

Wyandotte, Michigan January 30, 2012

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

ROLL CALL

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

Absent: Councilperson Browning

COMMUNICATIONS MISCELLANEOUS

January 24, 2012

William Griggs, Clerk
City of Wyandotte
3131 Biddle Avenue Wyandotte, MI 48192

Dear Mayor Peterson and Council:

Many Downriver citizens are once again preparing for a special anniversary celebration. Although this anniversary is not well known, it is gaining prominence because of your past participation. The Anniversary day is March 4th or Constitution Celebration Day. The day is significant to our Republic because it was the day Congress in 1789, first convened under the Laws of the U.S. Constitution. This day, until 1936, was the day the U S President was inaugurated into office.

Last year eighteen downriver community municipalities passed proclamations declaring MARCH 4, 2011 as "Constitution Celebration Day" in their communities. I am asking for your support in issuing a proclamation declaring MARCH 4, 2012 as "Constitution Celebration Day" in your City/Twp.

A sample copy of a proclamation is enclosed or you may choose to write your own. I ask you to please call me when this matter is scheduled on the agenda, so I can arrange for a member of our committee to be present.

A special Constitution Day Celebration will take place on Tuesday, March 6, 2012 at 6:00 p.m. at the Epicurean House in Trenton. The Keynote speaker is Matthew Schneider, Michigan Supreme Court Chief of Staff and General Council.

If you have any questions or want additional information regarding this Constitution Celebration Day event, please call Mary Jarosz, DRGO Executive Director at (734) 479-0156.

Respectfully,
Rick Jarosz, Event Chairman, Downriver Republican
P O Box 727, Trenton, MI 48183

January 18, 2012

Wyandotte City Clerk
3131 Biddle Ave., Wyandotte, MI 48192

SUBJECT: Benefit Walk

Dear Mayor and City Council:

I am please to inform you that we at the Center of Rehabilitation for Henry Ford Wyandotte Hospital are planning to organize a benefit Walk on Saturday September 8th or Saturday September 15th at 10am. The route we are planning is starting at the Hospital by Bishop Park going down Biddle Ave through Downtown Wyandotte to Eureka and then back to the Hospital using the sidewalks which will be approximately 5K or if any other route the council can suggest.

So we are looking forward for your and councils approval for this great cause as the funds from this walk will benefit the center's Arthritis Health and Wellness Center for our Downriver Community.

Sincerely,
Ravi Sharma, PT, 13922 Perry, Riverview, MI 48183

January 24, 2012

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

Dear Mayor Peterson and Members of the City Council:

While we are still in the grips of winter, thoughts of warmer spring weather are not far behind.

It is my pleasure to inform you that the Hebda Cup Rowing Regatta will be contested on Saturday April 28th, 2012 and the Wy-Hi Regatta will follow on Saturday May 5th. In case of bad weather both regattas will run on the following day.

We are expecting both boys' and girls' high school rowing teams to compete from around the state of Michigan.

We ask your permission to use the BASF Waterfront Park for these dates and also ask for your support in providing the same type of superb assistance as has been afforded us in the past by the Division of Public Services and the Recreation Department.

We once again ask that Biddle Avenue be closed between Pine and Third Streets during the regattas to provide parking and storage for the visiting schools' busses and shell-trailers. We will work with the DPS to minimize the time that the street will be closed.

We also look forward to the Mayor and Council members presenting the City of Wyandotte's Mayor's Trophy to the overall winning crew at the end of the Wy-Hi Regatta.

We consistently receive complements every year about BASF Park and the city from the visiting crews, and are proud to play host to these dedicated high school male and female athletes.

In addition we do hear from local businesses that these events bring in extra business and dollars for our city.

Sincerely yours,
For The Wyandotte Boat Club
Fred Mekolon Jr., Regatta Chair, Wyandotte Boat Club
1 Pine Street, Wyandotte, Michigan 48192

PERSONS IN THE AUDIENCE

Sheri Fricke, regarding Woman of the Year Award, ten nominees, February 18, 2012 event at Art Center.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

January 19, 2012

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

RE: Demolition of 642 Ford Avenue

Dear Mayor Peterson and Council Members:

At the City Council Meeting of August 29, 2011 (see attached), the Engineering Department was directed to begin demolition of 642 Ford Avenue. The Engineering Department solicited the following bids:

	<u>BID</u>
Homrich Inc., Carleton, MI	\$12,860.00
Pro Excavation, Wyandotte, MI	\$12,900.00
21st Century Salvage, Ypsilanti, MI	\$13,500.00

Per Section 1.03.01b Determining the Lowest Responsible Bidder of the Contract:

When sealed bids are received by the City for purchases, supplies and construction contracts, the following shall apply:

(a) The person or business submitting the lowest responsible bid shall be deemed the lowest bidder. If, however, the lowest bidder is not a Wyandotte-based business, any Wyandotte-based business with a bid within a specified percentage (two (2%) percent) of the lowest bid that has been deemed responsive and responsible by the City may be deemed the lowest bidder if it agrees to reduce its bid to match the bid of the lowest bidder within five (5) days of request by the City.

Since Pro Excavation has agreed to meet the \$12,860.00, the undersigned recommends the acceptance of the proposal from Pro Excavation, Wyandotte, Michigan in the amount of \$12,860.00. 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 26, 2012

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

RE: Stage I Preliminary Site Plan for the Proposed Development Located at 2070 Biddle Avenue, between Ford Avenue and Spruce

Dear Mayor Peterson and City Council Members:

Attached is the Resolution duly adopted by the City of Wyandotte Planning Commission at a regular meeting held on Thursday, January 19, 2012, with regards to the Stage I Preliminary Site Plan for the proposed medical/professional building at the above captioned property.

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

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

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	January 12-26, 2012	6,180.15
Fire Commission Meeting	January 24, 2012	
Fire Commission Meeting	January 10, 2012	
Police Commission Meeting	January 10, 2012	
Police Commission Meeting	January 24, 2012	
Planning Commission	January 19, 2012	

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, regarding #5 and geo-thermal, are we seeking other builders on geo-thermal homes, etc. We provide \$2000 incentive and refer to Municipal Service.

RECESSRECONVENINGROLL CALL

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

Absent: Councilperson Browning

RESOLUTIONS

Wyandotte, Michigan January 30, 2012

RESOLUTION by Councilperson Daniel E. Galeski

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 30, 2012

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that WHEREAS, the preamble of the U.S. Constitution state "We the people of the United States, in order to form a more perfect union, establish justice, insure domestic tranquility, provide for the common defense, promote the general welfare, and secure the blessings of liberty to ourselves and our posterity, do ordain and establish this Constitution for the United States of America." WHEREAS, March 4, 2012 marks the 223rd anniversary of the day our first United States Congress convened under a constitutionally limited republic; and WHEREAS, the Constitution is described as "The Supreme Law of the Land", the fulfillment of the promise made in the Declaration of Independence; and WHEREAS, the recognition of Constitution Day has given us the opportunity to recall the high ideals and devotion to liberty of the individuals who framed our Constitution; and WHEREAS, all of us need to be inspired to rededicate ourselves to our country and to the support and defense of our Constitution, and to a greater involvement in responsible citizenship. NOW, THEREFORE, BE IT RESOLVED, that in the City of Wyandotte, State of Michigan does herein proclaim as a City in these United States of America, the day March 4, 2012 as "CONSTITUTION CELEBRATION DAY" encourages the citizens to renew their dedication to the preservation of the ideas upon which this great nation was founded. Given under by hand and seal in concert with our Council and all of our Citizenry on this 30th, day of January 2012, in the year of Our Lord, Two Thousand Twelve.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 30, 2012

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby APPROVES the request of Anne Abrahamson, M.D. Great Lakes Physical Medicine & Rehabilitation P.C. and Ravi Sharma, PT, Center of Rehabilitation for Henry Ford Wyandotte Hospital as outlined in their communication dated January 18, 2012 for the use of City of Wyandotte downtown sidewalks for a benefit Walk on Saturday, September 8, 2012 at 10:00 a.m. provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. The route will start at the Hospital near Bishop Park commencing down Biddle Avenue through Downtown Wyandotte to Eureka and returning to the Hospital utilizing the same sidewalks resulting in a 5K benefit walk. AND BE IT FURTHER RESOLVED that the Police, Fire and Department of Public Service be notified for coordination of same.

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

Wyandotte, Michigan January 30, 2012

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby APPROVES the request of Fred Mekolon Jr. Regatta Chairman, Wyandotte Boat Club for the use of the BASF Waterfront Park for the Hebda Memorial Cup to be held on Saturday, April 28, 2012 and the Wyandotte High Schools Rowing Regatta to be held on Saturday, May 5, 2012 (in case of bad weather both regattas will run on the following day); subject to the execution of a Hold Harmless Agreements as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Department of Public Service and Recreation Department is directed to provide assistance during these events and that the Chief of Police is hereby designated and authorized to sign said street closing permit documents on behalf of the City of Wyandotte and further that the City of Wyandotte hereby holds harmless the County of Wayne for the closure of said street with responsibilities for all damage claims that may arise from said street closing to be assumed by the City of Wyandotte and further that a copy be forwarded to the Wyandotte Fire Department.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: NONE

Wyandotte, Michigan January 30, 2012

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the demolition of the structures at 642 Ford Avenue 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 \$12,860.00 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 642 Ford Avenue, Wyandotte, MI. sidwell #57-006-08-0007-000 in the amount of \$12,860.00 for the demolition of said property and any previously incurred expenses by the City of Wyandotte.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Stec
 NAYS: Councilman Sabuda

Wyandotte, Michigan January 30, 2012

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Planning Commission regarding the Stage I Preliminary Site Plan for the proposed development located at 2070 Biddle Avenue between Ford Avenue and Spruce 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 January 19, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 7:50 PM

January 30, 2012

William R. Griggs, City Clerk