

Wyandotte, Michigan November 16, 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

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

November 12, 2009

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

Re: Downed Electrical Pole

Dear Mayor and Council,

We appreciate the opportunity to update you on the pole incident of October 28TH and respond to the Resolution from the City Council Meeting of November 9th, 2009.

A pole fell, and in the fall, the neutral tap broke at the transformer, causing irregular voltages due to lack of grounding. Wyandotte has over 7000 poles in town with 10% owned by AT&T. Over the last 4 years we have replaced 263 poles at an average number of 66 per year. The replacements are scheduled when routine inspections indicate replacement is needed; as we have system upgrades; due to storms; and as a result of auto accidents that damage the poles.

In accordance with our Rules and Regulations, which mirror most Utility Rules, we "endeavor, but do not guarantee to furnish a continuous supply of electric energy and to maintain voltage and frequency within reasonable limits." In rare occasions, these unfortunate incidences happen.

In order to address our customer's issues, we submitted these claims to our insurance claim administrator ASU. We also contacted all residences and suggested they file a claim with their homeowners insurance to address any losses. ASU has processed our claim and determined that the claim is denied subject to Governmental Immunity statutes. We needed to progress through all these steps, and also anticipated this response from ASU. Wyandotte Municipal has agreed to compensate our customers up to \$500.00 in a one time good faith effort. We felt this was a reasonable amount to cover insurance deductible.

We have contacted the residents with a note to their door and/or a phone call and held a meeting at the WMS Board Room on Wednesday November 11th to answer any questions and supply the customers with the process for the reimbursement. I believe we addressed their concerns, and provided the information needed.

Any questions, please do not hesitate to contact me at 734.324.7111.

Respectfully,
Melanie L. McCoy, Wyandotte Municipal Service

If any further information is needed by the members of the City Council or the Downtown Development Authority, please do not hesitate to contact me.

Respectfully,
Daniel J. Grant Chief of Police

November 12, 2009

Honorable Mayor Joseph Peterson And City Council
City of Wyandotte
Michigan

Dear Mayor Peterson and Council Members:

Please find attached contracts, hold harmless agreements, general conditions and insurance certificates for the Lion's Club Flea Market scheduled at the Benjamin F. Yack Recreation Center, May 22 & 23, 2010.

Your approval is appreciated.

Sincerely yours,
Fred Pischke
Superintendent of Recreation, Leisure & Culture

November 12, 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:

330 2nd Street \$14,900.00 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

November 11, 2009

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

Dear Mayor Peterson and City Council Members:

Enclosed please find a Second Amendment to Option to Purchase Real Estate between the City of Wyandotte and MJC Labadie Park LLC. This Amendment includes a Grant of License to construct and maintain landscaping on the closed alley between St. Johns and Labadie.

The undersigned recommends approval of the Second Amendment and the attached Resolution will authorize the Mayor and City Clerk to execute the Amendment.

Very truly yours,

Mark A. Kowalewski City Engineer

REPORTS AND MINUTES:

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|--|-----------------------------|
| Financial Services Daily Cash Receipts | October 30-November 6, 2009 |
| Beautification Commission Minutes | September 8, 2009 |
| Zoning Board of Appeals & Adjustments | November 4, 2009 |
| Downriver Area Brownfield Consortium | October 14, 2009 |
| Planning Commission | September 17, 2009 |
| Planning Commission | October 15, 2009 |
| Downriver Joint Management Committee | October 8, 2009 |

CITIZEN PARTICIPATION

Richard Custer, 505 Pine, thanked the Lions Club for all their wonderful work and thanked all the officials for coming to the November 11, 2009 memorial.

RECESSRECONVENINGROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan November 16, 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 November 16, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Melanie McCoy, General Manager of Municipal Service dated November 12, 2009 relative to the pole incident of October 28, 2009 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of Municipal Service to compensate the customers involved with a one time good faith payment of up to \$500.00, to put toward insurance deductible costs, upon receipt of the required release as approved by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Municipal Service management team be directed to continue to communicate and work with those affected by this incident.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 16, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Downtown Development Authority Director dated November 11, 2009 requesting Council to approve an expenditure in the amount of \$32,000 from the fund balance to begin a Christmas marketing campaign is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby DENIES said request.

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 November 16, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Department of Legal Affairs and Chief of Police relative to the request to allow businesses to apply for designated pick-up parking spots in front of their businesses is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby concurs in their recommendation to DENY said request.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 16, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby APPROVES the Benjamin F. Yack Recreation Center rental contract, hold harmless agreement, general conditions and insurance for the Lions Club Flea Market to be held on May 22 and 23, 2010 as submitted by the Superintendent of Recreation, Leisure and Culture and hereby authorizes the Mayor and City Clerk to execute said contracts 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 November 16, 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 330-2nd Street in the amount of \$14,900.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 16, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated November 11, 2009 to approve the Second Amendment to the Option to Purchase Real Estate between the City of Wyandotte and MJC Labadie Park, LLC which includes a Grant of License to construct and maintain landscaping within the closed alley between St. Johns and Labadie; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the Second Amendment to the Option to Purchase Real Estate.

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 November 16, 2009

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,477,261.65 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 7:30 p.m.

November 16, 2009

Maria Johnson, Deputy City Clerk