

Wyandotte, Michigan November 21, 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 Council GRANTS a STAY of DEMOLITION of 664 Goddard providing the following has been achieved within 60 days of this resolution. Item #2 of the resolution All repairs are completed within (60) days of this resolution; and that the owner shall be required to obtain the proper permits no later than Friday, September 23, 2011 and apply for the necessary inspections and pay any outstanding fees owed to the City of Wyandotte within sixty (60) days. AND FURTHER that New River Construction LLC shall pay a \$1,000 cash bond to the City of Wyandotte at the time of applying for the proper permits. (RESOLUTION DATED SEPTEMBER 19, 2011)

November 11, 2011

Mr., William R. Griggs, City Clerk
City of Wyandotte, A131 Biddle Avenue
Wyandotte, Michigan 48192

Re: 664 Goddard

Dear Mr. Griggs,

In response to your office's inquiry, the above referenced account was disconnected in June 2009. There is an unpaid balance of \$424.40 for Electric and Cable charges in their utility accounts.

If you require further information, do not hesitate to contact the undersigned.

Yours truly,
City of Wyandotte
DEPARTMENT OF MUNICIPAL SERVICE
Melanie L. McCoy, General Manager

November 16, 2011

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

Reference: Wyandotte Vietnam Veterans Memorial

Dear Honorable Mayor Joseph R. Peterson and City Clerk,

Numerous veterans organizations from the City of Wyandotte have been diligently planning and working for over a year to honor the ten sons of the City of Wyandotte that were killed while serving in the Republic of Vietnam. We would like to honor their service with a monument, to be named the Wyandotte Vietnam Veterans Memorial. This is long overdue to the families, friends and citizens of Wyandotte. As you know, this war suffered much controversy and these men paid the price with their lives. They ought to be honored in our city in the same praiseworthy fashion as our veterans from past wars.

This project will have at least one representative from each organization within the City of Wyandotte who will oversee the planning and construction. These volunteers consist of members of the VFW, American Legion, PLAV, VVA, Purple Heart and the Marine Corp. The Wyandotte Vietnam Veterans Memorial will be constructed of domestic black granite quarried here in the United States. The measurements are ten (10) feet wide and six (6) feet in height, as shown in the enclosed artist rendering. Facing the front of the monument, it will read "Wyandotte Vietnam Veterans Memorial" on the left side. The center will have a map of Vietnam and the ten soldier's names will be engraved on the right side. The design and lettering for the back of the monument remains in the planning stages. We, the Wyandotte Vietnam Veterans committee, are asking to be allowed to erect this monument at the east end of Superior Boulevard at Van Alstyne. Of course, all planning and construction will be in total compliance with city codes and within the guidelines of the City Engineer.

The projected cost is estimated to be approximately \$20,000 to \$25,000. The project will be funded by this committee at no cost burden to the City of Wyandotte. We will be hosting fundraising events and accepting donations contributed by other service organizations, private citizens and businesses. An account has been established at Chase Bank. Contributions are tax deductible and checks can be made out to Wyandotte Vietnam Veterans Memorial and mailed to P.O. Box 221, Wyandotte, MI 48192. All service organizations will work together equally to achieve this long awaited and worthy endeavor. We are estimating a time frame of one to one and a half years to the completion date.

We are looking forward to your approval on the placing of this monument in the area that we have requested. As proud veterans from the City of Wyandotte, we are certain that this monument will help bring closure to the family members of these ten brave warriors who have given all. In doing so, they make us proud to be Americans. They must always be remembered and never forgotten.

Sincerely yours,

Wyandotte Vietnam Veterans Memorial Committee:

Ed Gorecki - American Legion

Ken Holeczi - Veterans of Foreign Wars

Don Howard - American Legion

John Kowalczyk - Veterans of Foreign Wars

Dale LeBeau - U.S. Marine Corps

Lenny Milewski - Military Order of the Purple Heart

Joseph Peterson - Veterans of Foreign Wars/Vietnam Veterans of America

Mark Ratynski - Vietnam Veterans of America

David Polczynski - Military Order of the Purple Heart

Al Starzec - Veterans of Foreign Wars

Jeff Torno - Vietnam Veterans of America

Tom Woodruff - Vietnam Veterans of America

November 15, 2011

City of Wyandotte

3131 Biddle Avenue

Wyandotte, Michigan 48192

Re: City Hall Relocation

Dear Mayor and City Council,

The members of Wyandotte's Beautification Commission would like to extend an offer to be active participants in the planning, design and interpretation of landscaping for the future City Hall location on Biddle and Eureka Avenues. We look forward to sharing our individual and collective expertise in this important city project.

Sincerely,

Karen Tavernier

Acting Corresponding Secretary

Wyandotte Beautification Commission

PERSONS IN THE AUDIENCE

Richard Miller, 1202 – 2nd, regarding NSP2 Homes; need to clear up “low income” definition - presents wrong image.

Tom Pillar, 2307 – 23rd, regarding power plant; need to have long term contracts for increased bonding. Council needs to control power plant of Municipal Service. Debt of Municipal Service is too high. Who has power so that we will not reduce property values? Freeze current values.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Mayor & City Council
City of Wyandotte
3131 Biddle Ave.
Wyandotte, MI 48192

Tuesday, November 08, 2011

Honorable Mayor and City Council Members;

Please find attached to this letter the proposed schedule for the 2012 Heritage Event Series, which was approved by the Wyandotte Cultural and Historical Commission at their November 3rd meeting.

The 2012 schedule includes new events such as DIA Inside/Out Trolley Tours (a joint activity scheduled with the annual Artistic Creator's Guild Art Show), World War II Victory Rally, Vintage Film Fest, and a Fall City-Wide Garage Sale.

As you are aware, our monthly event format allows for multiple programs that highlight new and exciting aspects of our local history. We are also able to further to engage in cultural and tourism marketing opportunities that highlight the city and our many public event offerings, working with other city departments, commissions, and business organizations.

As always, The Wyandotte Cultural and Historical Commission is excited to be able to feature the Museums as a historic showpiece representing Wyandotte's unique and diverse past.

I will be happy to go over the material and answer any questions you may have. Thank you for your continual support of the Wyandotte Museums.

Sincerely,

Jody L. Egen, Director of Museums and Cultural Affairs

Mayor & City Council
City of Wyandotte
3131 Biddle Ave.
Wyandotte, MI 48192

Tuesday, November 08, 2011

Honorable Mayor and City Council Members;

The Wyandotte Museums is proud to feature the upcoming 'Victorian Holiday Evening,' a Heritage Event Series program to take place Saturday, December 10', 2011. A fun family event for all ages, tickets are now on sale at the Wyandotte Museums Office, 2624 Biddle Avenue, for \$10 Adults, \$5 for children 12 and under. We are offering multiple ticket times of 6:00, 6:30, 7:00, 7:30 and 8:00 PM. Please find the press release for a synopsis of this charming event attached.

Related to such, I ask for your approval on the attached contracts for entertainment at the event, which breaks down as such:

Vendor Name	Service Provided	Cost
Old Fashioned Santa	Live Reindeer	\$500.00
Ruth Myers	Harpist	\$200.00
Wyandotte Music Boosters	3 Brass Musicians	\$ 90.00
Brian Cleary	Pianist	\$175.00

If approved, all entertainment contracts totaling \$965.00, should be paid from the Heritage Event Series account number: 285.225.925.730.880 and authorized by Mayor Joseph R. Peterson or William R. Griggs, City Clerk.

I will be happy to go over the material and answer any questions you may have. Thank you for your continual support of the Wyandotte Museums.

Sincerely,

Jody L. Egen, Director of Museums and Cultural Affairs

November 17, 2011

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

RE: PURPLE HEART MEMORIAL GARDEN AWARD

Dear Mayor and Council:

I am pleased to announce that The City of Wyandotte has won the 2012 Keep Michigan Beautiful Award for initiation and completion of The Purple Heart Memorial Garden in 2011. Keep Michigan Beautiful recognizes community beautification projects across the state, with 4 different levels of recognition: The President's plaque, the Michigan plaque, the Distinguished service plaque and the Award of Merit. The Purple Heart Memorial Garden took home the highest honor for this award program: The President's Plaque.

I would like to thank Mayor and Council for their support of the Purple Heart Memorial Garden. I am honored to have been a part of this project.

Sincerely,
Natalie Rankine, RA
Downtown Development Authority Director
The City of Wyandotte
2624 Biddle Avenue
Wyandotte, Michigan 48192
734-324-7298
nrankine@wyan.org

November 17, 2011

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

RE: BID FILE #4567 DDA 2012 DDA GUIDEBOOK

Dear Mayor and Council:

The City of Wyandotte solicited bids for the printing of the DDA Downtown Guidebook for the City of Wyandotte. On Monday, November 14th, at 2:00 pm sealed proposals for the printing of the Guidebook were opened and read aloud by Wyandotte City Clerk, William Griggs. A tabulation of the proposals is as follows:

Company	Amount
Graphics East Roseville, Michigan	\$4247.00
Paragrafix Wyandotte, Michigan	\$4,186.00
Whipple Printing Allen Park, Michigan	\$5167.00

Please find attached a synopsis from the City Clerk's Office.

The undersigned recommends acceptance of the proposal from Paragrafix in the amount of \$4,186.00 for printing of the 2012 DDA DowntownGuidebook.

Sincerely,
Natalie Rankine, RA
Downtown Development Authority vector
The City of Wyandotte 2624 Biddle Avenue Wyandotte, Michigan 48192
734-324-7298
nrankine@wyan.org

October, 2011

Honorable Mayor Peterson & City Council Members City of Wyandotte
3131 Biddle Ave.
Wyandotte, MI, 48192

Honorable Mayor Peterson and City Council Members:

As you know, the annual Independence Day Parade will be held July 4th, 2012. As per normal procedure, attached for your approval is the Hold Harmless Agreement with BASF relative to the use of their property on Biddle Avenue north of Ford for parade participation line up.

Please take this agreement into consideration, as your approval and subsequent signing will allow us to continue planning this celebratory event.

Sincerely,
Heather A. Thiede, Special Event Coordinator

October 11th 2011

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

Dear Honorable Mayor Peterson and City Council Members,

The Recreation, Leisure and Culture Department is currently organizing the 2012 Flicks on Bricks special event series; an outdoor movie night taking place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars.

Flicks on Bricks will provide additional opportunities for sponsorship, increased foot traffic to Downtown Wyandotte, and entertainment value for the whole family.

Flicks on Bricks will run the following dates:

- June 22nd
- July 27th
- August 24th
- September 28th

This letter is sent to request that the Department of Public Service be notified to close the following:

- Elm Street from Biddle Avenue to First Street
- Elm Street from First Street to the Alley between First and Second Streets
- The parallel parking spaces on the west side of First Street between Oak and Elm Street.

The closure outlined above proved the most appropriate and convenient for event goers and local businesses. It permits First Street to remain open for through traffic to access to local businesses, yet maintains a safe and confined area for the event. Closure times for each of the preceding bulleted Friday dates should be approximately 5:00 PM. Parking notices should be posted on applicable areas of Elm and First Streets on the Wednesday immediately before each of the aforementioned dates.

Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department and Police Department should also be notified of this event to reroute emergency vehicles.

We appreciate your consideration and support of special event programming in the City of Wyandotte.

Should you have any questions, please do not hesitate to contact my office.

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

October, 2011

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

Dear Mayor Peterson and City Council Members -

The City of Wyandotte has a strong commitment to area youth. On Saturday June 2nd, 2012, we would like to have permission to continue the following popular youth events.

1. The 25th Annual Wyandotte Fishing Derby at Bishop Park from 10 a.m. to 12:30 p.m.
2. The 15th Annual Wyandotte Kids' Expo at Bishop Park from 11 a.m. to 3 p.m.

This letter is also being sent to request the Dept. of Public Service be notified to close the Fishing Pier to the general public from 9 a.m. to 1 p.m. that day for the Fishing Derby and that the Bishop Park Shelter be posted and reserved for use by the Kids' Expo Participants, 11 to 4 p.m.

Thank you very much!

Heather A. Thiede, Special Event Coordinator

November, 2011

Honorable Mayor Peterson
and City Council Members
City of Wyandotte

Dear Honorable Mayor Peterson and City Council Members:

The 51st Annual Wyandotte Street Art Fair will be held on July 11-14, 2012. This letter is sent to request that the Public Works Department be notified to close Biddle Avenue, from Oak to Eureka, for the 2012 Wyandotte Street Art Fair from Sunday, July 8, starting at 12:01 AM through Monday, July 16, 8 AM. North and southbound traffic will be rerouted on Third Street with detours at Oak Street and Eureka, all truck traffic to be rerouted to M-85 (Ford Street) via Eureka or Ford (Northline).

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

Also, the Wyandotte Street Art Fair would like to request the following:

1. Permission to allow the city sidewalks listed below to be used during the Art Fair only, July 11-14, and by those merchants who are issued permits from the Art Fair Committee:

Biddle Avenue, Eureka to Chestnut Street; Oak Street, Van Alstyne to Third Street; Elm Street, Van Alstyne to Third Street; Maple Street, Van Alstyne to Third Street; Sycamore Street, Van Alstyne to Third Street; Eureka Road, Van Alstyne to Third Street First Street, Oak to Maple

Further, this permission should extend only to those merchants who have been issued a permit. They are not authorized to sub-contract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1.

2. Permission for the use of First Street from Oak to Maple Street for the display and sale of handmade craft items as authorized by the Wyandotte Street Art Fair Committee/Staff and the utilization the Parking Lot 4# 10 on First Street for their crafter parking.

3. Permission for the Wyandotte Business Association be allowed to have paid parking in parking lot # 11 from July 11 through July 14 funds from this lot are to return to the Wyandotte Business Association as approved by the Wyandotte Street Art Fair Committee.

4. The Wyandotte Street Art Fair Committee request that outdoor sale and drinking of all alcoholic beverages be done by licensed vendors which have been authorized by the Art Fair Committee. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 25-9. It is to be prohibited for any person to bring in their own alcoholic beverages at the Wyandotte Street Art Fair.

5. Permission to utilize the Chase Bank Building Parking Lot, area closest to Third Street, July 11 through July 14, as a parking lot for with a charge for the benefit of the Wyandotte Goodfellows and Old Time Ballplayers.

6. Permission to utilize the waterfront parking lot #1, grassy area, and adjacent between Elm and Oak, for entertainment and refreshment area.

7. Permission to utilize Biddle Avenue, from Eureka to Plum Street, to be utilized as a designated parking area, under the control of the Wyandotte Boat Club, subject to approval and coordination of the Department of Legal Affairs, Engineering Dept. and Police Department.

8. Permission to utilize the open area between Sandy's Shoppe and Frank's Pizzeria, July 11 through July 14, as an additional location for the emerging artist's area for the Wyandotte Street Art Fair.

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

October, 2011
Honorable Mayor and City Council Members
City of Wyandotte, 3131 Biddle Avenue
Wyandotte, MI. 48192

Mayor and City Council Members -

In accordance with provision of Act #200 of the Public Acts of 1969 of the State of Michigan, please request the Public Works Department to close Biddle Avenue for the Independence Day Parade from 8 am to 12 noon on July 4, 2012.

The parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

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

November 15, 2011
The Honorable Mayor Peterson and City Council
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

Council has received a request from John and Sandra Haggerty, 3804 2151 Street, to construct a concrete parking slab at the rear of their property which would encroach into a vacated alley right-of-way over which the City has retained easement rights. To accomplish this, the attached Grant of License and Hold Harmless Agreement would need to be executed between the City of Wyandotte and John and Sandra Haggerty. The Haggerty's have signed the license and agreement.

The undersigned recommends that Council approve the request from John and Sandra Haggerty and that the Mayor and City Clerk be authorized to sign said Grant of License and that the Department of Legal Affairs record same.

Very truly yours,
Mark A. Kowalewski, City Engineer

November 15, 2011
The Honorable Mayor Joseph R. Peterson And City Council
City Hall, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

On November 14, 2011, the 1st Lottery Drawing for the NSP2 Home at 213 Cedar was held. Unfortunately, no proposals were received. Since no proposals were received, Downriver Realtors shall now bring offers to the City as they are received.

To encourage additional participants, to purchase this home, I recommend that the required credit score of 640 be omitted from the prospective purchaser's requirements. The credit worthiness of the potential buyers will be determined by the prospective buyer's mortgage company.

Further, this would become an addition to the NSP2 Single Family Sales Program Guidelines when homes do not receive any proposals during the bidding period.

Very truly yours, Mark A. Kowalewski, City Engineer

November 17, 2011

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

Dear Mayor Peterson and City Council Members:

This letter is to update the Council on the progress of the Neighborhood Stabilization Program 2 (NSP2).

Bid Package #1 - Pizzo Development, Inc. Construction of 2 new single family homes and rehabilitation 1 home

Bid Package #2 – Pizzo Development, Inc. Construction of 6 new single family homes and rehabilitation lhome

Bid Package #3 – DMC Construction Inc. Vinewood Village Condominium Development – (14 units total)

Bid Package #4 – Sole' – Construction of 7 new single family homes

Attached please find a list of the homes being constructed or rehabilitated for the above Bid Packages.

All new construction in Bid Packages #1, #2, #3 and #4 has been started. The rehab home at 213 Cedar and new construction at 247 Walnut in Bid Package #1 are completed. The City is continuing to receive and process applications to purchase these homes.

Sarnacki and Associates, the City's Architect for the NSP2 Program, is ready to proceed with Bid Pack #5. Jay Sarnacki will be present at the City Council Meeting on December 5, 2011, to present the plans for Bid Package #5 for your review and comments. Further, a Public Hearing has been scheduled to receive comments on this project on Wednesday, December 7, 2011, at 7:00 p.m. at the William R. Copeland Center. A notice will be placed on cable and the Fort Street Sign. I encourage any interested parties to attend these public meetings.

Further, I recommend the enclosed changes to include Evaluation Criteria and Scoring be adopted for enclosure in the General Specifications for NSP2 Projects.

Very truly yours,
Mark A. Kowalewski City Engineer

November 11, 2011

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

RE: 516 Plum Street Wyandotte, MI

Dear Mayor Peterson and Council Members:

On August 24, and September 29, 2011, Show Cause Hearings were held in the Engineering and Building Department regarding the dilapidated, deteriorated, dangerous and unsafe dwelling and garage at 516 Plum Street, Wyandotte, Michigan. Attached are minutes of the Hearings and Property Maintenance letters.

At the hearings it was determined and ordered that the dwelling and garage, due to the described conditions and property maintenance violations, should be demolished. As of today's date, the order has not been complied with. In addition, a new Title Search was performed and determined that there were no changes to the Interested Parties indicated on the previous Title Search.

Therefore in accordance with Section PM-I07.6 Filings of findings, the undersigned requests that your Honorable Body set a hearing to show cause why the dwelling and garage should not be demolished in accordance with Section PM-107.7 Council Action, of the Wyandotte Property Maintenance Code.

Very truly yours,
Lou Parker, Hearing Officer

REPORTS AND MINUTES

Financial Daily Cash Receipts	November 16, 2011	\$24,684.73
Wyandotte Cultural & Historical Commission	November 3, 2011	
Beautification Commission Meeting	October 12, 2011	
Retirement Commission Meeting	November 16, 2011	
Design Review Committee	November 11, 2011	
Fire Fighter's Civil Service`	October 20, 2011	
Fire Fighters' Civil Service	October 28, 2011	
Zoning Board of Appeals & Adjustments	November 2, 2011	

CITIZENS PARTICIPATION

Richard Miller, 1202 – 2nd, Beautification Commission to work on all future landscape. Engineer to be so notified.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARINGS

**HEARING RELATIVE TO THE CITY OF WYANDOTTE
CITY PROPERTY TAX RATES FOR THE 2012 FISCAL YEAR
PURSUANT TO SECTIONS 211.23 E AND 211.34 D OF THE
MICHIGAN COMPILED LAWS AND PUBLIC ACT 40 OF 1995**

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,

The following City property tax rates are being submitted for your adoption for the 2012 Fiscal Year pursuant to sections 211.23 E and 211.34 D of Michigan Compiled Laws and Public Act 40 of 1995:

City Operating	\$12.0538/Thousand \$ of Taxable Value
City Operating-Voted	\$ 1.7500/Thousand \$ of Taxable Value
Refuse Collection and Disposal	\$ 2.5166/Thousand \$ of Taxable Value
Debt	\$ 2.5166/Thousand \$ of Taxable Value
Drain #5 Operation and Maintenance	\$ 3.4130/Thousand \$ of Taxable Value

Note that these rates were previously approved on July 26, 2011 except for an increase in the City Operating tax rate of \$1.75 Per Thousand \$ of Taxable Value.

The attached resolution will satisfy the above referenced Public Act requirements. Also, the above rates reflect the maximum authorized rates that can be considered.

Please refer to Attachment A for details and the source of said tax levies.

Sincerely, Todd A. Drysdale, City Administrator

FINAL READING OF ORDINANCEORDINANCE ADDRESSING FLOODPLAIN MANAGEMENT PROVISIONS OF THE
STATE CONSTRUCTION CODE

Community Name: City of Wyandotte,

County: Wayne

Ordinance number 1357

Purpose; An Ordinance to designate an official to discharge the responsibility of the City of Wyandotte located in Wayne County, and to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended.

The City of Wyandotte ordains:

Section 1. AGENCY DESIGNATED. Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, the Building Official of the City of Wyandotte is hereby designated as the enforcing agency to discharge the responsibility of the City of Wyandotte under Act 230, of the Public Acts of 1972, as amended, State of Michigan. The City of Wyandotte assumes responsibility for the administration and enforcement of said Act through out the corporate limits of the City of Wyandotte.

Section 2. CODE APPENDIX ENFORCED. Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, Appendix G, which is attached, of the Michigan Building Code shall be enforced by the enforcing agency within the City of Wyandotte.

Section 3. DESIGNATION OF REGULATED FLOOD PRONE HAZARD AREAS. The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) Entitled "Wayne County, Michigan, Study Number 26163CV001A, 2A, 3A and 4A" and dated February 2, 2012 and the Flood Insurance Rate Map(s) (FIRMS) panel number(s) of 26163C0406E, 26163C0407E, 26163C041 OE, 26163C0416E, 26163C0420E, 26163CIND2A and dated February 2, 2012 are adopted by reference for the purposes of administration of the Michigan Construction Code, and declared to be a part of Section 1612.3 of the Michigan Building Code, and to provide the content of the "Flood Hazards" section of Table R301.2(1) of the Michigan Residential Code.

Section 4. REPEALS. All ordinances inconsistent with the provisions of this ordinance are hereby repealed.

Section 5. PUBLICATION. This ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and this ordinance shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption.

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

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

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 21st day of November, 2011.CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 21ST day of November, 2011.

Dated November 21, 2011

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the unfinished business relative to the STAY OF DEMOLITION for 664 Goddard is hereby held in abeyance for two (2) weeks as the final inspection is scheduled for November 22, 2011.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Tom Woodruff, of the Wyandotte Vietnam Veterans Memorial Committee relative to the erection of a Monument to honor the ten sons of the City of Wyandotte that made the ultimate sacrifice while serving in the Republic of Vietnam is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the placement of said Monument at the east end of Superior Boulevard at Van Alstyne; subject to approval and coordination of the City Engineer and Department of Legal Affairs. AND FURTHER that the City Engineer is directed to coordinate with the Committee as to the necessary grant of licenses, permits or other necessary requirements that said Monument requires. AND BE IT FURTHER RESOLVED that the Mayor and Council applaud the efforts of the Committee and pledge their support.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Karen Tavernier, Acting Corresponding Secretary, Wyandotte Beautification Commission relative to the request to participate in the planning, design and interpretation of landscaping for the future City Hall is hereby referred to the City Engineer for coordination of same. AND BE IT FURTHER RESOLVED that all future landscaping projects shall include the Beautification Commission as active participants in the planning design and interpretation of landscaping; as mandated by the commissions enabling ordinance. AND FURTHER that said issue be referred to the City Engineer, Beautification Commission and Planning Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Museum Director submitting the schedule for the 2012 Heritage Event Series is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council urge all citizens to participate in these most enjoyable events.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: NONE

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Museum Director relative to the upcoming "Victorian Holiday Evening" scheduled for Saturday, December 10, 2011 at the Wyandotte Museum Campus is hereby received and placed on file. AND BE IT FURTHER RESOLVED that all citizens are invited to participate in this most joyous festival.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Downtown Development Authority Director relative to the 2012 Keep Michigan Beautiful Award (The President's Plaque) won by the City of Wyandotte for initiation and completion of The Purple Heart Memorial Garden in 2011 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council extends their heartfelt thanks to all who contributed to the completion of this worthy Memorial.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the Downtown Development Authority Director to accept the Bid for Bid File #4567; DDA 2012 Guidebook in the amount of \$4,186.00 from Paragrafix, Wyandotte as being the best bid meeting specifications.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Special Events Coordinator relative to the execution of the Hold Harmless agreement with BASF relative to the use of their property on Biddle Avenue north of Ford Avenue for the Independence Day Parade to be held on July 4, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council directs the Mayor and City Clerk to execute the agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Special Events Coordinator relative to the organization of the 2012 Flicks on Bricks special events series to be held on June 22, 2012; July 27th, 2012; August 24, 2012 and September 28, 2012 on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be forwarded to the Department of Public Service, Police and Fire departments for road closure coordination and assistance with said events.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Special Events Coordinator setting forth the dates of the 25th Annual Wyandotte Fishing Derby and 15th Annual Wyandotte Kids' Expo at Bishop Park on Saturday, June 2, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be forwarded to the Department of Public Service, Police and Fire Departments for coordination of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED BY CITY COUNCIL THAT COUNCIL HEREBY APPROVES THE REQUEST OF SPECIAL EVENT COORDINATOR FOR THE 2012 WYANDOTTE STREET ART FAIR OF THE FOLLOWING:

1. The Wayne County Department of Public Service be notified to close Biddle Avenue from Oak to Eureka, from Sunday, July 8, 2012 starting at 12:01 AM through Monday, July 16, 2012 8 AM. North and southbound traffic to be rerouted on Third Street with detours at Oak and Eureka, all truck traffic be rerouted to M-85 (Fort Street) via Eureka or Ford (Northline).
2. Permission to use of First Street from Oak to Maple Street for the display and sale of handmade craft items as authorized by the Wyandotte Street Art Fair Committee/Staff and permission to utilize the Parking Lot # 10 on First Street for their crafter parking.
3. Permission for the Wyandotte Business Association to be allowed to have paid parking in parking lot # 11 from July 11 through July 14, 2012 funds from this lot are to return to the Wyandotte Business Association as approved by the Wyandotte Street Art Fair Committee.
4. The Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit and hereby designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from said road closing is assumed by the City of Wyandotte and further that the Fire Department be notified of said event to reroute emergency vehicles.
5. Permission is granted to allow the city sidewalks of Biddle Avenue- Eureka to Oak Street, Oak Street-Van Alstyne to Third Street, Elm Street- Van Alstyne to Third street,

Maple Street-Van Alstyne to Third Street, Sycamore Street-Van Alstyne to Third Street, Eureka Road-Van Alstyne to Third Street, and First Street-Oak to Maple Street, be used during the Art Fair, July 8-16, 2012, only by those merchants who are issued permits from the Art Fair committee. Further, this permission should extend only to those merchants who have been issued a permit and they are not authorized to sub-contract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1.

6. Permission is granted to utilize the waterfront parking lot #1, between Elm and Oak, for entertainment and refreshment area.
7. The outdoor sale and drinking of all alcoholic beverages be done by licensed vendors which have been authorized by the Wyandotte Art Street Art Fair Committee and it is prohibited for any person to bring in their own alcoholic beverage at said art fair. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 25-9.
8. Permission to utilize the Chase Bank Building Parking Lot, area closest to Third Street, July 11 through July 14, 2012, as a parking lot for with a charge for the benefit of the Wyandotte Goodfellows and Old Time Ballplayers.
9. Permission is granted to use Biddle Avenue, from Pine to Plum Street, as a designated parking area, under the control of the Wyandotte Boat Club, subject to approval and coordination of the Department of Legal Affairs, Engineering Dept and Police Department.
10. Permission to utilize the open area between Sandy's Shoppe and Frank's Pizzeria, July 11 through July 14, 2012, as an additional location for the emerging artist's area for the Wyandotte Street Art Fair.

I move the adoption of the foregoing resolution.

MOTION by Councilman Daniel E. Galeski

Supported by Councilman Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Special Event Coordinator requesting the Department of Public Works close Biddle Avenue from 8:00 a.m. to 12:00 noon for the July 4, 2012 Independence Day Parade is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford southbound on Fourth from Ford. The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the request from John and Sandra Haggerty, 3804-21st Street, to encroach on the City right-of-way be hereby APPROVED and that a Grant of License be executed by both parties and since a Hold Harmless agreement has been executed by John and Sandra Haggerty, City Council directs the Mayor and City Clerk to sign the Grant of License; AND FURTHER that the Department of Legal Affairs is directed to record the Grant of License.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the sale of 213 Cedar, NSP2 home, is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the NSP2 Single Family Sales Program Guidelines be amended to include that if NSP2 homes do not receive bid proposals, during the formal bidding process, then proposals received after the formal bidding process require a minimum credit score of 585.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilman Galeski

NAYS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec

RESOLUTION FAILED TO PASS

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the sale of 213 Cedar, NSP2 home, is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the NSP2 Single Family Sales Program Guidelines be amended to include that if NSP2 homes do not receive bid proposals, during the formal bidding process, then proposals received after the formal bidding process require a minimum credit score of zero (0).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: Councilman Galeski

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the Neighborhood Stabilization Program 2 (NSP2) is hereby received and placed on file; AND BE IT FURTHER RESOLVED that public input shall be sought regarding Bid Pack # 5 and a Community meeting has been scheduled for Wednesday, December 7, 2011 at 7:00 p.m. at the Copeland Center and that all residents are encouraged to attend; AND BE IT FURTHER RESOLVED that the General Specifications for NSP2 Projects include the changes recommended by the City Engineer as it pertains to scoring; and FURTHER shall adhere to the guidelines set forth by the program.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that WHEREAS hearings have been held in the Office of the Engineer in the Department of Engineering and Building, 3131 Biddle Ave, Wyandotte, Michigan on August 24, and September 29, 2011, and WHEREAS the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the dwelling and garage at 516 Plum Street has not been repaired or demolished in accordance with the City's Property Maintenance Ordinance, and WHEREAS the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED, that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, on December 12, 2011 at 7:00 p.m., at which time all interested parties shall show cause, if any they have, why the dwelling and garage has not been brought up to code or demolished or why the City should not have the dwelling and garage demolished and removed at 516 Plum Street. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Administrator dated November 10, 2011 submitting the proposed tax rates for the 2012 Fiscal Year is hereby received and placed on file and made part of the hearing file scheduled for tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that WHEREAS, this City Council of the City of Wyandotte has been advised by the City Assessor that the 2011 State Taxable Valuation for property located within the City of Wyandotte is \$580,775,229 as compared to \$631,008,303 State Taxable Valuation for the 2010 tax year plus 2011 additions; NOW, THEREFORE, BE IT RESOLVED that the Wyandotte City Tax Rate for the Fiscal Year ending September 30, 2012, shall be set at \$13.8038 operating, \$2.5166 refuse collection and disposal, \$2.5166 debt service (to include \$542,750 related to the construction of the facility to house the Department of Public Service, \$305,389 related to the renovation of the Yack Arena, and \$175,761 related to the construction of a new Police/District Court facility), and \$3.413 for the operation and maintenance of Drain # 5 for a total tax levy of \$20.5000 per thousand dollars assessed valuation of the State Taxable Value.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 21, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the Council meeting of Monday, November 28, 2011 is hereby CANCELLED due to the THANKSGIVING HOLIDAY.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 9:25 PM

November 21, 2011

William R. Griggs, City Clerk