

Wyandotte, Michigan December 7, 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

PRESENTATIONS

PRESENTATION OF DONATIONS BY ROBIN JANKOWSKI AND JO CLARK  
FROM THE NORTH END BUSINESS ASSOCIATION TO THE WYANDOTTE GOODFELLOWS  
AND WYANDOTTE ROTARY

PRESENTATION BY DR. SETH HIRSHORN OF THE CITY OF WYANDOTTE, MICHIGAN  
STRATEGIC PLAN 2010-2015

THE FOLLOWING LETTER WAS READ:

December 7, 2009

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

Dear Mayor Peterson Council Members:

I have had an opportunity to review the City of Wyandotte Strategic Plan 2010-2015 and would like to offer the following comments.

The idea of developing a Strategic Plan for the city was a good one. The plan is very well presented and I appreciate the time and effort put into its development by Dr. Seth Hirshorn, City employees, commission members, and citizens-at-large. I agree with the Mission and Vision Statement and like the idea using the Plan as a tool to offer clear direction in managing the city. I was particularly impressed with the survey portion of the plan.

While there is nothing in the Plan I disagree with philosophically, I believe the implementation of some aspects of the Plan must be based on the availability of revenue. There are many parts of the plan that can be implemented without any cost to the City, however, those items that may result in expenditures of dollars should be considered at the time we accept our budget. At this particular time, dollars are not available unless some of those priorities, in the opinion of the City Council, are more important than some of the services we provide. I am very concerned about the budget we just adopted which had a deficit, as well as the possibility of a larger deficit looking forward to October 1, 2010. As the implementation of any programs mentioned in the Strategic Plan is being considered, I want to be assured that the City Council will have input on that action.

In closing, I urge my colleagues to review this plan, as recommended in the Plan, two months before the end of the Fiscal Year.

Sincerely,  
James R. DeSana, Councilman

PERSONS IN THE AUDIENCE

Pat Choinski, 4036 Biddle, presented the following request:

Dear Mayor Peterson and City Council Members,

Attached is a picture of a temporary sign that Green Wheels, Inc. 4036 Biddle Ave would like to display for fifteen days in the month of December.

It would give us the last opportunity to advertize the tax credit available on the vehicles. The tax credit ends on December 31, 2009.

Thank you for your consideration of this request.

Dan Smith and Pat Choinski  
Street Legal Low Speed Electric Vehicles  
4036 Biddle Ave., Wyandotte, MI 734-282-3400

Rich Cieslowski, 1024 – 8<sup>th</sup>, Jaycees, regarding the Wyandotte Winter Wonderland at 3005 Biddle Avenue.

Richard Custer, 505 Pine, regarding past request of PLAV Post #74 for an electric sign. Oak Club will be having a cancer drive Saturday, December 12<sup>th</sup>.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

December 3rd, 2009

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

Dear Mayor and Council,

I would like to direct special attention to the individuals involved with preparing Downtown Wyandotte for the holidays. From the installation of the Christmas lights & electrical work, to the great events we all enjoy, and not to forget all the people involved with designing and installing our new banners, I would like to say thank-you and job well done to everyone involved.

I myself am guilty at times of taking for granted all the work our people do, especially the small details that make a big difference. There is no doubt that those folks make my job simpler and more enjoyable. Lastly, I would just like state that your efforts are greatly appreciated and enjoyed by many!

Sincerely,

Brandon E. Wescott, DDA Director

December 2, 2009

Mayor Joseph Peterson & City Council  
City of Wyandotte  
Michigan

Dear Mayor Peterson and Council Members:

During the month of November, the Department of Recreation, Leisure & Culture was contacted by Christine M. Custer, Wildlife Biologist with the United States Department of Interior, regarding a project to assess contaminant exposure and possible effects on birds nesting the Great Lakes.

They are seeking permission to install 20 nesting boxes along the shoreline at the Wyandotte Shores Golf Course and will keep them up for two summers - 2010 & 2011. They would be installing the 7' poles into the ground this month before the ground freezes solid. The attached letter and photographs will explain the project in great detail.

If this meets with your approval, I recommend that a resolution be put forth approving participating in this worthwhile project.

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

December 2, 2009

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

Re: Billing for Emergency Medical Services (Ambulance Service) and Fire Service

Dear Mayor Peterson and City Council Members,

Attached for your review and approval is a renewal of the contract with Accumed Billing, the provider of invoicing and collection duties associated with emergency medical services and fire service for the City of Wyandotte. Accumed Billing has been the third-party ambulance billing agency for the City since 1992. The proposed contract renewal is for a three (3) year term with substantially the same terms as the previous agreement which is attached for your convenience.

The undersigned recommends approval of this contract.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services  
Michael MacDonald, Fire Chief

December 3, 2009

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

Dear Mayor Peterson and City Council Members,

Per the Council Resolution dated September 28, 2009, the Director of Finance/Administration was authorized to solicit for applications for the position of Program Coordinator in the Department of Recreation, Leisure, and Culture. Applications were received and interviews or selected candidates were conducted during the months of October and November.

As a result of this process, the undersigned recommend hiring Mary Torok for this position. Ms. Torok's resume and application are included for your information.

The rate of pay will be \$17.86 per hour as established during the recent budget sessions. She will be classified as a regular part-time employee and will not receive any benefits other than those required by statute. She will also be subject to a twelve (12) month probationary period as required under the city's Non-Union Personnel Policy Handbook.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services  
Fred Pischke, Superintendent of Recreation  
Jody Chansuolme, Director of Museums and Cultural Affairs

December 2, 2009

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

Dear Mayor Peterson and City Council Members:

The undersigned solicited proposals for the demolition of the building at 3139-3149 Biddle (Fogel). The following are the proposals received:

Pro Excavation Wyandotte, Michigan	\$63,800.00
Homrich Incorporated Carleton, Michigan	\$84,800.00
21st Century Salvage, Inc Ypsilanti, Michigan	\$90,957.00

The undersigned recommends the proposal from Pro Excavation, Wyandotte, Michigan in the amount of \$63,800.00 as being the best proposal received.

Very truly yours,

Mark A. Kowalewski, City Engineer  
Brandon E. Wescott, Director, DDA  
Todd A. Drysdale, Dir. Adm/Financial Services

December 1, 2009

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

Dear Mayor and Council Members:

On November 18, 2009, proposals for a Realtor for 80 Chestnut were opened. A tabulation of the proposals are as follows:

BIDDER	TOTAL COMMISSION	SELLER'S COMMISSION
Remerica West Real Estate 1410 Eureka Wyandotte, MI 48192	\$800.00	\$500.00
Downriver Real Estate Group 1644 Ford Wyandotte, MI 48192	\$3,500.00	50/50

The undersigned recommends the acceptance of the proposal from Remerica West Real Estate, as being the best bid received.

Very truly yours,  
Mark A. Kowalewski City Engineer

November 30, 2009

The Honorable Mayor Joseph R. Peterson & City Council  
City of Wyandotte

Dear Mayor Peterson and Council Members:

In order to meet the requirements of the Wayne County Community Development Block Grant Program, it will be necessary to hold a Public Hearing for proposed use of the 2010 CDBG Funds. The purpose of the Public Hearing is to receive comments and suggestions on the expenditure of the 2010 Community Block Grant Funds. These funds will be utilized from July 1, 2010 through June 30, 2011.

The Notice of Public Hearing should be scheduled for December 21, 2009, and the Statement for the possible use of CDBG Funds for the 2010 Wyandotte Block Grant Program is attached.

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

December 2, 2009

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

Dear Mayor Peterson and City Council Members:

In response to the communication from Natalie Kelly, 108 Goddard, relative to the purchase of adjacent City owned property the following applies. Attached please find the following Purchase Agreements:

1. Purchase Agreement to sell 13 feet of the former 118 Goddard to Mr. and Mrs. Shelton, 120 Goddard for the amount of \$2,600.00. The combination of the two (2) parcels will result in one (1) parcel measuring 58' x 100'.
2. Purchase Agreement to sell 2 feet of the former 118 Goddard to Ms. Natalie Kelly, 108 Goddard for the amount of \$400.00. The combination of the two (2) parcels will result in one (1) parcel measuring 32' x 100'.

The attached Resolution will authorize the Mayor and City Clerk to execute the necessary documents. Further, the attached Resolution will withdraw the previous Purchase Agreement executed between the City and Mr. and Mrs. Shelton for the sale of the entire lot.

Very truly yours, Mark A. Kowalewski City Engineer

December 2, 2009

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

RE: Phase I Preliminary Site Plan Approval for 3450 Biddle

Dear Mayor Peterson and City Council Members:

Attached is the Resolution duly adopted by the City of Wyandotte Planning Commission at a regular meeting held on November 17, 2009, with regards to the Phase I Preliminary Site Plan for 3450 Biddle Avenue. Also attached are the minutes for the hearing.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours, Elizabeth A. Krimmel, Chairperson, PLANNING COMMISSION

December 3, 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:

3450 Biddle Avenue \$1.00 DDA Area Funds –Vacant Commercial Building

This Agreement includes an Option for the Sellers to re-acquire this property for \$1.00 plus any environmental costs that the City has incurred. Further, the Sellers will be responsible for the demolition of the building currently on the property.

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

December 1, 2009

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

Dear Mayor Peterson and City Council Members:

The undersigned recommends the purchase of a vactor per the attached specifications from Jack Doheny Supplies, Inc., of Northville, Michigan in the amount of \$362,741.00. The City will have an option to accept the trade value of \$20,000 for the City's 1993 Vactor if another buyer is not found before delivery of the new Vactor. Vactors recently purchased by Wayne County, City of Wayne and City of Monroe have been reviewed and found to be similar to Wyandotte's purchase and had no other bidders.

We recommend the purchase be approved with an internal loan from the Self Insurance Fund to the Sewage Fund.

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

December 2, 2009

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

RE: Zoning Ordinance Amendment

Dear Mayor Peterson and City Council Members:

On November 17, 2009 the Planning Commission held the required public hearing on the proposed changes to the Wyandotte Zoning Ordinance, Section 2403, Subsection P - CBD parking.

In its resolutions, the Commission recommends approval of the change to Section 2403 Parking Requirements, Subsection P - CBD Parking of the Zoning Ordinance as submitted.

Sincerely,  
PLANNING COMMISSION, Elizabeth A. Krimmel, Chairperson

ALSO READ INTO THE RECORD:

December 7, 2009

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

Gentlemen and Madam:

On October 1, 2009, I wrote to you with my concerns about recent cuts in Revenue Sharing and the effect that would have on the next fiscal year. I also indicated that I would be recommending a process by which we would search for solutions to this problem within in sixty days.

The purpose of my letter is to request an additional two weeks to provide this information. There are two main reasons for my request for an extension. The first reason is the work that was being done to complete the City's Strategic Plan. Also, I had an opportunity to meet with department heads on November 4, 2009, explaining the situation and asking for their input by November 30, 2009, and Mr. Drysdale and I are in the process of compiling that information.

I appreciate your patience in this matter and will be prepared to report back on this issue by December 21, 2009.

Sincerely,

Joseph R. Peterson, Mayor

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	November 19, 2009
Retirement Commission Meeting	December 2, 2009
Zoning Board of Appeals and Adjustments	November 18, 2009
Planning Commission Meeting	November 19, 2009
Planning Commission Meeting	October 15, 2009

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2<sup>nd</sup>, regarding order to be followed during Council Meetings, no side comments. Watch your comments!

RECESSRECONVENINGROLL CALL

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

Absent: None

HEARING

BROWNFIELD PLAN No. 14 FOR 2704 BIDDLE AVENUE  
(FORMER FIRESTONE BUILDING)

December 3, 2009

The Honorable Mayor Joseph R. Peterson And City Council  
City Hall

Re: Brownfield Plan No. 14 – 2704 Biddle (former Firestone building)

Dear Mayor and Council:

The enclosed Brownfield Plan (Enclosure 1) complies with the Brownfield Redevelopment Financing Act, Act 381 of 1996, as amended. The Wyandotte Brownfield Redevelopment Authority (WBRA) approved the Plan on November 17, 2009, subject to approval by the City Council (Enclosure 2).

To summarize, the Developer proposes to demolish the existing structure and construct a new single-story development of 2,100-2,500 square feet. Total investment at the site is estimated at \$1 million. At this time, no site plans or architectural elevations of the proposed project have been prepared. As detailed in the Plan, the property qualifies as a brownfield because it is a "facility." To assist with addressing the brownfield conditions and associated redevelopment costs, the Developer is requesting reimbursement for activities identified in Appendix B of the Plan, in an amount not to exceed \$182,275.

Because the property is within the boundaries of the Downtown Development Authority (DDA), the Plan proposes to only capture millages not already captured by the DDA, as specified in Appendix C of the Plan. Capture of the two school millages - Local School Operating and the State Education Tax - will require further approval of the Brownfield Plan and a Work Plan by the Michigan Economic Growth Authority (MEGA).

It should be noted that revisions were made to the Plan after WBRA approval because MEGA advised the developer that the plans for the project wouldn't be considered until next year. The building can't be demolished until after MEGA approves said plans. The original Plan assumed the building would be demolished this year. The revisions changed the Initial Taxable Value of the Plan, and as a result, the amount of tax increment that would be available for capture annually. However, the dollar amount of eligible expenses remained the same, and the estimated tax capture is still adequate to reimburse said activities. The reduced amount of annual tax capture requires extending the duration of the Plan from approximately 20 years to approximately 28 years. The revised Plan dated November 23, 2009, was sent to all taxing jurisdictions subject to capture under the Plan.

The undersigned recommends that the Council adopt the following resolution (Encl. 3) approving the Plan.

Sincerely,  
Todd A. Drysdale  
Director of Finance and Administration

December 3, 2009

The Honorable Mayor Joseph R. Peterson And City Council  
City Hall

Re: Reimbursement Agreement for Brownfield Plan Site No. 14 - Proposed Commercial Development at 2704 Biddle

Dear Mayor and Council:

Enclosed is the proposed Brownfield Development/Reimbursement Agreement (the "Agreement" - Enclosure 1) for Brownfield Redevelopment Site No. 14, addressing the property commonly known as 2704 Biddle (the former "Firestone" building). The Wyandotte Brownfield Redevelopment Authority approved the enclosed Agreement on November 17, 2009, subject to conditions specified in their resolution (Enclosure 2).

To summarize, the Agreement establishes the obligations of the Authority, the City, and the Developer in reimbursing the Developer for eligible expenses identified in the Brownfield Plan. The Authority will reimburse the Developer through the annual increment captured under the Brownfield Plan. It should be noted that minor revisions were made to the Agreement after the Authority approved the Agreement per the instructions of the City Attorney and to add language terminating the Brownfield Plan and the Agreement if MEGA doesn't approve school tax capture for the project. The Michigan Economic Growth Authority (MEGA) requires an Agreement between the Authority, the City, and the Developer whenever school taxes are proposed for capture in a Brownfield Plan.

The Agreement has been reviewed and approved by the City Attorney. The undersigned recommends that the Council adopt the following resolution (Enclosure 3) approving the Agreement and authorizing the authorized personnel to execute said Agreement.

Sincerely,  
 Todd A. Drysdale  
 Director of Finance and Administration

FIRST READING OF ORDINANCE

AN ORDINANCE ENTITLED  
 AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE  
 ZONING ORDINANCE BY AMENDING  
 ARTICLE XXIV-GENERAL PROVISIONS; SECTION 2403  
 PARKING REQUIREMENTS; SUBSECTION P-CBD PARKING

CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN ORDAINS:

RESOLUTIONS

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the City of Wyandotte, Michigan Strategic Plan 2010-2015 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the public is notified that, effective immediately, this Plan will be available in the Clerk's Office and on the City's website (www.wyandotte.net) for review and further, public comments will be welcome on the Plan at any time and that the City Council will use this Plan to guide them in their future allocation of funds and development of programs. It is further resolved that a public hearing be set for January 11, 2010 to facilitate public comment on the Strategic Plan.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana  
 Supported by Councilman Lawrence S. Stec  
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec  
 NAYS: Councilperson Galeski

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from Brandon E. Wescott, DDA Director, dated December 3, 2009, thanking the individuals involved with preparing Downtown Wyandotte for the holidays is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the Superintendent of Recreation, Leisure & Culture relative to the installation of 20 nesting boxes along the shoreline at the Wyandotte Shores golf course for a period of two summers-2010 and 2011 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council grants permission provided that the United States Department of Interior representative executes a Hold Harmless Agreement as prepared by the Department of Legal Affairs and that the Superintendent of Recreation, Leisure & Culture coordinate with the Gas Company and any other utility provider as to the impact of a 7' deep installation of poles on city-owned property.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and Fire Chief to renew the contract with AccuMed Billing, Incorporated, to perform invoice and collection duties associated with the City's Emergency medical services (Ambulance service) and Fire Services and further, the Mayor and City Clerk are hereby authorized to sign all applicable documents on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services, Superintendent of Recreation and Director of Museums & Cultural Affairs relative to the hiring of a Program Coordinator in the Department of Recreation, Leisure and Culture is hereby held in abeyance. AND BE IT FURTHER RESOLVED that all hiring of full-time or part-time employees be held in abeyance until said time in which the Director of Financial and Administrative Services, Todd A. Drysdale, presents to Council a comprehensive estimate of revenue and expenses for the fiscal year of 2011 that commences on October 1, 2010 and ends on September 30, 2011.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana  
Supported by Councilperson Sheri Fricke  
YEAS: Councilmembers DeSana, Fricke, Galeski  
NAYS: Councilmembers Browning, Sabuda, Stec, Mayor Peterson  
RESOLUTION FAILED TO PASS

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial and Administrative Services, Superintendent of Recreation and Director of Museums & Cultural Affairs dated December 3, 2009, regarding the Program Coordinator position in the Department of Recreation, Leisure and Culture and concurs with the recommendation therein, approves the hiring of Mary Torok contingent on the successful completion of a physical examination, drug screen and background check.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning  
Supported by Councilman Leonard T. Sabuda  
YEAS: Councilmembers Browning, Sabuda, Stec, Mayor Peterson  
NAYS: Councilmembers DeSana, Fricke, Galeski

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer, Director of the Downtown Development Authority and Director of Financial and Administrative Services regarding the demolition of the City owned property known as 3139 and 3149 Biddle and accepts the proposal from Pro Excavation, Wyandotte, Michigan in the amount of \$63,800.00 from account # 499-200-730-519.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the bid from Remerica West Real Estate as a Realtor for 80 Chestnut and authorizes the Mayor and City Clerk to sign said Contract adhering to all terms and conditions as presented.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana  
Supported by Councilman Lawrence S. Stec  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Stec  
NAYS: Councilperson Sabuda

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby APPROVES the recommendation of the City Engineer and Director of Financial Services to set a Public Hearing on Monday, December 21, 2009 for the proposed uses of Community Development Block Grant funds and further directs the City Clerk to publish said notice of hearing in the December 9, 2009, edition of the News Herald.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding 118 Goddard is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the Purchase Agreement between the City of Wyandotte, Seller, and Duane and Gloria Shelton, Purchasers, in the amount of \$2,600.00 to purchase 13 feet of the former 118 Goddard. AND BE IT FURTHER RESOLVED that Council APPROVES the Purchase Agreement between the City of Wyandotte, Seller, and Natalie Kelly, Purchaser, in the amount of \$400.00 to purchase 2 feet of the former 118 Goddard. AND FURTHER that Council voids the Purchase Agreement between the City of Wyandotte, Seller, and Duane and Gloria Shelton, Purchasers, dated September 23, 2009, in the amount of \$3,000.00; and that Council voids the Purchase Agreement between the City of Wyandotte, Seller, and Natalie Kelly, Purchaser, dated August 7, 2007, in the amount of \$1,500.00. AND BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the Planning Commission regarding the Phase I Preliminary Site Plan for the project at 3450 Biddle Avenue is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission's Resolution dated November 19, 2009.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 3450 Biddle Avenue and 3450 Biddle Avenue Vacant in the amount of \$1.00 to be appropriated from DDA Area Funds; AND BE IT FURTHER RESOLVED that Council concurs with the Option Agreement, including paragraph #11, wherein the City of Wyandotte agrees to convey title to the property known as 3450 Biddle Avenue and 3450 Biddle Vacant for the price of \$1.00 plus the cost incurred by the City for a Baseline Environmental Assessment (BEA) provided conveyance occurs on or before March 1, 2010; 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.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer and the Director of Financial and Administrative Services is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council approves the purchase of a vactor per specifications from Jack Doheny Supplies, Inc., of Northville, Michigan in the amount of \$362,741.00 via an inter-fund loan from the Self Insurance fund to the Sewage Fund. AND FURTHER that it is understood that prior to delivery of the new vactor the City has the option to sell said existing 1993 vactor or accept \$20,000 as trade-in allowance towards the new vactor.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the Planning Commission regarding changes to the City of Wyandotte Zoning Ordinance, Section 2403, Subsection P-CBD parking is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the First Reading of the Ordinance be held at tonight's meeting.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED BY CITY COUNCIL that:

WHEREAS, the Wyandotte City Council is authorized by the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended (the "Act"), to create a brownfield redevelopment authority; and

WHEREAS, on August 25, 1997, the City Council adopted a resolution to create such an authority; and

WHEREAS, on November 17, 2009, the Wyandotte Brownfield Redevelopment Authority (the "Authority") adopted Brownfield Plan No. 14 (the "Plan") consisting of property at 2704 Biddle (Parcel Identification Number: 82-57-010-28-0005-000), as identified in the Plan, and the immediately adjoining right-of-way, in accordance with the Act, subject to passage of a resolution by the Council. A complete legal description and map of said property is included within the Plan; and

WHEREAS, the City of Wyandotte Brownfield Redevelopment Authority has submitted this Brownfield Plan for Site No. 14 to the area taxing jurisdictions subject to capture under the Plan for review and comment and provided notice to the general public as required by Act 381; and

WHEREAS, the Authority has now submitted the Plan for review and approval by the Wyandotte City Council, and the Wyandotte City Council has conducted a public hearing on the matter as required by Act 381; and

WHEREAS, the Site Plan and Landscaping Plan for the project shall be submitted to the City Council for review and comment prior to finalizing construction plans on the project.

NOW, THEREFORE, BE IT RESOLVED THAT the Wyandotte City Council finds that the Brownfield Plan for Site No. 14 constitutes a public purpose through the following considerations;

1. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
2. The proposed method of financing the costs of the eligible activities as described in the Plan is feasible subject to the Michigan Economic Growth Authority approving school tax capture for the project;
3. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
4. The amount of captured taxable valuable estimated by the Plan is reasonable.

BE IT FURTHER RESOLVED THAT given the above finding, the Wyandotte City Council hereby approves the Brownfield Plan for Site No. 14 for implementation by the Authority.

I move the adoption of the foregoing preamble and resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the Mayor and City Council hereby APPROVES the Brownfield Development/Reimbursement Agreement for Site No. 14, more commonly known as 2704 Biddle Avenue, and authorizes the authorized personnel to execute said Agreement on behalf of the City.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the request of Green Wheels Inc. of 4036 Biddle to display a temporary sign in the form submitted for a fifteen day period in the month of December is hereby approved subject to a hold harmless agreement.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 7, 2009

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the bills and accounts in the amount of \$1,271,503.20 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson James R. DeSana  
Supported by Councilperson Lawrence S. Stec  
That we adjourn  
Carried unanimously.  
Adjourned at 9:35 P.M.  
December 7, 2009

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William R. Griggs, City Clerk