

Wyandotte, Michigan January 11, 2010

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

ROLL CALL

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

Absent: Councilperson DeSana

COMMUNICATIONS MISCELLANEOUS

December 30, 2009

Mayor Joseph Peterson and City Council - City of Wyandotte
3131 Biddle Avenue, Wyandotte, Michigan 48192

Re: Mary-Johna Wein Reference Letter

Honorable Mayor Peterson and Council:

I have known Mary-Johna Wein since her birth and have been involved in her life and that of her family for thirty plus years. Mary-Johna has developed into a young lady with multiple talents, an honor student, involved in the community, traveled to our sister city of Komaki, Japan representing our city, and marched in the inaugural parade honoring President Obama with the Wyandotte High School band. She accomplished all this with dignity and pride in her city.

Mary-Johna has demonstrated foresight, has shared her plans with me for this house and the methods she will utilize to accomplish this task. She has never started a project that she has not completed – no matter how difficult or trivial.

Mary-Johna has the maturity, drive, and willingness to do what is necessary for the fulfillment of her dream of owning and renovating this historical home. Mary-Johna deserves this opportunity.

If you require speaking with me, please contact me at 734-771-2819 or contact me at my home address: 76 Detroit Street, Trenton, Michigan 48183.

Sincerely,
Virginia Bialoblocki

January 6, 2010

Dear Mayor Peterson and City Councilmembers
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor Peterson and City Councilmembers:

I am requesting permission to construct a facade on the south wall of 3008-1st due to the demolition of the adjacent property that was destroyed in a fire on behalf of the owners; Vera Sullivan, Kay Roumell and others. The City certs require this work be completed. I am the contractor who will be performing the work and I will be working with the Engineering Department and upon approval of the Design Review Committee I will pull the necessary permits and coordinate the work.

Thanking for your cooperation relative to this matter.

Sincerely yours,
Thomas Chorkey
12812 Phelps, Southgate, Michigan 48195
734-934-9777

January 5, 2010

Honorable Mayor & Council City of Wyandotte
3131 Biddle, Wyandotte, MI 48192

Honorable Mayor & Council,

On Monday, January 4, 2010 the Mayor and Council for the City of Lincoln Park passed the enclosed resolution #10-02, to enact the closure of the Harrison St. Bridge effective January 15, 2010.

Sincerely,
Donna Breeding, CMC, City Clerk

January 11, 2010

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

Dear Mayor Peterson:

On Friday, January 8, 2010, we further discussed the Lincoln Park City Council Resolution of January 4, 2010, wherein Lincoln Park intends to close the Harrison Street Bridge effective January 15, 2010, and seek critical bridge funding from available state/federal funds for bridge replacement. The following is my participation in said project to date.

In September 2009, I contacted Bob Bartok, Lincoln Park Department of Public Service (DPS) Superintendent, as I had heard that Lincoln Park was considering doing repairs to the Harrison Bridge. I suggested Bob provide Wyandotte with more information if participation by Wyandotte would be requested by Lincoln Park. Also I recommended we model a proposed Agreement after the previous Interagency Agreements Wyandotte offered to Lincoln Park in 2003 when Wyandotte coordinated concrete repairs (\$210,000) of Goddard Road from 15th Street to Fort Street and more recently repairs to the Emmons Bridge (\$56,893) in 2007.

Both of these Interagency Agreements began with both City Council's agreeing to an estimated cost and proration of the costs. This was followed by review of bids and cost by both cities. Then completion of the work by Wyandotte's contractors and final invoicing to Lincoln Park for their share of the cost.

I had assumed the work they were doing on the bridge surface was minor as I did not receive any further communication for the City of Lincoln Park until I heard on December 7, 2009, that Lincoln Park was considering closing the Harrison. Bridge. I contacted Steve Duchane, Lincoln Park's City Manager, and requested any information he had on the proposed bridge closing. He sent me said information (attached) and it was forward via e-mail to the Mayor and City Council.

Lincoln Park internally reviewed this information, other information and recommendations from their staff and consultants and determined to close the bridge at their January 4, 2010, Council Meeting effective January 15, 2010. I was not asked to participate in any meetings with the City of Lincoln Park regarding the bridge.

Very truly yours,

Mark A. Kowalewski City Engineer

December 23, 2009

Mayor Peterson and Councilmembers c/o Mr. Todd Drysdale, Director
Wyandotte Finance & Administrative Services
3131 Biddle Avenue, Wyandotte, MI 48192

Dear Mr. Drysdale,

The Downriver Community Conference, (DCC), Weatherization, (WX) is pleased to announce receiving an energy assistance grant from the Michigan Public Service Commission. As in previous years the grant will provide utility assistance for low-income residents of Western Wayne County, and Monroe County.

Eligibility is based on 200% Federal Guidelines, (see attachment). We also attached the required information to qualify for the assistance. Clients requiring more information and/or want to set up an appointment may call 734-362-3473, 734-362-7030, 734-362-7050. Applications will begin the first week of January 2010.

Please assist DCC WX in making your community board and residents aware of this program. If you have any questions, please do not hesitate to contact me at 734-362-3476.

Sincerely,
Paula Anderson, Program Director

Re: Request to block street behind Belicoso Café on May 21st, June 18th, July 16th, August 20th and September 17th

Dear City Council,

I would like to request that I be allowed to use First Street directly behind my business to hold Third Friday special events.

I will block off 100 ft of space from my back door and also 50 ft of space extending North and 50 ft. extending South. This will be an event hosted by Belicoso. I will pay for all fencing, tenting and electrical needs. No other business entrances will be blocked as the parking lot is directly behind me and the two side businesses have no entrances on First.

The attempt is to get more people down here on Third Fridays. As it was explained to me, each of the businesses are asked to do something special every Third Friday and the idea of Third Friday is to fill the businesses with people. I believe we need events that will make the town look lively. I learned through the events that I did last year in August and September that we can make First Street look lively and be the place to be. My event also goes much later than the WBA's so it let's people know we have a night life in Wyandotte and they will plan to stay in town. I am hoping that other businesses see the success of this and host their own events and that we have this type of activity going on all over town.

Sincerely your,
Mark Srour, Belicoso Café, 3030 Biddle, Wyandotte, Michigan 48192

January 7, 2010

To Mayor and Council,

The Wyandotte Business Association and Downtown Development Authority met with the mayor earlier this week and discussed Third Friday and private business placement on the streets.

For May 21, June 18, July 16 and August 20 the WBA is requesting to close Maple Street from Biddle to the Limousine Company and use that area for the Third Friday events.

For September 17 and October 15 we are requesting Elm Street from First Street to the alley be closed. We will be using the theater lot for these two events.

Some very positive information was exchanged at the meeting and there is a better understanding by businesses to communicate on a more regular basis with the WBA and work in conjunction with our events. Any and all businesses are welcome to become more involved with planned events and we encourage them to discuss them with the WBA to make all of our events more successful for all of us.

Thank you for suggesting that we meet and discuss alternatives!

Brandon Wescott, DDA Director
Tina Kumiega, WBA President
Lynn Steffensky, WBA Executive Director

PERSONS IN THE AUDIENCE

Tim Peloquin, 1418 Chestnut, regarding 150 Spruce, he is still interested in the house. Does City own 2324 Biddle?

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

January 6, 2010

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

Dear Mayor Peterson and Councilmembers:

Please find the attached communication setting forth the corrections to the assessment roll as enumerated on the attached documents and minutes of the December 15, 2009 City of Wyandotte Board of Review as submitted by the City Assessor, City Attorney and City Treasurer.

Sincerely yours,

Maria Johnson, Deputy City Clerk

January 7, 2010

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

Dear Mayor Peterson and City Council Members:

On January 6, 2010, proposals were opened and read aloud in the Council Chambers for File #4493 – One New Model Year Hi-Lo. A tabulation of the bids is listed below:

Morrison Industrial Equipment Company of Brighton, MI \$23,784.00

ALTA Lift Truck Services Inc. of Wixom, MI \$23,508.00

The undersigned recommends the acceptance of the bid from ALTA Lift Truck Services Inc., of Wixom, Michigan, in the amount of \$23,508, as the best bid received meeting specifications. This purchase is being funded from account 101-756-850-780-540.

Very truly yours,
Fred Pischke
Superintendent of Recreation, Leisure & Culture

January 8th 2010

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

Mayor and City Council Members –

In accordance with provision of Act #200 of the Public Acts of 1969 of the State of Michigan, please requests the Public Works Department to close Biddle Avenue for the Independence Holiday Fireworks Celebration scheduled for Friday June 25, 2010 from 6 pm (June 25th, 2010) to 1 am (June 26th, 2010) and from 8 am to 12 noon on July 3, 2010 for the Independence Holiday Parade.

The fireworks and parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise form the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

Thank you very much,
Fred Pischke
Recreation Superintendent

Honorable Mayor Peterson and City Council
City of Wyandotte

Dear Mayor and City Council Members:

The 49th Annual Wyandotte Street Art Fair will be held on July 7-10, 2010. This letter is sent to request that the Public Works Department be notified to close Biddle Avenue, from Oak to Eureka, for the 2010 Wyandotte Street Art Fair from Sunday, July 4, starting at 12:01 AM through Monday, July 12, 8 AM. North and southbound traffic will be rerouted on Third Street with detours at Oak Street and Eureka, all truck traffic to be rerouted to M-85 (Ford Street) via Eureka or Ford (Northline).

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

Also, the Wyandotte Street Art Fair would like to request the following:

1. Permission to allow the city sidewalks listed below to be used during the Art Fair only, July 7-10, and by those merchants who are issued permits from the Art Fair Committee:

Biddle Avenue, Eureka to Chestnut Street	Oak Street, Van Alstyne to Third Street
Elm Street, Van Alstyne to Third Street	Maple Street, Van Alstyne to Third Street
Sycamore Street, Van Alstyne to Third Street	Eureka Road, Van Alstyne to Third Street
First Street, Oak to Maple	

Further, this permission should extend only to those merchants who have been issued a permit. They are not authorized to sub-contract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1.

2. Permission to the Wyandotte Business Association for the use of First Street from Elm to Maple Street for the display and sale of handmade craft items as authorized for the WBA and Wyandotte Street Art Fair Committee/Staff and that the Wyandotte Business Association utilize the Parking Lot # 10 on First Street for their crafter parking and that they be allowed to also have paid parking in parking lot # 11 from July 5 though July 12 funds from this lot are to return to the Wyandotte Business Association as approved by the Wyandotte Street Art Fair Committee.

3. The Wyandotte Street Art Fair Committee request that outdoor sale and drinking of all alcoholic beverages be done by licensed vendors which have been authorized by the Art Fair Committee. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 25-9. It is to be prohibited for any person to bring in their own alcoholic beverages at the Wyandotte Street Art Fair.

4. Permission to utilize the Chase Bank Building Parking Lot, area closest to Third Street, July 6 through July 12, as a parking lot for with a charge for the benefit of the Wyandotte Goodfellows and Old Time Ballplayers.

5. Permission to utilize the waterfront parking lot #1, grassy area, and adjacent between Elm and Oak, for entertainment and refreshment area.

6. Permission to utilize Biddle Avenue, from Eureka to Plum Street, to be utilized as a designated parking area, under the control of the Wyandotte Boat Club, subject to approval and coordination of the Department of Legal Affairs, Engineering Dept. and Police Department.

7. Permission to utilize the open area between Sandy's Shoppe and Frank's Pizzeria, July 5 through July 12, as an additional location for the emerging artist's area for the Wyandotte Street Art Fair.

Sincerely,
Fred Pischke, Superintendent of Recreation, Department of Recreation, Leisure and Culture

December 4, 2009

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

Dear Honorable Mayor and City Council Members –

Please see the attached contract for the band 50 Amp Fuse to perform at the Wyandotte Street Art Fair, July 9th 2010. This band was at our 2009 Wyandotte Street Art Fair and was extremely well received by not only the citizens of the City of Wyandotte but the entire downriver area.

We feel that this band will benefit the Wyandotte Street Art Fair this year and many years to come.

We appreciate your consideration in this proposal and support of special event programming in the City of Wyandotte.

Thank you very much,
Fred Pischke, Recreation Superintendent, Department of Recreation, Leisure and Culture

January 4, 2010

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

RE: Former 237 Bondie, Wyandotte, MI Lot Size: 30' x 90'

Dear Mayor Peterson and City Council Members:

Attached please find the following Purchase Agreement to sell the above captioned property to the adjacent property owners:

1. Sell 25 feet of the former 237 Bondie to Felicia and Adam Denlinger the adjacent property owners at 227 Bondie in the amount of \$5,000.00. The combination of the two (2) parcels will result in one (1) parcel measuring 55' x 90'.
2. Sell 5 feet of the former 237 Bondie to John Dionne the adjacent property owner at 239 Bondie in the amount of \$1,000.00. The combination of the two (2) parcels will result in one (1) parcel measuring 58.15' x 90'.

The attached resolution will authorize the Mayor and City Clerk to execute the necessary documents.

Very truly yours,

Mark A. Kowalewski, City Engineer

Colleen A. Keehn, City Assessor

Item #12 on the January 11, 2010 Council Agenda is improperly titled a request to rezone property. This is an application for property zoned Planned Development (PD) which will be referred to the Planning Commission for review in accordance with Article XX - PD – Planned Development, 2004.D. Required Conditions.

January 4, 2010

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

Dear Mayor Peterson and Council Members:

In accordance with the Michigan Department of Transportation procedures, it is necessary for the City to designate positions that are authorized to sign the Annual Permit for Miscellaneous Operations and other Permits within Free Access State Truckline Right of Way.

Please find attached a proposed resolution authorizing the City Engineer, Municipal Service Manager and Police Chief to sign such permits.

Very truly yours,
Mark A. Kowalewski, City Engineer

January 4, 2010

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

454 Vinewood	\$20,000.00 TIFA Area Funds – Single Family Dwelling
213-215 Cedar	\$40,000.00 TIFA Area Funds – Two Family Front - Single Family Rear
509 Elm	\$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

December 2, 2009

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

RE: Phase II Final 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 December 17, 2009, with regards to the Phase II Final Site Plan Approval for project at 3450 Biddle Avenue, Wyandotte.

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

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

January 5, 2010

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 December 17, 2009 the Planning Commission held the required public hearing on the proposed changes to the following Sections of Wyandotte Zoning Ordinance

- Amending Subparagraph 8 of Paragraph (S) — "Outdoor Café" of Section 2200 by amending Article 11— Definitions
- Adding Paragraph 210 — "Specific Terms" by adding Paragraph 155A "Wind Energy System"
- Adding Article XXVIII "Conditional Rezoning"

In its resolutions, the Commission recommends approval of said changes to the Zoning Ordinance as submitted.

Sincerely,
Elizabeth A. Krimmel, Chairperson PLANNING COMMISSION

January 4, 2010

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

Dear Mayor Peterson and City Council Members:

On December 28, 2009, the Engineering and Building Department received two (2) proposals for electrical work at the Wyandotte Art Center from the following Wyandotte based Electrical Contractors who had previously done work at this center. The work is required to be done by the Electrical Inspector for the City to bring the 2nd floor into code compliance and be usable by the Downriver Council of the Arts.

	Base Bid	Adjustment for Item 9 (24 Circuit Square	DTotal Bid
R. King and Sons Electric Wyandotte	\$3,900.00	\$0.00	\$3,900.00
Ramirez Electric Inc. Wyandotte	\$3,745.00	\$875.00	\$4,620.00

Therefore, based upon the work performed in the past by R. King and Sons Electric and their knowledge of the work the undersigned recommends the proposals of R. King and Sons Electric of \$3,900.00 as the best bid received.

Very truly yours,
Mark A. Kowalewski
City Engineer

Todd A. Drysdale
Director of Administrative/Financial Services

REPORTS AND MINUTES:

Fire Fighter's Civil Service Commission	September 16, 2009
Fire Fighter's Civil Service Commission	October 14, 2009
Fire Fighter's Civil Service Commission	November 18, 2009
Fire Fighter's Civil Service Commission	November 25, 2009
Wyandotte Cultural & Historical Commission	November 18, 2009
Municipal Service Commission	December 15, 2009
Planning Commission	December 17, 2009

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson DeSana

HEARING

HEARING TO RECEIVE SUGGESTIONS OR COMMENTS RELATIVE
TO THE CITY OF WYANDOTTE STRATEGIC PLAN
2010-2015

James Candela introduced the presentation of the Strategic Plan and the Committee Members: Todd Drysdale, Melanie McCoy, Richard Miller, Jason Ptak and James Candela under the direction of Dr. Seth Hirshorn.

Todd Drysdale introduced the slide projection show.

Councilman Sabuda supports the Plan.

Councilman Galeski didn't appreciate how the Committee was formed. No minutes available. Inquired about cost and a breakdown of the objectives of the Plan.

Richard Miller, 1202 – 2nd, indicated that the task force was created by Council Resolution.

FIRST READING OF ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE
ZONING ORDINANCE OF THE CITY OF WYANDOTTE BY
AMENDING SUBPARAGRAPH (8) OF PARAGRAPH (S) "OUTDOOR CAFÉ"
OF SECTION 2200, BY AMENDING ARTICLE II-DEFINITIONS
(PARAGRAPH 210-"SPECIFIC TERMS" BY ADDING PARAGRAPH 155A
"WIND ENERGY SYSTEM" AND BY ADDING ARTICLE XXVIII
"CONDITIONAL REZONING"

RESOLUTIONS

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

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 Leonard Sabuda
Supported by Councilperson Daniel Galeski
ROLL ATTACHED

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Virginia Bialoblocki relative to Mary-Johna Wein is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be made part of the 150 Spruce file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Daniel Galeski
ROLL ATTACHED

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Thomas Chorkey, 12812 Phelps, Southgate, Michigan 48195 relative to the construction of a façade at 3008-1st Street is hereby referred to the Engineering Department Design Review Committee.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Daniel Galeski
ROLL ATTACHED

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Donna Breeding, Lincoln Park City Clerk regarding the Harrison Street Bridge closure effective January 15, 2010 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the January 11, 2010 letter to Mayor Joseph Peterson from Mr. Kowalewski regarding the decision to close the Harrison Bridge be sent to the Mayor and City Council of Lincoln Park for their information and reply. AND FUTHER that the Lincoln Park communication be sent to the City Attorney for his legal evaluation in regard to the bridge closing, in conjunction with the Wyandotte Engineering Department

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Daniel Galeski
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Downriver Community Conference regarding the weatherization program for Downriver residents is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said information shall be aired on municipal cable and made available on all City Hall public counters for information as well as on the Fort Street advertising marquee and Municipal Service Newsletter and the Copeland Center.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Daniel Galeski
ROLL ATTACHED

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communications from Belicoso Café, 3030 Biddle, Wyandotte Business Association and Downtown Development Authority relative to road closure requests for Third Friday and other Downtown events are hereby received and placed on file. AND BE IT FURTHER RESOLVED that said requests are hereby granted as outlined in their communications and Council hereby directs the Department of Public Service to coordinate same. AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement be executed by the Wyandotte Business Association and Belicoso Café as prepared by the Department of Legal Affairs. AND FURTHER that the Police and Fire Departments be notified of said events.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Deputy City Clerk relative to the corrections to the assessment roll as submitted by the City Assessor, City Attorney and City Treasurer at the December 15, 2009 Board of Review Meeting is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Superintendent of Recreation, Leisure and Cultural regarding Bid File # 4493- One New Model year Hi-Lo and hereby accepts the bid from Alta Lift Truck in the amount of \$23,508 from account # 101-756-850-780-540 as being the best bid received meeting specifications. AND BE IT FURTHER RESOLVED that the bid bonds or bid checks be returned to the unsuccessful bidder.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby approves the request of the Superintendent of Recreation to direct the Department of Public Service to close Biddle Avenue from 6:00 p.m. (Friday, June 25, 2010) to 1:00 a.m. (June 26, 2010) commencing on June 25, 2010 for the Independence Holiday Fireworks Celebration and from 8:00 a.m. to 12:00 noon on Saturday, July 3, 2010 for the Independence Holiday Parade. The fireworks and parade will necessitate closing Biddle Avenue from Ford to Plum; traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford. The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department shall be notified of this event to reroute emergency vehicles.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLVED BY CITY COUNCIL THAT COUNCIL HEREBY APPROVES THE REQUEST OF THE SUPERINTENDENT OF RECREATION, LEISURE AND CULTURE FOR THE 2010 WYANDOTTE STREET ART FAIR OF THE FOLLOWING:

1. The Wayne County Department of Public Service be notified to close Biddle Avenue from Oak to Eureka, from Sunday, July 4, starting at 12:01 AM through Monday, July 12, 8 AM. North and southbound traffic to be rerouted on Third Street with detours at Oak and Eureka, all truck traffic be rerouted to M-85 (Fort Street) via Eureka or Ford (Northline).
2. Permission to the Wyandotte Business Association for the use of First Street from Elm to Maple Street for the display and sale of handmade craft items as authorized for the WBA and Wyandotte Street Art Fair Committee/Staff and that the Wyandotte Business Association utilize the Parking Lot # 10 on First Street for their crafter parking and that they be allowed to also have paid parking in parking lot # 11 from July 5 through July 12 funds from this lot are to return to the Wyandotte Business Association as approved by the Wyandotte Street Art Fair Committee.
3. The Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit and hereby designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from said road closing is assumed by the City of Wyandotte and further that the Fire Department be notified of said event to reroute emergency vehicles.
4. Permission is granted to allow the city sidewalks of Biddle Avenue- Eureka to Oak Street, Oak Street-Van Alstyne to Third Street, Elm Street- Van Alstyne to Third street, Maple Street-Van Alstyne to Third Street, Sycamore Street-Van Alstyne to Third Street, Eureka Road-Van Alstyne to Third Street, and First Street-Oak to Maple Street, be used during the Art Fair, July 4-12, 2010, only by those merchants who are issued permits from the Art Fair committee. Further, this permission should extend only to those merchants who have been issued a permit and they are not authorized to subcontract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1.
5. Permission is granted to utilize the waterfront parking lot #1, between Elm and Oak, for entertainment and refreshment area.

6. The outdoor sale and drinking of all alcoholic beverages be done by licensed vendors which have been authorized by the Wyandotte Art Street Art Fair Committee and it is prohibited for any person to bring in their own alcoholic beverage at said art fair. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 25-9.
7. Permission to utilize the Chase Bank Building Parking Lot, area closest to Third Street, July 6 through July 12, as a parking lot for with a charge for the benefit of the Wyandotte Goodfellows and Old Time Ballplayers.
8. Permission is granted to use Biddle Avenue, from Pine to Plum Street, as a designated parking area, under the control of the Wyandotte Boat Club, subject to approval and coordination of the Department of Legal Affairs, Engineering Dept. and Police Department.
9. Permission to utilize the open area between Sandy's Shoppe and Frank's Pizzeria, July 5 through July 12, as an additional location for the emerging artist's area for the Wyandotte Street Art Fair.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Fred Pischke, Recreation Superintendent relative to entertainment at the Wyandotte Street Art Fair is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council grants permission to the Superintendent to execute the engagement contract in the amount of \$4,000 between the City and Trudell Entertainment LLC, providing the Band 50 Amp Fuse to perform at the Street Fair on July 9, 2010.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated January 4, 2010, regarding the Former 237 Bondie, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Felicia and Adam Delinger to acquire 25 feet of the former 237 Bondie in the amount of \$5,000.00 and the offer from John Dionne in the amount of \$1,000.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the application as submitted by the City Engineer on behalf of Leonard Nadolski owner of One St. John is hereby referred to the Planning Commission for review of a previously approved Final Site Plan.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the City Engineer, Mark A. Kowalewski, is hereby designated as the representative for the City of Wyandotte and is hereby authorized to sign permit applications which allow the City of Wyandotte to perform proposed operations on the portion of the State Highway Right-of-Way in the City of Wyandotte during the 2010 calendar year.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 454 Vinewood in the amount of \$20,000.00 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 Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 213-215 Cedar 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 Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 509 Elm in the amount of \$50,000.00 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 Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that

WHEREAS, the Final Site Plan consists of the 11 sheets as prepared by Ghafari Associates, LLC; AND

WHEREAS on December 17, 2009, at a Regular Meeting of Planning Commission, the Commission determined that the Final Site Plan reflects and adheres to those use patterns as approved in the Preliminary Plan and that the Final Site Plan complies with the requirements set forth in the City of Wyandotte's Zoning Ordinance, Section 2000 and that said Plan is subject to the terms and conditions set forth therein; AND

WHEREAS on December 17, 2009, at a Regular Meeting of Planning Commission the Commission resolved to recommend to the City Council that the Final Site Plan be accepted and approved subject to certain conditions and minor revision be made; AND

WHEREAS the following conditions still remain:

1. On sheet CP-102 – Maximum size of storm sewer that connects to a public main or manhole shall be six (6) inch diameter, a restrictive basin cover is required on every catch basin, roof conductors must drain onto ground and not into the combined sewer and location of the sanitary connection is required.
2. On Sheet CR 103 – A restrictive basin cover is required on all catch basins. Additional catch basin to be added to parking area on east side of building.
3. On Sheet CR 501 – The last catch basin before the connection to the public sewer main must have a two (2) foot sump and be trapped (see City detail).
4. Decorate Lights to be worked out with the City Engineer in conjunction with Municipal Service to see if the LED lights that were used on other projects such as 81 Chestnut would meet the requirements of the Government for this project.
5. Add 5 to 6 trees in corners of the designated landscape areas of the parking area. Also plant 1 tree on each corner of the 2 main aisles. Each tree to be 2 1/2" in diameter.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE that the City Council has previously approved the Preliminary site plan and now concurs with the resolution of the Planning Commission determining that the Final Site Plan is in compliance with the requirements set forth in the Zoning Ordinance Section 2000 and that said Plan are subject to the terms and conditions set forth therein

BE IT FURTHER RESOLVED that the Final Site Plan is accepted and approved subject to the conditions therein.

I move the adoption of the foregoing preamble and resolution.

MOTION BY COUNCILPERSON Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Planning Commission regarding changes to the City of Wyandotte Zoning Ordinance, by amending Subparagraph 8 of Paragraph (S) -"Outdoor Café" of Section 2200 and by amending article II-Definitions; by adding Paragraph 210-" Specific Terms" by adding Paragraph 155A "Wind Energy System" and adding Article XXV111A "Conditional Rezoning" 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 Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services regarding proposals received to bring the 2nd floor of the Wyandotte Art Center up to City code compliance is hereby received and place on file. AND BE IT FURTHER RESOLVED that Council hereby accepts the proposal of R. King and Sons Electric, Wyandotte, Michigan in the amount of \$3,900.00 from account # 499-200-850-517 to perform said work.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the Mayor and Council of the City of Wyandotte support the STRATEGIC PLAN for our community and applaud the actions of the STRATEGIC PLANNING TASK FORCE in their efforts in coordinating citizen involvement to establish strategies that will make the community a better place. This plan will serve as a tool for the Wyandotte City Council when studying request for budget appropriations and will confirm that the strategic planning objectives contained therein will be emphasized to provide continuing direction in meeting the desires of our citizens. It is our belief that this plan will make us better decision-makers and more effective elected officials. The Wyandotte City Council is proud to recognize the STRATEGIC PLAN, the MISSION AND VISION contained within, and pledges to utilize the contents of the plan when planning for the future of the Wyandotte Community.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd M. Browning

YEAS: Councilmembers Browning, Fricke, Sabuda, Stec, Mayor Peterson

NAYS: Councilman Galeski

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the Council Meeting of Monday, January 18, 2010 is hereby CANCELLED due to the observance of MARTIN LUTHER KING DAY.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan January 11, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$4,014,213.54 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

That we adjourn

Carried unanimously.

Adjourned at 10:20 PM

January 11, 2010

Maria Johnson, Deputy City Clerk