

Wyandotte, Michigan April 20, 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, Sutka

Absent: Councilpersons Peterson, Ptak

COMMUNICATIONS MISCELLANEOUS

April 13, 2009

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

Dear Mayor DeSana:

Dear Mayor DeSana:

I would like to inform you of a Benefit for Brian Benson, part-time animal control officer. It takes place Sunday, April 26, 2009 from 3-7 at PRCU Hall in Wyandotte. The fundraiser is being held to defray medical costs for Brian. The cost is \$20.00 in Advance and \$25.00 at the Door.

Sincerely yours,

Charles Gillenwater, Animal Control Officer

April 15, 2009

The Honorable Mayor James DeSana and Council Members
3131 Biddle Avenue
Wyandotte MI 48192

Dear Mayor DeSana and Council Members:

Riverside Kayak Connection is partnering with the Wyandotte Recreation Department for the second annual Water Safety Day and Kayak Swap, Yakapalooza, at the Benjamin F. Yack Recreation Center on Saturday, April 25. This free event will take place from 10:00 am — 4:00 pm. There will be booths from over 20 organizations including the Friends of the Detroit River, Wyandotte Rotary, and Border Patrol. There will also be presentations during the day on water safety, kayak fishing, and kayak rolling demonstrations. Riverside Kayak Connection will be hosting a door prize raffle for attendees.

We hope to see everyone on Saturday and thank you for your time.

Sincerely,

Tiffany VanDehey, Riverside Kayak Connection, LLC
4016 Biddle Avenue, Wyandotte, MI 48192
(734) 285-2925

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

April 15, 2009

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

Gentlemen and Madam:

For your consideration this evening is an Ordinance to Amend Sec. 4-11(b) entitled "Waste Product Accumulations".

Our current ordinance does not specifically require people walking their pets to carry the necessary device to pick up and/or remove "deposits" their pets may leave along the way. The new ordinance would require individuals to have in their possession an appropriate device to pick up their pet's excrement and for the transmission of said excrement to their own property while walking their pet. It also gives a Police Officer or the Animal Control Officer the authority to request a person to display the required device upon demand of the Officer.

I believe this ordinance is long overdue. Although I have personally observed the majority of pet owners already complying with this requirement, for which they are to be complimented, there are still a good number of people who are not being considerate of their neighbors.

Your support of this ordinance amendment would be very much appreciated.

Sincerely,
James R. DeSana, Mayor

April 15th, 2009

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

Dear Mayor DeSana and City Council,

On behalf of the City of Wyandotte Downtown Development Authority, I would like to introduce the Michigan Main Street Program and the positive benefits this initiative will have on Downtown Wyandotte. To begin, the Main Street four point approach is a community driven, comprehensive methodology used to revitalize older, traditional business districts throughout the United States. The underlying premise of the Main Street approach is to encourage economic development within the context of historic preservation in ways appropriate to today's marketplace.

The Main Street four point approach is a comprehensive strategy that is tailored to meet local needs and opportunities. It encompasses work in four distinct areas – Design, Economic Restructuring, Promotion and Organization that are combined to address all of the commercial district's needs.

The Main Street approach is incremental; it is not designed to produce immediate change. In order to succeed, a long-term revitalization effort requires careful attention to every aspect of downtown – a process that takes time and requires leadership and local capacity building.

In closing, I genuinely hope you have the opportunity to investigate the following listed websites at your leisure, and become more familiar with the program at the national and state level. This community has tremendous resources and assets available to it, and it is my intention to use them for the betterment of Downtown Wyandotte.

Sincerely
Brandon E. Wescott, Director, City of Wyandotte Downtown Development Authority

April 16, 2009

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

Dear Mayor and Members of City Council,

Attached, please find the Special Event application from the Walk MS: Downriver Walk 2009 to be held on Saturday, May 2nd 2009. The walk is planned to begin and end at the Yack Arena. The planned start for the walk is 9 am; however, participants, staff and volunteers will arrive at the Yack Arena as early as 5 am.

This event has been reviewed and approved by the Police Chief, Fire Chief and Superintendent of DPS. Please review this event for its impact and see the attached site map as well as event application.

Thank you very much.

Sincerely,

Fred Pischke
Superintendent of Recreation

Mayor & City Council City of Wyandotte 3131 Biddle Ave.
Wyandotte, MI, 48192

Thursday, April 16, 2009

Honorable Mayor and City Council Members:

On behalf of the Wyandotte Cultural and Historical Commission, I would like to bring to your attention the schedule for the upcoming Heritage Day event series.

These multiple programs allow for freedom in taking advantage of different and exciting opportunities to expand our volunteer base and local audience. The Museum is also further able to engage in cultural and tourism marketing opportunities that highlight the city and our many public event offerings, working with other city departments, commissions, and business organizations.

The below schedule is tentative proposed for the Heritage Event Series 2009.

HERITAGE EVENT SERIES 2009!

April 25 and 26 Artistic Creator's Guild Art Show
May 16 and 17 City Wide Garage Sale
May 30 1920s Spring Speakeasy (a new event)
June 14 Pie & Ice Cream Social
July 18 Historic Home & Garden Trolley Tour
August 16 Victorian Mad Hatter Tea Party
Sept. 5th Wyandotte Stars Vintage Base Ball Match
Oct. 9 and 10 Oakwood Cemetery Walk
Oct. 16 Hallowe'en Open House (in cooperation with the WBA 's 3rd Friday)
Dec. 12 Victorian Holiday Evening
Dec. 18 & 19 Christmas Open House (in cooperation with the WBA 's 3rd Friday on 12/18)

These events give more of our citizens an opportunity to visit, enjoy and learn about our heritage with more frequent and diverse offerings.

The Wyandotte Cultural and Historical Commission is excited to be able to feature the Museums through this programming as a historic showpiece representing Wyandotte's unique and diverse past.

Please feel free to contact me should you have any questions regarding the above material.

Also, please log on to our new web site at www.wyandottemuseums.org for a complete listing and description of this year's events.

Thank you for your continual support of our Museums and special programs!

Sincerely,
Jody Chansuolme

Mayor & City Council City of Wyandotte 3131 Biddle Ave.
Wyandotte, MI, 48192

Thursday, April 16, 2009

Honorable Mayor and City Council Members:

This year, for the 2009 Heritage Event Series, the Wyandotte Museums is planning new event for this year long line-up - a 1920s Spring Speakeasy on May 30th. This event will highlight The City of Wyandotte's role in the days during Prohibition.

Model 'A' Cars will also be on display, along with live music in the Marx 'blind pig,' a 1920s fashion show at the MacNichol Home, and more! Visitors will meet some interesting characters of the Jazz Age as they stroll the grounds, watching a period film shown on the side of one of the buildings.

As a component of the event, we are requesting permission to apply for a Special License to serve beer and wine on this day, in the Marx Home Speakeasy.

According to the requirements outlined by the State of Michigan Liquor Control Commission, liquor will only be served in the Marx Home and an outdoor enclosed area directly adjacent to the Marx Home. The liquor will be served in accordance with all other regulations currently outlined by the Liquor Control Commission.

We thank you for your consideration in this matter and look forward to this exciting event, highlighting the City of Wyandotte's important role in the Prohibition Era.

Also, please log on to our new web site at www.wyandottemuseums.org for a complete listing and description of this year's events.

Thank you for your continual support of our Museums and special programs!

Sincerely,
Jody Chansuolme

April 16, 2009
The Honorable James R. DeSana and City Council Members
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Attached for your review is the Quarterly Investment Report for the first quarter of the 2009 calendar year. The attached report keeps the City in compliance with Public Act 213 of 2007, an amendment to Public Act 20 of 1943.

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

April 6, 2009

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

Dear Mayor DeSana and Council Members:

The undersigned have negotiated a one (1) year term extension with Blue Water Explorations, Ltd, D.B.A. Diamond Jack's River Tours. The condition of the contract extension would be as set forth in the attached Renewal of License Agreement.

The undersigned recommend that this contract extension be approved.

Very truly yours,

Mark A. Kowalewski, City Engineer
Fred Pischke, Superintendent Recreation Department

April 14, 2009

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

Dear Mayor and Council Members:

On March 18, 2009, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4473-2009 Bituminous Street Joint and Crack Sealing Program. A tabulation of the proposals is attached.

The bituminous street joint and crack sealing costs will be paid from the Major Street Fund Account 202-440-825.460 (\$5,146.50), the Local Street Fund Account 203-440825.460 (\$6,760.50) and TIFA Resurfacing Fund Account 492-200-825.460 (\$39,243.00).

The undersigned recommends acceptance of the proposal from Carr's Outdoor Services, Inc., of Canton, Michigan, in the amount of \$51,150.00 as being the best bid received meeting specifications.

Very truly yours,

Gregory J. Mayhew, Assistant City Engineer

April 16, 2009

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

Dear Mayor DeSana and City Council Members:

On April 1, 2009, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4468 – Asbestos Containing Material Abatement & Related Work at 81 Chestnut. A tabulation of the proposals is attached.

This work is being funded from a grant from the Downriver Community Conference, Downriver Area Brownfield Consortium.

The undersigned recommends the acceptance of the proposal from Environmental Specialty Services, Inc., of Warren, Michigan in the amount of \$3,936.00 as the best bid received meeting specifications.

Further, attached is the recommendation of the Ted Dziurman, of Dziurman/Associates, PC., the City's Environmental Consultant recommending same.

Very truly yours,

Gregory J. Mayhew, Assistant City Engineer

April 16, 2009

Wyandotte City Hall Mayor's Office
3131 Biddle Ave
Wyandotte, MI 48192

Honorable Mayor DeSana and City Council:

Due to the upcoming reconstructing of Oak Street (12th Street to 3rd Street) we are requesting that during the reconstructing the angle parking on 3rd Street from Oak to 2844 3rd be returned to 1 hour parking 9am – 6pm Monday – Friday. Previously this was the 1-hour parking for Feldman's Camera Exchange until the building was tore down.

During the construction we will lose all street parking and at times the entrance to our parking lot. We have acquired parking for our employees during this time, but would need the 3rd Street angle parking for our customers. If the parking were not returned to 1 hour parking, we would have no customer parking at all during the Art Fair. With no customer parking there would be no reason for us to open our business during the Fair.

With the current economic situation no business can afford to be closed even one day or lose valuable customer(s). I'm sure you would agree that the above situation would be detrimental to a struggling small business.

Thank you in advance for your consideration in this matter.

Sincerely,

Raymond Heinbokel Jr., Vice President

April 20, 2009

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

Dear Mayor and Council Members:

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

| | | | |
|------------|-------------|-------------------|------------------------|
| 2346 Cora | \$17,000.00 | TIFA Area Funds — | Single Family Dwelling |
| 604 Poplar | \$20,000.00 | 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,

Gregory J. Mayhew, Assistant City Engineer

April 20, 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:

111-113 Poplar \$75,000.00 TIFA Area Funds — Two (2) Single Family Dwellings

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 REFERRAL:

1. Polish Legion of American Veterans Charles Wojno Post #7, 438 Ford Avenue requesting the closure of Ford Avenue from 4th Street to the entrance of Mount Carmel Cemetery from 9:15 a.m. until about 10:00 a.m. and our return to the Post on Monday, May 25, 2009 for our annual memorial day Mass and placement of wreaths to honor our fallen comrades. (PERMISSION GRANTED) Copies to Police, Fire, DPS. Engineering.

2. St. Sanislaus Kostka Parish requesting permission for placement of signs at various City-owned locations for their 38th Annual Polish Festival to take place on May 22, 23, 24, 2009. (PERMISSION GRANTED) Copies to Police, Engineering.

REPORTS AND MINUTES:

| | |
|--|-------------------|
| Fire Commission Minutes | March 24, 2009 |
| Fire Righter's Civil Service Commission | March 11, 2009 |
| Wyandotte Recreation Commission | February 17, 2009 |
| Wyandotte Recreation Commission | March 10, 2009 |
| Wyandotte Cultural & Historical Commission | March 12, 2009 |

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Browning, Fricke, Kolakowski, Sutka

Absent: Councilpersons Peterson, Ptak

HEARING:

BROWNFIELD REDEVELOPMENT PLAN NO. 12
VINEWOOD VILLAGE CONDOMINIUM PROJECT
641-659 VINEWOOD & ADJOINING VACANT PROPERTY TO THE SOUTH

No comments

April 15, 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 & Adjoining Vacant Property to the South

Dear Mayor and Council:

The enclosed Brownfield Redevelopment Plan (Enclosure 1) complies with the Brownfield Redevelopment Financing Act, Act 381 of 1996, as amended. The Wyandotte Brownfield Redevelopment Authority approved the enclosed Plan on March 17, 2009, subject to approval by the City Council (see Enclosure 2).

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.

The undersigned recommends that the Council adopt the following resolution (Enclosure 3) approving the Plan.

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

FIRST READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND SEC. 4-11(b)
ENTITLED "WASTE PRODUCT ACCUMULATIONS"

RESOLUTIONS

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

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 Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Charles Gillenwater, Animal Control Officer relative to the benefit for Brian Benson, part-time animal control officer is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Tiffany VanDeHey, Riverside Kayak Connection, LLC, 4016 Biddle Avenue, Wyandotte, Michigan relative to the second annual Water Safety Day and Kayak Swap, Yakapalooza, at the Benjamin F. Yack Recreation Center on Saturday, April 25, 2009 is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Mayor DeSana regarding the First Reading of an Ordinance to amend Sec. 4-11 (b) entitled "Waste Product Accumulations" is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

WHEREAS, The Michigan Main Street Program desires Michigan's downtowns, big and small, to revitalize and to grow into thriving traditional, innovative and creative centers of commerce for people and business; and WHEREAS, One of the most effective and proven ways to revitalize downtowns is through the National Trust's Main Street 4-Point Approach: Organization, Promotion, Design, and Economic Restructuring; and WHEREAS, The City of Wyandotte and it's Downtown Development Authority desire to follow this path by applying for the Michigan Main Street Program Associate Level; and WHEREAS, The City of Wyandotte supports the application by the Downtown Development Authority for the Michigan Main Street Program Associate Level Designation; NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Wyandotte that the Director of the Downtown Development Authority be authorized to prepare and submit the application to the Michigan Main Street Program through the Michigan Department of Housing and Development Authority.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Superintendent of Recreation relative to the MS: Downriver Walk 2009 to be held on Saturday, May 2, 2009 is hereby received and placed on file with copies forwarded to the Chief of Police, Fire Chief and Superintendent of Public Service for coordination of said event.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Director of Museums regarding the schedule for the upcoming Heritage Day event series is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Director of Museums regarding the 1920's Spring Speakeasy Event to take place on May 30, 2009 at the MacNichols and Marx facilities is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby grants permission to the Museum Director to apply for a one-day special license from the State of Michigan Liquor Control Commission for the 1920's Speakeasy event being held on May 30, 2009.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby receives and places on file the 2009 1st Quarter Investment Report as outlined in the April 16, 2009 communication from the Deputy Treasurer/Assistant Finance Director.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and Superintendent of Recreation regarding the contract extension with Blue Water Explorations, Ltd., D.B.A. Diamond Jack's River Tours and that the Mayor and City Clerk are authorized to execute the Renewal of License Agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Sutka

NAYS: None

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Assistant City Engineer to accept the proposal from Carr's Outdoor Services, Inc., of Canton, Michigan, for File #4473-2009 Bituminous Street Joint and Crack Sealing Program, in the amount of \$51,150.00, as being the best bid received meeting specifications, and, that the bituminous street joint and crack sealing costs will be paid from the Major Street Fund Account # 202-440-825.460 (\$5,146.50), the Local Street Fund Account #203-440-825.460 (\$6,760.50) and TIFA Resurfacing Fund Account # 492-200-825.460 (\$39,243.00), 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 Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Sutka

NAYS: None

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Assistant City Engineer regarding File #4468-Asbestos Containing Material Abatement & Related work at 81 Chestnut to accept the proposal from Environment Specialty Services, Inc., of Warren, Michigan in the amount of \$3,936.00; AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Sutka

NAYS: None

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Raymond Heinbokel Jr., Vice President, Midwest Camera Repair, Inc., 318 Oak Street, Wyandotte relative to the request for one hour parking on 3rd Street from Oak to 2844-3rd during the reconstruction of Oak Street between 11th Street and 3rd Street is hereby APPROVED. AND BE IT FURTHER RESOLVED that the City Engineer and Chief of Police be notified to issue a temporary Traffic Control Order during construction time only and that the Department of Public Service be directed to post temporary signage.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Assistant city Engineer to acquire the property at 2346 Cora 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 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 Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Sutka

NAYS: None

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Assistant City Engineer to acquire the property at 604 Poplar in the amount not to exceed \$20,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Sutka

NAYS: None

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 111-113 Poplar in the amount of \$75,000.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Sutka

NAYS: None

Wyandotte, Michigan Dated April 20, 2009

RESOLUTION BY COUNCILPERSON Sheri M. Fricke

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 March 17, 2009, the Wyandotte Brownfield Redevelopment Authority (the "Authority") adopted Brownfield Redevelopment Plan No. 12 consisting of property at 641-659 Vinewood (Parcel numbers 82-57 015-32-0001-000 thru 82-57-015-32-0010-000) and the adjoining vacant property to the south (Parcel number 82-57-015-10-0039-302), as identified in the Brownfield Redevelopment Plan, in accordance with Public Act 381 of 1996, as amended, subject to passage of a resolution by the Council. Said property is commonly known as the Vinewood Village Condominium Project. A complete legal description and survey of said property is included within the Brownfield Redevelopment Plan.

WHEREAS, the Wyandotte Planning Commission has previously approved the Site Plan and Landscaping Plan for the project, and the City Council hereby accepts said Plans and revisions as approved by the Commission; and

WHEREAS, the Authority has submitted Brownfield Redevelopment Plan for Site No. 12 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. 12 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. 12 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. 12 for implementation by the Authority.

I move the adoption of the foregoing preamble and resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilpersons Browning, Fricke, Kolakowski, Sutka

NAYS: None

ABSENT: Councilpersons Peterson, Ptak

Wyandotte, Michigan April 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,153,253.31 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Sutka

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

That we adjourn

Carried unanimously.

Adjourned at 8:28 p.m.

April 20, 2009

William R. Griggs, City Clerk