

Wyandotte, Michigan March 29, 2010

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

March 25, 2010

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

Dear Mayor and Councilmembers:

I have a lawn and snow service; John Patton Lawn and Snow Service and I would like to request that the recycling center be open on the week-ends to accept my grass clippings. As of this time they only are open to businesses Monday through Friday from 8:00 a.m. to 2:30 p.m. I pay for this service and these limited hours prohibiting dumping on the week-ends by commercial businesses presents an extreme hardship on me. My grass clippings sit on my truck over the week-end, which is not a desirable situation from the stand point of odor and cleanliness.

Please try to change the hours to include even limited hours on the week-ends for commercial dumping of grass clippings; I am sure we commercial providers would even go at the end of the day on the week-ends to afford the citizens the time in the morning to do their recycling of glass clippings without the congestion of commercial trucks.

Thank you for your cooperation relative to this request.

Sincerely yours,

John T. Patton 3rd
Patton Lawn & Snow Service, 2343-18th, Wyandotte

PERSONS IN THE AUDIENCE

Roseann Gabrys, 346 Orange, regarding bio-engineering.

Steven Hume, running for Congress, requesting support.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

March 22nd, 2010

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

Dear Mayor and City Council,

Over the previous nine months the City of Wyandotte Downtown Development Authority has participated in the Associate Level of the Michigan Main Street Program. Recently, the Wyandotte DDA Board acted to submit a letter of interest at the February 9th, 2010 regularly scheduled DDA meeting to participate in the Michigan Main Street Selected Level. At the March 9th, 2010 regularly scheduled DDA meeting the DDA Board acted to move forward by convening an application committee to complete the attached application.

I would like ask the Mayor and City Council of the City of Wyandotte if they could prepare and act on a resolution of commitment and cooperation as asked for in question #43 of the attached Michigan Main Street Program Selected Level 2010 Application.

If you have any questions or concerns, please contact Brandon Wescott, Director of the Wyandotte Downtown Development Authority at (734) 324-4506, or at bwescott@wyan.org.

Sincerely,
Brandon E. Wescott, Director, City of Wyandotte Downtown Development Authority

March 23rd, 2010

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

Dear Mayor and City Council,

I would like to welcome and ask anyone in the Wyandotte Community that would like to potentially serve on a Michigan Main Street Committee (design, promotion, organization, and economic restructuring) to compose and sign a letter of interest. Please note this would be a list of people who would be willing to serve on a committee in the future, and this would greatly help the application process as this list is asked for in question number #45 of the attached Michigan Main Street Program Selected Level 2010 Application.

If you have any questions or concerns, or need help in developing a letter of interest please do not hesitate to contact Brandon Wescott, Director of the Wyandotte Downtown Development Authority at (734) 324-4506, or at bwescottgwyan.org.

Sincerely,
Brandon E. Wescott, Director, City of Wyandotte Downtown Development Authority

March 22, 2010

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

Re: Establishing a Single-Site Historic District for 81 Chestnut – Wyandotte Art Center

Dear Mayor and Council:

Enclosed is a memorandum and recommendation from consultants the City has hired to obtain historic tax credits for the Wyandotte Art Center. Also enclosed is a proposal to complete the necessary work.

The cost of work outlined in the proposal (see "Option B") is within the amount previously approved by the Mayor and Council on June 8, 2009. Because of the potential additional tax credits and the relatively small cost, the undersigned recommends that the Council adopt the enclosed resolution approving the proposal to commence the process to create a single-site historic district for the property, including appointing a Historic District Study Committee.

The undersigned recommends that the Council adopt the enclosed resolution approving the Resolution Establishing the 81 Chestnut Street Historic District Study Committee.

Sincerely,

Todd A. Drysdale

Director of Finance and Administration

March 24, 2010

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

RE: APPOINTMENT OF A HISTORIC DISTRICT STUDY COMMITTEE

Gentlemen and Madame:

A communication from Todd Drysdale, Director of Finance and Administration, is on the City Council agenda for Monday, March 29, 2010, with regard to establishing a single-site Historic District for 81 Chestnut – Wyandotte Art Center. The resolution you will be asked to adopt will approve the proposal to commence the process to create a single-site historic district for the property, including a Historic District Study Committee.

According to State Law, this committee must be appointed by the Mayor and City Council. I am, therefore, requesting your concurrence in the appointment of the following people to the Historic District Study Committee, for a term of twelve (12) months:

Jody Chansuolme, 655 Forest, Wyandotte MI 48192
Natalie Rankine, 504 Emmons, Wyandotte MI 48192
Donald Schultz, 534 Vinewood, Wyandotte MI 48192
Patt Slack, Chairwoman, 2955 Biddle Avenue, Wyandotte MI 48192
Caroline Sutherby, 426 Oak #4, Wyandotte MI 48192

Thanking you in advance for your support, I remain

Sincerely,

Joseph R. Peterson, Mayor

March 22, 2010

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

Re: Revolving Loan Fund Agreement between the Wyandotte Tax Increment Finance Authority (TIFA) and the City of Wyandotte - Labadie Park Project at 191 Labadie

Dear Mayor and Council:

The enclosed resolution (Enclosure 1) approves various loan documents (Enclosure 2) between the TIFA and the City of Wyandotte. The documents were conditionally approved by the TIFA on March 16, 2010.

To summarize, the documents allow the TIFA to borrow up to \$300,000 in funds from the City's United States Environmental Protection Agency (EPA) Brownfield Cleanup Revolving Loan Fund (RLF). The documents and terms are generally the same as the City's previous RLF loan to the Wyandotte Brownfield Authority (WBRA). The TWA is the proposed borrower for this loan, and will also provide the security for the loan. The funds will be utilized for remediation activities at the Labadie Park Neighborhood Development Project. More specifically, the funds will be used to remediate a small portion of the property at the corner of Second Street and Bennett. On February 22, 2010, the City Council approved a proposal for services from Soil and Material Engineers, Inc. (SME) to complete some of the work.

As you may recall, the City received a supplemental grant of \$300,000 from the EPA similar to the \$1 million grant the City received and then loaned to the WBRA. This loan proposes that the TWA receive the loan and be responsible for repayment because the tax revenue generated by the project will be insufficient to make payments because of the Neighborhood Enterprise Zone (NEZ) status of the property and the phased development of the project over many years.

The undersigned recommends that the Council adopt the enclosed resolution approving the various documents and authorizing the Mayor and Clerk to execute the necessary documents.

Sincerely,

Todd A. Drysdale, Director of Finance and Administration

March 25, 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 you will find amendments to the Maintenance and Land Use Agreement and Commission and Management Agreement with Daly Real Estate Services, Inc., for the City-owned building at 3200 Biddle and the parking lot west of 3200 Biddle. Both of these agreements were set to expire on March 31, 2010 after their original ten (10) year term expired.

The undersigned is recommending the following:

1. The Maintenance and Land Use Agreement be extended for a three (3) year period with five percent (5%) increases annually. This agreement will terminate if Daly Real Estate Services no longer serves as property manager.
2. The Commission and Management Agreement be extended for one (1) year consistent with the recent extensions of the lease agreements at the building. The annual cost of management services will be reduced from 5% to 4% of gross rents and eligible operating expense reimbursements.

The original agreements are included for your information.

*documents e-mailed on file in the City Clerk's Office

Sincerely,

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

March 19, 2010

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

RE: PUBLIC HEARING PC#020210

Dear Mayor Peterson and Council Members:

Attached is a copy of the resolutions duly adopted by the Planning Commission held on Thursday, March 18, 2010.

In its resolutions, the Commission recommends that the request from the City Engineer (Owner and Appellant) to rezone the property known as Former 123-135-149 Ford, Wyandotte, be APPROVED for rezoned from RT (Two Family Residential District) to PD (Planned Development District).

Also attached is a copy of the transcript of the public hearing. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Elizabeth A. Krimmel
Chairperson, PLANNING COMMISSION

March 19, 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 March 18, 2010, the Planning Commission held the required public hearing on the proposed change to Article III - Zoning District and Map, Section 303 District Requirements of Wyandotte Zoning Ordinance. A motion by made by Commissioner Rockershousen, supported by Commissioner Tavernier to recommend approval of this change as submitted.

Sincerely,
Elizabeth A. Krimmel, Chairperson, PLANNING COMMISSION

March 25, 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 adoption is a Fund Deficit Elimination Plan related to the Major Streets Fund. This plan is required by the Michigan Department of Treasury.

The undersigned recommends that the City Council adopt the Fund Deficit Elimination Plan as outlined in the March 25, 2010 letter to the Local Audit and Finance Division of the Michigan Department of Treasury. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,

Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

March 25, 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 adoption is a Fund Deficit Elimination Plan related to the Brownfield Redevelopment Authority Fund. This plan is required by the Michigan Department of Treasury.

The undersigned recommends that the City Council adopt the Fund Deficit Elimination Plan as outlined in the March 25, 2010 letter to the Local Audit and Finance Division of the Michigan Department of Treasury. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,

Robert J. Szczechowski
Deputy Treasurer/Assistant Finance Director

LATE ITEM

March 25, 2010

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

Dear Mayor Peterson and City Council Members:

Attached please find the Funding Agreement between the City of Wyandotte and Michigan State Housing Development Authority (MSHDA) for the Michigan NSP2 Consortium. This Agreement is for the stabilization and redevelopment of areas north of Eureka, South of Ford Avenue, east of 15th Street and west of the Detroit River or census tracts #5806 and #5807.

The Department of Legal Affairs has reviewed and approved this Funding Agreement. Therefore, the undersigned recommends that this Funding Agreement be approved for execution by the Mayor and City Clerk.

This recommendation is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 which identifies a commitment to provide the finest services and quality of life to its residents.

Very truly yours,
Mark A. Kowalewski, City Engineer

*Documentation on File in the City Clerk's Office

March 25, 2010

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

RE: 1 Saint John (Down River Jacks LLC)

Dear Mayor Peterson and Councilmembers:

A request to transfer ownership of a 2009 Class C Licensed Business, with Dance-Entertainment Permit, located at 1 Saint John, Wyandotte, Michigan 48192, Wayne County from Bob's Boathouse LLC to Down River Jacks LLC was received from the State of Michigan Liquor Control.

Said request has been forwarded to Engineering, Municipal Service, Fire, Police, Treasurer and Legal Departments.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely yours,

William R. Griggs, City Clerk

March 26, 2010

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

Dear Mayor Peterson and City Council Members:

Enclosed are recent reports regarding the condition of the Harrison Bridge.

Specifically, the testing was done to determine if the concrete beams were in adequate condition to permit the deck for the bridge to be replaced. Destructive coring and laboratory testing of the concrete cores from the deck and beams were conducted as well as visual observations by G2 Consulting Group. The material testing and evaluation by G2 Consulting Group was analyzed by Fishbeck, Thompson, Carr & Huber, Inc. This indicates that the concrete deck has a residual capacity of approximately 20% of its initial capacity and the support concrete beams have a residual capacity of approximately 35% of the initial capacity.

Based on this information, repair of the deck and superstructure is not a feasible option.

Very truly yours,
Mark A. Kowalewski City Engineer

REPORTS AND MINUTES

| | | |
|-------------------------------|-------------------|--------------|
| Financial Daily Cash Receipts | March 23, 2010 | \$175,266.75 |
| Recreation Commission | March 16, 2010 | |
| Municipal Service Commission | March 9, 2010 | |
| Zoning Board of Appeals | March 3, 2010 | |
| Planning Commission | February 18, 2010 | |
| Planning Commission | March 18, 2010 | |

CITIZEN PARTICIPATION

Lawrence Tavernier, 125 Vinewood, regarding the committee suggestions on four topics.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FIRST READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING
ARTICLE III-ZONING DISTRICTS AND MAP; SECTION
303 DISTRICT REQUIREMENTS

FINAL READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND SEC 35-9 OF THE CODE OF ORDINANCES
OF THE CITY OF WYANDOTTE ENTITLED "ALLEYS; USE REGULATED"

The City of Wyandotte Ordains:

Section 1. Amendment of Sec. 35-9 Entitled "Alleys; Use Regulated".

Sec. 35-9. Alleys; use regulated.

- (a) Definitions. "Alley" shall mean a minor thoroughfare (other than a street) which provides a secondary means of ingress and egress to and from a property.
- (b) Permitted use of alley. All alleys in the City of Wyandotte shall be closed to vehicular and pedestrian traffic except for the following exceptions:
1. Any lawful use by persons who own or lease the property abutting the alley (except as prohibited in sub-paragraph (d))
 2. Employees, customers, clients, or members of businesses, schools, churches, or any other type of organization that abuts the alley (except as prohibited in sub-paragraph (d))
 3. Commercial vehicles which make deliveries load or unload such vehicles for businesses or residents immediately abutting the respective alley and subject to any license requirements as set forth in this section.
 4. Person who have obtained a junk license from the City of Wyandotte and who use an alley for the purpose of picking up paper, metal, or other materials discarded by property owners or lessees who have property abutting the alley. The person must have the junk license on their person when using the alley.
- (c) Parking in alley prohibited; exceptions. No person shall park a vehicle in an alley except in the following circumstances:
1. Vehicles in the process of loading or unloading for property owners or lessees who immediately abut the alley. The vehicles must be parked so as not to obstruct other vehicles from passing.
 2. Areas where parking of the vehicle is authorized by official signs issued by the City of Wyandotte.
- (d) Prohibited use of alley. No alley in the City of Wyandotte may be used as a drive through for any type of establishment that provides food and/or drink to its customers.
- (e) Penalty. Any person who violates any provision of this section is responsible for a municipal civil infraction and a fine up to five hundred (\$500.00) dollars and court costs.

Section 2. Severability

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent necessary to give this Ordinance full force and effect.

Section 3. Effective date

This ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and this ordinance 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, Stec

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 29th day of March, 2010.

CERTIFICATE

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 Council of the City of Wyandotte, at a regular session thereof on Monday, the 29th day of March, 2010.

Dated March 29, 2010

JOSEPH R. PETERSON, Mayor
WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from John Patton III, 2343-18th; Patton, Lawn & Snow Service requesting implementation of week-end hours at the recycling center for commercial grass cutters is hereby referred to the City Engineer and Superintendent of Public Service for a review and report back to Council in two weeks.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that WHEREAS, The Michigan Main Street Program desires Michigan's downtowns, big and small, to revitalize and to grow into thriving traditional, innovative and creative centers of commerce for people and business; and WHEREAS, One of the most effective and proven ways to revitalize downtowns is through the National Trust's Main Street 4-Point Approach: Organization, Promotion, Design, and Economic Restructuring; and WHEREAS, The City of Wyandotte Council in partnership with the Wyandotte Downtown Development Authority desire to follow this patch by applying for the Michigan Main Street Program Selected Level; and WHEREAS, The City of Wyandotte supports the application by the Downtown Development Authority for the Michigan Main Street Program Selected Level Designation; NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Wyandotte that we support and recognize the commitment and cooperation necessary for the Downtown Development Authority to potentially be selected to the Michigan Main Street Program Selected Level through the Michigan Department of Housing and Development Authority.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the Director of the Downtown Development Authority relative to City of Wyandotte citizen participation in the Michigan Main Street Program is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council encourages anyone interested in serving on the Committee of said program to utilize their knowledge relative to design, promotion, organization and economic restructuring submit a signed letter of interest to the Downtown Development Authority.

I move the adoption of the foregoing resolution.

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

Resolution Establishing the 81 Chestnut Street
Historic District Study Committee

Wyandotte, Michigan Dated: March 29, 2010

RESOLUTION BY COUNCILPERSON James R. DeSana

RESOLVED by the City Council that:

Whereas, The City is interested in protecting and preserving historic properties in the City;

Whereas, the former Independent Order Of Oddfellows Temple located at 81 Chestnut Street has been listed in the National Register of Historic Places and is significant for the role it played in Wyandotte's social history, community development, and its status as a work of architecture. The Temple was built in 1911 by the Odd Fellows to be a home for the fraternal service organization. The addition of a second story in 1921 increased the building's usefulness for the I.O.O.F. This Temple is an outstanding example of the buildings built by service organizations such as the Odd Fellows and Masons during their heyday in the early 20th century. These fraternal societies were important in early communal development because they motivated the citizens and organized their efforts towards civic improvement. Often the service brotherhoods were comprised of working class men who combined their resources to perform acts of charity and philanthropy that would be beyond any of them as individuals;

Whereas, There is public interest in the future development of this area;

Whereas, according to P.A. 169 of 1970, the City must receive a final report from a historic district study committee with its recommendations before considering the establishment of a historic district;

NOW, THEREFORE, BE IT RESOLVED That the Wyandotte City Council hereby establishes the 81 Chestnut historic district study committee;

BE IT FURTHER RESOLVED, That the study area to be examined by this committee be the parcel at 81 Chestnut Street;

BE IT FURTHER RESOLVED, That this study committee consist of five members, a majority of which have a clearly demonstrated interest in or knowledge of historic preservation, and shall contain representation from 1 or more duly organized local historic preservation organizations, to be appointed by the City Council;

BE IT FURTHER RESOLVED, That the charge of the study committee be those duties set forth in MCL 399.203, the Local Historic Districts Act (PA 169 of 1970 as amended);

BE IT FURTHER RESOLVED, That the term of this study committee be nine months, and the study committee shall report its findings and recommendations to the City Council no later than December, 2010.

I move the adoption of the foregoing Resolution.

Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated March 24, 2010 to appoint the following individuals to the Historic District Study Committee for a term of twelve (12) months:

| | | |
|------------------------|--------------|---------------------------|
| Jody Chansuolme | 655 Forest, | Wyandotte, Michigan 48192 |
| Natalie Rankine | 504 Emmons | Wyandotte, Michigan 48192 |
| Donald Schultz | 534 Vinewood | Wyandotte, Michigan 48192 |
| Patt Slack, Chairwoman | 2955 Biddle | Wyandotte, Michigan 48192 |
| Caroline Sutherby | 426 Oak #4 | Wyandotte, Michigan 48192 |

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that

WHEREAS, the Mayor and City Council have received a communication and various documents from the Director of Finance and Administration regarding a Revolving Loan Fund (RLF) Agreement between the Wyandotte Tax Increment Finance Authority (TIFA) and the City of Wyandotte for the Labadie Park Project at 191 Labadie; and

WHEREAS, to support the project, the TIFA intends to enter into a RLF Agreement with the City of Wyandotte to use up to \$300,000 of funds the City received from the United States Environmental Protection Agency (US EPA) Brownfield Cleanup Revolving Loan Fund to pay for RLF-eligible activities; and

WHEREAS, the TIFA will reimburse the City for the Revolving Loan Funds from tax increment revenues received by the Authority from the properties within the TIFA boundaries in accordance with the terms specified in the RLF Agreement and Promissory Note;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte that the City Council hereby approves the Revolving Loan Fund Agreement, Promissory Note, Loan Guaranty, and Supplemental Project Management Agreement between the City and the TIFA for the property commonly known as 191 Labadie Street (Brownfield Redevelopment Plan Site No. 7), Wyandotte, Michigan.

BE IT FURTHER RESOLVED that the authorized personnel are hereby authorized to execute said documents and any necessary related documents on behalf of the City.

I move the adoption of the foregoing Resolution.
COUNCILPERSON James R. DeSana
Supported by Councilperson Lawrence S. Stec
YEAS: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None
ABSENT: None

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer and Director of Financial and Administrative Services relative to the Amendments to the Maintenance and Land Use Agreement and Commission and Management Agreement for 3200 Biddle and parking lot west of 3200 Biddle is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation to extend the Maintenance and Land Use Agreement for a one (1) year period with annual 5% increases and FURTHER, CONCURS in the recommendation to extend the Commission and Management Agreement for a one (1) year period with a reduction in management service fees from 5% to 4% of gross rents and eligible operating expense reimbursements and FURTHER, authorizes the Mayor and City Clerk to sign said agreements.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning Commission to rezone the property known as the former 123-135-149 Ford Avenue (East 16 feet of Lot 2 and all of Lots 3, 4 and 5 Block 61, Plat of Part of the City of Wyandotte) from RT (Two Family Residential District) to PD (Planned Development District); AND BE IT FURTHER RESOLVED that this rezoning be referred to the Department of Legal Affairs to prepare the proper ordinance and to the City Engineer to prepare the map.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the Planning Commission regarding a change to the City of Wyandotte Zoning Ordinance, by amending Article III-Zoning District and Map, section 303 District Requirements 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 James R. DeSana
Supported by Councilperson Lawrence S. Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that WHEREAS, the financial statements of the City of Wyandotte show a deficit in the Major Street Fund's fund balance; and WHEREAS, the City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Major Streets Fund's fund balance; and WHEREAS, Staff has prepared the attached proposed Deficit Elimination Plan to address the requirement; now therefore BE IT RESOLVED by City Council that Council adopts the attached Deficit Elimination Plan; and that the Deputy Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that WHEREAS, the financial statements of the City of Wyandotte show a deficit in the Brownfield Redevelopment Authority Fund net assets; and WHEREAS, the City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Brownfield Redevelopment Authority Fund's net assets; AND WHEREAS, Staff has prepared the attached proposed Deficit Elimination Plan to address the requirement; now therefore BE IT RESOLVED by the City Council that Council adopts the attached Deficit Elimination Plan; and FURTHER that the Deputy Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding the Funding Agreement between the City of Wyandotte and Michigan State Housing Development Authority (MSHDA); AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute said Funding Agreement between the City of Wyandotte and MSHDA.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Clerk as set forth in his communication dated March 25, 2010 to APPROVE the transfer of ownership of a 2009 Class C Licensed Business, with Dance-Entertainment Permit, located at 1 Saint John, Wyandotte, Michigan 48192, Wayne County from Bob's Boathouse LLC to Down River Jacks LLC.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer dated March 26, 2010 relative to the report regarding the condition of the Harrison Street Bridge is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the Council meeting of April 5, 2010 is hereby CANCELLED due to the Easter Holiday.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss acquisition and/or lease of real property and the General Manager of Municipal Service has expressed a desire to meet in closed session to discuss pending litigation. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purposes only.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 29, 2010

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the total bills and accounts in the amount of \$5,025.00 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
That we adjourn.
Carried unanimously.
Adjourned at 8:06 p.m.
March 29, 2010

William R. Griggs, City Clerk