

Wyandotte, Michigan July 20, 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

July 10th 2009

Wyandotte City Council

RE: Permission to participate in MDA Fill the Boot off duty

Dear Council Members,

Wyandotte Fire Fighters are requesting permission to participate in the 2009 Jerry's Kids campaign to help raise funds for Muscular Dystrophy. We are requesting permission to work on Friday July 24th and Saturday 25th on local street intersections as in the past.

The International Association of Fire Fighters is the largest national sponsor of the MDA. Since 1954, the IAFF has contributed more than \$270,000,000 to Jerry's Kids.

We appreciate your consideration in allowing the Wyandotte Fire Fighters to continue to support the eradication of neuromuscular diseases for the MDA. Please contact myself at 734-776-9907 or Raymond Wagoner at 734-775-1147 if you have any further questions.

Kind Regards

Sgt. Thomas Lyon, Wyandotte Fire Fighters – Local 356
1093 Ford Avenue, Wyandotte, Michigan 48192

July 11, 2009

Wyandotte's Mayor City Council;

During this mornings power outage, my wife and I were wondering how long it would be before the power was restored. My wife called the number that is given on the TV, it, The call was answered by the Fire Dept. who knew nothing and said to call Municipal Services, which we did. Along with hundreds of other residents with the same questions. Eventually we got through and our call answered by an automated nightmare and placed on hold right now my wife has been on "hold" for over 15 minutes, at 18 minutes her call was finally answered. This means that someone getting time and a half pay for today finally sat down their coffee and finished their doughnut and answered the phone. I know it's a pain in the backside repeating the same thing over and over to callers, on the other hand we are paying this person \$35 to \$70 an hour to do just that.

These people are city employees to serve the citizens of their community, just as you are elected to serve the citizens of the community.

1. Straighten this phone system out. In today's language make it much more USER FRIENDLY.
2. Check up on what you think you've created the Fire Dept. aint the Police Dept.
3. You folks should try using the entire municipal phone system from the stand-point of an ordinary citizen
4. 18 minutes on HOLD IS NOT ACCEPTABLE, PERIOD.

I sincerely hope you will look into this situation, I may be the only one to complain, but I know I'm not the only one to have major problems with this automated system.

Thank you

Sincerely, Doug and Connie LeBlanc, 2129 11th St., Wyandotte, MI 48192-3809

Mr. Joseph R. Peterson, Mayor
 City of Wyandotte, 3131 Biddle Avenue
 Wyandotte, MI 48192

Dear Mayor and City Council,

My husband and I live next to the vacant lot at 2508 12th. A few weeks ago, as the lawn service was cutting the grass a rock hit and broke our kitchen window. After the incident, my husband picked up some of the stones and concrete pieces from the lot. The accident could have been much worse. Someone going down 12th street or a child could have been struck. We have also contacted the city about a mulberry tree located on the lot. It is pushing up the electric lines and making a mess on our garage and the neighbor's fence with debris and bird droppings. This tree should be cut down before the sidewalk is replaced because it will be harder to get back there without causing damage to the new sidewalk. We have spoken to four people from the city and have received no response concerning these problems. A prompt response from you would be greatly appreciated.

Sincerely,
 Ms. Mary Ann Smiegel, 2526 12th Street
 Wyandotte, MI 48192 (734) 283-0503

July 10, 2009

Dear Mayor and Councilmembers,

This is in addition to the original letter concerning vacant property at 2508 – 12th. The grass has not been cut in 2 weeks, has not been weed wacked in a month. Also there is a 40 to 50 foot Colorado Spruce Tree sitting almost center of the property. When the wind blows it bends towards the roof of our house. Also it is not a good selling feature. Needs to be cut down.

Thank you for your consideration,

Mary Ann Smiegel, 2526 – 12th Street
 Wyandotte, MI 48192 (734) 283-0503

7-16-09

Dear City Council, etc.,

Because of an experience on July 6th, 2009 when our dog got out and wound up at the pound (animal control center) overnight, and my experiences the next morning when I tried to pick her up, I would like to address the council at a meeting.

Only adoption hours are posted on the door; I was looking for a time when I could pick up my dog. After a phone call to the police, Officer Gillenwater did show up at the pound, right after I got a volunteer to open the door for me. The volunteer was reprimanded and told by the officer to NEVER open the door and NEVER to release a dog herself. The officer tells people frequently to “look at the sign” or “read the sign”.

He seemed surprised when I told him the sign said nothing about when to pick up a dog, only about adoption. I feel volunteers should be able to reunite owners and animals.

Sincerely,
 Ken Kiurski, 1220 11th St., 734-288-4128

ADOPTION HOURS
 MON-TUES-FRI
 5:30-7:30p
 SAT 10a-2p
 SUN 10a-1p

UNLESS VOLUNTEERS ARE OTHERWISE AVAILABLE

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

July 14, 2009

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

Gentlemen and Madam:

It has come to my attention that due to the economic downturn, licensed establishments with the LCC are facing increased burdens in remaining open. In an effort to keep our city business-friendly, I directed the City Attorney and City Engineer to revise our City ordinance that pertains to approval of liquor license transfers or stock transfers in a licensed business.

The purpose of the amendment is to permit the applicant for transfer of license or stock in the licensed business to place money into escrow for non-safety related code violations, provided the City is satisfied that the applicant will continue with the current management staff, or in the case of a stock transfer, when the transfer of stock is less than 50% of the current voting stock and provided that the licensed business has a history of complying with the City guidelines for said business as set forth in Sec. 21-276 of our Code of Ordinances.

I am requesting your concurrence in adopting the ordinance amendment.

Sincerely,

Joseph R. Peterson Mayor

July 15, 2009

Mayor Joseph Peterson And City Council
City of Wyandotte, Michigan

Dear Mayor Peterson & Council Members:

At the June 9, 2009, meeting of the Wyandotte Recreation Commission, Mayor Peterson stated that the Wyandotte Rotary Club would like to have Rotary Park, located at 3rd & Maple Streets, dedicated to William & Edna Kreger, for their longtime dedication to the Rotary Club and the City of Wyandotte.

Mr. Kreger has been a member of the Rotary for 60+ years. Along with being a former Wyandotte Mayor, he was also a member of the Huron Clinton Metropark Authority for over 40 years, a publisher of the Wyandotte News Herald Newspaper, and for over 30 years, he was the vice-president of Coca-Cola Bottling Company of Wyandotte.

The Recreation Commission voted unanimously to recommend that the Rotary Club Park be renamed to honor William and Edna Kreger. The new sign will read as follows:

Rotary Club Park
William E. and Edna E. Kreger Memorial Playground

Your approval of this recommendation would be greatly appreciated.

Sincerely yours,
Fred Pischke, Superintendent of Recreation

July 8, 2009

The Honorable Joseph Peterson, Mayor
Wyandotte City Council, 3131 Biddle Avenue
Wyandotte, MI 48192

Dear Mayor Peterson and Council Members,

The Wyandotte Cultural and Historical Commission are pleased to be collaborating with the City of Wyandotte Engineering Department in identifying architecturally significant and/or historically significant structures in the City of Wyandotte. It is important to maintain Wyandotte's historical, cultural and architectural identity.

In the past several months, many architecturally significant homes have been placed for sale or acquisition on the real estate market due to the current economic climate in our country. As a Cultural and Historical Commission, we are concerned about the future plans for these structures.

The preservation of viable historic structures has many benefits. When homes are preserved and rehabilitated, we not only bring new families into Wyandotte and create a new tax base, but the rehabilitation work creates jobs for local contractors, decorators and materials suppliers thereby giving a boost to our local economy. Preservation also maintains the beautiful neighborhoods for which Wyandotte has been known.

We feel that one of the biggest assets Wyandotte has is its historic neighborhoods and charming homes. Along with the beauty of the river, a walkable downtown and many special events, Wyandotte is unique. We have spoken to many people over the years that have moved into Wyandotte for just these reasons. Many cities across the state are trying to create what Wyandotte already has.

Wyandotte's historic character is unique and the historical and architectural integrity of the city's neighborhoods and downtown areas need to be maintained to encourage future growth and healthy economic development. Our local citizens and prospective future citizens should have the opportunity to acquire these historic and architecturally significant properties as they are committed to maintaining the neighborhood's identity and the home or structure's architectural importance.

Toward this end we would like to work with you to:

1. Adopt a program similar to the current program of purchasing homes and selling lots, however this program would allow the city to purchase historic homes and re-sell them to people for a nominal sum with specific guidelines that the homes be restored.
2. Establish a process where the City Engineering Department and a Cultural and Historical Commission liaison identify properties appropriate for the above- program at the point the city is considering the purchase of a home.
3. Review all properties currently held by the city of Wyandotte, including those set for demolition, for inclusion in such a program, particularly the architecturally and historically significant homes at 150 Spruce and 80 Chestnut.
4. Adopt a formal self-funding "green" historic salvage program for homes that are ultimately set for demolition.
5. Develop a process to secure homes that have been or will be acquired by the City to reduce the possibility of theft. In the past, homes have been stripped of valuable contents before the Historical Commission even inspects them. We need to document and inventory these homes at the point the City's offer to purchase a home is accepted so that we may secure their historic integrity for future sale or salvage.
6. Explore the possibility of creating historical districts as a valuable marketing tool for historic properties. Currently, tax credits are available to homeowners engaging in historic restoration; however they are only available if the home is situated within a historic district.

Many exciting things are happening within the city of Wyandotte including the plans for an arts and cultural center. We feel that the ideas we have presented can expand on that new energy and attract new residents to the city while maintaining the quality of life we all currently enjoy.

We are pleased that Mayor Peterson has taken the initiative to move ahead with the steps necessary to adopt a comprehensive Master Plan for the City of Wyandotte. It is the most important tool for the future success of the City.

We look forward to working with the Mayor and Council, City Engineering Department and Planning Commission in making this a reality.

Thank you for your time and consideration in this matter.

Sincerely,

Wyandotte Cultural and Historical Commission, Don Schultz, President

July 16, 2009

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

Dear Mayor Peterson and City Council Members,

Attached for your review and approval are necessary 2009 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

The undersigned recommends that the City Council approve the budget amendments as outlined on Attachment A of this communication. 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

July 16, 2009

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

Dear Mayor Peterson and City Council Members,

Attached for your review is the Quarterly Investment Report for the 2nd 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

July 14, 2009

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

Dear Mayor Peterson and City Council Members,

Listed below is an explanation of the need to have a budget hearing regarding the property tax millage rate to be levied to support the proposed General City Operating Budget. These rates will defray the City's operating costs for the upcoming Fiscal Year ending September 30, 2010.

1. In accordance with the requirements under the Headlee Amendment, the millage rate for City operating purposes will be \$14.5704 per thousand dollars of Taxable Value (\$12.0538 for City Operating and \$2.5166 for refuse disposal).
2. The public hearing to discuss the proposed operating millage rates for the 2010 Fiscal Year will be held on July 27, 2009, in accordance with Public Act 40 of 1995.
3. The actual City Council vote on the proposed operating millage rates for the 2010 Fiscal Year operating budget will also take place on July 27, 2009, in accordance with Public Act 75 of 1991.
4. A "Truth in Taxation" hearing will not be required if the above referenced hearing is properly posted and held in accordance with Public Act 40 of 1995.
5. The tax rate for debt requirements will be set at an amount sufficient to pay for funded debts of the city and interest thereon. These debts include the debt service for the bonds sold to construct the Department of Public Service facility, debt service for the bonds sold to construct the Police/Court building, the debt service for the bonds sold to renovate the Yack Arena, debt service on the installment purchase agreement for computer technology upgrades, and the debt service for the amounts borrowed to renovate the former Masonic Temple building.
6. The tax rate will be set at an amount sufficient to provide for the operation and maintenance of Drain Number Five (5).

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

July 16, 2009

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

Dear Mayor Peterson and City Council Members,

A budgeted position has been open in the Fire Department since the disability retirement of an employee in February. Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the citizens of the City of Wyandotte.

As such, the undersigned recommends concurring with the recommendation of the Police and Fire Commission to hire Michael James Haddad, who was selected from the eligibility list by Mayor Peterson on June 30, 2009.

Note that this employee has successfully passed his physical, drug screen, and psychological examinations.

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

July 14, 2009

The Honorable City Council City Hall
Wyandotte, Michigan, Dear Council Members:

The Downtown Development Authority (DDA) notified the City Council of the DDA's support for the proposed transient marina at Bishop Park on June 1, 2009. After meeting with Paul Petersen, Harbor Program Manager, Michigan Department of Natural Resources (DNR) the grant cycle deadline is always April 1st of each year. Therefore, we have time to determine the support to apply for a grant if the City determines to pursue that avenue.

First, the City should determine if there is support for funding Wyandotte's 50% match of the grant. I would suggest the DDA's recommendation be communicated with the TIFA Board to determine TIFA's ability to fund the matching portion through future budget recommendations. For instance, if \$240,000 could be allotted to this project within TIFA's budget for the next five (5) years, then the matching funds would be in place when Wyandotte's opportunity to receive a grant occurs. Upon receiving TIFA's response back to City Council, the Council could then provide an opportunity for public input through a hearing with this Honorable Body.

Also, we have met with Michigan Department of Environmental Division (MDEQ) representatives regarding the issuance of a permit for the transient marina. Various concerns have been addressed but two (2) require action by the City Council.

First, the MDEQ Water Bureau has environmental concerns regarding dredging at the site. To address their concern we recommend applying for a Downriver Area Brownfield Consortium (DABC), Downriver Community Conference (DCC) Assessment Grant. This grant would provide samples of the proposed area of dredging.

Second, MDEQ Fisheries Division has concerns that Wyandotte currently restricts public shore fishing opportunities and the proposed marina could further impede public shore fishing. We have addressed the public shore fishing concerns at Bishop Park in a letter to MDEQ but the City Council should permit public shore fishing at Perry Place and the Detroit River. The fishing should be changed after the Department of Public Service (DPS) places a decorative fence at the waterfront that would address previous concerns of safety.

The proposed Resolution provides for referral of 50% funding for the proposed transient marina to the TIFA Board; directs the City Engineer to apply for an Assessment Grant from the DABC, DCC; directs the DPS to erect a decorative fence at Perry Place/Detroit River and directs the DPS to remove the no fishing signs after the fence is completed.

Sincerely,

Joseph R. Peterson, Mayor

Mark A. Kowalski, City Engineer

July 15, 2009

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

Dear Mayor Peterson and City Council Members:

The undersigned recommend that JJR be retained for \$5,000 to design a kayak launch facility with specialized lift device for handicap persons at Bishop Park. The gangway and floating dock would be located close to the shoreline west of the fishing pier. This dock could be easily extended if the City were to construct the day use floating dock system detailed in the Transient Marina Plan.

This location and proposal has been discussed with Riverside Kayak and they are in agreement with the Plan.

Very truly yours,

Mark A. Kowalewski, City Engineer

Fred Pischke, Supt. Recreation

Todd A. Drysdale, Dir. Adm./Financial Services

July 7, 2009

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

Dear Mayor Peterson and City Council Members:

At the June 29, 2009 City Council meeting you referred a communication from Rich Marleau, 2396 23rd Street regarding parking issues in his neighborhood to the undersigned. The parking is in compliance with the Zoning Ordinance.

Very truly yours,

Mark A. Kowalewski, City Engineer

July 15, 2009

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

RE: HUD Lead Hazard Control Grant Program Application Commitment Letter

Dear Mayor Peterson and Council Members:

Wayne County Department of Public Health has requested that the City of Wyandotte submit a letter of commitment for Wayne County's Housing & Urban Development (HUD) Lead Hazard Control Grant Program, see attached letter. This program would allow the citizens of Wyandotte to address any lead issues in their apartment or home. The City of Wyandotte could use this program in conjunction with our existing home rehabilitation program to stretch our funds to increase the amount of rehabilitation work being done in the City of Wyandotte.

Wayne County has provided a copy of a flier (see attached flyer) which could be distributed to the residents of Wyandotte. This flyer provides information and a contact number for any resident interested in the program.

The undersign recommends the City of Wyandotte finalize the attached commitment letter and return the letter to Wayne County.

Sincerely,

Mark A. Kowalewski
City Engineer

Todd A. Drysdale -
Director of Administrative/Financial Services

July 15, 2009

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

Dear Mayor Peterson and City Council Members:

Recently, the City Council approved the purchase of 1141 7th Street and directed that the home not be demolished. We have inspected the home and the inspection checklist is attached. In conversation with Kevin and Donna Oliver of Commerce Township, Mrs. Oliver indicated that they desire to purchase the home for her mother to live in. Mrs. Oliver's mother and sister currently live across the street at 1140 7th Street.

Although a sale of this home for the Oliver's convenience may be good for them, it is NOT in the best interest of the City of Wyandotte. It is important to review the Tax Increment Finance Authority (TWA) Plan adopted in 1988 and its Development Goals. The TIFA Neighborhood Viability Plan is stated below:

"The opening of the preamble to the TIFA law declares that it is an Act to prevent urban deterioration and encourage neighborhood revitalization.

In 1984, Wyandotte won a \$4 million Urban Development Action Grant (UDAG) from the U.S. Department of Housing and Urban Development. The money had to be lent to the troubled McLouth Steel Company, based in Trenton as a part of government efforts to save the steelmaker. With McLouth's survival, the loan is repaid to Wyandotte and the funds remain Wyandotte's which can be used for development purposes.

Only cities experiencing severe economic distress are eligible for UDAG grants to help stimulate economic activity needed to aid in economic recovery. Wyandotte, not Trenton, had the dubious distinction of being UDAG-eligible, having reached the required threshold of distress as evidenced by the advanced age of housing stock, in addition to other distress criteria.

Cities must prevent urban deterioration through continuous redevelopment featuring decent housing and a suitable living environment by the elimination of blighting influences. Knowing that even moderate blight creates a strong probability that severe blight will follow, the City in 1987 launched neighborhood revitalization by requiring the registration and certification of all rental dwellings and by beginning to purchase scattered residential eyesores on a voluntary basis utilizing the recently repaid UDAG funds.

Two-thirds of the estimated cost of development set forth in this plan is for neighborhoods in the form of better roads and utilities accompanied by voluntary acquisition. The acquisition is essential because improved roads and utilities will not be enough to alleviate the distress recognized by the federal government.

When success is achieved as evidenced by new investment or general increases in value, or both, there will have been no other catalyst than this plan. The resulting tax increment revenue must be available to reimburse the funds that paid the costs of the public improvements.

Wyandotte has established three other tax increment plans, two industrial and one downtown, all three along the waterfront. Success along the waterfront will prove shallow if the neighborhoods in the City's interior decline. This plan for the Central Development Area is essential for a healthy Wyandotte."

The Neighborhood Viability Plan is accomplished without displacement of any families or individuals. In other words, the City does not target houses but competes for acquisitions in the open market.

Specifically, 1141 7th Street is located on a 30 foot wide by 101 foot deep lot or 3,030 square feet. The minimum required lot is 5,000 square feet. The home is 680 square feet constructed on a slab. This is a non-conforming house that is a prime candidate from TIFA's Neighborhood Viability Plan.

By following the Neighborhood Viability Plan the City can eventually remove the stigma as a distressed community.

Therefore, I recommend the request to purchase 1141 7th Street be denied.

Very truly yours,
Mark A. Kowalewski City Engineer

July 10, 2009

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

Dear Mayor Peterson and City Council Members:

Attached please find the Michigan NSP2 NOFA Consortium Agreement between the Michigan State Housing Development Authority (MSHDA) and the City of Wyandotte. This Agreement is for Wyandotte to receive \$10,000,000 in funding for the following activities:

- Establishing financing mechanisms for purchasing and redevelopment of foreclosed homes
- Purchase and rehabilitate homes and residential properties that have been abandoned or foreclosed upon
- Establish land banks for homes and residential properties that have been foreclosed upon
- Demolish blighted structures
- Redevelop demolished or vacant properties as housing

If you concur with this Agreement, the attached Resolution will authorize the Mayor to sign said Agreement.

Very truly yours,

Mark A. Kowalewski City Engineer

July 2, 2009

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

RE: 2009 Marx Home Restoration and Repair Bids

Dear Mayor Peterson and Council Members:

The Engineering Department on behalf of the Museum Department solicited bids for the Marx Home Remodel Program. On May 27, 2009 proposals for File #4479 - Marx Home Exterior Remodel Program were opened and read out loud. A tabulation of the proposals is as follows:

<u>BIDDER</u>	<u>BID PRICE</u>
Baird and Lowler Building Co., Grosse Ile, Michigan	\$19,411.00
S R R Group LLC, Romulus, Michigan	\$26,711.00
Fine Finishing, Romulus, Michigan	\$32,589.00
Krets Classical Kitchen, Wyandotte, Michigan	\$41,923.00
Grunwell-Cashero Co., Detroit, Michigan	\$48,960.00

On June 11, 2009 the Wyandotte Cultural and Historical Commission voted to forgo the Marx Home restoration project scheduled for the 2009 summer season, see attached memo from Jody Chansulome.

The undersigned recommends the City of Wyandotte return all the submitted bid bonds and checks to the various bidders.

Sincerely,

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

July 14, 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:

2349 8th Street	\$30,000.00	TIFA Area Funds — Two (2) Family Dwelling
4150 Albion	\$31,500.00	TIFA Area Funds — Single Family Dwelling
2608 9th Street	\$90,000.00	TIFA Area Funds — Three (3) 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

July 14, 2009

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

Re: Former 2122 2" Street Lot Size: 37.50' x 118.64'

Dear Mayor Peterson and Council Members:

Attached please find the following Purchase Agreements:

1. To sell 14 feet to Edward Adams, the adjacent property owner at 2130 2nd Street, Wyandotte, in the amount of \$2,800.00. The combination of the two (2) parcels will result in one (1) parcel measuring 51.50' x 105'
2. To sell 23.50 feet to Martin S. White, the adjacent property owner at 2116 2nd Street, Wyandotte, in the amount of \$4,700.00. The combination of the two (2) parcels will result in one (1) parcel measuring 51.50' x 105'.

If Council concurs with this sale, the attached Resolution will authorize Mayor and Clerk to execute the necessary documents.

Very truly yours,

Mark A. Kowalewski, City Engineer
Colleen A. Keehn, City Assessor

July 15, 2009

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

Dear Mayor Peterson and Council Members:

Attached please find a Purchase Agreement for the City to acquire the following property: 135 Ford \$173,200.00 TIFA Area Funds – Single Family Dwelling

I have also attached a copy of the Purchase Agreement between the sellers of 135 Ford Avenue and Wyandotte Community Alliance for the property at 3634 3rd Street in the amount of \$150,000.00 for your information. Please note that this Agreement includes a second mortgage in the amount of \$22,500 payable to the City of Wyandotte.

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

Todd A. Drysdale
Director of Administrative/Financial Services

July 17, 2009

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

Dear Mayor Peterson and City Council Members:

At the June 22, 2009, City Council Meeting, Council referred to the undersigned a communication from Ken Stone regarding closing the alley adjacent to his property at 922 3rd Street and his desire to erect a six (6) foot wooden fence across the alley. The following applies.

A review of the alley indicates that there are primary and secondary facilities in this alley to maintain. The Department of Municipal Service is opposed to the closing. See attached communications from the Department of Municipal Service.

It is the recommendation of the undersigned that this request be denied and that Mr. Stone remove the fence poles that are currently placed in the alley and that Mr. Stone be informed that the alley can not be used for parking of his vehicles.

Very truly yours,

Mark A. Kowalewski, City Engineer

LATE ITEMS

July 17, 2009

The Honorable Mayor Joseph Peterson and City Council
3131 Biddle Avenue
Wyandotte MI 48192

Dear Mayor Peterson and Council Members:

The issue of the number of vacant City-owned lots has been a topic of discussion at previous council meetings.

I am seeking your support in requesting that City Engineer Mark Kowalewski present his plan for marketing the City-owned lots in Wyandotte to get them back on the tax roll as soon as possible. It is my recommendation that Mr. Kowalewski report back to City Council within two weeks.

Thanking you in advance for your support, I remain

Sincerely,

Sheri Sutherby-Fricke, Councilwoman

July 17, 2009

The Honorable Mayor Joseph Peterson and City Council
3131 Biddle Avenue
Wyandotte MI 48192

Dear Mayor Peterson and Council Members:

I am seeking your support in requesting the Police and Fire Departments to track ordinance and nuisance calls to vacant homes, tenant occupied and bank-owned properties. The purpose of the study would be to see if these non-occupied homes are requiring more city services than owner occupied homes. I would suggest gathering the information during a 3-month time period: August-September-October 2009.

This study is not meant to discriminate against vacant homes, but rather to determine where our services are being used the most with regard to residential properties.

Looking forward to your support, I remain

Sincerely,
Sheri Sutherby-Fricke, Councilwoman

PETITION

PETITION FROM DAVID BARNOSKY AND OTHERS
TO CLOSE THE ALLEY FROM 2ND STREET TO 1ST STREET
BETWEEN CEDAR AND MULBERRY TO THROUGH TRAFFIC

Close the alley from 2nd. Street to 1st. Street between Cedar and Mulberry to through traffic for the following reasons.

1. Safety of the small children living on Mulberry Who sometimes ride bikes or walk & play in the Alley.
2. Since 1st street does not go through to Ford Avenue, traffic from the apartment building on 1st.& Mulberry along with others use the alley to get to 2nd. Street. We have traffic going through the Alley at 30-40 miles an hour. (pretty fast for an Alley).
3. We have had trash trucks go through the alley from 2nd. to empty the dumpster at 1st. Street instead of backing in off of 1st. My neighbor & Myself spent over \$7,000 to repair our sewers Because of overweight trash trucks. (The sewer breaks were found to be right under the tire track line)
4. With the alley closed to through traffic, it Will be easier to maintain it and fit it into the Neighborhood landscape.
5. The requested barrier location will still allow City and Telephone Co. access to all poles & Equipment from either end.

Thank you for your consideration

Dave Barnosky

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	July 1, 2009	\$5,612.50
Financial Services Daily Cash Receipts	June 19, 2009	\$84,055.06
Municipal Service Commission	June 16, 2009	
Police Commission Meeting	June 16, 2009	
Fire Commission Meeting	June 16, 2009	
Retirement Commission	July 15, 2009	
Wyandotte Cultural & Historical Commission	June 11, 2009	
Fire Fighter's Civil Service Commission	June 10, 2009	

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARINGS

PUBLIC HEARING TO HEAR COMMENTS
ON THE REMOVAL OF ASBESTOS MATERIALS AT 3139-3149 BIDDLE AVENUE WYANDOTTE

No comments

PUBLIC HEARING IN ACCORDANCE WITH
SECTION 32-8 FOR AN ADDITIONAL CURB CUT RESULTING IN A 40FT TOTAL CURB CUT
TO ACCOMMODATE A NEW DRIVEWAY
AT THE PROPERTY LOCATED AT 2221- 2223 SECOND STREET

William Branson, owner, 2221-2223 Second, asked for permission to remove a tree on his property.

FIRST READING OF ORDINANCE

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND SEC. 21-287 ENTITLED
"APPROVAL OF CITY DEPARTMENTS"

The City of Wyandotte Ordains:

RESOLUTIONS

Wyandotte, Michigan July 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 James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Wyandotte Fire Fighters-Local 356 dated July 10, 2009 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council grants permission to the above to participate in MDA's Fill the Boot and authorizes them to collect funds on local street intersections on Friday, July 24th and Saturday, July 25th, 2009.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Douglas and Connie LeBlanc, 2129-11th Street relative to the power outage that occurred on July 11, 2009 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that in the future the Police and Fire dispatchers be notified of the estimated time of the outage if it can be determined and that the General Manager release to the public multiple numbers in which the utility can be reached for information during outages. AND BE IT FURTHER RESOLVED that all reports are sent to the radio station assigned for such emergencies.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communications from Mary Ann Smiegel, 2526-12th relative to the vacant lot and tree on 2508-12th Street is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Ken Kiurski, 1220-11th regarding policies at the Wyandotte Animal Pound is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Animal Control Officer be directed to post an additional phone number for after hours and hours of assistance if Dog Pound is closed during operational hours.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Mayor Peterson relative to Sec. 21-276 of the Code of Ordinances is hereby received and placed on file with a First Reading of An Ordinance to take place on July 20, 2009.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Superintendent of Recreation and Recreation Commission dated July 15, 2009 setting forth a recommendation to dedicate Rotary Park, at 3rd and Maple to William & Edna Kreger for their longtime dedication to the Rotary Club and the City of Wyandotte is hereby APPROVED. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to erect the new sign at the Park and FURTHER the Mayor and Council thank Mr. and Mrs. Kreger for their many years of service to the community.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Don Schultz, President, Wyandotte Cultural and Historical Commission dated July 8, 2009 regarding the preservation of historically significant structures in the City of Wyandotte is hereby referred to the Engineering Department for a review and report back to Council in three (3) weeks. AND FURTHER that the gas is to be cut at 80 Chestnut; and a 45 day period be given to purchase and move the property and bring it up to code or the City Engineer is directed to demolish said structure. AND FURTHER that 150 Spruce shall be secured properly, winterized properly, and brought up to code with a deadline date of January 1, 2010 to find a buyer for said property or the City Engineer is directed to demolish said structure.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy City Treasurer and Assistant Finance Director and APPROVES the necessary 2009 Fiscal Year Budget amendments as outlined in this communication dated July 16, 2009.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby receives and places on file the 2009 2nd Quarter Investment Report as outlined in the July 16, 2009 communication from the Deputy City Treasurer and Assistant Finance Director.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

ROLL ATTACHED

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS the Director of Financial and Administrative Services has filed a copy of the communication relative to the 2010 Fiscal Year Operating Budget and Corresponding Operating Tax Millage Rate; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a Budget Meeting, in accordance with Public Act 40 of 1995, in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte on July 27, 2009, at 7:00 p.m. and FURTHER that the City Council will act on the 2009 operating millage rate pursuant to Public Act 75 of 1991, at the July 27, 2009, Council meeting after the closure of the required Budget Hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial and Administrative services dated July 16, 2009 regarding the Fire Fighter position at the Fire Department and CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy and FURTHER RESOLVED that Council APPROVES the hiring of Michael James Haddad.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Mayor and City Engineer regarding the transient marina at Bishop Park is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the TIFA Board is to review their future budgets to determine if they could fund the 50% match fund for a future grant over a period of years; AND BE IT FURTHER RESOLVED that the City Engineer is directed to apply for an Assessment Grant from the DABC, DCC, and FURTHER the Department of Public Service is directed to erect a decorative fence at Perry Place and the Detroit River and remove the " No Fishing" sign at Perry Place and the Detroit River.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation from the City Engineer, Superintendent of Recreation and Director of Administrative and Financial Services to hire JJR, LLC , 110 Miller Avenue, Ann Arbor, MI. 48104 for an amount not to exceed \$5,000 for the design of a Kayak Launch with handicap lift device at Bishop Park from account #492-200-850-524. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute the JJR Agreement for Professional Service Amendment # 1.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer responding to the communication from Rich Marleau, 2396-23rd relative to parking issues in his neighborhood is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Police and Ordinance officers continue to monitor the area as it pertains to possible parking violations.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

ROLL ATTACHED

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial Services regarding entering into a commitment with Wayne County and the Leadsafe program and directs the required letter be finalized and returned to Wayne County.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer in his letter dated July 15, 2009 and hereby directs the City Engineer to DEMOLISH the property at 1141-7th Street and split the property with the adjacent property owners.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

YEAS: Councilmembers DeSana, Fricke, Stec, Mayor Peterson

NAYS: Councilmembers Browning, Galeski, Sabuda

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the City Engineer regarding the Michigan NSP2 NOFA Consortium Agreement between the Michigan State Housing Development Authority (MSHDA) and the City of Wyandotte and hereby authorizes the Mayor to sign said Agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services regarding the return of the submitted bid bonds and bid checks for the 2009 Marx Home Restoration and Repair Project Bid File # 4479 and hereby authorizes return of said by the Finance and Clerk's Offices.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 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 2349-8th Street in the amount of \$30,000.00 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 James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 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 4150 Albion in the amount of \$31,500.00 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 James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 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 2608-9th Street in the amount of \$90,000.00 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 Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated July 14, 2009, regarding the former 2122-2nd Street, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Edward Adams to acquire 14 feet of the former 2122-2nd Street in the amount of \$2,800.00; AND BE IT FURTHER RESOLVED that Council accepts the offer from Martin White to acquire 23.50 feet of the former 2122-2nd Street, Wyandotte in the amount of \$4,700.00; 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 Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 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 135 Ford Avenue in the amount of \$173,200.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND FURTHER that the time of closing will be completed upon notification that the purchaser is ready to close; closing not to exceed 45 days. 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 James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the request from Ken Stone, 922-3rd Street is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council DENIES the request of Mr. Stone to close said alley. AND FURTHER Mr. Stone shall remove any posts or blockades immediately from the alley.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Councilwoman Fricke dated July 17, 2009 relative to vacant city-owned lots is hereby referred to the City Engineer for a review and report back in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

ROLL ATTACHED

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Councilwoman Fricke dated July 17, 2009 regarding tracking ordinance and nuisance calls on vacant homes, tenant occupied and bank-owned properties is hereby referred to the Police and Fire Departments for a review and report back to Council on October 26, 2009.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

ROLL ATTACHED

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the petition from David Barnosky requesting to close the alley from 2nd Street to 1st Street between Cedar and Mulberry to through traffic is hereby referred to the City Engineer and Municipal Service for a review and report back in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS, the City of Wyandotte is desirous of receiving funds as a Sub-Grant from the Downriver Community Conference, Downriver Area Brownfield Consortium Revolving Loan Program from the U.S. Environmental Protection Agency for the asbestos abatement at 3139-3149 Biddle Avenue, Wyandotte; AND WHEREAS, on June 15, 2009, the City Council authorized the required public hearing and directed the City clerk to publish Notice of a Public hearing in the July 1, 2009 edition of the News Herald; AND WHEREAS, this 20th day of July 2009, a public hearing was held to hear comments on the asbestos abatement at 3139-3149 Biddle Avenue, Wyandotte and said comments are referred to the City Engineer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS, the property owners at 2221-2223 Second Street, Wyandotte desire to install a 40 foot curb cut at 2221-2223 Second Street, Wyandotte; AND WHEREAS in accordance with the City charter Section 32-8 Appeals from denial of permits, if the Department of Engineer and Building refuses to issue any permit required by this chapter, the applicant may appeal to the Council which shall grant a hearing thereon and the decision of the Council shall be final; AND WHEREAS on June 22, 2009, the City Council scheduled a public hearing on July 20, 2009, and directed the City Clerk to publish notice of said hearing in the July 5, 2009 issue of the News Herald; AND NOW THEREFORE BE IT RESOLVED that at the City Council hearing no objections were heard and therefore City Council grants approval to William Branson, property owner of 2221-2223 Second Street, Wyandotte to construct a 40 foot curb cut at 2221-2223 Second Street, Wyandotte, as indicated on his drawing dated May 3, 2009. This approval is contingent upon the property owner of 2221-2223-2nd first submitting a petition to have the abutting tree removed and a special assessment district for the cost be created.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the Director of Financial Services has expressed a desire to meet in closed session for strategy and negotiation sessions connected with collective bargaining. Now, therefore this Council shall meet in closed session immediately following the Council meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan July 20, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,727,582.80 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 James R. DeSana

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

That we adjourn

Carried unanimously.

Adjourned at 10:30 p.m.

July 20, 2009

Maria Johnson, Deputy City Clerk