

Wyandotte, Michigan July 27, 2009

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

ROLL CALL

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

Absent: Councilperson Stec

PERSONS IN THE AUDIENCE

Paul Steffey, 4692 – 17<sup>th</sup>, regarding removal of home on Seventh Street. Why did you not sell it to the lady?

Mary Nosakowski, 608 – Kings Hwy, regarding senior citizen center. Where is it and what do they do?

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

July 20, 2009

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

RE: THE SENIOR ALLIANCE (TSA) MULTI-YEAR PLAN (MYP) FOR FY 2010-FY 2012

Gentlemen and Madam:

The Senior Alliance (TSA) provides services to older adults within the 34 communities of southern and western Wayne County. The Office of Services to the Aging requires that TSA request a resolution by the local units of government in their planning and services area to accept the TSA Multi-Year Plan (MYP) for FY 2010-FY 2012. (A copy of the plan is available for your review in the Mayor's Office.)

Fred Pischke, Superintendent of Recreation, is our alternate representative on the TSA Board. The TSA Board has recommended acceptance of this plan and requests that each municipality adopt a resolution supporting the TSA Multi-Year Plan (MYP) for FY 2010-FY 2012 as submitted by The Senior Alliance.

Your support of the TSA Multi-year Plan for FY 2012 will be very much appreciated.

Sincerely,  
Joseph R. Peterson, Mayor

July 22, 2009

Mayor Joseph R. Peterson and Councilmembers  
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor Peterson and Councilmembers:

I have received a request for approval from the Michigan Liquor Control Commission for additional permits including Sunday Sales, Dance, Entertainment and Official Permit (Food, Sporting Events) at the City of Wyandotte Building located at 3131-3rd submitted by Fred Pischke Superintendent of Recreation.

Upon your approval I will forward the necessary documentation to Lansing.

Sincerely yours,  
William R. Griggs, City Clerk

July 23, 2009

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

Dear Mayor Peterson and City Council Members,

The City currently has a budgeted clerical position open in the Department of Financial and Administrative Services. Based on a review of the City's current resources and organizational structure, and considering the recent consolidation of finance functions with the Department of Municipal Services, the filling of this position appears necessary to provide effective services to the citizens of the City of Wyandotte.

As a result of the internal solicitation for this vacant position, opportunities arose that allowed for a reorganization of employees that also includes the City Assessor's office. This reorganization eliminates one (1) full-time position within the City and results in a projected savings of \$39,000 in the 2010 Fiscal Year

As such, the undersigned recommends that City Council concur with the transfer of Dana Browning from the City Assessor's Office to the Department of Financial and Administrative Services effective August 3, 2009. There will be no increase in compensation at this time.

Sincerely,

Todd A. Drysdale, Director of Financial & Administrative Services

July 24, 2009

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

Gentlemen and Madam:

We have had recent discussions with regard to the re-organization of the Assessor's Office, Finance Department and Department of Municipal Service.

Based on the information provided by Todd Drysdale, Director of Financial and Administrative Services, I am in support of the proposed re-organization of employees. Further, I am requesting your concurrence of the appointment of Susan Walker to the position of Deputy Assessor, effective August 3, 2009, and the hiring of a part-time employee in the Assessor's Office.

I have spoken with our City Assessor, Colleen Keehn and she concurs with the reorganization of her department and the appointment of Mrs. Walker to the position of Deputy Assessor. As stated in Mr. Drysdale's letter, the results of this reorganization will result in a projected savings of \$39,000 in the 2010 Fiscal Year.

Thanking you in advance for your support, I remain

Sincerely,

Joseph R. Peterson, Mayor

July 23, 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 you will find a job description for the position of Accountant. This position was approved in December of 2008 when the organizational chart for the city's new Administrative Services Division was presented to the City Council.

This new position will jointly serve the City and the Department of Municipal Services. As mentioned above, this position is the next step in the implementation of a consolidated Administrative Services function that will service both operating entities that comprise the City of Wyandotte. It is estimated that this position will cost the City \$29,500 in the 2010 Fiscal Year.

The undersigned recommends the City Council concur with this job description and authorize the internal and external advertisement of this position consistent with personnel policies previously established by the City Council.

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

July 20, 2009

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

Dear Mayor Peterson & Council Members:

As Recreation Commissioners, we would like to commend all the City Departments that made the Fireworks, 4th of July Parade, and especially the Art Fair, such huge successes. The positive comments we have heard from the patrons and vendors about the Art Fair were overwhelming.

Once again, Wyandotte has stepped up and proven why we are the vanguard of prominent cities in this State. Congratulations to every employee, committee member and volunteer for a job well done!

Sincerely,  
Dale Brennan, President  
Ken Prygoski, Vice-President  
Margaret Loya, Secretary  
Sam A. Palamara, Commissioner  
Lori Shiels, Commissioner

AUTOMATIC REFFERALS:

1. Permission to close 10th Street from the South Side of Vinewood to the North Side of Westbound Superior Boulevard during the hours of the Annual Mt. Carmel Polish Festival to be held on Friday, August 28th, Saturday, August 29th, and Sunday, August 30th, 2009
2. Notice of County sponsored Household Hazardous Waste Collections & Computer Computer/Computer Peripheral Waste Collection to be held on Saturday, August 22, 2009 from 8:00 a.m. to 3:00 .m. at the Westland Shopping Center, Warren Road and Nankin Boulevard and Saturday, October 24, 2009 from 8:00 a.m. to 2:00 p.m. at Flat Rock Community Fields, off of Gibraltar Road by Flat Rock HS (25600) Seneca Street). Wayne County Residents only.

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	July 16- July 17, 2009	\$184,179.79
Building Code Board of Appeals	July 20, 2009	
Municipal Service Commission	July 14, 2009	
Wyandotte Recreation Commission	July 14, 2009	
Zoning Board of Appeals & Adjustments	July 15, 2009	

CITIZEN PARTICIPATION

None

RECESSRECONVENINGROLL CALL

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

Absent: Councilperson Stec

HEARING

NOTICE OF A BUDGET HEARING  
TO DISCUSS PROPERTY TAX RATES TO DEFRAY THE  
CITY OF WYANDOTTE 2009-2010 OPERATING EXPENSES

No comments.

July 14, 2009

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

Dear Mayor DeSana and City Council Members,

The following City property tax rates are being submitted for your adoption for the 2010 Fiscal Year pursuant to sections 211.23 E and 211.34 D of Michigan Compiled Laws and Public Act 40 of 1995:

City Operating	\$12.0538/Thousand \$ of Taxable Value
Refuse Collection and Disposal	\$ 2.5166/Thousand \$ of Taxable Value
Debt	\$ 2.5166/Thousand \$ of Taxable Value
Drain #5 Operation and Maintenance	\$ 3.4130/Thousand \$ of Taxable Value

The attached resolution will satisfy the above referenced Public Act requirements. Also, the above rates reflect the maximum authorized rates that can be considered.

Please refer to Attachment A for details and the source of said tax levies.

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

FINAL READING OF ORDINANCE

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

The City of Wyandotte Ordains:

Section 1. Amendment of Sec. 21-287 "Approval of City Departments".

Sec. 21-287 Approval of City Departments.

Before the approval of council is given for the issuance, renewal or transfer of a liquor license, or stock in a licensed business, the application for such issuance, renewal or transfer shall be referred to the following departments: fire, police, engineering, treasurer, legal and department of municipal service. The written report of all such departments certifying compliance with all applicable laws and regulations shall be received by the city clerk before such application shall be approved by council.

The city in its discretion may approve the issuance, renewal or transfer of a liquor license or stock in a licensed business that is a conforming use in accordance with the Zoning Ordinance that may have outstanding code violations that are not safety related as determined by the city engineer and fire chief provided all of the following circumstances exist:

1. The amount of money required to correct said violations shall be placed in escrow with the Department of Engineering and Building.
2. The outstanding violations shall be completed within 6 months of the payment of the funds into escrow.
3. The applicant will execute a document acknowledging that if the applicant fails to complete the repairs of the outstanding code violations within the 6 months, then the City of Wyandotte may object to the renewal of any liquor license and may commence proceedings to revoke the liquor license as provided in this article.
4. An escrow may be permitted when the city determines that the renewal or transfer of the license of stock in an existing licensed business concerns a situation in which the daily operation of the business will continue to be carried on by the current management staff or in a situation when the transfer of stock involves less than 50% of the capital or the voting stock of the licensed business or the transfer involves less than 50% of the partnership interest (if the applicant is a partnership) of the licensed business.
5. The city is satisfied that the licensed business has been operated in accordance with the guidelines set forth in Sec. 21-276 and is satisfied that approval of the requested issuance, renewal or transfer will not adversely affect said compliance with the stated guidelines.

Section 2. Severability

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 shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and this ordinance shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption.

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

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

NAYS: None

ABSENT: Councilperson Stec

I hereby approve the adoption of the foregoing ordinance this 27<sup>th</sup> day of July, 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 27<sup>th</sup> day of July, 2009.

Dated July 27, 2009

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan July 27, 2009

RESOLUTION by Councilperson Daniel E. Galeski

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 Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan July 27, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the Senior Alliance (TSA) Multi-Year Plan (MYP) for 2010-2012 as submitted by Mayor Peterson as set forth in his communication dated July 20, 2009. AND FURTHER CONCURS in the designation of Fred Pischke, Superintendent of Recreation as the City's alternate representative on the TSA Board on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 27, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Clerk to APPROVE the request for additional permits of Sunday Sales, Dance, Entertainment and Official Permit (Food, Sporting Events) at 3131-3rd as requested by the Superintendent of Recreation, Fred Pischke.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 27, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial and Administrative Services dated July 23, 2009, regarding the clerical position in the Department of Financial and Administrative Services and CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy and FURTHER, RESOLVED by the City Council that Council APPROVES the transfer of Dana Browning from the City Assessor's Office to the Department of Financial and Administrative Services effective August 3, 2009.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda

NAYS: None

ABSTENTION: Councilman Browning

Wyandotte, Michigan July 27, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council acknowledges receipt of the communication from Mayor Peterson dated July 24, 2009 regarding the re-organization of the Assessor's Office, Finance Department and Department of Municipal Service and CONCURS with the recommendation therein and hereby appoints Susan Walker to the position of Deputy Assessor effective August 3, 2009 and further allows the hiring of a part-time employee in the Assessor's Office.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 27, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial and Administrative Services dated July 23, 2009, regarding the Accountant position in the Department of Financial and Administrative Services and CONCURS with the job description and authorizes the Director of Financial and Administrative Services to advertise for this position consistent with the City's personnel procedures.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 27, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Wyandotte Recreation Commission dated July 20, 2009 commending all the City Departments that made the Fireworks, 4th of July Parade and Art Fair successful events. AND BE IT FUTHER RESOLVED that Mayor and Council also extends their thanks to all the City Employees for a job well done.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan July 27, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services submitting the proposed tax rates for the 2010 Fiscal Year is hereby received and made part of the hearing file scheduled for tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 27, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that WHEREAS, this City Council of the City of Wyandotte has been advised by the City Assessor that the 2009 State Taxable Valuation for property located within the City of Wyandotte is \$692,344,920 as compared to \$708,265,149 State Taxable Valuation for the 2008 tax year plus 2009 additions; NOW, THEREFORE, BE IT RESOLVED that the Wyandotte City Tax Rate for the fiscal Year Ending September 30, 2010, shall be set at \$12.0538 operating, \$2.5166 refuse collection and disposal, \$2.5166 debt service (to include \$584,000 related to the construction of the facility to house the Department of Public Service, \$200,022 related to the renovation of the Yack Arena, \$105,528 related to the purchase of improved information technology, \$11,350 related to the construction of a new Police/District Court facility, and \$246,051 related to the renovation of the former Masonic Temple Building) and \$3.413 for the operation and maintenance of Drain #5 for a total tax levy of \$20.5000 per thousand dollars assessed valuation of the State Taxable Value.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 27, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,583,149.62 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

#### ADJOURNMENT

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn

Carried unanimously.

Adjourned at 7:55 p.m.

July 27, 2009

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William R. Griggs, City Clerk