

Wyandotte, Michigan December 14, 2009

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Joseph R. Peterson presiding.

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS

December 7, 2009

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

RE: Use of Wyandotte City Hall Basement for past Adoption Event

Dear Honorable Mayor and Council,

I would like to personally thank you, The Wyandotte City Council for your on-going support of the animals.

PAWS of Michigan recently held the "Love Me Because" adoption event in the basement of City Hall on Nov 21, 2009 following the parade.

Many thanks for allowing us to use your facility to showcase our senior and harder to adopt animals. Two very lucky animals from Wyandotte Animal Shelter found forever homes.

We were also able to fundraise for the PAWS of Michigan Pet Food Bank and the opening of the PAWS Spay/Neuter Clinic.

Gratefully,
Terra Muscat, Chairperson, "Love Me Because" adoption event
P.A.W.S. of Michigan and Wyandotte Animal Control volunteer

PERSONS IN THE AUDIENCE

Don Schultz, 534 Vinewood, President, Cultural & Historical Commission, thanked Mayor & Council relative to the Victorian Christmas Event.

Jon Dehring, Jaycees, thanked Mayor & Council, Engineering and DPS for the help with the Haunted House.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

December 8, 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

1086 Cora	\$35,000.00	TIFA Area Funds - Single Family Dwelling
846 Pine	\$40,000.00	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

December 9, 2009

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

Dear Mayor Peterson and City Council Members:

Enclosed please find an Agreement for Downriver Public Works/Services Mutual Aid. This Agreement is between the municipalities which are members of the Downriver Community Conference which have elected to participate in the sharing of personnel and equipment among themselves during times of emergencies and otherwise.

This Agreement has been reviewed and approved by the City Attorney. Therefore, the attached Resolution will commit the City of Wyandotte to the Agreement and authorize the Mayor and City Clerk to execute same.

Very truly yours,

Mark A. Kowalewski, City Engineer

December 7, 2009

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

Dear Mayor Peterson and Council Members:

Republic Waste Services of Michigan will be collecting Christmas Trees beginning January 4, 2010 through January 29, 2010. The removal of ornaments, decorations, tree stands and plastic bags will permit the trees to be treated as compost. Trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood

Very truly yours,

Mark A. Kowalewski, City Engineer

December 9, 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 Third Amendment to Option to Purchase Real Estate between the City of Wyandotte and MJC Labadie LLC. This Amendment includes a correction of the scrivener's error made with respect to Optionee's legal name, extend the contingency period from December 31, 2009 to June 30, 2010, and extend the time frame for building permits to be pulled from September 30, 2015 to no later than March 30, 2016. All other terms and conditions shall remain in full force and effect.

The undersigned recommends approval of the Third 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:

Financial Services Daily Cash Receipts	December 3, 2009
Zoning Board of Appeals and Adjustments	December 2, 2009

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FINAL 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:

Section 1.

The following Section of the City of Wyandotte Zoning Ordinance entitled "Article XXIV General Provisions, "Section 2403 Parking Requirements; Subsection P- CBD parking; subsection 1 shall be amended to revise existing requirements and regulations for parking within the central business district (CBD). The amended section shall read as follows:

ARTICLE XXIV GENERAL PROVISIONS

Sec.2403 Parking Requirements, Subsection P. CBD Parking

1. Within the central business district (CBD) zoning district, as shown on the City of Wyandotte Zoning Map, all uses except for those listed below are exempt from the off-street parking requirements contained in subsection R of Section 2403.

- (a) Residential uses
- (b) Funeral homes/mortuary establishments
- (c) Hotels and motels with fifteen or more rooms
- (d) Hospitals
- (e) Clinic
- (f) Private clubs

Section 2.

Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy or any character be lost, impaired or affected by this Ordinance.

Section 3.

Severability. Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be so invalid and shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

Section 4.

Conflicting Ordinances. All prior existing ordinances adopted by the City of Wyandotte inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

Section 5.

This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance and the place and time where a copy of the Ordinance may be purchased and inspected.

On the question, "SHALL THIS ORDINANCE NOW PASS?" the following vote was recorded.

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

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing Ordinance this 14th day of December, 2009.

CERTIFICATION

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectively, the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the City Council of the City of Wyandotte, at a regular session on Monday, 14th day of December, 2009.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

RESOLUTIONS

Wyandotte, Michigan December 14, 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 December 14, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council acknowledges the communication from P.A.W.S. of Michigan, P.O. Box 2184, Riverview, Michigan 48193 dated December 7, 2009 thanking Mayor and Council for their on-going support of animals through various events held such as the recent "Love Me Because" adoption program in the basement of City Hall on November 21, 2009 following the parade. AND BE IT FURTHER RESOLVED that Mayor and Council are committed to assisting the fundraising efforts of P.A.W.S. whenever possible.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan December 14, 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 846 Pine in the amount of \$40,000.00 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 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 Sheri M. Fricke
Supported by Councilperson James R. DeSana
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan December 14, 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 1086 Cora in the amount of \$35,000.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

RESOLUTION APPROVING AGREEMENT FOR
DOWNRIVER PUBLIC WORKS/SERVICE MUTUAL AID

WHEREAS, the City of Wyandotte is a member of the Downriver Community Conference and desires to cooperate with other members of the Downriver Community Conference in the sharing of its Department of Public Works/Services' personnel and equipment during times of emergency on a reciprocity basis; AND

WHEREAS, the Downriver Community Conference has facilitated the preparation of a Agreement for downriver Public Works/Services Mutual Aid to accomplish such reciprocal sharing of personnel and equipment; AND

WHEREAS, the City Engineer recommends approval of said Agreement;

NOW THEREFORE, BE IT RESOLVED that the Agreement for Downriver Public Works/Services Mutual aid is hereby approved as presented and that the Mayor and City Clerk of this City of Wyandotte is hereby authorized and directed to execute said Agreement; AND

BE IT FURTHER RESOLVED that the City Engineer or his representative is designated as the Requesting Designee and Responding Designee for purposes of said Agreement; AND

BE IT FURTHER RESOLVED that the City Clerk is directed to transmit the said executed Agreement and a certified copy of this Resolution to the Director of Planning of the Downriver Community Conference.

I move the adoption of the foregoing Resolution.

COUNCILPERSON Sheri M. Fricke

SUPPORTED BY COUNCILPERSON James R. DeSana

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

NAYS: None

ABSENT: None

The undersigned William R. Griggs, the City Clerk of the City of Wyandotte certifies that foregoing resolution was adopted at a regular meeting of the City of Wyandotte held on December 14, 2009.

William R. Griggs, City Clerk

Wyandotte, Michigan December 14, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the collection of Christmas Trees is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Republic Waste Services of Michigan will collect Christmas Trees beginning January 4, 2010, until January 29, 2010. Trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood. Ornaments, decorations, tree stands and plastic bags MUST BE REMOVED to permit composting of trees. AND BE IT FURTHER RESOLVED that said communication be forwarded to Municipal Cable and City of Wyandotte web-site.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan December 14, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated December 9, 2009 to approve the Third Amendment to Option to Purchase Real Estate between the City of Wyandotte and MJC Labadie, LLC; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the Third Amendment to Option of Purchase Real Estate.

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, Stec
NAYS: None

Wyandotte, Michigan December 14, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the bills and accounts in the amount of \$1,750,397.28 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, Stec
NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
That we adjourn
Carried unanimously.
Adjourned at 7:35 PM
December 14, 2009

Maria Johnson, Deputy City Clerk