

Wyandotte, Michigan November 8, 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

Mayor and Council of Wyandotte

We have been golfing at Wyandotte Shores Golf Course for 3 years. Our golf league is called Wyandotte Shores Seniors and golf day is Wednesday Morning.

It has been our pleasure to be associated with such a great course and without a doubt the finest personnel working at the course. Bob Thiede and Frank Gorski are an example of perfection, they have treated us with courtesy and respect. Any problems that had occurred they were right there to help us solve it.

Again we wish to thank you and we are looking forward to the 2011 Golf Year.

Sincerely,

Joyce Richardson, President & Treasurer
3907 W. Jefferson Ave.
Trenton, Michigan 48183

Fastime Racing Engines & Parts
2325 Fort Street
Wyandotte Michigan
Phone 734-281-6752
Fax 734-281-3454

Dear Wyandotte City Council,

I would like to obtain Council authorization, to place a temporary banner outside my business, located at 2325 Fort Street. The banner size is 3ft x10 ft with the following message "Coming Soon Fastime Racing engines & parts"

Thanking you in advance for your time and consideration.

Christine Smith

November 3, 2010

To the Mayor and City Council

I would like to promote digital business cards at a City Council Meeting. Each member of the City of Wyandotte can have their picture taken and created into a new picture with their business card. Mayor Peterson and Lynn Steffensky saw the project and approved what they saw so far. These "photo and business card" pictures can be stored on a cell phone and is searchable by first name, last name, company name or category. From this, a directory of downriver city workers can be started. If possible, I would like to present this idea at a future meeting and give you a better idea of what digital business cards can do.

Thank You!

Jim Jacek, 3758 Roger Ave., Allen Park, MI 48101

PERSONS IN THE AUDIENCE

Brandon Wescott, regarding the rededication of the Wyandotte Totem Pole on December 6, 2010 at four thirty p.m. at the corner of Eureka & Biddle.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

November 3, 2010

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

Gentlemen and Madam:

I am writing to request your concurrence in the re-appointment of Larry Langdeau, 2230 - 19th Street, Wyandotte MI 48192, to the Board of Examiners of Plumbers. His term will expire November 2015.

Thanking you in advance for your support of this re-appointment,
I remain

Sincerely,

Joseph R. Peterson, Mayor

November 3, 2010

William R. Griggs, City Clerk
and Clerk's Office Staff
3131 Biddle Avenue
Wyandotte MI 48192

Dear Mr. Griggs and staff:

I would like to take this opportunity to thank all of you for a job well done on the November 2, 2010 Gubernatorial Election.

In addition to election day itself, preparing for the election is a long process which includes attending classes, voter registration, processing absentee ballots, training election workers and many other details most people do not realize. Of the 19,279 registered voters in our city, a total of 7,924 (41%) cast their vote and of that number, 2,265 votes were cast by absentee ballot. The election results were 100% complete and reported by 10:00 p.m. that evening because of the professionalism, knowledge and experience of dedicated staff.

I would be remiss not to mention the outstanding election workers that were staffing the precincts yesterday. It was a very long day for everyone, and they handled one of the biggest turnouts of voters in history efficiently and professionally.

In closing, I want to say how very proud I am to be mayor of this great city and extend my sincere appreciation to Mr. Griggs and his staff, Deputy City Clerk Maria Johnson, Rose Kiczenski and Michelle Patten, and all of the precinct workers, and congratulations to them on a job well done.

Sincerely,

Joseph R. Peterson, Mayor

November 3, 2010

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

Dear Mayor Peterson and City Councilmembers:

We, the undersigned members of the City of Wyandotte Board of Canvassers, do hereby certify that on this day, Wednesday, November 3, 2010 we processed a compilation of the election returns of the Election Boards for the 10 (ten) precincts and one (1) A/V Counting Board (911) of the City of Wyandotte for the General Election in the City of Wyandotte that was held on November 2, 2010 and determined the results to be relative to the City of Wyandotte Proposal 1 Amendment to Wyandotte City Charter as follows:

The City Council proposes the deletion of Section 17 of Chapter XIII of the Wyandotte City Charter. This section provides that anyone who feels aggrieved by a decision of the City's Board of Review and Equalization may appeal that decision to the City Council. This section is currently unenforceable due to the changes in state law that now provide for appeals of a decision of the Board of Review and Equalization to the Michigan Tax Tribunal.

Shall Section 17 of Chapter XIII be deleted from the Wyandotte City Charter?

YES	4,739
NO	2,387

Sincerely yours,
BOARD OF CANVASSERS
CITY OF WYANDOTTE
Robert Curtis, Peter Lubaway, Mark Hierlihy, Earl Smith

October 28th, 2010

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

Dear Mayor and Council:

Please find herewith the results of the on-line poll question of the month for October 2010:

Would you like to see the integration of live streaming and access to video of City meetings on our website?

81% are in favor 19% opposed

The on-line poll question of the month for November 2010 is:

How often did you visit the new Wyandotte Farmers Market this year?

A. Not at all B. Once C. 2-5 Times D. More than 5 times E. Weekly

Please visit www.wyandotte.net to participate in our on-line survey or sign up for our E-Newsletter to find out more about what's happening in the City of Wyandotte!

Sincerely,
Natalie Rankine,RA
Special Projects Coordinator
The City of Wyandotte
2624 Biddle Avenue
Wyandotte, Michigan 48192

November 4, 2010

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

Dear Mayor & Council,

The Wyandotte Municipal Service Commission requested Plante Moran to complete an Information Technology Assessment in response to the recent retirements of key personnel who performed many of the information technology and service functions. This assessment was also an important tool to achieve the vision outlined in the City of Wyandotte's Strategic Plan 2010-2015 which states that the City is committed to excelling technologically and to create an Information Technology (IT) Department within the City.

The attached report represents the results of that assessment. The report recommends a new Information Technology Department reporting directly to Mayor and Council to address the growing IT demands of all City Departments. It also recommends an IT Steering Committee which will link the needs of the departments with the work performed by the IT Department.

The Wyandotte Municipal Service Commission concurs with the recommendation for an IT Director. A draft job description is attached for your approval. WMS looks forward to supporting the City in selecting an IT Director and implementing this new structure within the City.

Sincerely,

City of Wyandotte
 DEPARTMENT OF MUNICIPAL SERVICE

Melanie L. McCoy

City of Wyandotte
 DIRECTOR OF FINANCE
 AND ADMINISTRATION

Todd A. Drysdale

November 2, 2010

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

Dear Mayor & Council,

The Wyandotte Municipal Service Commission has just completed its Electric Rate Review for FY 2011-2015. This rate review was performed in conjunction with Sawvel and Associates, the Electric utility's consulting engineer. As detailed in the report provided by Sawvel and Associates, the Commission recognizes that a rate increase must be implemented and approved the attached Electric, Heating Steam and Hot Water District Heating Rates effective January 1, 2011.

For the last several years, the Electric utility has experienced a continuous increase in fuel and power production costs. As such, the current rates charged to our customers can not be sustained while continuing to operate the utility in a financially responsible manner. Thus, a rate increase of 9.1 % will be implemented on January 1, 2011. This rate increase will cost the average residential customer \$6.45 per month. Including this increase, the average annual increase since 2008 is 4.0%, and is still below the comparable DTE projected cost.

This rate increase will provide the necessary working capital to operate the plant, cover current costs, and provide the financial resources that are necessary to comply with the debt service coverage ratio that is required under our bond ordinance. Furthermore, it will also allow for the accumulation of funds for future capital improvements - especially federally-mandated environmental improvements that must be undertaken to maintain compliance with our operating permit.

Please note that we do not expect rate increases to be the sole solution to the financial pressures facing our operations. As we have experienced higher operating costs, we have continued to address areas for cost savings. Wyandotte Municipal Service Commission understands this is a difficult economic time for our customers. We have been successful at reducing some of our cost of generation but that has been more than offset by unplanned maintenance and fuel costs. Nonetheless, we will continue to identify areas to reduce our operating costs in order to mitigate the necessity of future rate increases.

The Commission is giving the Mayor and Council this information to comply with the 30 day notice of rate changes that has been past practice for the last several years and also to receive your input and comments regarding the fiscal stability of our utility.

*Information packet was e-mailed to Mayor and Council, copy of which is on file in the City Clerk's Office.

Sincerely,
Melanie McCoy
Wyandotte Municipal Services

Todd A. Drysdale
Director of Finance and Administration

November 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 necessary 2011 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 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,

Todd A. Drysdale, Director of Financial & Administrative Services

November 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 you will find a contract extension with Dynamic Enterprise Solutions, Inc. (DESI) relative to the maintenance of our telecommunications system. DESI has been the provider of this service since 2004. The previous five (5) year contract recently expired and the new contract will result in a savings of \$9,952.15 over the life of the contract.

The undersigned recommends approval of this new five (5) year maintenance contract with DESI.

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

October 26, 2010

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

Dear Mayor Peterson and City Council Members,

Per the City Council Resolution dated October 18, 2010, the undersigned were directed to review and report back relative to the communication from Chet L. Hunt. In his communication, Mr. Hunt is requesting that he be allowed to receive his retirement allowance retroactive to his date of eligibility (July 12, 2006) although he didn't satisfy the requirements of the Retirement Ordinance.

Section 2-213(b) of the Ordinance (attached), states that a deferred retiree's retirement allowance shall begin the first day of the calendar month next following the month in which a written application is filed with the commission on or after the attainment of the retiree's voluntary retirement age. Per Section 2-206 of the Ordinance, voluntary retirement age for a general member, which was Mr. Hunt's classification within the Retirement System, is the earlier of age 55 with ten (10) years of service or the date in which twenty-five (25) years of credited service was attained regardless of age. Mr. Hunt notified the City on October 4, 2010 of his desire to commence benefit payments. Thus, according to the Ordinance, his benefits should begin on November 1, 2010.

In his communication, Mr. Hunt makes a number of claims that are not factual. First, he indicates that he requested his pension begin at age 55 and that request was approved on 10/26/93. Mr. Hunt appears to be referencing the pension calculation that was provided to him at his separation of service. This documentation is not a request for payment and does not satisfy Section 2-213(b) of the Ordinance which requires the request to be made after the employee is eligible for a voluntary retirement. As previously indicated, Mr. Hunt's voluntary retirement date was July 12, 2006. Further, Mr. Hunt's own documentation (attached), which he provided to us on October 4, 2010, clearly indicates (in his own writing) that he was to contact the City in June of 2006 to start his pension. Thus, the inference that he was not notified of this provision of the Ordinance is not correct.

The purpose of the positive notification requirement by deferred retirees to commence the payment of benefits is to ensure that the City is making payments properly. In all cases of deferred retirement, the eligible pensioner has been separated from service with the City for some length of time. The positive notification requirement ensures that the pensioner is alive and that the City has the correct contact information to send the monetary benefits. Further, it allows the pensioner to control their own income situation if deferral of benefits is desirable from their perspective. This requirement is not meant to be a hindrance to the pensioner and, as indicated in the documentation, Mr. Hunt was made aware of this requirement when he separated from service.

Although the undersigned sympathizes with Mr. Hunt's situation, this is simply a case where the granting of Mr. Hunt's request would violate the Retirement Ordinance of the City of Wyandotte. The remaining elements of the letter are irrelevant to the decision to prohibit Mr. Hunt from receiving retroactive benefits back to July of 2006.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services
William R. Look, Department of Legal Affairs

Thursday, November 04, 2010

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

Honorable Mayor and City Council Members;

Please consider approving the attached contracts relative to the Wyandotte Museums event: A Victorian Holiday Evening and the City of Wyandotte Annual Tree Lighting.

The two contracts attached are for the live reindeer which will be featured at both events. We are pleased to say that the contract fee for the Museum event has been fully covered by the gracious support of Daly Merritt Inc.

I invite all members of Council to join us the evening of December 11th in support of Wyandotte Museums programming, and at the November 19th Tree Lighting. We look forward to seeing you!

Should you have any questions, please do not hesitate to contact me and thank you for your support of Wyandotte Cultural Programs.

Thank you very much,

Jody Chansuolme

November 1, 2010

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

Dear Mayor Peterson and City Council Members:

On June 7, 2010, the City Council approved the request of Mary Louise Bahnemann, Co-President, and Claire Baxter, Member of Wyandotte Garden Club to place a Blue Star By-Way Marker in Bishop Park. You referred said Resolution to the undersigned to coordinate the placement of the marker.

The week of October, 25, 2010, Mary Louise Bahnemann advised me of the Garden Club's preferred location and that they desired to place the plaque on a stone from Downriver Stone Design of Wyandotte. I viewed the preferred location as well as the stone and plaque (see attached pictures).

At the October 25, 2010, Council meeting Ken and Hazel Woodruff objected to the proposed location.

Very truly yours,
Mark A. Kowalewski City Engineer

November 4, 2010

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

Dear Mayor Peterson and City Council Members:

At the regular meeting on July 21, 2010, the Commission denied the rezoning of the property at 1753 Ford Avenue because it would be considered spot zoning. The property owner was requesting to rezone the property to allow for a party store. At the last two (2) meetings of the Commission, the Commission discussed this issue to allow stores that sell alcoholic beverages in B-1 Neighborhood Business District to be considered as Special Land Uses.

Therefore, attached please find proposed changes to Article XII B-1 Neighborhood Business District which has been reviewed and approved by the Commission at the October 21, 2010 meeting. If you concur with this change, the attached resolution will refer the ordinance change to the Planning Commission for the required public hearing.

Sincerely,
Elizabeth A. Krimmel, Chairperson

November 3, 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:

3835 9th Street \$16,000.00 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,

Very truly yours,
Mark A. Kowalewski, City Engineer

November 3, 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 Purchase Agreement for the purchase of the property at 1100-1158 Biddle Avenue between the City, Purchaser and Mr. Sheppard, Seller. This Amendment will

1. Amend the purchase price to include half the cost of the roof repairs for 1100 Biddle Avenue in the amount of \$30,000.00.
2. Establish an Escrow Account in the amount of \$60,000 to insure completion of said repairs.

All other terms and conditions shall remain in full force and effect.

If you concur with this Addendum the attached Resolution will authorize the Mayor and City Clerk to execute same.

Very truly yours, Mark A. Kowalewski City Engineer

November 3, 2010

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

RE: Banner Signs

Dear Mayor Peterson and Council Members:

Your Honorable Body forwarded a number of letters regarding signs and banner signs to the Planning Commission for review and recommendation. The Commission formed a Sub-Committee to review the Sign Ordinance. The Sub-Committee is represented by Chairperson Krimmel, Commissioner Rockershousen and Commissioner Schultz. The Sub-Committee recommended the following changes to the Sign Ordinance, Section 2408:

- Banner shall not exceed 24 square feet for CBD, OS, B-1 and B2 Districts
- Banner shall require permits with fees to offset administrative cost. Fees would be \$50 for 3 months in the CBD and \$50 per year for the OS, B-1 and B-2 Districts.
- Banners and temporary signs shall be prohibited on outdoor café enclosures.
- Municipal Banners and holiday decorations are exempted.

At a regular meeting of the Planning Commission on October 21, 2010, the Commission, as a whole, concurred in these changes. If you concur with these changes the attached resolution will refer the ordinance change to the Department of Legal Affairs to prepare the proper amendment to the Zoning Ordinance.

Very truly yours,
Elizabeth A. Krimmel, Chairperson, Planning Commission

DATE: November 4, 2010
TO: Honorable Mayor and City Council
FROM: Daniel J. Grant, Chief of Police
SUBJECT: HIRING OF JACK SAMMONS

Cc: Todd Drysdale, Director of Finance & Administration

This correspondence serves as a recommendation to hire Jack Sammons as a full-time dispatcher for the Downriver Central Dispatch. Mr. Sammons was formerly employed for over twenty-five (25) years as an Ordinance Officer with the City of Wyandotte's Police Department. Mr. Sammons will become a member of the POAM Wyandotte Police and Fire Dispatcher Bargaining Unit and will be subject to the collective bargaining agreement currently in effect. Funding for this position will be as specified in the inter-local agreement with the Cities of Southgate and Lincoln Park as part of the Downriver Central Dispatch.

If approved by the City Council, Mr. Sammons effective date of hire as a full-time Dispatcher with the Downriver Central Dispatch will be November 1, 2010.

Thanks for your consideration in this matter.

Respectfully,
Daniel J. Grant, Chief of Police

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	October 19-25, 2010
Financial Services Daily Cash Receipts	November 3, 2010
Fire Fighter's Civil Service Commission	October 21, 2010
Fire Fighter's Civil Service Commission	August 18, 2010
Fire Commission Meeting	October 14, 2010
Fire Commission Meeting	October 28, 2010
Municipal Service Commission	October 14, 2010
Municipal Service Commission	October 19, 2010
Police Commission	October 28, 2010
Wyandotte Historical Commission	October 14, 2010
Planning Commission	October 21, 2010

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

RESOLUTIONS

Wyandotte, Michigan November 8, 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 November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Joyce Richardson, President & Treasurer Wyandotte Shores Seniors relative to the staff at the Wyandotte Shores Golf Course is hereby received and placed on file with a copy forwarded to the Recreation Superintendent.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Christine Smith, Fastime Racing Engines & Parts, 2325 Fort Street relative to a temporary banner style sign is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission to Ms. Smith for the placement of said sign for a period of thirty (30) days provided a Hold Harmless agreement is executed as prepared by the Department of Legal Affairs and the proper permit is applied for in the Engineering Department.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Jim Jacek, 3758 Roger Avenue, Allen Park, Michigan 48101 relative to digital business cards is hereby received and placed on file and referred to the Mayor's Office and the Wyandotte Business Association.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated November 2, 2010 to re-appoint Larry Langdeau, 2230 19th street, Wyandotte, Michigan 48192 to the Board of Examiners of Plumbers, his term to expire November 2015.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Mayor Peterson thanking the City Clerk and the Staff of the City Clerk's Office and all those who contributed to the November 2, 2010 Gubernatorial Election 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 November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City of Wyandotte Board of Canvassers relative to the election results of the November 2, 2010 Election including the City of Wyandotte Proposal 1 Amendment to Wyandotte City Charter Section 17 of Chapter XIII is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said amendment be forwarded to the Attorney General's Office and Municipal Code for codification of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Special Projects Coordinator for the City of Wyandotte regarding on-line polling is hereby received and placed on file. AND BE IT FURTHER RESOLVED that all Wyandotte residents be encouraged to take part in the on line November question by logging on to www.wyandotte.net.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

ROLL ATTACHED

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the Plante Moran Information Technology Assessment that was prepared for the City of Wyandotte is hereby received and placed on file. AND FURTHER Council CONCURS with the recommendation to create an IT Department that is to report to Mayor and Council. AND BE IT FURTHER RESOLVED that Council APPROVES the job description and instructs the Director of Financial Services to solicit applicants for the position consistent with established hiring practices of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication relative to the Electric, Heating Steam and Hot Water District Heating Rates is hereby received and placed on file. AND FURTHER Council CONCURS with the rates as presented effective January 1, 2011.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendations of the Director of Financial and Administrative Services and APPROVES the necessary 2011 Fiscal Year Budget amendments as outlined in his communication dated November 4, 2010.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council acknowledges the receipt of the correspondence dated November 4, 2010 from the Director of Financial and Administrative Services relative to telecommunication maintenance services and CONCURS in the recommendation to enter into a five (5) year maintenance contract with Dynamic Enterprise Solutions, Inc. (DESI) relative to the City's telecommunications maintenance and further 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, Sabuda, Stec

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council acknowledges the receipt of the communication from the Director of Financial and Administrative Services and the Department of Legal Affairs relative to the communication received from Chet L. Hunt and hereby CONCURS in the recommendation to DENY Mr. Hunt's request for retroactive payment of retirement benefits due to his failure to comply with Section 2-213b of the Retirement System Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council acknowledges the receipt of the communication from the Director of Museums and hereby GRANTS permission to the Director to execute said contracts for the Victorian Holiday Evening to be held on December 11, 2010 and Annual Tree Lighting to be held on November 19, 2010 on behalf of the City of Wyandotte. AND BE IT FURTHER RESOLVED that Mayor and Council thanks Daly Merritt Inc. for their gracious support.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer relative to the proposed location of the Blue Star By-Way Marker in Bishop Park is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of the Wyandotte Garden Club committee members and GRANTS permission for the marker to be placed in Bishop Park under the coordination of the City Engineer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Planning Commission dated November 4, 2010 is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the changes to Article XII B-1 Neighborhood Business District and directs said ordinance change be referred to the Planning Commission for the required public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 8, 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 3835-9th Street in the amount of \$16,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk are authorized to execute the Purchase Agreement; 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, Sabuda Stec

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the Amendment to Purchase Agreement to purchase the property known as 1100-1158 Biddle Avenue is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said Amendment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Planning Commission relative to signs and banner signs dated November 3, 2010 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said ordinance change be referred to the Department of Legal Affairs to prepare said ordinance change with a copy forwarded to the Wyandotte Business Association.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of Chief Grant as set forth in his communication dated November 4, 2010 to hire Jack Sammons as a full-time dispatcher for the Downriver Central Dispatch, with membership in the POAM Wyandotte Police and Fire Dispatcher Bargaining Unit subject to the collective bargaining agreement currently in effect with funding for said position as specified in the inter-local agreement with the Cities of Southgate and Lincoln Park as part of the Downriver Central Dispatch. AND FURTHER Mr. Sammons effective date of hire as a full-time Dispatcher will be November 1, 2010. AND BE IT FURTHER RESOLVED that Mayor and Council thank Mr. Sammons for his twenty-five years of dedicated service as an Ordinance Officer 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, Sabuda, Stec

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

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 Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 8, 2010

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$966,479.82 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

That we adjourn.

Carried unanimously.

Adjourned at 9:10 PM

November 8, 2010

William R. Griggs, City Clerk