

Wyandotte, Michigan June 22, 2009

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

ROLL CALL

Present: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda

Absent: Councilperson Stec

COMMUNICATIONS MISCELLANEOUS

June 18, 2009

To the Honorable Mayor and City Council Wyandotte MI 48192

RE: City Council Meeting Agenda – Monday, June 22, 2009

Dear Honorable Mayor and City Council Members:

We are requesting that we be added to the agenda for Monday, June 22, 2009 for the purpose of requesting a street closure.

This year, for the August 3rd Friday, 5th Annual Wine Crawl to benefit the Josephine Ford Cancer Center – Downriver, we are requesting that 1st Street between Elm and Maple be closed for an Afterglow Concert.

Thank you for your consideration of this request.

Kind Regards,

Mark Srour, Owner, Belicoso Café, 3030 Biddle Ave, Wyandotte

Vicki Lucas

Chairperson/August 3rd Friday – 5th Annual Wine Crawl Committee Owner, Bishop-Brighton Bed & Breakfast, 2709 Biddle Ave, Wyandotte

June 19, 2009

Mayor and Members of City Council City of Wyandotte
3131 Biddle Avenue
Wyandotte MI 48192

Dear Mayor and City Council Members:

This is to advise that Daly Merritt, Inc. supports Belicoso Martini Cigar Bar's request to close First Street between Maple and Elm on Friday, August 21 and Saturday, August 22 for the "Backyard Bash" to benefit the Josephine Ford Cancer Center.

Thank you for your consideration.

Very truly yours,

Joseph S. Daly, President

June 18, 2009

Dear honorable mayor and council members;

My name is William Branson; I reside at 2223 Second Street. This letter was written with hope for your approval in the matter of improving our home. I am a lifelong resident to the city of

Wyandotte and was raised in the house I currently reside in. I have up rooted my fiancée from Plymouth MI just to experience residing in such a great community. Since the home in question is a duplex structure my sister also a lifelong resident and her husband have decided to start their family in this community as well.

We recently acquired the former 165 Cedar Street; a city purchased property, and turned it into a side lot to our existing property. This lot was a long time dream to expand our property for several reasons. First of all as a child there has never been a place to safely play without the risk of being too close to the fast moving traffic of Second Street. Since our long term goal is to raise a family here this will allow our kids to safely do so. Since this is a multiple family structure it will enable several families to congregate while still having the ability to have their own events without interrupting the other. The other reason for our acquisition of this property is to safely park our vehicles off the street allowing a person to enter and exit vehicles without risk of blindly stepping into traffic. It also accommodates the City's DPW by eliminating vehicular obstacles during street maintenance and seasonal clearing procedures.

The issue being presented in front of council tonight is for a 40 foot curb cut to accommodate the approach of a driveway that was recently approved by the city engineering variance board. The area in question will be a concrete slab 40 feet wide by 20 feet deep. A width of 40 feet will allow 4 vehicles (2 per residence) to safely park side by side without risk of damage to the adjacent vehicle during loading and unloading. Wyandotte City Code section 32-12 states the maximum allowable residential curb cut is 20 foot. Presently there is a 22 foot curb cut in place from the previous property's driveway. An additional 18 foot is needed to complete the request. I am requesting 40 feet in its entirety to accommodate the new driveway.

In closing, a diagram of the proposed site plan and a picture of the site have been included. Please consider our request and know that all construction would not be considered if it were a safety issue or considered to be a hindrance on the neighbors. Please don't hesitate contact myself if you may have any questions regarding this request.

Thank You
William Branson
2223 Second Street Wyandotte, MI 48192
(734) 341-6209

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

June 18, 2009

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

Gentlemen and Madam:

I am writing to request your concurrence in the appointment of Gerald J. Lucas, 2709 Biddle Avenue, Wyandotte MI 48192, to the Downtown Development Authority. Mr. Lucas will fill the vacancy created by the resignation of Heatherleigh Navarre. His term will expire June 2010.

Thanking you in advance for your support of this appointment, I remain

Sincerely,

Joseph R. Peterson, Mayor

June 18, 2009

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

RE: DCC BROWNFIELD CONSORTIUM

Gentlemen and Madam:

I am writing to request your concurrence in the designation of Mark Kowalewski, City Engineer, as the official representative on behalf of the City of Wyandotte, and Kelly Roberts, Development Coordinator, as his alternate to the DCC Brownfield Consortium. In the event Mr. Kowalewski is unavailable to attend a scheduled meeting, Mrs. Roberts will have the ability to vote on behalf of our community.

Thanking you in advance for your support, I remain

Sincerely,

Joseph R. Peterson, Mayor

June 15, 2009

The Honorable Mayor Joseph R. Peterson And City Council
City Hall, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

This letter is in response to the request of Patricia Puleo of 1140 7th Street regarding purchasing the property at 1141 7th Street. The City has approved acquisition of this property. However, a closing has not been scheduled. Once the City owns the property, the Engineering Department will make a recommendation back to your honorable body on the future status of the property. Further, the Engineering Department will be in contact with Ms. Puleo.

Very truly yours,
Mark A. Kowalewski City Engineer

June 15, 2009

The Honorable Mayor Joseph R. Peterson And City Council
City Hall, Wyandotte, Michigan

RE: Former 528 Poplar, Wyandotte, M1, Lot Size: 35' x 140'

Dear Mayor Peterson and City Council Members:

Enclosed please find a Purchase Agreement to sell 17.5 feet of the above captioned property to Robert and Janet Powell, the adjacent property owners, at 532 Poplar, Wyandotte, in the amount of \$3,500.00. The combination of the two (2) parcels will result in one (1) parcel measuring 52.5' x 140'.

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

Very truly yours,

Mark A. Kowalewski, City Engineer

Colleen A. Keehn, City Assessor

June 17, 2009

The Honorable Mayor Joseph R. Peterson and City Council
City Hall
Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

The Wayne County Sewage Treatment Plant has agreed to pay the extra cost for additional concrete work to replace the two (2) approaches at 797 Central in conjunction with the Street Resurfacing Program. Payment by Wayne County will be upon receipt of the invoice. Therefore, there will be no need to create a Special Assessment District.

Very truly yours,
Mark A. Kowalewski City Engineer

June 18, 2009

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

Dear Mayor Peterson and City Council Members,

The undersigned has met with the Downriver Council of the Arts (DCA) regarding the vacant city-owned property previously occupied by Century 21 Riverpointe. The DCA is interested in a temporary location to conduct business while the Wyandotte Arts Center Project at 81 Chestnut is ready for occupancy.

As indicated in the attached correspondence from EmmaJean Woodyard, Executive Director of the DCA, the immediate presence in the City is an important component in their marketing initiative relative to the arts center project. Their occupancy in the building during the Wyandotte Street Art Fair is consistent with the City's desire to foster an increased awareness of the arts for the city and our new center. Additionally, it is hoped that this effort may also attract attention to the office space and can result in attracting a permanent tenant for the building.

As such, the undersigned recommends entering into an agreement with the DCA to temporarily occupy the city-owned office space formerly leased to Century 21 Riverpointe. Provisions for this agreement would require no rent be paid but costs for telephone and internet be reimbursed based on rates determined by Wyandotte Municipal Service for these services.

Sincerely,
Todd A. Drysdale
Director of Financial & Administrative Services

PETITIONS

PETITION TO CLOSE THE ALLEY FROM
3RD STREET TO THE END OF PROPERTY LINE
922-3RD STREET

REPORTS AND MINUTES

| | | |
|--|----------------------|--------------|
| Financial Services Daily Cash Receipts | June 3-June 17, 2009 | \$326,943.29 |
| Recreation Commission | June 9, 2009 | |
| Police Commission | June 2, 2009 | |
| Fire Commission | June 2, 2009 | |
| Retirement Commission | June 17, 2009 | |
| Drainage Board Meeting | January 28, 2009 | |
| Cultural & Historical Commission | May 14, 2009 | |

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, regarding item #7 – are meetings posted? Copy of E-mail to Council on this project. Feels this should be done here in open meeting. Utilities unable to be separated for charges. This issue needs to be resolved for marketing purposes. Council should have E-mail policy.

RECESSRECONVENINGROLL CALL

Present: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda

Absent: Councilperson Stec

HEARING

HEARING RELATIVE TO AN ESTABLISHMENT OF AN OPRA DISTRICT
FOR 81 CHESTNUT

Richard Miller, 1202 – 2nd, supports project.

June 17, 2009

The Honorable Joseph R. Peterson, Mayor And City Council Members, City Hall

Re: Resolution to establish Obsolete Property Rehabilitation District No. 11 - Wyandotte Arts Center at 81 Chestnut

Dear Mayor and Council:

In accordance with a Council resolution adopted on June 1, 2009, and the Obsolete Property Rehabilitation Act, a public hearing has been scheduled on June 22, 2009, to consider establishing an Obsolete Property Rehabilitation District for the property at 81 Chestnut. This action was initiated by the request of the Mayor and City Council. Per a separate letter from the City Assessor, the property qualifies as an obsolete property.

The Act allows for a reduction in property taxes to encourage rehabilitating obsolete commercial property. Establishing the District is the first step in the process. The next step involves filing an application for an exemption certificate that must be approved by both the Council and the State Tax Commission. The application will include detailed information on the nature and extent of the rehabilitation.

If the District is created and a certificate is eventually approved, a tax known as the Obsolete Properties Tax would be levied upon the building for 1-12 years, with the actual duration to be determined by the Council. The exemption would not apply to the taxable value of the land or any new personal property.

Additionally, determining that the property is functionally obsolete qualifies the property as a "Brownfield" under the Brownfield Redevelopment Financing Act, Act 381 of 1996, as amended. Once a Brownfield Plan has been approved for the project by the Mayor and Council, the project will be eligible to apply for a Brownfield Redevelopment Michigan Business Tax Credit for up to 20% of the eligible investment expenses, which generally includes all "hard" construction costs. Work on the aforementioned Plan and Tax Credit application is underway, and additional information will be presented to the Mayor and Council at the appropriate time.

The undersigned recommends that the Council establish a District to encourage and assist with the redevelopment of the building. If you concur with this recommendation, the appropriate resolution is enclosed.

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

June 16, 2009

Dear Mayor & City Councilmembers, 3131 Biddle Avenue, Wyandotte, Michigan 48192

Statement of Obsolescence for Property at 81 Chestnut, Wyandotte, Michigan

The building at 81 Chestnut is a 3.5 story brick and limestone building constructed in 1911 located in the downtown area, 1/2 blocks west of Biddle Avenue. The structure is approximately 24,713 square feet, containing a basement, entry level, and second floor with a full two-story auditorium and a 6.5 story fly loft in the rear. The original 1911 building was a story and a half. In 1921, the addition of a second story with a full auditorium was completed. From 1911 to 1938, the Independent Order of Odd Fellows (100F), a fraternal organization, used the building as a social hall. The building included a kitchen and cafeteria, recreational amenities, and a ballroom and auditorium. From 1943 to approximately 1999, the Fraternal Order of Free and Accepted Masons (the "Masons") used the building. From approximately 2000 to 2007, the building was utilized by a local church. Other than minor improvements made to the building in the last several years, no significant improvements have been made to the building since at least the 1960s.

The building is functionally obsolete for the following reasons:

Significant rehabilitation is required to modify the property, together with all appurtenances, to an economically efficient condition so that it may be converted from its prior use as fraternal organization meeting space and church use into a fully functioning, multi-use commercial structure offering modern amenities and services. According to a "Preliminary Opinion of Construction Cost" prepared by Wilkie & Zanley, Architects (dated 1/02/2008), total expenses to rehabilitate the structure are estimated at \$1.2-\$1.5 million, which is approximately four (4) times more than the \$375,000 price the City paid to purchase the property in 2007.

According to architectural plans prepared by Wilkie & Zanley (dated 3/27/2009), rehabilitating the building requires: improving the heating and cooling systems, including removing and/or replacing cooling coils, condensers, dampers, diffusers, registers and duct work; removing some existing bathroom facilities and installing two (2) new bathroom facilities on the first floor; removing existing kitchen fixtures and appliances, including all counters, cabinets, cooking equipment, and ventilation systems, and replacing with commercial equipment that meets current standards, e.g., hood ductwork and exhaust fan, fire suppression system, range, convection oven and steamer, commercial refrigerator and freezer, and stainless steel countertops and prep and hand sinks; removing some existing plumbing facilities, including sanitary mains and branch piping, cold water lines, and waste piping; adding new electrical improvements, including a new service, upgrading to three phase power, consolidating existing meters to one location, new exit & emergency lighting, new fire alarm system, removing electrical wiring and installing new electrical wiring, e.g., receptacles, switches, fixtures and conduit; installing efficient lighting systems; installing new floor finishes in areas throughout the building; improving wall placement by removing portions of existing walls for new openings and removing existing doors, frames and casings to accommodate five (5) new artist studio shells and two (2) new multi-use rooms; modifying and improving walls and ceilings; abating asbestos and adding new insulation; improving the exterior and interior appearance of the building, including brick tuck-pointing and painting; removing a portion of the existing masonry wall near the northeast corner of the building to accommodate a new grade level door opening to a new elevator; demolishing floors for new elevator shaft and pit; and installing a new barrier free lift at 2nd floor stage. A new automatic fire suppression system may also be required throughout the entire building.

The building lacks the electrical, cable, phone and internet systems necessary to service the needs of a modern building. Rehabilitating the building will include Wyandotte Municipal Services completing the following: upgrading the outside electrical service and increasing the voltage rating of the electric lines; and installing the wiring and equipment necessary to provide cable, digital phone and internet services (including a managed wireless service) throughout the building.

There is limited parking in the immediate area for the building. Several of the existing parking spaces to the rear of the building off the alley are inaccessible due to the presence of utility poles. While rehabilitating the building, the existing utility services will be placed underground and the poles removed, thereby providing additional parking.

Installing the elevator and shaft requires the removal of approximately 24 seats in the balcony area of the second floor auditorium area, and other related improvements to improve barrier free access, circulation and use of the area.

The existing heating and cooling systems are inadequate for the highest and best use of the property. More specifically, the systems do not entirely match up with the expected allocation of space for offices, artist studios, and exhibit areas, and will require substantial work on all floors to be consistent with anticipated uses.

Any new use of the building will require major renovations and modifications, including mechanical systems, relocation of partition walls, and improvements necessary to accommodate changes in technology and design deficiencies throughout the building, as noted above.

Consequently, it's my opinion as City Assessor that the property at 81 Chestnut suffers in excess of 50% functional obsolescence. It is further my opinion that due to the functional obsolescence, the property qualifies as a "functionally obsolete property" as defined in the Obsolete Property Rehabilitation Act, Act 146 of 2000, and the Brownfield Redevelopment Financing Act, Act 381 of 1996.

Sincerely,

Colleen A. Keehn, CMAE 3, City Assessor, City of Wyandotte, Michigan, Dated: June 16, 2009

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED
AN ORDINANCE DETERMING THE SALARY
FOR THE WYANDOTTE CITY ENGINEER

AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND SUBPARAGRAPH (a) OF SECTION 38.1-18
ENTITLED "SEWAGE DISPOSAL CHARGES" OF THE CODE OF
ORDINANCES OF THE CITY OF WYANDOTTE"

RESOLUTIONS

Wyandotte, Michigan June 22, 2009

RESOLUTION by Councilperson Todd Browning

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 Todd Browning
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan June 22, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby GRANTS permission to close 1st Street between Elm and Maple on Friday, August 21, and Saturday, August 22, 2009 to accommodate the 3rd Friday Annual Wine Crawl and "Backyard Bash" benefiting the Josephine Ford Cancer Center-Downriver afterglow concert as set forth in the communication dated June 18, 2009 from Mark Srour, owner Belicoso Café, 3030 Biddle and Vicki Lucas, Chairperson/August 3rd Friday, owner Bishop-Brighton Bed & Breakfast, 2709 Biddle Avenue and Joseph S. Daly, Daly Merritt . AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Department of Public Service and Police and Fire Chiefs for coordination of same.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan June 22, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby directs the City Clerk to schedule a public hearing before City Council on July 20, 2009 in accordance with sec. 32-8, City Ordinance regarding the request of William Branson, 2223 Second Street, Wyandotte for an additional curb cut resulting in a 40ft. total curb cut to accommodate a new driveway which states a 20ft maximum allowable residential curb cut for such use.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan June 22, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated June 18, 2009 to appoint Gerald J. Lucas, 2709 Biddle Avenue Wyandotte to the Downtown Development authority, term to expire June 2010.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilman Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan June 22, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated June 18, 2009 to designate Mark Kowalewski City Engineer as the official representative and Kelly Roberts, Development Coordinator as his alternate to the DCC Brownfield Consortium on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan June 22, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer dated June 15, 2009 regarding the property at 1141-7th street is hereby received and placed on file and report back within three (3) weeks.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan June 22, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated June 15, 2009, regarding the former 528 Poplar, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Robert and Janet Powell, 532 Poplar to acquire 17.5 feet of the former 528 Poplar in the amount of \$3,500.00; AND FURTHER that the Department of Legal affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan June 22, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer relative to additional concrete work for the two (2) approaches at the Wayne County Sewage Treatment Plant at 797 Central is hereby APPROVED with Wayne County to be charged for the extra concrete work.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan June 22, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated June 18, 2009 relative to the lease of real estate at 3005 Biddle Avenue to the Downriver Council of the Arts (DCA) is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is directed to prepare an agreement with the DCA for lease of 3005 Biddle consistent with the elements of this correspondence and contingent upon the execution of a proper hold harmless agreement.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan June 22, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the petition submitted by Ken Stone, to close the alley behind 3rd Street to the end of his property line, 922-3rd is hereby referred to the City Engineer and Department of Municipal Service for a review and report back to Council on July 20, 2009.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

RESOLUTION APPROVING THE ESTABLISHMENT OF AN OBSOLETE PROPERTY REHABILITATION DISTRICT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE OBSOLETE PROPERTY REHABILITATION ACT, PUBLIC ACT 146 OF 2000, AS AMENDED

Wyandotte, Michigan June 22, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED BY THE CITY COUNCIL THAT:

WHEREAS, on June 6, 2000, Public Act 146 of 2000, known as the Obsolete Property Rehabilitation Act (the Act), was signed into law; and

WHEREAS, as of June 15, 2007, the City of Wyandotte was a Qualified Local Governmental Unit under Section 2 (k) of the Act; and

WHEREAS, the City Council concurs with the determination of the City Assessor dated June 16, 2009, that the building at 81 Chestnut suffers in excess of 50% functional obsolescence and qualifies as a "functionally obsolete property" as defined in the Obsolete Property Rehabilitation Act, Act 146 of 2000, and the Brownfield Redevelopment Financing Act, Act 381 of 1996.

WHEREAS, said property complies with the definition of commercial property provided in the Addendum to said Act; and

WHEREAS, said property is obsolete property in an area characterized by obsolete commercial property; and

WHEREAS, on May 27, 2009, the City's Director of Finance and Administration submitted a letter to the Mayor and Council requesting the establishment of an Obsolete Property Rehabilitation District for the property at 81 Chestnut; and

WHEREAS, on June 1, 2009, the City Council adopted a resolution authorizing the City Clerk to complete the actions necessary for the Council to consider establishing an Obsolete Property Rehabilitation District for said property; and

WHEREAS, a public hearing notice was published not less than 10 days or more than 30 days before the date of the hearing and written notice was sent via certified mail to the owners of all real property within the proposed Obsolete Property Rehabilitation District notifying them of a public hearing to be held on June 22, 2009; and

WHEREAS, the City of Wyandotte is authorized under the provisions of PA 146 of 2000 to establish Obsolete Property Rehabilitation Districts by resolution;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby finds and determines that the property at 81 Chestnut is an obsolete commercial property in an area characterized by obsolete commercial property; and

BE IT FURTHER RESOLVED, that Obsolete Property Rehabilitation District No. 11 is hereby established for the property at 81 Chestnut, said property more fully described as:

Lot 3, Block 56, Plat of Part of Wyandotte Subdivision, as recoded in Liber 57, Pages 5, 6 and 7 of Deeds, Wayne County Records. Parcel Identification Number: 57-011-05-0003-000

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning
 SUPPORTED by Councilmember Leonard Sabuda
 YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
 NAYS: None
 ABSENT: Councilmember Stec

Wyandotte, Michigan June 22, 2009

RESOLUTION by Councilperson Todd Browning

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

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning
 SUPPORTED by Councilmember Leonard Sabuda
 YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
 NAYS: None

ADJOURNMENT

MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
That we adjourn
Carried unanimously.
Adjourned at 8:25 p.m.
June 22, 2009

William R. Griggs, City Clerk