

Wyandotte, Michigan July 18, 2011

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

ROLL CALL

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

Absent: None

PERSONS IN THE AUDIENCE

Richard Miller, 1202 – 2nd, thanked Advisory Committee.

David Beaudrie, regarding sidewalk markings. Chips are small and should not have been marked. Requesting fillers be used.

Brian Kelly, 3886 – 14th, recommends we go forward with millage.

Justin Hall, Spruce Street, yard sale signs, objects to current policy, need to change: 1) sign on parked vehicles 2) sign to home address and 3) limit hours for signs to be up.

Larry Tavernier, 125 Vinewood, Elm and Biddle area needs to be cleaned up, southeast corner. Grease, footprints, etc. Requests immediate attention and future correction.

COMMUNICATIONS MISCELLANEOUS

July 14, 2011

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

Dear Mayor Peterson and Council Members:

It is with utmost respect for the City of Wyandotte, and the Wyandotte Recreation Department, that I hereby give notice to you that I am resigning my position as a Wyandotte Recreation Commissioner.

It has been an honor and a privilege to serve the City of Wyandotte and its wonderful residents; but Father Time has unique ways of sending signals, and letting people know, when it is time to move on with the next chapter of life.

I believe that I have received that signal, and now is the time to step aside and allow someone else the opportunity to serve.

Please accept this resignation, effective July 18, 2011, with my sincere best wishes for a successful future for the great City of Wyandotte.

Sincerely,
Sam A. Palamara, 1833 Davis, Wyandotte, MI 48192

July 6, 2011

Mayor & City Council Members:

To Whom it May Concern,

Due to the parking conditions during baseball season we the residents of Cherry Street between 11th & 13th, are requesting resident parking in front of our homes. Preventing parking by non residents on one side of Cherry would not only allow residents a place to park in front of their homes but would also make Cherry Street a lot safer during baseball games and practice. Currently cars line both sides of Cherry and down 13th. The corner of Cherry and 13th is always jammed up during these times. Children crossing the street from in between cars are difficult to see! To fully understand the problem, please drive by during a baseball game.

Thanks for your consideration.

Sandra Pratt, 1214 Cherry, and others

July 6, 2011

TO: Chief MacDonald, Police and Fire Commissioners, Mayor Peterson and City Council
FROM: Wyandotte Fire Fighters I.A.F.F. Local 356
RE: MDA-Fill the Boot Campaign

Wyandotte Fire Fighters are campaigning to raise money for the MDA in the fight against muscle diseases. We are requesting permission to assist the MDA in their Fill the Boot Campaign with off duty fire personnel standing at street intersections on Tuesday, July 26th and Wednesday, July 27th.

Over the years, Wyandotte Fire Fighters have collected thousands of dollars that has benefited the MDA in fighting neuromuscular diseases. Thank you in advance for allowing us to participate.

Please contact myself at 734-324-4402 with any questions.

Regards,
Sgt Lyon, Wyandotte Fire Department

June 25, 2011

City of Wyandotte, 3131 Biddle Ave, Wyandotte, MI 48192

Dear Mayor and City Council:

On behalf of the Wyandotte Music Boosters we are again requesting permission and approval for adult booster members to solicit at the intersection of Biddle Ave and Eureka Rd on Friday, July 22, 2011 and Friday, August 19, 2011 from 5pm to 9pm. Donations will be collected for the Wyandotte Marching Chief's 2011 Band Camp Fund.

In past years the Music Boosters have requested and received approval to seek donations from the public within the downtown area. Along with our Director, Mark D'Angelo, the Chiefs and the Wyandotte Music Boosters have been working diligently to raise funds to hold down the cost of band camp. We are very happy that the total number of students in the marching band continues to increase and subsequently so will the cost to run our program. Our date for camp is fast approaching and we are seeking additional avenues to help defray student out of pocket costs. Allowing the music boosters this opportunity will be a huge step to achieving this goal.

The Marching Band is looking forward to our 2011 season and will continue to represent our community with pride. This year we are excited to present our show entitled, "Heroes and Villains". We have a full schedule planned this season including the 7th Annual Downriver Fanfare which we will host on Tuesday, October 4, 2011 at Roosevelt High School, we hope that the Mayor and Council will join and support this event.

Please consider our request for your approval.

Respectfully,
Michael J. Haggerty
Vice President/Wyandotte Music Boosters
465 Spruce St, Wyandotte, MI 48192
734.246.1161 Home Phone

July 12th 2011

Duane & Gloria Shelton
120 Goddard Wyandotte, Mi 48192
734 286-9149
dts120@wyan.org

Dear Mayor and City Council:

Our names are Duane and Gloria Shelton, We reside at 120 Goddard. We come to council to see if we can have the alley behind our home paved. There are 5 homes on this side of Goddard, 3 of these homes use the alley to get to our parking places behind our homes, and a 4th uses it to enter their garage. There are also people on 1st street and 2nd street that use this alley to access their garages. The amount of traffic that goes down the alley causes a lot of dust that blows into our windows. The alley is basically sand except at the end by 2nd street, it appears to have been blacktopped at 1 time and now it has potholes and ruts throughout. On breezy days the wind also blows the sand into our windows and all over the cars. On top of the residents that use the alley we have other traffic that use the alley for shortcuts, and some of them have the need to spin their tires and cause more dust. I have witnessed this first hand, they stir up so much sand you cannot see. The length of the alley is aprox. 210 feet. Thank you for your consideration on this matter. Any questions please call or email us

Sincerely,

Duane & Gloria Shelton

Seaway

6 PERRY PLACE
WYANDOTTE, MI 48192 (313) 281-9697

June 28, 2011

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

Honorable Mayor Peterson and Council Members:

The Seaway Boat Club of Wyandotte is requesting the closing of approximately 100' of the city Road (Perry Place) that abuts our property and BASF for our Annual dock part on August 5th and 6th. The purpose of this request is to erect a 40' x 60' tent to provide shelter for our annual Dock Party. This closure will not adversely affect any surrounding property owners, and the entire area completely accessible to law enforcement and emergency services. Our Treasurer upon approval of the Council shall pay the fee required for this annual event in full.

As in the past, we will obtain a special permit from the State of Michigan Liquor Control Commission to dispense Alcoholic beverages outside of our licensed premises. The approximate 100' total area used will be enclosed by portable fencing and access controlled by our membership pursuant to the requirements of the Liquor Control Commission.

Your prompt attention to this matter would be greatly appreciated, to facilitate the issuance of the licensing required by the State of Michigan Liquor Control Commission.

Sincerely,

Michael K. Brown, 2011 Commodore
Seaway Boat Club of Wyandotte

July 12, 2011

Hon. Mayor Joseph Peterson and Members of Council
3131 Biddle Ave.
Wyandotte, MI 48192

Honorable Mayor and Council:

Having watched and thought about the public meeting of the Citizens' Advisory Board held at the Copeland Center on June 22, 2011, I have some comments and questions.

First, thank you for soliciting citizens' opinions on such an important topic as Wyandotte's potential budget shortfall. I hope that, together, we can come up with solutions to this serious problem, which is not of our own creation.

Next, I support some of the suggestions made at the public meeting:

Bag and Tag – I am in favor of a return to Bag and Tag, which would:

- remove the current incentive to put recyclables into the trash;
- decrease tipping fees for the city;
- create a mechanism for cash-strapped but community-oriented citizens to contribute to the public good with a little less drain on their pocketbook;
- and remove an irritant to those of us who pay Waste Management extra not to put everything into the landfill or spend our time and gas money to sort and transport recyclables, only to see heaps of corrugated cardboard, pasteboard, glass or plastic containers, and the like set out to be picked up at our expense.

By itself, this policy wouldn't save anywhere near the amount the city needs, but it would be a start.

Consolidation of Services – This is difficult. Further, it's a long-term effort, while we're hoping our deficit is a short-term problem. An increasing number of economists, however, are saying that structural change, not merely cyclic variation, has created the current economic situation. If so, difficult negotiations might be necessary to maintain our quality of life. I ask:

- Is Wyandotte currently part of any decision-making structure with other Downriver communities? If so, could this structure expand to consider issues it doesn't currently address?
- If not, what common problems do Wyandotte and other communities face in providing particular services – if not police and fire services, then things like snow removal, purchasing health insurance, or increasing the utility of the riverfront for the general public? Would it be possible to start with small issues and to build trust and problem-solving skills for the bigger ones?
- Regarding police and fire services, are? Does the street grid allow Wyandotte better access to parts of other communities also divided by the railroad tracks than their own departments have, or vice versa? Should consolidated service become necessary, could Wyandotte's higher certification requirements be a criterion for that consolidation?
- Could we at least start now to look for common concerns to address later?

TIFA – I agree with speakers at the Citizens Advisory Board meeting that, as much as possible, TIFA funds should be redirected away from purchase and demolition of residences and toward longer-term economic growth and development

- As already stated, we can't be sure that waiting passively will return us to economic prosperity. Some economists predict that automation will increase unemployment for the next five years.
- Unless people have jobs and can afford to build houses, city-owned lots will remain off the property rolls.
- Local job creation could provide a buffer in case the worst economic scenario happens.
- While TIFA focuses on real and personal property, purchase of houses for demolition is a small part of the act. Rather, TIFA funds are intended for "the revitalization and growth of the development area." Doesn't business development contribute to this goal?

Because long-term economic growth won't solve our city's immediate budget deficit, I'll address this at greater length in a separate letter.

Allowing Smaller Houses in the City Code – I agree with this proposal, too. We have for too long equated property value with size rather than desirability. If you read the article on small houses found at (my apology to Mr. Griggs) <http://realestate.yahoo.com/promo/sizing-up-pocketsized-houses.html>, you will see that the largest house shown on the first page of this article is 550 square feet, with a price tag over \$1,000,000 because of its historic value. Historic value, hmmm

Finally, regarding procedure – Are the Members of Council practiced in withholding premature evaluation of new ideas? I bring this up, because it occasionally appears that an idea with potential is discarded without due consideration, perhaps because of misunderstanding or someone's previous negative experience with similar ideas. Snap judgment is, of course, a human tendency. In the 1960's and 1970's, proposed technology was often dismissed as being "like Dick Tracy's talking wristwatch." The scorners were right – in a way. "Dick Tracy's talking wristwatch" is nowhere to be seen. Instead, his timepiece has been rendered obsolete by communication devices, which, in addition to providing voice communication and time, allow us to read the news, listen to music, take pictures or videos, play games, send letters of various lengths around the world, and much more. How impossible was the idea? I urge Council to resist the impulse to dismiss difficult-sounding or new ideas on first hearing. Instead, I hope you will take time to look for potential benefits of citizens' ideas and will be less quickly deterred by obstacles that might be easily overcome. If nothing else, doing this could convince some voters that Council has done everything it can to contain costs before asking for a millage increase.

Sincerely,
Elizabeth Johnson-Quayle, 1529 Davis St.
Wyandotte, MI 48192

June 30, 2011

Honorable Mayor Joseph R. Peterson
 Honorable Members of the City Council City of Wyandotte

Attached hereto is a copy of the final report of the Citizens Advisory Committee on Financial Affairs.

I am sure I speak for all of the committee members in thanking you for affording us the opportunity to assist Wyandotte with this special and important project.

We also thank Todd Drysdale and others in our city departments for their support and assistance in our work.

We hope that this effort will assist you and others as you tackle the 2012 Budget considerations.

Sincerely, for the committee,
 Ferd L. Keller
 1827 4th St. Wyandotte

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

July 14, 2011

City Council Members 3131 Biddle Avenue Wyandotte, MI 48192

Dear City Council Members,

On the agenda this evening is the report from the Citizens Advisory Committee created by Council Resolution on April 11, 2011, to assist in developing recommendations and priorities relative to actions that may be required by the City Council in order to address the financial crisis facing the City. This report is the result of many hours of discussion and review by eleven (11) residents of the City. For this, I thank them for their volunteer time and effort. I also would like to applaud them as the results clearly show that they took their responsibility seriously and care deeply about the city they call home.

As you are aware, city staff and I are currently preparing the budget information for dissemination to the City Council by Monday, July 25th. Preliminary results based on departmental budget requests indicate a shortfall of \$1.47 to \$1.85 million depending on the assumption made regarding the possible receipt of state funding through the newly implemented Economic Vitality Incentive Program (formerly known as statutory revenue sharing). Needless to say, the necessary cuts are going to be extremely painful and will affect both employees and citizens dramatically.

Thus, I am recommending that we immediately concur with one of the recommendations outlined in the Citizen Advisory Committee report — the pursuit of additional revenue through a supplemental operating millage. I hope that all of my colleagues can hold the rhetoric regarding the issue of tax increases and focus on a few basic thoughts that I believe in:

- Agreeing to place a supplemental millage on the ballot for approval is simply agreeing to do what our citizens asked for. This is consistent with our responsibilities as elected officials.
- Our citizens have a right to determine if they want to continue to fund services as opposed to eliminate or reduce them.
- The budget deliberation process will continue throughout the summer and a budget will be prepared that eliminates the shortfall if new revenue is not approved. This will be implemented immediately after the election if new revenue is not approved by the citizens. Thus, we will not be delaying the discussion regarding what steps will be necessary to address the budget shortfall but rather will be following the same process we would if a millage was not being requested.

Be aware that the issue of increased taxes is not something that any of us should take lightly. But, the magnitude of negative changes to our city that would occur based on the significant financial challenges we are facing prompts this issue to be placed in front of the citizens for their opportunity to keep Wyandotte the place that they affectionately call home. This is what the committee of citizens recommended.

Unfortunately, the quickest date that we can have an election is in November. This would be a special election and would cost the city approximately \$13,000 if we are required to pay the entire cost. In order to meet the requirements for having the ballot question on the November 8, 2011, election date, the ballot wording of proposals need to be qualified and certified by the Attorney General and sent to the Wayne County Clerk by August 30, 2011.

Attached you will find recommended ballot language for this supplemental operating millage. This language was prepared by Miller Canfield Paddock & Stone, the City's bond counsel. The proposed ballot question specifies a three (3) year term with a maximum levy of three (3) mills. Note that we do not have to levy the full amount of the authorized mills but will be restricted to the maximum amount noted in the ballot question. The language specifies that, if approved, the first levy would be in December of 2011 and would be available for levy each August thereafter until 2013.

I am respectfully requesting that you concur with the wishes of the citizens and allow for them determine the direction that will be pursued by the City as a result of the financial hurdles we are facing.

Sincerely,

Joseph R. Peterson, Mayor

July 7, 2011

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

RE: THE SENIOR ALLIANCE (TSA) 2012 ANNUAL IMPLEMENTATION PLAN (AIP)

Gentlemen and Madam:

The Senior Alliance (TSA) provides services to older adults within the 34 communities of southern and western Wayne County. The Office of Services to the Aging requires TSA to request a resolution approving the AIP from each local unit of government in their planning and services area. (A copy of the plan is available for your review at The Senior Alliance website: www.aaalc.org.)

Fred Pischke, Superintendent of Recreation, is our alternate representative on the TSA Board. The TSA Board has recommended acceptance of this plan and requests that each municipality adopt a resolution supporting the TSA 2012 Annual Implementation Plan (AIP) as submitted by The Senior Alliance.

Your support of the AIP will be very much appreciated.

Sincerely,

Joseph R. Peterson, Mayor

July 11, 2011

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

Dear Mayor Peterson and City Council Members,

Per the City Council resolution dated June 27, 2011, the communication from Denise Thivierge, 27th District Court Administrator dated June 23, 2011, relative to issues dealing with her pending retirement was referred to the undersigned for a review and report back to City Council. The issues presented by Ms. Thivierge appear to be the result of misinterpreting her actual seniority date with the City of Wyandotte as it relates to being classified as a "retiree" under the City's policies and ordinances. Note that a retiree is entitled to payout of some unused sick time and other post-employment benefits if certain criteria were met.

An employee is eligible to become a "retiree" of the City when they attain ten (10) years of credited service at age fifty-five (55) or with twenty-five (25) years of credited service at any age. Ms. Thivierge's seniority date at the City of Wyandotte is 1/1/2003 and thus has attained 8.5 years of credited service. Consequently, she is not eligible for the payout of sick time or any other post-employment benefits from the City of Wyandotte.

Per review of her communication, it is acknowledged that we have met to discuss the issue and it does not appear that we disagree with the interpretation of her situation as it relates to the City's human resource rules and regulations. It appears that the requestor is asking for exceptions to be made to these rules and regulations to allow for the payment of unused sick time. The payout of this sick time is valued at approximately \$5,600 based on the formula of paying out half of an employee's unused sick time up to eighty-nine (89) days. It is unclear if additional post-employment benefits are also being requested.

The undersigned does not recommend any exceptions be made to the City policies relative to the definition of a retiree which would result in the payout being requested by the former employee.

Sincerely,
Todd A. Drysdale, City Administrator

July 13, 2011

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

Dear Mayor Peterson and City Council Members,

Recently, the 27th District Court Administrator separated from service with the City of Wyandotte. Based on a review of the District Court's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the users of the district court.

Interviews of four (4) internal candidates were conducted by 27th District Court Judge Randy Kalmbach and the former 27th District Court Administrator. Judge Kalmbach has recommended hiring Lora Eggemeyer as the new 27th District Court Administrator. Ms. Eggemeyer has been working as a part-time probation officer with the 27th District Court since October of 2009. Her application and resume are attached for your review.

The undersigned recommends concurring with this recommendation.

Sincerely,
Todd A. Drysdale, City Administrator

July 8, 2011

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

Dear Mayor Peterson and City Council Members,

Listed below is an explanation of the need to have a budget hearing regarding the property tax millage rate to be levied to support the proposed General City Operating Budget. These rates will defray the City's operating costs for the upcoming Fiscal Year ending September 30, 2012.

1. In accordance with the requirements under the Headlee Amendment, the millage rate for City operating purposes will be \$14.5704 per thousand dollars of Taxable Value (\$12.0538 for City Operating and \$2.5166 for refuse disposal).
2. The public hearing to discuss the proposed operating millage rates for the 2011 Calendar Year will be held on July 25, 2011, in accordance with Public Act 40 of 1995.
3. The actual City Council vote on the proposed operating millage rates for the 2012 Fiscal Year operating budget will also take place on July 25, 2011, in accordance with Public Act 75 of 1991.
4. A "Truth in Taxation" hearing will not be required if the above referenced hearing is properly posted and held in accordance with Public Act 40 of 1995.
5. The tax rate for debt requirements will be set at an amount sufficient to pay for funded debts of the city and interest thereon. These debts include the debt service for the bonds sold to construct the Department of Public Service facility, debt service for the bonds sold to construct the Police/Court building, and the debt service for the bonds sold to renovate the Yack Arena.
6. The tax rate will be set at an amount sufficient to provide for the operation and maintenance of Drain Number Five (5).

Sincerely,
Todd A. Drysdale, City Administrator

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

July 12th, 2011

Dear Mayor and City Council:

As you are aware, the date of Third Friday in the month of July will coincide with the 50th Annual Street Art Fair. As such, numerous business owners have expressed the concern or desire for an additional Friday Night event between the fair and the Third Friday occurring in August.

The Downtown Development Authority is proposing the organization an event for the fifth Friday. Patt Slack and several other business owners have committed to assist in this event. The premise is simple: Local artists, street performers and musicians would be invited to perform, play or create on the sidewalks adjacent to our businesses. Ms. Slack has already spoken to several artists about this evening and they are receptive to performing for the evening. In addition, she will coordinate the signing of hold harmless paperwork for these individuals as well as coordination of placement downtown. We have also contacted several businesses about staying open later that evening. In addition, the Wyandotte Business Association has committed to incurring the cost of the Trolley to run that evening.

We do realize that this is a last minute request, but we feel it is important to accommodate the needs of our Downtown business owners. Moreover, this will give us an opportunity to showcase these talents for a pilot marketing project which the DDA will consider launching next summer: Open Late After 8. We are confident that we will be able to effectively market this event through E-media and social website marketing.

Thank you in advance for your support. Please contact me if you should have any questions regarding our request.

Sincerely,
Natalie Rankine, RA
Downtown Development Authority Director
2624 Biddle Avenue Wyandotte, Michigan 48192
734-324-7298

July 11, 2011

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

Dear Mayor Peterson and City Council Members:

Enclosed please find an Ordinance to adopt Article XI entitled "Regulating Portable On Site Storage Units" which would regulate PODS and other temporary storage units in the City of Wyandotte. This Ordinance would require a temporary license for anyone renting or placing any type of temporary storage unit on their private property or on City property. The cost for the temporary license would be \$50.00. Also attached is the Application and License for Portable On Site Storage Unit for your approval.

If you concur with this new ordinance, we recommend the first reading be held at tonight's meeting.

Very truly yours,
Mark A. Kowalewski, City Engineer
William R. Look, City Attorney

July 11, 2011

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

Dear Mayor Peterson and Council Members:

The Engineering Department has solicited bids from Pro Excavation, Inc., 21st Century Salvage, Inc., and Homrich Incorporated which were due on July 8, 2011. We asked for bids in 4 Sections. Please see the attached summary of bids received.

The unsigned recommends accept the bid from Homrich Incorporated for Section 1, Section 2, Section 3 in the total amount of \$153,750.00 and Section 4 to 21st Century Salvage in the amount of \$28,700.00.

Very truly yours,
Mark A. Kowalewski City Engineer

July 7, 2011

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:

1832 McKinley \$27,000.00 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

July 13, 2011

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

Re: Former 3734 9th Street

Dear Mayor Peterson and Council Members:

Attached please find a Purchase Agreement to sell 25' x 95' of the above captioned property to Joseph and Valerie Bozzo, the adjacent property owners, at 3738 9th Street, Wyandotte, in the amount of \$1.00. This property sits behind Mr. and Mrs. Bozzo's property. The combination of the two (2) parcels will result in one (1) parcel measuring 95' x 125'.

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

July 11, 2011

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

Dear Mayor Peterson and City Council Members:

The undersigned has solicited proposals for the cleaning out the property at 316 Chestnut, Wyandotte. The following are the proposals received:

DRC Contract Cleaning Wyandotte, Michigan	\$10,000.00
Servpro Taylor, Michigan	\$16,842.27
Rainbow Fresh, Inc. Wyandotte, Michigan	\$17,009.16

At this time, the Engineering Department is unable to determine if this home should be rehabilitated or demolished due to all the items in the home left by the previous owner. The undersigned is recommending hiring DRC Contract Cleaning, Wyandotte, Michigan, in the amount of \$10,000 with funds to come from NSP2. The City will be supplying the dumpsters.

Very truly yours,

Mark A. Kowalewski, City Engineer

July 13, 2011

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

RE: Part of Former 534 Clinton/522 Clinton Lot Size: 110' x 73.89'

Dear Mayor Peterson and Council Members:

Attached please find a Purchase Agreement to sell 20' x 73.89' of the above captioned property to Vince and Wendy Randazzo, the adjacent property owners at 544 Clinton, in the amount of \$2,000.00. The combination of the two (2) lots would result in one (1) lot measuring 80' x 73.89'.

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

July 13, 2011

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

RE: Former 2346 Cora Lot Size: 37' x 104.5'

Dear Mayor Peterson and City Council Members:

Enclosed please find a Purchase Agreement to sell the above captioned property to Chanelle Riojas, the adjacent property owner, at 2340 Cora, Wyandotte, in the amount of \$3,700.00. The combination of the two (2) parcels will result in one (1) parcel measuring 67' x 104.5'.

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

AUTOMATIC REFERRALS:

- Wayne County Sponsored Household Hazardous Waste & Electronic Waste Collections Saturday, August 27, 2011 at Southland Shopping Center (parking lot) located at 23000 Eureka Road, Taylor from 8:00 a.m. to 2:00 p.m. (alternate locations and times shall be aired on Municipal Cable).

REPORTS AND MINUTES:

Financial Daily Cash Receipts	June 27, 2011	\$28,733.38
Beautification Commission Meeting	May 4, 2011, May 18, 2011, June 22, 2011	
Recreation Commission Meeting	June 21, 2011	
Municipal Service Commission	June 14, 2011, June 28, 2011, June 20, 2011	
Fire Commission Meetings	June 14, 2011, June 28, 2011, July 12, 2011	
Police Commission Meetings	June 14, 2011, June 28, 2011, July 12, 2011	
Zoning Board of Appeals	June 1, 2011	

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, objects to Councilman DeSana’s comments. Do not discuss budget in closed session!

Eron Feltz, 2043 – 18th, a millage proposal is necessary for the November 8, 2011 Election

RECESS

RECONVEING

ROLL CALL

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

Absent: None

FIRST READING OF ORDINANCES:

AN ORDINANCE ENTITLED
AN ORDINANCE DETERMINING THE SALARY
FOR THE WYANDOTTE ENGINEER

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY CODE OF ORDINANCES
BY ADOPTING ARTICLE XI ENTITLED REGULATING PORTABLE
ON SITE STORAGE UNITS IN CHAPTER 25
ENTITLED "OFFENSES-MISCELLANEOUS"

Held in abeyance

RESOLUTIONS

Wyandotte, Michigan July 18, 2011

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 July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby accepts with regret the resignation of Sam A. Palamara, 1833 Davis from the Wyandotte Recreation Commission. AND BE IT FURTHER RESOLVED that Mayor and Council thank Mr. Palamara for his many years of dedicated service to the Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from Sandra Pratt, 1214 Cherry and others relative to the parking problems on Cherry Street between 11th and 13th Streets is hereby referred to the Chief of Police and Traffic Department and Recreation Department for a review and report back to Council in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby grants permission to the Wyandotte Fire Fighters to utilize intersections in the City of Wyandotte on Tuesday, July 26th and Wednesday, July 27th, 2011 to assist MDA in their Fill The Boot Campaign. AND BE IT FURTHER RESOLVED that Mayor and Council encourage all citizens to donate to this most worthy cause.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilman Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby grants permission to the Wyandotte Music Boosters to solicit at the intersection of Biddle Avenue and Eureka Road on Friday, July 22, 2011 and Friday, August 19, 2011 from 5:00 p.m. to 9:00 p.m. to benefit the Wyandotte Marching Chief's 2011 Band Camp Fund. AND BE IT FURTHER RESOLVED that Mayor and Council congratulates the Wyandotte Chief's Marching Band for their achievements and encourages all citizens to support and attend all fundraising events including the 7th Annual Downriver Fanfare which will take place on Tuesday, October 4, 2011 at Roosevelt High School.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from Duane & Gloria Shelton, 120 Goddard requesting to pave the alley behind their home is hereby referred to the City Engineer to review and/or coordinate the special assessment program involving adjacent property owners to achieve same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby GRANTS permission to the Seaway Boat Club of 6 Perry Place to close approximately 100 feet of Perry Place from August 4th through August 7th, 2011 for their annual dock party to be held on August 5th and 6th, 2011 provided a Hold Harmless Agreement is executed by said parties and that a special permit from the LCC is obtained and adhered to. AND BE IT FURTHER RESOLVED that there will be no drilling or anchoring tents to the concrete roadway and further that provisions are provided for emergency vehicles to obtain entrance if need be. AND FURTHER that the Police and Fire Departments shall be forwarded a copy of this resolution.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from Elizabeth Johnson-Quayle, 1529 Davis relative to various issues discussed at the public meeting of the Citizen's Advisory Board held at the Copeland Center on June 22, 2011 is hereby referred to the Budget Committee for input in their deliberations on solving the financial situation facing 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 July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the final report submitted by Ferd L. Keller, 1827-4th, Street member of the Citizens Advisory Committee on Financial Affairs is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said report be forwarded to the Budget Committee to be considered when finalizing the 2012 budget. AND FURTHER Mayor and Council thanks the Citizens Advisory Committee for their many hours of dedicated service in the effort to assist the City of Wyandotte with said issue.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

RESOLUTION PROPOSING CHARTER AMENDMENT TO INCREASE
CHARTER TAX RATE LIMITATION FOR GENERAL OPERATING PURPOSES

City of Wyandotte, County of Wayne
State of Michigan
July 18, 2011

At the regular meeting of the City Council of the City of Wyandotte, County of Wayne, State of Michigan, held on the 18th day of July, 2011, in the Council Chambers at the City Hall, 3131 Biddle Avenue, Wyandotte, Michigan, at 7:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Mayor Peterson, Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

ABSENT: None

BE IT RESOLVED, by the City Council of the City of Wyandotte, Michigan, as follows:

1. The City Council by at least a three-fifths votes of its members-elect, pursuant to the authority granted by Act 279, Public Acts of Michigan, 1909, as amended, proposes that Section 5 of Chapter XIII of the City Charter of the City of Wyandotte, shall be amended to read as follows:

Chapter XIII. Finance and Taxation

Section 5. The aggregate amount which the council may raise by general tax upon the taxable real and personal property in the city for the purpose of defraying the general expenses and liabilities of the corporation, and for all purposes for which the several general funds mentioned in section 4 of this chapter are constituted (exclusive of taxes for schools and schoolhouse purposes) shall not, except as herein otherwise provided, exceed in one year, one and one-fourth (1 1/4) per cent, provided that the council may also raise such further money annually, not exceeding three (3) mills on the dollar of the assessed valuation of the property in the city as may be necessary to provide an interest and sinking fund to pay the funded debts of the city and interest thereon. In addition, the city shall have the power to levy an ad valorem tax in an amount not to exceed three-tenths (0.3) of one per cent (3 mills) on the dollar of the assessed valuation of all such real and personal property in the city for a period of three (3) years, from 2011 through 2013, for general operating purposes of the City.

The existing Section 5 of Chapter XIII of the City Charter of the City of Wyandotte to be altered by such proposal, if adopted, now reads as follows:

Chapter XIII. Finance and Taxation

Section 5. The aggregate amount which the council may raise by general tax upon the taxable real and personal property in the city for the purpose of defraying the general expenses and liabilities of the corporation, and for all purposes for which the several general funds mentioned in section 4 of this chapter are constituted (exclusive of taxes for schools and schoolhouse purposes) shall not, except as herein otherwise provided, exceed in one year, one and one-fourth (1 1/4) per cent, provided that the council may also raise such further money annually, not exceeding three (3) mills on the dollar of the assessed valuation of the property in the city as may be necessary to provide an interest and sinking fund to pay the funded debts of the city and interest thereon.

2. The proposed amendment to Section 5 of Chapter XIII shall be submitted to the electors in the following form:

WYANDOTTE CITY CHARTER AMENDMENT FOR OPERATING MILLAGE

Shall Section 5 of Chapter XIII of the City Charter of the City of Wyandotte be amended to authorize the levy of an ad valorem tax in an amount not to exceed three-tenths of one percent of the assessed value (3.00 mills) for a period of three (3) years, from 2011 through 2013, on all real and personal property subject to taxation in the city as new additional millage for the purpose of providing additional funds for general operating purposes? It is estimated that 3 mills would raise approximately \$1,740,000 when first levied in 2011

[] YES
[] NO

3. The City Clerk shall transmit copies of the proposed amendment of Section 5 of Chapter XIII of the City Charter to the Governor of the State of Michigan for approval, and transmit a copy of the foregoing statement of purpose of the proposed amendment to the Attorney General of the State of Michigan for approval, as required by law.

4. The proposed charter amendment of Section 5 of Chapter XIII shall be, and the same is hereby ordered to be, submitted to the qualified electors of this City at a special City election to be held in the City of Wyandotte, the 8th day of November, 2011, and the City Clerk is hereby directed to give notice of the election and notice of registration thereof in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the charter amendment to the vote of the electors as required by law.

5. The proposed amendment of Section 5 of Chapter XIII shall be published in full together with the existing charter provision altered or abrogated thereby as part of the notice of election.

6. The canvass and determination of votes of said question shall be made in accordance with the laws of the State of Michigan and the City Charter of the City of Wyandotte.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

The foregoing resolution was offered by Councilmember Todd Browning and supported by Councilmember Leonard Sabuda.

YEAS: Councilmembers Browning, Galeski, Sabuda, Stec

NAYS: Councilmembers DeSana, Fricke

RESOLUTION DECLARED ADOPTED

William R. Griggs, City Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the City Council of the City of Wyandotte, County of Wayne, Michigan, at a special meeting held on the 18th day of July, 2011 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

William R. Griggs, City Clerk

Wyandotte, Michigan July 18, 2011

RESOLUTION

WHEREAS the City of Wyandotte, Wayne County, Michigan, recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers; and

WHEREAS the 34 communities of Southern and Western Wayne County, including the City of Wyandotte, comprises the Planning and Service Area to the agency's governing body; and

WHEREAS The Office of Services to the Aging require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments; and

WHEREAS The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws; and

WHEREAS The Senior Alliance has held a public hearing for client, caregiver and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year 2012.

NOW, THEREFORE, BE IT RESOLVED, that this honorable body of the City of Wyandotte approves the Annual Implementation Plan for FY 2012, as presented to the City.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning
Supported by Councilmember Leonard Sabuda

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

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Administrator dated July 11, 2011 relative to the communication from Denise Thivierge, dated June 23, 2011 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation to DENY said request as outlined in her communication and not to make any exceptions to the City of Wyandotte policies relative to the definition of a retiree which would result in the payout being requested. AND BE IT FURTHER RESOLVED that Mayor and Council thank Denise Thivierge for her many years of dedicated service to the 27th District Court.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning
Supported by Councilmember Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council acknowledges receipt of the communication from the City Administrator dated July 13, 2011 regarding the 27th District Court Administrator and CONCURS with the recommendation therein and FURTHER that the Council APPROVES the hiring of Lora A. Eggemeyer effective July 18, 2011, at Class Code 36B (\$43,950.40) with the same fringe benefits available to other eligible non-union employees.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that WHEREAS the City Administrator has filed a copy of the communication relative to the 2012 Fiscal Year Operating Budget and Corresponding Operating Tax Millage Rate; NOW, THEREFORE, BE IT RESOLVED that this Council shall hold a Budget Hearing in accordance with Public Act 40 of 1995, in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte on July 25, 2011, at 7:00 p.m. BE IT FURTHER RESOLVED that the City Council will act on the 2011 operating millage rate pursuant to Public Act 75 of 1991, at the July 25, 2011 Council meeting after the closure of the required Budget Hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS with the request brought forth by the Downtown Development Authority Director to stage a music, street performance and art event on Friday, July 29, 2011. AND BE IT FURTHER RESOLVED that the Downtown Development Authority obtain the necessary hold harmless agreements required for the event participants.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer and City Attorney regarding an adoption of Article XI entitled "Regulating Portable Units as presented to the City Council on July 18, 2011 is hereby received and placed on file. AND FURTHER approves the fee of \$50.00. AND BE IT RESOLVED that the first reading of the Ordinance entitled "Regulating Portable On Site Storage Units is hereby held in abeyance and referred to the City Engineer and Department of Legal Affairs for a review and report back within two (2) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer regarding contracts for demolition of various structures within the City of Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council accepts the proposal of Homrich Incorporated, Carleton, Michigan in the amount of \$153,750.00 to DEMOLISH 15 structures as presented to City Council on July 18, 2011, from account # 492-200-850-519; AND BE IT FURTHER RESOLVED that Council accepts the proposals of 21st Century Salvage, Ypsilanti, Michigan in the amount of \$28,700 to DEMOLISH 4 structures as presented to City Council on July 18, 2011 from account # 492-200-850-519.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 18, 2011

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 1832 McKinley in the amount of \$27,000.00 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 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 Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

YEAS: Councilmembers Browning, DeSana, Fricke, Stec

NAYS: Councilmembers Galeski, Sabuda

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated July 13, 2011 regarding the former 3734-9th street Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Joseph and Valerie Bozzo to acquire 25' x 75' of the former 3734-9th Street in the amount of \$1.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to hire DRC Contract Cleaning in the amount of \$10,000, utilizing NSP2 funds to clean out the property at 316 Chestnut from account # 101-440-925-760.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated July 13, 2011 regarding the sale of 20' x 73.89' of the former 534 Clinton; Wyandotte AND BE IT FURTHER RESOLVED that the Council accepts the purchase agreement between the City of Wyandotte (seller) and Vince and Wendy Randazzo (purchasers) dated July 12, 2011 in the amount of \$2,000.00. AND BE IT FURTHER RESOLVED 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 Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated July 13, 2011, regarding the former 2346 Cora, Wyandotte, AND BE IT FURTHER RESOLVED that Council accepts the offer of Chanelle Riojas in the amount of \$3,700.00 for the former 2346 Cora; AND BE IT FURTHER RESOLVED 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 Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,616,227.55 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that a budget meeting be scheduled for Wednesday July 20, 2011 at 5:00 pm. in the City Council Chambers located at 3131 Biddle Avenue, Wyandotte, Michigan 48192 and that said meeting be posted.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

YEAS: Councilmembers Browning, DeSana, Fricke, Stec

NAYS: None

ABSTENTION: Councilmembers Galeski, Sabuda

Wyandotte, Michigan July 18, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED BY THE CITY COUNCIL that the City Administrator has requested a closed session to discuss strategy connected with the negotiation of a collective bargaining agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Todd Browning

Supported by Councilmember Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Todd M. Browning
Supported by Councilperson Leonard Sabuda
That we adjourn.
Carried unanimously.
Adjourned at 10:05 PM
July 18, 2011

William R. Griggs, City Clerk