

Wyandotte, Michigan December 6, 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

Absent: Councilpersons Galeski, Stec

PERSONS IN THE AUDIENCE

Amy Brewer, relative to Elizabeth Lesinski, 376 Biddle, please postpone the demolition, the house is for sale.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Thursday, December 02, 2010

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

Dear Honorable Mayor and City Council:

Attached you will find five (5) quotes for a Cisco switch to be installed at the Wyandotte Police Department. The switch serves as a connection between the 911 equipment and the Downriver Central Dispatch Center. This switch provides the needed capabilities for monitoring and directing 911 data and network traffic to the dispatch center.

This Item was placed in the newspaper requesting bids on November 17th and November 24th 2010. There were no bids received by December 1st 2010 as required in the advertisement.

The Downriver Community Conference has obtained a COPS grant that will reimburse the City of Wyandotte for the cost of this switch.

The five quotes are as follows:

1. Integrity Networks of Troy Michigan in the amount of \$7,194.00
2. CDW-G of Vernon Hills, Illinois \$7214.38
3. Vology Corp. Tampa Florida, in the amount of \$7,399.00
4. Home Depot on line in the amount of \$7995.00
5. Server Parts Warehouse of Ervine California in the amount of \$11,829.51

We are requesting Council approval to purchase this equipment from Integrity Networks of Troy for the quoted amount of \$7,194.00. This item will be paid for using the account number 101-302-925-790 which is from the Downriver Central Dispatch budget Miscellaneous line item account. Reimbursement will be requested immediately upon receipt of the item.

Respectfully,

Daniel J. Grant, Chief of Police

TO: Honorable Mayor and City Council      DATE: December 2, 2010

FROM: Daniel J. Grant, Chief of Police

SUBJECT: APPROVAL TO SIGN INSTALLATION AGREEMENT FOR 911 ANSWERING SYSTEM

CC: Police/Fire Commission \*Documents forwarded to Mayor and Council via e-mail copies on file in the Clerk's Office      Todd Drysdale, Dir. of Finance/Administration

As we were migrating into our new police facility in the fall of 2008, AT&T recommended that we discontinue using our 911 answering equipment which we were utilizing at the old building as it was very outdated and they could not guarantee that they could successfully move it and then get it to work properly. Knowing that federal grant funds were available for the purchase of equipment to enhance "inter-operability" between communities through the Downriver Community Conference, we were able to purchase a new system from Positron which was installed and serviced by AT&T.

After moving into our new building, we started talks with Southgate and Lincoln Park relating to our consolidated dispatch center. We also had inquiries from other area communities who desired to utilize our 911 answering system through a remote access which was part of the stipulation of using federal funding. The pricing for remote access for the neighboring communities was around \$90,000 so we explored switching to a Plant answering system which allowed for easier access at approximately 1/2 the cost. This answering equipment is much the same as purchasing police patrol vehicles as the specifications are very stringent for public safety use and due to the specialization of such equipment, it is a purchase in which bids cannot be solicited outside of these two vendors.

The migration to the Plant system will be done without any cost to the City of Wyandotte or the Downriver Community Conference and will be the result of the procurement of federal grant funds. Along with this authorization is the Advanced Wireless 911 Support Services Agreement/Statement of Work and the project overview. In addition, there is the Hudson Street tower lease agreement which will be presented to the Downriver Community Conference (DCC) for consideration on Thursday, December 02, 2010. If the DCC accepts the lease agreement, it will be submitted to you as a late item to be considered along with the two above-mentioned documents. The Wyandotte Engineering Department and City Attorney also reviewed this lease agreement.

I appreciate your consideration in this important project and myself and Lt. Bobie Heck will be available to answer any questions you may have in relation to this purchase.

Respectfully,  
Daniel J. Grant

December 2, 2010

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

Dear Mayor and Council:

As requested at the November 8th Council Meeting, Wyandotte Municipal Services would like to share some of the cost containment and cost saving measures taken that did not get presented in sufficient depth due to time constraints.

The Electric Department financial health has been a major focus of Wyandotte Municipal for the past several years. The cost breakdown for the Electric Department is as follows:

42 %	Fuel and Purchase Power
20 %	Maintenance
15 %	Debt Service
13 %	Labor
7%	Capital
3 %	PILOT

#### Fuel and Purchase Power 42%

For the Electric Department an aggressive effort has been undertaken to reduce expenses in the fuel and purchase power area. This process included many steps:

1. Coal Contracts were re-negotiated to reduce the cost of coal. This saved over \$1.5M in 2010; however it does require additional labor handling time due to the dust and combustion control requirements.
2. Heat Rate, which is a measure of efficiency of the plant, has been improved with additional monitoring equipment, training, and installation of LoNOx burners and overfire air. Through this installation we have also been able to lower the unburned carbon by 50% and reduce the NOx emissions costs.
3. Power Supply has been optimized to purchase power on the market when power prices are low, and reduce our internal generation. If power prices increase above our generation cost, we raise the load at the plant and reduce the amount of purchase power.
4. Performance Contract #1 was initiated with Johnson Controls to reduce internal electric usage at an annual savings of over \$580k per year, or \$6.7 million over the life of the contract.
5. Performance Contract #2 with Johnson Controls included the previously mentioned LoNOx burners, compressed air improvement, variable frequency drives (VFDs) and fire protection upgrades required to ensure adequate insurance coverage. With this contract, we were able to install the required fire protection equipment and still save over \$500k per year in operating costs, or \$1.6 million over the life of the contract.
6. Biomass tests have been completed in an attempt to balance cost and regulatory compliance.
7. Grant funds have been sought and obtained for these alternative fuel tests. Additional grant funds were awarded for energy efficiency projects for Wyandotte Residents and WMS that will be executed in 2011-2012.

#### Maintenance 20%

1. Historically we have performed two (2) maintenance outages a year on each boiler. We now perform one (1) maintenance outage a year on Boiler #7, and we are attempting to perform one (1) outage a year on Boiler #8. The reduction in maintenance outages has reduced the amount of labor costs associated with this task.
2. Unfortunately, we experienced several boiler tube leaks this year and our maintenance costs were high. However, we are attempting to improve the infrastructure at the power plant in order to operate in a reliable and economical manner.

3. The conversion of the Electric Distribution system has continued. Over the past two years, we have retired two (2) additional 4800 volt substations and converted the associated circuits to 13,800 volt. These conversions improve the operation and efficiency of the system. These conversions also include state of the art relaying to improve reliability and the bridge to a future smart grid.
4. Also, the addition of Substation #9 is allowing for the retirement of additional aging infrastructure that feeds large industrial customers.
5. This year, the periodic overhaul of Turbine #5 was also performed as scheduled. After inspection, we discovered numerous repairs were required. We believe with the overhaul completed we will operate at a much higher efficiency.

#### Debt Service 15%

1.) Outstanding debt was refinanced in order to reduce our costs by over \$100k per year. Unfortunately, even with this refinancing, our debt service load is high due to the capital intensive nature of the electric industry.

#### Labor 13%

1. The Automatic Meter Reading (AMR) system was installed in both the electric department and the water department. Our employees performed this implementation thus allowing for no additional costs to be incurred.
2. WMS salaried employees have not received a pay increase for over (38) months, or over 3 years.
3. Health insurance coverage was adjusted to reduce the costs. This resulted in increased co-pays for employees.
4. Newly-hired employees will participate in a Defined Contribution plan, and existing members of the Defined Benefit Plan were offered the option to convert.
5. We negotiated an IBEW contract that we feel was very beneficial to the city with a moderate wage increase, increased employee health care co-pays, and the aforementioned change to a defined contribution plan for new hires and existing employees who voluntarily elected to convert from the current defined benefit plan.
6. With the addition of the AMR system we have been able to reduce the number of Meter Readers in the Electric Department from 7 to 3. This has been achieved through employee attrition.
7. Over the last year, we have continued to operate without filling critical positions in an attempt to reduce costs and to evaluate opportunities to consolidate services. This has required several individuals to take on additional duties and we sincerely appreciate their extra effort.
8. The consolidation of the collection staff in City Hall has allowed WMS staff to take on additional duties for the City.
9. A Collection agency has been contracted to assist in collecting of unpaid utility bills.
10. The printing of our bills was recently awarded to an outside contractor which will allow us to save over \$1000 per year in postage and printing costs.
11. We have engaged an outside agent to review and assist in reducing our purchasing costs of various consumables, office supplies and chemicals.

#### Capital Improvements 7%

1. Major capital improvements have been delayed in order to offset higher emergency repairs to the boilers and turbine.
2. We have been maintaining vehicles and delaying purchases or replacement vehicles
3. New environmental and code regulations continue to require capital investments and we have looked for creative ways to pay for needed equipment through leases or performance contracts.

#### Payment in Lieu of Taxes (PILOT) 3%

1.) We have continued to contribute towards the cost of City Services that are delivered to support our operation. We appreciate the support we receive from all Departments in the City and hope that we also provide a return benefit to the City and our customers with our 103 employees.

We appreciate this opportunity to share our cost saving activities and successes with you and feel that we are headed in the right direction. The efficient operation of the Electric Department is a continually changing and challenging process. With the support of our extremely skilled and knowledgeable employees, we strive to supply Wyandotte with the reliable utilities they deserve. Thank you again for your support in our efforts.

Sincerely,

City of Wyandotte  
 WYANDOTTE MUNICIPAL SERVICES  
 Melanie L. McCoy, General Manager

December 2, 2010

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

Dear Mayor Peterson and City Council Members,

Attached for your review is the Quarterly Investment Report for the third quarter of the 2010 calendar year. The attached report keeps the City in compliance with Public Act 213 of 2007, an amendment to Public Act 20 of 1943.

All investments during the quarter are in accordance with the City's Investment Policy and State statutes along with the City's three investment objectives: Preservation of Capital, Liquidity and lastly Yield. In addition, the report is in line with 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.

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

December 2<sup>nd</sup>, 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 November 2010:

How many times did you visit the Wyandotte Farmer's Market this year?

- |    |                    |     |
|----|--------------------|-----|
| A. | Not at all:        | 49% |
| B. | Once:              | 12% |
| C. | 2-5 times:         | 23% |
| D. | More than 5 times: | 9%  |
| E. | Weekly:            | 26% |

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

Are you more 'Green' now than 5 years ago?

- |    |     |
|----|-----|
| A. | Yes |
| B. | No  |

Please visit [www.wyandotte.net](http://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 734-324-7298 [nrankine@wyan.org](mailto:nrankine@wyan.org)

December 1, 2010

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

Dear Mayor Peterson and City Council Members:

On November 10, 2010, proposals were opened and read aloud in the Council Chambers for Neighborhood Stabilization Program 2 (NSP2) City of Wyandotte Bid Pack #1. A tabulation of the Four (4) bid proposals is attached.

The undersigned recommends the proposal of Pizzo Development, Inc of Lincoln Park, Michigan in the amount of \$498,303 as the best bid received meeting the specifications and requirements for the following addresses.

Address	Type	Square Footage	Unit Cost
1. 213 Cedar	Rehab Construction	1,453	\$145,079
2. 247 Walnut	New Construction	1,384	\$176,697
3. 257 Walnut	New Construction	1,360	\$176,527
4. Total Cost			\$498,303

Once these homes are completed they will be available for sale to qualified families meeting low income levels for Wayne County for 2009:

Low-Income Limit (50%)

1 Person	2 Persons	3 Persons	4 Persons	5 Persons	6 Persons	7 Persons	8 Persons
\$24,850	\$28,400	\$31,950	\$35,500	\$38,350	\$41,200	\$44,200	\$46,850

The newly constructed homes will include structural insulated panels (SIP) with a savings of \$5,000.00. This was an alternative included in the bid specifications and recommended by BASF.

For a list of NSP2 home features and amenities see the attached brochure.

Very truly yours,  
Mark A. Kowalewski, City Engineer

November 22, 2010

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

RE: PUBLIC HEARING PC#100510

Dear Mayor Peterson and Council Members:

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

In its resolutions, the Commission recommends that the request from the City Engineer to rezone the property known as Bishop Park and Parking Lot, Wyandotte, be APPROVED for rezoning from Single Family Residential District (RA) to Recreational Use (RU).

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

Sincerely,  
Elizabeth A. Krimmel, Chairperson, PLANNING COMMISSION

November 30, 2010

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

RE: 2433 17th

Dear Mayor Peterson and Council Members:

On July 29, 2010, September 22, 2010, October 25, 2010 and November 29, 2010, Show Cause Hearings were held in the Engineering and Building Department regarding the dilapidated, deteriorated, dangerous and unsafe garage at 2433 17th. Attached are minutes of the Hearings and Property Maintenance letters.

At the hearings it was determined and ordered that the garage, due to property maintenance violations, should be demolished. As of today's date, the order has not been complied with.

Therefore in accordance with Section PM-107.6 Filings of findings, the undersigned requests that your Honorable Body set a hearing to show cause why the garage should not be demolished in accordance with Section PM-107.7 Council Action, of the Wyandotte Property Maintenance Code.

Very truly yours,  
Gregory J. Mayhew, Assistant City Engineer

November 30, 2010

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

Dear Mayor and Council Members:

Attached please find Purchase Agreements for the City to acquire the following properties:

615 Chestnut	\$30,000.00 TIFA Area Funds - Two (2) Family Dwelling
839 5th Street	\$22,000.00 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,  
Mark A. Kowalewski City Engineer

December 2, 2010

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

Dear Mayor Peterson and City Council Members,

On May 18, 2010, the hearing for Special Assessment District #931 (2009 Sidewalk Replacement Program) was held in abeyance for three (3) weeks. Subsequently, the Mayor updated the City Council on June 7, 2010, that the issue should continue to be held in abeyance until all corrections have been made to the roll. On September 20, 2010, the City Engineer forwarded the revised assessment roll to the City Council who referred instructed the City Assessor to prepare the Special Assessment roll with the corrections and report the assessment to the City Council.

In preparing to comply with this Council Resolution, a number of issues have arisen regarding the computerized billing of these special assessments. In short, these special assessments were scheduled to be billed on June 1, 2010, which was the normal date for special assessment billings. The assessments were established in the computerized accounting system assuming that the roll that was presented to the City Council was correct. As of right now, the system assumes that the assessments have been outstanding since June 1, 2010, and will calculate any interest and penalties based on this date - not the date in which the assessments will actually be mailed to the property owners.

Consequently, it is necessary to change the amortization tables, billing date, and interest date in the system to accurately charge the property owners. There will be a cost to have our software vendor perform changes to our computerized accounting system to address this issue. In my opinion, there is high probability that further complications may arise when altering this program which may necessitate further costs to be incurred.

Thus, the undersigned is recommending that Special Assessment District #931 (2009 Sidewalk Replacement Program) be billed to property owners with an effective date of June 1, 2011. Although the assessment amount presented to the City Council by the City Engineer totaled \$363,277.57, approximately \$195,000.00 of this amount relates to city-owned property which will not result in the recoupment of costs incurred. Thus, the total amount of the privately-owned property in the assessment district is \$168,313.65 of which \$33,662.73 should have been billed on June 1, 2010. Assuming that none of these assessments were paid during the next year, the maximum the City would lose in interest and penalties is approximately \$1,350.

Note that the assessments are entered into the computer system and are available to be paid and will show up when property transfer requests necessitate a review of outstanding liens on the property.

The undersigned recommends billing Special Assessment District #931 (2009 Sidewalk Replacement Program) on June 1, 2011.

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

LATE ITEM

December 3, 2010

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

RE: Former 1062-1088 Walnut, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

The city has entered into a Purchase Agreement to sell the above captioned property to Robert Kulick on October 6, 2009. Mr. Kulick will be constructing a zero energy single family home consisting of 1,350 square feet. Mr. Kulick was unable to close on this property under the terms of Paragraph 12. Therefore, attached is Amendment to the Purchase Agreement. This Agreement will require Mr. Kulick to close on this property on or before December 31, 2010. Mr. Kulick will be required to start construction on or before June 2011.

I have enclosed a proposed resolution that will concur with this recommendation.

Very truly yours,

Mark A. Kowalewski, City Engineer

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	November 23-24, 2010	\$104,333.01
Financial Services Daily Cash Receipts	November 24-30, 2010	\$3,966.97
Municipal Service Commission	November 16, 2010	
Beautification Commission Meeting	November 10, 2010	
TIFA	November 16, 2010	
BRDA	November 16, 2010	
Wyandotte Cultural & Historical Commission	November 11, 2010	
Zoning Board of Appeals & Adjustment	November 3, 2010	
Planning Commission	November 18, 2010	

CITIZEN PARTICIPATION

None

RECESSRECONVENINGROLL CALL

Present: Councilpersons Browning, DeSana, Fricke, Sabuda

Absent: Councilpersons Galeski, Stec

RESOLUTIONS

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

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 Todd Browning

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the Chief of Police as set forth in his communication dated December 2, 2010 to accept the quote from Integrity Networks of Troy in the amount of \$7,194.00 for a Cisco switch to be installed at the Wyandotte Police Department to serve as a connection between the 911 equipment and the Downriver Central Dispatch Center to be funded from account #101-302-925-790 with reimbursement to the Downriver Central Dispatch budget miscellaneous line item account from the COPS grant that was obtained from the Downriver Community Conference immediately upon receipt of the switch.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda

NAYS: None

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby authorizes the Chief of Police, Daniel Grant, to sign a Support Services Contract with Advanced Wireless Telecommunications which covers the installation process of the 911 Plant answering system and the maintenance and software support services for the first year of equipment use, and further authorized the Mayor and City Clerk to sign the Antenna Site License agreement allowing the Downriver Mutual Aid (DMA) to license a certain portion of the Radio Communications tower and ground space at 365 Hudson, Wyandotte, MI. for the location of DMA's antenna and associated radio equipment. AND BE IT FURTHER RESOLVED that the installation of the 911 Plant answering system and maintenance and software support services will be fully funded through the procurement of federal grant funds and will not generate costs for the City of Wyandotte or the Downriver Community Conference.

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

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the General Manager of Municipal Services dated December 2, 2010 relative to a report of cost containment and cost saving measures implemented by the City of Wyandotte Municipal Service Electric Department is hereby received and placed on file.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Todd Browning  
 Supported by Councilperson Leonard Sabuda  
 ROLL ATTACHED

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby receives and places on file the 2010 Third Quarter Investment Report as outlined in the December 2, 2010 communication from the Deputy Treasurer/Assistant Finance Director.

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

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the Special Projects Coordinator dated December 2, 2010 relative to the results of the on-line poll question of the month for November 2010 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Wyandotte citizens are encouraged to respond to the on-line poll question of the month for December 2010: ARE YOU MORE "GREEN" NOW THAN FIVE (5) YEARS AGO?

- A. YES
- B. NO

by visiting our web site [www.wyandotte.net](http://www.wyandotte.net). AND FURTHER all citizens are encouraged to sign up for the E-Newsletter to be better informed as to what is happening in the City of Wyandotte.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Todd Browning  
 Supported by Councilperson Leonard Sabuda  
 ROLL ATTACHED

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding File #4526-General Contractor for the Neighborhood Stabilization Program 2 (NSP2) Bid Pack #1 and accepts the proposal from Pizzo Development Inc. Lincoln Park, Michigan in the amount of \$498,303.00 as being the best bid received meeting specifications; with funding from account #101-440-925-755 NSP2 Cont. Activity Delivery Costs; AND FURTHER that the bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer.

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

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known as Bishop Park and Parking Lot is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council APPROVES the rezoning of the property known as Bishop Park and Parking Lot from RA (Single Family Residential District) to RU (Recreational); AND BE IT FURTHER RESOLVED that this rezoning be referred to the Department of Legal Affairs to prepare the proper ordinance and City Engineer to prepare the map.

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

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that WHEREAS hearings have been held in the Office of the Engineer in the Department of Engineering and Building, 3131 Biddle Avenue, Wyandotte, Michigan on July 29, 2010, September 22, 2010, October 25, 2010 and November 29, 2010 and WHEREAS the property or other interested parties have been given opportunity to show cause, if any they had, why the garage at 2433-17th, Wyandotte has not been repaired or demolished in accordance with the City's Property Maintenance Ordinance, and WHEREAS the Engineer, or his duly authorized representative, has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte on January 10, 2011 at 7:00 p.m., at which time all interested parties shall show cause, if any they have, why the garage has not been brought up to code or demolished or why the City should not have the garage demolished and removed at 2433-17th, Wyandotte. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail-return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

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

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 615 Chestnut in the amount of \$30,000.00 to be appropriated from TIFA Area Funds; AND BE IT 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 be 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 Todd Browning  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda  
 NAYS: None

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the city Engineer to acquire the property at 839-5th Street in the amount of \$22,000.00 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 be 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 Todd Browning  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda  
 NAYS: None

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated December 2, 2010 relative to the billing of Special Assessment District #931 2009 Sidewalk Replacement Program is hereby received and place on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of the Finance Director to bill Special Assessment District #931 (2009 Sidewalk Replacement Program) on June 1, 2011.

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

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the sale of the property known as the former 1062-1088 Walnut; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Addendum to the Purchase Agreement between the City and Robert Kulick for the sale of the property at known as former 1062-1088 Walnut.

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

Wyandotte, Michigan December 6, 2010

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$881,354.36 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

ADJOURNMENT

MOTION by Councilperson Todd Browning  
 Supported by Councilperson Leonard Sabuda  
 That we adjourn.  
 Carried unanimously.  
 Adjourned at 9 PM  
 December 6, 2010

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Maria Johnson, Deputy City Clerk