

Wyandotte, Michigan November 14, 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

UNFINISHED BUSINESS

RESOLVED by the City Council that the communication from Mary Jane Kittle, 2251-17th Street relative to the Cedar/Fort Street corner reconstruction is hereby referred to the City Engineer and Traffic Department to determine what the configuration of Cedar and Fort Street will be with a report back to Council in three (3) weeks. (due November 14, 2011) * The City Engineer has contacted Yungg Goretta (person in charge of the Fort Street reconstruction) (see FYI) relative to this issue.

COMMUNICATIONS MISCELLANEOUS

November 10, 2011

Dear Mayor Peterson and City Councilmembers 3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor and Council:

On Wednesday afternoon, November 9, 2011 a domestic problem arose next door to us. It escalated on to our front lawn; frightening my wife and small children. At this time my wife called the Wyandotte Police Department. The Police responded in a timely fashion, however upon inquiring what we can do to avoid this from happening in the future we were advised NOTHING as no charges were filed. We have two small children and my parents who are disabled are living with us at this time. My father has a very serious illness and this was most upsetting to them.

I am aware of domestic problems occurring in this day and age, however I need the parties involved to be notified that this situation must stop and will not be tolerated. (this is not the first time the Police have been notified of this problem) Even if they do not wish to file charges against one another; why do me and my family have to live with them DISTURBING OUR PEACE which IS AGAINST THE LAW.

Thank you for your attention to this matter.

Sincerely yours,

Anthony Fischer Jr., 1624 – 18th Street, Wyandotte, Michigan 48192

November 9, 2011

Mayor and Council

From 2098 20th Street

In the spring I wrote to Mayor Peterson to see if he and City of Wyandotte can help me about my garage. Its in bad shape. In May of 2011 City of Engineering said they sent me a letter to help me, at that time my mother passed away, the garage got sidetracked. On 9-22-11 I received a civil infraction ticket my court date is on 11-10-11 at 10 AM. I do not have the funds at this time to perform this work so I am asking if the City can demo the garage and assess me as a special assessment on my taxes.

Thank you,
Donald Kuhn

November 1, 2011

City of Wyandotte
City Council

Re: 3804 21st Wyandotte

To whom it may concern:

Please allow this correspondence to request special permission to construct an approximate 10 foot by 30 foot concrete pad at the easeway of my property located at 3804 21st Street in Wyandotte. This is for the purpose of being able to park my van to keep off the sidestreet of our home which is a two-way street with parking on both sides which also has more than average traffic. I realize that this is a City easement and am willing to sign an agreement that if there ever becomes a need to remove this concrete pad for the purpose of allowing City access, I will do so. I realize that should the City have to remove the packing pad for any utility work that replacement would be my responsibility at my expense.

Thank you for your attention in this matter. I look forward to hearing your decision on this matter.

Very truly yours,

John and Sandra Haggerty

November 3, 2011

City of Wyandotte
3131 Biddle Avenue
Wyandotte, MI 48192

Dear Mayor & Council

I'm writing this letter with regard to the matter of Cedar Street between Fort Street and Twenty-third streets. I received a communication from one of our citizens that the long awaited construction project on Fort Street is finally scheduled. I want to the Mayor and Council of the controversy that took place when Cedar Street was closed to east bound traffic. Some of you will recall that I championed that decision because of several inconsiderate drivers using Cedar to avoid the traffic light at Ford Avenue. Modification were made to cut off drivers on North bound Fort Street from entering Cedar and then proceeding north on Twenty-third street. Several tickets were issued at that time for speeding as well. During this controversy some of the residents circulated two petitions throughout the neighborhood and obtained over four hundred signatures to gain a consensus of how the residents felt about the traffic modification. It turned out that over 97% of the petitioners wanted Cedar Street returned to a two way street. After considerable debate it was decided by the City Council that the street would be returned to two ways when MDOT (Michigan Department of Transportation) scheduled an extensive construction project on Fort Street. I was informed that the project was postponed in 2006 due to State budget constraints and it's now on the books again for 2012.

I know with all the business that comes before this honorable body that it is difficult to recall a particular agenda Item and discussion that took place over seven years ago. Since I was the target of a lot of angry words I clearly recall, when reminded, of what took place at those Council Meetings. I hope this sheds some light on the subject and that the City Council will make good on what previous administrations had agreed to. I remain,

Respectfully yours,

Tom Talluto, property owner
1152 Third St., Wyandotte, MI 48192

November 4, 2011

Dear Mayor Peterson and the City Council:

I attended a meeting in Dearborn regarding the elimination of many of the downriver Smart bus routes including the Wilson / Roosevelt Smart bus last evening. This is the only transportation our students have to get to school. Many of our students will have to walk from the furthest north end of Wyandotte to get to the southernmost end to attend school. Those parents that are still lucky enough to have a job need that bus to get their children to school so they can get to work. Many families no longer have cars. Undoubtedly, absenteeism will increase along with that our tax dollars from the State will decrease because the students will not be in school. The teachers are already stretched but with more students coming in late it will only make their job harder. The Wyandotte students need and deserve bus service to get to school and to get there on time. The 112 Smart Bus is the dedicated bus that gets our kids to school and safely home each day.

I urge you to contact Smart Bus and let them know Wyandotte needs all the Smart Bus routes that currently transport the Wyandotte students, and all the rest of the routes that transport the elderly, the handicapped and all residents of Wyandotte that use the Smart bus system.

Furthermore, I am asking you to contact other Downriver Mayors, Ecorse, River Rouge, Southgate, Lincoln Park, Romulus, Taylor and all of the cities that are being impacted and resolve this issue. The people in the downriver area have already lost jobs from corporations closing and downsizing, small businesses and larger business shutting their doors. They have lost their homes, their much needed state aid and medical assistance has been cut and many have lost themselves in these horrible times. We have been hit hard with this sad economy.

Keeping the Smart Bus in the downriver area gives people a chance to get to work, or look for work, go to their doctors, to the social security office and grocery shopping. It gives them hope and a chance that they might be able to get places that many of us with our own transportation take for granted. Eliminating this bus service will deteriorate the downriver area even further.

We need the help of our City leaders to take a stand with the Smart Bus System and let them know that we need the bus routes as they are. Too much has already been taken from the downriver area.

I have attached the Smart Bus agenda for eliminating bus routes. Please read it. It is important to act fast because the date for eliminating routes begins December 12, 2011. If you have a problem opening this attachment please go to Smartbus.org for meeting dates and proposed route changes.

I would also ask that this subject be put on the agenda for the next City Council Meeting.

Thank you for your time and interest.

Patricia L. Clarkson, 1017 1st Street, Wyandotte, MI
734-283-6732

November 10, 2011

The Honorable Mayor and Council

At the last Planning Commission meeting, several citizens voiced concern about the increased traffic that the proposed medical facility to be built on Biddle Ave. between Walnut and Mulberry will bring to the neighborhood. As the building and parking areas will be in very close proximity to those residing on Walnut, Mulberry and First St., the plans to pave the existing N/S alley East of First St., to provide an additional roadway access to the facility and parking lots, is of particular concern. There are several small children (some with special needs), handicapped adults (some who use scooters, adult three-wheeled bicycles and canes to aid their mobility) and seniors living on the streets immediately adjacent to this alley, and their safety may be negatively impacted by additional traffic flowing into the neighborhood once it becomes a paved roadway.

During informal gatherings of the neighbors that followed, it was concluded that many of our concerns could be significantly reduced by the installation of traffic signs at the egress of this new alley roadway, directing traffic back toward Biddle Ave. only; or in the case of the egress at Walnut, providing the option to also travel across the street to the overflow parking lot they intend to lease behind the current K of C building.

We are respectfully asking that City Council consider recommending this option to the Planning Commission before final plans are approved.

Thank you for your consideration of our request.

Don and Renee Tarnoski, 2312 1st St.

PERSONS IN THE AUDIENCE

Mr. Thomas, 813 Forest, regarding sidewalk crack, see pictures. Feels concrete does not need to be repaired. Engineer: needs to be replaced; no crack repair allowed.

Gary Cook, 716 Clinton, sidewalk not marked but needs replacement.

Richard Miller, 1202 – 2nd, regarding NSP Program. Homes look great; real asset. Also, Municipal Service Commission runs Municipal Service. Council, do not micromanage. Commission is not doing well.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

November 10, 2011

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

Gentlemen and Madam:

As you may be aware, SMART has recommended the elimination of many bus routes throughout southeastern Michigan, including the Downriver area.

One of the routes scheduled to be completely eliminated on weekdays is Route 112, which provides transportation for 60-70 students daily to the Wilson Middle School and Roosevelt High School. I have received a number of communications from parents and other interested citizens who are concerned about the elimination of this service and the negative impact this action will have on many of our students.

Representatives from the Wyandotte Public Schools were present at a Public Hearing held in Dearborn recently to express their opposition to the elimination of Route 112. I am writing to request your support in joining them in their opposition to this plan by adopting a resolution asking SMART to reconsider the elimination of Route 112 from their schedule. Attached is a proposed resolution for your consideration.

Thanking you in advance for your support of this resolution, I remain

Sincerely,
Joseph R. Peterson, Mayor, City of Wyandotte

November 10, 2011

The Honorable Mayor Joseph R. Peterson And City Council
3131 Biddle Avenue
Wyandotte MI 48192

Dear Mayor Peterson and Councilmembers:

I am writing to ask you to consider rescinding the resolution adopted by City Council on 9-12-11 entitled "Authorizing Notice of Intent to Issue Electric Utility System Revenue Bonds".

I have given this issue a lot more thought and have done additional research with regard to whether we should be increasing the debt of our electric utility. Our ability to continue to raise our rates, whether for residential, commercial or industrial customers, is reaching the point where we are no longer competitive, or may not be in the near future, due to current and future EPA regulations. I understand that the cost of natural gas was what encouraged BASF and Wyandotte to enter into an agreement to build the steam line. I believe conditions are changing quickly and as the cost of natural gas continues to go down, the possibility of generating electricity with gas turbines is quickly approaching, as witnessed by our most recent participation agreement with AFEC (AMP Freemont Energy Center).

I have serious reservations about issuing these bonds and I am asking for support on my resolution to rescind our resolution of 9-12-11 and to postpone the sale of the bonds to give us more time to review and discuss any additional information on the future operation of our coal-fired power plant. I am also prepared to offer a resolution to delay the sale of the bonds if it is the opinion of our Legal Department that a resolution is necessary.

Sincerely,

James R. DeSana, Councilman

November 9, 2011

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

Dear Mayor Peterson and City Councilmembers:

We, the undersigned members of the City of Wyandotte Board of Canvassers, do hereby certify that on this day, Wednesday, November 9, 2011 we processed a compilation of the election returns of the Election Boards for the 10 (ten) precincts of the City of Wyandotte for the City Charter Amendment for Operating Millage and determined the results to be as follows:

YES	2539
NO	1469

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

November 10, 2011

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

Dear Mayor Peterson and City Council Members,

As a result of the approval of the Charter Amendment on November 8, 2011 which increased the authorized operating millage rate by 1.75 mills, it is again necessary to have a budget hearing regarding the property tax millage rate to be levied. Although millage rates were previously approved on July 26, 2011, it legally required to hold this public hearing for the newly authorized millage rate which was not included in the July actions by the City Council. Thus, the following revised operating tax rate 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 \$16.3204 per thousand dollars of Taxable Value (\$13.8038 for City Operating and \$2.5166 for refuse disposal). This represents an increase of \$1.75 per thousand dollars of Taxable Value for operating purposes.
2. The public hearing to discuss the revised operating millage rates for the 2011 Calendar Year will be held on November 21, 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 November 21, 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.

Although the approval of the revised operating millage to include the newly authorized millage rate requires a vote of the City Council the undersigned has been advised by the City's municipal finance attorneys that this is merely a procedural formality as the ballot language requires the levy of this millage.

Sincerely,
Todd A. Drysdale, City Administrator

November 10, 2011

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

Dear Mayor Peterson and City Council Members,

During the recent deliberations relative to the 2012 Fiscal Year budget, discussion ensued regarding the cost and logistics of hosting the Independence Day Fireworks. This correspondence serves as a formal recommendation to cancel the event for the 2012 Calendar year and into the future. The bases for this recommendation include:

1 Cost — the event has cost the City's Special Events Fund an average of \$17,750 annually over the past three (3) years. Expenditures in the Special Events Fund have exceeded revenue over the past eleven (11) years. Obviously, this is not sustainable.

2 Public Safety/Traffic — the significant number of attendees makes the event difficult to control. This has become more difficult due to the reduction in workforce that has occurred in the past fifteen (15) years and the cancellation of other local fireworks displays which has made our event larger in attendance.

3 Logistics — a reduced workforce, multiple sites on the riverfront, and a busy schedule of events during late June and July (i.e. Downriver Cruise, Independence Day Parade, Wyandotte Street Art Fair, etc.) creates difficulties in staffing and managing the event.

The undersigned respectfully request your concurrence in this recommendation.

Sincerely,
Todd A. Drysdale, City Administrator
Daniel E. Grant, Chief of Police
Michael MacDonald, Fire Chief
Timothy Beaker, Superintendent of Recreation (Interim)

November 1, 2011

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

Dear Honorable Mayor and City Council:

Attached you will find two quotes / invoices from Gorno Ford, Inc. for the purchase of two (2) 2011 Police Patrol Vehicles. One invoice is for a 2011 Ford Crown Vic – Blue Patrol Vehicle, and the other is for a 2011 Ford Crown Vic – Black Traffic Vehicle. As noted in our January 6, 2011 letter to Council, Gorno Ford was selected as the vendor for the State of Michigan police car purchases, and this quote is still part of that bid award. Also, by purchasing these 2011 vehicles versus 2012 models, the Department will be able to save funds. If approved, both vehicles would be paid from our State Forfeiture Account 265-301-925-850-730.

Thank you for your consideration in this matter.

Sincerely,
WYANDOTTE POLICE DEPARTMENT
Daniel J. Grant, Chief of Police

November 02, 2011

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

Dear Honorable Mayor and City Council:

The Wyandotte Police Department Downriver Central Dispatch requires training and certification of all its Dispatchers as Emergency Medical Dispatchers (EMD). The EMD certification currently held by our dispatchers will expire in July of 2011.

PowerPhone offers many training opportunities in Michigan, and has recently offered to recertify our dispatchers utilizing a two hour refresher course. This new certification will be valid for two years from the time of certification. In addition, PowerPhone will also certify the Downriver Central Dispatch with their Total Response and Quality Assurance program. This quality assurance program provides an Enhanced Liability Guarantee that will provide backup documentation regarding training and adopted protocols and testimony in court should there ever be a need.

In short, the training and evaluation methods used for the Total Response and Quality Assurance program will assist the Wyandotte Police Department in maintaining quality Police and Fire dispatching service along with the tools to evaluate our progress while maintaining the highest standards. PowerPhone is one of the most recognized companies in Michigan providing this service. It is our desire to enter into an agreement with them to provide both EMD and Quality Assurance services.

The cost of the EMD certification and Total Response Quality Assurance is \$4,775.00. Recertification occurs every two years thereafter at an additional cost. This training will be funded using the Downriver Central Dispatch education account number 101 302 925 720.

Respectfully,

Daniel J. Grant, Chief of Police

To: Honorable Mayor and City Council
From: Department of Legal Affairs and City Administrator
Date: October 26, 2011
Re: Show Cause for 2747 9th Street

Dear Mayor and City Council:

I was asked to render an opinion concerning the authority for the City of Wyandotte to make repairs to 2747 9th Street as a result of a show cause hearing in order to bring the property up to code. Based upon the information provided at the hearing, there is a substantial mortgage on the property which is in excess of the fair market value of the property. The 2011 SEV for this property is \$32,000 and therefore there appears to be no equity in the property.

While the Courts have recognized the authority of a City to demolish unsafe structures after proper notice and hearing, I am aware of no case law that would authorize the City to go upon private property to do repairs. If the City intended to do so, it would require the permission of the property owner and of the mortgage lender. If the City was desirous of taking such action without permission, then in my opinion the proper course of action would be to commence legal suit in Wayne County Circuit Court under the housing code.

However, in this current case, it would be my recommendation not to proceed with making repairs to the home because of the lack of equity and because the law indicates that the City lien would not have priority over the existing mortgage. As a result, if there ever was a default on the mortgage, the City lien would be subordinate to the existing mortgage. I also note that the proposed show cause order did not set forth when or how the City was to be reimbursed by the property owner. If the City sought to enforce the lien, it would have to pay off the existing mortgage. Typically, a person seeking assistance for a private improvement may apply under the low income program for rehabilitation of the property.

Respectfully submitted,
DEPARTMENT OF LEGAL AFFAIRS
LOOK, MAKOWSKI AND LOOK, Professional Corporation
William R. Look

November 9, 2011

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

Dear Mayor Peterson and City Council Members:

In response to the City Council Resolution and the Department of Legal Affairs communications regarding the property at 2746 9th Street, the following applies. Ms. Shirey has indicated that she does not meet the 80% of area median income criteria for the City Rehabilitation Program.

Very truly yours,
Mark A. Kowalewski, City Engineer

To: Honorable Mayor and City Council and Planning Commission
 From: Department of Legal Affairs
 Date: October 26, 2011
 Re: Murals

Dear Mayor and City Council:

I was directed to review the City's zoning ordinance with regards to the above referenced topic and to report how the ordinance currently addresses murals. The ordinance does not have a definition for murals. This topic is addressed in the sign ordinance in Section 2408 (G) (1 1) "Prohibited Signs" section which prohibits decorative murals or wall paintings within the City.

Section 2408(G) (11) reads as follows:

"Prohibited signs. The following signs are prohibited within the City:

11. Decorative murals or wall paintings."

This prohibition applies to "signs". The definition of "sign" in Section 2408 reads as follows:

"Sign. A sign is any structure, device, light, letter, word, model, banner, pennant, insignia, trade flag, or representation that is designed to be seen from outside a building; it advertises activities, goods, products, services or facilities available on the lot where the sign appears. The definition includes electric signs in windows or doors, but does not include window displays of merchandise or signs incidental to the display of merchandise."

The definition for sign refers to advertising "activities, goods, products, services or facilities". If a mural were painted on a building which did not advertise, one could take the position that it is not a sign as defined by our ordinance and therefore is not prohibited.

I would recommend that the Planning Commission consider reviewing the definition of "sign" and consider expanding it beyond "advertising". There are signs that may be pictures, painting, expressions of ideas, commands ("Slow Down") or other means to draw attention and which do not advertise.

In addition to the above, Section 2408(E) (7) has a definition for "Decorative display".

"A decorative, temporary display designed for the aesthetics or cultural enrichment of the public and having no direct or indirect sales or advertising content".

The term "display" is not defined but could probably include a painting or decoration on a wall ("mural").

In addition to the above, Section 2300 "Design Review", allows the design review committee to approve, conditionally approve or disapprove "signs" on behalf of the City in the design review district. Subsection (F) states the provisions of the zoning ordinance in regard to _signs shall be part of the criteria of this subsection. Again decorative murals or wall paintings are currently prohibited within the City if it is a sign. The design review committee also reviews "pictorial or decorative material" on the exterior of buildings. I believe our zoning ordinance as currently written regarding murals could be subject to different interpretations. Therefore, I would recommend that the following matters be addressed in the zoning ordinance:

1. The definition of "sign" be broadened so it will not be interpreted as pertaining only to advertising. This should be considered regardless of what decision is made concerning murals.
2. Whether the City intends to prohibit murals, or prohibits murals only if it is involved with advertising or signs, or allow murals as a special use.
3. I would recommend that a definition for murals be included since the discussion at the council meeting included various terms such as wall paintings, wall art, and graffiti art.
4. If murals are to be allowed, identify in what districts and for what structures. For example, does the City want to allow a mural on the side of a residence?
5. Set forth the criteria if murals are to be permitted.

Respectfully submitted,
 DEPARTMENT OF LEGAL AFFAIRS
 LOOK, MAKOWSKI AND LOOK, Professional Corporation
 William R. Look

November 8, 2011

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

Dear Mayor and Council,

The Wyandotte Municipal Service Commission has authorized the General Manager to purchase an Enterprise License Agreement (ELA) for geographic information system (GIS) software through Environmental Systems Research Institute, Inc. (Esri,) and to purchase a block of development time from Geographic Information Services, Inc. (GISi.) Please find the vendor quotes are attached.

GIS integrates hardware, software, and data for capturing, managing, analyzing, and displaying all forms of geographically referenced information. The system allows users to view, understand, interpret, and visualize data in many ways that reveal relationships, patterns, and trends in the form of maps, reports, and charts. Initially, the GIS system will be used to:

- Create a listing of all Geo-Thermal installations in the city.
- Create a consistent set of maps for all water lines.
- Generate Water Department work orders remotely.
- Allow corrections and notes to be entered in the field.
- Plan efficient daily dispatches.

This project is a continuation of work begun by Wade-Trim several years ago, and will leverage previously purchased equipment. Additionally, existing Esri map data owned by the Police Department will be utilized. The \$25,000 development of the applications will be paid for by the WIRES energy grant, and the \$25,000 ELA will be purchased through budgeted Water Department funds.

GIS should be considered a necessary component to managing public utilities and city assets, and was suggested in the IT Assessment provided by Plante & Moran (attached.) The investment made in this system will benefit the Water Department and WIRES, but more importantly will create a framework for all City departments to create a consistent repository of geographic data to enhance productivity, improve response time, and reduce cost through timely acquisition of accurate information.

Sincerely,
Melanie McCoy, General Manager, Wyandotte Municipal Services
David Fuller, Director of Information Technology

November 14, 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 10-2011-07 passed by the Municipal Service Commission at its regular meeting of October 20, 2011 authorizing the General Manager to purchase the following Compressed Natural Gas (CNG) Vehicles as part of the Supplemental Environmental Project of the Consent Decree:

1. Authorization for the General Manager to purchase One 2012 Ford E-250 Van at \$18,633.00 each plus CNG Conversion at \$16,900.00 with a total of \$35,533.00 to replace vehicle #708.
2. Authorization for the General Manager to purchase One 2012 Ford E-250 Van at \$18,633.00 each plus CNG Conversion at \$16,900.00 with a total of \$35,533.00 to replace vehicle #705.
3. Authorization for the General Manager to purchase One 2012 Ford E-350 Van at \$20,074.00 each plus CNG Conversion at \$16,900.00 with a total of \$36,974.00 to replace vehicle #773.

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

November 8, 2011

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

Dear Mayor and Council,

The Wyandotte Municipal Service Commission has authorized the General Manager to exercise the Power Sales Contract and Project Support Contract (attached) with Michigan Public Power Association (MPPA) for the AMP Fremont Energy Center (AFEC).

This project is a 685 MW natural gas fired combined cycle electric generation plant, located in Fremont, Ohio. MPPA will be purchasing 5.16% or approximately 35 MW of the total project from American Municipal Power. Through the above mentioned contracts WMS will be purchase the capacity and energy of an entitlement share of 11.91% or approximately 5 MW of the MPPA portion. There are 13 other MPPA participants in the project. This project will provide long term benefits to Municipal Services and the city by adding to the capacity base, reduce the reliance on coal, and control the cost of energy for the future.

Attached to this letter is the power point presentation of the economic evaluation from Sawvel Associates. The evaluation shows that net effect on power supply cost in the first five years is a reduction of \$0.26 per MWh-purchased. It also shows that the energy only production cost in the first year is \$31.54 per MWh, compared to an energy cost for the WMS plant of close to \$58 per MWh and a market average of \$44.38 per MWh.

Both the City Attorney and WMS Bond Attorney have reviewed the contracts and their comments are attached. All 13 MPPA members are approving these resolutions concurrently. If there are any changes in the allocations, or changes in the contract, it will be resubmitted for review to all members.

Pending the concurrence with the Municipal Service Commission, WMS is seeking authorization for the General Manager to sign both the Power Sales Contract and the Project Support Contract.

Sincerely,
Melanie L. McCoy, General Manager, Wyandotte Municipal Services

November 1, 2011

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

Dear Mayor Peterson and City Council Members:

The City has received funding from the Downriver Area Brownfield Consortium (DABC), Downriver Community Conference (DCC) to perform a Phase I Environmental Site Assessment, Asbestos Survey and Limited Hazardous Materials Survey on the property at 936 Ford Avenue. The DABC/DCC has hired TTL Associates Inc., to perform this work.

The Phase I Environment Site Assessment indicated that a Phase II Environmental Site Assessment is needed. The cost of this is \$6,750.00. The DABC, DCC has agreed to pay \$3,750 and the remaining cost of \$3,000 would have to be paid by the City.

Therefore, attached is a Proposal for Services Limited Phase II Environmental Site Assessment prepared by TTL Associates, Inc. If you concur with this, the attached Resolution will authorize the undersigned to execute the Proposal for Services and commit to the City's cost of \$3,000.00.

Very truly yours,
Mark A. Kowalewski, City Engineer

October 27, 2011

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

Dear Mayor and City Council Members:

As discussed previously, the State Land Bank has agreed to transfer \$857,456.00 in additional funding to the City of Wyandotte for Neighborhood Stabilization Program 2 (NSP2) Activities.

Therefore, I recommend the City Council authorize the Mayor and City Clerk to sign said Amendment to the Agreement.

Very truly yours,
Mark A. Kowalewski, City Engineer

November 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:

1103 Superior - \$37,000.00 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

November 8, 2011

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

Dear Mayor Peterson and City Council Members:

The revised Master Deed for the Vinewood Village Condominium Development is on file in the Engineering Department. This Amendment has been reviewed and approved by the City Attorney.

This letter is to request your authorization to allow the Mayor and City Clerk to execute the necessary documents to amend the Master Deed for this development. If you concur with this, the attached Resolution will authorize same.

Very truly yours,
Mark A. Kowalewski, City Engineer

November 7, 2011

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

RE: 848 Lincoln - NSPI Home, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

Enclosed please find a Purchase Agreement to sell the home at 848 Lincoln to Kelli Wood for the amount of \$65,000.00, which is the listing price. This home was listed with Downriver Real Estate Group and placed in the Multiple Listing Service (MLS) on August 15, 2011. Ms. Wood has been income qualified thru National Faith Homebuyers.

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

Very truly yours,
Mark A. Kowalewski, City Engineer

November 3, 2011

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

Dear Mayor Peterson and City Council Members:

In accordance with the attached council resolution, the Dumpster Fees will be increased by 12% on January 1, 2012. Enclosed are the existing dumpster pick-up charges and proposed dumpster pick-up charges.

I recommend the proposed dumpster changes take effect January 1, 2012.

Very truly yours,
Mark A. Kowalewski City Engineer

November 1, 2011

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

Dear Mayor Peterson and City Council Members:

The Federal Emergency Management Agency (FEMA) has completed the Flood Insurance Study (FIS) for Wayne County. The FIS establishes the Flood Insurance Rate Map (FIRM) with Special Flood Hazard Areas (SFHA) or areas that have a 1 percent chance of being exceeded in any given year. The effective date of the new FIRM is February 2, 2012.

Wyandotte is required to adopt the attached Ordinances as a condition of continued eligibility in the National Flood Insurance Program (NFIP). The proposed Ordinance also includes minimum requirement of the State of Michigan and NFIP 44CFR59.

Very truly yours,
Mark A. Kowalewski, City Engineer
November 8, 2011

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

Dear Mayor Peterson and City Council Members:

Municipal Services desires to provide decorative 14 foot LED Lamp Posts in front of the Neighborhood Stabilization Project (NPS2) homes wherein there is an existing overhead light pole. To provide these lights, the electrical source would be fed via underground wiring located in an easement along the side property line of the home. Therefore, the attached easements need to be recorded against the following properties: 2445 Cora, 1472 Dee, 257 Walnut and 115 Poplar.

Further, an easement should be dedicated when a City lot is sold for construction of a new home. Attached are the revised specifications to provide for these items.

I recommend the attached Resolution be adopted.

Very truly yours,
Mark A. Kowalewski, City Engineer

November 3, 2011

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

RE: Stage I Preliminary Site Plan for the Wyandotte Family Physicians Biddle Avenue,
between Mulberry and Walnut

Dear Mayor Peterson and City Council Members:

Attached is the Resolution duly adopted by the City of Wyandotte Planning Commission at a regular meeting held on Thursday, October 20, 2011, with regards to the Stage I Preliminary Site Plan for the proposed medical/professional building at the above captioned property.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,
Elizabeth A. Krimmel, Chairperson
PLANNING COMMISSION

City Engineer submitting an application for approval of a PD Planned Development District on behalf of Dr. Ghazwan Atto for the property located at 2300 Biddle Avenue between Mulberry Street and Walnut Street.

November 8, 2011

The Honorable Mayor Peterson And City Council
City Hall
Wyandotte, Michigan

Dear Mayor and Council Members;

The undersigned was asked to review the condition of 13th Street from Grove to Pennsylvania to determine if pavement repairs could be made. 13th Street is a concrete paved street and is classified as a Major Street. The condition of the concrete pavement is primarily satisfactory, but does require repair in several areas. Approximately 1,690 square yards, close to 16% of the roadway surface, requires repair by removing and replacing deteriorated sections of concrete pavement. The estimated cost for this work is \$70,000.

Attached is a compilation of the anticipated expenses to be incurred by the Major Street Fund. The Engineering Department had no plans to perform any resurfacing, concrete repair or reconstruction on any Major Streets in the upcoming construction season, except for the MDOT funded projects. Attached is a list of current/proposed Major Street Fund Projects. Currently, \$320,000 has been budgeted in the Major Street Fund, Account #202440-825.460, for the fiscal year 2011 – 2012. Should these estimated costs be incurred, there will be a shortfall in the budget line item of \$21,115.

However, in the 2012 – 2013 budget year, it is anticipated that there will be funds available for work on Major Streets. At that time, the major streets on the proposed list will be reviewed to determine what work could be performed. The repair of 13th Street could be included in the 2013 street repair program. The Department of Public Service (DPS) will provide maintenance until then.

Very truly yours,
Mark A. Kowalewski, PE
City Engineer

October 27, 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 letter from Michael and Lorraine Maicho, 671 Grove Street to close the alley behind their property at 671 Grove and 4035/4043 7th Street (see attached drawings) the following applies:

There are municipal lines located in this alley which the city will still have access to if the alley were to be closed.

Therefore, I recommend the alley be closed using gates as shown on the attached map. The gates must have a clear opening of not less than 12 feet. There is to be NO storage of any kind in the closed portion of the alley and Wyandotte Municipal Services must have a key to the locks used on the gate.

Very truly yours,
Mark A. Kowalewski, City Engineer

November 1, 2011

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

Dear Mayor Peterson and City Council Members:

In regards to City Council's request to discuss future applications for Neighborhood Enterprise Zone (NEZ) at a future study session, the following applies.

Approximately 114 NEZ Exemption Certificates have been issued for new single family homes since, the City started the program in 1992. There are currently 44 homes with NEZ's. A list of the current NEZ's issued by the City is attached. They have been issued for 12 years.

The City currently has 8 NEZ Zones. The newest zone was added on August 3, 2009, which includes the Central Business District (CBD). NEZ Certificates in the CBD for new construction will be for 12 years and rehabilitation projects will be for 15 years. Prior to 2009, the law did not permit rehabilitation projects or mixed-use new construction in downtown areas.

Benefit of NEZ Exemption for a Rehabilitation Project in CBD:

- The Mayor and Council have adopted a resolution that NEZ Certificates will be issued for 15 years for rehabilitation projects. For a qualified historic building (as defined in Public Act 281 of 1967, Section 266), the Mayor and City Council may approve a NEZ certificate for up to 17 years. Generally, to qualify as an historic building, the building must be: (a) listed on the national register of historic places or the state register of historical sites; (b) a contributing resource within a historic district; or (c) subject to an historical preservation easement. During an exemption, a certificate holder will pay a special tax known as the NEZ Tax.
- The taxable value of all new improvements to the rehabilitated portion will be exempt from all real property taxes until the final three years of the NEZ exemption certificate, resulting in a 100% exemption of the taxable value associated with the improvements to a structure. During the final three years of the exemption, taxes on the improvements will increase to approximately 85%, 90% and 95% of the regular rate, respectively. After the exemption expires, taxes would be paid at the full millage rate. A Downtown Development Authority isn't authorized to capture the NEZ Tax, so the City will only capture its respective share of the taxes paid until the NEZ exemption expires.

Benefit of NEZ Exemption for New Construction Single Family Homes in all Districts and Mixed Use New Construction Project in CBD:

The Mayor and Council have adopted a resolution that NEZ certificates will be issued for 12 years for new construction projects. During an exemption, a certificate holder will pay a specific tax known as the NEZ Tax.

The NEZ tax for new construction is determined by multiplying one-half the average state-wide mills levied in the immediately preceding calendar year by the taxable value of the new construction, not including land, until the final three years of the exemption certificate. The state-wide average rate for homestead and non-homestead property is set by the Michigan Department of Treasury on an annual basis. A Downtown Development Authority isn't authorized to capture the NEZ Tax, so the City will only capture its respective share of the taxes paid until the NEZ exemption expires.

Length of Certificates:

In accordance with the law, Section 207.782, the local governing body has the authority to determine the duration of the certificates. See attached.

The undersigned recommend that the Vinewood Village Project not be approved for NEZ Certificates since the Neighborhood Stabilization Program (NSP2) incentives are already available for this project.

Further, we recommend continuing with the City's current NEZ Policy.

Very truly yours,
Mark A. Kowalewski, City Engineer
Colleen A. Keehn, City Assessor

November 1, 2011

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

Re: Former 188 Davis Lot Size: 45' x 76.9'

Dear Mayor Peterson and Council Members:

Attached please find a Purchase Agreement to sell the above captioned property to Bret and Carrie Faitel, the adjacent property owners, at 198 Davis, Wyandotte, in the amount of \$3,460.50. The combination of the two (2) parcels will result in one (1) parcel measuring 100' x 76.9'.

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

November 7, 2011

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

Re: City Owned 2702 4th Street
Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

Per the City Council Resolution dated October 25, 2011, enclosed please find an Amendment to Purchase Agreement between the City of Wyandotte and the buyer, Mr. Anthony Clark, indicating that a Deed Restriction will be placed on the property being sold which will restrict the side yard setback for the fence along 4th Street.

If this meets with your approval, I recommend that the Mayor and City Clerk be authorized to execute same.

Very truly yours,
Mark A. Kowalewski, City Engineer

November 7, 2011

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

Re: Former 615 Chestnut Lot Size: 35' x 150'

Dear Mayor Peterson and Council Members:

Attached please find a Purchase Agreement to sell 42' x 35' of the above captioned property to Charles and Marian Solesbee, the adjacent property owners, at 2804 6th Street, Wyandotte, in the amount of \$1,417.50. The combination of the two (2) parcels will result in one (1) parcel measuring 42' x 100'.

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

November 7, 2011

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

RE: Former 1100 Walnut Lot Size: 31' x 122'

Dear Mayor Peterson and Council Members:

Attached please find a Purchase Agreement to sell 21.5' x 122' of the above captioned property to Kevin and Ronnie Rose, the adjacent property owner at 1094 Walnut, in the amount of \$2,150.00. The combination of the two (2) lots would result in one (1) lot measuring 71.5' x 122'.

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

REPORTS AND MINUTES

Financial Daily Cash Receipts	November 3, 2011	\$379,479.72
Financial Daily Cash Receipts	November 7-9, 2011	\$ 15,022.18
Firefighters Civil Service Commission	September 14, 2011	
Firefighters Civil Service Commission	September 23, 2011	
Fire Commission	October 11, 2011	
Fire Commission	October 25, 2011	
Police Commission	October 25, 2011	
Police Commission	October 11, 2011	
Municipal Service Commission	October 20, 2011	
Municipal Service Commission	November 1, 2011	
Beautification Commission	October 12, 2011	
Planning Commission	October 20, 2011	

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARINGS

HEARING RELATIVE TO
THE BROWNFIELD PLAN FOR
MJC TEMPLIN PROJECT
LOCATED AT 2070 BIDDLE AVENUE

November 9, 2011

The Honorable Mayor Joseph R. Peterson And City Council
City Hall

Re: Brownfield Plan No. 19 - 2070 Biddle Avenue and Adjoining Properties (former
Templin's Site and adjoining properties)

Dear Mayor and Council:

The enclosed Brownfield Plan (Enclosure 1) complies with the Brownfield Redevelopment Financing Act, Act 381 of 1996, as amended. The Wyandotte Brownfield Redevelopment Authority (WBRA) approved the Plan on October 18, 2011, subject to approval by the City Council (Enclosure 2).

To summarize, the Plan will allow limited capture of tax increment from the future development of the property to reimburse the Developer for eligible activities identified in the Plan necessary to prepare the site for redevelopment. More specifically, the Plan will allow the WBRA to capture only tax increment that the Tax Increment Finance Authority (TIFA) isn't eligible to capture, as described in the Plan. Capturing said tax increment requires the additional approval of the Plan by the Michigan Economic Growth Authority (MEGA), which is tentatively scheduled for December 13, 2011.

The undersigned recommends that the Council adopt the following resolution (Enclosure 3) approving the Plan.

Sincerely,
Todd A. Drysdale, City Administrator

November 9, 2011

The Honorable Mayor Joseph R. Peterson And City Council
City Hall

Re: Reimbursement Agreement for Brownfield Plan Site No. 19 — 2070 Biddle Avenue

Dear Mayor and Council:

Enclosed is the proposed Brownfield Development and Reimbursement Agreement (the "Agreement" —Enclosure 1) for Brownfield Redevelopment Site No. 19, addressing the property commonly known as 2070 Biddle Avenue (the former Templin's site and adjoining property). The Wyandotte Brownfield Redevelopment Authority (WBRA) approved the enclosed Agreement on October 18, 2011, subject to conditions specified in their resolution (Enclosure 2).

To summarize, the Agreement establishes the obligations of the City and WBRA in reimbursing the Developer for eligible expenses identified in the Brownfield Plan. The WBRA will reimburse the Developer through the annual increment captured under the Brownfield Plan when the property is redeveloped. It should be noted that minor revisions were made to the Agreement after the WBRA approved the Agreement per the recommendation of the City Attorney. The Michigan Economic Growth Authority (MEGA) requires an Agreement between the City, WBRA and Developer whenever school taxes are proposed for capture in a Brownfield Plan.

The Agreement has been reviewed and approved by the City Attorney. The undersigned recommends that the Council adopt the enclosed resolution (Enclosure 3) approving the Agreement and authorizing the authorized personnel to execute said Agreement.

Sincerely,
Todd A. Drysdale, City Administrator

FIRST READING OF AN ORDINANCE

AN ORDINANCE ADDRESSING FLOOD PLAIN MANAGEMENT PROVISIONS OF THE
STATE CONSTRUCTION CODE

RESOLUTIONS

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the unfinished business relative to the Cedar/Street corner reconstruction is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer is directed to continue to coordinate with the project managers as to the plans for the Cedar/Fort Street reconstruction as it pertains to the City of Wyandotte with a review and report back to Council as soon as said information becomes available.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Anthony Fischer, Jr., 1624-18th Street, Wyandotte relative to the domestic problem that arose on Wednesday, November 9, 2011 in his neighborhood is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Donald Kuhn, 2098-20th regarding the demolition of his garage is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council grants an extension for Mr. Kuhn until May 1, 2012 to DEMOLISH said garage on the property at 2098-20th.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from John and Sandra Haggerty, 3804-21st Street regarding their request to construct a concrete pad on the city-owned easement is hereby referred to the City Engineer, Municipal Service Department and Department of Legal Affairs for a review and report back in three (3) weeks.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Tom Talluto, relative to the reconstruction project between Cedar/Fort is hereby received and placed on file with a copy forwarded to the City Engineer.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Patricia Clarkson, 1017-1st Street, Wyandotte regarding the elimination of many of the Downriver Smart Bus Routes is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the following be placed on cable and the City's web-site. E-mail address: publichearing@smartbus.org; requesting opposition to the elimination of Route 112.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Don and Renee Tarnoski, 2312-1st St, Wyandotte relative to the parking concerns around the proposed medical facility to be built on Biddle Avenue is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be forwarded to the Planning Commission for information and to the Traffic Division for a report back to Council in three (3) weeks.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION
OPPOSING THE ELIMINATION OF SMART ROUTE 112

WHEREAS the City of Wyandotte is a community with a total population of approximately 25,000 and works with the Wyandotte School System to provide the best possible services to the students attending the Wyandotte Public Schools; and

WHEREAS the City of Wyandotte has recently been advised that SMART has sustained budget cuts and must cut some routes and services; and

WHEREAS SMART has proposed the elimination of Route 112 on weekdays, the route that provides transportation services to students attending the Wilson Middle School and Roosevelt High School; and

WHEREAS the elimination of Route 112 would be devastating to our students and their families, causing a hardship for those that rely on this transportation to get to school in a safe and timely manner.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Wyandotte strongly oppose the proposed elimination of Route 112 on weekdays by SMART, as this action would have a serious negative impact on the residents of the City of Wyandotte and their ability to get to school in a safe and timely manner; and

FURTHER, encourage SMART to reconsider the elimination of the other bus routes that are used to transport the elderly, disabled and all residents of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS a resolution entitled "Authorizing Notice of Intent to issue Electric Utility System Revenue Bonds" was adopted by the City Council on September 12, 2011, AND WHEREAS a communication was received from Councilman James R. DeSana requesting that the City review and discuss additional information on the future operation of the coal-fired power plant, NOW THEREFORE BE IT RESOLVED that the City Council directs the Department of Municipal Service to submit a report to the City Council at least two (2) weeks before requesting the City to proceed with the above reference bonds and direct that said report addresses the future economic viability and planning and recommendations for the operation of the coal-fired boiler and any other possible alternatives.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City of Wyandotte Board of Canvassers dated November 9, 2011 certifying the results of the Special Election held on November 8, 2011 regarding the amendment for operating millage is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be forwarded to the City Administrator, City Treasurer, City Assessor, Wayne County Clerk and Wayne County Assessor.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS the City Administrator has filed a copy of the communication relative to the revised 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 November 21, 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 November 21, 2011 Council meeting after the closure of the required Budget Hearing.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Administrator, Chief of Police, Fire Chief and Interim Recreation Superintendent relative to the 2012 Independence Day Fireworks is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of said department heads to CANCEL the Fireworks until further notice due to economic issues.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City of Wyandotte that Council CONCURS in the recommendation of the Chief of Police dated November 1, 2011 and hereby APPROVES the purchase of two (2) 2011 Police Patrol Vehicles described as one (1) 2011 Ford CRN Vic-Blue-Patrol car in the amount of \$22,295.00 and one (1) 2011 Ford CRN Vic-Black-Traffic car in the amount of \$21,995.00; funds to be derived from the State Forfeiture Account # 265-301-925-850-730.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of the Chief of Police dated November 2, 2011 and hereby APPROVES the training costs of \$4,775.00 for the Downriver Central Dispatchers; funds to be derived from account # 101-302-925-720.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communications from the Department of Legal Affairs and City Engineer relative to the show cause hearing for 2747-9th and request for assistance from the owner is hereby received and placed on file. AND BE IT FURTHER RESOLVED that due to the mortgage liability issue (should the City place a lien on the property for the cost of said repairs) and the fact that the homeowner does not meet the 80% of area median income criteria for the City Rehabilitation Program; the City has made the following provisions; that the City will extend the time for roof and porch repairs until April 2, 2012; at which time if the work is not completed the homeowner will report back to Mayor and City Council on or before April 2, 2012.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Department of Legal Affairs relative to murals is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be forwarded to the Planning Commission to review the definition of a "sign" and murals as it pertains to the expansion beyond advertising.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby AUTHORIZES the General Manager of Municipal Service to execute a contract with GISI for Professional Services and Corresponding ESRI Enterprise Software Licensing to develop a foundation Geodatabase and Geothermal/Water Mapping Application in the amount of \$25,000.00 with budgeted water funds.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the purchase by the General Manager of Municipal Service of one (1) 2012 Ford E-250 Van at \$18,633.00 plus CNG Conversion at \$16,900.00 with a total of \$35,533.00 to replace vehicle #708.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the purchase by the General Manager of Municipal Service of one (1) 2012 Ford E-250 Van at \$18,633.00 plus CNG Conversion at \$16,900.00 with a total of \$35,533.00 to replace vehicle # 705.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the purchase by the General Manager of Municipal Service of one (1) 2012 Ford E-350 Van at \$20,074.00 each plus CNG Conversion at \$16,900.00 with a total of \$36,974.00 to replace vehicle #773.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION APPROVING
AMP FREEMONT ENERGY CENTER PROJECT (AFEC)
POWER SALES CONTRACT
AND PROJECT SUPPORT CONTRACT

WHEREAS, the City of Wyandotte (the "City") is a member municipality of the Michigan Public Power Agency ("MPPA"), a joint agency organized and existent pursuant to Act No. 448 of the Michigan Public Acts of 1976; and

WHEREAS, MPPA anticipates that it will acquire an approximately 5% undivided ownership interest in a combined cycle natural gas fired electric generating plant in Sandusky County, Ohio to be owned by American Municipal Power, Inc. or an affiliate and located in Sandusky County, Ohio with the potential net power generation capacity of 685 MW, which is currently projected to be ready for service by the end of 2011 ("AFEC Project"); and

WHEREAS, the City and other member municipalities of MPPA desire to enter into contracts with MPPA to provide for the purchase and sale and transmission of power and energy derived from the AFEC Project; and

WHEREAS, MPPA intends to finance its purchase of the AFEC Project by the issuance of revenue bonds; and

WHEREAS, in order to issue such revenue bonds, it is necessary that MPPA have substantially similar binding contracts with this municipality and each other municipality electing to participate in the purchase of power and energy, and transmission with respect to the AFEC Project; and

WHEREAS, MPPA will pledge the payments required to be made in accordance with such contracts as security for the payment of such revenue bonds; and

WHEREAS the City Clerk has on file a copy of the proposed AFEC Project Power Sales Contract (bearing a draft date of 10/12/2011), to be entered into by MPPA and each municipality participating in the AFEC Project which Power Sales Contract provides for the purchase and sale of power and energy derived from the AFEC Project; and

WHEREAS, the City Clerk also has on file a copy of the proposed AFEC Project, Project Support Contract (bearing a draft date of 10/12/2011); to be entered into by MPPA and each municipality participating in the AFEC Project which Project Support Contract provides for the payment by each municipality to MPPA for certain fixed costs relating to the acquisition, construction and equipping of the AFEC Project during those periods in which power and energy is not made available to such municipalities under the AFEC Project Power Sales Contract; and

NOW THEREFORE, IT IS HEREBY RESOLVED by the Council of the City as follows:

1. The forms of the AFEC Project Power Sales Contract and the AFEC Project, Project Support Contract (the "AFEC Contracts") presented to the City on this date as hereby approved and the General Manager of the Department of Municipal Service of the City is hereby authorized and directed to execute such contracts on behalf of the City in substantially the form as presented on this date with such insertions, deletions and minor modifications as the General Manager of the Department of Municipal Service deem necessary; provided such changes are not materially adverse to the City.
2. The General Manager of the Department of Municipal Service of the City is further authorized and directed to execute such other documents and deliver or cause to be delivered such other articles, opinions and documents necessary to enable the City to enter into the AFEC Contracts hereby authorized.
3. The Department of Municipal Services hereby agrees to make such payments as are required under the AFEC Contracts.
4. All ordinances and resolutions or parts thereof in conflict with this resolution are, to the extent of such conflict, hereby repealed.
5. This Resolution shall take effect immediately from and after the date of its adoption.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
AYES: Members Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None
RESOLUTION DECLARED ADOPTED

William R. Griggs, City Clerk

COUNTY OF Wayne)

)SS.

STATE OF MICHIGAN)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Wyandotte, County of Wayne, State of Michigan, at a regular meeting held on November 14, 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 November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the Environmental Assessments for the property at 936 Ford Avenue is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer and hereby authorized the City Engineer to execute the proposal for services limited Phase II Environmental Site Assessment with TTL Associates in the amount of \$3,000.00 from account # 492-200-850-519.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer relative to an Amendment to the City's NSP2 Agreement regarding a transfer of \$857,456.00 to the City is hereby APPROVED; AND BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign said amendment on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1103 Superior in the amount of \$37,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement, AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec
NAYS: Councilman Galeski

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the amendment to the Vinewood Village Master Deed is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents regarding same.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer dated November 7, 2011 regarding the City owned property at 848 Lincoln, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer of Kelli Wood, in the amount of \$65,000.00 to purchase the home at 848 Lincoln; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby 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 Sheri M. Fricke
Supported by Councilperson James R. DeSana
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation set forth in the communication from the City Engineer in accordance with Chapter 14, Garbage, Trash and Weeds, Section 14-5 Commercial Rubbish and hereby APPROVES the charges for non-portable receptacles (dumpster) effective January 1, 2012 as outlined in said communication.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

MICHIGAN COMMUNITY RESOLUTION TO
MANAGE FLOODPLAIN DEVELOPMENT
FOR THE NATIONAL FLOOD INSURANCE PROGRAM

RESOLUTION by Councilperson Sheri M. Fricke

WHEREAS, the community of Wyandotte in Wayne County currently participates in the Federal Emergency Management Agency's (FEMAs) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, and reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community, and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. Flood or Flooding means:

- a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and
- b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1) of this definition.

2. Flood Hazard Boundary Map (FHBM) means an official map of a community, as may have been issued by the FEMA, where the boundaries of the flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zone A, M, and/or E.

3. Floodplain means any land area susceptible to being inundated by water from any source (see definition of flooding).

4. Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.

5. Floodplain management regulations means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance and erosion control ordinance), and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.

6. Structure means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

WHEREAS, the Stille-Derossett-Hale Single State Construction Code Act", Act No. 230 of the Public Acts of 1972, as amended (construction code act), along with its authorization of the state construction code composed of the Michigan Residential Code and the Michigan Building Code [and its Appendices (specifically Appendix G)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas, as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3, and

WHEREAS, by the action dates of this document the community affirms/accepted the responsibility to administer, apply, and enforce the provisions of the construction code act and the state construction code, specifically the Michigan Residential Code and the Michigan Building Code, to all construction within its community boundaries, and

NOW THEREFORE, to maintain eligibility and continued participation in the NFIP,

1. The community directs its construction code act designated enforcing agency, City Engineer, to administer, apply, and enforce the floodplain management regulations as contained in the state construction code (including Appendix G) and to be consistent with those regulations by:

a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area and areas with potential flooding.

b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, "Water Resources Protection," of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in flood hazard area or special flood hazard area, the construction code act enforcing agent shall implement the following applicable codes according to their terms:

1. Floodplain management regulation portions and referenced codes and standards of the current Michigan Residential Code.
2. Floodplain management regulation portions and referenced codes and standards of the current Michigan Building Code.
3. Appendix G of the current Michigan Building Code.

d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.

e. Assisting in the delineation of flood hazard areas; providing information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintaining floodproofing and lowest floor construction records, cooperating with other officials, agencies, and persons for floodplain management.

f. Advising FEMA of any changes in community boundaries, including appropriate maps.

g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevations to which structures have been floodproofed.

2. The community assures the Federal Insurance Administrator (Administrator) that it intends to review, on an ongoing basis, all amended and revised FHBMs and Flood Insurance Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make such revisions in its floodplain management regulations as may be necessary to continue to participate in the program.

3. The community further assures the Administrator that it will adopt the current effective FEMA Flood Insurance Study (HS), FHBMs, and/or the FIRMs by reference within its Floodplain Management Map Adoption Ordinance or similarly binding ordinance documentation.

Community: City of Wyandotte
Officer Name: Joseph R. Peterson
Officer Name: William R. Griggs

Date Passed: November 14, 2011
Title: Mayor
Title: City Clerk
Date: November 14, 2011

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer relative to the request for installation of decorative lights and the dedication of easements at various Neighborhood Stabilization projects (NSP2) homes namely; 2445 Cora; 1472 Dee; 257 Walnut; and 115 Poplar is hereby APPROVED. AND BE IT FURTHER RESOLVED that funding shall be derived from account # 101-440-925-756 NSP2 New Construction; AND BE IT FURTHER RESOLVED that Council directs the City Attorney to record said easement against said NSP2 Properties; AND that the Specification for Acquisition of Vacant Parcels for the Construction of a new single family home on property owned by the City of Wyandotte be modified as presented to City Council.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Planning Commission regarding the Stage I Preliminary Site Plan for the Wyandotte Family Physicians Project on Biddle Avenue between Mulberry and Walnut for the construction of a medical/professional building is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission's resolution dated October 20, 2011.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the City of Wyandotte PD Planned Development District Application as submitted by the City Engineer on behalf of Ghazwan Atto relative to the property located at 2300 Biddle Avenue is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer relative to the condition of the pavement on 13th Street from Grove to Pennsylvania is hereby received and placed on file. AND BE IT FURTHER RESOLVED that consideration for repair will be forwarded to the City Engineer and City Administrator to establish a means to repair 13th Street from Grove to Pennsylvania.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer as set forth in his communication dated October 27, 2011 to allow Equipment Material Sales, LLC-671 Grove Street to erect fencing and gates, at their cost, provided the plans for said work is reviewed and approved by the City Engineer along with a executed Hold Harmless Agreement before the work can commence. AND BE IT FURTHER RESOLVED that said closed alley cannot be utilized for any storage.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer and City Assessor regarding NEZ Zones is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated November 1, 2011, regarding the sale of the former 188 Davis, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Bret and Carrie Faitel to acquire all of the former 188 Davis in the amount of \$3,450.50; 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 Sheri M. Fricke
Supported by Councilperson James R. DeSana
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer dated November 7, 2011 regarding the sale of the city-owned property known as the former 2702-4th Street is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council directs the Department of Legal Affairs to prepare the necessary documents for the sale of said property; AND FURTHER that the Mayor and City Clerk are hereby authorized to execute the necessary documents for said sale.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated November 7, 2011 regarding the sale of part of the former 615 Chestnut; Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Charles and Marian Solesbee to acquire 43' x 35' of the former 615 Chestnut in the amount of \$1,417.50; 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 Sheri M. Fricke
Supported by Councilperson James R. DeSana
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated November 7, 2011, regarding the sale of part of the former 1100 Walnut, Wyandotte; AND BE IT FURTHER RESOLVED that the Council accepts the offer of Mr. and Mrs. Rose in the amount of \$2,150.00 to purchase 21.5 feet of the former 1100 Walnut; 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 Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the request of Doug Thomas at 813 Forest Street requesting that his sidewalk section marked for replacement in 2011 shall be extended to be part of the 2012 Special Assessment. BE IT FURTHER RESOLVED that the City extends the time for replacement of the marked sidewalk section until June 30, 2012.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED BY CITY COUNCIL that:

WHEREAS, the Wyandotte City Council is authorized by the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended (the "Act"), to create a brownfield redevelopment authority; and

WHEREAS, on August 25, 1997, the City Council adopted a resolution to create such an authority; and

WHEREAS, on October 18, 2011, the Wyandotte Brownfield Redevelopment Authority (the "Authority") adopted Brownfield Plan No. 19 (the "Plan") consisting of property at 2070 Biddle Avenue and adjoining property, as identified in the Plan, and the immediately adjoining right-of-way, in accordance with the Act, subject to passage of a resolution by the Council. A complete legal description and map of said property is included within the Plan; and

WHEREAS, the City of Wyandotte Brownfield Redevelopment Authority has submitted this Brownfield Plan for Site No. 19 to the area taxing jurisdictions subject to capture under the Plan and the Michigan Economic Growth Authority (MEGA) for review and comment and provided notice to the general public as required by Act 381; and

WHEREAS, the Authority has now submitted the Plan for review and approval by the Wyandotte City Council, and the Wyandotte City Council has conducted a public hearing on the matter as required by Act 381; and

NOW, THEREFORE, BE IT RESOLVED THAT the Wyandotte City Council finds that the Brownfield Plan for Site No. 19 constitutes a public purpose through the following considerations:

The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
The proposed method of financing the costs of the eligible activities as described in the Plan is feasible subject to the Michigan Economic Growth Authority approving school tax capture for the project;

The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and

The amount of captured taxable valuable estimated by the Plan is reasonable.

BE IT FURTHER RESOLVED THAT given the above finding, the Wyandotte City Council hereby approves the Brownfield Plan for Site No. 19 for implementation by the Authority.

I move the adoption of the foregoing preamble and resolution.

MOTION BY COUNCILPERSON Sheri M. Fricke

SUPPORTED BY COUNCILPERSON James R. DeSana

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

NAYS: None

ABSENT: None

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the Mayor and City Council that the City Council hereby approves the Brownfield Development and Reimbursement Agreement for Site No. 19 more commonly known as 2070 Biddle Avenue and authorizes the authorized personnel to execute said Agreement on behalf of the City.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

ABSENT: None

Wyandotte, Michigan November 14, 2011

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$3,141,083.61 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

That we adjourn.

Carried unanimously

Adjourned at 11 pm

November 14, 2011

William R. Griggs, City Clerk