

Wyandotte, Michigan August 9, 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

Absent: Councilperson Stec

COMMUNICATIONS MISCELLANEOUS

August 1, 2010

Mayor and City Council:

The following is a request for a 30 day extension to take my banner down. I was not aware the banner was against city ordinance until I received the warning citation in the mail.

Thank you for your consideration.

Respectfully submitted,

Rose Henry, The Grind, 3037 Biddle, Wyandotte

August 05, 2010

To: City of Wyandotte

From: Charles Belchunas

I am requesting permission and an exception be made for the banner signage on the fence along Biddle Ave to remain. The signage has been there for over 20yrs and helps generate business for my store and the City of Wyandotte. Your consideration will be greatly appreciated.

Charles Belchunas, Owner & President
Midway Marina
Boaters Value
693 Biddle Ave., Wyandotte

To: Mayor of Wyandotte
From: John Unger - Downriver representative for the Retired and Senior Volunteer Program of Wayne County
Subject: Copeland Senior Center

Date: August 2, 2010

I just wanted to take a few moments to share my opinion of the Copeland Senior Center program with you. As the Downriver representative for the Retired and Senior Volunteer Program of Wayne (RSVP), I continually visit many senior centers and senior organizations throughout the Downriver area. There is a vast difference in the quality of these programs from community to community. Some programs and senior centers are really great and are excellent at meeting the needs of local seniors. Unfortunately, some programs are really lacking in many areas that could be beneficial to local seniors. Very often, when things are going well, we take things for granted and maybe don't understand how good some programs are being managed. In my opinion, there are four senior centers in the Downriver area that are doing a standout job for their communities and should not be taken for granted and yours is one of them.

Taylor Senior Center – Everything here is excellent - This is the largest program and always strives to offer the best program possible to their local seniors.

Southgate Senior Center - This program is fairly large, but is well managed and offers a wide variety of excellent activities for local seniors.

Copeland Senior Center in Wyandotte - This program is also fairly large, but is well managed. This center offers such an excellent program that it draws in many seniors from different cities.

Sumpter Township Senior Center in the Belleville area - Even though this center is small, it offers a very good program to local seniors. It is well managed and is excellent at encouraging the involvement of local seniors. This senior center is an example of how all small senior centers should function.

I hope that this short memo lets you understand (in my opinion) that your senior center is exemplary in the Downriver area and that your director is doing an excellent job. Please don't take your excellent senior center for granted.

John Unger – RSVP Downriver representative

City of Wyandotte, 3131 Biddle, Wyandotte, MI 48192

7/28/10

Dear Mayor and Council,

It is our hope that the City of Wyandotte will approve a car wash to fund Pound Pals Downriver. Pound Pals Downriver is a 501 c3 non-profit that increases the adoption rate at the Wyandotte Pound by paying for veterinary care of injured and ill animals impounded at the facility.

The car wash would be on Saturday August 14th at the Wyandotte Pound. Volunteers have all supplies necessary for the wash but request permission for use of the water. The parking spots just east of the pound will be used so that traffic will flow and not be impeded at the recycling center. We hope that this event will meet your approval and we look forward to hearing from you. Please do not hesitate to contact me should you have any questions.

Gratefully,
Kim Skidmore
Pound Pals Downriver
EIN#20-4530815
313-910-9485 (cell)

To Whom It May Concern:

Wendys at 3460 Biddle Ave. in Wyandotte is requesting a permit as in years' past that would allow us to put the Frosty balloon on our building from the dates of Aug. 1 thru Aug. 31, 2010.

Thank you very much for your consideration in this matter.

Debbie Jackson
General Manager

From: Zavsza, Milton (M.) [mzaysza@ford.com]
 Sent: Wednesday, July 21, 2010 9:38 AM
 To: mayor@wyandotte.org
 Subject: Fragrance Free Environment
 Attachments: American Chronicle US CENTERS FOR DISEASE CONTROL AND PREVENTION ESTABLISHES FRAGRANCE-FREE POLICY IN ALL ITS OFFICES.mht

Dear Mayor and Council

I have enclosed a copy of an article that was released May 1st 2010 in the American Chronicle titled US Center For Disease Control and Prevention establishes Fragrance-Free policy in all its offices as a resident of the city I have had the occasion to go to city hall and try to attend council meetings or perform other business and have had to leave the building due to the fact I suffer from MCS and allergies and find it not only offensive but unhealthy for me to enter this government office because of the smells not only of the building but from the employees also who use heavily fragranced products, I would hope that reading this article would bring to light that maybe this policy should be adopted by the city for all its offices and personnel since there is so much public contact, you may never know what could happen as a reaction to the fragrances, this policy has also been adopted by the Henry Ford Hospital system and is now policy, I would appreciate along with many others in the community if we were able to entry a safe environment in our city offices.

«American Chronicle US CENTERS FOR DISEASE CONTROL AND PREVENTION ESTABLISHES FRAGRANCE-FREE POLICY IN ALL ITS OFFICES.mht»

Thank you

Sincerely,
 Milton Zavsza, 970 Goddard St Wyandotte, MI 48192

346 Orange Street Wyandotte, MI 48192

July, 26, 2010

William R. Griggs City Clerk
 3131 Biddle Avenue Wyandotte, MI 48192

Dear Honorable Mayor and Council,

Thank you for the opportunity I have had to serve the City of Wyandotte as a Beautification Commissioner for the last four years. At this time I would ask you to please accept my resignation from this commission. I appreciate the experience and knowledge I've gained and hope to be able to volunteer again at some future date.

Regards,

Roseann Gabrys

PERSONS IN THE AUDIENCE

Cynthia Kallgren, Candidate, Representative in State Legislature 13th District, thanked voters for their support.

Frank Giannotti, Club President, Italian American Club, 646 Biddle, regarding the placement of a temporary sign on the Biddle side of the building.

Jeremy Gyorke, Wyandotte Family Church, coordinated 80 children to clean up City.

Debbie Bloomfield, 1811 Superior, appreciates clean up of parks and City.

Joe Latta, Goddard Feed Store, requests support for historical tea.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

August 4, 2010

The Honorable City Council City of Wyandotte
Wyandotte, Michigan

Gentlemen and Madam:

A review of the proposed lease space at 3003-3005 Biddle Avenue that Wyandotte Family Church is requesting has been reviewed and would require the following:

1. Churches are not listed as a permitted use in the Central Business District (CBD) and this issue would require rezoning or a variance by the Zoning Board of Appeals and Adjustments to be allowed.
2. The proposed use would be an assembly use A-3 and would be a use group change from the prior use of business. This would require full compliance of the 2006 Michigan Building Code including barrier free requirements. A State Licensed Architect would be required to submit plans for approval.
3. The occupant load would be limited to 50 persons based on the current means of egress.
4. An inspection by the Department of Engineering and Building would be required for a change of use group to determine other potential requirements
5. Melanie McCoy, General Manager, Municipal Service, indicated that the access is alarmed due to the cable and internet systems occupying the remaining building. A schedule would need to be coordinated with all parties.

Based on the above, the undersigned recommend this request be denied.

Very truly yours,

Joseph R. Peterson, Mayor
Mark A. Kowalewski, City Engineer

August 4, 2010

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

Honorable Mayor and City Council,

Enclosed herewith is a copy of a resolution passed by the Municipal Service Commission at its regular meeting of July 27th, 2010. Resolution as follows:

1. To Authorize General Manger to Lease Office Space for the Geothermal Utility.

In order to save expenses and utilize available office space, WMS has agreed to allow Hardin Geotech to locate in our building at 3005 Biddle. This will allow us to support the Geoutilty development and also provide a convenient display location. If the building is sold or leased to an outside party, Hardin agrees to relocate.

Please feel free to contact me with any questions.

Very truly yours,
City of Wyandotte
WYANDOTT MUNICIPAL SERVICES
Melanie L. McCoy, General Manager

August 5, 2010

To: Honorable Mayor and City Council
Re: Limit Number of Bird Feeders

Dear Mayor and City Council:

It is our opinion that the city council has the necessary ordinances to require the maintaining of one's property free from bird waste. The animal control officer and chief of police have visited the property in question and will follow up on enforcing the city ordinance.

Therefore it is our opinion that it is not necessary to adopt an ordinance limiting the number of bird feeders on a property.

Daniel Grant
Chief of Police

William R. Look
City Attorney

August 5th, 2010

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

Dear Mayor and City Council,

I would like to personally invite any of you to attend one Main Street Training with me and a DDA Board member in the near future. It is very important that a different elected official and a DDA Board member attend the scheduled trainings, and I would like to share the open dates and commitments I have received to date. Please review your schedule, and let me know what dates will work for you, especially the August 24th, 2010 Main Street Training to be held in Marshall, MI.

Currently, the commitments I hold are:

August 24th, 2010 – Marshall, MI (Brandon Wescott, Arta Chiparo)

October 5th, 2010 – Portland, MI (Brandon Wescott, Patt Slack)

December 1st, 2010 – Howell, MI (RSVP - FULL - Brandon Wescott, Mayor Peterson, Gilbert Rose)

January 25th, 2011 – Owosso, MI (Brandon Wescott)

Please know that these trainings are an excellent way to network with elected officials and community leaders from communities across the State, and there are many opportunities to gain information to better Wyandotte. Lastly, all travel will be coordinated by Brandon Wescott, and lunch will be provided.

Sincerely,
Brandon E. Wescott
Director, Downtown Development Authority

August 5, 2010

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

Honorable Mayor and City Council,

Enclosed is a contract for your approval for the replacement of the lights at the Yack Arena for a total cost of \$29,421.00. The cost will be paid by the combination of the following:

WMS CFL Grant	\$ 3,000.00
WMS EO Rebate	\$ 5,343.00
EECBG Grant	<u>\$21,078.00</u>
	\$29,421.00

The lights will be replaced during late August - early September, with no cost to be incurred by the Recreation Department.

Please feel free to contact me with any questions.

Very truly yours,
Fred Pischke, Superintendent of Recreation

August 2, 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:

Summer Home & Garden Festival
August 14 & 15, 2010

Your approval is appreciated.

Sincerely yours,
Fred Pischke, Superintendent of Recreation

August 4, 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:

2535 6th Street \$22,900.00 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

August 5, 2010

The Honorable Mayor Peterson And Council Members
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

On August 4, 2010, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4517-2010 Parking Lot Rehabilitation Program. A tabulation of the seven (7) proposals is as attached.

The asphalt parking rehabilitation/reconstruction costs will be paid from the DDA Parking Lot Improvements Fund Account #499-200-850.831.

The undersigned recommends acceptance of the proposal from Compeau Bros., Inc., Carleton, Michigan, in the amount of \$11,716.00 as being the best bid received meeting specifications.

Very truly yours,
Mark A. Kowalewski, City Engineer
Brandon Wescott, DDA Director

August 5, 2010

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

Dear Mayor Peterson and City Council Members:

The City of Wyandotte has been informed by Wayne County that the attached properties can be purchased under the Right of Refusal to Purchase Tax Foreclosed Property.

If you concur with these purchases, the attached resolution will authorize the undersigned to proceed. Please note that Wayne County will inform the City if any of these properties will be removed from this list. Also the Department of Legal Affairs will have to clear title to all of these properties before they can be sold or demolished.

Very truly yours,
Mark A. Kowalewski City Engineer

August 5, 2010

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

Dear Mayor Peterson and City Council Members:

The undersigned has scheduled a Community Meeting to receive public input for review of the program and plans for the new homes being built and rehabilitated in the Neighborhood Stabilization Program 2 (NSP2) Area. This meeting will be held on Tuesday, August 17, 2010, at 7:00 p.m. at the Copeland Center. Jay Sarnacki of Sarnacki & Associates, the Mayor and I will be in attendance to review the program and answer any questions the residents might have. I have also invited Jauron Leefers of MSHDA to the meeting to explain MSHDA's roll in the program.

After review of the public comments, the program and plans will be presented to Your Honorable Body for your comments and approval.

I encourage any interested party to attend this public meeting. A notice will be placed on cable and the Fort Street Sign.

Very truly yours,
Mark A. Kowalewski, City Engineer

August 5, 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 are necessary 2010 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

The amendments are also part of the commitment in the Mission Statement of the City of Wyandotte's Strategic Plan 2010-2015 that states we will comply with all the requirements of our laws and regulations.

The undersigned recommends that the City Council approve the budget amendments as outlined on Attachment A of this communication. 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

August 5, 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 additional information related to the Net Asset Deficit Elimination Plan related to the Golf Course Fund. The information and 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 August 5, 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

August 4, 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 are tentative agreements between the City of Wyandotte and the Wyandotte Police Patrol Officers (POAM) relating to the collective bargaining agreement for the three (3) year period from February 1, 2009 through January 31, 2012. In summary, these tentative agreements provide for the following:

1. A two percent (2%) wage increase for each year of the contract.
2. A revision in the cost-sharing formula for active employee health insurance coverage.
3. Implementation of a physical fitness incentive program.
4. Eliminating traditional retiree health care for new hires and establishing Health Savings Accounts for the new employees.

The undersigned recommends approval of these tentative agreements. If approval is granted, the undersigned will prepare a new collective bargaining agreement for the aforementioned three (3) year period. The Mayor and City Clerk should be instructed to execute this agreement.

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

August 5, 2010

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

Dear Mayor Peterson and City Council Members,

In order to offer the citizens of Wyandotte more convenience when it comes to payment options, the City recently signed a service agreement with J.P. Morgan Chase Bank and its Pay Connexion service. This agreement allows the City the ability to accept credit and/or debit card payments at City Hall. The City was provided one payment terminal at no cost.

Signage will be placed at the counter informing customers that credit or debit card payment is available and that a convenience fee will be added by Chase. The convenience fee is 2.5% of payment or a minimum of \$3.95.

Prior to the acceptance of any credit or debit card payments, the City must comply with Act 280 of 1995, Financial Transaction Device Payments, that states the Council must adopt a resolution approving the acceptance of payments by financial transaction devices. A copy of the Act is attached.

The acceptance of credit and/or debit card payments at City Hall is in line with the commitments in the Mission Statement of the City of Wyandotte's Strategic Plan 2010-2015 that state we are committed to provide the finest services, to excel technologically and to be financially responsible.

The undersigned recommends that the City Council approve the acceptance of payments by financial transaction devices. 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
August 5, 2010

The Downriver Italian-American Club is requesting permission to place a temporary sign on the Biddle side of the building. The sign is a floor standing, two sided 3 feet by 3 feet paper sign, with the wording, "Wednesday Pasta Day." The sign will be placed between the Biddle Ave curb and the sidewalk. The Club has a monthly pasta event on the 3rd Wednesday for the months of April thru November. The sign will be displayed for public notice on Tuesday, (the day of the food preparation) and on Wednesday, (the day of the pasta event) from 9:00 a.m. till 8:00 p.m. Thereafter it will be removed.

The sign has been used by the Club for many years and we wish to continue the advertisement it provides to the people of Wyandotte and surrounding cities.

The pasta event is a major fundraiser for the Club. We proudly serve pasta to the seniors and residents of the downriver communities.

We look forward to a positive response.

Thank you, Frank A. Giannotti, Club President, The Downriver Italian-American Club
646 Biddle Ave., Wyandotte, MI 48192

AUTOMATIC REFERRAL:

1. Our Lady of Mount Carmel Festival August 27, 28, 29, 2010. Assistance from the City of Wyandotte to close 10th Street and Pope John Paul II Avenue from the South side of Vinewood to the North side of Westbound Superior Boulevard during the Festival. Permission to utilize the city-owned lot at Vinewood and 9th Street for parking cars. (PERMISSION GRANTED, PROVIDED A HOLD HARMLESS AGREEMENT IS EXECUTED AS PREPARED BY THE DEPARTMENT OF LEGAL AFFAIRS. (Copies to Police, Fire, Legal, DPS)

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	July 28, 2010
Police Commission Meeting	July 8, 2010
Fire Commission	July 8, 2010
Fire Commission	July 22, 2010
Police Commission	July 22, 2010
Recreation Commission	July 27, 2010
Fire Fighter's Civil Service	June 9, 2010
Fire Fighter's Civil Service	July 14, 2010
Municipal Service Commission	July 8, 2010
Municipal Service Commission	July 27, 2010
Zoning Board of Appeals & Adjustments	July 21, 2010

CITIZEN PARTICIPATION

None

RECESSRECONVENINGROLL CALL

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

Absent: Councilperson Stec

HEARING

HEARING REGARDING
BROWNFIELD REDEVELOPMENT PLAN NO 16
2324 BIDDLE AND ADJOINING
CITY-OWNED PROPERTIES

No one present.

August 3, 2010

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

Re: Brownfield Redevelopment Plan No. 16 – 2324 Biddle and Adjoining City-owned Properties

Dear Mayor and Council:

The City and its Consolidated Tax Increment Finance Authority (TIFA) have been acquiring property in this area to assemble a site to accommodate future redevelopment, most likely a professional office building. Additional adjoining properties may be acquired at a later date to enlarge the site.

The enclosed Brownfield Plan establishes the subject parcels as an "Eligible Property," identifies the proposed demolition and other identified activities as an "Eligible Activity," and preserves the ability for the City and/or a future developer to be considered for reimbursement for eligible activities upon presentation of a new investment on the Eligible Property. In the event that a developer presents a new investment project for capture of tax increment revenue and reimbursement of eligible activity costs identified in a Brownfield Plan, the Brownfield Authority and City will consider an amendment to the Plan. The Brownfield Authority approved the enclosed Plan on April 20, 2010, subject to approval by the City Council.

At the present time, the new investment is undefined, and no reimbursement is requested for approved eligible costs. Additionally, there is no tax increment financing involved and no financial impact to the City or any local taxing jurisdiction.

The Brownfield Plan may also qualify a future development to apply for a Brownfield Redevelopment Michigan Business Tax (MBT) Credit of 12.5%-20% of the eligible investment expenses. 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 expanding the City's growing medical and health complex along Biddle surrounding Wyandotte Henry Ford Hospital with the objectives of increasing professional, scientific and technical service jobs, and increasing commercial development.

The proposed Plan is complete and complies with all requirements of the Brownfield Redevelopment Financing Act. The undersigned recommends adoption of the enclosed resolution approving the Plan.

Sincerely,

Todd A. Drysdale, Director of Finance and Administration

RESOLUTIONS

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED BY CITY COUNCIL that:

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 Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Rose Henry, The Grind and Charles Belchunas, Midway Marina, and Downriver Italian American Club relative to banner signs and sidewalk signs is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council grants a thirty (30) day grace period to the business owners to remove their signs with copies of items 1A, 1B and 1C to the Planning Commission and notify the Chief of Police and City Engineer to notify Ordinances Officers no citations to be issued to appear in court.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from John Unger-RSVP Downriver Representative relative to volunteer organization throughout the Downriver area is hereby received and placed on file with copies to the Copeland Center and Superintendent of Recreation.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby GRANTS permission to Pound Pals Downriver c/o Kim Skidmore, 14341 Berkshire, Riverview Michigan 48193 to hold a car wash to fund Pound Pals Downriver on Saturday, August 14, 2010 at the Wyandotte Animal Pound provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby GRANTS permission to Wendys at 3460 Biddle Avenue, Wyandotte to display a Frosty Balloon on their building from August 1, through August 31, 2010 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and the proper insurance is placed on file in the City Clerk's Office.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Milt Zavsza regarding the US Centers for Disease Control and Prevention for Fragrance-Free Policy in offices is hereby received and placed on file with copies of resolution referred to the Finance Director and City Attorney.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Roseann Gabrys, 346 Orange Street, Wyandotte submitting her resignation is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council accepts her resignation and thanks Ms. Gabrys for her years of dedicated service to the beautification efforts in the City of Wyandotte. FURTHER the Mayor is to present to Ms. Gabrys a certificate of thanks for her service to this commission.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Mayor Peterson and the City Engineer regarding the request of the Wyandotte Family Church relative to the city-owned building at 3003-3005 Biddle is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of the City Engineer and Mayor to DENY the request of the Wyandotte Family Church to lease the building at 3003-3005 Biddle Avenue.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby APPROVES the request as set forth in the communication dated August 4, 2010 from the General Manager of Municipal Service and the Municipal Service Commission to authorize preparation of a lease for office space located at 3005 Biddle Avenue to Hardin Geotech provided Hardin Geotech agrees to relocate in 90 days if 3005 Biddle Avenue is sold or leased. AND FURTHER that a copy of the lease be APPROVED by Council prior to execution and a Hold Harmless Agreement and Insurance be placed on file. AND BE IT FURTHER RESOLVED that all lease proceeds will be put in an escrow account.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Chief of Police and Department of Legal Affairs responding to the request of Mr. Holeczi as it pertains to the amount of bird feeders on a single residential lot is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation to monitor individual properties for excessive bird waste.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Downtown Development Authority Director relative to the dates of the Main Street Training is hereby received and placed on file. AND BE IT FURTHER RESOLVED that any DDA Board member or Elected Official that wishes to participate contact Mr. Wescott for coordination of same.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 ROLL ATTACHED

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby authorizes the Mayor and City Clerk to sign the Thermo Source Agreement for the replacement lighting at the Yack Arena in the amount of \$29,421.00.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
 NAYS: None

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the CONTRACT as submitted by the Superintendent of Recreation for the Summer Home and Garden Festival to be held on August 14th and 15th, 2010 to be held at the Yack Arena provided the property Hold Harmless Agreement and Insurance is placed on file in the City Clerk's Office.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
 NAYS: None

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2535-6th Street in the amount of \$22,900.00 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 Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda
 NAYS: Councilman Galeski

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Campeau Brothers Inc., Carleton, Michigan for File #4517-2010 Parking Lot Rehabilitation Program in the amount of \$11,716.00 as being the best bid received meeting specifications and that the asphalt parking rehabilitation reconstruction costs will be paid from the DDA Parking Lot Improvements Fund Account # 499-200-850.831, AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated August 5, 2010 to acquire properties offered to the City of Wyandotte from Wayne County or Tax Foreclosure in the amount of \$53,827.65 from account #492-200-850-519 TIFA Acquisition Fund and \$29,166.48 from Account # 284-200-925-791 UDAG, \$6,178.28 from Account # 101-440-925-754 NPS 2; AND BE IT RESOLVED that Council directs the Department of Legal Affairs to clear title on all properties that are received by Wayne County; AND BE IT RESOLVED that the Mayor and Clerk are hereby authorized to sign said documents subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the Neighborhood Stabilization Program 2 (NSP2) is hereby received and placed on file; AND BE IT FURTHER RESOLVED that public input is sought regarding the construction and rehabilitation of single family homes and a Community meeting has been scheduled for Tuesday, August 17, 2010 at 7:00 p.m. at the Copeland Center. AND FURTHER all residents are encouraged to attend. AND FURTHER that notification of the meeting be placed on Cable and the Fort Street Sign.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy Treasurer/Assistant Finance Director and APPROVES the necessary 2010 Fiscal Year Budget amendments as outlined in this communication dated August 5, 2010.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that WHEREAS, the financial statements of the City of Wyandotte show a deficit in the Golf Course Fund net asset balance; and WHEREAS, the City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Golf Course Fund's net asset balance; and WHEREAS, Staff has prepared additional information related to 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 BE IT FURTHER RESOLVED by the City Council 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 Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and APPROVES the tentative agreements between the City of Wyandotte and the Wyandotte Police Patrol Officers (POAM) and further instructs the Director of Financial and Administrative Services to prepare the collective bargaining agreement for the three (3) year period ending January 3, 2012 and further authorizes the Mayor and City Clerk to execute said agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Robert Szczechowski, Deputy Treasurer/Assistant Finance Director relative to transactions via credit card is hereby held on abeyance for four (4) weeks and further Ms. McCoy and the Finance Department is to resubmit the request for Council approval with a review from the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,257,694.39 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 9, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED BY CITY COUNCIL that:

WHEREAS, the Wyandotte City Council is authorized by the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended (the "Act"), to create a brownfield redevelopment authority; and

WHEREAS, on August 25, 1997, the City Council adopted a resolution to create such an authority; and

WHEREAS, on April 20, 2010, the Wyandotte Brownfield Redevelopment Authority (the "Authority") adopted Brownfield Redevelopment Plan No. 16 (the "Plan") consisting of three (3) parcels of land within the City of Wyandotte: (1) 2312-16 Biddle Avenue (parcel #57-010-09-0004-000); (2) 2324 Biddle Avenue (parcel #57-010-09-0005-000); and (3) 2338 Biddle (parcel #57-010-09-0006-000), as identified in the Plan, in accordance with the Act, subject to passage of a resolution by the Council. A complete legal description and map of said property is included within the Plan; and

WHEREAS, the Authority has provided notice to the general public regarding the Plan as required by Act 381; and

WHEREAS, the Authority did not submit the Plan to area taxing jurisdictions for review and comment because no millages of any taxing jurisdiction will be subject to capture under the Plan; and

WHEREAS, the Authority has now submitted the Plan for review and approval by the Wyandotte City Council, and the Wyandotte City Council has conducted a public hearing on the matter as required by Act 381

NOW, THEREFORE, BE IT RESOLVED THAT the Wyandotte City Council finds that the Brownfield Redevelopment Plan for Site No. 16 constitutes a public purpose through the following considerations:

1. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
2. The proposed method of financing the costs of the eligible activities as described in the Plan is feasible since the Authority is not required to arrange any financing;
3. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out purposes of the Act, as no costs shall be borne by the Plan; and
4. Since no taxable value will be captured as a result of adopting the Plan, it is reasonable.

BE IT FURTHER RESOLVED THAT given the above finding, the Wyandotte City Council hereby approves the Brownfield Redevelopment Plan for Site No. 16 for implementation by the Authority.

I move the adoption of the foregoing preamble and resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ABSENT: Councilperson Stec

ADJOURNMENT

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously.

Adjourned at 9:20 PM

August 9, 2010

William R. Griggs, City Clerk