

Wyandotte, Michigan May 24, 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

May 12, 2010

Mayor Joseph Peterson
City Council of Wyandotte
3131 Biddle Avenue
Wyandotte MI. 48912

Dear Mayor and City Council

There is a correction to the blue poppy sell.

We would like to request your permission for the Polish Army Veterans Association of America, Post 95, to be able to sell blue poppies in Wyandotte on Friday, Saturday and Sunday (June 11, 12, 13, at 0 and also Wednesday, Thursday and Friday (June 16, 17, 18, 0 The collected funds will be used to help the handicapped and the needy veterans.

Gratefully,
Kazimierz Szymczuk, Commander, Post 95
2935 11th, Wyandotte, MI 48192

May 11th, 2010

The Honorable Joseph Peterson & City Council
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor & Council:

I am writing to announce that St. Stephens Episcopal Church will be celebrating our 150th Anniversary, in 2010. We have a celebration planned for Saturday, September 18th, 2010, with games, food and entertainment. As a result of our festivities, we are requesting use of the City-owned parking lot located at First and Chestnut, as well as the closure of Chestnut Street from the curb cut just West of Thon Funeral Home to First Street.

We have notified both Nancy Pitel of the Downriver Council for the Arts and Christine Burd of Nixon/Thon Funeral Directors of our plans, and both organizations are in concurrence with our request.

We thank you in advance for your consideration; please contact me if you should have questions concerning this matter.

Sincerely,

Natalie Rankine, St. Stephens Episcopal Church
150th Anniversary Committee
2803 First Street, Wyandotte, Michigan

May 19, 2010

The Honorable Mayor Joseph Peterson
And Members of the City Council
3131 Biddle Avenue
Wyandotte, MI 48192

Dear Mayor Peterson and Members of the City Council,

On behalf of Wyandotte Boat Club and rowers downriver we would like to express our sincerest thanks for your support of "Blitzen the Dotte", our holiday run before the annual Christmas Parade.

This run brought 500 runners and walkers from around the state, as well as their family and friends to our fine city. The runners looped the downtown area and ran through our beautiful golfcourse.

With the cooperation and assistance of the DPS, Recreation, and Police departments this race ran smoothly and problem free.

At this time we would like to request your permission to run this race again, before the parade in 2010. It was a success for us and we believe it proved to be a special showcase for the city of Wyandotte, bringing runners and their families from as far as Lansing, and Toledo Ohio, as well as from the surrounding area.

Once again, our sincerest thanks for your support.

For the Wyandotte Boat Club
Valerie M. Nicholson & Marybeth Jakobowski

May 20, 2010

Dear Mayor and City Council,

In recent weeks, several questions have come to light asking, "What is the proper way to dispose of surplus, unwanted, or unneeded equipment owned by the Citizens of Wyandotte." At a City Council Meeting on May 3, 2010, no one seemed to know, including the Director of Financial Services. I certainly wasn't aware of a policy, but accepted, "This is the way we've always done it". As a consequence, Mike Sexton and I have been charged with an ethics violation.

The charge was initiated by Mr. Richard Miller, Campaign Treasurer for Mayor Peterson on the same night as Mr. Sexton's letter questioning whether there was a conflict of interest with the Mayor working for the Court, and also having budgetary oversight over the court.

Maybe I am just being a little paranoid, but I find it interesting, that on the same night when it was questioned whether the Mayor could legally hold a position that has budgetary oversight over the department that the Mayor is working in, is also the same night that the Mayor recommends that Mr. Look's contract with the City of Wyandotte be renewed. The next thing I see is that the City Council refers the question to the City Attorney, after the Mayor also stated that he spoke with the City Attorney before running for the position of Mayor. The City Attorney stated that he would be coming back with the same answer in two weeks, as he gave during the May 3rd City Council meeting.

The ordinance that Richard Miller filled his ethics complaint under states in the first paragraph:

"Any individual who believes that a violation exists as prohibited by this article may make a complaint which shall be a written formal signed complaint which shall be filed with the City Clerk's Office. The clerk shall forward it to the City Attorney. The City attorney upon receipt will proceed as follows...."

I have on occasion as part of my employment, filled many letters with the City Clerk's Office, every time I handed them a document or a letter, the first thing they would do is check if it had been signed, and then date stamp the document. The document that I received from the City Attorney, was not date stamped by the City Clerk's office, and was unsigned.

In his rush to silence Mike Sexton and myself, the City Attorney sent a letter that I received on Saturday, May 8th, stating an Ethic's Charge had been filed, and Mr. Look's letter stated that it is his responsibility to determine if the charge is valid, and gave us 21 days to respond.

In his haste to harass and intimidate us, the City Attorney failed to even follow the first paragraph in the ordinance, as did the person filling the complaint. No one had signed the complaint. I don't believe that the ordinance was followed, and I believe that the clerk's office was bypassed intentionally. I am certainly not arguing that the charged should be dropped because of procedural errors; by all means I want the investigation completed. I'm just pointing out that even the paid City Attorney doesn't follow policy, and I can't possibly think why this would happen on such an important event as accusing someone of not following policy. This coming from the person who I believe wrote the ordinance, or at least reviewed the ordinance as his responsibility as City Attorney. After this alleged mistake was pointed out, there was no apology by the City Attorney.

I asked for an outside law enforcement agency be brought in to investigate the sales of guns, not that I don't trust the Wyandotte Police Department, because I do trust the men and women in the Wyandotte Police Department completely. The decision was made by the City Council, and I will accept and comply with their investigation

However, I think that this issue has brought to light several other issues regarding how the City of Wyandotte safeguards the assets of the City, which are actually owned by the citizens of Wyandotte.

When a shovel breaks, what happens to it?

If a piece of equipment is no longer needed, what happens to it?

When the City converted to computers, what happened to the typewriters?

When computers are replaced, what happens to them?

The list could go on and on, who knows? Apparently no one.

The Director of Financial Services admitted that he was aware of the practice of giving retiring police officers their pistol upon retirement. He also stated that he was not aware of any policy covering such a transaction, but chose not to investigate same. Personally, I don't have a problem with the practice, but I do not feel that the Director of Financial Services has the power to look the other way, when the assets of the City of Wyandotte are being given away.

Maybe municipalities do not have to follow the same guidelines as private industry, which has to account for all personal property periodically, to show that they are paying taxes on each and every piece of equipment that they own, how they dispose of surplus equipment, and to who or where it was disposed. It is a common business practice to account for all assets

Plante Moran has been conducting the audit for the City of Wyandotte for many years, and I don't recall that their contract has ever been bid, however the lack of a policy regarding disposal of assets for the city should have been a "Red Flag", during the audit. Maybe it might be missed once or twice, but Plante Moran has been conducting the outside audit for years.

Having served on boards, it was common for the auditors to meet with the Board of Directors, point out any type of infraction, or areas' needing improvement, and then a summary was sent to the other members. It was the Board of Directors responsibility to insure that all issues were addressed, and reported back to the auditors. If the issues were not corrected within the period outlined by the auditors, then the entire membership had to be notified.

I am requesting that the City of Wyandotte, request for bids, for an accounting firm that will come in and conduct a thorough audit, and the scope of their audit include what equipment the city has purchased, if it is still on the inventory, and if not, how the equipment was disposed. Plante Moran should not be part of the bid process.

I believe that at the conclusion of the audit, the Mayor and City Council can then determine the scope of the problem, and write an appropriate ordinance.

Randy Hicks
488 Riverside Drive Wyandotte, MI 48192

May 21, 2010

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

Dear Mayor Peterson and City Council Members,

In response to the correspondence dated May 20, 2010, the undersigned will attempt to address the issues relative to the Financial Department of the City. The question that Mr. Hicks asks is, "What is the proper way to dispose of surplus, unwanted, or unneeded equipment owned by the Citizens of Wyandotte?" The answer to this question has been the same since March 2, 1926 when the electors of the City approved the City Charter. Chapter VII, Section 32, of the City Charter states that the city clerk shall be the purchasing agent of the city unless the council shall otherwise prescribe by ordinance. Furthermore, Chapter VII, Section 33c, states that the purchasing agent shall sell all personal property of the city no longer necessary, or which shall have become unsuitable for public use, or which may have been condemned as useless by any of the various departments, offices, boards, courts, commissions and institutions. Hence, it is very clear who should sell the property and it is very unlikely that Mr. Hicks was not aware of this considering that he took the Oath of Office to uphold the City Charter on 5/7/2002 as evidenced in the attachment.

Note that Mr. Hicks is incorrect in stating that I was unaware of the policy at the May 3, 2010 Council Meeting. The question regarding the policy was not posed to me and I assumed that the policy would be included in the results of the investigation that was assigned to the Police Chief. Furthermore, at no time during this meeting did any representative from City management indicate that "this is the way we've always done it" as again, this is not true. The disposition of previous firearms owned by the department has always occurred the same way – by following the City Charter and selling the guns en masse to a private vendor.

Mr. Hicks also questions how other pieces of equipment are disposed of– shovels, computers, etc. The answer to this question is the same – by following the City Charter. From a practical perspective though, a broken shovel or outdated computers are not considered the same as fully-functioning firearms. At the time that these sundry items are disposed of, they are likely to be placed in the garbage. Items that have retained value are auctioned by the City or donated to a non-profit after the appropriate City Clerk, Commission, and City Council approval (if deemed necessary). These donations are evidenced in the minutes of the appropriate body. The most inflammatory statement made by Mr. Hicks is that the "Director of Financial Services has the power to look the other way". Although this statement is completely untrue, the fact of the matter is that the responsibility for the disposition of property is not the statutory authority of my office. More specifically, Mr. Hicks refers to the issue of service weapons being granted to retired officers of the Police Department and refers to my admission that I was unaware of a formal policy that granted so. Setting aside the ludicrousness of the argument that the sale of weapons to select members of the public is the same as granting a service weapon to retired police officers as a thank you for their years of service, one must investigate whose responsibility it is for this gift.

Again, Chapter VII, Section 26b (101) of the City Charter states that the police & fire commission shall have the custody and control of all property, books, records and equipment belonging to the police and fire departments. Therefore, service weapons and their custody and control are the responsibility of the Police & Fire Commission. Additionally, Chapter VII, Section 26, (101a) of the City Charter states that the police and fire commission shall assume and exercise supervision over the police and fire departments and make all proper rules for the government and discipline thereof and Chapter VII, Section 25 (100) – states that the police and fire commission shall adopt its own rules of procedure and shall keep a record of its proceedings and that proper accounts of the receipts and expenditures of money shall be kept. Clearly, the responsibility for service weapons and the policies that govern their disposition to retired police officers is vested with the Police and Fire Commission. During Mr. Hicks tenure on the Police and Fire Commission, service weapons were granted to four (4) members of the police department.

In conclusion, using the queries presented by Mr. Hicks in his May 20, 2010 correspondence, the pertinent questions that should be investigated are:

1. Did the Police & Fire Commission follow the City Charter in disposing of firearms through a sale to select members of the public?
2. Did the Police & Fire Commission follow the City Charter in disposing of service weapons to retired members of the Police Department?

Finally, Mr. Hicks requests that the City bid the contract for auditing services. Plante & Moran has been performing attestation services for the City since 1988 and are widely considered the pre-eminent auditors for government and non-profit entities in the State of Michigan. The policy decision to bid this professional service should be made by the City Council but it should be clear that there is no statutory mandate that requires such. It appears that Mr. Hicks is requesting that this service be bid, and Plante & Moran excluded, because he believed they were negligent in their duties by not identifying the lack of an asset disposal policy. I hope this letter confirms the fact that the City has had an appropriate asset disposal policy since March 2, 1926.

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

PERSONS IN THE AUDIENCE

Richard Miller, 1202 – 2nd, discussed item #4 as his name is in said letter. He signed legally all of this communications.

Cynthia Kallgren, introduced herself as a candidate for State Representative.

John Dearing, Relay for Life, thanked Mayor and Council, Relay Run raised over \$28,000.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

TO: Honorable Mayor and City Council
 FROM: Department of Legal Affairs
 DATE: May 19, 2010

RE: Communications from Mr. Hicks and Mr. Sexton

Dear Mayor and City Council:

The above referenced matter was referred to the undersigned for review and report back. It is our recommendation that our response to the request for attorney fees by Mr. Hicks and Mr. Sexton be held in abeyance until the report from the Chief of Police has been submitted to the City Council concerning the sale of the guns.

It is also our recommendation that the review of the complaint filed by Richard Miller should be held in abeyance until receipt of the report from the Police Chief. As a result, the time for filing a response to the complaint would also be extended to 21 days after submission of the Police Chief's report to the City Council if they so choose.

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

Respectfully submitted,
Chief Daniel Grant

May 17th, 2010

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

Dear Mayor Peterson and City Council,

At the April 13th, 2010 City of Wyandotte Downtown Development Authority meeting Brandon Wescott was directed to coordinate and implement an agreement between the Wyandotte Downtown Development Authority and the Wayne Metropolitan Community Action Agency to operate a farmer's market in Downtown Wyandotte. This partnership will consist of a farmer's market to occur on every Thursday throughout the summer and early fall from June 17th thru September 16th 2010 excluding the Thursday during the Wyandotte Street Art Fair. The attached agreement has satisfactorily met the comments of the City Attorney, and the proposed location of the Old Theatre lot has adequate insurance coverage. Lastly, I would like to ask that the Wyandotte City Council allow the execution of the attached agreement between the Downtown Development Authority and the Wayne Metropolitan Community Action Agency to provide a farmer's market in Downtown Wyandotte.

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

May 18th, 2010

The Honorable Joseph Peterson & City Council 3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor & Council:

It is with great pleasure that I announce that the Purple Heart Memorial Garden will be dedicated this Memorial Day, May 31ST, at 4:00 in the afternoon. Originally dedicated by Michigan Governor Harry Kelly in 1943 during the World War II, the statue was designed and sculpted by Isadore DeBiasi of River Rouge. Wyandotte has the distinguished honor of being the first city in the country to which the National Military Order of the Purple Heart commissioned and donated a monument of this type. The statue, which was originally cast in limestone, was re-cast in bronze, which will insure that it is preserved for generations to come. Through selling over 500 engraved pavers and the generous donations of many sponsors, we have been able to raise \$250,000.00 for this project.

The rededication ceremony has several components. The various veterans' organizations from Wyandotte will conduct a flag raising ceremony with the assistance of the Boy Scouts and active duty servicemen from each branch of the military. Along with the United States' flag from the Capitol Building, there are flags representing the Army, Navy, Marine Corps, Air Force, Coast Guard, the State of Michigan, and the POW/MIA banner. The Roosevelt High School A Capella Choir and the Marching Chiefs will perform patriotic music while the flags are raised. Students from Garfield Elementary School (who raised \$1200.00 for the project) will lead the pledge of allegiance. Arrangements have been made for a military flyover. Congresswoman Carolyn Cheeks-Kilpatrick will present the American Flag that flew over the Capitol Building in Washington D.C. to Mayor Joseph Peterson of the City of Wyandotte to fly over the newly restored Purple Heart Statue and Memorial Garden. This event is open to the public, and I encourage all to attend.

I am honored to have been a part of this important project, and thank you once again for your ongoing support.

Regards,
 Natalie A. Rankine, RA
 Special Projects Coordinator
 The City of Wyandotte
 2624 Biddle Avenue
 Wyandotte, Michigan 48192
 734-324-7298
 nrankine@wyan.org

May 6, 2010

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2010-8

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs at 205 Superior Blvd., signs to be posted on 2nd St. east of residence, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2010-8 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
 Daniel J. Grant, Chief of Police

Mayor & City Council
 City of Wyandotte
 3131 Biddle Ave.
 Wyandotte, MI, 48192

Wednesday, May 19, 2010

Honorable Mayor and City Council Members:

Attached, please find a copy of a marketing agreement between the 2010 Wyandotte Street Art Fair and the Heritage Newspapers for your review and approval.

This marketing print proposal takes advantage of a long established partnership between the City of Wyandotte and the Heritage Newspapers group. It provides a generous in-kind sponsorship package valued at \$28,213 for a \$3,000 investment on behalf of the Street Art Fair. In return, this company will be listed and promoted as a Media Sponsor, and the sole sponsor of the Children's Area.

If approved, the invoice should be paid from the Art Fair account number: 285.225.925.730.860.

I will be happy to go over the material and answer any questions you may have.

Thank you for your continual support of our Special Events in the City of Wyandotte!

Sincerely,
Jody Chansuolme, Director of Museums and Cultural Affairs

May 20, 2010

Mayor Joseph Peterson and City Council
City of Wyandotte

Dear Mayor Peterson & City Council:

On May 12, 2010, bids were open for File #4504 Beer Distributor for the Wyandotte Street Art Fair. Bids were received from Central Distributors of Romulus and Eastown Distributors of Highland Park.

After doing the calculations using the 2009 Art Fair beer usage calculations, Central Distributors was \$2,639 lower than the Eastown bid. Therefore, it is my recommendation to award the bid to Central Distributors. This company has provided the beverages and services for the Art Fair for many years and works favorably with the City of Wyandotte and the Recreation, Leisure & Culture Department.

Your approval of this recommendation would be greatly appreciated.

Sincerely yours,
Fred Pischke
Superintendent of Recreation

May 20, 2010

Mayor Joseph Peterson and City Council
City of Wyandotte

Dear Mayor Peterson & City Council:

The Recreation Department would like to enter into a contract with Thermo Source to retrofit the interior and exterior lighting at the William R. Copeland Center, 2306 4th Street.

Project Cost	\$5,467
Rebate to be applied by Department of Municipal Services	\$3,000
Total cost to the Department of Recreation	\$2,467

This project would be funded from 101-756-825-780-430

Also included in the contract is a rebate of \$775 for energy optimization which will be applied to our electric bill after the project.

We appreciate your approval of this contract and support of our Senior Citizens who patronize the Copeland Center throughout the year.

Sincerely yours,
Fred Pischke
Superintendent of Recreation

May 20, 2010

Mayor Joseph Peterson and
City Council City of Wyandotte

Dear Mayor Peterson & City Council:

Please find attached the revised contract for Tangerine Moon Productions representing The Square Pegz to provide entertainment at the Wyandotte Street Art Fair on Thursday, July 8, 2010, from 8-11 pm (two - 70 minute sets). This contract has been submitted to the Department of Legal Affairs for review. Changes were made to the contract by request of the Department of Legal Affairs.

We feel that this band will provide excellent entertainment and will help make our downtown a destination of choice for residents of not only Southeast Michigan but to the numerous visitors from various States who are attending our Art Fair.

We appreciate your approval of this contract and support of our Department of Recreation, Leisure & Culture.

Sincerely yours,
Fred Pischke
Superintendent of Recreation

May 20, 2010

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

Dear Mayor Peterson and Council Members:

Attached please find a quote from Michigan CAT for emergency repair work to Equipment No. #43-420 D Backhoe in the amount of \$11,585.55. This work was found during the route maintenance inspection. With this work, this equipment should last another 6 to 8 years.

The attached resolution will authorize the Department of Public Service to have this work completed.

Very truly yours,

Mark A. Kowalewski, City Engineer
Todd A. Drysdale, Director of Financial and Administration Services

May 20, 2010

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

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property:

900 Vinewood \$87,500.00 TIFA Area Funds – Banquet Hall

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.

This recommendation is consistent with the Goals and Objections identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to 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.

Very truly yours,
Mark A. Kowalewski City Engineer

May 19, 2010

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

Dear Mayor Peterson and City Council Members:

Attached please find a Resolution duly adopted by the Wyandotte Municipal Service indicating that the Water Department would like to purchase Vehicle #108 - 1994 Vactor Truck from the Department of Public Service (DPS) in the amount of \$30,000.00.

The attached resolution will concur with the sale of Vehicle #108 – 1994 Vactor Truck to the Water Department in the amount of \$30,000.00.

Very truly yours,
Mark A. Kowalewski, City Engineer

May 20, 2010

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

RE: Part of the Former 1088 Walnut
Wyandotte, MI
Lot Size: 31' x 109'

Dear Mayor Peterson and City Council Members:

Since the City Council has adopted a Resolution to reduce the sales price for the sale of lots to adjacent property owners, please find a revised Purchase Agreement to sell 19 feet of the above captioned property to the adjacent property owners Kevin and Ronnie Rose at 1094 Walnut in the amount of \$1,900.00 instead of \$3,800.00. This transaction has not been closed on by the City. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 122.15'.

The attached resolution will authorize the Mayor and City Clerk to execute the necessary documents and release the previous Purchase Agreement with Mr. and Mrs. Rose.

Very truly yours,
Mark A. Kowalewski, City Engineer
Colleen A. Keehn, City Assessor

LATE ITEM

May 20, 2010

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

Dear Mayor Peterson and City Council Members:

Enclosed please find an addendum to the Sales Agreement for the property at 1158 Biddle with Walter, Brenda and Joanne Fronczak. This Addendum is a requirement of the federal grant the City received from the Downriver Community Conference, Downriver Area Brownfield Consortium (DABC) from the U.S. Environmental Protection Agency for the environmental investigation at said property.

Very truly yours,

Mark A. Kowalewski, City Engineer

REPORTS AND MINUTES

Fire Commission Meeting	May 13, 2010
Fire Commission Meeting	April 22, 2010
Police Commission Meeting	May 13, 2010
Brownfield Redevelopment	May 18, 2010
Downtown Development Authority	May 17, 2010
TIFA	May 18, 2010
Retirement Commission	May 19, 2010
Street Art Fair Committee	February 26, 2010
Street Art Fair Committee	January 22, 2010
Cultural & Historical Commission	April 8, 2010
Zoning Board of Appeals & Adjustments	May 5, 2010

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, regarding item #4. He has two Freedom of Information's on file relative to policy - appears no policy on file.

RECESSRECONVENINGROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan May 24, 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 May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby GRANTS permission to the Polish Army Veterans Post # 95 to sell blue poppies in the City of Wyandotte on Friday, Saturday and Sunday June 11, 12, 13 and also on Wednesday, Thursday and Friday June 16, 17, 18, 2010.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by City Council that Council hereby GRANTS permission to St. Stephens Episcopal Church, 2803-1st Street to utilize the city-owned parking lot located at First and Chestnut and also permission to close Chestnut Street from the curb cut just West of Thon Funeral Home to First Street on September 18, 2010 for their 150th Anniversary festivities provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Police, Fire and Department of Public Service 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, Stec
NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby GRANTS permission to the Wyandotte Boat Club and rowers downriver to have the their holiday run "Blitzen the Dotte" before the annual Christmas Parade to be held on Saturday, November 20, 2010, provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Police, Fire, Recreation and Department of Public Service 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, Stec
NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Randy Hicks, 488 Riverside Drive relative to various issues concerning the City of Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be referred to Plante Moran to report how they handle and report audits. Also, what policies and procedures are in place to insure and prevent loss, on our regular scheduled meeting of June 7, 2010.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

YEAS: Councilmembers DeSana, Fricke, Galeski

NAYS: Councilmembers Browning, Sabuda, Stec, Mayor Peterson

RESOLUTION FAILED TO PASS

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated May 21, 2010 relative to the communication from Randy Hicks is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

ROLL ATTACHED

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Department of Legal Affairs and Chief of Police dated May 19, 2010 relative to the response to Mr. Hicks and Mr. Sexton is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of William Look, Department of Legal Affairs and Daniel Grant, Chief of Police to hold in abeyance until receipt of report from the Chief of Police.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby GRANTS permission for a farmer's market in downtown Wyandotte to be located at the old Wyandotte Show lot. AND BE IT FURTHER RESOLVED that Council authorizes the director of the DDA to execute the agreement between the DDA and the Wayne Metropolitan Community Action Agency on behalf of the City of Wyandotte. AND BE IT FURTHER RESOLVED that said agreement encompasses thirteen (13) markets for a total of \$3,900 to be funded from the miscellaneous line item account of the Downtown Development Authority. AND FURTHER that a Hold Harmless Agreement shall be executed by the Wayne Metropolitan Community Action Agency as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Natalie A. Rankine, RA, Special Projects Coordinator for the City of Wyandotte relative to the dedication of the Purple Heart Memorial Garden on Memorial Day, May 31, 2010 at 4:00 p.m. in the afternoon is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and Council once again thank all individuals who took part in the fundraising and coordination of this most worthy memorial.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

ROLL ATTACHED

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the Traffic Control Order 2010-8 as submitted by the Chief of Police for the placement of "Handicap Parking" signs at 205 Superior Blvd, Wyandotte. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install said signs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Director of Museums and Cultural Affairs relative to the marketing agreement between the 2010 Wyandotte Street Art Fair and the Heritage Newspapers is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES the expenditure of \$3,000 to be funded from account #285-225-925-730-860 for said marketing agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation to accept the bid for File #4504 from Central Distributors for Beer to be utilized at the Wyandotte Street Art Fair as set forth in the signed bid quote submitted by Central Distributors, 28100 Gorsuch Avenue, Romulus, Michigan 48174.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the contract with Thermo Source to retrofit the interior and exterior lighting at the William R. Copeland Center, in an amount of \$2,467 from account # 101-756-825-780-430 as submitted by the Superintendent of Recreation. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said contract.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the contract with Tangerine Moon Productions representing The Square Pegz to provide entertainment at the Wyandotte Street Art Fair on Thursday, July 8, 2010 from 8-11 p.m (two-70 minute sets) in the amount of \$3,500 as submitted by the Superintendent of Recreation. AND BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign 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, Stec

NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the City Engineer and Director of Financial and Administrative Services as set forth in their communication dated May 20, 2010 and hereby authorizes the repairs to equipment #43-420 D Backhoe in the amount of \$11,585.55 as submitted by the quote from the Michigan CAT with \$5,792.13 from account # 101-448-850-540 and \$5,793.42 from account #101-448-850-530.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan May 24, 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 900 Vinewood in the amount of \$87,500.00 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 once the agreement is approved by State Historic Preservation Office; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the sale of vehicle #108-1994 Vactor Truck; AND BE IT FURTHER RESOLVED that Council authorizes the sale of vehicle #108-1994 Vactor Truck to the Department of Municipal Service-Water Department in the amount of \$30,000.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated May 20, 2010, regarding the former 1088 Walnut, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Kevin and Ronnie Rose to acquire 19 feet of the former 1088 Walnut in the amount of \$1,900.00 AND FURTHER that the Purchase Agreement dated December 22, 2009, between the City of Wyandotte and Mr. and Mrs. Rose is hereby released; AND FURTHER that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk 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, Stec

NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the sale of 1158 Biddle Avenue is hereby APPROVED from TIFA Area Funds; AND BE IT FURTHER RESOLVED that Council APPROVES the Addendum to the Offer to Sale for the property at 1158 Biddle to Walter, Brenda and Joanne Fronczak; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan May 24, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$818,139.39 as presented by the Mayor and City Council are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

That we adjourn.

Carried unanimously.

Adjourned at 8:45 PM

May 24, 2010

William R. Griggs, City Clerk