

Wyandotte, Michigan September 26, 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

Absent: Councilpersons Browning, Stec

COMMUNICATIONS MISCELLANEOUS

To the Honorable Mayor & City Council,

We are writing this letter to request that we be able to split the purchase of the vacant lot at 1569 Maple. It is a 50' x 112' lot and was sent to be put up for sale & have a home built on it.

When we inquired about the purchase, we were told to request a hardship sale of the lot so that each of us on either side would be able to purchase a portion of this lot & make our lots equal. Right now 1563 Maple is only 40' x 112' but has a 2400 sq ft home on it. And 1577 Maple is 45' x 112' by splitting the lot between us, we will both have 67.5' x 112' lots. This will make the neighborhood look more balanced since our home is disproportionate to the land right now.

When our home @ 1563 Maple was completed in 2006, the private builder could not sell such a large home on such a small lot. It sat vacant for 3 years before my husband & I saw it and inquired about it. We were talking to the homeowner @ 1569 Maple at the time we were deciding if this was the right purchase for us. She let us know that the builder purchased 40' from her lot in order to build our home. She also let us know that her property was in foreclosure and would most likely be demolished, opening up the possibility for us to purchase the property in order to give us back some land for a yard. Right now our backyard is only about 35' x 40', but with the added yard on the side, it will give us a more balanced look to the property.

In speaking with our neighbor @ 1577 Maple, we found out that the neighbors all signed the variance for the builder to use 40' from 1569 Maple to build a house, but none of them realized the final size of the house would be 2400 sq ft. They are all in agreement that selling this lot to us instead of building another home is better for our block.

Thank you for considering our request.

Kim & John Harris
1563 Maple

Julie Weinand
1577 Maple

PERSONS IN THE AUDIENCE

Richard Miller, 1202 – 2nd, regarding Citizens for Responsible Government, and millage issue November 8, 2011.

Jason Thompson, 1820 McKinley, regarding the purchase of 1832 McKinley property. Wants to save the garage if possible.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

(Item #2 removed from Agenda.)

September 22, 2011

Dear Mayor Peterson & City Councilmembers

Pertaining to:

Mr. Howard Thomas 1615 Lindbergh
Wyandotte, MI 48192

Dear Mr. Thomas:

The passage of Proposal A in March of 1994 drastically changed the property assessment and taxation system in Michigan. This Constitutional Amendment approved by the voters of the State of Michigan implemented a cap on the growth in a taxable value.

The cap on the growth in taxable value was limited to the change of the consumer price index (CPI) or 5%, whichever is less. This limited growth is in place until a property transfers ownership.

To better answer your specific question on why your property value was going down and the property taxes had increased can best be described by looking at your 2004 property tax. In 2004 your State Equalized Value, which is 50% of the true market value, was 50,200. However, your taxable value, with the limited growth, was capped at \$31,320. The 2004 tax rate of 48.1187 was multiplied against the 31,320 and your property tax for the year was \$1,522.14 (includes 1% adm fee). Without Proposal A your property taxes would have been based on the 50,200 generating a tax bill of \$2,439.71, a savings of \$917.63.

Due to the decline in property values your 2010 State Equalized Value and Taxable Values were equal at 33,400. This taxable value multiplied against the 2010 tax rate of 49.304 produced a tax statement of \$1,663.14. This is a tax savings of \$132.40 from the 2009 collection.

Your current 2011 State Equalized Value and Taxable Value is 29,400. I would estimate your 2011 property tax statement at \$1,469.97. If the proposed increase of the 1.75 millage is passed at the November 8, 2011 election, I would estimate the taxes at \$1,521.93 which is a tax savings of \$141.21 from the 2010 collection.

Please feel free to contact me if you have any addition questions or concerns.

Sincerely,

Coleen A. Keehn, City Assessor

September 22, 2011

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

Honorable Mayor and City Council,

Enclosed herewith is a copy of resolutions passed by Municipal Service Commission at its regular meeting of September 20, 2011. Resolutions as follows:

1. Authorization for the General Manager to execute a contract with Barr Engineering Company for Engineering Services for the Boiler #7 Fabric Filter Procurement in the amount of \$12,900.00.

Very truly yours,

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

September 22, 2011

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

Honorable Mayor and City Council,

Enclosed herewith is a copy of a resolution passed by the Municipal Service Commission at its regular meeting of September 20, 2011. Resolution as follows:

1. Authorization to execute a contract with Gee & Missler, Inc. to Supply The Horizontal Connections, Internal HVAC Ductwork and Geothermal Energy System for the NSP2 Homes Bidpack 3 in the amount of \$106,670.00.

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

September 22, 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 for your review and approval are necessary 2011 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

The amendments are also part of 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.

The undersigned recommends that the City Council approve the budget amendments as outlined on Attachment A of this communication. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,

Robert Szczechowski, Deputy Treasurer/Assistant Finance Director

September 21, 2011

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

Dear Mayor Peterson and City Council Members -

As you may already know, the Wyandotte Marching Chiefs are presenting Downriver Fanfare event on October 4th 2011 at Roosevelt High School. The coordinators of this event have contacted me to request the following:

- Permission to utilize the Chase Bank parking lot at 3rd and Eureka Road on October 4th for bus parking as well as overflow spectator parking.
- Permission to block off Maple Street between 5th and 7th Streets and also 5th Street from Eureka to Maple to accommodate the movement of the bands from their warm-up area to the football field as well as a student drop off area. They would like these streets to be blocked from 4 pm to 10 pm.

If you have any questions regarding this event please feel free to contact myself or Ann Marie Dajos, Downriver Fanfare Chairperson 2011.

We appreciate your consideration and support of this event.

Thank you very much! Heather A. Thiede, Special Event Coordinator

September 21, 2011

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

Dear Mayor Peterson and City Council Members:

I recommend that City Council concur with the attached changes to the site plan for the NSP2 home being constructed at 115 Poplar, Wyandotte. Rather than a driveway entrance from Poplar Street, the alley would be paved from First Street to the extension of the western boundary of 115 Poplar.

If you concur with the recommendation that attached Resolution will authorize the undersigned to proceed with said change.

Very truly yours, Mark A. Kowalewski, City Engineer

September 21, 2011

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

Re: Former 2807 4th Street

Dear Mayor Peterson and Council Members:

Attached please find a Purchase Agreement to sell the above captioned property to Edward and Lynnetta Alkevicz, the adjacent property owners, at 2815 4th Street, Wyandotte, in the amount of \$3,315.00. The combination of the two (2) parcels will result in one (1) parcel measuring 85' x 65'.

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

September 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,

Recently, a new accounting pronouncement (GASB 54) was implemented relative to fund balance reporting. Attached is a fact sheet regarding these new requirements. Note that this issue is related to financial reporting purposes only and is not intended to change the functional process by which the City budgets and expends financial resources.

In order to maintain the Special Events Fund as a special revenue fund, the following resolution needs to be adopted. In addition, a resolution is attached that authorizes the City Administrator to assign fund balance for a specific purpose for financial reporting purposes.

The undersigned recommends approval of these resolutions.

Sincerely,

Todd A. Drysdale, City Administrator

AUTOMATIC REFERRAL

Request from Washington School to hold its annual Literacy Walk on Friday, October 7, 2011. REQUEST TO CLOSE SUPERIOR BLVD BETWEEN 14TH STREET AND 15TH STREET FROM 9:00 A.M. TO 11:00 A.M. (REQUEST GRANTED) Copies to Police, Fire and Department of Public Services.

REPORTS AND MINUTES

Retirement Commission Meeting	September 21, 2011
Municipal Service Commission	September 6, 2011

CITIZENS PARTICIPATION:

Richard Miller, 1202 – 2nd, glad item #4 delayed because it needs to be explained before passing of a resolution.

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons DeSana, Fricke, Galeski, Sabuda

Absent: Councilpersons Browning, Stec

HEARING

2012 FISCAL YEAR CITY OPERATING BUDGET

Nothing in writing – no comments.

FINAL READING OF AN ORDINANCECITY OF WYANDOTTE
2012 FISCAL YEAR BUDGET ORDINANCE

"AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS REQUIRED TO DEFRAY THE EXPENDITURES AND LIABILITIES OF THE CITY OF WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE FIRST SATURDAY OF OCTOBER, 2011. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR THE 2012 FISCAL YEAR."

THE CITY OF WYANDOTTE ORDAINS:

SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2011, and ending September 30, 2012, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$8,845,115. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$13,973,744, for a total of \$22,818,859 of General Fund Revenue.

Appropriation of funds is hereby made in the following categories of Funds and Accounts:

A. General Fund:

1.	Estimated Fund Balance - October 1, 2011	\$ 1,563,911
2.	Appropriations:	
	Legislative	127,454
	Judicial	981,168
	Financial Services/Administration	444,292
	Information Technology	115,892
	General Government	1,293,000
	Assessor	162,043
	City Clerk	256,391
	Treasurer	130,893
	Police & Civil Defense	5,156,151
	Downriver Central Dispatch	722,714
	Fire	3,199,615
	Engineering & Building	4,574,736
	Public Works	3,150,665
	Recreation	582,615
	Swimming Pool	12,665
	Yack Arena	376,143
	Youth Assistance	44,287
	Historical Commission (Museum)	143,499
	City Commissions	29,545
	Retirement Contribution and OPEB	2,143,713
	Elections	39,476

SECTION II - SPECIAL REVENUE FUNDS

B.

Major Street Fund:

1.	Estimated Fund Balance - October 1, 2011	\$ 12,757
2.	Estimated Revenues:	
a.	State Revenue	1,033,243
b.	METRO Act Revenue	70,000
3.	Appropriations:	
a.	Reimbursement to General Fund	433,000
b.	Maintenance and Construction	396,000
c.	Transfer to Local Street Fund	258,311

C. Local Street Fund:

1.	Estimated Fund Balance - October 1, 2011	\$ 71,521
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2.	Estimated Revenues:		
a.	State Revenue		384,843
b.	Transfer from Major Street Fund		258,311
c.	Investment Earnings		100
3.	Appropriations:		
a.	Reimbursement to General Fund		425,000
b.	Maintenance and Construction		210,000
D.	Sidewalk/Alley Fund:		
1.	Estimated Fund Balance - October 1, 2011	\$	1,315,482
2.	Estimated Revenues:		
a.	Special Assessments		247,250
b.	Investment Earnings		1,500
3.	Appropriations:		
a.	Sidewalks		200,000
b.	Alleys		30,500
c.	Administration		100,000
E.	Drug Law Enforcement Fund:		
1.	Estimated Fund Balance - October 1, 2011	\$	218,361
2.	Estimated Revenues		68,000
3.	Appropriations:		
a.	Personnel		7,600
b.	Equipment - Drug Enforcement		80,000
c.	OWI & Omnibus		7,000
F.	Housing Rehabilitation Fund:		
1.	Estimated Fund Balance - October 1, 2011		0
2.	Estimated Revenues		81,400
3.	Appropriations:		
a.	Building Rehabilitation		60,000
b.	Administration		21,400
G.	Urban Development Action Grant Fund:		
1.	Estimated Fund Balance - October 1, 2011	\$	1,128,314
2.	Estimated Revenues		44,368
3.	Appropriations:		
a.	Capital Outlay		200,000
b.	Administration		15,000
H.	Special Events Fund:		
1.	Estimated Fund Balance - October 1, 2011	\$	82,726
2.	Estimated Revenues:		
a.	Special Events		59,000
b.	Art Fair		173,400
3.	Appropriations:		
a.	Special Events		36,500
b.	Art Fair		162,500
c.	Holiday Celebrations		16,000
d.	Trolley/Show Mobile		19,000
e.	Administration		20,000
I.	Solid Waste Fund:		
1.	Estimated Fund Balance	October 1, 2011	\$ 1,273,810
2.	Estimated Revenues:		

	a.	Rubbish Tags	3,000
	b.	Taxes	1,271,956
	c.	Dumpster Billings	232,200
	d.	Investment Earnings	4,000
	e.	Service Fees	72,900
	3.	Appropriations:	
	a.	Rubbish Collection	1,094,604
	b.	Dumping/Compost Fees	372,260
	c.	Recycling Fees	7,000
	d.	Administration	275,000
	e.	Household Hazardous Waste Program	2,500
	f.	Capital Equipment	53,400
	g.	Curbside Yard Waste	1,000
J.		Building Authority Improvement Fund:	
	1.	Estimated Fund Balance - October 1, 2011	\$ 864,793
	2.	Estimated Revenues:	
	a.	Investment Earnings	1,000
	3.	Appropriations:	
	a.	Building Repairs	4,000
	b.	Administration/Other	20,300
K.		Drain Number Five Operation and Maintenance Fund:	
	1.	Estimated Fund Balance October 1, 2011	\$ 1,271,607
	2.	Estimated Revenues	1,386,557
	3.	Appropriations:	
	a.	Wayne County Department of Public Works	896,692
	b.	Other	53,000
L.		Downtown Development Authority - TIF Fund:	
	1.	Estimated Fund Balance - October 1, 2011	900,935
	2.	Estimated Revenues:	
	a.	Tax Capture	500,356
	b.	Investment Earnings	2,000
	c.	Other	6,850
	3.	Appropriations:	
	a.	Debt Service	49,431
	b.	Eureka Viaduct Maintenance	15,000
	c.	Streetscape Maintenance	2,000
	d.	Promotions	40,000
	e.	Administration	90,000
	f.	Personnel	55,978
	g.	Streetscape Contribution	30,000
	h.	Beautification Commission	8,000
	i.	Land Acquisition Program	57,744
	j.	Parking Lots	30,000
	k.	Masonic Temple Project	49,500
	l.	Business Assistance Program	58,000
	m.	Millennium Plaza	3,000
	n.	Fort St. Sign/Fountain/Purple Heart	8,000
	o.	Arts Center-Roof	20,000
	p.	Farmers Market	10,400
	q.	Marketing	22,200
	r.	Other	19,600
M.		Tax Increment Finance Authority - Consolidated Fund:	
	1.	Estimated Fund Balance - October 1, 2011	\$ 1,700,817
	2.	Estimated Revenues:	
	a.	Tax Capture	2,532,513
	b.	Other Operating Revenues	69,325
	c.	Investment Earnings	5,000
	3.	Appropriations:	

	a.	Road Resurfacing	500,000
	b.	Land Acquisition Program	1,000,000
	c.	Property Maintenance/Taxes	85,000
	d.	Infrastructure Improvements-Recreation	25,000
	e.	Infrastructure Improvements-DMS (Substation)	266,000
	f.	DNR Grant Match (Marina)	250,000
	g.	Tree Maintenance	25,000
	h.	Administration	275,000
	i.	Debt Service	205,696
	j.	Parking Lots	33,000
N.		Brownfield Redevelopment Authority Fund:	
	1.	Estimated Retained Earnings - October 1, 2011	\$(1,212,971)
	2.	Estimated Revenues:	
	a.	Tax Capture	133,283
	b.	Miscellaneous	77,657
	3.	Appropriations:	
	a.	Debt Service	41,576
	b.	Administrative & Operating	85,466
SECTION III - ENTERPRISE FUNDS			
0.		Sewage Disposal Fund:	
	1.	Estimated Retained Earnings - October 1, 2011	\$13,802,359
	2.	Estimated Revenues:	
	a.	Customer Service Fees	4,193,357
	b.	Investment Earnings	15,000
	3.	Appropriations:	
	a.	Infrastructure Replacement	419,200
	b.	Administration	420,000
	c.	Sewage Disposal Charges	1,802,691
	d.	Depreciation	530,000
	e.	Debt Service	1,347,923
	f.	Other	140,000
P.		Municipal Golf Course Fund:	
	1.	Estimated Retained Earnings - October 1, 2011	77,088
	2.	Estimated Revenues:	
	a.	Green Fees	210,000
	b.	Cart Rental	86,000
	c.	Other Revenue	34,000
	3.	Appropriations:	
	a.	Personnel	110,880
	b.	Course Maintenance	95,000
	c.	Other Expenses	96,500
	d.	Depreciation	102,590
Q.		Building Rental Fund:	
	1.	Estimated Retained Earnings - October 1, 2011	\$ 2,272,268
	2.	Estimated Revenues:	
	a.	Rental Income	620,530
	b.	Expense Reimbursements	100,000
	3.	Appropriations:	
	a.	Operation & Maintenance	199,369
	b.	Utilities	182,000
	c.	Property Taxes	140,000
	d.	Depreciation	130,000

SECTION IV - INTERNAL SERVICE FUNDS

R.	Self Insurance/Worker's Compensation Fund:	
1.	Estimated Retained Earnings - October 1, 2011	\$ 7,522,110
2.	Estimated Revenues	20,000
3.	Appropriations:	
a.	Worker's Compensation	193,460
b.	Self Insurance Claims	100,000
c.	Other Expenses	41,877
d.	Operating Transfers	288,000

SECTION V - DEBT FUNDS

S.	Debt Service:	
1.	Estimated Fund Balance – October 1, 2011	176,109
2.	Estimated Revenues	1,349,156
3.	Appropriations:	
a.	Debt Service-DPS Building	542,750
b.	Debt Service-Police/Court	783,050
c.	Other	5,000

SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 25, 2011, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2010, through September 30, 2011. The Rates are as follows:

1.	City Operating	\$12.0538/M Taxable Value
2.	Refuse Collection	\$ 2.5166/M Taxable Value
3.	Debt	\$ 2.5166/M Taxable Value
4.	Drain #5 Operation & Maintenance	\$ 3.4130/M Taxable Value

SECTION VII -ADOPTION

This ordinance is necessary for the immediate preservation of the public peace, property, health, safety and for the daily operation of all city departments. This ordinance shall take effect October 1, 2011, which represents the first Saturday in October. On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda

NAYS: None

ABSENT: Councilpersons Browning, Stec

CERTIFICATION

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 26th day of September, 2011.

Dated September 26, 2011

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

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 Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Kim and John Harris, 1563 Maple and Julie Weinand, 1577 Maple relative to the purchase and split of a vacant lot a 1569 Maple is hereby GRANTED and referred to the City Engineer and Department of Legal Affairs to prepare a purchase agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Secretary of the Retirement Commission is hereby held in abeyance for one (1) week.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Assessor responding to Mr. Thomas questions relative to his taxes is hereby received and placed on file with a copy forwarded to Mr. Thomas.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby HOLDS IN ABEYANCE the contract with Barr Engineering Company for engineering services for Boiler # 7 Fabric Filter Procurement in the amount of \$12,900.00 for one week in order for the low bidder (Barr Engineering) to appear before City Council for an explanation of their bid.

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

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED Council hereby authorizes the General Manager of Municipal Service to execute the contract with Gee & Missler, Inc. to supply the Horizontal Connections, Internal HVAC ductwork and Geothermal Energy System for the NSP2 Homes bid pack # 3 in the amount of \$106,670.00.

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

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of the Deputy Treasurer/Assistant Finance Director and APPROVES the necessary 2011 Fiscal Year Budget amendments as outlined in his communication dated September 22, 2011.

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

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Special Event Coordinator relative to the Seventh Annual Downriver Fanfare on Tuesday, October 4, 2011 at Roosevelt High School is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission to the Downriver Fanfare to utilize the Chase Bank parking lot at 3rd and Eureka on October 4, 2011 for bus parking as well as overflow spectator parking. AND FURTHER that Council GRANTS permission for all street and alley closings as set forth in said communication from 4:00 p.m. until 10:00 .m. AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Police, Fire and Department of Public Services for coordination of same.

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

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the paving of the alley from First Street to the extension of the westerly property line of 115 Poplar is hereby APPROVED with said funding from NSP2 New Construction account # 101-440-925-756.

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

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated September 21, 2011 regarding the former 2807-4th Street, Wyandotte. AND BE IT FURTHER RESOVLED that Council accepts the offer from Edward and Lynnetta Alkevicz to acquire the former 2807-4th Street in the amount of \$3,315.00; 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 Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda
 NAYS: None

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54-Fund Balance Reporting and Governmental Fund Type Definitions, which redefines fund types and changes the terminology used for fund balance reporting on balance sheets of Governmental Funds; AND WHEREAS, the City Council of the City of Wyandotte has reviewed the new terminology, AND; WHEREAS the City Council recommends that the revenue received from special events, including participation fees, ticket sales, food and beverage sales, and other miscellaneous revenue related to special events activity which is currently received and accounted for in the Special Events, be committed solely for the use of defraying the cost of hosting and executing special events with the City of Wyandotte; AND NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wyandotte accepts the aforementioned recommendation.

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

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that WHEREAS the Governmental Accounting Standards Board (GASB) has issued Statement No. 54-Fund Balance Reporting and Governmental Fund Type Definitions, which changes terminology used for fund balance reporting on the balance sheets of Governmental Funds; and WHEREAS the GASB statement No. 54 creates the category of "assigned" fund balance, which is used to report amounts constrained by the City of Wyandotte's intent to use the amounts for a specific purpose, but which are neither restricted nor committed as defined by GASB statement No. 54; WHEREAS GASB Statement No. 54 allows governmental entities to designate an official to assign portions of fund balance for specific uses; NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wyandotte hereby authorizes the City Administrator to indicate the City of Wyandotte's intent to assign fund balance for a specific purpose for financial reporting purposes.

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

Wyandotte, Michigan September 26, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that WHEREAS the City Administrator filed a copy of the 2012 Fiscal Year City Operating Budget with the City Clerk and the City Council held public hearings in accordance with the law, in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte on September 19, 2011 and September 26, 2011, at 7:00 p.m. and that pursuant to Public Act 2 of 1968 the City Council will act on the 2012 Fiscal Year City Operating Budget following the closure of the Public Hearing on September 26, 2011.

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

ADJOURNMENT

MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 That we adjourn.
 Carried unanimously
 Adjourned at 8:23 PM
 September 26, 2011

Maria Johnson, Deputy City Clerk