



Minutes - December 15th, 2008

Wyandotte, Michigan December 15, 2008

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

ROLL CALL

Present: Councilpersons Fricke, Kolakowski, Ptak, Sutka

Absent: Councilperson Browning

PERSONS IN THE AUDIENCE:

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

December 11, 2008

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

Gentlemen and Madam:

Enclosed is information I received from Councilman Patrick Sutka with regard to State legislation that was introduced to provide adequate funding for transportation infrastructure.

In his communication, Councilman Sutka urges the City Council to adopt a resolution to express the City of Wyandotte's support for this legislation. If you concur in Councilman Sutka's request, communications will be sent to our State legislators and the Governor.

Sincerely,

James R. DeSana, Mayor

December 11, 2008

Mayor James R. DeSana and City Council Members City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

RE: 27th District Court Magistrate Position

Dear Mayor DeSana and City Council Members:

The undersigned has appointed the following two attorneys as part-time Magistrates in the 27th District Court, commencing the week of February 9, 2009:

ELIZABETH L. DISANTO, of Wyandotte, Michigan; and
MICHAEL J. GRANZEIER, of Wyandotte, Michigan

Both attorneys are extremely well qualified and it is anticipated that they will each work about 8 hours per week, every other week performing duties such as hearing Informal Hearings on civil infractions, presiding over Small Claims cases, conducting Arraignments and other various matters permitted under state law. There are now about 278 Magistrates assisting Courts in the State of Michigan.

The above position is in the budget for this year and they will hold Court on the 2nd floor in the Magistrate's courtroom in the new Police/Court building. With the assistance of these Magistrates, the Court will be able to be more efficient and be able to process cases in a more effective manner, realizing that this Court processes about 22,000 cases per year.

Once again, I can't tell you how pleased I am that these highly respected attorneys have accepted this position to assist this Court. Your resolution approving of these appointments is requested and required under the state guidelines

Very truly yours,
Randy L. Kalmbach, 27th District Court Judge

DATE: December 10, 2008

TO: Honorable Mayor and City Council
FROM: Daniel J. Grant, Chief of Police
Greg Mayhew, Assistant City Engineer

SUBJECT: NOISE COMPLAINT FROM MARIE R. DOUGLASS

CC:

In response to the City Council resolution dated November 18, 2008 relative to the noise complaint from Marie R. Douglass of 857 Plum Street, we have investigated the noise levels by using the Police Department's decibel meter. After inspection of the complainant's neighborhood, it was decided to take random sound level readings from the front of her home, from the alley to the rear of the home, directly behind Cadon Plating Inc., along with control samples away from the site adjacent to Pulaski Park on 12th Street. The City of Wyandotte does not own a decibel sound measuring device which could be placed on the site for an extended period of time as noted in the Council resolution as our "hand-held" unit will calculate the decibel levels averaged for maximum periods of 3 1/2 minutes. By taking random samples at different times of the day over a 2-week period, we felt that we could establish a reliable average to determine ambient sound levels.

As noted on the attached satellite photograph of the area, you can see that the complainant's home is located near the west end of Plum Street on the east side of the railroad tracks and Cadon Plating of 3715 11th Street is located approximately 1/8 of a mile away on the west side of the tracks. When standing outside of Ms. Douglass' home, you can hear what sounds like a compressor motor operating which is located at the rear/east side of the Cadon Plating building. The device emitting the noise is an R.T.O. unit which according to Plant Manager Joseph Gooding is a "fume destructor" which was installed approximately 5-years ago as a result of government mandates. This device is mounted on the roof of the building on the southeast corner of the Cadon building and runs constantly as part of their plating process. It is somewhat louder in the alley behind the Douglass home where there exists a direct line-of-sight to the device while the front and sides of their home are obstructed by a neighbors home and one other home which obstruct the view of the device and are situated closer to Cadon Plating.

Additional sound level samples were taken from the complainant's home when a train was passing (no train whistle blowing) and from Goodell Street at 1st Street which is approximately 1/8 of a mile from the BASF industrial complex. These additional samples were taken to compare the various decibel sounds levels at different locations in the City of Wyandotte.

RESULTS OF DECIBEL SOUND LEVEL READINGS

Date/Time 857 Plum/front 857 Plum/alley Cadon Pltng Pulaski Pk@12th

Thur Nov 20 63 64 78 62
16:50 to 17:20hrs

Fri Nov 21 62 65 77 65
12:00 to 12:19hrs

Tues Nov 25 63 64 76 62
22:30 to 22:58hrs

Mon Dec 1 64 65 77 63
07:30 to 07:50 hrs

Wed Dec 3 63 64 78 62
21:50 to 22:15 hrs

Thur Dec 4 68 68 79 67 __
13:10 to 13:35 hrs Ave 63.5 65 77.5 63.5

- Average reading from complainant's home when a train is passing = 75
- Average reading from 1st Street & Goodell, residential area near BASF = 69

There exist many environmental and natural variables which may have an effect on levels of sound. Passing motor vehicles, train whistles, passing aircraft, strong winds, and other variables which effect noise levels were avoided when using the decibel meter. When the above readings were taken, with the exception of the passing train, sample times occurred when there were no impulse noises that would have an effect on the average readings.

In her letter dated November 6, 2008, Ms. Douglass references several problems she has experienced as a result of the noise generated from Cadon Plating. We cannot determine what effect these ambient noise levels have on her and her family but can only attest that according to the readings taken, the noise levels near her home are consistent or lower than levels in other residential areas in the City of Wyandotte. According to the Cadon Plating site manager, the equipment which is generating the measurable noise outside of the plant grounds is operating properly as it has for the past 5-years.

If any further information is needed, please do not hesitate to call upon us.

Respectfully,
Daniel J. Grant Greg Mayhew
Chief of Police Assistant City Engineer

December 11, 2008

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

Dear Mayor Desana and City Council Members,

Per the Council resolution dated November 10, 2008, an organizational chart of the Administrative Services function was to be provided which included the organizational chart for the City of Wyandotte. The Administrative Services function will be a part of the larger Department of Finance and Administration which is already included on the city-wide organizational chart. Attached you will find the organization chart for this new function as well as the previously adopted organizational chart for the City.

Note that the Department of Finance & Administration will now service both the City and Department of Municipal Services which represents a change from historical practice. In the short-term, a new position of General Ledger Accountant will be added which will be funded through the reallocation of financial resources within the Department of Municipal Services. The long-term goal is to also add a Human Resource Director and an Information Technology Director. It is the intention that these new positions will also be funded through the reallocation of existing financial resources which will be made possible through the efficiencies gained as the result of the consolidation of the administrative functions.

Also attached is a copy of the project recommendations from the Organizational Review of Municipal Operations which was conducted by Plante & Moran in 2004. The establishment of an Administrative Services Division was a part of these recommendations. Upon implementation of this revised departmental structure, the City will have made progress in accomplishing two (2) out of the five (5) primary recommendations outlined in this report –recommendations 2 and 4.

Sincerely,
Todd A. Drysdale
Director of Financial and Administrative Services
December 11, 2008

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

Dear Mayor DeSana and City Council Members,

Attached for your review and approval are necessary 2009 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

The undersigned recommends that the City Council approve the budget amendments as outlined on Attachment A of this communication. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,

Robert J. Szczechowski
Deputy Treasurer/Assistant Finance Director

December 10, 2008

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

Dear Mayor DeSana and Council Members:

Attached please find an Amendment to the Offer to Purchase between the City of Wyandotte and Donald and Renee Tamoski for the property known as former 2308-2322 1st Street. This Amendment will extend the time frame for closing to March 18, 2009. All other terms and conditions will remain in full force and effect.

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

Very truly yours,

Mark A. Kowalewski City Engineer

December 10, 2008

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

Dear Mayor DeSana and Council Members:

Republic Waste Services of Michigan will be collecting Christmas Trees beginning January 7, 2009 through January 30, 2009. The removal of ornaments, decorations, tree stands and plastic bags will permit the trees to be treated as compost. Trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood

Very truly yours,

Mark A. Kowalewski City Engineer

December 10, 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 property:
3104 9th Street \$25,000.00 TIFA Area Funds — Single Family Dwelling If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same. I further recommend that the undersigned be authorized to demolish same.

Very truly yours,
Mark A. Kowalewski City Engineer

December 11, 2008

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

Dear Mayor DeSana and City Council Members:

To proceed towards a Purchase Agreement with MJC Companies at the Labadie Park site it is necessary for MJC Companies to file an Amendment Application for the Brownfield Redevelopment MBT with the Michigan Economic Growth Authority (MEGA). I recommend the attached Resolution be adopted to support this application.

Very truly yours,
Mark A. Kowalewski City Engineer

December 12, 2008
The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

To proceed with the Masonic Temple Project to accommodate artistic studio shells/multi-use rooms in the basement, a new elevator and two (2) barrier free toilet rooms on the first floor the enclosed Agreement with Wilkie & Zanley, Architects, a Division of Sidock Group, Inc., should be approved. This Agreement will provide construction document phase, bidding phase and construction administration phase for the above work. Their work will also include a schematic design phase for the entire project based on input from the Downriver Council for the Arts. Wilkie & Zanley's fee for these services are approximately \$44,000 (\$42,000 fee + \$2,000 estimated reimbursable costs).

The estimated cost of construction of the above described work being prepared for bidding is \$490,000. This cost will be updated as the design proceeds. Therefore, the total estimated cost to proceed with this work is \$534,000 (\$490,000 + \$44,000). Currently, there is \$640,000 allocated for the Masonic Temple.

The design development phase for the remainder of the building being the other three (3) floors will include an updated option of probable cost. The previous estimated cost to complete the entire building was \$1.2 million including major modifications to the kitchen and an automatic fire suppression system.

Therefore, I recommend the Mayor and City Clerk be authorized to sign said Agreement for Architectural Services for \$42,000 plus reimbursable expenses. The City Attorney has approved this Agreement as to form.

Very truly yours,
Mark A. Kowalewski City Engineer

December 15, 2008

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

Dear Mayor DeSana and City Council Members:

To proceed with the Masonic Temple Project it is necessary to remove existing asbestos in the building. The first step is to prepare project documents to bid the asbestos removal work.

Enclosed is a proposal from Dziurman/Associates, P.C. to provide this work in the amount of \$4,900. I recommend this proposal be approved.

Very truly yours,
Mark A. Kowalewski, City Engineer

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts December 4, 2008
Fire Fighter's Civil Service Commission November 12, 2008
Fire Fighter's Civil Service Commission October 15, 2008
Zoning Board of Appeals December 3, 2008

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Kolakowski, Ptak, Sutka

Absent: Councilperson Browning

HEARINGS;

HEARING RELATIVE TO
THE PROPOSED PROJECTS FOR THE 2009 COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

No objection

HEARING RELATIVE TO
THE BROWNFIELD REDEVELOPMENT PLAN
No 11-Wind Turbine Project for Wyandotte Municipal Services on
BASF Property at 1609 Biddle Avenue

December 9, 2008

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

Re: Brownfield Redevelopment Plan No. 11 – Wind Turbine Project for Wyandotte Municipal Services on BASF Property at 1609 Biddle Avenue

Dear Mayor and Council,

The Wyandotte Brownfield Redevelopment Authority ("WBRA") approved the enclosed Plan (Enclosure 1) on November 18, 2008, subject to certain conditions specified in its resolution (Enclosure 2), including the opportunity for the Mayor and Council to review and comment on the Site Plan and Landscaping Plan for the project (Enclosure 3). The Wyandotte Planning Commission approved the plans for the project at its meeting on June 19, 2008, subject to certain revisions to be made to the Plan (Enclosure 4).

To summarize, the Plan proposes to capture two non-school millages totaling 3.4643 mills on the construction of a new 188,000 square foot warehouse to assist Wyandotte Municipal Services (WMS) with expenses associated with constructing a new wind turbine on the property. The brownfield tax increment captured by the Plan will be approximately \$264,000 over 30 years, with approximately \$207,500 allocated to WMS and \$56,500 to the WBRA's Administrative Operating Fund.

It should be noted that only one-half of the 3.4643 mills, or 1.73215 mills, will be available for capture in the first 12 years after completion of the warehouse because BASF received an Industrial Facilities Exemption Certificate. Additionally, no school millages are proposed for capture under this Plan, and further, no other local millages are proposed for capture because the Consolidated Tax Increment Finance Authority (TIFA) already captures all other available increment on said property. A Development & Reimbursement Agreement between the WBRA and WMS will be prepared and presented to the WBRA after approval of the Plan by the City Council.

The undersigned recommends that the Council adopt the following resolution (Enclosure 5) approving the Plan.

Very truly yours,

Todd A. Drysdale, Director of Financial and Administrative Services

FINAL READING OF ORDINANCES:

AN ORDINANCE ENTITLED
AN ORDINANCE DETERMINING THE SALARY, AUTOMOBILE ALLOWANCE AND FRINGE BENEFITS FOR THE
CITY ASSESSOR

THE CITY OF WYANDOTTE ORDAINS:

SECTION 1.

Commencing with the term of office that begins May 11, 2009, the salary, automobile allowance, and fringe benefits for the City Assessor shall be as follows:

Effective May 11, 2009, an annual salary of \$12,000.00

The base salary shall be adjusted in accordance with the schedule set forth below as the following standards are satisfied by the City Assessor.

Additional annual compensation will be earned according to the following schedule if a Property Assessment Administration Certificate is possessed and maintained from the State Assessors Board. This compensation will be prorated based on weeks in office during the calendar year that the City Assessor possesses this level of certification:

Level 1 - \$8,000
Level 2 - \$16,000
Level 3 - \$24,000
Level 4 - \$32,000

Throughout the term of office, the City Assessor shall receive an annual automobile allowance of \$500.00 which will be prorated based on the weeks in office during the calendar year.

Throughout the term of office, the City Assessor shall also receive the same fringe benefits that are granted to the general city employees based on the original entry date as an employee or elected official of the City of Wyandotte. These benefits include social security and medicare, medical insurance, life insurance, long-term disability insurance, longevity benefits, and retirement benefits.

A City Assessor with an original entry date into continuous General City employment before October 1, 1999, and who did not previously elect to voluntarily terminate membership in the City of Wyandotte's Defined Benefit Retirement System, will be eligible to participate in the City of Wyandotte's Defined Benefit Retirement System.

A City Assessor with an original entry date into continuous General City employment after October 1, 1999, will be eligible to participate in the City of Wyandotte's Defined Contribution Retirement System.

The retirement benefits for the City Assessor who is a member of the City of Wyandotte's Defined Benefit Retirement System are based on the definition of Final Average Compensation per Section 2-206 of the City of Wyandotte Retirement Ordinance except for the following:

In lieu of the payment of accrued vacation and sick leave and the resulting affect on final average compensation, the City Assessor's Final Average Compensation will be increased by one percent (1%) for each completed year of service in office, provided however, that said increases for completed years of service in office shall in no event increase a member's final average compensation more than twenty-five percent (25%).

SECTION 2.

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.

This Ordinance is deemed necessary for the immediate preservation of the public peace, property, health or safety and is necessary for the usual daily operation of the City. Therefore it is necessary for this Ordinance to take effect immediately. This Ordinance or a summary thereof shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days of its passage.

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

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

I hereby approve the adoption of the foregoing Ordinance this 15th day of December, 2008.

James R. DeSana, Mayor William R. Griggs, City Clerk

AN ORDINANCE DETERMINING THE SALARY, AUTOMOBILE ALLOWANCE
AND FRINGE BENEFITS FOR THE CITY CLERK

THE CITY OF WYANDOTTE ORDAINS:

SECTION 1.

Commencing with the term of office that begins May 11, 2009, the salary, automobile allowance, and fringe benefits for the City Clerk shall be as follows:

Effective on May 11 2009, an annual salary of \$12,000.00

The base salary shall be adjusted in accordance with the schedule set forth below as the following standards are satisfied by the City Clerk. Experience is defined as serving as a full-time City Clerk with a Home Rule City.

Additional annual compensation will be earned according to the following schedule if the appropriate experience is attained. This compensation will be prorated based on weeks in office during the calendar year when the City Clerk attains this experience level:

Five (5) to Eight (8) Years of Experience - \$ 8,000
Nine (9) to Twelve (12) Years of Experience - \$16,000
Thirteen (13) to Sixteen (16) Years of Service - \$24,000
Seventeen (17) to Twenty (20) Years of Service - \$32,000
Twenty-One (21) to Twenty-Four (24) Years of Service - \$40,000
Twenty-Five (25) or More Years of Experience - \$58,116.80

Throughout the term of office, the City Clerk shall receive an annual automobile allowance of \$500.00 which will be prorated based on the weeks in office during the calendar year.

Throughout the term of office, the City Clerk shall also receive the same fringe benefits that are granted to the general city employees based on the original entry date as employee or elected official of the City of Wyandotte. These benefits include social security and medicare, medical insurance, life insurance, long-term disability insurance, longevity benefits, and participation in the City of Wyandotte's Defined Contribution Retirement System.

SECTION 2.

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.

This Ordinance is deemed necessary for the immediate preservation of the public peace, property, health or safety and is necessary for the usual daily operation of the City. Therefore it is necessary for this Ordinance to take effect immediately. This Ordinance or a summary thereof shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days of its passage.

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

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

I hereby approve the adoption of the foregoing Ordinance this 15th day of December, 2008.

James R. DeSana, Mayor William R. Griggs, City Clerk

AN ORDINANCE DETERMINING THE SALARY FOR THE CITY TREASURER

CITY OF WYANDOTTE ORDAINS:

SECTION 1.

Commencing with the term of office that begins May 11, 2009, the salary for the City Treasurer shall be as follows:

Effective on May 11, 2009, an annual salary of \$6,000.00

SECTION 2.

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.

This Ordinance is deemed necessary for the immediate preservation of the public peace, property, health or safety and is necessary for the usual daily operation of the City. Therefore it is necessary for this Ordinance to take effect immediately. This Ordinance or a summary thereof shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days of its passage.

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

YEAS: Councilpersons Fricke, Kolakowski, Ptak Sutka

NAYS: None

ABSENT: Councilperson Browning

I hereby approve the adoption of the foregoing Ordinance this 15th day of December, 2008.

James R. DeSana, Mayor William R. Griggs, City Clerk

RESOLUTIONS

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that WHEREAS Michigan is approaching an infrastructure funding crisis caused by steady erosion of purchase power, skyrocketing materials costs, and a decline in fuel-tax revenues due to reduced travel, more efficient vehicles, and a slow economy. AND WHEREAS the Michigan Transportation Asset management Council estimates the cost of improving all of the states' fair and poor roads in 2004 would have been \$3.7 billion. To fix fair and poor roads today would cost approximately \$6.6 billion or nearly twice as much. In short, waiting longer to fix this problem only costs us more money. AND WHEREAS the consequences of inaction are clear-thousands of jobs will be lost, and Michigan could lose up to \$1 billion in federal funds each year, because transportation agencies will not have enough revenue to provide matching funds. Michigan will be leaving federal dollars on the table-dollars that will go to other states instead. AND WHEREAS Michigan is moving from under investing in transportation funding to disinvesting. AND WHEREAS to create a transportation system that sustains jobs, attracts new business and opens new global markets for Michigan products and services, we need to at least double our current

investment in transportation. BE IT FURTHER RESOLVED that the Mayor and City Council of the City of Wyandotte hereby express strong support for legislation to provide increased funding for our transportation system-a critical component of our overall economy. AND FURTHER that the City Clerk shall forward said resolution to our Michigan legislative representatives.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council CONCURS in the appointments of Elizabeth L. DiSanto and Michael J. Granzeier, Wyandotte Michigan as part-time Magistrates in the 27th District Court commencing the week of February 9, 2009 as set forth in the communication from Randy L. Kalmbach, 27th District Court Chief Judge dated December 11, 2008. AND BE IT FURTHER RESOLVED that Mayor and Council congratulates both magistrate appointees.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby COMMENDS the Police Chief and Assistant City Engineer for their indepth report dated December 10, 2008 relative to the noise complaint regarding Cadon Plating Inc. from Marie R. Douglass of 857 Plum and hereby receives and places it on file. AND BE IT FURTHER RESOLVED that said report be forwarded to Marie Douglass and Cadon Plating.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated December 11, 2008 relative to a new organizational chart outlining the combined City and Municipal Services Finance Department is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby CONCURS in the recommendations of the Deputy City Treasurer and Assistant Finance Director and hereby APPROVES the necessary 2009 Fiscal Year Budget amendments as outlined in his communication dated December 11, 2008.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to amend the Offer to Purchase for the Former 2308-2322-1st Street between the City of Wyandotte and Donald and Renee Tarnoski by amending the closing date for an additional 90 days or until March 18, 2009; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the Amendment to Purchase Agreement and the necessary sales documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

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

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from the City Engineer regarding the collection of Christmas Trees is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Republic Waste Services of Michigan will collect Christmas Trees beginning January 7, 2009, until January 30, 2009. Trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood. AND FURTHER ornaments, decorations, tree stands and plastic bags MUST BE REMOVED to permit composting of trees. AND FURTHER information relative to Tree pick-up shall be aired on Municipal Cable for information purposes.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Jason Ptak
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 3104-9th Street in the amount of \$25,000.00 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 FURTHER that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

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

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the City of Wyandotte supports MJC Companies Amendment Application to the Michigan Economic Growth Authority for approval of the Brownfield Redevelopment MBT at the Labadie Park Site in Wyandotte.

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

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from the City Engineer is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Agreement with Wilkie & Zanley, Architects a Division of Sidock Group, Inc., is hereby APPROVED for \$42,000.00 plus reimbursable from account # 499-200-850-517; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said Agreement for Architecture Services.

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

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from the City Engineer regarding the removal of asbestos containing materials at 81 Chestnut is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council APPROVES the scope of services as submitted by Dziurman/Associates, P.C. in the amount of \$4,900.00 from account # 499-200-850-517.

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

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby APPROVES the proposed projects for the 2009 Community Development Block Grant Program as recommended by the City Engineer and Director of Administrative and Financial Services at the December 15, 2008 Public Hearing; AND BE IT FURTHER RESOLVED that the Final Statement from Wayne County be published in the News Herald.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Johnny A. Kolakowski

YEAS: Councilmembers Fricke Kolakowski Ptak Sutka

NAYS: None

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED BY CITY COUNCIL that:

WHEREAS, the Wyandotte City Council is authorized by the provisions of Act 381, Public Acts of Michigan, 1996, as amended (Act 381) to create a brownfield redevelopment authority; and

WHEREAS, on August 25, 1997, the City Council adopted a resolution to create such an authority; and

WHEREAS, on November 18, 2008, the Wyandotte Brownfield Redevelopment Authority (the "Authority") adopted Brownfield Redevelopment Plan No. 11 consisting of a portion of the property at 1609 Biddle Avenue as described below, in accordance with Public Act 381 of 1996, as amended, subject to certain conditions, including passage of a resolution by the Council. Said site is more particularly described as land situated in the City of Wyandotte, Wayne County, Michigan and described as follows:

An approximately 17.097-acre portion of the larger parent parcel at 1609 Biddle, more particularly described as a southerly portion of the larger parcel that is north of James DeSana Drive and south of Ford Avenue/Northline Road (if extended). A complete legal description of said property is included within the Brownfield Redevelopment Plan.

WHEREAS, the Wyandotte Planning Commission approved the Site Plan and Landscaping Plan for the project at its meeting on June 19, 2008, subject to revisions, and the City Council hereby accepts said Plan and revisions as approved by the Commission; and

WHEREAS, all conditions of approval specified by the Authority have been satisfied; and

WHEREAS, the Authority has submitted Brownfield Redevelopment Plan for Site No. 11 to the affected area taxing jurisdictions for review and comment and provided notice to the general public as required by Act 381; and

WHEREAS, the Authority has now submitted the Brownfield Redevelopment Plan for Site No. 11 for review and approval by the Wyandotte City Council, and the Wyandotte City Council has conducted a public hearing on the matter as required by Act 381.

NOW, THEREFORE, BE IT RESOLVED THAT the Wyandotte City Council finds that the Brownfield Redevelopment Plan for Site No. 11 constitutes a public purpose through the following considerations;

1. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
2. The proposed method of financing the costs of the eligible activities as described in the Plan is feasible;
3. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
4. The amount of captured taxable valuable estimated by the Plan is reasonable.

BE IT FURTHER RESOLVED THAT given the above finding, the Wyandotte City Council hereby approves the Brownfield Redevelopment Plan for Site No. 11 for implementation by the Authority.

I move the adoption of the foregoing preamble and resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Johnny A. Kolakowski

YEAS: Councilpersons Fricke, Kolakowski, Ptak, Sutka

NAYS: None

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the Council Meetings of December 22, December 29, 2008 and January 5, 2009 are hereby CANCELLED due to the Christmas and New Year Holidays.

I move the adoption of the foregoing preamble and resolution.

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

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss acquisition and/or lease of real property and pending litigation. Now, therefore, be it resolved that this body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purpose only.

I move the adoption of the foregoing preamble and resolution.

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

Wyandotte, Michigan December 15, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,442,915.43 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

ADJOURNMENT

MOTION by Councilperson Jason Ptak
Supported by Councilperson Johnny A. Kolakowski
That we adjourn
Carried unanimously.
Adjourned at 8:25 p.m.
December 15, 2008

Maria Johnson, Deputy City Clerk
