilities tax is distributed.

4. The application of the Mercury Manufacturing Company for an Industrial Facilities Exemption Certificate situated within Wyandotte Industrial Development District No. 21, City of Wyandotte, County of Wayne, and State of Michigan, be and the same is hereby approved subject to the condition set forth in item number 3 above.

5. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of twelve (12) years.

I move the adoption of the foregoing preamble and resolution.

MOTION BY COUNCILPERSON Patrick J. Sutka

SUPPORTED BY COUNCILPERSON Johnny A. Kolakowski

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

NAYS: None

ABSENT: Councilperson Peterson

Wyandotte, MI October 20, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the bills and accounts in the amount of \$4,266,909.98 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

That we adjourn

Carried unanimously.

Adjourned at 9:30 p.m.

October 20, 2008

Maria Johnson, Deputy City Clerk
