

Wyandotte, Michigan August 10, 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

Honorable Mayor & Council

August 5, 2009

I reside at 247 Superior Boulevard, Wyandotte. My driveway is a vacated, discontinued, and abolished public alley, per Wyandotte City Council Resolution October 7, 1991. The resolution maintained an easement on the vacated alley.

I am requesting that the City of Wyandotte permit a grant of licenses and a hold harmless agreement to allow the placement of a concrete drive, approach, and sidewalk

See the attached site drawing.

Your consideration is greatly appreciated

Sincerely,
Jeremy Brovage
247 Superior Blvd.
Wyandotte, MI. 48192 734-250-1524

Honorable Mayor & Council
City of Wyandotte

August 6, 2009

I reside at 239 Superior Boulevard, Wyandotte. My driveway abuts the west side of my house and is also a vacated, discontinued an abolished public alley, per Wyandotte City Council Resolution October 7, 1991. The resolution maintained an easement on the vacated alley.

I am requesting that the City of Wyandotte permit a grant of licenses and a hold harmless agreement to allow the placement of a concrete driveway, approach and sidewalk.

See attached site drawing.

Your consideration is greatly appreciated.

Andrew & Kimberly Kilburn
239 Superior Blvd.
Wyandotte, MI 48192
734-282-5882

PERSONS IN THE AUDIENCE

Rich Cieslowski, 1024 – 8th, regarding Wyandotte Jaycees Projects Meeting, August 26th, at Copeland Center.

Lawrence Tavernier, 125 Vinewood, regarding strategic plan on channel 16 - cable television.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

July 31st, 2009

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

Dear Madam and Sirs,

I would like for you all to review and attend if possible the upcoming Michigan Main Street Associate Level webinar to be held August 20th, 2009 at 10 AM in the Wyandotte City Council Chambers. Included in this communication for your review is a copy of the letter and supporting documentation as well as a list of the service organizations and churches which the Downtown Development Authority has attempted to reach out to.

It is my intention to open the Michigan Main Street Program up to anyone in the City who wishes to take part and to also give them all of tools and information they need to build support, awareness, and enthusiasm for this initiative.

In closing, I would like to state that I believe the Michigan Main Street Program will be an effective decision making tool and a great opportunity to involve many folks to improve Downtown Wyandotte.

Respectfully,

Brandon E. Wescott, Director
Wyandotte Downtown Development Authority

August 5, 2009

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

Dear Mayor Peterson and Members of City Council,

Attached, please find the Special Event application from the Apostolic Lighthouse Church Gospel Festival to be held August 21st, 22nd and 23rd 2009. This will be the second year for the festival, and will be held in Bishop Park.

This event has been reviewed and approved by the Police Chief, Fire Chief and Superintendent of the Department of Public Service. Please review this event for its impact and see the attached event application.

Thank you very much

Sincerely,

Fred Pischke, Superintendent of Recreation, Leisure and Culture

August 4, 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:

431-433 Spruce - \$25,000.00 - TIFA Area Funds –Two Family Dwelling Front Single Family Dwelling Rear

245 Walnut - \$65,000.00 - TIFA Area Funds – Four 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

August 6, 2009

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

Dear Mayor Peterson and City Council:

Enclosed please find a proposal from SME Soil and Materials Engineers, Inc. to conduct delineation sampling at the Labadie Park Project to support future response actions necessary for residential closure. The cost for this work is \$15,000. Further, these costs will be reimbursed through the City of Wyandotte's \$300,000 USEPA Revolving Loan Fund (RLF).

The undersigned recommends that the City enter into contract with SME for said work and the attached resolution will authorize the City Engineer to execute the contract with SME for said work.

Very truly yours,

Mark A. Kowalewski, City Engineer
Robert Szczechowski, Assistant Finance Director

August 4, 2009

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

Dear Mayor Peterson and City Council Members:

The City of Wyandotte has been informed by Wayne County that the following properties can be purchased under the Right of Refusal to Purchase Tax Foreclosed Property:

1141 McKinley	\$ 6,258.18
1000 Ford	\$43,307.84
1749 2nd Street	\$18,228.08

If you concur with these purchases, the attached resolution will authorize the undersigned to proceed. Please note that Wayne County will inform the City if any of these properties will be removed from this list. Also the Department of Legal Affairs will have to clear title to all of these properties before they can be sold or demolished.

Very truly yours,
Mark A. Kowalewski City Engineer

August 6, 2009

Mayor Joseph Peterson and Council Members
City Hall, Wyandotte, Michigan

Re: Oak Street Reconstruction

Dear Mayor Peterson and Council Members;

The following is a review of the referenced project and an estimated schedule to complete.

Dan's Excavating, Inc., the project prime contractor, began work on Oak Street April 20, 2009, four (4) days after the schedule start date. From April 20 to June 9, 2009, Dan's removed the north half of the existing pavement from 3rd St. to 11th St., installed a new water main and services the length of the project and installed new storm drainage structures and pipe on the north half from 3rd St. to 11th St. At this time Dan's was nine (9) days behind the proposed schedule as a result of lost time to weather, minor delays due to unexpected problems encountered in construction, and new construction activities started by DTE.

On May 22, 2009, DTE determined that the existing gas main in Oak Street from 6th St. to 3rd St. required replacing. The main was old and deteriorating and nearly all the services from the main to the property lines were located in the new concrete pavement cross section and required lowering. Work started on gas main replacement the week of May 26, 2009. Dan's was scheduled to begin grading and aggregate base work on May 28, 2009, but could not due to DTE's gas main replacement work. Dan's continued to work on utility structures until all were completed on the north half of Oak on June 9, 2009, but were unable to start production grading and aggregate base work. On June 9, Dan's left the site. DTE completed all reconstruction of gas main and lowering of services from 11th St. to 3rd St. on June 19, 2009. Dan's was unable to reschedule a crew to begin grading and aggregate work until July 9, 2009.

The schedule work item, Grading/Aggregate Base Stage 1 was now re-scheduled for July 9, 2009, (thirty one (31) days behind schedule) to July 23, 2009, and was to last eleven (11) working days (Monday thru Friday). Due to MDOT's requirement of a percentage of the work being awarded to a Disadvantaged Business Enterprise (DBE), Dan's contracted with Cobblestone Pavers, LLC to construct the sand sub base and stone base for this project. Dan's completed their portion of the excavation and grading work July 21, 2009, however, their subcontractor has not completed the sand and stone base work, and is not expected to complete until August 10, 2009. This Department has been in discussion with Dan's of the subcontractor's production and impact the schedule. Dan's is attempting to remedy this situation.

As of August 6, 2009, concrete has been placed from the west property line of 3rd St. to the railroad. Forms are being set from the railroad west and the next concrete placement is tentatively scheduled for early in the week of August 10, 2009. All concrete work on the north half of Oak is expected to be completed by August 21, 2009. Restoration of Driveways and sidewalks is expected to begin the week of August 10, 2009. Removal of street on the south side of Oak from 3rd St. to the railroad is expected to begin August 14, 2009. At that time the road surface on the north side of Oak from 3rd St. to the railroad will be opened. By August 28, 2009, the north road surface from the railroad to 11th St. may be open to traffic.

The original project completion date was August 31, 2009. If the remaining items on the construction progress schedule are able to be followed from this point to project completion, it is estimated that the total project completion date will be October 12, 2009. The expected date that the entire road surface, driveways and sidewalks will be complete and open for use is September 23, 2009.

Very truly yours,
Gregory J. Mayhew, Assistant City Engineer

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	July 28- July 31, 2009	\$341,101.84
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CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan August 10, 2009

RESOLUTION by Councilperson Lawrence S. Stec

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

Wyandotte, Michigan August 10, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communications from Jeremy Brovage, 247 Superior Blvd and Andrew & Kimberly Kilburn, 239 Superior Blvd relative to the request for a grant of licenses and hold harmless agreements to allow them to place a concrete drive, approach and sidewalk is hereby referred to the City Engineer for a review and report back to Council in two (2) weeks.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 10, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council acknowledges the communication from Brandon E. Wescott, Wyandotte Downtown Development Authority Director dated July 31, 2009 relative to the Michigan Main Street Associate Level webinar to be held August 20, 2009 at 10:00 a.m. in the City Council Chambers. AND BE IT FURTHER RESOLVED that City Council is supportive of said project.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 10, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby APPROVES the Special Event application from the Apostolic Lighthouse Church Gospel Festival to be held August 21, 22, 23, 2009 in Bishop Park as submitted by the Superintendent of Recreation, Leisure and Culture on August 5, 2009. AND BE IT FURTHER RESOLVED that all conditions stated in the contract be adhered to and the proper insurance and hold harmless agreement be placed on file in the City Clerk's Office. AND FURTHER that said communication be forwarded to the Police, Fire and DPS departments for coordination of same.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 10, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 431-433 Spruce in the amount of \$25,000.00 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 Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan August 10, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 245 Walnut in the amount of \$65,000.00 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 Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec
NAYS: Councilman Galeski

Wyandotte, Michigan August 10, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the Assistant Finance Director to enter into a contract with SME Soil and Materials Engineers, Inc. to conduct delineation sampling at the Labadie Park Project, in the amount of \$15,000 from account #492-200-850-527; AND BE IT FURTHER RESOLVED that the City Engineer is authorized to sign said contract with SME on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan August 10, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated August 4, 2009 to acquire properties offered to the City of Wyandotte from Wayne County or Tax Foreclosure at 1141 McKinley in the amount of \$6,258.18; and 1749-2nd Street in the amount of \$18,228.08 from account # 492-200-850-519 TIFA Acquisition fund and 1000-1012 Ford Avenue in the amount of \$43,307.84 from account #284-200-925-791; AND BE IT FURTHER RESOLVED that Council directs the Department of Legal Affairs to clear title on all properties that are received by Wayne County; AND FUTHER that the Mayor and City Clerk are hereby authorized to sign said documents, subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: Councilman Galeski

Wyandotte, Michigan August 10, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Assistant City Engineer dated August 6, 2009 regarding the status of the Oak Street Reconstruction is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Engineering Department is directed to continue to monitor said project until the completion of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

ROLL ATTACHED

Wyandotte, Michigan August 10, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,235,991.09 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
That we adjourn
Carried unanimously.
Adjourned at 7:55 p.m.
August 10, 2009

William R. Griggs, City Clerk