

Wyandotte, Michigan October 19, 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

UNFINISHED BUSINESS

RESOLVED by the City Council that the communication from the City Engineer and Director of Administrative and Financial Services regarding quotes for the installation of security system and closed circuit TV system at 81 Chestnut is hereby received and placed on file and further accepts Option A, (outright purchase) of Guardian Alarm, Southfield, Michigan in the amount of \$2,145.00 from account # 499-200-850-517 is hereby held in abeyance for one (1) week (October 19, 2009) for a review and report back to Council.

October 19, 2009

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

Dear Mayor Peterson and City Council Members:

A further review of the Leasing Agreement options for the Security System and Closed Circuit System for 81 Chestnut indicates the following. All leases are for five (5) years in duration with automatic renewal for additional time frames of five (5) years for Guardian Alarm and Wyandotte Alarm and one (1) year for Certified Alarm.

Yearly increases are provided in all agreements with Certified Alarm's stating, "After one (1) year may at anytime, increase the monthly service upon giving subscriber notice in writing, if subscriber is unwilling to pay the increased monthly charge subscriber may terminate agreement". Both Guardian Alarm and Wyandotte Alarm limit their maximum yearly increases to 10% per year.

Guardian Alarm's purchase price of equipment with monthly monitoring assumed to increase a maximum of 10% per year for five (5) years would be \$3,972.48. Guardian Alarm's Leasing Agreement for equipment with monthly monitor assumed to increase a maximum of 10% per year for five (5) years would be \$3,259.28.

Wyandotte Alarm's purchase price of equipment with monthly monitoring assumed to increase a maximum of 10% per year for five (5) years would be \$5,897.48. Wyandotte's Alarm's leasing agreement for equipment with monthly monitor assumed to increase a maximum of 10% per year for five (5) years would be \$3,222.20.

Certified Alarm's rates were not projected out as they do not limit their annual increases.

Assignment of the Agreements are not permitted per Certified Alarm or Wyandotte Alarm provisions without consent of the company. Guardian Alarm's agreement is mute on assignment of the agreement and they have verbally indicated that they would allow assignment.

Guardian Alarm allows the customer the option to purchase the installed equipment for \$1.00 after the initial five (5) year term. Both Certified Alarm and Wyandotte Alarm do not allow the purchase of the leased equipment.

A review of the equipment bid by Guardian Alarm and Wyandotte Alarm was reviewed by Engineering Personnel and Guardian Alarm has quoted better equipment.

Therefore, the undersigned recommendation is to approve the Lease Agreement with Guardian Alarm for \$695.00 for equipment and installation and a monthly monitoring charge to begin January 1, 2010 of \$35.00 per month. This is with the provision that Guardian Alarm amend their lease to include assignment to the City of Wyandotte's future tenant.

Very truly yours,

Mark A. Kowalewski  
City Engineer

Todd A. Drysdale  
Director of Administrative/Financial Services

#### COMMUNICATIONS MISCELLANEOUS

October 15, 2009

Honorable Mayor Joseph Peterson  
Honorable Council Members

On November 3, 2009 Wayne County voters will be asked to decide whether or not to renew a millage authorized by the voters in the year 2000. This millage would amount to a rate of 0.9529 or about 95 cents per \$1000.00 of taxable valuation on property taxes for ten more years (2010 through 2019).

Mayor and Council, as you are aware, this millage funds many programs which affect the Citizens of Wyandotte on a daily basis. This millage funds over 1.1 million meals to seniors including hot meals as are served to Wyandotte's seniors at the Copeland Center on a daily basis, and the "meals on wheels" program. In just the April 2009 report on the senior meals program (attached) you can see that 510 seniors were served a hot meal at the Copeland center and 1721 meals were delivered to Wyandotte seniors homes via the "meals on wheels" program. This millage also provides more than 45,000 residents with health and dental services, as well as providing more than 61,000 residents with mental health services. Quality parks and recreation programs are funded by this millage including the "senior fun fest" at Hines Park and the "jazz on the river" at Elizabeth Park.

Funds from this millage also provide "one stop" veterans services for Wayne County's 172,000 military veterans. Funding from this millage also keeps thousands of criminals off the streets and in the Wayne County Jail, as well as providing thousands of at risk juveniles with substance abuse counseling and other community based treatment options.

Mayor and Council, as you can see our community benefits directly from this millage. In this stressed economic period for our Citizens, it is noteworthy to understand that this is a renewal and not an additional tax. The programs that are funded through this tax are needed programs that we as a City could not even comprehend funding through our city budget.

Therefore, the Wyandotte Democratic Club at its October 14th meeting has endorsed a YES vote on this renewal of millage and requests that the Mayor and Council also go on record as endorsing this renewal. Once again, it is important to stress that this millage is a renewal and NOT a new tax. Thank you for your consideration of this matter.

Respectfully,

John Harris, President, Wyandotte Democratic Club  
P. O. Box 145, Wyandotte, Michigan 48192

#### PERSONS IN THE AUDIENCE

Tim Peloquin, 1418 Chestnut, is there a medical building going up on the Cedar/Northline block? Withdrew his bid on 150 Spruce today.

Rick Custer, 505 Pine, regarding job program. Requests small manufacturing shops. PLAV Post 74 – this Thursday fund raiser for October.

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

October 12, 2009

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

Re: Industrial Facilities Exemption Certificate 2004-06

Dear Honorable Mayor Peterson and City Council Members:

In preparation for the 2010 assessment roll I respectfully request that you pass the attached resolution revoking the Industrial Facility Tax Exemption Certificate no longer in existence for Riverfront Plastic Productions.

The council previously passed a resolution acknowledging that Riverfront Plastic Productions was transferring its operations outside of the City of Wyandotte. Said resolution addressed the agreement paybacks and transfer penalties associated with the transfer but failed to revoke the certificate. The certificate has remained on the IFT roll for the past few years with a zero assessment.

The undersigned recommends the revocation of Industrial Facilities Exemption Certificate 2004-06.

Sincerely, Colleen A. Keehn, City Assessor

October 15, 2009

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

Dear Mayor and Council:

An application was received from the Michigan Liquor Control Commission requesting transfer of ownership of a 2008 Class C licensed business located in escrow at 1699 N. Canton Center, Canton, Michigan 48187, Canton Township, Wayne County from LaShish Inc. to Jackalope's Bar & Grill LLC; transfer location (governmental unit) (MCL 436.1531 (1) 3530 Biddle Avenue, Wyandotte, Michigan 48192, Wayne County; and request a new dance-entertainment permit.

Said application was referred to the Department of Municipal Service, City Engineer, City of Wyandotte Treasurer, Police, Fire and Legal; copies of which are attached.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely yours, William R. Griggs, City Clerk

TO: Honorable Mayor and City Council      DATE: October 15, 2009  
FROM: Daniel J. Grant, Chief of Police  
SUBJECT: REQUEST TO ASSIGN A POLICE OFFICER TO THE D.R.A.N.O. UNIT

I have been contacted by the Commanding Officer of the Downriver Area Narcotics Organization (DRANO), F/Lt. Darwin Scott, who indicated that they are in need of additional personnel and also have Byrne Grant funds available which will reimburse \$120,000 to any agency making a three-year assignment commitment. Over the past three years, DRANO has reimbursed agencies who had personnel assigned with funds in the amount of \$37,238 in 2008, \$103,926 in 2007, and \$23,850 in 2006 for an average of \$55,005 per year. With the current availability of the Byrne Grant funds, we would immediately receive \$120,000 for our Officer assigned and also any additional forfeiture funds as noted above which should make this assignment cost effective. Along with giving our Officers some additional opportunities and excellent investigative training, these funds should pay the majority or possibly the entire annual salary and benefits of a Police Officer.

I am requesting to assign one Police Officer to the DRANO unit for a period of two years and during that assignment we will review what adjudicated forfeiture funds have been obtained along with the Byrne Grant funds. If we do not see that such an assignment is beneficial to our community while being financially beneficial then we can remove the Officer from the unit. During this time I am also proposing to hire a new Police Officer to fill the vacant uniformed position and if we have to pull our Officer from the unit I am confident that during this time period we will have at least one Officer retire as several will become eligible for retirement.

This proposal has been submitted to the Police Commission during our meeting on September 8th and they are in support of making the above noted assignment. Thanks for your consideration in this matter.

Respectfully,  
Daniel J. Grant

October 15, 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 third 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

PD Planned Development District application for approval on behalf of Daly Merritt Properties Inc. as submitted by the City Engineer.

October 15, 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:

227 Antoine \$35,000.00 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

October 15, 2009

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

Dear Mayor Peterson and Council Members:

Enclosed is the Agreement for Neighborhood Stabilization Program (NSP) between the Charter County of Wayne and the City of Wyandotte. This program is part of the Housing and Economy Recovery Act of 2008 (HERA) through the Community Development Block Grant (CDBG) Funding.

The grant is for \$560,000 to assist the effects of foreclosures, abandoned properties and declining property values. Wyandotte's Program is identified in Appendix A, Project Budget. The projects include the demolition of 13 houses, the demolition of the Memorial Pool and the rehabilitation of two (2) homes which were purchased for \$1.00 from Housing and Urban Development (HUD). The rehabilitation of the homes would be completed by the Wyandotte Community Alliance.

I recommend the Mayor be authorized to sign said Agreement.

Very truly yours,  
Mark A. Kowalewski City Engineer

#### REPORTS AND MINUTES

Wyandotte Cultural and Historical Commission	September 9, 2009
Building Code Board of Appeals	October 5, 2009
Zoning Board of Appeals and Adjustments	September 16, 2009
Zoning Board of Appeals and Adjustments	October 7, 2009
Downriver Area Brownfield Consortium	June 10, 2009
Downriver Area Brownfield Consortium	September 9, 2009

#### CITIZEN PARTICIPATION

Bruce Chapin, why the hold up on the liquor license transfer?

Richard Miller, 1202 – 2<sup>nd</sup>, will pool be demolished? Yes.

#### RECESS

#### RECONVENING

#### ROLL CALL

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

Absent: Councilperson Stec

#### HEARING

HEARING OF OBJECTIONS TO THE PROPOSED VACATION AND ABOLISHMENT OF  
A STREET IN THE CITY OF WYANDOTTE VACATE, ABOLISH AND DISCONTINUE  
THE PUBLIC STREET KNOWN AS THE 3RD STREET OF VARIABLE WIDTH AND  
234.01 FEET LONG EXTENDING FROM THE SOUTH RIGHT OF WAY LINE OF ST.  
JOHNS STREET TO THE SOUTH RIGHT OF WAY LINE OF THE PUBLIC ALLEY  
SOUTH OF ST. JOHNS STREET IN THE CITY OF WYANDOTTE

None

RESOLUTIONS

Wyandotte, Michigan October 19, 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 October 19, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer and Director of Financial and Administrative Services regarding the Security System and Closed Circuit TV at 81 Chestnut is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the City Engineer is authorized to sign an Agreement with Guardian Alarm for equipment and installation at \$695.00 and monthly monitoring for \$35.00 beginning January 1, 2010, from account # 499-200-850-517 provided Guardian Alarm amends the Agreement to allow the assignment of the City of Wyandotte's future tenant and omits automatic renewable provision, also, the Downriver Council of the Arts agrees to 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  
NAYS: None

Wyandotte, Michigan October 19, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Wyandotte Democratic Club relative to the election on November 3, 2009 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 October 19, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the City Assessor to revoke the Industrial Facilities Exemption Certificate No 2004-06 issued to Riverfront Plastic Productions Inc. acknowledging that the company is no longer doing business within the City limits 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  
NAYS: None

Wyandotte, Michigan October 19, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Clerk dated October 15, 2009 relative to the transfer of ownership of a 2008 Class C licensed business located at 3530 Biddle Avenue is hereby held in abeyance for one (1) week.

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

Wyandotte, Michigan October 19, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Chief of Police dated October 15, 2009 regarding an assignment to the DRANO unit is received and place on file; AND FURTHER, authorizes the placement of an officer in the DRANO unit contingent on the receipt of \$120,000 in grant funding and further, authorizes the hiring of a new patrol officer contingent on the execution of a memorandum of understanding by the union relative to retroactive application of changes in the collective bargaining agreement to newly hired employees and further, any employment offer should indicate that this new position may be eliminated from the budget if the financial projections presented by the Chief of Police are not met or if staffing levels are not sufficient to absorb this employee at the end of the employment period which the grant subsidy applies.

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  
NAYS: None

Wyandotte, Michigan October 19, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby receives and places on file the 2009 third quarter investment report as out lined in the October 14, 2009 communication from the Deputy Treasurer/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 October 19, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the planned development district application as submitted by the City Engineer for the property located at 3450 Biddle Avenue is hereby referred to Planning for the proper public 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  
NAYS: None

Wyandotte, Michigan October 19, 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 227 Antoine in the amount of \$35,000 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 FURTHER 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

NAYS: None

Wyandotte, Michigan October 19, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the Neighborhood Stabilization program (NSP) for \$560,000 in grant funds is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign said Agreement on behalf of 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

NAYS: None

Wyandotte, Michigan October 19, 2009

RESOLUTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

At a regular session of the City Council of the City of Wyandotte.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

WHEREAS, this Council by resolution has deemed it advisable and necessary for the health, welfare, comfort and safety of the people of the City of Wyandotte, to vacate, abolish and discontinue the hereinafter described land in the City of Wyandotte, County of Wayne, State of Michigan, as a public street, more particularly described as:

That the centerline of said street is described as:

The public street known as 3rd Street from St. Johns Street to the alley south of St. Johns Street, being part of Lots 73 and 74, Assessor's Wyandotte Plat No. 4, as recorded in Liber 65 of Plats, Page 31, Wayne County Records, the centerline of which is described as beginning at a point N 84° 30' 00" E 137.91 feet from the southwest corner of said plat, thence N 05° 46' 20" W 21.02 feet, thence N84° 30' 00" E 69.24 feet, thence N 05° 29' 12" W 144.65 feet to the Point of Ending on the south line of St. Johns Street, fifty (50) feet wide.

WHEREAS, due notice has been given of the hearing of objections to said vacating, abolishing and discontinuing; and

WHEREAS, said hearing having taken place in accordance with such notice, and no objections having been offered, and this Council still being of the opinion that said vacating, abolishing and discontinuing is advisable; now, therefore,

BE IT RESOLVED that the above described 3rd Street, of variable width and 234.19 feet long, extending from the south right of way line of St. Johns Street to the south right of way line of the public alley south of St. Johns Street, shall be and the same is hereby declared VACATED, DISCONTINUED, AND ABOLISHED as a public street, and shall become the property of the adjacent property owners; and

I move adoption of the following Resolution.

COUNCILPERSON Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

ABSENT: Councilperson Stec

Wyandotte, Michigan October 19, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$6,150,773.63 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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

That we adjourn

Carried unanimously.

Adjourned at 8:30 p.m.

October 19, 2009

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William R. Griggs, City Clerk