

Wyandotte, Michigan September 28, 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, Sabuda, Stec

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

September 24, 2009

The Honorable Mayor and City Council City of Wyandotte
3131 Biddle Ave.
Wyandotte, MI 48192

Ladies and Gentlemen:

At last week's Board of Zoning Appeals meeting, the board granted a parking variance reducing the required number of on site parking spaces from 12 to 3 to allow a phlebotomy school to operate out of the commercial building at 2062 Ford Avenue, despite the concerns of the adjacent residential neighbors on 21st Street. Allowing the phlebotomy school to operate will add to the already inadequate parking at the Glenwood Methodist Church on the opposite side of 21st Street, directly opposite 2062 Ford Avenue. The church often has functions such as weddings, barbeques, rummage sales, salad luncheons, etc., in which attendees park behind the church in the alley, blocking access to our garage and parking area on my property, and backing into our landscaping. Further compounding the issue, the In Focus Dance Center at 2034 Ford Avenue has reopened. Our neighbor directly across the street reported that she has problems with parents of the dance students parking in the alley behind the dance studio, blocking access to her garage. The phlebotomy school owner reported that she will be holding evening classes of ten students and two instructors. The dance studio also holds classes and recitals in the evenings.

At the meeting, we requested that the "no standing or parking" sign on the west side of 21st Street, alongside the church and directly across 21st Street from 2062 Ford Avenue, be removed to open up about three additional parking spots, pointing out that 22nd and 23rd streets do not have such signs alongside their commercial businesses. The board directed us to the City Council and Police Department. The Traffic Sergeant explained that we would have to put in a request to the City Council which would be forwarded to him. Therefore, we are requesting that this matter be put on the agenda for the September 28, 2009 Council meeting.

Thank you for your consideration in this matter.

Sincerely,
Therese Barraco
1890 21st St.
Wyandotte, MI 48192

To City of Wyandotte;

I would ask for a waiver of license fee for vending at the site of the old court/house/jail (Haunted House) during month of Oct. 09.

Enclosed are the forms you requested.

Thank you,

Dan O'Neill, 2891 Biddle, Wyandotte, Mi. 48192
(313) 770-2912

September 28, 2009

Dear Mayor Peterson and Council,

For this past paddling season, Riverside Kayak Connection has been raising donations and awareness for breast cancer research. We have hosted Paddle for Pink tours and events with the profits benefiting the Barbara Ann Karmanos Institute, Beaumont Hospital Oncology Department, and supported two individuals in their 3 Days.

We are cordially inviting you, Mr. Mayor, the Wyandotte City Council Members and families, as well as the residents of Wyandotte to join us for our last two Paddle for Pink Events. October is National Breast Cancer Awareness Month and we are bringing the campaign to a close and would like to share the celebration with you.

Tuesday, October 6th from 6:00 p.m. – 9:00 p.m. we will be hosting a Paddle for Pink Detroit River Cruise on the Portofino Friendship. Tickets cost \$30 and include hors d'oeuvres, beverages and the boat cruise. Please call Riverside Kayak Connection at (734) 285-2925 to reserve your tickets.

Monday, October 12th, from 5:00 p.m. to 9:00 p.m. we will be hosting the Paddle for Pink Fundraiser Finale at Lions, Tigers and Beers, with 10% of dinner bills during that time going towards the cause. We will be presenting the Barbara Ann Karmanos Institute with their donation, as well as drawing the Paddle for Pink raffle winners. No reservations are required for this event.

We would also like to mention there are still raffle tickets available for a \$5 donation at the shop or at one of our events. There are many great prizes to be won, including a pink kayak for the 1st place winner!

Thank you for your time and we hope to see you at both of these great events!

Sincerely,

The Staff at Riverside Kayak Connection LLC
4016 Biddle Avenue, Wyandotte, MI 48192
(734) 285-2925

Dear Mr. Mayor and Council Members,

My name is James F. Kilander and I live at 435 Oak St. Needless to say you are all aware of the construction which has been going on for the last six months, on Oak Street. On September 17th we finally are seeing some progress. Now comes the problem of my driveway.

After not being able to use my driveway for the last six months, today September 17th 2009 century cement finally poured the curbs and road. The problem is my driveway and approach were already too small. The curbs that were pored on Sept. 17th are at least three feet longer than what we originally had.

We have been in touch and talked to Mr. Mayhew and every contractor on this job all summer and some of them more than once. (Mayhew) All assured us that the curbs would be more open than before. We already have parking problems on this street. This will make it even harder to come and go as ever before. If anybody parks over the drive by just a few inches I will not be able to get in or out.

We were waiting for this job to end, because we wanted to install a more modern driveway. Now we can't. This driveway has been next to my house for over sixty years, now we will not be able to use it because our cars are too wide to fit between the curb ends.

The paper and everything that was printed stated everything would be replaced as normal. After walking up and down the street, we observed all the other driveways will be as useable as before. Why were we short changed?

I would like to invite the mayor and every city council person to come visit us so the problem can be solved. We have been lifelong residents of this city and don't expect to be treated like this. We have the codes and ordinances in this city, why are they not enforced? If you all care about the citizens, as you have all stated in the past, why are we being treated with this kind of malice and disrespect.

We have a garage we would like to use, but will not be able to safely do so. The width of the driveway opening is way too small. Mr. Mayhew does not want to work with us; he explained he was sick of the Oak St. job and that if we had any problems to take it up with the Mayor and the Council. Maybe you can help. Mr. Mayhew refuses to do so.

All we want to do is safely drive in and out of our driveway. This needs to be fixed.

Sincerely,
Mr. and Mrs. James F. Kilander

Dear Mr. Mayor and City Council Members,

My name is James F. Kilander and I live at 435 Oak St. On Sept. 18th I wrote a letter to the council about the poor work being performed on Oak St. I received a call from Mr. Mayhew about my driveway. Mr. Mayhew explained that all I had to do was come down to the city and pull a permit for a new driveway and that he would send out a crew to cut the curbs to fit the new driveway.

My question is this: Why can't Mr. Mayhew put my approach back to the size that it was before this fiasco? If he can do it with a permit, why won't he do it without a permit? This is not a problem that I caused. Once again my approach is at least three feet shorter than what I originally had and it is too small to safely get in and out of.

I don't understand why Mr. Mayhew insists on being so pigheaded about this situation. He can get my driveway opened up but only with a permit. I did not ask for this job. I only asked to have my approach put back to its original size, as was stated in the handout before this job was started in early March.

All summer I could not use my driveway, now it looks like I never will be able to safely do so again. Oak St. is a busy street; it's already difficult to get in and out of the driveway. Why was it made even harder to do so? Everyone that comes to my house, the neighbors across the street and even passer-bys comment to me that the driveway is too narrow and is not right. If ordinary people can see this, why can't Mr. Mayhew?

Even if I pull a permit for a new driveway, the work will not be performed until the spring because of the upcoming cold weather and codes for pouring concrete. Also by the time this Oak St. job ever gets done, the snow will be flying.

Mr. Mayhew even stated this was contractor error. So why does he continue to tell us he won't do anything about this? It's not right to single us out.

Mr. Mayhew is only forcing us to obtain legal council against the city and himself. I'm sure the city and Mr. Mayhew have plenty of other things to do besides trying to hash this out in court. It does appear that court is where this problem is heading.

I would like to ask the Mayor, Council and Mr. Mayhew whatever happened to integrity. Why must this battle go on, day in and day out? Is this city trying to make me sell my house so it can lose more people and tax dollars? If it was one of your driveways you would make it right. Whatever happened to treating lifelong citizens and taxpayers with the respect we deserve? Mr. Mayhew, we will not let this rest until it is made right.

Sincerely Mr. and Mrs. James F. Kilander

P.S. My next step is to call channels 2, 4 and 7 to see if they will interview us on this matter.

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

Honorable Mayor and Council,

I am writing to you tonight to express my concern over Councilman DeSana's use of official stationery in writing to city boards and/or commissions as well as employees. Enclosed are letters from the Councilman that concern me.

It has always been my contention that a Mayor sits as an ex-officio member of all boards and commissions and if a Mayor wishes to communicate his or her wishes to said boards or commissions then he/she should attend the meeting and express his or her wishes or advice in public, not through private letters. In my opinion, this is the very reason the ex-officio clause exists.

It is also my opinion that it is highly improper for a Councilperson, on their own, to write a board, commission, or employee on official stationery. A councilperson only has elected power as part of a six member council and his or her views are only enforceable via a directive resolution passed by a council quorum. The letters from Councilman DeSana to the Historical commission and the Wyandotte Community Alliance on official stationery create an intimidation factor on these groups that borders on an order. Another letter admonishes the Historical commission for missing out on a grant opportunity, something I as a citizen would expect us to have a grant writer watching for.

These letters are not improper in my opinion if they were written by Councilman DeSana as a citizen and not on official stationery, but when so written, cast a doubt on whether or not this is in fact the will of the full Mayor and council. Our boards and commissions have enough good works to wade through rather than having to endure the intimidation factor of an official letter from a councilperson. This is exactly the reason, the tradition, if not policy exists, that there is no council stationery. Councilman DeSana needs to express his desires during a council meeting to his colleagues, and get their support to give direction to boards and commissions, or write his desires on his own home stationery, as a citizen.

Enclosed also are letters to employees of our city on official stationery. This is highly improper to do. A councilperson should go to the Mayor if there are any problems or needs from an employee of the city. The Mayor is responsible for the day to day operation of the city not a single councilman, and any concerns should flow through his office.

I felt in the last election that there would be problems having three ex-Mayors on this council. So far only one seems not to realize he is no longer the Mayor. Councilman DeSana needs to stop trying to be the Mayor and also needs to stop being the interpreter of the council as shown in one of his letters where he proceeds to write what the council means by their resolution. Maybe the full council meant what he thinks or maybe they did not, but Councilman DeSana must find out by going to his colleagues for further discussion and a vote during a council meeting to find out.

This misuse of official stationery must cease.
Richard Miller, 1202 Second, Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

The Honorable Mayor & Council City of Wyandotte
3131 Biddle Ave
Wyandotte, MT 48192

Re: Alley Closing Between 1289 6th and 578 Antoine

Honorable Mayor and City Council,

Wyandotte Municipal Services Electric department does not object to the placing of a barricade in this alley. Please see the attached recommendation for a gate to be placed at the approach of the alley in order to facilitate access.

Any questions, please do not hesitate to contact me.

Respectfully,
Melanie L. McCoy, General Manager
Wyandotte Municipal Services

Honorable Mayor and City Council

DATE: September 23, 2009

FROM: Daniel J. Grant, Chief of Police

SUBJECT: NOISE COMPLAINT AT SILVER SHORES WATERFRONT BANQUET FACILITY

I am responding back to the Mayor and City Council as directed in the resolution dated September 15, 2009 subsequent to the Council receiving complaints regarding a wedding held at the Silver Shores Waterfront Banquet Facility located at 1 James DeSana Drive on Sunday September 13th.

As noted in our police department incident, 09-280102, a Police Officer did respond to a loud music complaint on that date at 10:07 pm and the music level was turned down. Shortly after our response, the wedding reception was concluded therefore alleviating the noise problem for the evening. I have since spoken with the Silver Shores Waterfront Banquet Hall General Manager, Ziad, who indicated to me that no more events having an outdoor band, DJ, or music are scheduled for the remainder of the year.

In review of our ordinance relating to "outdoor cafes" as noted in Article XII, B-2, there are limitations during the evening hours which limit the decibel level to 50 dBA during the evening hours when readings are taken "at the property line of an affected property". No decibel readings were taken that evening to determine if the noise was excessive as the city's sound measuring device was not in the possession of the responding Officer. The same noted ordinance does stipulate that "outdoor cafes" may be established in areas zoned B-2 General Business Districts and this facility is not located in a B-2 zone. Despite this zoning issue, we will be able to address the problems pertaining to excessive noise complaints.

In relation to our ordinance 25-85 for "unreasonable noise prohibited", such an event emitting noise from a band or DJ which is in excess of 82 dBA or which may be heard from more than one hundred feet away is prohibited. With this ordinance in place, we have the enforcement capabilities to address any future events that may result in complaints from our residents.

If any future complaints arise, we will be able to take some decibel readings to see if the facility is in violation of our existing ordinances and take the appropriate enforcement action.

Respectfully,

Daniel J. Grant

September 22, 2009

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2009-005

The Traffic Bureau forwarded a recommendation for the installation of "Handicap Parking" signs at 148 Bennett, Wyandotte, Michigan. This request met all the qualifications set forth by the Commission, therefore in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2009-005 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,

Daniel J. Grant, Chief of Police

September 24, 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 is the job description for the position of Program Coordinator in the Department of Recreation, Leisure, and Culture. This position was included in the proposed 2010 Fiscal Year Recreation Department budget with the budgetary allocation as follows:

\$37,157.45	Part-Time Salaries
2,842.55	FICA benefits
\$40,000.00	Total

This translates into an hourly rate of \$17.86. Note that if a full-range of fringe benefits were offered to the employee, the hourly rate would need to be \$9.03 to remain within the budgeted allocation of \$40,000.

As such, the undersigned recommends approval of the job description as presented and requests authorization to solicit for applicants for this position using the city's currently adopted hiring polices. This position would be classified as regular part-time employee according to our Personnel Policy Handbook for non-union employees. The probationary period, twelve (12) months, for this employee will also be in accordance with our handbook.

Sincerely,

Todd A. Drysdale
Director of Financial and Administrative Services

September 24, 2009

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

Dear Mayor Peterson and City Council Members:

Enclosed please find an Ordinance which will revise the parking requirements in the Central Business District for hotels and motels.

If you concur in this recommendation, I recommend that this revision be forwarded to the Planning Commission for the required public hearing.

Very truly yours,
Mark A. Kowalewski City Engineer

September 24, 2009

Mayor Joseph Peterson And Council Members City Hall
Wyandotte, Michigan

RE: Berm West of 9th Street between Plum and Orchard Streets

Dear Mayor Peterson and Council Members;

On April 27, 2009, Council directed the Engineering Department to construct an earth berm to serve as a sound barrier on City owned property west of 9th Street between Plum Street and Orchard Street. The earth berm was completed August 10, 2009, and hydoseed was applied on September 10, 2009.

The next step will be the installation of trees. It is proposed to plant thirty five (35) trees, a mix of Norway Pine and Colorado Blue Spruce, on a ten (10) foot staggered pattern along the top of the berm. The planted trees will be six (6) to seven (7) feet tall and have an estimated growth rate of approximately one (1) foot per year. The proposed trees are hardy trees and require little long term nursing or maintenance.

J & R Landscaping Maintenance, Inc., currently under contract with the City for File No. 4452 – 2009 "free Planting, has submitted a quote to supply, plant, mulch and water the trees for a period of one (1) year, for the amount of \$8,500.00.

The undersigned recommends the acceptance of the quote from J & R Landscaping Maintenance, Inc. to plant the trees on the berm as stated, and the work added to their contract in the amount of 58,500.00. The cost of the planting will be paid from Account Number 101-448-750.244.

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

September 24, 2009

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

Dear Mayor and Council Members:

Attached please find Purchase Agreements for the City to acquire the following properties:

626 Clinton \$19,900.00 TIFA Area Funds -Two Family Dwelling
165 Mulberry \$50,000.00 TIFA Area Funds - Single 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

September 23, 2009

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

Dear Mayor Peterson and City Council Members:

The Wyandotte School Board has contacted the undersigned to help with the parking issues at Monroe School. In meeting with the School District, it was determined that 14th Street from Grove to Marshall could be changed to a one way street going north and 40 parking spaces could be constructed in the City Right-of-Way. The parking will be constructed as angle parking. The undersigned has estimated the cost of this work at \$40,000.00. The funding for this project would be a special assessment to the School Board.

If you concur with this project, the attached Resolution will authorize the City Engineer to proceed with the work and assess the cost of the project to the Wyandotte School District as a special assessment subject to final approval of the plan by the School Board.

Very truly yours,

Mark A. Kowalewski City Engineer

September 24, 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

September 24, 2009

The Honorable Joseph R. Peterson And City Council
City Hall
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members:

The Engineering and Building Department has solicited quotes for service and maintenance of the elevators at the 27th District Court and Police Department. Further, quotes were solicited for future contract for the elevators at City Hall and Masonic Temple. The following quotes were submitted:

<u>Bidder</u>	<u>Yearly Contract</u>	<u>Monthly Contracts</u>
Schindler Elevator Corporation 28451 Schoolcraft Road Livonia, MI 48150-2238	\$3,516.00	\$293.00
KONE Elevators Escalators 11864 Belden Livonia, MI 48150-1459	\$3,480.00	\$290.00
Detroit Elevator Company 2121 Burdefte Ferndale, MI 48220-1402	\$5,700.00	\$475.00

The undersigned recommends the acceptance of the proposal from Schindler Elevator Corporation in the amount of \$3,516.00 as being the best proposal received.

Very truly yours,
Mark A. Kowalewski
City Engineer

Todd A. Drysdale
Director of Administrative/Financial Services

September 28, 2009

The Honorable Mayor Joseph R. Peterson And City Council
City Hall, Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members:

On September 25, 2009, the Art Center Committee reviewed the budget and prioritized list of improvements for the Masonic Temple Renovation Project. Attached is a copy of the minutes of the meeting. As such, the undersigned recommend approving the following additional projects as a part of the renovation:

1. Kitchen Remodeling	\$75,174.00
2. Fire Alarm System	29,985.96
3. Security System	2,145.00
4. Fresh air Intake (Auditorium)	1,683.00
5. Air Conditioning (Auditorium)	22,861.26
6. Architect	9,079.30
7. Contingency	17,000.00
	<hr/>
	\$157,928.52

A review of the project budget currently indicates a balance of \$30,351.00 (including the \$23,000 grant received from the Michigan Council for Arts and Cultural Affairs). The City is also eligible for approximately \$68,000 in tax credits which are currently being marketed for sale. In addition, the City plans on using \$10,000 of the \$40,000 budgeted in the 2010 DDA-TIF budget for capital investments as opposed to an operating subsidy. Thus, it is estimated that the budget will be short \$49,577.52 if these projects are approved.

Therefore, to proceed with the aforementioned projects, a budget amendment for \$50,000 will be necessary. The undersigned recommends a budget amendment be made in the 2010 FY for this amount from the Building Authority Improvement Fund (295).

Very truly yours,

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

September 25th, 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 the copy of the contract to purchase promotional services from the Wyandotte Business Association (WBA) and to authorize Mayor Joseph R. Peterson to ratify the presented contract between the City of Wyandotte Downtown Development Authority and the WBA.

Respectfully,

Brandon E. Wescott
Director, Downtown Development Authority

REPORTS AND MINUTES:

Fire Commission Meeting	September 8, 2009
Police Commission Meeting	September 8, 2009
Fire Fighter's Civil Service Commission	August 19, 2009
Fire Fighter's Civil Service Commission	July 15, 2009
Planning Commission	August 7, 2009
Planning Commission	August 20, 2009
Planning Commission	September 3, 2009
Southgate-Wyandotte Relief Drains	June 17, 2009
Recreation Commission Special Meeting	September 24, 2009

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

FINAL READING OF AN ORDINANCE

CITY OF WYANDOTTE
2010 FISCAL YEAR BUDGET ORDINANCE

"AN ORDINANCE TO PROVIDE AND APPROPRIATE THE
SEVERAL AMOUNTS REQUIRED TO DEFRAY THE
EXPENDITURES AND LIABILITIES OF THE CITY OF WYANDOTTE FOR THE FISCAL
YEAR BEGINNING THE FIRST THURSDAY OF OCTOBER, 2009
THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR THE
2010 FISCAL YEAR."

THE CITY OF WYANDOTTE ORDAINS:

SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2009, and ending September 30, 2010, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$9,791,833. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$10,461,029, for a total of \$20,252,862 of General Fund Revenue.

Appropriation of funds is hereby made in the following categories of Funds and Accounts:

A. General Fund:	
1. Estimated Fund Balance - October 1, 2009	\$ 1,834,307
2. Appropriations:	
a. Legislative	135,199
b. Judicial	1,110,043
c. Financial Services/Administration	499,238
d. General Government	1,331,335
e. Assessor	232,830
f. City Clerk	264,904
g. Treasurer	136,409
h. Police & Civil Defense	5,616,974
i. Fire	3,353,490
j. Engineering & Building	1,064,909
k. Public Works	3,358,999
l. Recreation	697,127
m. Swimming Pool	14,742
n. Yack Arena	431,853
o. Youth Assistance	45,145
p. Historical Commission (Museum)	168,057
q. City Commissions	29,056
r. Retirement Contribution and OPEB	2,081,275
s. Elections	43,607

SECTION II - SPECIAL REVENUE FUNDS

B. Major Street Fund:	
1. Estimated Fund Balance - October 1, 2009	\$ 158,887
2. Estimated Revenues:	
a. State Revenue	917,402
b. METRO Act Revenue	73,000
c. ARRA Revenue	15,000
d. Investment Earnings	1,000
3. Appropriations:	
a. Reimbursement to General Fund	415,000
b. Maintenance and Construction	426,000
c. Transfer to Local Street Fund	229,350

C.	Local Street Fund:		
1.	Estimated Fund Balance - October 1, 2009	\$	156,304
2.	Estimated Revenues:		
a.	State Revenue		339,331
b.	Transfer from Major Street Fund		229,350
c.	Investment Earnings		500
3.	Appropriations:		
a.	Reimbursement to General Fund		415,000
b.	Maintenance and Construction		210,000
D.	Sidewalk/Alley Fund:		
1.	Estimated Fund Balance - October 1, 2009	\$	1,808,620
2.	Estimated Revenues:		
a.	Special Assessments		261,605
b.	Investment Earnings		7,500
c.	Operating Transfers		28,260
3.	Appropriations:		
a.	Sidewalks		325,000
b.	Administration		100,000
E.	Drug Law Enforcement Fund:		
1.	Estimated Fund Balance - October 1, 2009	\$	228,429
2.	Estimated Revenues		68,000
3.	Appropriations:		
a.	Personnel		7,600
b.	Equipment - Drug Enforcement		50,000
c.	OWI & Omnibus		7,000
F.	Housing Rehabilitation Fund:		
1.	Estimated Fund Balance - October 1, 2009	\$	45,736
2.	Estimated Revenues		141,400
3.	Appropriations:		
a.	Building Rehabilitation		120,000
b.	Administration		21,400
G.	Grants Fund:		
1.	Estimated Fund Balance - October 1, 2009	\$	52,901
2.	Estimated Revenues		-0-
3.	Appropriations		-0-
H.	Urban Development Action Grant Fund:		
1.	Estimated Fund Balance - October 1, 2009	\$	1,172,156
2.	Estimated Revenues		32,995
3.	Appropriations:		
a.	Capital Outlay		200,000
b.	Administration		15,000
I.	Special Events Fund:		
1.	Estimated Fund Balance - October 1, 2009	\$	179,192
2.	Estimated Revenues:		
a.	Special Events		62,300
b.	Art Fair		180,200
c.	Investment Earnings		1,000
3.	Appropriations:		
a.	Special Events		68,600
b.	Art Fair		164,000
c.	Holiday Celebrations		16,000
d.	Administration		20,000

J.	Solid Waste Fund:	
1.	Estimated Fund Balance - October 1, 2009	\$ 1,221,485
2.	Estimated Revenues:	
a	Rubbish Tags	3,000
b	Taxes	1,617,356
c	Dumpster Billings	215,000
d	Investment Earnings	8,000
e	Service Fees	40,000
3.	Appropriations:	
a.	Rubbish Collection	1,118,058
b.	Dumping/Compost Fees	410,000
c.	Recycling Fees	7,000
d.	Administration	260,000
e.	Household Hazardous Waste Program	2,500
f.	Capital Equipment	187,000
K	Building Authority Improvement Fund:	
1.	Estimated Fund Balance - October 1, 2009	\$ 1,062,327
2.	Estimated Revenues:	
a.	Investment Earnings	2,000
3.	Appropriations:	
a.	Roof Replacement – Recreation Storage Bldg.	19,000
b.	Central Fire Station Improvements	25,000
c.	Administration/Other	21,900
L.	Public Improvement Fund:	
1.	Estimated Fund Balance - October 1, 2009	\$ 152,686
2.	Estimated Revenues	-0-
3.	Appropriations	-0-
M.	Capital Equipment and Replacement Fund:	
1.	Estimated Fund Balance - October 1, 2009	\$ 121,178
2.	Estimated Revenues:	
a.	Operating Transfers	107,219
b.	Other	44,351
3.	Appropriations:	
a.	Debt Service	88,635
b.	Vehicles/Equipment	74,259
N.	Drain Number Five Operation and Maintenance Fund:	
1.	Estimated Fund Balance - October 1, 2009	\$ 208,504
2.	Estimated Revenues	1,571,268
3.	Appropriations:	
a.	Wayne County Department of Public Works	1,256,263
b.	Other	50,000
O.	Downtown Development Authority - TIF Fund:	
1.	Estimated Fund Balance - October 1, 2009	\$ 970,241
2.	Estimated Revenues:	
a.	Tax Capture	587,647
b.	Investment Earnings	3,900
c.	Trolley Revenue	14,000
3.	Appropriations:	
a.	Debt Service	49,431
b.	Fort Street Sign	5,000
c.	Trolley Operation Expenses	18,000
d.	Eureka Viaduct Maintenance	17,500
e.	Streetscape Maintenance	10,000
f.	Promotions	40,000
g.	Fountain Maintenance	5,000
h.	Administration	90,000
i.	Personnel	75,026

j. Operating Transfer	28,260
k. Streetscape Contribution	66,000
l. Improvements-Historical Commission	20,000
m. Beautification Commission	8,000
n. Land Acquisition Program	248,000
o. Parking Lots	20,000
p. Masonic Temple Project	40,000
q. Wi-Fi Project	17,715
r. Purple Heart Project	32,500
s. Other	49,417
P. Tax Increment Finance Authority – Consolidated Fund:	
1. Estimated Fund Balance – October 1, 2009	\$1,118,230
2. Estimated Revenues:	
a. Tax Capture	4,950,889
b. Other Operating Revenues	48,600
c. Investment Earnings	30,000
3. Appropriations:	
a. Road Resurfacing	800,000
b. Land Acquisition Program	2,500,000
c. Property Maintenance/Taxes	145,000
d. Infrastructure Improvements-Recreation	100,000
e. Infrastructure Improvements-DMS (Water)	166,667
f. DNR Grant Match (Marina)	240,000
g. Tree Maintenance	55,000
h. Administration	275,000
i. Debt Service	674,102
j. Parking Lots	27,179
Q. Brownfield Redevelopment Authority Fund:	
1. Estimated Retained Earnings – October 1, 2009	\$(1,184,679)
2. Estimated Revenues:	
a. Tax Capture	159,064
b. Miscellaneous	49,443
3. Appropriations:	
a. Debt Service	94,155
b. Administrative & Operating	55,244
R. Capital Projects Fund:	
1. Estimated Retained Earnings October 1, 2009	\$418,114
2. Estimated Revenues	-0-
3. Appropriations	-0-

SECTION III - ENTERPRISE FUNDS

S. Sewage Disposal Fund:	
1. Estimated Retained Earnings - October 1, 2009	\$14,003,336
2. Estimated Revenues:	
a. Customer Service Fees	3,907,287
b. Investment Earnings	30,000
3. Appropriations:	
a: Infrastructure Replacement	350,000
b: Administration	420,000
c: Sewage Disposal Charges	1,785,832
d: Depreciation	400,000
e: Debt Service	997,487
f: Other	130,000

T Municipal Golf Course Fund:

1.	Estimated Retained Earnings – October 1, 2009	\$359,577
2.	Estimated Revenues:	
a.	Green Fees	230,000
b.	Cart Rental	81,000
c.	Other Revenue	32,500
3.	Appropriations:	
a.	Personnel	127,727
b.	Course Maintenance	118,000
c.	Other Expenses	113,800
d.	Depreciation	135,030
U.	Building Rental Fund:	
1.	Estimated Retained Earnings – October 1, 2009	\$1,903,170
2.	Estimated Revenues:	
a.	Rental Income	641,530
b.	Expense Reimbursements	114,950
c.	Other Revenue	100
3.	Appropriations:	
a.	Operation & Maintenance	190,915
b.	Utilities	172,000
c.	Property Taxes	135,000
d.	Interest Expense	6,001
e.	Depreciation	130,000

SECTION IV - INTERNAL SERVICE FUNDS

V Self Insurance/Worker's Compensation Fund:

1.	Estimated Retained Earnings - October 1, 2009	\$ 6,997,775
2.	Estimated Revenues	20,000
3.	Appropriations:	
a.	Worker's Compensation	193,460
b.	Self Insurance Claims	100,000
c.	Other Expenses	41,877

SECTION V - DEBT FUNDS

W.	Debt Service:	
1.	Estimated Fund Balance - October 1, 2009	\$ 1,501,707
2.	Estimated Revenues	1,062,508
3.	Appropriations:	
a.	Debt Service-DPS Building	584,000
b.	Debt Service-Police/Court	662,850
c.	Other	5,000

SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 27, 2009, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2009, through September 30, 2010. The Rates are as follows:

1.	City Operating	\$12.0538/M Taxable Value
2.	Refuse Collection	\$ 2.5166/M Taxable Value
3.	Debt	\$ 2.5166/M Taxable Value
4.	Drain #5 Operation & Maintenance	\$ 3.4130/M Taxable Value

SECTION VII – ADOPTION

This ordinance shall take effect October 1, 2009, which represents the first Thursday in October. On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

YEAS: Councilpersons Browning, DeSana, Sabuda, Stec

NAYS: Councilperson Fricke

ABSENT: Councilperson Galeski

CERTIFICATION

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectfully, the Mayor and City Clerk of the City of Wyandotte, Michigan, do hereby certify that the foregoing ordinance was duly passed by the Council of the City of Wyandotte at a regular meeting, therefore, on September 28, 2009.

DATED: September 28, 2009

Joseph R. Peterson, Mayor

William R. Griggs, City Clerk

RESOLUTIONS

Wyandotte, Michigan September 28, 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 September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Therese Barraco, 1890-21st relative to the parking problems in her neighborhood is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby refers said communication to the Chief of Police and Police and Fire Commission to prepare a Traffic Control Order for the removal of the "no standing or parking" sign on the west side of 21st Street alongside the Glenwood Methodist Church to alleviate parking problems. AND BE IT FURTHER RESOLVED that the Church be advised to refrain from parking in the alley behind their building as per the City Code of Ordinances.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Dan O'Neill, 2891 Biddle Avenue regarding the request to waive the fee for the concession during the month of October, 2009 in conjunction with the Jaycees Haunted House is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS the waiver of the fee on the condition that the proceeds benefit the Jaycees. AND FURTHER that a Hold Harmless Agreement be executed by Mr. O'Neill as prepared by 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: None

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Danielle L. Wescott, Riverside Kayak Connection, LLC, 4016 Biddle Avenue relative to the Paddle for Pink Fundraisers benefiting the Barbara Ann Karmanos Institute and Beaumont Hospital Oncology Department taking place on Tuesday, October 6th, 2009 from 6:00 p.m.-9:00 p.m. on the Portofino Friendship and Monday, October 12, 2009 from 5:00 p.m. to 9:00 p.m. at Lions, Tigers and Beers is hereby received and placed on file. AND FURTHER that Mayor and Council hereby support these events and encourage the citizens to take part in these most worthy causes.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Mr. and Mrs. James F. Kilander, 435 Oak Street relative to their complaint that their driveway opening was shortened three (3) feet on Oak Street due to the recent construction is hereby referred to the City Engineer for a review and report back to Council in one (1) week.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Richard Miller, 1202 Second regarding the use of official stationery is hereby received and placed on file. AND BE IT FURTHER RESOLVED that all correspondence from any Councilperson to Commissions, Boards, and Departments be forwarded from the Councilperson directly to the Mayor's office so that the Mayor's office may advise the appropriate Commission, Board or Department of said correspondence.

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: None

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Melanie L. McCoy, General Manager of Municipal Service regarding the alley closing between 1289-6th and 578 Antoine is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of Municipal Service to place a gate at the approach of the alley in order to facilitate the closure and access to said alley. AND FURTHER that copies of said resolution be forwarded to Virginia Loselle and Lewis and Valerie Bako.

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, Stec
NAYS: Councilperson Sabuda

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Daniel J. Grant, Chief of Police dated September 23, 2009 responding to the noise complaint at Silver Shores Waterfront Banquet Facility is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Police Department be directed to continue to monitor the noise issues if they arise as stated in the communication from the Chief as it pertains to the City Ordinance 25-85 "unreasonable noise prohibited".

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the Traffic Control Order 2009-005 as submitted by the Chief of Police and Traffic Bureau for the installation of "Handicap Parking" signs at 148 Bennett. AND BE IT FURTHER RESOLVED that the Department of Public Service is hereby directed to install said signs.

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: None

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated September 24, 2009 submitting the job description for the position of Program Coordinator in the Department of Recreation, Leisure and Culture is hereby receive and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in said job description and hereby authorizes the solicitation for applicants for this position utilizing the City's currently adopted hiring polices and adhering to the guidelines set forth in said communication.

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: None

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer as set forth in his communication dated September 24, 2009 regarding the revision to Article XXIV-General Provisions, section 2403 parking requirements, subsection P CBD parking; AND BE IT FUTHER RESOLVED that said revision be forwarded to the Planning Commission for the required public hearing.

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: None

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer relative to the construction of the berm and planting of trees on City property is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council accepts the proposal from J & R Landscaping Maintenance Inc. to supply, plant, mulch and water for one (1) year thirty five (35) trees on the constructed berm in the amount of \$8,500.00 and to amend their existing contract with the City of Wyandotte File # 4452-2009 Tree Planting to include said work. AND BE IT FURTHER RESOLVED that this cost shall be taken from account # 101-448-750.244.

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: None

Wyandotte, Michigan September 28, 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 626 Clinton in the amount of \$19,000.00 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 FUTHER 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: None

Wyandotte, Michigan September 28, 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 165 Mulberry in the amount of \$50,000.00 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 directed to prepare the necessary 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: None

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer regarding the request of the Wyandotte School District for additional parking near Monroe School is hereby referred back to the Chief of Police for further review of the traffic situation.

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: None

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy Treasurer and Assistant Finance Director and APPROVES the necessary 2009 Fiscal Year Budget amendments as outlined in his communication dated September 24, 2009.

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: None

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding the service agreement for the elevators at the Police and Court building and hereby accepts the bid of Schindler Elevator Corporation, 28451 Schoolcraft Road, Livonia, Michigan 48150-2238 in the amount of \$3,516.00 per year, account # 101-448-825-420. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents to perform said work.

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: None

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer and Director of Financial and Administrative Services regarding the Masonic Temple Renovation Project is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Art Center Committee and hereby authorizes the City Engineer to approve additional work with Brivar Construction Company in the amount of \$131,849.22 for kitchen remodeling, fire alarm system, security system, fresh air intake and a/c in the theatre area and further approves work to be done by Sidock Group Inc. for Architectural Services in the amount of \$9,079.30 from account numbers 499-200-850-517 and 400-800-825-340; AND FURTHER that the Director of Administrative and Financial Services is directed to continue the pursuit for the sale of tax credits on the open market and process a budget amendment for \$50,000 from the Building Authority Fund.

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: None

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that that the communication from Brandon E. Wescott, Director of the Downtown Development Authority dated September 25, 2009 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby CONCURS in the conditions of the contract between the Downtown Development Authority and the Wyandotte Business Association for the purchase of promotional services from the WBA. in the amount of \$40,000 to be paid in four (4) equal payments of \$10,000 quarterly. AND BE IT FURTHER RESOLVED that all conditions of said Agreement be adhered to as outlined and that the Mayor is hereby directed to execute the contract 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, Sabuda, Stec
NAYS: None

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 28, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$4,887,919.12 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, Sabuda, Stec

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

That we adjourn

Carried unanimously.

Adjourned at 9:15 p.m.

September 28, 2009

Maria Johnson, Deputy City Clerk