



Minutes - March 23, 2009

Wyandotte, Michigan March 23, 2009

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor James R. DeSana presiding.

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS

March 19, 2009

City of Wyandotte
Mayor and City Council
Wyandotte, MI 48192

Dear Mayor and City Council,

Two "Meet the Candidate" forums will be held giving residents an opportunity to learn about the people running for City and Board of Education positions in the upcoming Wyandotte May election. All the candidates have been invited to participate.

The "Meet the Candidates" forum for the Board of Education candidates will be at McKinley School on March 25th at 7:00 PM.

The "Meet the Candidates" forum for the City candidates will be at Garfield School on April 1st at 7:00 PM.

Garfield Neighbors United and McKinley Neighbors United hope everyone will plan to attend and take advantage of this chance to be better informed about the candidates prior to the election.

Sincerely,

Corki Benson
Secretary, Garfield Neighbors United

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

March 19, 2009

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

Dear Mayor & Council,

The Clean, Renewable, and Efficient Energy Act of 2008 requires Wyandotte Municipal Services to develop and implement plans to:

Obtain at least 10% of the electricity furnished to retail customers from renewable energy resources by 2015; and

Reduce consumption of electricity by instituting energy optimization measures such as providing incentives to customers to use more energy efficient equipment and devices and instituting other energy conservation measures.

I have attached copies of our Renewable Energy Plan and our Energy Optimization Plan for your review and I will be attending the Council meeting on Monday, March 23, 2009 to answer any questions you may have.

Sincerely,
City of Wyandotte
DEPARTMENT OF MUNICIPAL SERVICE
Melanie L. McCoy, General Manager

March 19, 2009

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

Dear Mayor DeSana and City Councilmembers:

Enclosed for your review are appeals from the action taken by the Board of Review. Said appeals are in compliance with Chapter XII, Section 17 of the City Charter.

Also enclosed is a copy of the summary as prepared by the City Assessor's Office detailing the action taken by the Board of Review. Each appeal at tonight's meeting will be handled on its own merit.

Sincerely yours,

William R. Griggs, Secretary, Board of Review

March 18, 2009

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

RE: Brownfield Redevelopment Plan No. 12 – Vinewood Village Condominium Project,
641-659 Vinewood

Dear Mayor and Council:

The enclosed resolution sets Monday, April 20, 2009, as the public hearing date to consider approval of the enclosed Brownfield Redevelopment Plan.

To summarize, the Plan has been prepared to: (1) qualify the blighted property to apply for a Brownfield Redevelopment Michigan Business Tax (MBT) Credit; (2) reimburse the developer for expenses associated with preparing the Brownfield Plan; (3) capture funds for the Authority's Site Remediation Revolving Fund; and (4) capture funds for the Authority's Administrative and

Operating Fund.

The brownfield tax increment captured by the Plan and allocated for various purposes will depend on whether only the 10-existing blighted units are rehabilitated and finished or the 8 additional units are completed as proposed in the originally approved site plan. Estimates of both scenarios are provided at the bottom of Tables 1-A and 1-B of the Plan (with detailed estimates on Tables 4-A and 4-B).

It should be noted that the Plan only captures millages that the City's Consolidated Tax Increment Finance Authority (TIFA) wouldn't otherwise capture because the project is in a Neighborhood Enterprise Zone (NEZ), as outlined on page 13 of the Plan. It is anticipated that the City or the Brownfield Redevelopment Authority will reimburse the developer for expenses associated with preparing the Brownfield Plan upon rehabilitation and completion of the existing 10-unit project. The City or the Authority will be reimbursed for the expense from tax increment captured under the Plan_

The undersigned recommends that the Mayor and Council adopt the following resolution authorizing the undersigned and the City Clerk to complete the procedural items necessary to consider adopting the Plan.

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

March 19, 2009

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

Dear Mayor DeSana and City Council Members,

Attached you will find a proposal from SMOOTH Development, LLC to establish a Neighborhood Enterprise Zone (NEZ) for the downtown area. This NEZ is intended to encompass the existing area currently identified in the Downtown Development Authority (DDA) plan.

The purpose of the establishment of this district is to take advantage of recent changes (2008) in the NEZ law (Public Act 147 of 1992 as amended) which now allows the tax abatement to be used for rehabilitated residential dwellings, either rented or owner-occupied, that physically exist over a first floor retail establishment in a qualified downtown revitalization district. The establishment of the NEZ district will also allow newly constructed residential dwellings to be eligible as well which is similar to the NEZ districts that currently exist elsewhere in the city.

As a matter of public policy, residential living space in the downtown area is an important component to a vibrant shopping district. It is the city's intention that providing the NEZ tax incentive will encourage existing property owners to utilize their non-street level space in this regard. Furthermore, it is believed that this tax incentive will encourage future dense, mixed-used developments to be considered in the downtown area.

The undersigned recommends acceptance of the attached proposal from SMOOTH Development, LLC in an amount not to exceed \$5,000.

Sincerely,

Todd A. Drysdale, Director of Financial/Administrative Services
Brandon E. Wescott, Downtown Development Authority Director

March 19, 2009

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

Dear Mayor DeSana and Council Members:

Council recently adopted a revised Ordinance for Soil Erosion and Sedimentation Control. In accordance with Sec. 16-33 Fee, of the Ordinance, the fee charged for the permit plan review and site inspections is to be set by Council resolution.

Attached is a recommended resolution setting the fee for a Soil Erosion and Sedimentation Control permit at \$50.00.

Very truly yours,
Mark A. Kowalewski City Engineer

March 19, 2009

The Honorable Mayor DeSana and City Council
City Hall
Wyandotte, Michigan

Dear Mayor and Council Members:

The costs for the 2008 Phase V Streetscape Program on Eureka Avenue from Biddle Avenue to 5th Street are enclosed. I hereby verify that the cost for said repairs resulted from work performed adjacent to the properties listed on the enclosed summary for Special Assessment District (SAD) 920, 921, 922, 923, 924 and 925.

Estimated Construction	25% DDA Assessable								
Location	SAD	Cost	Cost Reduction	Reduction	Cost				
South Eureka: Biddle to 3rd	920	\$60,231.98	\$27,386.44	\$6,846.61	\$7,357.37	\$13,182.46			
South Eureka: 3rd to 4th	921	\$53,066.05	\$24,586.44	\$6,146.61	\$6,605.15	\$11,834.68			
South Eureka: 4th to 5th	922	\$53,066.05	\$14,564.44	\$3,641.11	\$3,912.74	\$7,010.59			
North Eureka: Biddle to 3rd	923	\$61,748.80	\$28,096.44	\$7,024.11	\$7,548.11	\$13,524.22			
North Eureka: 3rd to 4th	924	\$53,066.05	\$24,610.44	\$6,152.61	\$6,611.59	\$11,846.24			
North Eureka: 4th to 5th	925	\$44,046.05	\$24,860.44	\$6,215.11	\$6,678.76	\$11,966.57			
Totals		\$325,225.00	\$144,104.64	\$36,026.16	\$38,713.72	\$69,364.76			

Upon determination that the cost of the work should be charged to the respective parcels by Special Assessment, the enclosed list should be reported by the City Clerk to the City Assessor for assessment.

Very truly yours,

Mark A. Kowalewski City Engineer

March 19, 2009

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

Dear Mayor DeSana and Council Members:

On March 11, 2009, proposals for File #4472 — Heated Tack Trailer were opened and read out

loud. A tabulation of the proposals is as follows:

BIDDER AMOUNT

Bell Equipment Company \$10,600.00
78 Northpointe Drive
Lake Orion, MI 48359

Since only one (1) bid was received, the undersigned recommends that this bid be rejected and the trailer be rebid.

Very truly yours,

Mark A. Kowalewski, City Engineer
Todd A. Drysdale, Director of Administrative/Financial Services

March 19, 2009

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

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property:

3515 13th Street \$29,900.00 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,

March 17, 2009

Honorable Mayor James DeSana And City Council
City of Wyandotte
Michigan

Dear Mayor DeSana and Council Members:

Please find the attached Benjamin F. Yack Recreation Center rental contracts and insurance certificates for the:

Southern Wayne County Regional
Chamber of Commerce
Business Expo
April 2, 3, & 4, 2009

Your approval is appreciated.

Sincerely yours,
Fred Pischke, Superintendent of Recreation

REPORTS AND MINUTES:

Retirement Commission Meeting March 18, 2009
Cultural and Historical Commission February 12, 2009
Fire Fighter's Civil Service Commission February 11, 2009
Zoning Board of Appeals & Adjustments March 4, 2009

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from Corki Benson, Secretary Garfield Neighbors United dated March 19, 2009 relative to the Meet the Candidate Forms to be held on March 25, 2009 (School Board) and April 1, 2009 (City Candidates) is hereby received and placed on file with a copy forwarded to Municipal Service for placement on the cable system.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from the General Manager of Municipal Service dated March 19, 2009 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the implementation of the Renewable Energy Plan and the Energy Optimization Plan as set forth in said communication.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from the City Clerk and City Assessor dated March 19, 2009 relative to the Board of Review appeals and summary is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 404 Orchard, Wyandotte, property # 57-020-23-0008-000 as submitted by Maryann Houmani, State Licensed Appraiser, 22952 Outer Drive, Dearborn, Michigan 48124 for Lisa and Robert Verdun, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows; Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 3218-20th, Wyandotte, property #57-017-04-0159-000 as submitted by Robert Mattern, 8424 Bridge, Grosse Ile, Michigan 48138, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows; Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak

Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 3827-22nd, Wyandotte, property #57-018-09-0021-000 as submitted by Michael Van Hollebeke, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows; Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 3439-17th, Wyandotte, property # 57-018-01-0356-002 as submitted by Tony Serafini, 30432 Dawson, Garden City, Michigan 48135, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows; Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 2276-19th Street, Wyandotte, property # 57-016-04-0436-000 as submitted by Valerie A. Perez, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows; Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the properties located at 1479 Fort; Wyandotte, property #'s 57-003-07-0118-001 and #57-003-07-0119-001 and 4496-15th, Wyandotte, property # 57-019-13-0050-00 as submitted by Todd Winchek, Biz Tek, Inc. 1479 Fort Street, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows; Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 1178 Cherry, Wyandotte, property # 57-021-13-0018-000 as submitted by Richard Fater, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 1456-21st Street, Wyandotte, property #57-003-05-0021-300 as submitted by Louise A. Willis, 6572 S. Leading Light Lane, Sault Ste. Marie, MI. 49783, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 615 Chestnut Street, Wyandotte, property # 57-015-12-0006-001 as submitted by Jason Smith of 2666-22nd , JRS Real Estate Investments, 23869 Van Born Rd, Taylor, Michigan 48180, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 3352-13th

Street, Wyandotte property #57-021-10-0020-304 as submitted by Joseph N. Zimmer, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 3333-16th Street, Wyandotte, property #57-018-01-0173-300 as submitted by Dennis J. Mendis, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the properties located at 332 Riverside Drive, Wyandotte, property numbers #57-001-05-0134-002 and #57-001-05-0136-000 as submitted by Daniel Hannewald, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 3363 Fort Street, Wyandotte, property # 57-018-03-0088-300 as submitted by Fred Mastrodonato, 3680 Edsel, Trenton, Michigan 48183, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the properties located at 222 Elm and 232 Elm, Wyandotte, property #'s 57-011-12-0009-002 and 57-011-12-0010-002 as submitted by Kevin Walker, 13260 Manchester, Southgate, Michigan 48195, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the properties located at 1421 Dee, Wyandotte, property # 57-017-16-0220-301, as submitted by Timothy Shay, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 3575 Fort Street, Wyandotte, property # 57-018-05-0228-000, as submitted by Anthony and Linda Mastrodonato, 4056 Aspen Ct. Trenton, Michigan 48183, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
ROLL ATTACHED
Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 1081-8th Street, Wyandotte, property # 57-004-25-0001-002, as submitted by Angel and Squire Lowe, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 966 Ford Avenue, Wyandotte property #57-006-07-0175-301, as submitted by Vincenzo Vitale, 21640 Superior, Taylor, Michigan 48180, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 4108-17th Street, Wyandotte property # 57-019-04-0040-000, as submitted by Elizabeth Christie, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the properties located at 2258 Eureka, Wyandotte, property #'s 57-017-05-0440-003 and 57-017-05-0440-002 as submitted by Thomas A. Kuzmiak, P.L.L.C., 2222 Ford Avenue for Tony and Arta Chiparo, 1295 Walnut, Wyandotte regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 2310-3rd, Wyandotte, property # 57-012-07-0008-000, as submitted by Albert Hart, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the claim of appeal for the property located at 1749 Dee, Wyandotte, property # 57-017-13-0072-002 as submitted by Larry Rockensuess/Mary Farell, 2972 St. Paul, Trenton, Michigan 48183, regarding the action of the Wyandotte Board of Equalization and Review is hereby resolved as follows, Council hereby grants -0- reduction.

I move the adoption of the foregoing resolution.

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

RESOLUTION TO HOLD A PUBLIC HEARING TO CONSIDER A
BROWNFIELD PLAN & PROVIDE NOTICE

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

At a regular session of the City Council of the City of Wyandotte.

WHEREAS on August 26, 1997, the City Council of the City of Wyandotte adopted a resolution creating a Brownfield Redevelopment Authority and establishing a Brownfield Redevelopment Zone that encompasses the boundaries of the City pursuant to the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of 1996, as amended (Act 381); and

WHEREAS the Brownfield Redevelopment Authority will present to the City Council a Brownfield Redevelopment Plan (the "Plan") for Site No_ 12 in accordance with Public Act 381 of 1996, as amended, consisting of property at 641-659 Vinewood and the adjoining vacant property to the south as indicated in the Plan; and

WHEREAS before acting upon said Plan the City Council is required, in accordance with Section 13 (10) of Act 381, as amended, to provide to the public a reasonable opportunity to express their views and recommendations regarding the Plan at a public hearing or in writing; and

WHEREAS it is the desire of the City Council that such a hearing shall be held on the 20th day of April 2009, at 7:00 p.m. in the Wyandotte City Hall Council Chambers at 3131 Biddle Avenue, Wyandotte, Michigan.

NOW THEREFORE, BE IT RESOLVED THAT the City Clerk shall cause notice of such hearing to be published twice in a newspaper of general circulation in the City, not less than 10 or more than 40 days before said hearing; and

BE IT FURTHER RESOLVED THAT the City Clerk shall provide proper notice to the City Assessor, the applicant, and the legislative body of each taxing unit which levies ad valorem taxes subject to capture in the City of Wyandotte, of the public hearing.

BE IT FURTHER RESOLVED THAT at said hearing interested persons shall have the opportunity to be heard relative to the Brownfield Redevelopment Plan.

I move the adoption of the foregoing Resolution.

Councilperson Jason Ptak
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services and Downtown Development Authority Director dated March 19, 2009 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby CONCURS in the recommendation from SMOOTH Development, LLC to establish a Neighborhood Enterprise Zone (NEZ) and accepts the proposal as set forth by SMOOTH Development LLC for an amount not to exceed \$5,000.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer as set forth in his communication dated March 19, 2009 and hereby sets the fee for plan review and site inspection for a Soil Erosion and Sedimentation Control Permit at \$50.00 per plan review and inspection.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the costs for Special Assessment District (SAD) #920, #921, #922, #923, #924 AND #925 as reported by the City Engineer are hereby referred to the City Assessor to make a Special Assessment Roll and report the assessment to the City Council.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services as set forth in their communication to reject all bids received regarding File #4472-Heated Tack Trailer and rebid said trailer.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 23, 2009

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 3515-13th Street in the amount of \$29,900.00 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 Jason Ptak
Supported by Councilperson Todd Browning
YEAS: Councilpersons Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan March 23, 2009

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby accepts the rental contract from the Superintendent of Recreation for the rental of the Benjamin F. Yack Recreation Center by the Southern Wayne County Regional Chamber of Commerce for their Business Expo to be held on April 2, 3 and 4, 2009 provided a Hold Harmless is executed and the proper insurance is placed on file in the City Clerk's Office.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
That we adjourn
Carried unanimously.
Adjourned at 8:30 p.m.
March 23, 2009

William R. Griggs, City Clerk
