

Wyandotte, Michigan June 29, 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, Stec

Absent: None

COMMUNICATIONS MISCELLANEOUS

From: rich marleau [richandmarie@sbcglobal.net]

Sent: Friday, June 12, 2009 6:21 PM

To: Mayor@Wyan.org; engineering1@Wyan.org; tbrowning@Wyan.org; clerk@Wyan.org; jpeterson@Wyan.org; jsammons@wyandottepolice.com; jptak@Wyan.org, jkolakowski@Wyan.org; sfricke@Wyan.org

My name is Rich Marleau and I live at 2396 23rd and have for 13 years. Recently the city has been fortunate enough to have some new businesses occupy vacant buildings on Fort St. just south of Walnut, unfortunately for the local residents this is now creating a parking problem and a safety issue due to the traffic congestion created. We have too much traffic at this intersection and now the employees from Sportsman's Pizza have now been left without parking and have taken over what I consider should be residential only, or no parking. In the recent past my wife and I would park on the side of our house and no one else would park on Walnut between Fort and 23rd leaving two lanes for traffic. Now with the opening of the new businesses the parking situation has changed on Walnut between Fort and 23rd. The flow of traffic at some points has been reduced to one usable lane for passing traffic that already travels to fast through the intersection, and now has a bottleneck for cars turning in off Fort Street and turning off 23rd heading toward Fort Street. This is not just a parking issue, but a safety issue -it's only a matter of time until we have an accident here.

Aren't businesses supposed to be able to provide off street parking for their employees? And customers? Ask the Finazzo's how many times they have had to move the parking blocks back into place that were set up to prevent people from parking in their lot at the building they own at Fort and Walnut by customers conducting business at Sportsman's. As I type, one of their parking blocks has been knocked into Walnut Street and is still laying there - another safety issue cause by Sportsman's lack of parking.

I can't park in front of their business for more than 1 hour due to 1 hour parking signs posted, is it fair that they should be able to block my parking and the flow of traffic for an unlimited time on Walnut?

As far as their off street parking - they have maybe two or three spots behind the building that are only used by their delivery drivers, where are their employees supposed to park? How many spots are required for this business model? Aren't their calculations used to measure parking requirements base on number of employees etc.? Can they be reviewed as a business grows? Obviously their needs have changed, or the city made a mistake in initial required calculation allowing them to open there to begin with. There is still one more building that needs a tenant there, also with little to no parking. What happens when that opens and possibly succeeds?

I can tell you that everyday for the last 6-8 weeks, I have daily between 2 and 6 cars parked all day long (depending on the day of the week and time of day) next to my house where I used to park, and traffic used to flow smoothly.

The businesses along Fort street have one hour parking in front of their business, I would like to see if the city would review the situation here and possibly post either resident parking only or the same as they have - one hour parking during their business hours for the spots along Walnut and 23rd that are really intended for residents, not for the overflow of businesses that don't have parking. I would rather see no parking like it was a couple years ago than have the congestion we have now.

I appreciate the fact we have new businesses opening, but they are not the problem here, they have either have adequate parking or have been very good about finding parking that does not affect residents.

Thanks for your attention to this matter, I look forward to hearing back from you.

Rich Marleau, 2396 23rd, Wyandotte MI 48192 734-284-7535

To Whom It May Concern:

Wendy's at 3460 Biddle Ave. in Wyandotte, Mi. would like permission to have the Frosty Balloon on top of our store like we did last year. The time frame will be July 1 thru July 27

Thank You,

Debbie Jackson, General Manager

June 25, 2009

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

Dear Mayor Peterson and City Council Members,

We are experiencing a problem with the ongoing, and currently stalled, project of placing the utilities underground in the alley behind our businesses. This project was started in early March; however, it is now approaching July and we are still waiting for it to be completed. In fact, other than the DPS cutting the cement in the alley about three weeks ago, it has remained at a complete standstill for over three months.

At the beginning of this undertaking, we were assured that the work would be done very quickly and with little disruption to our businesses. However, after unsuccessfully boring under the pavement, serious damage was caused at the back of the building at 2840 Biddle (Biddle Gallery), in addition to other problematic conditions. This project has had a negative impact on all of the businesses on this block, as well as the two churches. We have dangerous holes, piles of dirt, conduit and barricades all over.

Currently, we are unable to park our vehicles behind our places of business. The condition of the excavations behind 2848 Biddle (Biddle Avenue Florist) and 2836 Biddle (Downriver Stone Design) is, at best, dangerous, and, should someone fall into these holes, could put the City at risk of a lawsuit.

The Street Fair is fast approaching. Not only will we be experiencing a total lack of parking, we face a safety problem for the pedestrians that will be using the alley. This does not make for a good situation.

We have communicated our need for this project to be completed to Mr. Kupser. On May 4, he advised that "they were almost at the point of replacing cement and the transformers were in from the manufacturer".

We have been unsuccessful in our attempts to bring this venture to a conclusion and our patience has been stretched very thin. We feel that there is no option, at this point, but to bring this predicament to your attention. We must have a resolution, or at minimum, a completion date.

Thank you for your attention to this matter.

Biddle Avenue Florist
Downriver Stone Design

Biddle Gallery
Eric R. Gloudemans, P.C.

Colombo & Trager, P.C.

PERSONS IN THE AUDIENCE

Rich Cieslowski, 1024 – 8th, was present regarding the Jaycees Baby Contest/Street Art Fair; Veteran’s Fundraiser and the new web site “everythingwyandotte.com”.

Troop #1791.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 25, 2009

Honorable Mayor Peterson and City Council,

As the fourth of July quickly approaches, I would like to remind all of our citizens about the dangers of fireworks and to please be responsible and safe when using them.

On Independence Day in a typical year, more U.S. fires are reported than on any other day, and fireworks account for half of those fires, more than any other cause of fires.

If you are using fireworks that leave the ground and explode, you are using illegal fireworks in the State of Michigan. Please remember that when fireworks leave the ground you lose all control over them and it might be your house or your neighbors house which accidentally catches on fire.

I wish a wonderful Fourth of July for all but leave you with the following statement: "SAFE and SANE" Fireworks are neither.

Sincerely,

Michael MacDonald, Fire Chief

TO: Honorable Mayor and City Council

DATE: June 25, 2009

FROM: Daniel J. Grant, Chief of Police

SUBJECT: ORGANIZATIONAL CHART FOR WYANDOTTE POLICE DEPARTMENT

As a result of recent questions relating to the Chain of Command for the Wyandotte Police Department, I have prepared the attached organizational chart. This chart has been reviewed and approved by the Wyandotte Police/Fire Commission at their meeting on June 16, 2009. I am seeking the concurrence of the Mayor and City Council to adopt this chart as our current structuring and chain of command for our agency. This chart will obviously change as our Police Department experiences personnel and organizational modifications in the future.

Thanks much and if you have any questions please do not hesitate to contact me via telephone or e-mail.

Respectfully submitted,

Daniel J. Grant, Chief of Police

June 23, 2009

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

RE: Former 541 Poplar, Wyandotte, MI, Lot Size: 33' x 140'

Dear Mayor Peterson and City Council Members:

Enclosed please find Purchase Agreements to sell the above captioned property to the following adjacent property owners:

1. Sell 16 feet to Leah and Westley Napier, the adjacent property owners, at 533 Poplar, Wyandotte, in the amount of \$3,200.00. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 140'.
2. Sell 17 feet to Pamela and James Shafer, the adjacent property owners, at 545 Poplar, Wyandotte, in the amount of \$3,400.00. The combination of the two (2) parcels will result in one (1) parcel measuring 50' 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

Wednesday, June 24, 2009

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

Dear Mayor and City Council Members –

As you are aware, the 48th Annual Wyandotte Street Art Fair (WSAF) will be held on Wednesday, July 8, through Saturday, July 11. For the 2009 season, we are introducing a new marketing concept approved by the WSAF Committee that will effectively brand the WSAF for years to come, providing an identifiable and unique creative image.

Please allow me to introduce you to ART (pictured below right), a stylized line drawing taken from the 1964 WSAF poster found in the archival collections of the Wyandotte Museums.

ART represents a true piece of Wyandotte's history, as he is one of the earliest creative images representing our Fair. His mid-century modern aesthetic is fun, funky and creative, lending itself to a variety of promotional use, including print, web, and even potential animation. ART inspires a plethora of marketing tag lines with double meanings, including 'Find ART in Wyandotte,' 'See ART in Wyandotte,' 'Find ART, Find Fun, In Wyandotte'

ART serves as a 'celebrity' persona to appeal to a wide audience base, and provides a more visual, identifiable connection to the event. Hence, becoming a trademark brand that encapsulates the spirit of our Fair.

Please review the attached materials for examples of how we are using ART to promote our Fair, which include a more detailed explanation of the ART marketing concept, the 2009 WSAF poster which includes our new brand, and the 2009 WSAF Press Packet.

We appreciate your consideration and support of special event programming in the City of Wyandotte. Please join us this July to Find ART in Wyandotte!

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

Thank you very much,

Jody Chansuolme, Director of Museums

June 23, 2009

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

RE: Former 108 Perry Place Wyandotte, MI Lot Size: 30' x 108'

Dear Mayor Peterson and City Council Members:

Enclosed please find a Purchase Agreement to sell the above captioned property to Michelle and Lawrence Jessen, the adjacent property owners, at 116 Perry Place, Wyandotte, in the amount of \$6,000.00. The combination of the two (2) parcels will result in one (1) parcel measuring 60' x 108. NOTE: The Engineering Department did offer to sell 3 feet of this property to the adjacent property owner at 100 Perry Place, which would make both lots 57 feet wide. Mr. Ave-Lallemant, owner of 100 Perry Place, declined to purchase any of this property.

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 24, 2009

The Honorable Mayor Joseph R. Peterson 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:

472 Cedar \$20,000.00 TIFA Area Funds — Single Family Dwelling
554 Orange \$35,000.00 TIFA Area Funds — Two (2) 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

June 24, 2009

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

Dear Mayor Peterson and City Council Members:

Attached for your approval is an amended Purchase Agreement between the City and Brian and Jeanna Lukasik to sell the property known as the former 320 Pine for the construction of a new home. The amendments are as follows:

1. Closing to take place on or before August 15, 2009.
2. The home will be approximately 1,600 square feet.
3. Exterior to have brick on the 1st floor.

All other terms and conditions shall remain in full force and effect. If this meets with your approval, I recommend that the Mayor and Clerk be authorized to initial said changes.

Very truly yours,
Mark A. Kowalewski City Engineer

June 25, 2009
 Honorable Mayor and City Council City Hall
 Wyandotte, Michigan

Dear Mayor and Council:

Attached you will find a contract for Wolverine Fireworks Display, Inc. totaling \$11,349.00 per year for three years. This is an extension of our previous three year contract with them. The increase in cost is a minimal \$21.00 over the previous contract, and locks in the prices of fireworks, labor, and insurance through 2011. Additionally, attached is a copy of their certificate of insurance.

If this meets your approval, I am recommending payment of \$11,349.00 be made from the Fireworks Account, #285225925815. There is currently \$28,000 budgeted to this account and year to date expenses total \$296.00.

Sincerely,
 Fred Pischke, Superintendent
 City of Wyandotte, Recreation, Leisure and Culture Department

June 25, 2009

Honorable Mayor and City Council City Hall
 Wyandotte, Michigan

Dear Mayor and Council:

Attached you will find five contracts for the 48th Annual Wyandotte Street Art Fair totaling \$61,890.50.

If this meets your approval, the Street Art Fair Committee and I are recommending payment be made in the following manner:

Symon Rental:	\$ 4336.50
Metro Times:	\$ 8000.00
Central Distributers:	\$30404.00
Greater Media Detroit:	\$12000.00
Dynamic Light and Sound:	\$ 7150.00
Total Expenditures:	\$61890.50

There is currently \$150,000 budgeted to the Street Art Fair account (#285225925860) and year to date expenses total \$9603.70.

Sincerely,

Fred Pischke, Superintendent, City of Wyandotte
 Recreation, Leisure and Culture Department

LATE ITEMS

June 29, 2009

The Honorable Mayor Joseph R. Peterson 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: 2123 - 2125 2nd Street - \$30,000.00TIFA Area Funds — Two (2) 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

June 29, 2009

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

Dear Mayor Peterson and City Council Members:

On June 8, 2009, Your Honorable Body rejected all proposals on File #4478 — Renovations to the Wyandotte Art Center at 81 Chestnut. The primary purpose of this rejection was so that the City could continue to work towards preserving any available tax credits associated with this project.

At this time, the City is prepared to move forward on this project. In addition, Brivar Construction Company has agreed to keep their pricing the same. Therefore, the undersigned recommends the acceptance of the previous proposal from Brivar Construction Company of Brighton, Michigan in the amount of \$326,810.00 for file No. 4478 — Renovations to the Wyandotte Art Center at 81 Chestnut.

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

REPORTS AND MINUTES:

Municipal Service June 2, 2009

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

HEARING RELATIVE TO AN ESTABLISHMENT OF A
BROWNFIELD REDEVELOPMENT PLAN #13
WYANDOTTE ARTS CENTER 81 CHESTNUT

No objections.

June 24, 2009

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

Re: Brownfield Redevelopment Plan No. 13 — Wyandotte Art Center, 81 Chestnut

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 June 23, subject to approval by the City Council (see Enclosure 2).

The property qualifies as a "Brownfield" under the Act because the City Assessor has determined that the structure is "functionally obsolete property," as defined in the Act. If the Mayor and Council approve the Brownfield Plan, the project will be eligible to apply for a Brownfield Redevelopment Michigan Business Tax (MBT) Credit for up to 20% of the eligible investment expenses, which generally includes all eligible "hard" construction costs. The Brownfield Plan doesn't include any tax increment capture, and therefore it doesn't create any financial impact to the City or any local taxing jurisdiction.

Approval of the Brownfield Plan is part of several steps necessary to qualify the project for various tax incentives available at the local, state and federal level, including the an Obsolete Property Rehabilitation Exemption Certificate, the MBT Credit, and a 20% federal historic preservation tax credit.

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

Sincerely,
Todd A. Drysdale
Director of Finance and Administration

FINAL READING OF ORDINANCES

AN ORDINANCE ENTITLED
AN ORDINANCE DETERMINING THE SALARY FOR THE WYANDOTTE ENGINEER

THE CITY OF WYANDOTTE ORDAINS:

Section 1. City Engineer.

Commencing with the pay period beginning on the effective date of this ordinance and expiring on April 18, 2011, the City Engineer shall receive an annual salary in the sum of \$105,622.40 and an annual auto allowance of \$1,000 (to cover city-business travel) and will receive a travel allowance for city business conducted outside the City of Wyandotte at the rates as allowed by the Internal Revenue Service.

In addition, the City Engineer shall receive benefits identical to the benefits provided other non-union general City employees, including any approved general salary increases during the contract term.

Section 2. Repeal.

All ordinances or parts of ordinances in conflict herein are hereby repealed, only to the extent necessary to give this ordinance full force and effect.

Section 3. Effective Date.

This Ordinance takes effect fifteen (15) days from the date of its passage and a summary shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption.

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

YEAS: Councilpersons Browning, DeSana, Galeski, Sabuda

NAYS: Councilpersons Fricke, Stec

ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 29th day of June, 2009.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 29th day of June, 2009.

Dated June 29th, 2009

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

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"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Subparagraph (a) of Section 38.1-18 Entitled "Sewage Disposal Charges" is hereby amended as follows:

(a) Generally. Effective as of July 1, 2009 the department of municipal service of the city is directed to increase the billing for sewage disposal charges to Two Thousand Five Hundred Fifty Four Dollars (\$2,554.00) per one million (1,000,000) gallons of water consumed. This will provide the city with funds for the following purposes: To pay charges for the city's share of the operation and maintenance of the sewage disposal system; to pay for meter loss; to pay for maintaining and operating the city sewers, which are a part of the sewage disposal system; to pay for debt service incurred to improve the sewage disposal system; to pay for collection costs. The monies collected, except for collection costs of fifty dollars and fifty cents (\$50.50) per million gallons of water consumed, which shall be retained by the municipal service commission, shall be placed in an appropriate fund to be used for the above-stated purposes and any balance that may accrue shall be retained therein to provide for emergencies and contingencies.

Section 2. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Effective Date.

This ordinance shall take effect July 1, 2009. This ordinance is deemed necessary for the immediate preservation of the public peace, property, health, safety and for providing for the usual daily operation of the City Engineers Office and Department of Municipal Services. This Ordinance or a summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. Any summary shall designate the location in the City where a true copy of the ordinance can be inspected or obtained.

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

YEAS: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 29TH day of June, 2009.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 29th day of June, 2009.

Dated: June 29th, 2009

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

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 James R. DeSana
Supported by Councilperson Lawrence Stec
ROLL ATTACHED

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from Rich Marleau, 2396-23rd relative to parking problems in his neighborhood is hereby referred to the Chief of Police and City Engineer for a review and report back to Council in three weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence Stec
ROLL ATTACHED

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby APPROVES the request from Debbie Jackson, General Manager of Wendy's 3460 Biddle Avenue to fly a Frosty Balloon on top of their store from July 1 through July 27, 2009 provided the proper permit and Hold Harmless Agreement is obtained from the Engineering Department.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence Stec
ROLL ATTACHED

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from Biddle Avenue Florist, Biddle Gallery, Colombo & Trager, P.C. Downriver Stone Design, and Eric R. Gloudemans, PC. relative to the completion date of the ongoing project of placing utilities underground in the alley behind their businesses is hereby referred to the General Manager of Municipal Service for a review and report back to Council in three weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence Stec
ROLL ATTACHED

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the Fire Chief is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council encourages all citizens to adhere to said guidelines to ensure a safe Fourth of July Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence Stec
ROLL ATTACHED

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the Organizational Chart for Wyandotte Police Department employees as set forth by Chief Daniel J. Grant, Chief of Police and the Police and Fire Commission in their communication dated June 25, 2009.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated June 23, 2009, regarding the former 541 Poplar; Wyandotte. AND BE IT FURTHER RESOLVED that Council accepts the offer from Leah and Wesley Napier to acquire 16ft. of the former 541 Poplar in the amount of \$3,200.00; AND FURTHER that Council accepts the offer from Pamela and James Shafer to acquire 17 feet of the former 541 Poplar in the amount of \$3,400.00 and that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS in the recommendation of the Museum director as set forth in her communication dated June 24, 2009 to utilize the stylized line drawing taken from the 1964 WSAF poster found in the archival collections of the Wyandotte Museums to promote the 2009 Art Fair and future Art promotional events in the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence Stec
ROLL ATTACHED

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated June 23, 2009, regarding the former 108 Perry Place, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Michelle and Lawrence Jessen to acquire the former 108 Perry Place in the amount of \$6,000.00; and be it FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 472 Cedar in the amount of \$20,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVE 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 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 James R. DeSana

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 554 Orange in the amount of \$25,000.00 to be appropriate from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is 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 James R. DeSana

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the sale of the former 320 Pine; AND BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to initial the changes to the Purchase Agreement dated September 9, 2008.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS and hereby APPROVES the recommendation of the Superintendent of Recreation, Leisure and Culture Department as set forth in his communication dated June 25, 2009 to execute a three year contract with Wolverine Fireworks Display Inc. for the City of Wyandotte's Fireworks annual display in the amount of \$11,349.00 annually (June 26, 2009; June 25, 2010; and June 24, 2011) including insurance and labor to be taken from account #285-225-925-815.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby APPROVES the payment of the following vendors for services for the 2009 Wyandotte Street Art Fair:

Symon Rental	\$	4,336.50
Metro Times	\$	8,000.00
Central Distributors	\$	30,404.00
Greater Media Detroit	\$	12,000.00
Dynamic Light & Sound	\$	7,150.00
TOTAL	\$	61,890.50

AND BE IT FURTHER RESOLVED that said total amount of \$61,890.50 be taken from the Street Art Fair account # 285-225-925-860.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2123-2125-2nd Street in the amount of \$30,000.00 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; 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 James R. DeSana

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski Sabuda Stec

NAYS: None

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services regarding File #4478-Renovations to the Wyandotte Art Center at 81 Chestnut to accept the bid of Brivar Construction Company, Brighton, Michigan in the amount of \$326,810.00 and FURTHER, these costs be paid from the DDA-TIF Fund (499-200-850-517) and Capital Projects Fund (400-800-825-340) with the latter funded through a loan from the UDAG Fund to be repaid using the charter-authorized debt levy as agreed upon when the 2009 FY budget was adopted and FURTHER, authorizes the Director of Financial and Administrative Services to incur this loan from UDAG effective July 1, 2009, and amends the budget as follows:

Renovation-Masonic Temple (400-800-825-340) +464,000.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski Sabuda Stec

NAYS: None

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED BY CITY COUNCIL that:

WHEREAS, the Wyandotte City Council is authorized by the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended (the "Act"), 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 June 23, 2009, the Wyandotte Brownfield Redevelopment Authority (the "Authority") adopted Brownfield Redevelopment Plan No. 13 (the "Plan") consisting of property at 81 Chestnut (Parcel Identification Number: 57-011-05-0003-000), as identified in the Plan, in accordance with the Act, subject to passage of a resolution by the Council. Said property is commonly known as the Wyandotte Art Center. A complete legal description and map of said property is included within the Plan; and

WHEREAS, the Authority has provided notice to the general public regarding the Plan as required by Act 381; and

WHEREAS, the Authority did not submit the Plan to area taxing jurisdictions for review and comment because no millages of any taxing jurisdiction will be subject to capture under the Plan; and

WHEREAS, the Authority has now submitted the Plan 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. 13 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 since the Authority is not required to arrange any financing.;
3. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act, as no costs shall be borne by the Plan; and
4. Since no taxable value will be captured as a result of adopting the Plan, it is reasonable.

BE IT FURTHER RESOLVED THAT given the above finding, the Wyandotte City Council hereby approves the Brownfield Redevelopment Plan for Site No. 13 for implementation by the Authority.

I move the adoption of the foregoing preamble and resolution.

MOTION BY COUNCILPERSON James R. DeSana

Supported by Councilperson Lawrence Stec

YEAS: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

ABSENT: None

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the Council meetings of July 6, and July 13, 2009, are hereby CANCELLED due to the Fourth of July Holiday and the 48th Wyandotte Street Art Fair.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 29, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,240,124.19 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

ADJOURNMENT

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence Stec
That we adjourn
Carried unanimously.
Adjourned at 8:15 p.m.
June 29, 2009

William R. Griggs, City Clerk