

Wyandotte, Michigan February 22, 2010

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

ROLL CALL

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

Absent: Councilperson Stec

COMMUNICATIONS MISCELLANEOUS

February 17, 2010

Wyandotte City Council  
3131 Biddle Ave., Wyandotte, MI 48192

Subject: Parking Situation on 15th Street between Antoine and Clark

Dear Honorable Mayor and Council:

We would like the following added to the agenda for the Monday, February 22, 2010 meeting:

- No Standing, Stopping, or Parking signs installed in front of Jefferson School on both the east and west sides of the street
- Residents being ticketed for parking on the street AS the new No Standing, Stopping or Parking signs were being put up
- Issuing the residents of 15th Street parking stickers or somehow making them immune to ticketing if parked on the street during school hours
- Addressing the issue of people blocking or parking in resident driveways while picking up and dropping off their children

Thank you for allowing us to address these issues at the February 22, 2010 meeting. If you have any questions prior to the event, please feel free to contact one of the residents listed below.

Sincerely,

Mr. & Mrs. Jeffrey Aubin 1480 15th Street, (734) 285-3310

Mr. & Mrs. Joe Piechocki 1452-15th Street, (734) 246-3051

Mr. & Mrs. Steve Anderson 1470-15th Street, (734) 282-8760

Mr. & Mrs. Doug Chatterson 1488 15th Street, (734)301-1956

PERSONS IN THE AUDIENCE

Paige Aubin, 1480 – 15<sup>th</sup>, was present regarding the parking situation on 15<sup>th</sup> between Antoine and Clark. Parents are parking in the drop off zone.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

February 18, 2010

Honorable Mayor Peterson and City Council,

I am seeking approval to purchase (12) twelve Scott 4500 PSI Carbon Cylinders with valves from West Shore Fire Inc. in the amount of \$7,380.00. I have attached their quotation for your review.

West Shore Fire Inc. is the dealer/supplier of Scott equipment in the State of Michigan and the Fire Department has historically used them in the past for all of our Scott product purchases. I have been unable to locate any other bidders on this equipment.

This purchase was planned for this year and the necessary funds are currently available in the fire

departments budget.

These (12) twelve new air bottles will replace the mandated retirement of Scott cylinders which are now (15) fifteen years old.

Please feel free to contact the undersigned if you require anything further with regards to this purchase.

Sincerely,

Michael MacDonald, Fire Chief

February 10, 2010

Honorable Mayor Joseph Peterson and City Council City of Wyandotte Michigan

Dear Mayor Peterson and Council Members:

At the meeting of February 9, 2010, the Wyandotte Recreation Commission discussed extending the contract with Mr. Robert Thiede for the operation of the Wyandotte Shores Golf Course and BASF Park Concession-Restroom Facility for the 2010 and 2011 seasons.

A motion was made by Commissioner Palamara and supported by Commissioner Shiels, to recommend to this Council the acceptance of the attached two year contract between the City of Wyandotte and Mr. Thiede for the period of March 1, 2010, through December 31, 2011. This contract contains the same monthly compensation of \$2,000 as in previous years.

The contract has been reviewed and approved by the Department of Legal Affairs.

Sincerely yours,  
Frederick E. Pischke  
Superintendent of Recreation, Leisure & Culture

February, 15th 2010

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

Dear Mayor Peterson and Members of City Council,

Attached, please find the Special Event application from the Apostolic Lighthouse Church Gospel Festival to be held August 27th, 28th and 29th 2010. This will be the third year for the festival, and will be held in Bishop Park.

This event has been reviewed and approved by the Police Chief, Fire Chief and Superintendent of the Department of Public Service. Please review this event for its impact and see the attached event application.

Thank you very much

Sincerely,  
Fred Pischke  
Superintendent of Recreation, Leisure and Culture

February 8, 2010

Honorable Mayor Joseph Peterson And City Council  
City of Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

Please find the attached Benjamin F. Yack Recreation Center Rental Contracts, Hold Harmless Agreements, General Conditions and Insurance Certificates for the:

\*All documents on file in the City Clerk's Office

*Southern Wayne County Regional  
Chamber of Commerce  
Business Expo  
May 13, 14, & 15, 2010*

Your approval is appreciated.

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

February 18<sup>th</sup>, 2010

The Honorable Mayor Peterson and City Council  
Wyandotte City Hall 3131 Biddle Avenue Wyandotte, Michigan 48192

RE: PURPLE HEART MEMORIAL GARDEN RIGHT OF WAY

Dear Mayor Peterson and Council Members:

To obtain a Wayne County permit for the Purple Heart Memorial Garden Project, the following approvals are required by the City Council.

The City Council must pass a resolution whereby the City approves the project and agrees with Wayne County to:

1. Approves the proposed project, and agrees to;
2. Maintain the permitted landscaping or beautification materials at no expense to Wayne County;
3. Indemnify and hold harmless Wayne County and its employees against all claims, suits, and judgments of every name and description arising out of the operation covered by the permit of the issuance of the permit.

A proposed resolution is attached, for your approval. Thank you in advance for your ongoing support of this very important historic project.

Sincerely,

Mark A. Kowalewski, P.E  
City Engineer  
The City of Wyandotte

Natalie A. Rankine, RA  
Special Projects Coordinator  
The City of Wyandotte

February 18th, 2010

The Honorable Mayor Peterson  
and City Council  
Wyandotte City Hall 3131 Biddle Avenue Wyandotte, Michigan 48192

RE: PURPLE HEART MEMORIAL GARDEN RIBBON CUTTING ROAD CLOSURE

Dear Mayor Peterson and Council Members:

Mayor and City Council Members -

In accordance with provision of Act #200 of the Public Acts of 1969 of the State of Michigan, I hereby request that the Public Works Department close Biddle Avenue for the Purple Heart Memorial Garden Ribbon Cutting scheduled for Monday, May 31st, 2010 at 4:00. Therefore we are requesting Biddle Avenue be closed. from 3:00 p.m. to 6:00 p.m. on Monday, May 31, 2010.

The ceremony will necessitate closing Biddle Avenue from Chestnut to Vinewood.

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.

Thank you in advance for your ongoing support of this very important historic project.

Sincerely,  
Natalie A. Rankine, RA, Special Projects Coordinator  
The City of Wyandotte

February 16, 2010

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

Dear Mayor and Council Members,

At the January 25th Council Meeting the Museum Director at the City's request, presented you with a timeline for creating a Historical District in the City of Wyandotte.

At the February meeting of the Cultural and Historical Commission the topic was discussed and all were in favor of creating a Historical District. Therefore the Commission by resolution asks formally that you start the process to create a Historical District in the City of Wyandotte pursuant to public act (PA 169).

The process is time consuming but the benefits are bountiful. Some of the benefits are as follows:

1. Legal Protection for Historic Resources
2. Increased Property and Resale Values
3. Eligibility for Preservation Tax Incentives
4. Promotes Economic Development
5. Certified Local Government Program (CLG) Park Service Grants
6. Increased tourism Revenue
7. LOCAL JOB CREATION
8. A Better Quality of Life

Please review the attached Question and Answer sheet and the sample resolution.

The Cultural and Historical Commission, as always, is in favor of saving and protecting the History and old time charm that keeps this City a Destination and the Jewel of Downriver. Furthermore, this recommendation is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to historic preservation, the establishment of a long-term vision and strategy for preservation planning, and the importance of pursuing external funding of historical and legacy initiatives from federal, state, and private sources.

If you have any questions please feel free to contact the undersigned.

Don Schultz, President, Cultural and Historical Commission

February 18, 2010

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

Dear Mayor Peterson and City Council Members,

Attached for your review and approval is a lease agreement for 81 Chestnut between the Wyandotte Art Center LLC, of which the City of Wyandotte is the managing member, and the Downriver Council for the Arts (DCA). This agreement was recommended by the ad hoc Art Center Committee at their February 8, 2010 meeting (see attached notes). Also attached, for informational purposes, is the Grant Agreement between the Downtown Development Authority (DDA) and the DCA that was approved by the DDA at their meeting held February 9, 2010.

This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to the community's quality of life. This collaboration with the DCA certainly assists in establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region.

The undersigned recommends approval of this Lease Agreement.

Sincerely,  
Todd A. Drysdale  
Director of Financial & Administrative Services

February 16, 2010

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

Dear Mayor Peterson and City Council Members:

Enclosed for your review is an amendment to Article III Zoning Districts and Map, Section 303 District Requirements which regulates uses in any zoning district. If you concur in this amendment, the undersigned recommends that this amendment be forwarded to the Planning Commission for the required public hearing.

Very truly yours,

Mark A. Kowalewski, City Engineer  
William R. Look, City Attorney  
Daniel Grant, Police Chief

February 16, 2010

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

RE: Vacant Lots known as 1115 5th Street, 1123 5th Street and 410 Highland  
Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

The City of Wyandotte sold the above captioned properties for the construction of three (3) new single family dwellings. However, due to the economic times, the Developer has been unable to sell these properties. On June 25, 2007, Council passed a Resolution releasing the First Option to Purchase in the hope that the Developer could sell the vacant land to someone to develop the property in accordance with the Purchase Agreement between the Developer and the City. The owner has had no offers on these properties.

Therefore, the Developer has offered to sell these properties to the City for the cost of the permits and bonds issued which is \$12,060.00. The Land Sale Committee has reviewed this request and recommends that the City Council authorize the purchase of these properties for \$11,607.00 (Permit Costs \$9,060.00 less 5% for processing plus Building Bonds in the amount of \$3,000) plus closing costs.

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.

Very truly yours,

Mark A. Kowalewski, City Engineer  
Colleen A. Keehn, City Assessor

February 17, 2010

The Honorable Mayor Peterson and City Council  
City Hall  
Wyandotte, Michigan

RE: Sidewalk Repairs – Vinewood to Ford and Biddle to 15th

Dear Mayor Peterson and Council Members:

In accordance with Chapter XIV - Subdivision No. 2, Paragraph 222, Section 14 of the City Charter, sidewalk repairs have been made to public walks within the City and the cost of said repairs should be charged against the abutting properties.

I hereby verify that the cost for said repairs resulted from sidewalk work performed adjacent to the properties listed on the enclosed 2009 Sidewalk Program.

Upon determination that the cost of the work should be charged to the respective parcels by Special Assessment, the enclosed list should be reported by the City Clerk to the City Assessor for assessment.

Very truly yours,  
Mark A. Kowalewski, City Engineer

February 16, 2010

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

Dear Mayor Peterson and City Council Members:

The Wyandotte Community Alliance (WCA) and the Tax Increment Finance Authority (TIFA) have met to discuss the possibility of moving 150 Spruce. Both Boards support moving the home and their Resolutions are enclosed.

The Engineering Department can coordinate the moving of the house on behalf of the TIFA and then turn the project over to the WCA to finish the rehabilitation of the home. The proposed Resolution will provide for the house to be moved to the southwest corner of Maple and Third Street.

Very truly yours,  
Mark A. Kowalewski, City Engineer

February 16, 2010

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

Dear Mayor Peterson and City Council Members:

The Neighborhood Stabilization Program (NSP-1) Agreement wherein the City of Wyandotte is a Subrecipient of \$560,000 in grant funds through Wayne County needs to be amended. The City Council approved said Agreement on October 19, 2009, and forwarded same to the County for approval.

Since then, the County, through its consultant Community Improvement Group, LLC (CIG), has indicated the project Scope of Work for demolition of the Jo Brighton/Lincoln Center Memorial Pool Building is not eligible for funding. Enclosed is an amended Project Scope of Work which meets the requirements of the grant.

I recommend City Council approve this amended Scope of Work.

Very truly yours,  
Mark A. Kowalewski, City Engineer

February 17, 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:

1503 Maple    \$30,000.00 UDAG Funds - Single Family Dwelling  
188 Davis     \$19,900.00 TIFA Area Funds - Single Family Dwelling

If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same. I further recommend that the undersigned be authorized to demolish same.

Very truly yours,  
Mark A. Kowalewski City Engineer

February 16, 2010

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

Dear Mayor Peterson and City Council Members:

Enclosed are the Articles of Incorporation of the Downriver Utility Wastewater Authority. The Articles of incorporation will create a new Downriver Utility Authority which will operate the Downriver Wastewater Treatment System by the twelve communities that utilize this facility when the current contract is terminated on March 1, 2012. Since Lincoln Park has determined not be a part of the Authority, they would be the Authority's Customer.

This recommendation is consistent with the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to provide the finest services and quality of life to the Wyandotte Residents.

The undersigned recommends the enclosed Resolution be adopted which will approve the Articles of Incorporation and authorize the Mayor and City Clerk to execute same.

Respectfully yours,  
Mark A. Kowalewski, City Engineer  
William R. Look, Dept. of Legal Affairs  
Todd A. Drysdale, Dir. Administrative/Financial Services

February 18, 2010

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

Dear Mayor Peterson and City Council Members:

Enclosed please find a Resolution to appoint Mayor Peterson as the Representative for the City of Wyandotte to the Joint Management Committee and Mark A. Kowalewski as the Alternate Representative.

This recommendation is consistent with the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to provide the finest services and quality of life to the Wyandotte Residents.

The undersigned recommends the City Council support this Resolution.

Very truly yours,

Mark A. Kowalewski, City Engineer  
William R. Look, Department of Legal Affairs

February 18, 2010

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

Dear Mayor Peterson and City Council:

Enclosed please find a proposal from SME Soil and Materials Engineers, Inc. to conduct delineation sampling at the Labadie Park Project to support future response actions necessary for residential closure. The cost for this additional work will not exceed \$108,000. The costs will be reimbursed through the City of Wyandotte's \$300,000 USEPA Revolving Loan Fund (RLF).

This recommendation is consistent with the City of Wyandotte's Strategic Plan 2010-2015 to enhance the community's quality of life by continuing to renew neighborhoods by revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. It also continues the commitment to maintaining and developing excellent neighborhoods.

The undersigned recommends that the City Council adopt the attached resolution authorizing the City Engineer to execute the contract with SME to perform this work.

Very truly yours,

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

TO: Mayor and City Council  
FROM: Department of Legal Affairs  
DATE: February 16, 2010  
RE: Resolution for Filming Production Fees

Dear Mayor and City Council:

Enclosed for your review is the Resolution setting forth the fees for the production/filming ordinance.

Should you have any questions, please give me a call. Thank you for your cooperation in this matter.

Respectfully submitted,

Department of Legal Affairs,  
LOOK, MAKOWSKI and LOOK, Professional Corporation  
William R. Look

#### REPORTS AND MINUTES

Financial Services Daily Cash Receipts	February 5, 2010
Fire Commission Meeting	January 28, 2010
Wyandotte Cultural & Historical Commission	January 14, 2010
Retirement Commission Meeting	February 17, 2010
Wyandotte Recreation Commission	February 9, 2010
Zoning Board of Appeals & Adjustments	February 3, 2010

#### AUTOMATIC REFERRALS

- Wayne County Sponsored Household Hazardous Waste Collection to be held Saturday, March 28, 2010 from 8:00 a.m. to 2:00 p.m. at Redford Public Services, 12200 Beech Daly, Road just south of I-96. No cost to Wayne County residents.
- Wyandotte Catholic Consolidated School/St. Joseph's and St. Patrick's Spring Fling Festival to be held May 7 and 8, 2010 at the Yack Area. Request for placement of signs. PERMISSION GRANTED, Hold Harmless Agreement must be signed as prepared by the Engineering Department.

#### CITIZEN PARTICIPATION

Robert Benson, 404 Vinewood, regarding item #16 – the approval of the Articles of Incorporation of the Downriver Utility Wastewater Authority.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Stec

HEARING

ALLEY VACATION  
THE NORTH/SOUTH TWENTY (20) FOOT WIDE PUBLIC  
ALLEY WEST OF BIDDLE AVENUE AND SOUTH OF  
SUPERIOR BLVD IN THE CITY OF WYANDOTTE

February 12, 2010

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

RE: Former Superior Lot Size 50' x 150'

Dear Mayor Peterson and Council Members:

I have just returned home to Wyandotte from vacation and received a copy of Mr. Mark Kowalewski's letter dated January 25, 2010, to you regarding the above mentioned property: former 73 Superior St, Wyandotte (lot size 50' x 150') and proposed alley vacation: (see attached document).

I am adamantly opposed to the proposed vacation of the north/south alley adjacent to lots 4, 5, 6 and part of 7 and the proposed property sales plans for the above mentioned property (lot size 50' x 150') formerly 73 Superior St. Wyandotte, MI. I am worried the proposal for building a Tim Horton's Restaurant adjacent to my home would seriously deteriorate the value of my property as well as creating a noise, health and traffic nuisance.

I am the adjacent property, located at 2732 Biddle Avenue (Lot 7, Block 55 Plat of Part Wyandotte part 3).

I am consulting an attorney and will appreciate a postponement/ delay of the City Council's "Hearing of Objections" regarding this issue, scheduled for February 22, 2010, in order to gather and present our objections.

Please notify me as soon as possible before the 2/22/10 scheduled hearing.

Thank you,

Regina Conti, Owner  
2732 Biddle Avenue, Wyandotte, MI

Avery Williams, Attorney, representing 2732 Biddle. Mrs. Conti has lived there for twenty five years. Concerned about infrastructure damage and landscaping enhancements.

Terry Skolinski, 219 Superior, the Tim Hortons will cause more traffic on Third Street. A lot of children in the neighborhood.

Deanna Cortese, 2287 – 22<sup>nd</sup>, regarding Tim Hortons, concerned about drive through and speaker.

Mary Louise Bahnemann, 2729 – 21<sup>st</sup>, regarding Tim Hortons down at the end of town.

FINAL READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND CHAPTER 7  
BUILDINGS AND BUILDING REGULATIONS  
ARTICLE II. BUILDING CODE SEC. 7.22 AMENDMENTS, SECTION 112.3.1  
FEE SCHEDULE

CITY OF WYANDOTTE ORDAINS:

Section 1.

Article II. Building Code, Section 7-22 Amendments, and Chapter 1, Section 112.3.1 Fee Schedule is hereby deleted and amended to read as follows:

Section 112.3.1 Fee schedule. A fee for each plan examination, building permit and inspection shall be paid in accordance with the following:

<u>Demolition:</u>	
Accessory Buildings, Each Building	\$250.00
Residential One and Two Family Dwelling	\$500.00
Multiple, Commercial and Industrial Buildings	\$750.00
For Each Reinspection	\$100.00

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 in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption.

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

YEAS: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None  
ABSENT: Councilperson Lawrence Stec

I hereby approve the adoption of the foregoing Ordinance this 22<sup>nd</sup> day of February, 2010.

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, the 22<sup>nd</sup> day of February, 2010.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

RESOLUTIONS

Wyandotte, Michigan February 22, 2010

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 February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Mr. & Mrs. Jeffrey Aubin, 1480-15th; Mr. & Mrs. Joe Piechocki, 1452-15th; Mr. & Mrs. Steve Anderson, 1470-15th Street; and Mr. & Mrs. Doug Chatterson, 1488-15th Street relative to the congestion around their neighborhood due to the Jefferson Elementary School traffic is hereby referred to the Chief of Police and Traffic Bureau for a review and report back in three (3) weeks with a written traffic study plan for the area.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the purchase of (12) twelve Scott 4500 PSI Carbon Cylinders with valves from West Shore Fire Inc., 6620 Lake Michigan Drive, Allendale, Michigan 49401 in the amount of \$7,380 as requested by the Fire Chief in his communication dated February 18, 2010.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the extension of the contract with Mr. Robert Thiede for the operation of the Wyandotte Shores Golf Course and BASF Waterfront Park Concession/Restroom Facility for the 2010 and 2011 seasons in the amount of \$2,000 per month as submitted by the Superintendent of Recreation, Leisure & Culture and approved by the Wyandotte Recreation Commission. AND BE IT FURTHER RESOLVED that the proper insurance and all requirements of the contract shall be adhered to and placed on file and that the Mayor and City Clerk execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the special event application from the Apostolic Lighthouse Church Gospel Festival to be held on August 27, 28, and 29, 2010 at Bishop Park as submitted by the Superintendent of Recreation, Leisure and Culture. AND BE IT FURTHER RESOLVED that the Apostolic Lighthouse Church execute a Hold Harmless Agreement as prepared by the Department of Legal Affairs and that all requirements of the special event application be adhered to and further that the Police Chief, Fire Chief and Department of Public Service Superintendent be notified of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the Benjamin F. Yack Recreation Center contract for the Southern Wayne County Regional Chamber of Commerce Business Expo to be held on May 13, 14 and 15, 2010 as submitted by the Superintendent of Recreation, Leisure and Culture. AND BE IT FURTHER RESOLVED that the Mayor and Clerk be directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer and Special Projects Coordinator is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City of Wyandotte APPROVES the proposed project at the Purple Heart Memorial Garden site, including the maintenance and beautification within the County Right-of-Way on Superior Boulevard at the site of the Purple Heart Memorial and further the City of Wyandotte hereby agrees to indemnify and hold harmless the County of Wayne, the County of Wayne Department of Public Services, its officials and employees against any and all claims, suits and judgments of every name and description arising out of the construction and maintenance of said project within the Wayne County easement on County property as described above and that the City of Wyandotte is hereby responsible for all cost incurred for said project on said property as described.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Special Projects Coordinator regarding the Purple Heart Memorial Garden Ribbon Cutting and Road Closure to be held on May 31, 2010 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES said request and that the Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; (Biddle Avenue from Chestnut to Vinewood from 3:00 p.m. to 6:00 p.m. on Monday, May 31, 2010;) he should be designated and authorized to sign said street closing permit documents on behalf of the City of Wyandotte and that responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: NONE

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Don Schultz, President of the Cultural and Historical Commission relative to the creation of a Historical District in the City of Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby CONCURS in the recommendation to initiate the process of creating this district and instructs the Director of Museums to initiate and coordinate the process as outlined in the attachments.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and APPROVES the Lease Agreement for 81 Chestnut between Wyandotte Art Center LLC and the Downriver Council of the Arts providing all stipulations in said lease are adhered to. AND BE IT FURTHER RESOLVED that the Director of Financial and Administrative Services be directed to sign said agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda  
NAYS: Councilman Galeski

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer, City Attorney and Chief of Police regarding an amendment to Article III-Zoning Districts and Map, Section 303 District Requirements; AND BE IT RESOLVED that said revision be forwarded to the Planning Commission for the required public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated February 16, 2010, regarding the properties known as 1115-5th Street, 1123-5th Street and 410 Highland; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents to repurchase the properties known as 1115-5th Street, 1123-5th Street and 410 Highland in a total amount of \$11,607.00 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 Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the sidewalk repair costs as reported by the City Engineer are hereby referred to the City Assessor to make a Special Assessment Roll and report the assessment to the City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer dated February 16, 2010, regarding 150 Spruce is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council hereby authorizes the City Engineer to move the home at 150 Spruce to the city-owned property at the southwest corner of Maple and Third Street and approves the funding of said project to be provided by the Tax Increment Finance Authority (TIFA) and the Wyandotte Community Alliance (WCA).

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  
NAYS: Councilman Sabuda

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the Neighborhood Stabilization Program (NSP-1) Scope of Work is hereby amended to remove the Memorial Pool Demolition because of its ineligibility for funding through the Grant Agreement and replaces the Scope of Work as amended by the City Engineer dated February 16, 2010.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

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 1503 Maple in the amount of \$30,000.00 to be appropriated from UDAG 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  
NAYS: None

Wyandotte, Michigan February 22, 2010

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 188 Davis in the amount of \$19,900.00 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  
NAYS: None

Wyandotte, Michigan February 22, 2010

APPROVAL OF ARTICLES OF INCORPORATION FOR  
THE DOWNRIVER UTILITY WASTEWATER AUTHORITY

RESOLVED BY THE MAYOR AND CITY COUNCIL;

WHEREAS the Downriver Wastewater System (the "System") provides sewage treatment and conveyance for wastewater generated in thirteen communities (the "Downriver Communities"), including Allen Park, Belleville, Brownstown Charter Township, Dearborn Heights, Ecorse, Lincoln Park, River Rouge, Riverview, Romulus, Southgate, Taylor, Van Buren Charter Township, and Wyandotte, and;

WHEREAS the System is currently operated by Wayne County pursuant to the Downriver Sewage Disposal System Contract (the "Contract") as amended, which was approved and placed into effect as of March 1, 1962, and;

WHEREAS the Contract has a 50-year term which will terminate on March 1, 2012, and;

WHEREAS the Downriver Communities have expressed interest in revising the terms and conditions under which the System is administered so as to ensure the lowest cost of operation, while still maintaining compliance with all state and federal environmental requirements and duties, and;

WHEREAS the Downriver Communities, since 1994, have invested over \$300 million in System Improvements pursuant to a Federal Consent Decree, and have continued to invest over \$20 million more in upgrades to the System to improve efficiency and ensure environmental compliance, and;

WHEREAS the Downriver Communities have recently received a report from a consultant indicating that cost savings could potentially be realized through the establishment of a new Utility Authority which would assume ownership, operation and administration of the System after the Contract expires, and;

WHEREAS, the City of Wyandotte, one of the Downriver Communities, has previously adopted a Resolution to pursue the establishment of a Utility Authority pursuant to Act 233 of 1955 the "Sewage Disposal Authority Act" ("Act 233") so as to preserve all options for ensuring that the System is operated as efficiently as possible, including the negotiation of a new service agreement once the current Contract expires, and;

WHEREAS the individuals who represent the City of Wyandotte on the Joint Management Committee (the "JMC") have been directed to draft all documents necessary for the creation of the new Downriver Utility Authority with final documents to be presented to the City Council for its approval, and;

WHEREAS Articles of Incorporation for the establishment of the Downriver Utility Wastewater Authority (the "Authority") have been prepared and are required to be approved by each of the Downriver Communities desiring to become a member of the Authority, and;

WHEREAS upon approval of the said Articles of the Authority, Act 233 requires the filing and publication of the Articles.

NOW THEREFORE BE IT RESOLVED that the City of Wyandotte hereby approves the attached Articles of Incorporation of the Downriver Utility Wastewater Authority, and

BE IT FURTHER RESOLVED that the City Council hereby authorizes Joseph R. Peterson, Mayor and William R. Griggs, City Clerk to execute the Articles of Incorporation, and;

BE IT FURTHER RESOLVED that the said Articles of Incorporation be filed and published pursuant to Act 233, and;

BE IT FURTHER RESOLVED that this Resolution be transmitted to Wayne County CEO Robert A. Ficano, Wayne County Commission Chairman Edward Boike, Wayne County Commission Environment, Drains & Sewers Committee Chairman Tim Killeen, all Wayne County Commissioners representing the JMC member communities, Wayne County DPS Director James Jackson, the Downriver Community Conference, and the Conference of Western Wayne.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

MEMBERS ABSENT: Councilperson Stec

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council appoints Mayor Peterson as the Representative for the City of Wyandotte to the Joint Management Committee and Mark A. Kowalewski as the Alternate Representative; AND BE IT FURTHER RESOLVED that this recommendation is consistent with the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to provide the finest services and quality of life to the Wyandotte Residents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the Director of Financial and Administrative Services to enter into contract with SME Soil and Materials Engineers, Inc., in an amount not to exceed \$108,000 from account #231-107-825-040; AND BE IT RESOLVED that this recommendation is consistent with the City of Wyandotte's Strategic Plan 2010-2015 to enhance the community's quality of life by continuing to renew neighborhoods by revitalization and preservation of older areas of the City as well as developing and redeveloping new areas; AND BE IT FURTHER RESOLVED that the City Engineer is authorized to sign said contract with SME.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS, the following fees shall be required pursuant to the production/filming ordinance in Chapter 8.2:

Processing fee:	\$100.00
Property use fee:	\$200.00 per day
Monitor fee:	\$100.00 per day
Cleanup deposit:	\$500.00

Additional service fee will be determined by the Finance Director based upon the estimated costs in providing additional services after review of the application.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the alley vacation hearing relative to the north/south twenty (20) foot wide public alley west of Biddle and south of Superior Blvd in the City of Wyandotte is hereby held in abeyance for two (2) weeks (March 8, 2010).

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  
NAY: None

Wyandotte, Michigan February 22, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,889,479.89 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda  
NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
That we adjourn  
Carried unanimously.  
Adjourned at 10:45 p.m.  
February 22, 2010

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Maria Johnson, Deputy City Clerk