

Wyandotte, Michigan December 5, 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

COMMUNICATIONS MISCELLANEOUS

Sent: Tuesday, November 29, 2011 4:24 PM

Subject: 1832 McKinley

Mayor & City Council

My Name is William Mioduszewski I live at 1838 McKinley and 1832 McKinley is right next door to my home. The reason why I am writing you is the Neighbor on the other side of 1832 came before you a few weeks ago that they would like to buy 1832 McKinley and they would like to have the garage left on the lot when the house comes down and it seemed like the council was thinking it was the house across the street from me that Mr. Thompson was talking about but that was not the case in the Matter.

I have no problem at all with Mr. & Mrs Thompson in buy the lot with the garage staying on it. The Garage is in great shape, it has a new roof and gutters and it would be dumb if the city took it down with the house and then for the Thompson to have to build another one. The only thing that I would like is the small part of the lot that has the grass on it that runs long side of my home. I am land locked on that side of my home I have a half of foot on that side and if I need to have work done on that side of my home I would be on their property. They are a nice couple and we get a long great with each other, but if they were ever to sell and move and I get someone else we might not get along so it would make it hard for me to work on my home.

I have talked with the Thompsons and they have no problem with me getting that small part of the property

Everything has been cut to this home so I know it will be coming down soon, and I would hate to see The Thompsons lose out on keeping the Garage. They plan on putting in a drive way and using the Garage to keep their cars in so it would take 2 cars off the road in the neighborhood. I am including some pictures of the small part that I would like to get and also of the Garage they would like to keep.

And when the house is taken down if you could talk to the company that is doing that they do not disturb that part of property long side of my home. Me and the owner of 1832 worked on that area to get the grade the rite way so I would not get water in my basement. The Thompson address is 1828 McKinley.

Thank You,
William Mioduszewski
1838 McKinley, Wyandotte, Mi
734- 285-4838

LATE ITEM

Wyandotte's City Council,

Jason Thompson is my name and I live at 1828 McKinley Street with my wife Aandrea. We are interested in the lot next to us at 1832 McKinley Street we understand that the previous owner sold the property to you and it is non buildable because it is only a 30 ft. lot. We also would like to purchase the garage that exists on the 1832 lot along with the property. I have contacted Kelly Roberts about the matter and have yet to receive and follow up information. Also we attended a Monday night council meeting in relation to the matter as well. I am simply keeping in contact and wish to make everyone aware of my desire in attaining this property and the attached garage. My neighbor Bill next to the 1832 property would like to purchase five feet of the property running along side of his house starting at the front of the property and running along the side of his house only, and stopping at the back of his house.

We have been in Wyandotte for three years now and absolutely love the city and the events that happen in it throughout the year. I appreciate the efforts of the council to maintain house value and city value as well. I feel that allowing us to keep the garage and purchase the lot will greatly improve the value of my surrounding neighbor's property. If it were possible to simply leave the garage standing during the demolition of the rest of the house this would be a reasonable request. My wife and me are lucky enough in this economy to have jobs as nurses and plan to invest further into our property. It would be wonderful if we were able to expand our property 30 more feet. My neighbor next to 1832 McKinley Street address has verbally expressed his willingness for me to purchase this property. We appreciate your consideration in this matter and look forward to hearing back from you soon.

Jason Thompson
Aandrea Thompson
(734)218-0459
Nursejay23@yahoo.com

PERSONS IN THE AUDIENCE

No response to the Mayor's inquiry.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

November 30, 2011

Mayor Joseph Peterson & City Council
City of Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

The Wayne County Park Department has awarded the City of Wyandotte a grant for the construction of new basketball courts in our City parks. The grant will be for an amount not to exceed \$56,000. We have identified the single court at Memorial Park (estimated cost \$17,030) and the two courts at Pulaski Park (estimated cost \$34,060) for reconstruction. As you can see, the total estimated cost is \$51,090 which is within the grant amount awarded by Wayne County.

The attached agreement has been reviewed and approved as to form by the City's insurance agent and the Department of Legal Affairs.

As such, the undersigned is recommending approval by the City Council to grant authorization for the Mayor and City Clerk to sign the four attached copies so that we can proceed with these projects.

Sincerely yours,

Tim Beaker, Interim Superintendent of Recreation
Todd A. Drysdale, City Administrator

December 1, 2011

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

Honorable Mayor and City Council,

Enclosed herewith is a copy of a resolution passed by the Municipal Service Commission at its regular meeting of November 29, 2011. Resolution as follows:

1. Authorization for the General Manager to execute a purchase agreement with Reed City Power Line Supply Co. to supply LED Streetlight Fixtures for the area approved under the advanced lighting technology demonstration grant award in the amount of \$56,004.00. (Resolution 11-2011-05)

WMS was fortunate in receiving a State grant for LED lighting. There were 9 bidders, and the bids were evaluated in 14 criteria, including cost, warranty, and aesthetics. The successful bidder was Reed City Power Line Supply, providing Cooper Lights.

The grant will allow WMS to continue to upgrade the lighting along Biddle and Eureka Avenue at the same time saving energy costs and maintenance hours.

Any questions, please feel free to contact me at 734.324.7111.

Very truly yours,

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

December 1, 2011

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

Honorable Mayor and City Council,

Enclosed herewith is a copy of a resolution passed by the Municipal Service Commission at its regular meeting of November 29, 2011. Resolution as follows:

1. Authorization for the General Manager to lease a Caterpillar 950A R Wheel Loader for the Electric Department Power Plant in the Amount of \$2,763.58 per month for 48 months. (Resolution 11-2011-04)

WMS is replacing our existing Front End Loader, which is at the end of its 48 month lease, with this Loader. This is the State Bid price for Wheel Loaders. Any questions, please contact me at 734.324.7111.

Very truly yours,

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

November 2, 2011

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2011-05

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs at 855 Superior, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2011-05 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
Daniel J. Grant, Chief of Police

November 2, 2011

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2011-06

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs at 1845 Fourth St., Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2011-06 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
Daniel J. Grant, Chief of Police

Date: November 28th, 2011
From: Sgt J. Pouliot
To: Chief Grant
Subject: Resolution

Dear Mayor & City Councilmembers:

In response to Council Resolution dated November 14, 2011

Dear Chief:

Having looked at the site and reviewing what the concerns are, I render the following opinion. I believe the amount of traffic will be minimal at the proposed Medical Facility. I did stop by Engineering to view the site plan but it was not available. I do not see any issues placing a sign to advise north bound traffic in the alley to turn right onto Mulberry to exit towards Biddle Ave. It is my understanding that the East/West alley that exits onto 1st Street will be vacated. This is very similar to the facility that was built at Biddle and Sullivan (Dr. Sharon).

Respectfully Submitted,
Sgt. J. Pouliot

November 30, 2011

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

RE: Phase II Final 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 Planning Commission at a regular meeting held on November 17, 2011, with regards to the Phase II Final Site Plan Approval for project known at Wyandotte Family Physicians on Biddle Avenue between Mulberry and Walnut.

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

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

November 29, 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 regarding the property at 664 Goddard, the following applies. The garage has been removed. A reinspection was performed on November 22, 2011, which is enclosed. All sited violations have not been completed. There is still an outstanding utility bill in the amount of \$424.40 which has not been paid as of the date of this letter.

Very truly yours,
Mark A. Kowalewski, City Engineer

November 27, 2011

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

RE: PUBLIC HEARING PC#102411

Dear Mayor Peterson and Council Members:

Attached is a copy of the resolutions duly adopted by the Planning Commission held on Thursday, November 17, 2011.

In its resolutions, the Commission recommends that the request from Alex Alexander to rezone the property known as 1817 Fort Street, Wyandotte, be DENIED for rezoning from Office Service (O-S) to Neighborhood Business District (B-1). However, the Commission did approve the use of the building for a make-up salon under the Special Use in the O-S Zoning District.

Also attached is a copy of the transcript of the public hearing. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,
William Rockershousen
Vice-Chairperson, PLANNING COMMISSION

November 29, 2011

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

Dear Mayor Peterson and City Council Members:

In accordance with the Funding Agreement between the City and Michigan State Housing Development Authority (MSHDA) for the Neighborhood Stabilization Program #2 (NSP2), the City is required to spend twenty-five (25%) of the budget on low-moderate income households.

Since, the City desires to have mixed demographics within projects and 643-647 Vinewood (Building #1) at Vinewood Village Project Bid Package #3 will be completed shortly and ready for sale, I recommend the following. Set aside only one (1) of the units for a low-moderate income family to purchase and the other three (3) units be available to moderate income families to purchase. This will help keep the demographic varied within Building #1.

The above has been reviewed by the MSHDA and MSHDA is in agreement with this policy.

Very truly yours,
Mark A. Kowalewski, City Engineer

November 29, 2011

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

Dear Mayor and Council Members;

On November 14, 2011, Council directed the undersigned to establish means to repair 13th Street from Grove to Pennsylvania. The following is proposed for Council's consideration.

As previously indicated on the attached information, the estimated cost to perform concrete street repair on 13th Street from Grove to Pennsylvania is \$70,000. It is recommended that funds in the amount of \$70,000 be loaned from the UDAG Fund to the Major Street Fund Account #202-440-825.460. The loan would be budgeted to be repaid with the 2012-2013 Budget.

If Council approves this recommendation the attached resolution will authorize the Finance Department to make the necessary budget transfer amendments, and direct the Engineering Department to schedule the concrete street repairs on 13th Street with the 2012 Concrete Street Repair Program.

Very truly yours,
Mark A. Kowalewski, PE, City Engineer
Todd A. Drysdale, City Administrator

November 28, 2011

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

Dear Mayor Peterson and City Council Members:

The City of Wyandotte entered into a three (3) year contract with Liqui-Force Services for the slip lining of sanitary sewers on June 7, 2010. The estimated cost to slip line 223 feet of the 30" sewer in the alley between Superior Blvd. and Chestnut west of 2nd Street is \$40,921.

The undersigned recommends authorizing Liqui-Force Services be approved for this project.

Very truly yours,
Mark A. Kowalewski, City Engineer

November 29, 2011

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

Re: Fourier 557-561 Walnut Lot Size: 35' x 140'

Dear Mayor Peterson and Council Members:

Attached please find a Purchase Agreement to sell 10 feet of the above captioned property to Edward T. Williams, the adjacent property owner, at 567 Walnut, Wyandotte, in the amount of \$1,000.00. The combination of the two (2) parcels will result in one (1) parcel measuring 45' x 140'.

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 29, 2011

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

RE: 906 Goddard Wyandotte, MI

Dear Mayor Peterson and Council Members:

On October 26, 2011, a Show Cause Hearings was held in the Engineering and Building Department regarding the dilapidated, boarded, dangerous and unsafe dwelling at 906 Goddard, Wyandotte, Michigan. Attached are minutes of the Hearing and Property Maintenance letter dated August 19, 2011.

At the hearings it was determined and ordered that the dwelling due to the described conditions and property maintenance violations, should be demolished. As of today's date, the order has not been complied with.

Therefore in accordance with Section PM-107.6 Filings of findings, the undersigned requests that your Honorable Body set a hearing to show cause why the dwelling 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

November 29, 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 properties:

940 Forest \$500.00 TIFA Area Funds - 22' vacant lot
218 Clinton \$25,000.00 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

To: Honorable Mayor and City Council
From: Department of Legal Affairs
Date: November 22, 2011
Re: Amendment to Section 25-7 Concerning Purchase, Consumption or Possession of Alcohol by Person Under 21 Years of Age

Dear Mayor and City Council:

I am enclosing for your consideration a proposed amendment to the above referenced ordinance as requested by the court which permits putting violators in jail if they have violated an order of probation or failed to successfully to complete any treatment, screening, or community service or fail to pay any fine as ordered by the court. If you concur an ordinance is submitted for a first reading.

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

REPORTS AND MINUTES

MUNICIPAL SERVICE COMMISSION	November 15, 2011
WYANDOTTE RECREATION COMMISSION	November 15, 2011
POLICE COMMISSION MEETING	October 25, 2011
POLICE COMMISSION MEETING	November 22, 2011
BEAUTIFICATION COMMISSION	November 9, 2011
FIRE COMMISSION MEETING	October 25, 2011
FIRE COMMISSION MEETING	November 22, 2011
DOWNTOWN DEVELOPMENT AUTHORITY	November 8, 2011
PLANNING COMMISSION	November 17, 2011

AUTOMATIC REFERRAL:

1. Wayne County C.L.E.A.N. Scrap Tire Collection Program; Future dates to be announced: referred to the City Engineer.

CITIZEN PARTICIPATION

There was no response to the Mayor's inquiry.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FIRST READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND SEC. 25-7 (a)(2)(3) "PURCHASE
CONSUMPTION OR POSSESSION BY PERSONS LESS
THAN 21 YEARS OF AGE

RESOLUTIONS

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

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 Leonard Sabuda
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from William Mioduszewski, 1838 McKinley relative to the purchase of a portion of property located at 1832 McKinley is hereby referred to the City Engineer for a review and report back to Council in two (2) weeks.

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

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Jason and Aandrea Thompson, 1828 McKinley relative to the purchase of 1832 McKinley is hereby referred to the City Engineer for a review and report back to Council in two (2) weeks.

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

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Interim Superintendent of Recreation and City Administrator relative to the acceptance of a grant from the Wayne County Parks Department for the construction of new basketball courts in the City of Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council accepts the grant for the following; one (1) court at Memorial Park (estimated cost \$17,030) and two (2) courts at Pulaski Park (estimated cost \$34,060) with the total estimated cost for the project of \$51,090 which is within the grant amount of \$56,000 awarded by the County program. AND BE IT FURTHER RESOLVED that Council directs the Mayor and City Clerk to execute the Agreement between the City and Wayne County for the construction of said courts.

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

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby GRANTS permission to the General Manager of Municipal Service to execute the agreement with Reed City Power Line Supply Company to supply LED Streetlight Fixtures for the area approved under the advanced lighting technology demonstration grant awarded in the amount of \$56,004.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby GRANTS permission to the General Manager of Municipal Service to lease a Caterpillar 950A R Wheel Loader for the Electric Department Power Plant in the amount of \$2,763.58 per month for a term of 48 months.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation as set forth by the Chief of Police in his communication dated November 2, 2011 for the placement of "Handicap Parking" signs at 855 Superior, Wyandotte, Michigan 48192. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation as set forth by the Chief of Police in his communication dated November 2, 2011 for the placement of "Handicap Parking" signs at 1845 Fourth Street, Wyandotte, Michigan 48192. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Chief of Police and Sgt. J. Pouliot responding to the concerns of Don & Renee Tarnoski relative to increased traffic near the proposed medical facility located at Biddle and Mulberry is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation set forth in said communication for the placement of a sign to advise north bound traffic in the alley to turn right onto Mulberry to exit towards Biddle Avenue. AND FURTHER that Council directs the Police Department and Planning Commission to continue to communicate with the surrounding neighbors as to issues relative to their concerns.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Planning Commission regarding the Stage II Final 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 as set forth in their resolution dated November 17, 2011. AND FURTHER requiring the placement of a "right turn only" sign at the alley and Mulberry Street upon issuance of a certificate of occupancy. FURTHER, no construction permits shall be issued until an Agreement between Wyandotte Family Physicians and Henry Ford Wyandotte Hospital for fifty-four (54) parking spaces as designated on site plan sheet A-3 is submitted to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer relative to 664 Goddard is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council grants an extension until April 27, 2012 for all violations to be completed provided the owners immediately pay the outstanding bill of \$424.40 to Municipal Service and execute a contract with Municipal Service for utilities in the present owners name.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Planning Commission responding to the request from Alex Alexander to rezone the property known as 1817 Fort Street is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission to DENY the rezoning of the property at 1817 Fort Street, Wyandotte. AND FURTHER that a copy of said resolution be forwarded to Mr. Alexander.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the Funding Agreement between the City and Michigan State Housing Development Authority (MSHDA) for the Neighborhood Stabilization Program # 2 (NSP2) is hereby received and placed on file. AND BE IT FURTHER RESOLVED that regarding the sale of the property at 641-647 Vinewood (Building # 1) located at the Vinewood Village Project the City Engineer is directed to set aside one (1) unit in Building # 1 at the Vinewood Village Condominium Project for low-moderate income proposals only and the other three (3) units in Building # 1 for moderate income families as required by MSHDA.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer and City Administrator regarding the repair of 13th Street from Grove to Pennsylvania is hereby received and placed on file. AND FURTHER, Council authorizes the Finance Department to transfer \$70,000 from the UDAG Fund to the Major Street Fund Account # 202-440-825.460, as a loan to be repaid with the 2012-2013 Budget. AND FURTHER the City Engineer is directed to schedule the concrete street repair of 13th Street from Grove to Pennsylvania to be included with the 2012 Concrete Street Repair Program.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding slip lining the 30" sanitary sewer main located between Superior Blvd and Chestnut west of 2nd Street; AND BE IT FURTHER RESOLVED that Council authorizes Liqui-Force Services to slip line the 30" sanitary sewer main located between Superior Blvd and Chestnut west of 2nd Street in an estimated amount of \$40,921.00 from account # 492-200-850-545 in accordance with the existing contract with the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated November 29, 2011, regarding the sale of part of the former 557 Walnut, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Edward T. Williams to acquire 10 feet of the former 557 Walnut in the amount of \$1,000.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

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 October 26, 2011, and WHEREAS the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the dwelling at 906 Goddard has not been repaired or demolished in accordance with the City's Property Maintenance Ordinance, and WHEREAS the Engineer 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 19, 2011 at 7:00 p.m., at which time all interested parties shall show cause, if any they have, why the dwelling has not been brought up to code or demolished or why the City should not have the dwelling demolished and removed at 906 Goddard. 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 Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 940 Forest in the amount of \$500.00 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 are hereby authorized to execute the purchase agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the sale of the property located at 218 Clinton is hereby held in ABEYANCE for one (1) week for the City Engineer to provide additional information regarding the purchase price of the property located at 218 Clinton.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Department of Legal Affairs relative to the amendment to Section 25-7 concerning purchase, consumption or possession of alcohol by person under 21 years of age is hereby received and placed on file as it is forwarded to Council at tonight's meeting in the form of a First Reading of an Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$951,363.65 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 5, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the City Administrator has requested that the Council meet in closed session to discuss strategy associated with the negotiation of a collective bargaining agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

That we adjourn.

Carried unanimously

Adjourned at 9:00 PM

December 5, 2011

William R. Griggs, City Clerk