



Minutes - March 30, 2009

Wyandotte, Michigan March 30, 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 23, 2009

Mr. James R. DeSana, Mayor City Council

City of Wyandotte, 3131 Biddle Avenue, Wyandotte, Michigan 48192

Re: I 122 Eureka Wyandotte, Michigan

For 15 years, we at D. A. Home Improvement have been trying to work with the city and our neighbor next door Mrs. Christine Niewiarowski, to try and buy the property at 1122 Eureka. Acquiring her property would enable the City to have one less old home on Eureka, but most of all, we could have a larger showroom and a much larger workshop and storage area for our business.

Recently, with help from the City of Wyandotte, we managed to come to an agreement to purchase her property. Soon after, the economy took a turn for the worse and our retail business became non-existent. To make a long story short, we had to make changes within our business in order to survive. We always did a small amount of fabricating in our business building windows, cabinets and countertops. Due to a large contract we received, we had to move our workshop into an industrial complex in order to manufacture the amount of work that the contract required us to do. The contract required us to fabricate 1,000 laminate countertops and 600 Corian vanity tops with sinks. At the same time we acquired all the millwork for Baker College which requires us making all the cabinetry for the teachers lounge, lab rooms, etc., etc. We also received a large order to manufacture millwork for dental clinics.

The City of Wyandotte's code would not allow us to fabricate laminate countertops and cabinets at our present address (1128 Eureka) where our showroom exists. We needed a building immediately so we leased a 6,000 square foot building on 8th and Hillsdale on the south end of Wyandotte. Since the building is in an industrial park, we are well within the city requirements to manufacture.

We must be doing a good job for our customers because business is good. It is so good that we are now going to buy the 6,000 square foot building we are in and we are going to lease an additional 3,000 square feet next door. Therefore, please understand that we cannot pay for 9,000 square feet of industrial space and still build an addition on our building at 1128 Eureka in Wyandotte. We are asking the city to take back the piece of property next to us and let the tenants and businesses on each side of the lot use it for parking. If the City of Wyandotte takes back the property, D. A. Home Improvement will cut the lawn, landscape and maintain the landscape at no cost to the city. We will also plow the snow on that property if needed.

According to Mark Kowalewski, I have five years from May 8, 2008 to build on the property at 1122 Eureka. If the addition to our property is not built on within five years, then the city would pay back 80% of the money I paid towards the purchase.

We are keeping more than twenty five workers employed (many of them Wyandotte residents). (1) If I cannot get help from the city to release me of this burden at 1122 Eureka, we have a good chance that the business could fail. (2) Please remember that I am buying the building at 4115 8th Street at less than 1/3 of the cost of what it would cost us to build an addition next to our building at 1128 Eureka. (3) Also, the addition on Eureka would only be a little over 3,000 square feet. The property at 4115 8th Street has 6,000 square feet and that means better tax revenue for the city.

Thank you for your time.
Sincerely yours,
David S. Adamaczyk, President
D.A. HOME IMPROVEMENT, INC.
1128 Eureka, Wyandotte, MI 48192

Wyandotte Mayor & Council
11111 Biddle Avenue
Wyandotte, MI 48192

Dear Mayor and Council Members,

I am once again contacting you regarding the Sound Frequency (Hz) Disturbance plaguing me. This disturbance continues to be emitted beginning as early as 2:30 am continuing to as late as 11:45 pm and on several occasions continuing relentlessly for days in succession. Occurrences have become more frequent and at times with greater (Hz) intensity. Upon finding information regarding the Environmental Protection Agency Protective Noise Levels, noise levels which should not exceed established values for protecting public health and welfare I once again am refuting the acceptable decibel levels reported to the council in the initial investigation. Counsel put forth minimal effort, in assigning persons who did not perform extensive research or obtain the appropriate equipment necessary for performing readings below 50 decibels to prove unequivocal compliance with the EPA established protective noise levels acceptable values. Therefore I am enclosing for the council and mayor enlightenment the EPA information in this mailing. This information is just cause for my complaint to be reopened and reinvestigated. There has been no resolution proving compliance of the EPA established values for protecting public health and welfare. Using my common sense I know inside levels are different than outside levels as structural materials filter out ambient noise leaving this frequency (Hz) disturbance to permeate and resonate as it does not qualify as an ambient noise.

All have been made aware from the report the back of my home faces the alley where the sound frequency (Hz) is more intense. Unfortunately for me this is also where my bedroom is located. Again I state the sound frequency (Hz) results in sleep disturbance, is an annoyance, is disruptive, an aggravation to me and prevents me from taking solitude in my own home. I am becoming increasingly annoyed with the sound frequency (Hz) as well as with both council members' and mayor's apathetic behavior to absolve them believing they have obtained all the available information and performed all that is necessary to put this issue behind them. A diligent and fully knowledgeable investigation using all information regarding acceptable levels according to the Environmental Protection Agency for varying habitable locations was not performed.

Now having accurate information the council and mayor owe the residents and me in my subdivision further investigation into this complaint. I will not allow this complaint to be laid to rest until it can be proven unequivocally all environmental and habitable areas indoors, outdoors, open and closed windows are measured accurately and in compliance with noise levels not exceeding EPA established values for protecting public health and welfare

Council members and the Honorable Mayor do not live in the residential area being exposed to this disturbance therefore have become apathetic and demonstrate disregard to those who are. We did not ask, agree nor should we have to be subjected to this disturbance.

Decisively,

Marie R. Douglass, 857 Plum Street
Wyandotte, MI 48192
March 19, 2009

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

Tuesday, March 24, 2009

Mayor & City Council City of Wyandotte 3131 Biddle Ave.
Wyandotte, MI, 48192
Honorable Mayor and City Council Members;

The Wyandotte Museums will be hosting the Ninth Annual City Wide Garage Sale on Saturday, May 16th, 9 am -4 pm, and Sunday, May 17th, noon -4 pm, 2009. This event will take place throughout the city, as has occurred in past years.

A small change in the application process will be initiated this year. Applications for the sale will be distributed and processed by the Wyandotte Museums offices at 2624 Biddle Ave. during normal business hours.

Attached, please find the Garage Sale application and information form. The cost of the 2009 Garage Sale is \$15.00, \$10.00 of which will go to the Museum as a fundraiser, and \$5.00 to be returned to each participant upon return of their sign to the Wyandotte Museum within 2 weeks of the event.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Jody Chansuolme, Director of Museums

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

Dear Mayor and Council:

I am pleased to announce that the official launch date for the redesigned City of Wyandotte website: www.wyandotte.net is scheduled for April 13th, 2009. I have been working in conjunction with Department Heads and City Employees to insure that the information posted on our site is accurate and up- to-date. FEATURES OF THE NEW WEBSITE

In addition to being easier to navigate, our website offers many new features:

- Our Citywide Calendar now syncs with Microsoft Outlook. You will now have the ability to download your city events right to your personal calendar.

- The Wyandotte E-News Service allows users to subscribe to our quarterly E-Newsletter and receive email reminders about special events in the City of Wyandotte. Please find herewith a copy of the Spring 2009 edition of the E-Newsletter.
- The advanced Search feature lets you search our site by using key words and phrases.
- The Front Desk portion of our website functions much the same way that the front desk of a business does. The Front Desk section is always available 24-hours a day. You may look up council meeting agendas and minutes; find a phone number; print forms, permits, applications or even read a copy of our E-newsletter.
- Our expanded Frequently Asked Questions (FAQ) section answers many of your questions about operations in and around the City of Wyandotte.
- All forms on the site now have the ability to be filled in electronically.
- Our Interactive Help Desk explains how to navigate our site and download forms, for those who may be unfamiliar with website navigation.
- Our Community Events Bulletin Board is a place for non-profits to list events, reunions, and benefits. This bulletin board functions much the same way that the electronic signage on Biddle & Eureka does. Items may be listed for a fee of only \$10.00.
- Our Volunteer Opportunities section lists ways that citizens can be involved in the City of Wyandotte.
- The re-design of the Wyandotte Museums Website: www.wyandottemuseums.org now can be accessed through our City Website, and will launch on April 13th, as well.

• SUBMISSION OF SITE INFORMATION

Employees submitting information for the website will be able to submit changes, updates and events electronically by using an on-line submission form. This form will help us to verify that the numbers of hours we are billed, by our web provider, are accurate.

Information submitted by employees to the site will now have a weekly schedule. Information submitted by 3:00 p.m. on Wednesday, will be published on or before Friday morning. Agendas, minutes, corrections, and emergency notifications will not be required to adhere to this schedule and will be published as soon as possible.

THE FUTURE OF OUR SITE

I would like to inform you that although it will not be a part of the initial site launch we are researching the possibility of on-line city payments. I will keep you apprised of the progress of this proposed site feature.

As always, I welcome your thoughts and ideas as our new website continues to grow and evolve. Thank you for your continued support of this project.

Sincerely,

Natalie A. Rankine, RA
 Special Projects Coordinator
 City of Wyandotte
 2624 Biddle Avenue, Wyandotte, MI 48192

March 20, 2009

Honorable Mayor James DeSana And City Council
City of Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Please find attached contracts and insurance certificate for the Holy Cross Hungarian Church Festival to be held June 6 & 7th, 2009, at the Benjamin F. Yack Recreation Center.

Your approval is appreciated.

Sincerely yours,

Fred Pischke, Superintendent of Recreation

March 24, 2009

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

Dear Mayor DeSana and City Council Members:

The City of Wyandotte has an opportunity to apply for a grant from the Michigan Department of Natural Resources — Parks and Recreation, Waterways Grant Program. This grant would provide funding for the development of a Transient Marina at Bishop Park as indicated in the study performed by JJR, LLC. The total cost for this project is \$2,105,000 of which the grant would cover 48.5% or \$1,020,925. The undersigned would be requesting the grant to be processed in phases. Phase I would be the engineering and architectural design at a cost of \$135,000, Phase II would be the construction of the docking system and Phase III would be the floating dock.

In order to proceed in Phases, the City must commit to the entire project. This grant does not allow you to apply for engineering and architectural design only. The Phase II and Phase III construction grant funding would not be available for 3 to 4 more years after application. The undersigned will continue to seek additional funding sources.

If you concur with the City Engineer in proceeding with this grant application the attached Resolution will authorize the matching funds in the amount of \$1,084,075.

Very truly yours,

Mark A. Kowalewski City Engineer

March 30, 2009

Honorable Mayor and City Council
3131 Biddle Ave.
Wyandotte, MI 48192

Honorable Mayor and City Council:

I want to take the opportunity to explain my position, related to the Transient Marina at Bishop Park project, which is before us today, in the form of a Michigan Department of Natural Resources grants application.

I am not in favor of this project, at this time, which calls for the expenditure of over \$2 million dollars in public funds, when many more important expenditures are of a greater priority.

We are currently facing a very difficult financial crisis in our City. We are still unaware of the full impact this crisis will have on our future tax revenues. The matching component of this grant is over \$1 million dollars and is suggested to encumber the TIFA Fund. We do know, for a fact, that our revenues will shrink, in the near future. It is only the extent by "how much" they will decline.

In my opinion, our TIFA Fund is already significantly obligated, and has better uses than this project. We have seen the reduction of TIFA dollars used for local road maintenance work and water main reconstruction, just to cite a few cut-backs. Both of which had the result of passing along greater costs to our residents, through higher automobile repairs and higher water rates.

In addition, the recent construction costs for the new Police / Court building, taken from the TIFA Fund, has significantly reduced the availability of amounts that can be encumbered.

Our current financial crisis may even lead to the reduction or dismantling of a portion of the TIFA district (s) to allow for additional general fund revenues. I certainly hope that a retraction of TIFA is not necessary, but it may be an only option, in the future.

I have not reviewed the analysis and discussion that the TIFA Board has undertaken in consideration of funding this project. I believe it would be beneficial to evaluate their conclusion on this funding request, if it were available.

I also believe that this project has not been fully vetted. I do not believe that the public is fully aware of this project, including the significant costs and the manner in which it will change the nature of Bishop Park. I am concerned that park users, such as, the nearby senior citizen residents, will not like the changes this project will impose on the park. Examples include, parking issues, loss of water front sight lines, and other changes to the characteristics of the park that create its current charm.

I have heard the argument, from the Mayor and others, in support of this grant application, that we should "just apply" for the grant and see what happens. I feel that approaching the project in that manner is disingenuous. Applying for this grant, at this time, is giving a false impression of sincerity or simplicity. It ignores the fact that the TIFA Fund will need to be encumbered for over \$1 million dollars, when many uncertainties and challenges, of greater importance exist.

I am very disappointed in the Mayor's political approach to the debate on this subject. He has enlisted his friends in the downtown business community to express support for the project, in a manner describing it as "Urgent" and "Critical" to their future business success. This is simply an issue of public funds and the best use of a public park. This City Council has gone to great lengths, individually and collectively, to support all of our downtown business, including the approval of the use of public funds, for marketing all downtown business, in the amount of \$70,000 a year. I am disappointed that this discussion has taken on such a tone.

I do not support a resolution authorizing the City Engineer to submit a grant application to the Michigan Department of Natural Resources Waterways Program, and I do not support any encumbrances on our city budget to accommodate this project.

Sincerely,

Patrick J. Sutka, Councilman, City of Wyandotte, Michigan

March 27, 2009

The Honorable City Council
City of Wyandotte

Dear Colleagues:

As you are aware, there is a letter on Monday's agenda from the City Engineer regarding an opportunity to apply for a grant from the MDNR-Waterways Grant Program, for the development of a Transient Marina.

I know that \$1 million seems like a lot of money, especially if the entire amount had to be paid immediately. In speaking with Mark Kowalewski, however, I understand it will be probably two to three years before we would need even a portion of our match to be available. Let's assume that the \$1 million would be needed two to three years from now. Knowing this project is pending, and knowing that it might be three years before we need to make a payment, it would make sense to set aside \$200,000 per year in the TIFA budget so that when this project is closer to construction, we would have half of the money available and would only have to finance the balance.

The construction of a transient marina is not a new subject – it is something that has been talked about for years. Not having this kind of facility is a criticism we have received for many years and if we want to accomplish the goal of bringing people to Wyandotte via the waterways to enjoy our restaurants, shops and special events, this is the way to do it.

If the grant application is not submitted by April 1, 2009, we will lose the opportunity for this funding. Simply applying for the grant does not cost anything. Even if the City is awarded the grant, the Mayor and City Council still has an opportunity to refuse the funding, if they choose to do so.

I hope I can count on your support to pass this resolution.

Sincerely,

James R. DeSana, Mayor

March 26, 2009

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

Dear Mayor DeSana and Council Members:

Attached please find the attached expense which shall be levied as a Special Assessment for the paving of concrete approaches and other pavements along Ford Avenue in the City of Wyandotte:

SAD #928 — Paving of Concrete Approaches and Other Pavements Along Ford Avenue

The undersigned has verified this cost and hereby recommends that it be referred to the City Assessor and City Treasurer for certification and collection respectfully.

Very truly yours

Mark A. Kowalewski, City Engineer

March 26, 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:

1063 6th Street \$28,800.00 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

March 24, 2009

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

RE: 462-466 Orchard Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

On February 23, 2009, a Show Cause Hearing was held in the Engineering Office presided over by the undersigned regarding the fire damage to the property at 462-466 Orchard. Attached are the minutes of said hearing. Please note that on November 11, 2008 and February 9, 2009, General Information Meetings were held in the Engineering Office presided over by the City Engineer.

It was determined by the undersigned that the fire damaged building is dangerous and unsafe and should be demolished. Therefore in accordance with Section PM-107.6 Filing of findings, I request that your Honorable Body set a hearing to show cause why the building should not be demolished or brought up to code in accordance with Section PM-202 Dangerous buildings, of the Wyandotte Property Maintenance Ordinance.

Very truly yours,

Lou Parker, Hearing Officer

March 25, 2009

The Honorable Mayor and City Council
City Hall
Wyandotte, Michigan

Dear Mayor and Council Members:

On February 20, 2009, a Show Cause Hearing was held in accordance with Section PM-107.5 of the Property Maintenance Ordinance in the Office of the City Engineer, presided over by the undersigned regarding the unsafe condition of the garage at 2062 - 22nd Street. A certified letter and first class mail letter was sent to the last owner of record on the tax rolls, and the letter was

also posted at 2062 - 22nd Street. Both letters have been returned stating moved, left no address.

Attached are the minutes of said hearing. At the hearing, it was determined that the garage door shall be installed by March 20, 2009. As of this date, this has not been done.

Therefore in accordance with Section PM-107.7, I recommend that your Honorable Body set a hearing to show cause why the garage door has not been installed.

Very truly yours,
Lou Parker, Hearing Officer

March 26, 2009

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

Dear Mayor DeSana and Council Members:

The Department of Engineering solicited quotes for construction testing services for the reconstruction of Oak Street. The following quotes were received:

Somat Engineering \$8,000.00
Detroit, MI

Soils and Materials Engineers, Inc. \$8,500.00
Plymouth, MI

Charles E. Raines Company \$10,325.00
Riverview, MI

Testing Engineers & Consultants, Inc. \$14,381.00
Troy, Michigan

The undersigned recommends acceptance of the quote from Somat Engineering, Detroit, Michigan, in the amount of \$8,000.00. The cost of the testing work will be paid from the Major Street Fund Account 202-440-825.460.

Very truly yours,
Mark A. Kowalewski, City Engineer

March 26, 2009

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

Dear Mayor and Council Members:

On March 4, 2009, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4470-2009 Bituminous Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is attached.

The bituminous concrete street base repair and resurfacing costs will be paid from the Block Grant Fund Account 283-200-875.460 (\$131,600.00) and UEFA Resurfacing Fund Account 492-200-825.460 (\$9,466.70).

The undersigned recommends acceptance of the proposal from Gaglio P & R Cement, of Taylor, Michigan, in the amount of \$141,066.70 as being the best bid received meeting specifications.

Very truly yours,

Mark A. Kowalewski City Engineer

March 25, 2009

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

RE: Phase I Preliminary Site Plan Approval for Labadie Park Neighborhood Condominium at St. Johns to Bennett — 2ND to 3rd Streets

Dear Mayor DeSana and City Council Members:

Attached is the Resolution duly adopted by the City of Wyandotte Planning Commission at a regular meeting held on Thursday, March 19, 2008, with regards to the Phase I Preliminary Site Plan for Labadie Park.

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

Very truly yours,
Elizabeth A. Krimmel, Chairperson
PLANNING COMMISSION

March 26, 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 for your review and adoption is a Fund Deficit Elimination Plan related to the Brownfield Redevelopment Authority Fund. This plan is required by the Michigan Department of Treasury.

The undersigned recommends that the City Council adopt the Fund Deficit Elimination Plan as outlined in the March 26, 2009 letter to the Local Audit and Finance Division of the Michigan Department of Treasury. 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

March 25, 2009

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

Dear Mayor DeSana and City Council Members:

The Engineering and Building Department has solicited a quote for repairing the showmobile. The following is said quote:

Bidder Amount

Commercial Truck & Trailer Body Shop \$5,774.05
25086 Brest Road

Taylor, MI 48180

Therefore, the undersigned recommends the acceptance of the proposal from Commercial Truck & Trailer Body Shop of Taylor, Michigan in the amount of \$5,774.05.

Very truly yours.

Mark A. Kowalewski Fred Pischke
City Engineer Superintendent Recreation

LATE ITEM

March 27, 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:

1123 6th Street \$17,000.00 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

AUTOMATIC REFERRALS:

1. Request from the Knights of Columbus, Wyandotte Council No. 1802 regarding their annual "Mentally Impaired Drive" also known as the "Tootsie Roll Drive" on April 3rd through April 5, 2009. (PERMISSION GRANTED) Copies forwarded to Police and Fire.
2. Request from the Moslem Shriners for the Annual Hospital Fund Drive to benefit Shriners Hospitals for Children to be held on Thursday, Friday and Saturday, June 11, 12 and 13, 2009. (PERMISSION GRANTED) Copies forwarded to Police and Fire.

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts March 26, 2009
Beautification Commission February 10, 2009
Municipal Service Commission December 30, 2008
Municipal Service Commission January 13, 2009
Municipal Service Commission January 27, 2009
Municipal Service Commission February 10, 2009
Municipal Service Commission February 19, 2009
Municipal Service Commission February 24, 2009

Municipal Service Commission March 10, 2009
Police Commission Meeting March 10, 2009
Fire Commission Meeting March 10, 2009

CITIZEN PARTICIPATION

Richard Patrick, 523 Cherry, regarding Wednesday at 7 pm – Meet the Candidates Night, all welcome at Garfield School. Regarding marina, need a plan, one year, five year, etc. We decrease the tax base when we purchase and tear down homes. Requests caution be observed.

Richard Miller, 1202 – 2nd, regarding item #2. Feels lady's problem should be looked into. Look into a wall to circumvent noise along rear of industrial property.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan March 30, 2009

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, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from David S. Adamaczyk, President D & A Home Improvement, Inc. dated March 23, 2009 relative to the property located at 1122 Eureka is hereby referred to the City Engineer and City Attorney for a review of the contractual agreement and report back to Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Marie R. Douglass, 857 Plum Street, Wyandotte is hereby received and placed on file with copies forwarded to the Chief of

Police and City Engineer with reports back to Mayor and Council relative to the additional information provided by Marie Douglas.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Jody Chansuolme, Director of Museums dated March 24, 2009 relative to the City-Wide Garage Sale on Saturday, May 16, 2009; 9:00 a.m. to 4:00 p.m. and Sunday, May 17th, 2009, 12:00 noon-4:00 p.m. is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Natalie A. Rankine, RA Special Projects Coordinator, City of Wyandotte regarding the official launch for the redesigned City of Wyandotte website: www.wyandotte.net scheduled for April 13, 2009 is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby APPROVES the contract for the Holy Cross Hungarian Church Festival to be held on June 6 & 7, 2009 at the Benjamin F. Yack Recreation Center as submitted by the Superintendent of Recreation and authorizes the Mayor and City Clerk to sign said Contract.

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, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the City Engineer relative to the grant for the Transient Marina at Bishop Park is hereby received and placed on file to be revisited at Council's discretion at a future date due to the current economic climate and the need for further research on how this project may impact the demographics and use of Bishop Park.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

YEAS: Councilmembers Kolakowski, Ptak, Sutka

NAYS: Councilmembers Browning, Fricke, Peterson, Mayor DeSana

RESOLUTION FAILED TO PASS

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer that the Assessment Roll for the paving of concrete approaches and other pavements along Ford Avenue, Wyandotte, Michigan-SAD #928, as prepared by the City Engineer, be referred to the City Assessor for certification and City Treasurer for collection of said assessment upon the designated lots. AND BE IT FURTHER RESOLVED that the City Clerk shall be directed to publish the notice of Special Assessment, setting the time when the City Council and City Assessor will meet to review said assessment.

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, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan March 30, 2009

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 1063-6th Street in the amount not to exceed \$28,000.00 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 Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

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

NAYS: None

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that WHEREAS a hearing has been held in the Office of the Engineer in the Department of Engineering and Building, 3131 Biddle Avenue, Wyandotte, Michigan, on February 23, 2009, and WHEREAS the interested parties were given opportunity to show cause, if any they had, why the structures at 462-466 Orchard has not been demolished in accordance with the City's Property Maintenance Ordinance, and WHEREAS the Hearing Officer has filed a report of his findings with this Council; AND NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte on MONDAY, APRIL 27th, 2009 at 7:00 p.m. at which time all interested parties shall show cause, if any they have, why the buildings have not been brought up to code or why the City should not have the building demolished at 462-466 Orchard; AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail-return receipt requested, and first class mail in accordance with provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that WHEREAS as hearing was held in the Office of the city Engineer on February 20, 2009, and WHEREAS the interested party was given an opportunity to show cause, if any they had, why the GARAGE DOOR has not been installed at 2062-22nd street, and whereas the Hearing Officer has filed a report of his findings with this Council stating that the interested party has failed to install the garage door as directed by the Hearing Officer; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte on MONDAY, APRIL 27th , 2009 at 7:00 p.m. at which time all interested parties shall show cause, if any they have, why the garage door has not been installed. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail-return receipt requested, first class mail in accordance with Provisions of Section PM 107.7 of the Property Maintenance Code and posted.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the quote from Somat Engineering, of Detroit, Michigan in the amount of \$8,000.00 to provide construction testing services for the reconstruction of Oak Street , and said cost shall be funded from Major Street Fund Account # 202-440-825.460.

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, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Gaglio P & R Cement, of Taylor, Michigan, for File #4470-2009 Bituminous Street Concrete Base Repair and Resurfacing Program, in the amount of \$141,066.70, as being the best bid received meeting specifications, and that the bituminous concrete street base repair and resurfacing costs will be paid from the Block Grant Fund Account # 283-200-875.460 (\$131,600.00) and TIFA Resurfacing Fund Account # 492-200-825.460 (\$9,466.70), AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders by the Finance Department.

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, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the Planning Commission regarding the Phase I Preliminary Site Plan for "Labadie Park Neighborhood Condominium Project" is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission's resolution dated March 19, 2009.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that WHEREAS, the financial statements of the City of Wyandotte show a deficit in the Brownfield Redevelopment Authority Fund net assets; AND WHEREAS, the City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Brownfield Redevelopment Authority Fund's net assets; and WHEREAS, Staff has prepared the attached proposed Deficit Elimination Plan to address the requirement; now therefore BE IT RESOLVED by the City Council that Council adopts the attached Deficit Elimination Plan; AND BE IT FURTHER RESOLVED that the Deputy City Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

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, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Superintendent of Recreation regarding the quote for the repair to the showmobile and hereby accepts the proposal of Commercial Truck & Trailer Body Shop of Taylor, Michigan in the amount of \$5,774.05 from account #101-448-850-540.

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, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan March 30, 2009

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 1123-6th Street in the amount not to exceed \$17,000.00 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 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, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan March 30, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,880,849.59 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, Peterson, Ptak, Sutka

NAYS: None

ADJOURNMENT

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
That we adjourn
Carried unanimously.
Adjourned at 9:45 p.m.
March 30, 2009

William R. Griggs, City Clerk
