

Wyandotte, Michigan October 25, 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, Sabuda, Stec

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

Re: Lease agreement for 3003 Biddle Ave with Lademan Insurance Agency
Effective Oct 15th 2010

To: Honorable Mayor Peterson and City Council Members,

We are respectfully requesting the deletion of paragraph (38)A. If the council so desires, in exchange for the deletion paragraph (38)A we would be willing to have the lease amended to an 18 month term rather than its current 24 month term.

The reasons we feel this is a necessary change:

1. The increased interest in the purchase of this building therefore potentially requiring another move, which would be detrimental to our business.
2. Due to the high cost incurred in moving and renovations, we need a longer lease term commitment.

There are many benefits to the City of Wyandotte by making this change to our lease and would be glad to discuss with Mayor and Council.

In addition to the requested change above, we are certainly interested in purchasing the building and as soon as we have completed our due diligence we will be in contact.

Respectfully;

Larry, Sandi Lademan & Nick Bader (Pres.)
Lademan Insurance Agency

October 25, 2010

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

Dear Mayor Peterson and City Council Members:

In response to the communication from Larry and Sandi Lademan and Nick Bader, Lademan Insurance Agency, regarding their Lease with the City of Wyandotte for the property known as 3003-3005 Biddle the following applies. The undersigned met with Mr. and Mrs. Lademan and Mr. Bader and have agreed to the following changes to the lease:

- The Lease will be for a three (3) years instead of two (2).
- The Right of Termination will allow the Tenants to occupy the building for 24 months then after the 24 month period the Landlord or its Assignee may terminate the Lease any time by providing Tenant with a ninety (90) days notice.
- **Assignment of Lease (40):** Upon the sale of the building and the assignment of this Lease by the City to any third party, it is agreed and understood that the Assignee shall have reasonable access to the Lademan space during business hours for the purposes of

installing utilities or completing other required construction to the building. The Assignee recognizes that Tenant is running a professional business with clients and company vendors visiting regularly. Assignee will at all times provide ample notice to the Tenant before a visit is scheduled and will use its best efforts throughout the construction period not to interfere with the operation of the Tenant's business. Tenant understands that Assignee intends to construct residential lofts above the Leased premises and is therefore aware that noise and/or other issues caused by the construction will be generated above their offices on the second floor during construction. In the event that the Tenant finds that the construction is interfering in any way with their business, the Tenants sole remedy is to immediately terminate this Lease and the Tenant acknowledges that construction may continue. In addition, the Assignee agrees that if the adjacent first floor space is used for storage of construction materials, the Assignee will construct a temporary wall to ensure clean and safe access to the Tenant, Tenant's clients and visitors through the hallway and including the restroom area and kitchen.

If you concur with these changes, the enclosed Resolution will authorize the Mayor and City Clerk to execute an amendment to the Lease incorporating these changes.

Very truly yours,
Mark A. Kowalewski, City Engineer

October 21, 2010

Dear Mayor and Council,

I am writing on behalf of the Rose Family of Chelsea Menswear & Tuxedos and Willow Tree. We would like to extend our sincere gratitude for your support of our projects that have launched and nurtured a new partnership between Henry Ford Wyandotte Hospital and the merchants of Downtown Wyandotte.

Our first "Lunch Bus", championed by Sheri Fricke and Mayor Peterson was a big success, bringing over 70 new visitors to our main street area for lunch! We are pleased to announce that we have scheduled the second Lunch Bus for the 3rd Friday of November and we're grateful to Ms. Fricke for agreeing to cover the cost of this second run as well! We hope that this will be start of something big between the hospital employees and the businesses of Wyandotte!

We would also like to thank both Mayor Peterson and Councilwoman Fricke for supporting and attending our 3rd Dress Up & Wine Down Event on October 16th. The event, a charity gala to benefit the Henry Ford Wyandotte Hospital Center for Surgery, included a wine tasting, food presentation, fabulous music and dance party, and a high-energy, fast-paced runway fashion show. Our guest models included the CEO, COO and several surgeons from the hospital, as well as Wyandotte's Chief of Police, all outfitted by Chelsea, of course. Kam Carman of Fox 2 News and surgeons from the hospital were decked out in Willow Tree fashions.

Chelsea and Willow Tree are not the only participants, of course. Silver Shores Waterfront, Discount Drinks, and Traffic Jam all share in this effort that we're calling a spectacular success. Symon Rental, Silk Thumb and Biddle Avenue Florists are all additional Wyandotte companies that helped in this effort. Moreover, the engagement of the hospital personnel was phenomenal, providing invaluable assistance in making this thing fly. We've heard nothing but complements from those that attended. It was completely sold out - - the place was packed, and the party lasted past midnight.

We wanted to be sure to express our appreciation for the support, for both examples of working together for Wyandotte.

Yours Very Truly,

Gilbert and Arlene Rose
Peter and Janelle Rose

PERSONS IN THE AUDIENCE

Ken Woodruff, 4117 – 18th, requests a stone for Blue Star Mothers Monument. Concerned about its placement. Concerned about liability issue.

Hazel Woodruff, 4117 – 18th, Garden Club Group selected location with Engineer. Liability is her issue.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

October 20, 2010

The Honorable Mayor Joseph Peterson & City Council
City of Wyandotte

Dear Mayor Peterson & City Councilmembers:

On Wednesday, October 20, 2010, the Wyandotte Employees' Retirement Commission met and passed the following motion:

MOTION by Commissioner Swiecki, supported by Commissioner Brohl, that we concur in the recommendation of the Director of Financial/Administrative Services regarding the rate of \$30.22 per year of credited service as set forth in his communication dated October 18, 2010 and further implement the Special Supplemental Retirement Benefit Allowance to Retirees and/or Beneficiaries in accordance with Section 2-238 & 2-245 of the Wyandotte Retirement System Ordinance and further recommend to the Mayor and Council that they concur in said recommendation and declare the above provisions in effect for the fiscal year.

YEAS: Commissioners Brohl, French, Hanson, Harkleroad, Lyon, Swiecki

NAYS: None

Absent: Commissioner Stec

MOTION CARRIED

Should you require additional information, please advise.

Sincerely,
William R. Griggs, Secretary
Retirement Commission

October 19, 2010

Mayor Joseph Peterson and City Council
City of Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

At the October 12 meeting of the Wyandotte Recreation Commission, the current Yack Arena summer rental fees were reviewed. It was recommended by the Superintendent of Recreation to increase various items. (See attached information sheet with the increases highlighted in yellow.)

The Commission voted to approve these increases effective the 2011 summer rental season, with the exception of the WCCS Spring Fling Festival, which has already signed their contracts with the 2010 rates.

Your concurrence in approving this recommendation would be greatly beneficial to the Department of Recreation, Leisure & Culture and the City of Wyandotte.

Sincerely yours,
Fred Pischke, Superintendent of Recreation

October 11th 2010

Honorable Mayor Peterson and City Council Members
3131 Biddle Avenue
Wyandotte MI 48192

Dear Honorable Mayor Peterson and City Council Members,

As you are aware, the Recreation, Leisure and Culture Department is organizing the 2011 Flicks on Bricks special event series; an outdoor movie night taking place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars.

Flicks on Bricks will provide additional opportunities for sponsorship, increased foot traffic, and entertainment value for the whole family.

Flicks on Bricks will run the following dates:

- **June 10th** - "The Goonies" - PG
- **July 22nd** – "Cloudy with a chance of Meatballs" - PG
- **August 12th** - "Grease" - PG
- **September 9th** - Viewers Choice –
 - "Enchanted" - PG
 - "Toy Story 3" - PG
 - "The Princess and the Frog" - PG
 - "The Lady and The Tramp" - PG

This letter is sent to request that the Department of Public Service be notified to close the following:

- Elm Street to Biddle Avenue to First Street
- Elm Street from First Street to the Alley between First and Second Street
- The parallel parking spaces on the west side of First Street between Oak and Elm Street.

The closure outlined above proved the most appropriate and convenient for event go-ers and local businesses. It permits First Street to remain open for through traffic to access to local businesses, yet maintains a safe and confined area for the event.

Closure times for each of the preceding bulleted Friday dates should be approximately 5:00 PM. Parking notices should be posted on applicable areas of Elm and First Streets on the Wednesday immediately before each of the aforementioned dates.

Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department and Police Department should also be notified of this event to reroute emergency vehicles.

We feel that this event will not only benefit the citizens of the City of Wyandotte but all of Downriver.

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

Should you have any questions, please do not hesitate to contact my office.

Thank you very much,
Fred Pischke, Superintendent of Recreation

October 15, 2010

Mayor Joseph Peterson And City Council
City of Wyandotte, Michigan

Dear Mayor Peterson & Council Members:

At the October 12 meeting, the Recreation Commission unanimously agreed to recommend to your honorable body that permission be granted to the **American Cancer Society** to use the various facilities at the BASF Waterfront Park/Wyandotte Shores Golf Course for the **2011 Relay For Life from 10 am on Saturday, May 14, to 10 am on Sunday, May 15, 2011.**

This year we will be requiring a \$100 damage/clean-up security deposit, which would be returned following their event if all is satisfactory.

Your concurrence in this recommendation would be greatly appreciated.

Sincerely yours,
Fred Pischke, Superintendent of Recreation

October 21, 2010

Mayor Joseph Peterson And City Council
City of Wyandotte, Michigan

Dear Mayor Peterson & Council Members:

This past summer the playscape located at Jaycee Park (behind the Copeland Center) was set on fire by two juveniles and suffered extensive damage. These offenders were apprehended by the Wyandotte Police Department and the matter is now in the hands of the Wayne county Juvenile Court. We are seeking restitution for the replacement/repair of this structure.

We have contact S & D Field Services of Westland, the contractor who originally installed this structure, and we received an estimate in the amount of \$4,175.67. Rather than waiting for a judgment from the Juvenile Court system, we would like permission from the Council to proceed with the repair of this playscape. Funding from this emergency repair would be from the TIFA Park account 492-200-850-860-524.

Your concurrence in this recommendation would be greatly appreciated.

Sincerely yours,
Fred Pischke, Superintendent of Recreation

October 21, 2010

Mayor Joseph Peterson and City Council
City of Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

The Department of Recreation, Leisure and Culture is submitting for your approval the attached 15 year lease agreement between the City of Wyandotte and the Wyandotte Indians Junior Football Association for the Pulaski Park Concession/Storage Building. This will be their second 15 year lease agreement with the City of Wyandotte.

No serious problems have been encountered in the past 15 years and the Wyandotte Indians have proven to be an excellent tenant. They have maintained the facility in excellent condition and they have installed a monitored security system.

The lease agreement has been reviewed and approved by the Department of Legal Affairs and the insurance certificate is attached, naming the City of Wyandotte as additional insured.

Your approval of this lease agreement would be greatly beneficial and appreciated by all parties involved.

Sincerely your,

Fred Pischke
Superintendent of Recreation

REPORTS AND MINUTES

Police Commission Meeting	September 23, 2010
Police Commission Meeting	October 14, 2010
Fire Commission Meeting	September 23, 2010
Fire Fighter's Civil Service Commission	July 14, 2010
Beautification Commission Meeting	September 8, 2010
Beautification Commission Meeting	October 13, 2010
Retirement Commission Meeting	October 20, 2010
Wyandotte Recreation Commission	October 19, 2010
Downriver Joint Management Committee	June 10, 2010
Zoning Board of Appeals & Adjustments	October 6, 2010

CITIZEN PARTICIPATION

Fred Pischke, Superintendent of Recreation, was present.

RECESSRECONVENINGROLL CALL

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

Absent: Councilpersons Galeski

RESOLUTIONS

Wyandotte, Michigan October 25, 2010

RESOLUTION by Councilperson Leonard Sabuda

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd M. Browning

ROLL ATTACHED

Wyandotte, Michigan October 25, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Larry and Sandi Lademan and Nick Bader, Lademan Insurance Agency is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the communication from the City Engineer regarding the amendment to the Lease between the City of Wyandotte and Lademan Insurance Agency is hereby received and placed on file; AND BE IT RESOLVED that Council CONCURS in the recommendation of the City Engineer as presented to City Council on October 25, 2010 to amend the Lease between the City of Wyandotte and Lademan Insurance Agency for the portion of the property known as 3003-3005 Biddle and authorizes the Mayor and City Clerk to execute the Amendment to the Lease.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd M. Browning

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

NAYS: None

Wyandotte, Michigan October 25, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Rose Family of Chelsea Menswear & Tuxedos and Willow Tree, 2944 Biddle Avenue, Wyandotte thanking Mayor and Council for their support of their various projects Downtown Wyandotte is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd M. Browning

ROLL ATTACHED

Wyandotte, Michigan October 25, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services regarding the rate of \$30.22 per year of credited service as set forth in his communication dated October 18, 2010 and further implements the Special Supplemental Retirement Benefit Allowance to Retirees and/or Beneficiaries in accordance with Section 2-238 & 2-245 of the Wyandotte Retirement System Ordinance and declares the provisions in effect for the fiscal year as referred by the Wyandotte Employees' Retirement Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd M. Browning

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

NAYS: None

Wyandotte, Michigan October 25, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the various 2011 Yack Arena rental rate increases as submitted by the Superintendent of Recreation with the exception of the WCCS Spring Fling Festival as they have already executed their contract with the 2010 rates.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd M. Browning

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

NAYS: None

Wyandotte, Michigan October 25, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the dates for the 2011 Flicks on Bricks special events as submitted by the Superintendent of Recreation.

June 10th, 2011 The Goonies-PG

July 22, 2011 Cloudy with a chance of Meatballs-PG

August 12, 2011 Grease-PG

September 9, 2011 Viewers Choice

Enchanted-PG; Toy Story 3-PG; The Princess and
the Frog-PG; The Lady and The Tramp-PG

AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Department of Public Service, Police and Fire Departments for coordination of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd M. Browning

YEAS: Councilmembers Browning DeSana Fricke Sabuda Stec

NAYS: None

Wyandotte, Michigan October 25, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the recommendation from the Superintendent of Recreation to grant permission to the American Cancer Society to utilize the BASF Waterfront Park/Wyandotte Shores Golf Course from 10:00 a.m. Saturday, May 14, 2011 to 10:00 a.m. on Sunday, May 15, 2011 for the Relay for Life provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and a \$100 damage/clean up security deposit is placed on file with the Recreation Department. AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Police and Fire Departments.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd M. Browning

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

NAYS: None

Wyandotte, Michigan October 25, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of the Superintendent of Recreation and GRANTS permission to proceed with the repairs of the fire damaged play scape located at Jaycee Park and hereby authorizes S & D Field Services to repair the damage for an estimated cost of \$4,175.67 with funding from TIFA Parks account #492-200-850-524.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd M. Browning

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

NAYS: None

Wyandotte, Michigan October 25, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the 15 year lease agreement at \$1.00 per year between the City of Wyandotte and the Wyandotte Indians Junior Football League for the Pulaski Park Concession/Storage Facility effective November 1, 2010 through October 31, 2025, as submitted by the Superintendent of Recreation and hereby authorizes the Mayor and City Clerk to sign said Contract on behalf of the City of Wyandotte. AND BE IT FURTHER RESOLVED that updated yearly insurance policies be provided to the City Clerk's Office naming the City of Wyandotte as additionally insured as well as a Hold Harmless Agreement executed for the 15 years as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd M. Browning

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

NAYS: None

Wyandotte, Michigan October 25, 2010

RESOLUTION by Councilperson Leonard Sabuda

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. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Todd M. Browning
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec
NAYS: None

Wyandotte, Michigan October 25, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the Council Meeting of Monday, November 1, 2010 is hereby CANCELLED due to the General Election on Tuesday, November 2, 2010.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Todd M. Browning
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec
NAYS: None

Wyandotte, Michigan October 25, 2010

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,125,615.26 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Todd M. Browning
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec
NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Todd M. Browning
That we adjourn.
Carried unanimously.
Adjourned at 8:05 p.m.
October 25, 2010

William R. Griggs, City Clerk