

Wyandotte, Michigan December 19, 2011

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

ROLL CALL

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

Absent: None

PERSONS IN THE AUDIENCE

Julie Abshire, Wyandotte Jaycees, Women of Wyandotte seeking young women award candidates, local leaders, etc., two award groups, any age and age 21-40.

Mitchell Kittle, Roosevelt Graduate, West Point candidate.

Councilman Galeski, requests Assessor place a written statement as to how she will run her office!

Richard Miller, 1202 – 2nd, please inform public what you are talking about! Read all submitted letters now.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

December 12, 2011

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

Gentlemen and Madam:

Mr. Neil J. Sawicki, Law Office of Neil J. Sawicki, has been performing the prosecutorial services for the City of Wyandotte since December 1998.

I am recommending that the agreement to retain the services of Neil J. Sawicki, Law Office of Neil J. Sawicki, be extended for a two year period commencing January 1, 2012 through December 31, 2013. The terms of the agreement will be an all-inclusive fixed fee of \$2,500 per month, plus incidental expenditures. There is no increase in the proposed monthly fee.

As previously agreed, Mr. Sawicki will continue to make contact with Judge Kalmbach at the end of each work day to review the day's activities and provide Judge Kalmbach and the Police Chief with a fax number, cellular phone number and home telephone number to provide for 24-hour service.

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

Sincerely,
Joseph R. Peterson, Mayor

December 15, 2011

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

Gentlemen and Madam:

I am writing to request your concurrence in the following reappointments to the Cultural and Historical Commission. The term of each commissioner will expire December 2015.

Kenneth Munson, 2755 – 22nd Street, Wyandotte, MI 48192
Suzanne Pilon, 2271 – 21st Street, Wyandotte, MI 48192
Anne C. Ronco, 336 Chestnut Street, Wyandotte, MI 48192

Thanking you in advance for your support, I remain

Sincerely,
Joseph R. Peterson, Mayor

December 15, 2011

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

Dear Mayor Peterson and City Council Members,

The Michigan Legislature recently enacted Public Act 152 of 2011 otherwise known as the Publicly Funded Health Insurance Contribution Act (PFHIC). This new law requires public employers to share the cost of health insurance premiums with their employees. The effective date of compliance with this law is January 1, 2012.

The City Council has three (3) options to comply with the law:

1. Default Option – If no action is formally taken by the City Council, the City will be subject to a "hard dollar cap" relative to their costs of medical and prescription insurance coverage.
2. 80/20 Option – By a majority vote of the Council, the City may elect to adopt an "80/20" cost sharing arrangement with its employees. This option limits the City from paying more than eighty percent (80%) of the aggregate cost of medical and prescription insurance costs for its employees. The remaining twenty percent (20%) of the cost will be borne by the employee.
3. Opt-Out Option – With a 2/3 vote of the Council, the City can completely opt out of the requirements of this law.

Considering the expected financial shortfall facing the city for the foreseeable future, the expiration of the supplemental millage after the 2014 FY, and the employee cost cutting recommendations made by the Citizens Advisory Committee on Financial Affairs, the undersigned recommends that the City Council elect the 80/20 Option to comply with this new law. This cost-sharing requirement will be effective on January 1, 2012 for non-union employees. This cost-sharing requirement will be effective at the expiration of the collective bargaining agreements for union employees. In this calendar year, these dates include February 1, 2012 for police patrol officers and fire department members and October 1, 2012 for police command officers.

Sincerely,
Todd A. Drysdale City Administrator

December 15, 2011

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

Dear Mayor Peterson and Council Members:

The following resolution was duly adopted at the December 13, 2011 meeting of the Wyandotte Recreation Commission:

Motion by Commissioner Prygoski, supported by Commissioner Loya, to request that City Council declare the position of Superintendent of Recreation vacant and authorize the filling of said vacancy; and further, authorize the City Administrator to advertise this vacancy in accordance with the City's hiring policy.

Motion passed unanimously.

Your concurrence in the recommendation of the Wyandotte Recreation Commission will be very much appreciated.

Sincerely,
Margaret Loya, President, Wyandotte Recreation Commission

December 15th, 2011

Dear Mayor Peterson & City Council:

In an effort to further grow and promote our burgeoning Farmers Market, the Downtown Development Authority elects to hire a Market Manager for the Wyandotte Farmers Market's 2012 Season. In the past, the Wayne Metro Community Action Agency has coordinated the market. We feel that hiring a permanent manager to perform these duties would help the market to serve the needs of the community, expand our market and save the DDA money. During the regularly scheduled DDA meeting on December 13th, 2011, the board unanimously voted unanimously to recommend the hiring a seasonal market manager to coordinate market operations, pending Mayor and City Council Approval.

As you are aware, the growing season in the State of Michigan is limited and can be unpredictable from season to season. Wayne Metro's regulations prohibit the sale of domestically imported (produce grown in the U.S.) produce and limit the types of vendors at our market. Other successful markets in the area supplement with non-regionally grown produce to 'bridge the gap' from the time our market opens until Michigan produce is readily available. Due to other commitments, the staff of Wayne Metro was not able to support the many activities, events and marketing of our market.

The hiring of a market manager would alleviate these shortcomings, help our market to offer a vast array of produce all season long, and save the DDA approximately \$1500.00 per year. It is recommended that the market manager be compensated \$10 per hour for on and off-season (training, certification) duties, not to exceed \$3900.00 per year. This salary is comparable to many market managers in the region, as salaries range from \$9-\$14 per hour. The salary and FICA for the market manager position will be paid from the 2012 Fiscal Year budgeted line item number 499-200-925-802 (Farmers Market). Please find attached a proposed Market Manager Job Description and an analysis of cost savings. Furthermore, this recommendation supports the adopted 2010-2015 City of Wyandotte Strategic Plan, page 15: "...developing a Farmers Market...".

The DDA asks that you concur with our recommendation of hiring a market manager for the 2012 Season, as this will help to make our market even more successful for the 2012 year and help us to achieve our goal of creating THE destination market Downriver.

If you have any questions regarding this recommendation, please contact me.

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

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

Wednesday, December 14, 2011

Honorable Mayor and City Council Members;

At their November 3, 2011, meeting, the Wyandotte Cultural and Historical Commission voted on final alterations to existing facility rental contracts reflecting an increase in rental fees. This action was taken given the organization-wide need to increase revenue.

These rental increases were developed during the 2012 fiscal year budget meetings. Specifically, at a Cultural and Historical Commission Budget Sub-Committee Meeting held Monday, June 6, 2011, and reviewed and amended by the Cultural and Historical Commission Thursday, June 9, 2011, 7:00 pm.

A synopsis of these fee increases is as follows:

Log Cabin	Pre-2011 Fee	Updated 2011 Fee
Residents	\$50.00	\$80.00
Non-Residents	\$60.00	\$100.00
Non-Profit Weekday	\$20.00	\$50.00
Non-Profit Weekend	\$50.00	\$80.00
Wedding Rentals	Pre-2011 Fee	Updated 2011 Fee
Residents	\$350.00	\$450.00
Non-Residents	\$400.00	\$500.00
General Facility Rentals	Pre-2011 Fee	Updated 2011 Fee
Residents	\$350.00	\$450.00
Non-Residents	\$400.00	\$500.00
Non-Profit	\$	\$100.00

Following the Commission's November vote to the final increased rental fees, these contracts were reviewed by Mr. Bill Look prior to their submission to City Council to ensure their adherence to city legal requirements.

Please find attached to this letter the proposed contracts containing the increased fees.

Additionally, the Commission voted to increase the admission fee to the Wyandotte Museum as follows:

ADMISSION	Pre-2011 Fee	Updated 2011 Fee
Adults	\$2.00	\$5.00
Children	\$0.50	\$2.50

With your approval, these increases will become effective immediately.

Please let me know if you have any questions or will require any additional information in this matter.

Thank you,
 Jody L. Egen, Director of Museums and Cultural Affairs

December 14, 2011

Honorable Mayor Joseph Peterson
and City Council City of Wyandotte

Dear Mayor Peterson and Council Members:

At the meeting of December 13, 2011, the Wyandotte Recreation Commission reviewed information compiled by the Interim Superintendent of Recreation for the acceptance of a lease agreement extension with Pifer, Inc., of Holly, Michigan, for 38 reconditioned gas and electric E-Z-Go golf cars w/tops.

The new lease extension is a full-service lease for \$650 per cart/per year. Yearly payments are as follows:

2012 - \$24,699.96

2013 - \$24,699.96

2014 - \$24,699.96

A motion was made by Commissioner Loya, and supported by Commissioner Merritt, to recommend to your honorable body the acceptance of this lease agreement extension.

Sincerely Yours, Tim Beaker, Interim Superintendent of Recreation

December 14, 2011

Honorable Mayor Joseph Peterson And City Council
City of Wyandotte

Dear Mayor Peterson and Council Members:

Please find attached contracts for the 2012 Benjamin F. Yack Recreation Center events:

- Lions Club Flea Market April 14 & 15, 2012
- North American Model Engineering Expo April 20, 21, 22, 2012
- SWCCC Business Expo May 3, 4, 5, 2012
- Walk MS May 19, 2012
- Southgate High School Graduation June 6, 2012
- Woodhaven High School Graduation June 12, 2012
- Roosevelt High School Graduation June 14, 2012
- Circus Pages June 16, 2012

The executed hold harmless agreements, general conditions and insurance certificates for each event are on file at the Yack Arena.

Your approval is appreciated.

Sincerely yours,
Tim Beaker, Interim Superintendent of Recreation

December 12, 2011

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

Dear Mayor Peterson and City Council Members:

At the December 5, 2011, Council meeting you referred a communication from William Mioduszewski, 1838 McKinley and Jason and Aandrea Thompson, 1828 McKinley to the undersigned. Mr. Mioduszewski and Mr. and Mrs. Thompson are requesting to purchase the City owned property at 1832 McKinley.

Mr. Mioduszewski currently owns a 45' x 100' lot. On the north side of Mr. Mioduszewski's property, there is 1 foot between his house and the property line of 1832 McKinley. The City could sell Mr. Mioduszewski a 1.5' x 54' portion of the property at 1832 McKinley to allow Mr. Mioduszewski access to the north side of his home.

Mr. and Mrs. Thompson currently own 30' x 100' lot. They have requested to purchase 1832 McKinley along with the garage. The garage at 1832 McKinley is located 1.5' off the south property line and is in good condition. In order to keep the garage and sell it to Mr. and Mrs. Thompson the entire parcel would have to be sold to Mr. and Mrs. Thompson except for the 1.5' x 54' portion which would be sold to Mr. Mioduszewski. See the enclosed map.

Also, Mr. Mioduszewski's fence on the south side of his home is 15' into the City property known as Former 1842-1850 McKinley. This fence needs to be removed.

If you concur with this, the attached Resolution will recommend selling 1.5' x 54' of the 1832 McKinley to Mr. Mioduszewski for the amount of \$150 and sell the remaining property plus the garage to Mr. and Mrs. Thompson for the amount of \$3,350.00.

Very truly yours,
Mark A. Kowalewski City Engineer

December 12, 2011

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

Dear Mayor Peterson and City Council Members:

Michigan Department of Transportation (MDOT) has responded to the City's request to potentially have the intersection of Fort Street and Cedar Street reconstructed back to a two-way street during the ongoing Fort Street Project. MDOT has determined that the construction cost would be marginal and the City would not be invoiced separately for the additional work. The construction cost would be included in the City of Wyandotte's ACT 51 participating Agreement. However, the City would be responsible for the design work that would need to be done by Wade Trim, MDOT's designer for the Fort Street Project, at a cost of \$1,200.00.

This work would start after July 2012.

If it is your desire to convert Cedar Street back to a two-way street, the attached Resolution would authorize the undersigned to hire Wade Trim to provide the design work at a fee \$1,200 from Major Street Funds. (See attached.)

Very truly yours,
Mark A. Kowalewski, City Engineer

December 12, 2011

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

Dear Mayor Peterson and City Council Members:

Lialand Properties, LLC has requested a ten (10) month extension to build a 7,200 square foot building on Lots 9 and 10 Biddle Subdivision (south side of Miller just west of Biddle Avenue). I recommend this request be approved.

If you concur with this recommendation, I have enclosed an Addendum to Development Agreement between the City and Lialand Properties LLC for your review and approval.

Very truly yours, Mark A. Kowalewski, City Engineer

Communication from the City Engineer submitting a PD Planned Development District application on behalf of Anthony J. LoDuca regarding 2070 Biddle Avenue between Northline and Spruce.

December 12, 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:

1814 Biddle \$127,000.00 TIFA Area Funds - Commercial Building with 2 Apartments

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

December 13, 2011

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

Dear Mayor Peterson and City Council Members:

The City has entered into a Purchase Agreement with D-M Investments, LLC for the purchase of the property known as 3003-3005 Biddle Avenue. A Phase I Environment Assessment has been performed by TTL Associates, Inc. This assessment indicated asbestos containing materials that need to be removed. Environmental Specialty Services, Inc., (ESS) is currently under contract with the City for asbestos removal at the Fire Station. The undersigned has contact ESS to extend their contract to perform this work. The cost to remove the asbestos is \$29,480.00. See the enclosed proposal.

Also enclosed please find an Addendum to Purchase Agreement between D-M Investments, LLC and City of Wyandotte for the property known as 3003-3005 Biddle Avenue, Wyandotte. This Addendum will provide for two (2) items. One (1) for the separation of utilities; and two (2) accelerated payments up to twenty-seven thousand (\$27,000.00) for the environmental work with ESS.

If you concur with this recommendation the attached Resolution will authorize ESS to perform the work and the Mayor and City Clerk to execute the Addendum to Purchase Agreement.

Very truly yours, Mark A. Kowalewski, City Engineer

December 13, 2011

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

Re: Property on Biddle
 Between Mulberry and Walnut

Dear Mayor Peterson and City Council Members:

Enclosed please find the following for your consideration and approval:

1. Purchase Agreement for the City to acquire the property known as 2350 Biddle Avenue in the amount of \$144,500. This property is a single family dwelling and will be purchased from TIFA Area Funds.
2. Second Amendment to Purchase Agreement between the City of Wyandotte and Chazwan Atto, M.D., which includes the following:
 - a. Purchase of 2350 Biddle, once demolished by the City.
 - b. Increase purchase price from \$378,750 to \$451,000.
 - c. Increase earnest money deposit to \$45,100.
 - d. Provision if additional property is acquired adjacent to the site, governmental authority for site plan approval will be sought.

If you concur with this recommendation, the attached Resolution will authorize the Mayor and City Clerk to execute the necessary documents and authorize the undersigned to demolish the property at 2350 Biddle Avenue. The Department of Legal Affairs has reviewed and approved same.

Very truly yours,
 Mark A. Kowalewski, City Engineer

Todd A. Drysdale, City Administrator

REPORTS AND MINUTES:

Retirement Commission Meeting	December 15, 2011
Wyandotte Cultural & Historical Commission	December 8, 2011
December Board of Review	December 13, 2011
Police Commission	December 13, 2011
Recreation Commission	December 13, 2011
Fire Commission	December 13, 2011
Fire Commission	November 22, 2011
Police Commission	November 22, 2011

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, Item #13, building north of Ramsey's address in question. Item #14, will there be geothermal? Engineer: No.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

NOTICE OF HEARING OF OBJECTIONS FOR A SHOW CAUSE HEARING
ON THE CONDITION OF HOME AT 906 GODDARD AND WHY THE DWELLING HAS
NOT BEEN BROUGHT UP TO CODE OR DEMOLISHED AND REMOVED

DATE: December 15, 2011
TO: Mayor Peterson and City Council Members
FROM: Mark A. Kowalewski, City Engineer
SUBJECT: Public Hearing regarding 906 Goddard, Wyandotte

Attached please find the following reports and documents that need to be entered into the record for the Public Hearing:

Show Cause Hearing Minutes of October 26, 2011 Property Maintenance Letter dated August 19, 2011

Show Cause Hearing Minutes 906 Goddard October 26, 2011

PRESENT: Mark Kowalewski, City Engineer
Greg Mayhew, Assistant City Engineer
Lou Parker, Hearing Officer
Peggy Green, Secretary

The Hearing was called to order at 8:30 a.m. by Lou Parker, Hearing Officer.

Owner/representative did not appear at the hearing at the stated time.

Mr. Mayhew stated that letters had been sent on March 7, July 14 and August 19, 2011, there has been know action. There is a lock box on the rear door and the front window has been boarded.

Mr. Parker asked who was responsible for the dwelling. Mr. Mayhew stated that he had spoke with Juan Rendon, the previous owner, who had turned the dwelling over to TCF National Bank.

Mr. Mayhew also stated that he had spoken with a Emmy Brown on March 7, 2011, but she never got back with him. Mr. Mayhew stated that he has received a voice mail on September 21, 2011 @ 9:50 from Lynette of TCF Bank stating that they are not the owners of the property, they did not foreclose on the property, they only have a lien on the property. Mr. Mayhew continued that he called back and left a message and advised Lynette that TCF was on the title search and that is why they received a notice and that the City is proceeding with a Show Cause Hearing. Mr. Mayhew stated that nothing has been done since March. Mr. Mayhew stated again that Lynette stated that TCF has no interest in the property since September 2011.

Mr. Parker asked if the property had been registered as a vacant property. Mr. Mayhew replied no.

Mr. Kowalewski commented that the property has been vacant since March, and several property maintenance letters have been sent to parties of interest.

Mr. Parker asked if the property was registered_ Mr. Mayhew replied no.

Mr. Parker asked about the owner. Mr. Mayhew replied that Juan Rendon had been the owner. The SEV is \$31,900 as of August 19, 2011, and the repairs would probably exceed this amount (violation list attached). Mr. Mayhew stated that it would appear that the repairs would be over 50% of the SEV to correct the noted violations.

Mr. Parker asked who notices had been sent to. Mr. Mayhew replied to all interested parties (list attached).

Mr. Parker stated that the owner/interested parties has 30 days to demolish property.

Mr. Mayhew commented that if the interested parties want to repair the dwelling, they should have stated so at this hearing.

August 19, 2011

RE: 906 Goddard Wyandotte, Michigan Tax ID # 57-005-02-0001-000

To Whom It May Concern:

Complaints have been received by the City of Wyandotte Department of Engineering and Building regarding the condition of the referenced property. Several site inspections have been performed, and notifications sent, which revealed that there are violations of the City of Wyandotte Property Maintenance Code as noted on the attached Property Maintenance Checklist. There has been no response received to those notifications, nor any correction of the violations.

A check of the records at the Wyandotte Department of Municipal Services shows that electric and water utilities were terminated in August of 2008. The dwelling appears to have been vacant for over six (6) months.

Due to the lack of maintenance and deteriorated state of the property at 906 Goddard Street as noted by the attached violations, and the lack of occupancy, the undersigned deems the structure to be unsafe and dangerous and a public nuisance. The structure is dilapidated and in a state of disrepair with gutters falling off, exposed soffits, and windows boarded up in an effort to prevent unauthorized entry as an attractive nuisance to children or a harbor for vagrants, criminals or immoral persons. The State Equalized Value (SEV) is \$31,900. The cost of repairs to the structure is estimated to be in excess of over 50% of the SEV.

Please be advised of the following from the City of Wyandotte Property Maintenance Code:

Section PM-I 10 Demolition:

PM-110.1 General: The code official shall order the owner of any premises upon which is located any structure, which in the code official's judgment is so old, dilapidated or has become so out of repair as to be dangerous, unsafe, unsanitary or otherwise unfit for human habitation or occupancy, and such that it is unreasonable to repair the structure, to raze and remove such structure; or if such structure is capable of being made safe by repairs, to repair and make safe and sanitary or to raze and remove at the owner's option; or where there has been a cessation of normal construction of any structure for a period of more than two years, to raze and remove such structure.

PM-110.5 Unreasonable repairs: Whenever the code official determines that the cost of such repairs would exceed 50 percent of the current value of such structure, such repairs shall be presumed unreasonable and it shall be presumed for the purpose of this section that such structure is a public nuisance which shall be ordered razed without option on the part of the owner to repair.

Section PM-202.0 General Definitions:

Dangerous Buildings: A building or structure that has 1 or more of the following defects or is in 1 or more of the following conditions:

A. The building or structure is damaged by fire, wind, or flood, or is dilapidated or deteriorated and becomes an attractive nuisance to children who might play in the building or structure to their danger, or becomes a harbor for vagrants, criminals, or immoral persons, or enables persons to resort to the building or structure for committing a nuisance or an unlawful or immoral act.

B. A building or structure remains unoccupied for a period of 180 consecutive days or longer, and is not listed as being available for sale, lease, or rent with a real estate broker licensed under Article 25 of the occupational code, Act. No. 299 of the Public Acts of 1980, being sections 339.2501 to 339.2515 of the Michigan Compiled Laws. For purposes of this subdivision, "building or structure" includes, but is not limited to, a commercial building or structure. This subdivision does not apply to either of the following:

(i) A building or structure as to which the owner or agent does both of the following:

(a) Notifies a local law enforcement agency in whose jurisdiction the building or structure is located that the building or structure will remain unoccupied for a period of 180 consecutive days. The notice shall be given to the local law enforcement agency by the owner or agent not more than 30 days after the building or structure becomes unoccupied.

(b) Maintains the exterior of the building or structure and adjoining grounds in accordance with the BOCA National Property Maintenance Code 1990 and amendments adopted by the City of Wyandotte.

(ii) A secondary dwelling of the owner that is regularly unoccupied for a period of 180 days or longer each year, if the owner notifies a local law enforcement agency in whose jurisdiction the dwelling is located that the dwelling will remain unoccupied for a period of 180 consecutive days or more each year. An owner who has given the notice prescribed by this sub paragraph shall notify the law enforcement agency not more than 30 days after the dwelling no longer qualifies for this exception. As used in this sub paragraph "secondary dwelling" means a dwelling such as a vacation home, hunting cabin, or summer home, that is occupied by the owner or a member of the owner's family during part of a year.

You are hereby directed to raze and remove the structure. Failure to raze and remove the structure by September 19, 2011, will result in this Department proceeding with Section PM-110.3 Failure to comply, of the Property Maintenance Code, at which time the structure shall be razed and removed and the cost of such work shall be charged against the real estate upon which the structure is located and shall be a lien upon such real estate. You also have the right to seek modification or withdrawal of this notice by requesting a Show Cause Hearing.

Thank you for your cooperation in this matter. If you have any questions regarding this matter, please feel free to contact the undersigned at (734) 324-4558, or by email at gmayhew@wyan.gov.

Very truly yours, Gregory J. Mayhew, Assistant City Engineer

RESOLUTIONS

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated December 12, 2011 to retain the prosecutorial services of Neil J. Sawicki, Law Office of Neil J. Sawicki for a two year period commencing January 1, 2012 through December 31, 2013. The terms of the agreement will be an all-inclusive fixed fee of \$2,500 per month, plus incidental expenditures. AND BE IT FURTHER RESOLVED that the terms of the agreement include Mr. Sawicki contacting Judge Kalmbach at the end of each work day to review the day's activities and provide Judge Kalmbach and the Police Chief with a fax number, cellular phone number and home telephone number to provide for 24-hour service.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson as set forth in his communication dated December 15, 2011 to re-appoint the following individuals to the Cultural and Historical Commission, terms to expire December 2015:

Kenneth Munson, 2755-22nd Street, Wyandotte, Michigan 48192
Suzanne Pilon, 2271-21st Street, Wyandotte, Michigan 48192
Anne C. Ronco, 336 Chestnut Street, Wyandotte, Michigan 48192

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Administrator as set forth in his communication dated December 15, 2011 to select the 80/20 Cost Sharing Option; which limits the City from paying more than eighty percent (80%) of the aggregate cost of medical and prescription insurance costs for its employees; with the remaining twenty percent (20%) of the cost being borne by the employees as required to comply with PA 152 of 2011 effective January 1, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS in the recommendation set forth by the Recreation Commission in their resolution dated December 13, 2011 and hereby declares the position of Superintendent of Recreation vacant and hereby authorizes the City Administrator to advertise this vacancy in accordance with the City's hiring policy.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the Downtown Development Authority as set forth in their communication dated December 15, 2011 relative to the Market Manager for the Wyandotte Farmers Market's 2012 Season. AND FURTHER Council authorizes the hiring of a Market Manager utilizing the budgeted amount of \$3,900.00 per year from the 2012 Fiscal Year line item # 499-200-925-802.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the Wyandotte Cultural and Historical Commission as set forth in their communication dated December 14, 2011 and hereby authorizes the increase in fees for rentals and admissions as outlined in said communication effective immediately.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the Interim Superintendent of Recreation as set forth in his communication dated December 14, 2011 to extend the lease agreement with Pifer, Inc. of Holly, Michigan for 38 reconditioned gas and electric E-Z-Go golf cars with tops with financing arrangements as follows:

Full service lease for \$650.00 per cart/per year with total yearly payments as follows:

2012-\$24,699.96

2013-\$24,699.96

2014-\$24,699.96

AND BE IT FURTHER RESOLVED that subject to the approval of the Department of Legal Affairs Council authorizes the Mayor and City Clerk to sign said lease agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby APPROVES the Benjamin F. Yack Recreation Center rental contracts for the following:

Lions Club Flea Market	April 14 & 15, 2012
North American Model Engineering Expo	April 20, 21, 22, 2012
SWCCC Business Expo	May 3, 4, 5, 2012
Walk MS	May 19, 2012
Southgate High School Graduation	June 6, 2012
Woodhaven High School Graduation	June 12, 2012
Roosevelt High School Graduation	June 14, 2012
Circus Pages	June 16, 2012

AND FURTHER the fee for said rentals shall be \$1,250.00 per day, plus all associated rental costs as per the rental rate set forth on the agreement ; including the execution of a Hold Harmless, insurance, and terms of conditions being placed on file in the Recreation Office.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer regarding the sale of 1832 McKinley is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer to sell 1.5' x 54' of the property at 1832 McKinley to Mr. Mioduszewski in the amount of \$150.00; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer to sell 28.5' of the property along with the garage at 1832 McKinley to Mr. & Mrs. Thomas in the amount of \$3,350.00 AND FURTHER 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 Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer regarding the intersection of Fort Street and Cedar is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council hereby desires to change Fort Street and Cedar to be reconstructed by MDOT to a two-way street; AND BE IT FURTHER RESOLVED that the City Engineer is directed to hire Wade Trim to provide design services for said project for an amount of \$1,200.00 from the Major Street Funds.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer regarding the property located on the south side of Miller just west of Biddle Avenue is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the request from Lialand Properties, LLC for a ten (10) month extension to build on said property is hereby APPROVED; AND FURTHER the Mayor and City Clerk are hereby authorized to execute the Addendum to the Development Agreement.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the PD Planned Development District application as submitted by the City Engineer on behalf of Anthony J. LoDuca for the property located at 2070 Biddle Avenue between Northline and Spruce is hereby referred to the Planning Commission to schedule a Stage I review.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1814 Biddle Avenue in the amount of \$127,000.00 to be appropriated from TIFA Area Funds; AND BE IT 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; AND FURTHER 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 Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned building 3003-3005 Biddle Avenue is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Council authorizes the Mayor and City Clerk to execute the Addendum to Purchase Agreement between D-M Investments, LLC and the City of Wyandotte for the sale of the city-owned building at 3003-3005 Biddle Avenue; AND BE IT FURTHER RESOLVED that Council APPROVES the asbestos removal at 3003-3005 Biddle Avenue utilizing the services of Environmental Specialty Services, Inc. in the amount of \$29,480.00 from account # 499-200-850-519.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Stec
NAYS: Councilman Sabuda

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Administrator to acquire the property at 2350 Biddle Avenue in the amount of \$144,500.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that Council CONCURS with the Second Amendment to Purchase Agreement for Real Estate for the property known as 87 Mulberry, 2312 Biddle, 2324 Biddle, 2338 Biddle, 2344/46 Biddle, 90 Walnut and 2340 Biddle Avenue to Dr. Ghazwan Atto as presented to City Council at the December 19, 2011, meeting; 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 duly authorized to execute the Purchase Agreement which will constitute a valid and binding obligation of the City (Seller) enforceable in accordance with the Purchase Agreement's terms; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH the property known as 2350 Biddle Avenue 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. AND FURTHER 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 Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that WHEREAS a hearing was held on the 19th day of December 2011 where all parties were given an opportunity to show cause, if any they had, why the dwelling at 906 Goddard, Wyandotte should not be demolished, removed or otherwise made safe, and BE IT FURTHER RESOLVED that the Council considered all reports and recommendations previously received by the City Council from the City Engineer's Office and all other facts and considerations were brought to their attention at said hearing and at previously held Council meetings; AND BE IT RESOLVED that the City Council hereby directs that said dwelling located at 906 Goddard, Wyandotte should be DEMOLISHED and that the cost be assessed against the property in question as a lien. BE IT FURTHER RESOLVED THAT the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the circuit Court within twenty-one (21) days of the date of this resolution if they so desire.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the Council Meetings of December 26, 2011 and January 2, 2012 are hereby CANCELLED due to the Christmas and New Year Holidays.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 19, 2011

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$423,830.51 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
That we adjourn.
Carried unanimously
Adjourned at 8:40 PM
December 19, 2011

William R. Griggs, City Clerk