

Wyandotte, Michigan February 6, 2012

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

ROLL CALL

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

Absent: Councilperson DeSana

PERSONS IN THE AUDIENCE

Joe Hudson, 1702 – 8th, regarding a racial issue last Saturday at his home and today again. Police did a great job of getting this under control.

Richard Miller, 1202 – 2nd, Democrats who vote 2/28/12 can still vote at the 5/5/12 Caucus.

Robert Herrick, 23 Walnut, regarding property tax assessment notice, suggests we restructure property taxes.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

January 31, 2012

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

RE: DIA INSIDE OUT WYANDOTTE

Dear Mayor and Council:

Downtown Wyandotte has been selected as one of the communities to participate in the Detroit Institute of Arts Inside Out Project. DIA Inside Out brings large format reproductions of masterpieces from the Detroit Institute of Arts collection to the streets of Metro Detroit. DIA Inside Out will visit Wyandotte from April through June of 2012. We plan to formally kick off the event on Friday, March 30th. Locations for artwork were selected by the DIA representative upon a recent site visit to the district. Tentative locations of artwork and installation type for pieces in the Downtown District are:

1. Wyandotte Museum, 2610 Biddle Avenue: Freestanding.
2. Biddle Gallery, 2840 Biddle Avenue: Masonry mount, north wall.
3. Wyandotte Arts Center, 81 Chestnut: Freestanding or wall mount (on south wall of St. Stephens, 2803 Chestnut).
4. Bishop Park: Freestanding.
5. Merrill Lynch, 2912 Biddle Avenue: Masonry mount, north wall.
6. Chase Bank lawn, 3200 Biddle Avenue: Freestanding.
7. Willow Tree, 3000 Biddle Avenue: Masonry mount, north wall.

The DIA will incur liability for the installation, insure the artwork in the event of theft or vandalism and repair mounting holes once the installation is removed. In addition the DIA will provide printed installation maps, marketing material, social media coverage, museum docents, tours, coordinated events and offer a Free Admission Day at the DIA for residents of The City of Wyandotte from April through June.

The Downtown Development Authority is pleased to welcome this exciting project to the downtown. The Planning Commission is in support of this temporary installation and we ask that City Council consider endorsement as well. Thank you in advance for your consideration.

Sincerely,

Natalie Rankine, RA, Downtown Development Authority Director

February 6th 2012

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

Dear Honorable Mayor Peterson and City Council Members:

The Recreation, Leisure and Culture Department staff is currently planning our special events for 2012. As you know, public relations are integral to the success of our special events. As a result, we seek to once again contract with Drumbeaters to provide additional public relations support. Please find attached a contract with Drumbeaters to provide promotional assistance for the 2012 Wyandotte Street Art Fair. Matt Lee, owner of Drumbeaters has been doing media advance for the last 13 years. Today, his company provides services to over 100 events, such as The Detroit International Jazz Festival, The Detroit Festival of the Arts, Motor City Casino and The Mitch Albom Show.

Drumbeaters will provide the Wyandotte Street Art Fair committee/ staff with activity reports tracking his work starting in mid-June. Mr. Lee is already working with local television stations to promote our fair and has confirmed these appearances. (Please see addendum A)

Mr. Lee will receive \$3,000 for his assistance with this year's fair. This fee will be paid from the Street Art Fair Expense account and has been approved by the Wyandotte Street Art Fair Committee and our City Manager.

Working with Mr. Lee gave us the opportunity to promote our fair to television stations that we were unable to reach in the past. Matt's knowledge and experience will benefit, not only the 2012 fair, but all special events for years to come. Please consider further endorsement of this contract by Mayor Peterson and the City Clerk, Mr. Griggs.

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

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

February 6, 2012

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

Dear Honorable Mayor Peterson and City Council Members:

The Recreation, Leisure and Culture Department staff is currently planning our special events for 2012. As you know, corporate sponsorship is integral to the success of our special events. Continuing our momentum with Integrity shows in 2011, we seek to again contract with Integrity Shows to provide additional sponsorship support. Please find attached a contract with Integrity Shows to provide sponsorship assistance for the 2012 Wyandotte Street Art Fair. Mark Loeb, owner of Integrity Shows has been producing indoor and outdoor events across the country since 1982. Today, his company provides services to over 200 events in 48 states, such as The Detroit International Jazz Festival, Funky Ferndale and The Detroit Festival of the Arts.

Integrity Shows will receive 30% of received gross sponsorship dollars for the fair as well as \$2,500 for their assistance in creating and updating the sponsorship program. This fee will be paid from the Street Art Fair Expense account and has been approved by the Wyandotte Street Art Fair Committee and our Department of Legal Affairs.

Integrity Shows will give us the opportunity to promote our fair to larger companies that we were unable to reach in the past. Integrity Shows knowledge and experience will benefit, not only the 2012 fair, but all special events for years to come. Please consider further endorsement of this contract by Mayor Peterson and the City Clerk, Mr. Griggs.

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

Thank you very much!

Heather A. Thiede, Special Event Coordinator
Jody Egen, Director of Museums and Cultural Affairs

February 6, 2012

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

Dear Honorable Mayor Joseph Peterson & City Council Members -

Please find attached the contracts for Fifty Amp Fuse to provide entertainment at the Wyandotte Street Art. Fair on July 12th and 13th 2012. They will perform four (4) hour sets each night with a ten piece band. Due to their local draw having the band perform at the fair last year increased our beverage sales immensely.

The Street Art Fair Committee feels that this group will once again provide excellent entertainment and will help make our downtown a destination of choice for residents of not only Southeast Michigan but to the numerous visitors from various states who are attending our Art Fair.

We appreciate your approval of this contract and support of our Department of Recreation, Leisure & Culture events.

Sincerely yours,
Heather A. Thiede, Special Event Coordinator

February 6th 2012

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

Honorable Mayor Peterson and City Council Members,

Please find the attached contract for Animal Oasis mobile zoo for the 2012 Wyandotte Kids Expo to be held June 2nd in Bishop Park. We feel that the mobile zoo will once again enhance the event and be educational for all the children who attend. Please consider authorization of this contract by Mayor Peterson and the City Clerk, Mr. Griggs.

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

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

Thank you very much,
Heather Thiede, Special Event Coordinator

January 31, 2012

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

Dear Mayor Peterson and City Council Members:

Enclosed please find a letter from Gary Heidel, Executive Director, Michigan State Housing Development Authority's Neighborhood Stabilization Program 2 (NSP2) indicating that the City of Wyandotte's NSP2 area has been approved to include the Census Tract #2616580100, which is made up of the area north of Ford Avenue to the south side of St. Johns and the Railroad Tracks to west side of Biddle Avenue.

Very truly yours,
Mark A. Kowalewski City Engineer

February 1, 2012

The Honorable Mayor Joseph R. Peterson And City Council
City of Wyandotte

Dear Mayor Peterson and Council Members:

In order to meet the requirements of the Wayne County Community Development Block Grant Program, it will be necessary to hold a Public Hearing for proposed use of the 2012-2013 CDBG Funds. The purpose of the Public Hearing is to receive comments and suggestions on the expenditure of the 2012-2013 Community Development Block Grant Funds. These funds will be utilized from July 1, 2012 through June 30, 2013.

The Notice of Public Hearing should be scheduled for February 13, 2012, and the Statement for the possible use of CDBG Funds for the 2012-2013 Wyandotte Block Grant Program is attached.

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

January 30, 2012

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

Re: 936 Ford Avenue Wyandotte, Michigan 82' x 162'

Dear Mayor Peterson and City Council Members:

This letter is to request your approval to advertise the property at 936 Ford Avenue "For Sale". This Department has had several inquiries to sell this property. A sign would be placed on the property indicating the property is being sold for \$13,120.00 (\$160 x 82). The property is zoned B-1, (Neighborhood Business District) which allows executive, administrative, professional and sales offices, medical and dental offices, banks, funeral homes, churches, municipal and public utility offices, retail businesses which supplies commodities on the premises for persons residing in adjacent residential areas, such as groceries, meats, dairy products, baked goods or other foods, drugs, dry goods and notions, or hardware, full service restaurants, but not including bars, drive-in, or drive-through restaurants, shoe repair, tailor shops, beauty parlors and barber shops.

An advertisement would be placed on the City's website, cable and a sign placed on the building.

This property will be advertised for two (2) weeks. The Land Sales Committee will review all proposals received and forward a recommendation for the best use to your Honorable Body for approval.

If you concur with this, the attached Resolution will authorize the City Engineer to proceed with advertisement.

Very truly yours,
Mark A. Kowalewski, City Engineer

January 25, 2012

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

Dear Mayor Peterson and City Council Members:

The City has received a Permit from the Michigan Department of Environmental, Quality Water Resources Division to perform dredging for the Bishop Park Transient Marina.

Therefore, this communication is to request your authorization to enter into contract with Soil and Materials Engineers, Inc. (SME) to provide consulting services to support dredging of contaminated sediments from the Detroit River, offshore from Bishop Park. This will be done in two (2) phases. The first phase will include providing Brownfield Grant consulting, Brownfield administration and preparing sediment dredging bid plans and specifications. The second phase will include conducting environmental sampling to support project planning, monitoring compliance with environmental controls during dredging, monitoring contractor work progress and compliance with project plans, and preparing a final project summary report. The cost for Phase I is \$41,200.00 and the cost for Phase II \$51,800.

These costs will be paid for by a Sub-Grant Agreement with the Downriver Community Conference (DCC) Downriver Brownfield Consortium (DABC), American Recovery & Reinvestment Act (ARRA) Grant.

If you concur with this communication the attached Resolution will authorize the City Engineer to execute the Proposal from SME.

Very truly yours,
Mark A. Kowalewski City Engineer

Also read into the record as requested by the City Engineer:

FIRST AMENDMENT TO DOWNRIVER COMMUNITY CONFERENCE SUB-GRANT AMERICA RECOVERY AND REINVESTMENT ACT (ARAA) GRANT #2B00E97201-0, BROWNFIELD REVOLVING LOAN FUND SUB-GRANT AGREEMENT DATED MARCH 1, 2011 BY AND BETWEEN THE CITY OF WYANDOTTE ("GRANTEE") AND THE DOWNRIVER COMMUNITY CONFERENCE ("GRANTOR") (THE "SUB-GRANT AGREEMENT")

WHEREAS, on March 1, 2011, the parties entered into the Sub-grant Agreement; and

WHEREAS, the parties wish to further clarify the term of the Sub-grant Agreement.

THEREFORE, the parties agree as follows:

1. That paragraph 12 of the Sub-grant Agreement be amended by deleting it in its entirety and replacing with the following:

The Grantee understands and agrees that all of the Project Grant Funds provided by Grantor to Grantee shall be used by the Grantee towards the cleanup and remediation of the Property identified in Exhibit 1. Grantee shall supply the Grantor with design and construction plan and specifications for the cleanup and remediation described therein.

2 That all other terms and conditions of the Sub-grant Agreement remain in full force and effect.

LATE ITEM

February 3, 2012

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

Dear Mayor Peterson and City Council Members:

This letter is to update you on the sale of the property at 1614 Lindbergh. The City has approved the sale of the property at 1614 Lindbergh in the amount of \$57,500.00. This property was purchased by the City for \$1.00 and rehabilitated thru Neighborhood Stabilization Program 1 (NSP1). A closing is in the process of being scheduled. However, when the Purchase Agreement was approved, by the City, the Buyer had been approved for NSP1 Subsidy in the amount of \$24,500. This NSP1 Subsidy has been increased to \$40,000 by Wayne County. This subsidy will be placed as a 2nd mortgage on the property and if the property is sold within the next 15 years this must be paid to Wayne County.

The Engineering Department will proceed with the closing on this property.

Very truly yours,

Mark A. Kowalewski, City Engineer

REPORTS AND MINUTES:

Downtown Development Authority Minutes

January 10, 2012

CITIZENS PARTICIPATION

Richard Miller, 1202 – 2nd, regarding late item #10, is this a NSP1 program? Engineer: yes.
Will closing costs go up? Yes.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson DeSana

RESOLUTIONS

Wyandotte, Michigan February 6, 2012

RESOLUTION by Councilperson Leonard Sabuda

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 6, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Downtown Development Authority Director relative to the City of Wyandotte's participation in the Detroit Institute of Arts Inside Out Project is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES said participation in the project and authorizes the placement of said masterpieces in the designated locations as outlined in said communication. AND BE IT FURTHER RESOLVED that the liability and insurance documents holding the City of Wyandotte harmless for any damage or injury that may occur during the Art exhibition to take place from April 2012 through June 2012 be placed on file in the City Clerk's Office by the Detroit Institute of Arts. AND FURTHER Mayor and Council are pleased to welcome this exciting project to our downtown.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 6, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the contract with Drumbeaters in the budgeted amount of \$3,000 to provide additional public relations support to the 2012 Wyandotte Street Art Fair. AND BE IT FURTHER RESOLVED that subject to the review and approval by the Department of Legal Affairs the Mayor and City Clerk are hereby authorized to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 6, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the contract with Integrity Shows which includes Integrity Shows receiving 30% of the received gross sponsorship dollars for the fair as well as \$2,500 for their assistance in creating and updating the sponsorship program for the 2012 Wyandotte Street Art Fair. AND BE IT FURTHER RESOLVED that subject to the review and approval by the Department of Legal Affairs the Mayor and City Clerk are hereby authorized to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 6, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the contract with Fifty Amp Fuse (Steve Trudell Entertainment LLC) to provide entertainment at the Wyandotte Street Art Fair on July 12th and July 13th, 2012 which includes four (4) hour sets each night in the amount of \$13,000 for the two nights. AND BE IT FURTHER RESOLVED that subject to the review and approval by the Department of Legal Affairs the Mayor and City Clerk are hereby authorized to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 6, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the contract for the Animal Oasis Mobile Zoo for the 2012 Wyandotte Kids Expo to be held on June 2, 2012 in Bishop Park in the amount of \$1,000. AND BE IT FURTHER RESOLVED that subject to the review and approval by the Department of Legal Affairs the Mayor and City Clerk are hereby authorized to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 6, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the letter from Gary Heidel, Executive Director, Michigan State Housing Development Authority's Neighborhood Stabilization Program 2 (NSP2) indicating that the City of Wyandotte's NSP2 area is hereby APPROVED to include the Census Tract #2616580100, which is made up of the area north of Ford avenue to the South side of St. Johns and the Railroad Tracks to west side of Biddle Avenue is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 6, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the recommendation of the City Engineer and City Administrator to set a Public Hearing for proposed uses of Community Development Block Grant funds for 2012 on Monday, February 13, 2012.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 6, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated January 30, 2012, regarding the sale of the city-owned property at 936 Ford Avenue, Wyandotte, in the amount of \$13,120.00 for allowable uses in a B-1 Zoning District.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 6, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding dredging for the Transient Marina at Bishop Park is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council authorizes the City Engineer to enter in to a contract with Soil and Materials Engineers Inc. (SME) to provide consulting services to support dredging of contaminated sediments from the Detroit River offshore from Bishop Park to be completed in two (2) phases; Phase I in the amount of \$41,200.00 and Phase II in the amount of \$51,800; totaling \$93,000; costs to be paid for by a Sub-Grant Agreement with the Downriver Community Conference (DCC); Downriver Brownfield Consortium (DABC), and American Recovery & Reinvestment Act (ARRA) Grant. FURTHER the Mayor is authorized to sign the first amendment to the grant agreement as submitted by the City Engineer.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 6, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer dated February 3, 2012 regarding the sale of the home at 1614 Lindbergh is hereby received and placed on file. AND BE IT FURTHER RESOLVED that as when the purchase agreement was approved by the City of Wyandotte the buyer had been approved for NSP1 Subsidy in the amount of \$24,500. Since then the NSP1 subsidy has been increased to \$40,000 by Wayne County; this subsidy will be placed as a 2nd mortgage on the property and if the property is sold within the next 15 years this must be paid to Wayne County. AND FURTHER Council APPROVES the Engineer to close on said property.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 6, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$933,528.36 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Todd Browning
That we adjourn.
Carried unanimously
Adjourned at 8:40 PM
February 6, 2012

William R. Griggs, City Clerk