

Wyandotte, Michigan June 27, 2011

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Joseph Peterson presiding.

ROLL CALL

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

Absent: Councilperson Browning

PERSONS IN THE AUDIENCE

Richard Patrick, 523 Cherry, regarding city budget, need for financial responsibility, consider wage cuts – city wide. Consider one year contract for Recreation Director; not three years.

Richard Miller, 1202 – 2nd, regarding complaint by Councilman DeSana to Councilman Galeski, he objects – he is not a detective.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 23, 2011

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

Gentlemen and Madam:

I am writing to submit the name of Mark A. Kowalewski for re-appointment as City Engineer for a two-year term ending April 18, 2013.

I am recommending that Mr. Kowalewski's annual salary remain at \$105,622.40, plus benefits identical to those provided other non-union general city employees, including the same health benefits coverage offered to other non-union administrative employees of the City, provided that Employee makes the same employee co-payment of premium, and any approved general salary increases or reductions. I am also recommending that gas mileage for out-of-town City businesses be allowed at the rate that the IRS establishes for travel allowances, plus an annual allowance of \$1,000 to cover in-town travel expenses.

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

Sincerely, Joseph R. Peterson, Mayor

June 23, 2011

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 for your review and approval is an extension to the Employment Agreement between the City of Wyandotte and Frederick E. Pischke for the position of Superintendent of Recreation. This revised Employment Agreement extends the original three (3) year agreement that commenced on May 5, 2008 for an additional three (3) year term with no increase in compensation. This extension also includes provisions that would reduce compensation and fringe benefits equivalent to any reductions taken by other non-union employees. It is also understood that the Recreation Commission recommends the extension of the employment agreement for this employee.

The undersigned recommends that the attached resolution be adopted which authorizes the Mayor and City Clerk to enter into this agreement.

Sincerely, Todd A. Drysdale, City Administrator

June 21, 2011

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

Dear Mayor Peterson and City Council Members,

The Wayne County Board of Public Works has submitted the sewage disposal rates effective July 1, 2011, for approval by the Wayne County Commission. The proposed rates represent an imputed increase of 4.48% from the prior year's rate.

In order to meet current City obligations, the following sewage rate per million gallons is being recommended:

Operation and Maintenance	\$1,572.62
Debt Service	872.84
Replacement	281.63
Meter Loss	19.41
Collection Cost	50.50
	<hr/>
Total	<u><u>\$2,797.00</u></u>

The proposed sewage rate includes a 4.00% rate increase over the current sewage rate of \$2,689.00/million gallons. The rate increase is primarily necessitated by increased debt service requirements relating to the approved capital improvement projects at the treatment facility. Including this proposed rate increase, the average annual rate increase since 1997 is 4.79%.

Please note on Attachment B that the increase in sewage rate is estimated to cost the average homeowner \$0.86 per month or \$10.37 per year. The proposed sewage rate would continue to place the City of Wyandotte as the second lowest sewage rate out of the thirteen communities that utilize the Wyandotte Wastewater Treatment Plant (Attachment C). Also, enclosed on Attachment D is the conversion calculation from million cubic feet to million gallons.

If there are any questions or concerns, please do not hesitate to contact the undersigned.

Sincerely,
Todd A. Drysdale, City Administrator

June 21, 2011

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

Dear Mayor Peterson and City Council Members,

Attached you will find a communication from the Fire Chief requesting the purchase of a vehicle exhaust system at Fire Station #2. This would be the same system that was installed in Fire Station #1 in the prior year and the flexibility of having the same system in both stations is a benefit to the department.

As indicated in the correspondence, adequate funding currently exists in line-item 101-336-850-540 to procure this capital improvement although other planned expenditures would be forgone at this time.

Due to the importance in providing a safe work environment for the employees, the undersigned recommends concurring with the Fire Chief and recommends the acquisition and installation of a Plymovent vehicle exhaust system with magnetic nozzles at Fire Station #2 from Hastings Air Energy Control, Inc, in the amount of \$16,056.00. This vendor is the single-source provider for this equipment.

Sincerely, Todd A. Drysdale City Administrator

June 22, 2011

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 first quarter of the 2011 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

June 22, 2011

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

Dear Mayor Peterson and City Council Members:

The City of Wyandotte entered into a three (3) year contract with LiquiForce Services for the slip lining of sanitary sewers on June 7, 2010. We have encountered a sewer problem on Biddle Avenue between Bennett and Labadie. This would require removal of the road in a travel lane along with being in the Wayne County Right of Way. The ideal solution is to repair this utilizing slip lining of the 12" sanitary sewer main. LiquiForce Services has agreed to complete this work for the estimated cost of \$19,600 to reline 287 feet of sewer which complies with the approved bid quantity pricing in the Contract. There will be an additional cost of \$1,500 for heavy traffic control.

Therefore, the undersigned recommends authorizing with LiquiForce Services in the amount of \$21,100.00 to slip line the 12' sanitary sewer.

Very truly yours, Mark A. Kowalewski, City Engineer

June 22, 2011

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

Dear Mayor Peterson and Council Members:

The undersigned have negotiated a one (1) year License Agreement with CJC Cruises, Inc., DBA Detroit Princess Riverboat to dock at Bishop Park on Wednesdays for lunch and dinner cruises. This will avoid conflicts with Diamond Jack's River Tours on Thursday, Friday, Saturday and Sunday at 1:00 p.m. and 3:30 p.m.

The docking fee is \$300 per trip and a deposit of \$4,000 has been secured for the year.

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

Very truly yours,
Mark A. Kowalewski
City Engineer

Fred Pischke, Superintendent
Department of Recreation, Leisure & Culture

May 31, 2011
The Honorable Mayor Joseph R. Peterson and City Council
City Hall, Wyandotte, Michigan
Re: Former 3401 20th Street

Dear Mayor Peterson and Council Members:

Attached please find the following Purchase Agreements:

1. Sell 19 feet for the Former 3401 20th Street to Richard and Kathleen Abbott, the adjacent property owners at 3393 20th Street, Wyandotte, in the amount of \$1,900.00. The combination of the two (2) parcels will result in one (1) parcel measuring 59' x 103'
2. Sell 16 feet of the Former 3401 20th Street to Casimir and Joan Nasarzewski, the adjacent property owner at 3407 20th Street, Wyandotte, in the amount of \$1,600.00. The combination of the two (2) parcels will result in one (1) parcel measuring 59' x 103'.

If Council concurs with these sales, the attached Resolution will authorize Mayor and Clerk to execute the necessary documents.

Very truly yours,
Mark A. Kowalewski, City Engineer

Colleen A. Keehn, City Assessor

June 13, 2011
The Honorable Mayor and City Council City Hall
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Honorable Mayor and City Council:

In response to the petition from Harry Pawelczyk, 1711 Vinewood and others to vacate the alley between 15th and 17th Streets South of Vinewood the following applies:

A tabulation of the petition indicates that 61% of the abutting property owners are in favor of the closure.

There is a city sewer located down the alley and overhead utilities.

There is a moratorium on alley vacations. However, vacations have been approved where access to utilities is not limited. In this case, access to utilities would be limited as described in the attached communication from Municipal Service. Therefore, I recommend this request be denied.

Very truly yours, Mark A. Kowalewski, City Engineer

June 22, 2011
The Honorable Joseph R. Peterson and City Council
City Hall, Wyandotte, Michigan

RE: Former 850 8th Lot Size: 40'x 100'

Dear Mayor Peterson and City Council Members:

Enclosed please find a Purchase Agreement to sell the above captioned property, including the garage, to Juan and Courtney Esquivel, the adjacent property owner, at 842 8th Street, Wyandotte, in the amount of \$4,500.00. The combination of the two (2) parcels will result in one (1) parcel measuring 81' x 100'.

If Council concurs with this recommendation, the attached Resolution with authorize the Mayor and City Clerk to execute the necessary documents.

Very truly yours,
Mark A. Kowalewski, City Engineer

Colleen A. Keehn, City Assessor

June 22, 2011

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

Re: 124 Davis, Wyandotte

Dear Mayor Peterson and City Council Members:

This letter is to request your approval to advertise the property at 124 Davis "For Sale". A sign would be placed on the property indicating the property is being sold for \$1.00, but it will need to be moved. Also an advertisement would be placed on the City's website, cable and signs. Further, a notice will be placed in the News Herald.

Attached is a list of City-owned properties which this home could be moved to. The lot would be sold to a proposed purchaser of 124 Davis for \$1.00.

The attached Resolution will authorize the City Engineer to proceed with advertisement.

Very truly yours,
Mark A. Kowalewski, City Engineer

June 17, 2011

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

Dear Mayor Peterson and City Council Members:

On June 15, 2011, proposals were opened and read aloud in the Council Chambers for Neighborhood Stabilization Program 2 (NSP2) City of Wyandotte Bid Pack #4. A tabulation of the Four (4) bid proposals is attached.

The undersigned recommends the proposal of Sole' Building Co., of Westland, Michigan in the amount of \$1,226,650.00 as the best bid received meeting the specifications and requirements for the following addresses.

2325 8th St. 3102 9th St. 234 Chestnut St. 474 Cedar St. 2421 10th St. 1472 Dee St. 1147 Oak St.

Very truly yours,
Mark A. Kowalewski City Engineer

June 21, 2011

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

Dear Mayor Peterson and City Council Members:

The Engineering and Building Department has solicited bids for File #4552, Asbestos Abatement Project at the Central Fire Station, 266, Maple. The following bids were received:

Global Green Service Group 27113 Power Dearborn Heights, MI 48125	\$ 8,305.00	bid bond
Qualified Abatement Services, Inc. 1935 McGraw Street Detroit, MI 48208	\$ 9,806.00	bid bond
Next Generation Environmental, Inc. 10750 Martz Road Ypsilanti, MI 48197	\$11,700.00	no bid bond or check

The undersigned has checked the references of both the lower bidder, Global Green Service Group, and the second bidder, Qualified Abatement Serviced, Inc., which revealed past performance issues. The third bidder, Next Generation Environmental Inc., references were positive, however the bidder did not submit the required bid bond or bid check.

Therefore, the undersigned recommends all bids be rejected and the project be rebid.

Very truly yours, Mark A. Kowalewski, City Engineer

June 21, 2011

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

Re: Ordinance Amendments

Dear Mayor Peterson and Council Members:

Attached please find an Ordinance to amend the Sign Ordinance regarding banners and temporary signs in the CDB, O-S, B-1 and B2 Districts. This amendment will regulate banners to 32 square feet on the street, parking lot or alley side of the building; banners and sign not to exceed 10% of the wall area; and a maximum of two (2) banners on any wall with no more than five (5) total banners.

The undersigned recommends that this amendment be forwarded to the Planning Commission for the required public hearing.

Very truly yours,

Mark A. Kowalewski, City Engineer

William R. Look, City Attorney

June 22, 2011

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

Dear Mayor Peterson and Council Members:

The Department of Engineering and Building has solicited bids for File #4548, One Ten Ton Tag Trailer. The following bids were received.

Kelley & Sons Trailers	\$ 9,300.00	check
12620 Telegraph		
Carleton, MI 48117		
(does not meet specs)		

Michigan CAT	\$11,759.00	check
19500 Dix		
Brownstown, MI 48183		

The lower bidder, Kelly & Sons Trailers' bid does not meet the bid specifications. Their bid indicated a deviation for the frame and crossmembers for the trailer which was a frame 6" C-Channel, 3" C-Channel crossmembers. The specifications for this trailer stated "C Channel will not be accepted".

Based on a financial analysis of avoided repairs by utilizing a trailer to transport the backhoe to job sites, the cost of the trailer will be paid for in approximately three (3) years.

Therefore, the undersigned recommends that the bid be awarded to Michigan CAT, Brownstown, in the amount of \$11,759.00 Funds to come from Sewer Fund 50% and Solid Waste Fund 50%.

Very truly yours,

Mark A. Kowalewski City Engineer

June 23, 2011

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

Dear Mayor Peterson and City Council Members:

The demolition of the old Police/Court Building requires environmental oversight and regulatory requirements be met because of required soil remediation, lead remediation and asbestos removal. The enclosed proposal from TTL Associates, Inc., will provide these services. The proposal is for a not-to-exceed price of \$24,525.00.

I recommend this proposal be accepted and funded thru TIFA Acquisition Fund.

Very truly yours,
Mark A. Kowalewski, City Engineer

LATE ITEM

June 23, 2011

Mayor Joseph Peterson & City Council Members
City of Wyandotte, 3131 Biddle Avenue, Wyandotte, MI 48192

RE: Retirement Request

Dear Mayor Peterson & City Council Members:

As you are aware, I have worked in the City of Wyandotte for the 27th District Court 8 1/2 years and prior to the merger of the 27-1 and 27-2 District Courts, I worked over 13 1/2 years for Division 2 of the 27th District Court. Over these years I had faithfully executed the duties of my office with honesty, integrity, accuracy, and timeliness. I had never abused my benefits and complied with all rules of employment.

The merger agreement was created to, also, include a reciprocal agreement between two funding units to manage the 27-2 employees. This opened the way for the transferred employees to utilize their service time as a court employee in an attempt to make them whole with their wages and benefits while continuing to work as court employees.

In early May, I had a family emergency and I have been helping my mother, a stroke victim, while in Wyandotte hospital, the rehab center and now a 2nd rehab center. She cannot speak, cannot write, nor communicate her thoughts to her family or doctors. We have been told she will most likely have another severe stroke, that it may only be a matter of time. I and my siblings have tried to be with her to monitor her care and her needs. I have arranged my hospital visits for early mornings, nights, lunch hours and weekends in order to, also, be at work to fulfill my commitment to the court.

I can no longer keep up the pace as this has taken a physical and mental toll on me and my family. After much thought as to leaving my employment, my choice was not to take a FMLA which would have allowed me to use all my sick days, vacation days, personal days and days with no pay up to 12 weeks and then return to work. If I chose this, it would have created a great financial and administrative hardship on the operation of the court. With the limited staff trained in the administrative operations, and no additional financial resources for the court to hire someone while I was still on payroll, I felt I could not take the leave. In my heart, to retire was the proper choice, thereby freeing the court to hire a new employee.

I requested to retire with a total of over 22 years of court service. I reviewed my personnel contract and the merger agreement, and the Wyandotte retirement ordinance. I was confident that under the terms, I would be reimbursed for my unused vacation days, 1/2 of my unused sick days, and reducing my life insurance to the retiree's \$5,000 life insurance, along with drawing from my 401 pension account.

I have been denied my sick days, and my retiree life insurance. I have met with Finance & Administrative Director Drysdale and have been advised that the interpretation of the personnel contract, merger agreement, and the Wyandotte Retirement System does not recognize my full 22 plus years of service for all aspects of my employment. I'm told that the reciprocal agreement recognizes my 22 years of service only for such benefits as my wages, vacation time, and longevity. It will not recognize the use of combined years of service when it comes to retirement and the payout of unused sick time, or a reduced life insurance. My unused vacation days will be allowed to be cashed out. However, I will lose over 440 sick hours. I find this to be a great conflict of interest and interpretation.

My concern for the City of Wyandotte and the operations of the 27th District Court has caused me a tremendous financial loss. Choosing what I thought was the professional, proper, and honest course of action failed me.

I submit this letter of request so as not to lose the sick time I earned while a faithful and loyal employee of the 27th District Court, upon my retirement from service. There are exceptions to every rule and under the guidance of your wisdom, and compassion, I respectfully request the City of Wyandotte to allow me a full and whole retirement recognizing all of my 22 years of service and allow reimbursement of my unused sick time. Thank you

Sincerely,
Denise Thivierge, 27th District Court Administrator

REPORTS AND MINUTES

Municipal Service Commission
Financial Services Daily Cash Receipts

June 14, 2011
June 17, 2011

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Browning

FIRST & FINAL READING OF ORDINANCE

AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND SUBPARAGRAPH (a) OF SECTION 38.1-18
ENTITLED "SEWAGE DISPOSAL CHARGES" OF THE
CODE OF ORDINANCES OF THE CITY OF WYANDOTTE"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Subparagraph (a) of Section 38.1-18 Entitled "Sewage Disposal Charges" is hereby amended as follows:

(a) Generally. Effective as of July 1, 2011 the department of municipal service of the city is directed to increase the billing for sewage disposal charges to Two Thousand Seven Hundred Ninety-Seven Dollars (\$2,797.00) per one million (1,000,000) gallons of water consumed. This will provide the city with funds for the following purposes: To pay charges for the city's share of the operation and maintenance of the sewage disposal system; to pay for meter loss; to pay for maintaining and operating the city sewers, which are a part of the sewage disposal system; to pay for collection costs. The monies collected, except for collection costs of fifty dollars and fifty cents (\$50.50) per million gallons of water consumed, which shall be retained by the municipal service commission, shall be placed in an appropriate fund to be used for the above-stated purposes and any balance that may accrue shall be retained therein to provide for emergencies and contingencies.

Section 2. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Effective Date.

This ordinance shall take July 1, 2011. This ordinance is deemed necessary for the immediate preservation of the public peace, property, health, safety and for providing for the usual daily operation of the City Engineers Office and Department of Municipal Services. This Ordinance or a summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. Any summary shall designate the location in the City where a true copy of the ordinance can be inspected or obtained.

On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None
ABSENT: Councilperson Browning

I hereby approve the adoption of the foregoing ordinance this 27th day of June, 2011.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 27th day of June, 2011.

Dated: June 27, 2011

JOSEPH R PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

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 Lawrence S. Stec
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated June 23, 2011 to re-appoint Mark A. Kowalewski as the City Engineer for a two-year term ending April 18, 2013. AND BE IT FURTHER RESOLVED that said salary shall be \$105,622.40 including benefits identical to those provided other non-union general city employees, including the same health benefits coverage offered to other non-union administrative employees of the City, provided that employee makes the same employee co-payment of premium and further any approved general salary increases or reductions shall apply. AND BE IT FURTHER RESOLVED that the Engineers' gas mileage for out-of-town City business be allowed at the rate that the IRS establishes for travel allowances, plus an annual allowance of \$1,000 to cover in-town travel expenses.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator as set forth in his communication dated June 23, 2011 to extend the employment agreement for the position of Superintendent of Recreation dated April 21, 2008 with Frederick E. Pischke for an additional three (3) years through May 4, 2014; with no additional compensation. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be directed to sign said agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers DeSana, Fricke, Sabuda, Stec
NAYS: Councilmember Galeski

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED BY CITY COUNCIL that the Council concurs in the recommendation of the Director of Finance/Administration and that effective July 1, 2011, the Department of Municipal Service is directed to increase the billing for sewage disposal charges by 4.00% to \$2,797.00 per million gallons of water consumed. This will provide the City with the necessary funds for the following purposes:

- To pay the City of Wyandotte's share of operation and maintenance of the sewage disposal system
- To pay the County of Wayne's sewage charges on a monthly basis
- To pay for the replacement of equipment of the sewage disposal system
- To cover the loss of revenue due to the difference between the City's master meter and customer's meters
- To pay for debt service

The moneys collected, except for the collection costs of \$50.50 per million gallons of water consumed which will be retained by the Municipal Service Commission, shall be placed in the appropriate fund to be used for the above stated purposes and any balance that may accrue shall be retained therein to provide for emergencies, contingencies, and extraordinary events.

IT IS FURTHER RESOLVED that in accordance with Ordinance 802 Article III, Section Five, all customers of the City of Wyandotte's Wastewater System shall receive annual notification and breakdown of the new sewage rate and the Municipal Service Department is hereby directed to print said sewage rate breakdown on all water bills on an annual basis.

IT IS FURTHER RESOLVED that the Department of Legal Affairs be directed to prepare the necessary Ordinance Amendments if necessary.

MOTION by Councilmember Lawrence S. Stec
Supported by Councilmember James R. DeSana
YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None
ABSENT: Councilperson Browning

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Administrator, Fire Chief and Police and Fire Commission to acquire and install a new vehicle exhaust system for Fire Station # 2. AND FURTHER it is recommended and desirable to install the same system in both Fire Stations to offer flexibility in placement of vehicles and further Hasting Air Energy Control, Inc. is the single source provider of the Plymovent vehicle exhaust system with magnetic nozzles that was installed in Fire Station #1 last year. AND BE IT FURTHER RESOLVED that Council APPROVES the purchase and installation of this equipment from Hastings Air Energy Control Inc. for a not-to-exceed amount of \$16,056.00 to be paid from line item #101-336-850-540.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the Quarterly Investment Report as set forth by the Deputy Treasurer/Assistant Finance Director in his communication dated June 22, 2011 is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the slip lining of the sanitary sewers on Biddle Avenue between Bennett and Labadie Streets; AND BE IT FURTHER RESOLVED that Council authorizes LiquiForce Services under their existing contract to slip line the 12” sanitary sewer main in the amount of \$21,100 from account #492-200-850-545.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and Superintendent of Recreation regarding CJC Cruises, Inc., D.B.A. Detroit Princess Riverboat to utilize Bishop Park Docking for 2011 on Wednesdays for lunch and dinner cruises for a fee of \$300.00 per trip. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute the License Agreement on behalf of the City of Wyandotte, subject to the Insurance requirements and the City of Wyandotte named as additional insured.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated May 31, 2011, regarding the former 3401-20th Street, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Richard and Kathleen Abbott to acquire 19 feet of the former 3401-20th Street in the amount of \$1,900.00; AND BE IT FURTHER RESOLVED that Council accepts the offer from Casimir and Joan Nasarzewski to acquire 16 feet of the former 3401-20th Street in the amount of \$1,600.00; AND FURTHER that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer to DENY the petition submitted by Harry Pawelczyk, 1711 Vinewood to vacate the alley between 15th and 17th South of Vinewood. However, Council has no objection to closing said alley should the above individual agree with said action, with placement of barricades and coordination by the City Engineer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated June 2, 2011 regarding the former 850-8th Street, Wyandotte; AND HEREBY accepts the offer of Juan and Courtney Esquivel in the amount of \$4,500.00 for the former 850-8th Street and that the Mayor and City Clerk are authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated June 22, 2011 regarding the sale of the City owned single family home built in 1997 at 124 Davis, Wyandotte comprised of three (3) bedrooms; 1,450 square feet, 1-1/2 baths for \$1.00 AND FURTHER providing said home is moved (within the time required by the City of Wyandotte) with the cost to the purchaser. AND FURTHER a designated city lot shall be available for \$1.00 to facilitate in the move of the home.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding File #4557-General Contractor for the Neighborhood Stabilization Program 2 (NSP2) Bid Pack #4 and accepts the proposal from Sole' Building Company of Westland, Michigan in the amount of \$1,226,650.00 with funding from account #101-440-925-756 NSP2 New Construction costs; AND BE IT FURTHER RESOLVED that the bid bonds be returned to the unsuccessful bidder by the City Clerk and all checks be returned to the unsuccessful bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer regarding File #4552-Asbestos Abatement Project at the Central Fire Station, 266 Maple, Wyandotte be hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer to reject all bids received for File #4552 Asbestos Abatement Project at the Central Fire Station, 266 Maple, Wyandotte; AND FURTHER that the City Clerk is authorized to return all bid bonds and bid checks to the bidders. AND FURTHER that said project shall be rebid.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Attorney regarding an amendment to the Zoning Ordinance concerning Banners and Temporary Signs; AND BE IT FURTHER RESOLVED that the proposed amendment to the Zoning Ordinance is hereby referred to the Planning Commission for the required public hearing.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Lawrence S. Stec
 Supported by Councilperson James R. DeSana
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer to accept the bid from Michigan CAT, Brownstown, File #4548, One Ten Ton Tag Trailer, in the amount of \$11,759.00 from the following accounts: \$5,879.50 from account #290-448-850-540 and \$5,879.50 from account # 490-200-926-210.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Lawrence S. Stec
 Supported by Councilperson James R. DeSana
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the environmental oversight and regulatory requirement regarding the demolition of the old Police/Court Building at 2015 Biddle Avenue; AND BE IT FURTHER RESOLVED that Council approves the hiring of TTL Associates, Inc. to provide environmental oversight regarding the soil remediation, lead remediation and asbestos removal at the Old Police/Court Building in an amount not to exceed \$24,525.00 from account #492-200-850-519.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Lawrence S. Stec
 Supported by Councilperson James R. DeSana
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Denise Thivierge, 27th District Court Administrator dated June 23, 2011 relative to issues dealing with her pending retirement is hereby referred to the Director of Financial and Administrative Services/City Administrator for a review and report back to Council in three (3) weeks.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Lawrence S. Stec
 Supported by Councilperson James R. DeSana
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the Council Meetings of July 4, 2011 and July 11, 2011 are hereby CANCELLED due to the Fourth of July Holiday and Street Fair Festivities.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

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 Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 27, 2011

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,380,500.30 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

That we adjourn.

Carried unanimously.

Adjourned at 8:40 PM

June 27, 2011

William R. Griggs, City Clerk