

Wyandotte, Michigan January 23, 2012

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

ROLL CALL

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

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

January 12, 2012

Mayor & Council
City of Wyandotte
3131 Biddle Ave
Wyandotte, Michigan 48192

Dear Mayor & Council,

To commemorate the birth of our first grandson, Mr. Hudson Karas Parker, we respectfully request that the City unofficially designate January 10, 2012 as Hudson Karas Parker Day. We further ask that Mr. Parker be made an honorary citizen of the great City of Wyandotte with any and all rights granted by this designation.

Hudson was born to Julia Karas-Parker and Burton Parker in the state of Kansas. He entered the world on January 10, 2012 at a fighting weight of 8lbs 10 oz. and stood 19.5 inches. Hudson immediately gained employment as a baby brother to Evie and Veronica Parker. His immediate family also includes two dogs, Boone and Arrow.

We will be available and willing to sign a hold harmless agreement and post any necessary bond deemed necessary.

Submitted in Anticipated Cooperation,

Maria A. & John P. Karas AKA Oma & Gramps
J.P. Karas, Accounting & Tax Services, 1267 Oak Street
Wyandotte,, Michigan 48192

January 17, 2012

City of Wyandotte
City Clerk/Engineering Dept.
Attn: Ms. Kelly Roberts 3131 Biddle Ave., Wyandotte, MI 48192

RE: Right of Way - Demolition - 3249 Biddle Ave.

Ms. Roberts:

I am requesting that we be allowed in front of the City Council on Monday, January 23, 2012 to discuss the following issues for the above referenced project:

1. Right of Way requirements
2. Project Signage
3. Job Site Trailer Plac

Demolition/Right of Way:

At the meeting I will discuss the following issues that have progressed over the past 2 months in hopes to gain approval to move forward and commence with demolition as early as Tuesday, January 24, 2012.

The project is located at the corner of Eureka and Biddle in downtown Wyandotte (3249 Biddle Ave)

I was advised on several occasions that the County of Wayne provided the jurisdiction on the Right of Way for this project. After submitting our application and dealing with the County since before the holidays in 2011, I was advised on January 12, 2012 that the County is not concerned with the Right of Way permitting with regards to the demolition and that I will need to work with the City of Wyandotte as to their specific requirements and needs.

Since then I have been advised that we will need to bring the project in front of the City Council on Monday, January 23, 2012.

My request will be as follows for discussion with the City and to gain approval to move forward as soon as possible:

1. Close the sidewalk on Biddle Avenue for the duration of the demolition work by creating a combination of barricading, temporary construction fencing and signage.
2. Barricade the site on the Eureka side by a combination of barricades and temporary construction fencing.
3. The demolition scope shall take approximately 4 days to complete.
4. Necessary site supervision will be the responsibility of Brown-Schroeder & Co., Inc. We will have someone on site at the commencement of the project and as needed to ensure the safety of the sidewalk patrons and neighbors.
5. Temporary construction fencing will be re-installed along the Biddle Avenue elevation until the Construction Permit and Right of Way requirements are finalized by the County of Wayne.

I have been put behind schedule due to the issues related with Wayne County and their inability to inform me weeks ago that they are not concerned with the Right of Way for the demolition.

I would like to move forward with demolition as early as Tuesday, January 24, 2012.

Your prompt response and direction is extremely appreciated.

Sincerely,
Kevin M. Schroeder, Brown-Schroeder & Co., Inc.
4321 Delemere Ct. Royal Oak, MI 48073

LATE ITEM

January 23, 2012

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

Dear Mayor Peterson and City Council Members:

In response to the request of Kevin M. Schroeder, Brown-Schroeder, & Co., Inc. the following applies. The undersigned has no objection to the use of the Eureka Road Right-of-Way, provided a Hold Harmless Agreement is executed by Brown-Schroeder, & Co., Inc., and the City is listed as additionally insured on their policy. The bond for demolition will assure any damage to public property is repaired.

The City has no authority to approve the use of the Biddle Avenue Right-of-Way which is Wayne County Right-of-Way. The sidewalk shall be kept safe at all times and closed when there is a hazardous situation present.

Very truly yours,

Mark A. Kowalewski, City Engineer

January 16, 2012

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

Dear Honorable Mayor Peterson and City Council Members,

Please help us to inform area residents about a wonderful opportunity for citizens to support Roosevelt High School scholarship recipients. The program is called:

JUST ASK!

Thinking about buying/leasing a new car or purchasing a used car?

Southgate Ford and Southgate Lincoln recently donated \$2,500.00 to the Wyandotte Public Schools Scholarship Foundation. At the request of the purchaser, Southgate Ford and Southgate Lincoln have promised to donate an additional \$50.00 for every new car purchase/lease or \$100.00 for every used car purchased. Roosevelt High School students will benefit from this support at no additional cost to the buyer.... **JUST ASK** and present your coupon at the time of delivery and the dealership will donate the amount directly to the Scholarship Foundation. For a coupon, please go to the <http://www.wyandotte.org/wpsf.html> website or stop by the Main Office of any Wyandotte Public Schools building.

The Wyandotte Public Schools Scholarship Foundation supports current RHS graduates with scholarships to all post-secondary educational opportunities including universities, community colleges or trade schools. Awards are distributed to scholarship recipients at Honors Night.

Please "Think Southgate Ford and Southgate Lincoln 1st" the home of quality sales and service to support our Wyandotte graduates.

Thank you for your attention to this matter.

Sincerely,
Mary McFarlane
Board Member
Wyandotte Public Schools Scholarship Foundation
639 Oak St., Wyandotte, MI 48192

(Item #4 removed from Agenda per Kim Knight, Wyandotte Police Dispatch)

January 19, 2012

City of Wyandotte
3131 Biddle Ave. Wyandotte, MI 48192

Dear Mayor and City Council,

We thank you for giving us a moment of your time. Please allow us to introduce ourselves. We are 3152 Studio located at 3152 Biddle Avenue, Wyandotte. We specialize in gel nails accompanied with manicures and pedicures as well as make-up application, waxing, spray tan and skin care. We also provide a designated menu especially for men.

We hoped to be able to include massage but unfortunately, we are unable to do so under the current ordinance regulations found in Chapter 22 of the City of Wyandotte Code of Ordinances. We cannot meet the requirements outlined in sec. 22-14 heading of Facilities Necessary item number (7) "A minimum of one tub or shower, one dressing room...".

We humbly request an amendment to the above ordinance under sec. 22-3 titled Exemptions, item number (1) "Physicians, surgeons, chiropractors, osteopaths, or physical therapists who are fully licensed to practice their respective professions in the State of Michigan". We wish to point out that we are, in fact, fully licensed by the State of Michigan to practice our respective profession. Not only are we as individuals licensed but our establishment is fully licensed by the State of Michigan Board of Cosmetology. In addition, our potential hired therapists will be Nationally Certified to practice their respective profession. This has been an undue burden to 3152 Studio, we have been forced to turn away several clients per week who are requesting the service of massage.

Again thank you for your time. Should you require additional information or have any further questions please do not hesitate to contact us.

Sincerely,

Cassandra Jolliffe & Patricia Raymond, 3152 Studio

PERSONS IN THE AUDIENCE

Richard Miller, 1202 – 2nd, President/Wyandotte Democratic Club, regarding 2/28/12 Election, asking Democrats not to vote this Election – a Caucus will be held at Copeland Center 5/5/12. Regarding Massage Ordinance, why are tub, shower, etc. required?

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

January 19, 2012

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

Dear Mayor Peterson and Fellow Council Members,

Please accept my resignation as the Council's representative on the City of Wyandotte Retirement Commission.

It has been an honor and privilege to serve in this capacity, but continuing scheduling conflicts make it almost impossible for me to attend the monthly meetings. This commission is made up of fine individuals, who do their best for their members and the City of Wyandotte, and I wish them continued success in all their future endeavors.

Sincerely,
Lawrence S. Stec, Councilman

January 19, 2012

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

Gentlemen and Madam:

This letter is to request your concurrence in the appointment of Councilman Leonard T. Sabuda to the Retirement Commission, replacing Councilman Stec who recently submitted his letter of resignation. Mr. Sabuda's term will expire May 2013.

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

Sincerely,

Joseph R. Peterson, Mayor

January 19, 2012

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 appointment of Peter Rose, 20621 Milbank, Woodhaven, MI 48183, to the Downtown Development Authority. Mr. Rose will fill the vacancy created by the resignation of Gilbert Rose. His term will expire June 2016.

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

Sincerely,

Joseph R. Peterson, Mayor

January 19, 2012

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

Gentlemen and Madam:

This letter is to advise you that a letter was sent to the Police and Fire Commission on January 5, 2012, certifying the name of Jeffery Carley as the next candidate eligible for promotion to the rank of Fire Chief, and requesting that they proceed with the promotion of Mr. Carley to that position.

Enclosed are copies of my communication to the Police and Fire Commission, as well as copies of the letter I received from the Fire Fighters Civil Service Commission, certifying the name of Jeffery Carley to the position of Fire Chief, and a copy of Mr. Carley's compensation package.

Sincerely,

Joseph R. Peterson, Mayor

January 18, 2012

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

Dear Mayor Peterson and City Council Members:

The City is ready to advertise for sale the Vinewood Village Condominium Units and we need to hire a company to perform the management duties of the association. Therefore, please find a quote from Kramer-Triad Management Group to perform these duties. Kramer-Triad Management Group has worked with the City on the Labadie Park Condominium Association. The cost for their services is \$250 one time setup fee, \$50.00 per month for 1 to 5 units, \$100 per month for units 6 to 10, \$200 for units 11 to 14 units. These units are all expected to be completed by October 2012. This cost will be paid for from NSP2 Activity Delivery New and Activity Delivery. Rehab Accounts.

If you concur with this, the attached Resolution will authorize the undersigned to enter into contract with Kramer-Triad Management Group, Ann Arbor, Michigan.

Very truly yours,
Mark A. Kowalewski, City Engineer

January 17, 2012

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

Dear Mayor Peterson and City Council Members:

The placement of a shed roof (10' x 10') at the northwest entrance to 1158 Biddle Avenue is required in order to prevent water from entering the building. The following proposals were received regarding this work:

Curtis Noles Construction Wyandotte, Michigan	\$5,700.00
A-Classic Construction & Remodeling Southgate, Michigan	\$6,176.00
A & K Construction New Port, Michigan	\$6,275.00

This is the final item to complete the transaction with the Fronczak's. Closing would be scheduled for February 23, 2012, upon approval of this work. Approval of this work will keep the City in compliance with the Federal Uniform Act (URA) regarding relocating businesses.

Very truly yours,
Mark A. Kowalewski, City Engineer

January 11, 2012

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

RE: Demolition of 906 Goddard Street

Dear Mayor Peterson and Council Members:

At the City Council Meeting of December 19, 2011 (see attached), the Engineering Department was directed to begin demolition of 906 Goddard Street.

The Engineering Department solicited the following bids:

<u>BIDDER</u>	<u>BID</u>
Pro Excavation, Wyandotte, MI	\$6,500.00
Homrich Inc., Carleton, MI	\$8,398.00
21st Century Salvage, Ypsilanti, MI	\$8,560.00

The undersigned recommends the acceptance of the proposal from Pro Excavation, Wyandotte, Michigan in the amount of \$6,500.00. This amount along with any cost previously incurred by the City would be applied to a lien on the property, allowing the City to recoup our cost for the work completed.

Very truly yours,
Mark A. Kowalewski City Engineer

January 10, 2012

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

RE: Demolition of Former Police & Court Building — File No. 4564

Dear Mayor Peterson and Council Members:

On November 14, 2011 proposals for File #4564 — Demolition of Former Police & Court SE Corner of Ford and Biddle were opened and read out loud. The City's agreement with Northline Biddle, L.L.C. requires Northline Biddle, L.L.C. to backfill the site. Northline Biddle, L.L.C. has elected to perform the backfill of the demolition with their own separate contractor (see attached email). Therefore this cost was eliminated from the bid totals and a tabulation of the proposals is as follows:

<u>BIDDER</u>	<u>BID</u>	<u>BID W/O BACKFILL</u>
Berkshire Development, Dearborn, MI	\$71,150.00	***
International Construction, Rochester Hills, MI	\$184,336.25	\$77,461.25
DMC Consultants, Shelby Twp, MI	\$205,725.00	\$80,725.00
Bedient Construction, Rochester Hills, MI	\$173,850.00	\$86,350.00
Blue Star, Warren, MI	\$239,150.00	\$92,150.00
Able Demolition, Shelby Twp, MI	\$203,535.00	\$103,535.00
Homrich Inc, Carleton, MI	\$247,850.00	\$118,100.00
21st Century, Ypsilanti, MI	\$326,187.50	\$144,937.50
Farrow Group, Detroit, MI	\$354,125.00	\$229,125.00
North American Dismantling, Lapeer, MI	\$336,600.00	\$239,100.00

*** Contractor withdrew his bid after bid opening (see attached letter)

The undersigned recommends the acceptance of the proposal from International Construction, Rochester Hills, Michigan in the amount of \$77,461.25.

Very truly yours,
Mark A. Kowalewski, City Engineer

January 17, 2012

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

Dear Mayor Peterson and City Council Members:

The Engineering Department is ready to market for sale the following Neighborhood Stabilization Program 2 (NSP2) Properties:

Address	Listing Price	
247 Walnut	\$120,000.00	Must be sold to 50% or below Area Median Income (AMI) Family
257 Walnut	\$115,000.00	Must be sold to 50% or below Area Median Income (AMI) Family
641 Vinewood	\$74,000.00	1 of the 4 units must be sold to a 50% or below AMI Family
643 Vinewood	\$74,000.00	and the other 3 units may be sold to families that are 120%
645 Vinewood	\$74,000.00	of AMI.
647 Vinewood	\$74,000.00	

These homes will be listed with Downriver Real Estate Group with open houses being held on Sunday, January 29 and Sunday, February 12, 2012, from 10:00 a.m. to 6:00 p.m. The Lottery Drawing will be held on Monday, February 27, 2012, at 2:00 p.m. in the City Council Chambers.

To date, the City has received 73 applications for NPS2 properties. Out of those applications 22 were denied, 15 are going thru credit repair counseling, four (4) are still being processed and 32 applications have been forwarded to the Housing Counselor for their certification. Out of the 32; 11 are below 50% AMI and 2 are below 120% AMI. Eight (8) have completed the required eight (8) hours of housing counseling. Out of the eight (8) certified; five (5) are below 50% AMI and three (3) are below 120% AMI.

Further, enclosed are updated NSP2 Single Family Sales Program Guidelines. Changes are in *italic*, **bold** and underlined.

Your concurrence is required for the listing of these homes and changes to the NSP2 Single Family Sales Program Guidelines.

Very truly yours,
Mark A. Kowalewski City Engineer

January 11, 2012

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

Dear Mayor Peterson and City Council Members:

The Fort Street Project included the removal of seventy-six (76) trees in the median which will be replaced as part of the project. This would be an ideal time to include additional trees in the median to enhance this area. I recommend that Southgate and Wyandotte share in the cost for these additional trees.

Attached is an Enhancement Grant Application for \$100,000.00 to Michigan Department of Transportation (MDOT). This would provide an additional 224 trees in the median from Baumeys to Grove Streets. The matching portion for the grant is 50% or \$50,000.00. This cost would be split equally between the Cities. Funding could be from each City's Major Street Fund (Act 51) and is not a General Fund obligation.

Therefore, I recommend each City adopt a Resolution supporting the grant application and proposed funding. Southgate's City Council meeting is January 18, 2012.

Very truly yours,
Mark A. Kowalewski, City Engineer

January 17, 2012

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

Dear Mayor Peterson and City Council Members:

In October, the City accepted an offer from Lisa Varitek for the purchase of the NSP1 home at 1614 Lindbergh in the amount of \$65,000, which at the time, was the appraised value. Ms. Varitek's mortgage company would not accept this appraised value. They valued the home at \$57,500. We discussed with the Mortgage Company and the Realtor the special features of this home and even had another appraisal performed on the property which indicated a value of \$61,000. The Mortgage Company is not willing to value the home any higher. The City has two (2) options.

1. We could reject the offer and solicit other offers. The Realtor has informed us that the appraisal from the mortgage company stays with the property for four (4) months. or
2. We could amend the purchase price to the \$57,500 and proceed to closing.

The undersigned recommends an Amendment to Contract to Purchase by amending the price to fifty seven thousand five hundred (\$57,500.00) dollars due to the appraised value. If you concur with the recommendation the attached Resolution will authorize the Mayor and City Clerk to execute the necessary Amendment to the Purchase Agreement.

Very truly yours,

Mark A. Kowalewski, City Engineer

January 9, 2012

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

RE: Sidewalk Repairs – Eureka Avenue to Grove Avenue – 15th Street to 6th Street

Dear Mayor Peterson and Council Members:

In accordance with Chapter XIV - Subdivision No. 2, Paragraph 222, Section 14 of the City Charter, sidewalk repairs have been made to public walks within the City and the cost of said repairs should be charged against the abutting properties.

I hereby verify that the cost for said repairs resulted from sidewalk work performed adjacent to the properties listed on the enclosed 2011 Sidewalk Program.

Upon determination that the cost of the work should be charged to the respective parcels by Special Assessment, the enclosed list should be reported by the City Clerk to the City Assessor for assessment.

Very truly yours,

Mark A. Kowalewski City Engineer

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	\$722,071.11
Building Code Board of Appeals	January 9, 2012
Municipal Service Commission	January 10, 2012
Fire Commission Meeting	December 13, 2011
Fire Commission Meeting	January 10, 2012
Police Commission Meeting	December 13, 2011
Police Commission Meeting	January 10, 2012
Beautification Commission	January 11, 2012
Downriver Joint Management Committee	September 8, 2011
Downriver Utility Wastewater Authority	November 17, 2011
Retirement Commission Meeting	January 18, 2012
Wyandotte Cultural & Historical Commission	January 12, 2012
Wyandotte Cultural & Historical Commission	December 8, 2011
Recreation Commission	January 10, 2012
Beautification Commission	November 9, 2011
Zoning Board of Appeals & Adjustments	December 7, 2011

CITIZEN PARTICIPATION

None

RECESSRECONVENINGROLL CALL

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

Absent: Councilperson Galeski

HEARING

A HEARING RELATIVE TO ESTABLISHING A COMMERCIAL
REHABILITATION DISTRICT FOR
PROPERTY AT 3249 BIDDLE AVENUE
WYANDOTTE

January 17, 2012

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

RE: Establishing a Commercial Rehabilitation District for property at 3249 Biddle Ave.

Dear Mayor and Council:

In accordance with a Council resolution adopted on January 9, 2012, and the Commercial Rehabilitation Act, Public Act 210 of 2005, a public hearing has been scheduled on January 23, 2012, to consider establishing a Commercial Rehabilitation District for the property at 3249 Biddle Avenue. This action was initiated by the request of the property owner, Nick Abrahamson, GLPMR, LLC, 22045 West River Road, Grosse Ile, Michigan.

The Act allows for a reduction in property taxes to encourage redeveloping commercial property. Establishing the District is the first step in the process. The next step involves the property owner filing an application for an exemption certificate that must be approved by both the Council and the Michigan State Tax Commission. The application will include detailed information on the construction to be undertaken and economic advantages expected from the project. Enclosed are a summary of the Act and an excerpt of the Act identifying particular sections specified in the proposed resolution.

The undersigned recommends that the Council establish a District to encourage and assist with redeveloping the property. If you concur with this recommendation, the appropriate resolution is enclosed.

Sincerely,
Todd A. Drysdale City Administrator

RESOLUTIONS

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

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

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri Fricke
 Supported by Councilperson James R. DeSana
 ROLL ATTACHED

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Maria and John Karas, 1267 Oak Street, Wyandotte relative to the birth of their first grandson is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be referred to the Mayor's office to prepare a proclamation unofficially designating January 10, 2012 as Hudson Karas Parker Day and that Hudson be made an honorary citizen of the great City of Wyandotte with any and all rights granted by this designation. AND FURTHER that Mayor and Council congratulates the Karas family on this most joyous occasion.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri Fricke
 Supported by Councilperson James R. DeSana
 ROLL ATTACHED

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Brown-Schroeder & Company relative to the property located at 3249 Biddle Avenue is hereby referred to the City Engineer.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri Fricke
 Supported by Councilperson James R. DeSana
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the request of Brown-Schroeder & Company, Inc. is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of the City Engineer to allow Brown-Schroeder & Company, Inc. to utilize the Eureka Road Right-of-Way during the demolition of the Building at 3249 Biddle Avenue provided a Hold Harmless Agreement is executed by Brown-Schroeder & Company, Inc.; and provided their insurance lists the City of Wyandotte as additionally insured, and that the proper permit including demolition bond is obtained.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri Fricke
 Supported by Councilperson James R. DeSana
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Mary McFarlane, Board Member, Wyandotte Public Schools Scholarship Foundation relative to the "JUST ASK" program as outlined in said communication is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council commends Southgate Ford and Southgate Lincoln for their assistance to the Wyandotte Public Schools Scholarship Foundation and hereby encourages all citizens to take advantage of said program if possible.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri Fricke
 Supported by Councilperson James R. DeSana
 ROLL ATTACHED

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Cassandra Jolliffe & Patricia Raymond, 3152 Studio, 3152 Biddle Avenue relative to their request to amend Section 22-14 in the massage ordinance is hereby referred to the City Attorney and City Engineer for a review and report back to Council in three (3) weeks as to the consideration of amendments as outlined in said communication.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri Fricke
 Supported by Councilperson James R. DeSana
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby ACCEPTS the resignation of Councilman Lawrence S. Stec from the City of Wyandotte Retirement Commission with regret. AND BE IT FURTHER RESOLVED that Mayor and Council thanks Councilman Stec for his service to said commission.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri Fricke
 Supported by Councilperson James R. DeSana
 ROLL ATTACHED

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson to appoint Councilman Leonard T. Sabuda, 522 St. Johns to the City of Wyandotte Retirement Commission due to the resignation of Councilman Lawrence S. Stec, term to expire in May 2013.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri Fricke
 Supported by Councilperson James R. DeSana
 ROLL ATTACHED

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson to appoint Peter Rose, 20621 Milbank, Woodhaven, MI. 48183 to the Downtown Development Authority due to the resignation of Gilbert Rose, term to expire June 2016.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communications from Mayor Peterson, Michael G. Dallos, President, Fire Fighter's Civil Service Commission and Douglas Melzer, President, Police and Fire Commission, regarding the appointment of Jeffery Carley to Fire Chief, are hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendations as set forth in these communications to name Jeffery Carley as Fire Chief in the City of Wyandotte. AND BE IT FURTHER RESOLVED that Council thanks Michael MacDonald for his many years of dedicated service to the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the management of the Vinewood Village Condominium Association is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer to hire Kramer-Triad Management Group to manage the Vinewood Village Condominium Association from with funds derived from accounts 101-440-925-752 and 101-440-925-759.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding 1158 Biddle Avenue is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Curtis Noles Construction of Wyandotte, Michigan is approved to construct a shed roof in the amount of \$5,700.00 from account # 492-200-850-519.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the demolition of the structures at 906 Goddard Street is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council accepts the proposal from Pro Excavation, Wyandotte, Michigan in the amount of \$6,500.00 from account # 492-200-850-519; AND BE IT FURTHER RESOLVED that the City attorney is directed to file a lien against the property at 516 Plum Street, Wyandotte, Michigan; sidwell number #57-005-02-001-000 in the amount of \$6,500.00 for the demolition of said property.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial Services regarding File # 4564-Demolition of former Police & Court SE corner of Ford and Biddle to accept the bid of International Construction, Rochester Hills, Michigan in the amount of \$77,461.25 from account # 492-200-850-519. AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders by the City Clerk and all bid checks be returned to the unsuccessful bidders by the City Treasurer; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the City Engineer to list for sale the following NSP2 properties: 247 Walnut, 257 Walnut, 641 Vinewood, 643 Vinewood, 645 Vinewood and 647 Vinewood with Downriver Real Estate Group; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer to follow the NSP2 Single Family Sales Program Guidelines as presented to Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the City Engineer relative to trees in the Fort Street median is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby authorizes the City Engineer to apply for an Enhancement Grant through the Michigan Department of Transportation (MDOT) in the amount of \$100,000 with the City of Wyandotte committing 25% of the matching funds in the amount of \$25,000 from the Major Street Fund (Act 51) and the City of Southgate committing to the other 25% of matching funds in the amount of \$25,000.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer regarding the sale price of the NSP1 home at 1614 Lindbergh; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the amendment to contract which amend the purchase price to \$57,500 in order to proceed to closing as outlined in said communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the costs for the Special Assessment District #933 (Eureka Avenue to Grove Avenue-15th Street to 6th Street) as reported by the City Engineer is hereby referred to the City Assessor/Finance Department to make a Special Assessment Roll and report the assessment to the City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

RESOLUTION ESTABLISHING A COMMERCIAL REHABILITATION DISTRICT FOR
3249 BIDDLE AVENUE PURSUANT TO AND IN ACCORDANCE WITH THE
PROVISIONS OF THE COMMERCIAL REHABILITATION ACT, ACT 210 OF 2005, AS
AMENDED

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilmember Sheri Fricke

RESOLVED BY THE CITY COUNCIL THAT:

WHEREAS, pursuant to PA 210 of 2005, the City of Wyandotte has the authority to establish "Commercial Rehabilitation Districts" within the City at request of a commercial business enterprise; and

WHEREAS, the property owner has filed a written request with the clerk of the City of Wyandotte requesting the establishment of the Commercial Rehabilitation District for an area in the vicinity of 3249 Biddle Avenue located in the City of Wyandotte hereinafter described; and

WHEREAS, the Mayor and City Council of the City of Wyandotte determined that the district meets the requirements set forth in sections 2(b) and 3 of PA 210 of 2005; and

WHEREAS, written notice has been given by certified mail to the county and all owners of real property located within the proposed district as required by section 3(3) of PA 210 of 2005; and

WHEREAS, on January 23, 2012, a public hearing was held and all residents and taxpayers of the City of Wyandotte were afforded an opportunity to be heard thereon; and

WHEREAS, the Mayor and City Council deems it to be in the public interest of the City of Wyandotte to establish the Commercial Rehabilitation District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte that the following described parcel(s) of land situated in the City of Wyandotte, Wayne County, and State of Michigan, to wit:

Lots 39 to 41 INCL EUREKA IRON AND STEEL WORKS RE-SUB T3S R11E L22 P49 WCR
K 0.21 Parcel Identification No. 82-57-011-15-0039-301

be and here is established as a Commercial Rehabilitation District pursuant to the provisions of PA 210 of 2005 to be known as Wyandotte Commercial Rehabilitation District No. 1.

I move the adoption of the foregoing resolution.

MOTION by Councilmember Sheri Fricke

SUPPORTED by Councilmember James R. DeSana

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

NAYS: None

ABSENT: Councilperson Galeski

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss acquisition and/or lease of real property. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan January 23, 2012

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$3,357,021.44 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

That we adjourn.

Carried unanimously

Adjourned at 9:30 PM

January 23, 2012

William R. Griggs, City Clerk