

Wyandotte, Michigan March 19, 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, Galeski, Sabuda, Stec

Absent: None

COMMUNICATIONS MISCELLANEOUS

March 14, 2012

To The Honorable Mayor Joseph Peterson and Council
3131 Biddle, Wyandotte, Michigan 48192

Dear Mayor Peterson,

The Beautification has recently learned that the location of the current Community Garden on Eureka, between Third and Fourth Streets, will not be available for this years' garden. The owner of this lot has advised us that he will be redeveloping his property very soon. So, we need to find a place to move our twenty-six garden beds and begin the work of developing a public area for citizens of our city to garden in small plots.

We would like to relocate to an empty lot near the area where the Farmers Market is presently situated. There is a lot that we believe is city owned it is on Oak Street just west of the public parking lot at Oak and First next to Teezer's Salon. We request your prompt assistance with this so that we can begin rebuilding the Community Garden in a more central location.

Respectfully,

Karen Tavernier, Community Garden Co-Chair, Beautification Commission

March 14, 2012

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

Dear Mayor Peterson and City Council Members:

The Beautification Commission has requested to utilize the Former 155 Oak Street as their Community Garden. This property is east of the property at 167 Oak. The lot size is 50' x 140'.

If you have no objection to this request, the undersigned recommends that the Beautification Commission be allowed to utilize the City owned property provided a Hold Harmless Agreement, prepare by the Department of Legal Affairs, is executed.

Very truly yours,

Mark A. Kowalewski City Engineer

Dear Mayor and City Council,

We as Total Health Foods are proud members of the City of Wyandotte. We choose not to sit back but to get involved in everything we can. We give to the soup kitchen, we give to Wyandotte organizations and fundraisers, we are part of the WBA and participate in 3rd Fridays, and the Wyandotte Street Art Fair, we are part of the Women of Wyandotte, as well as we run many free educational classes every month at our store, we also offer free consultations certain days of the week for people who need a credentialed opinion. This is just some of what we do in the City of Wyandotte.

Our health food store has always been more than a typical health food store. Yes, we offer your typical vitamins, supplements, and food, but we also offer help in making educated decisions on your preventative care and/or ongoing health conditions. We get your questions and concerns answered by our staff, our Certified Naturopathic Doctor, Certified Holistic Health Counselor, Holistic Health Couch, and/or Alice our Doctor of Traditional Chinese Medicine. Beyond this we offer other healing services such as Acupuncturist, Acupressure, Reflexology, and Massage. Our Massage includes Medical Massage, Thai Massage, Deep Tissue, Relaxation Massage, and Hot Stone Massage. May first we are joining on an Esthetician for healthy skin care too. This is why some people say we are more of a Health Center or Health Institute than a health food store.

It is hard to believe we have only been open a year and a half here in Wyandotte. Just months before that we were making our decision to move down to Wyandotte. Lynn from the WBA found us a building, and we put together our team of architect, construction, electrical, plumbing and more. Then we set forth to meet ALL the cities requirements.

One of the cities requirements was a shower. If we did not put in this shower, we could not have massage therapy. We came to a city council meeting and watched someone fight to amend the law, but the counsel was a firm NO. With a great deal of thought, we decided to keep our massage and put in the shower following the City of Wyandotte's laws and requirements.

We looked at it as an investment. We had no idea at the beginning it would cost us a total of \$10,000 but we knew it assured us our spot as Massage Specialists in Wyandotte. Not just anyone would spend \$10,000 to do massage within their business unless they were completely Legitimate, Serious, and Professional about what they intended to do. This also would mean our clients and therapists would uphold the same values, and that there would be no salon/massage, tattoo/massage, anyone who's gone to any school who pays a massage parlor fee once a year would set up shop in our city.

So we continued to look upon this as an investment for now and our future. Our landlord made it clear in our contract we must put back the "shower room" exactly how it was if/or when we leave. He has no use for a handicap accessible shower, it would be wasted space. Again we discussed with great deal of thought and decided to continue with this investment for our future.

So, much to our dismay, we were Shocked and Stunned to hear this law had been overturned. We were forced only a year and a half ago to put in this shower. We met All requirements: handicap accessible, fan and vent system, moved the sprinkler head, put up walls and everything that comes with building a room and putting in the electrical work, for what? This was our investment for now and our future. All this hassle, time, and money were supposed to pay off. We followed without complaint all the City of Wyandotte rules. Rules have reason and purpose or would not be made. We respected the cities rules, we complied at all cost and put in the shower. Whatever made the overturning of this shower rule happen, we don't know. What we do hope is that the city council respects us, understands our point of view, and compensates us in full.

No one will know what future income is now lost for us, opening the availability for anyone to do massage, but we have the documentation on the \$10,000 (attached) it cost us to put in the shower. If asked we can acquire the estimated total on how much it will cost us to put the room back together the way it was. We know our valuable time with hassle cannot be given back, but was given freely to comply with your city rule. We hope you take everything we have said into consideration and respectfully grant our request for full reimbursement of our money spent on the shower.

Sincerely,
 The Total Health Foods Girls
 Janette Crossman, 2938 Biddle, Wyandotte, MI 48192

March 19, 2012

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

RE: REQUEST FOR GRANT INFORMATION

Dear Mayor and Council:

As per the request of Councilwoman Fricke, regarding the March 19th, 2012 Agenda Item Number 2: Total Health Foods, please find attached the information pertinent to the grant received by Total Health Foods for construction of a shower in the building located at 2938 Biddle Avenue.

Total Health was awarded a \$5,000.00 grant from the Downtown Development Authority on July 20, 2010. The receipts total \$4,830.00 and the amount reimbursed by the Downtown Development Authority was \$5,000.00 on September 27, 2010.

Please let me know if you should need additional information regarding this request.

Sincerely,
Natalie Rankine, RA, Downtown Development Authority Director

PERSONS IN THE AUDIENCE

Richard Miller, 1202 – 2nd, regarding item #2, are you personally involved in grant applications?

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

March 14, 2012

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

Gentlemen and Madam:

I am writing to request an evaluation of the City Administrator's position.

Sincerely, Joseph R. Peterson Mayor

March 7, 2012

To: Wyandotte City Council
Re: 27th District Court Amnesty Program

Dear Council Members,

The 27th District Court for the State of Michigan will be holding an Amnesty program for one month during the month of April 2012. The Court believes an Amnesty program, which has been successful in other local courts, will greatly assist us in achieving collection for those who have failed to properly address unpaid traffic tickets and criminal misdemeanor warrants.

This program will allow this group of defendants an opportunity to pay their outstanding fines and costs minus the default fee of \$25 and 20% late fee imposed by law. Payment in full of their outstanding court obligations will clear their license suspension and bring closure to their case. A person is eligible for this opportunity as long as the 20 % late fee has been assessed. Waiver of these fees will be a great incentive for many people to pay past due balances on their traffic matters.

The Amnesty program will also benefit persons with outstanding warrants on criminal misdemeanor cases by reducing the amount that must be posted in bond to clear their warrant and receive a court date; the bond will be reduced by 50% which is a great incentive to resolve their cases in court. To find out more information regarding the program an individual can simply call or appear at the court.

With over 3,500 open traffic tickets and over 2,000 cases in warrant status, the Court is hoping to see many people take advantage of this one time program which is a great opportunity for the Court and eligible individuals to close many outstanding tickets and cases.

Sincerely,
Randy L. Kalmbach, 27th Chief District Court Judge
Lora Eggemeyer, 27th District Court Administrator

March 15, 2012

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

Dear Mayor Peterson and City Council Members,

Attached you will find a resolution that allows for employee loans from their vested balances of the City of Wyandotte Defined Contribution Retirement System (401 a) administered by ICMA-RC.

The undersigned recommends concurrence in the change to this retirement plan outlined in the attached resolution.

Sincerely,
Todd A. Drysdale, City Administrator

March 7, 2012

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2012-01

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs at 3379 13th, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission: therefore, in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2012-01 as specified on said order.

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

Sincerely,
Daniel J. Grant, Chief of Police

March 15, 2012

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

Dear Mayor Peterson and City Council Members,

Attached for your review and approval are necessary 2012 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

The amendments are also part of the commitment in the Mission Statement of the City of Wyandotte's Strategic Plan 2010-2015 that states we will comply with all the requirements of our laws and regulations.

The undersigned recommends that the City Council approve the budget amendments as outlined on Attachment A of this communication. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,
Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

March 15, 2012

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

RE: DIA INSIDE OUT KICKOFF ON MARCH 30TH

Dear Mayor and Council:

The Downtown Development Authority (DDA) is pleased to announce that the Detroit Institute of Arts Inside Out exhibit will officially open in Wyandotte on Friday, March 30th at the corner of Sycamore and Biddle Avenue. As you are aware, the DIA will be bringing seven reproductions of its most famous masterpieces from its collection to Downtown Wyandotte, delighting residents from April through June. The DDA is partnering with the Wyandotte Museums, the Downriver Council for the Arts, downtown art galleries and local businesses to bring visual and cultural programming and events downtown from in conjunction with the installation. In addition to the ribbon cutting ceremony, The Downriver Council for the Arts will present the Global Art Project for Peace from 6:00 pm to 8:00 pm and both of our art galleries: River's Edge & Biddle Gallery will be hosting art openings on March 30th.

Walking maps of artwork locations will be available at City Hall, select businesses throughout Downtown Wyandotte and for download at www.wyandotte.net/insideout beginning March 30th. During the installation, visitors will have a chance to pick up a Downtown Wyandotte Inside Out Passport at select businesses and have them stamped as they travel around, viewing all of the artwork. Stamped passports may be redeemed for discounts at select downtown businesses and a chance to win one of seven Inside Out Prize Packs, including gift cards to downtown businesses, DIA swag and passes to the DIA.

Activities planned from April to June include: Downtown Art Walk on April 21st and 22nd, musical performances, interactive artwork, geocaching and several other "surprise" events and programming that will be announced via the Downtown Wyandotte DDA Facebook and Twitter pages. We encourage you to visit the city's website at www.wyandotte.net/insideout for further information and a complete listing of programs celebrating Downtown Wyandotte's participation in DIA Inside/Out.

Thank you for continued support of this important cultural exhibit.

Sincerely,
Natalie Rankine, RA, Downtown Development Authority Director

March 15, 2012

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

RE: RESTAURANT WEEK IN DOWNTOWN WYANDOTTE

Dear Mayor and Council:

The Downtown Development Authority (DDA) would like to announce that it is sponsoring its inaugural Downtown Restaurant Week from March 23rd to 30th. During Downtown Restaurant Week, participating restaurants will offer \$1.00, \$5.00, \$10.00, \$15.00 and two-for-one specials. The event is an effort to raise awareness about the vast array of dining choices available in Downtown Wyandotte. In addition to weekly specials, the DDA will be raffling off gift cards to downtown restaurants and Mayor Peterson and the DDA will be surprising diners by 'picking up the tab' at random locations throughout the week. Weeklong specials are listed on our website at www.wyandotte.net/restaurantweek or by following the Downtown Wyandotte DDA on Facebook or Twitter.

Thank you for continued support of this and other DDA events and programming.

Sincerely, Natalie Rankine, RA, Downtown Development Authority Director

March 14, 2012

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

Re: Part of the Former 615 Chestnut Lot Size: 35.50' x 35'

Dear Mayor Peterson and Council Members:

Attached please find a Purchase Agreement to sell 35.50' x 35' of the above captioned property to Megan Anderson, the adjacent property owner, at 2812 6th Street, Wyandotte, in the amount of \$1,260.00. The combination of the two (2) parcels will result in one (1) parcel measuring 35.50' x 100'.

If Council concurs with these sales, the attached Resolution will authorize Mayor and Clerk to execute the necessary documents.

Very truly yours,

Mark A. Kowalewski, City Engineer

Colleen A. Keehn, City Assessor

March 13, 2012

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

RE: 247 Walnut Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

On February 27, 2012, the City held the Lottery Drawing for the Sale of the Neighborhood Stabilization 2 (NSP2) home at 247 Walnut. The City did not receive any proposals.

The Engineering Department received two (2) Offers on March 13, 2012, and one (1) Offer on March 15, 2012, for the purchase of this home in the amount of \$120,000. All prospective purchasers are 50% or below of area median income, completed eight (8) hours of housing counseling, and have applied and were approved for additional homebuyer subsidy from MSHDA. Please see that attached chart.

Since the City received three (3) Offers and all have met the requirements, it would be my recommendation that a lottery drawing be held for these three (3) on Wednesday, March 21, 2012, at 2:00 p.m., in the Council Chambers. At this time one (1) of the three (3) prospective purchasers would be selected randomly to purchase the home. Whoever is selected, that Offer would be forward to Your Honorable Body for approval.

If you concur with this recommendation, the attached resolution will authorize same.

Very truly yours,
Mark A. Kowalewski City Engineer

March 13, 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:

<u>Address</u>	<u>Listing Price</u>	
115 Poplar	\$118,000.00	Must be sold to 50% or below Area Median Income (AMI) Family
456 Vinewood	\$118,000.00	Must be sold to 50% or below Area Median Income (AMI) Family
2445 Cora	\$128,000.00	Must be sold to 50% or below Area Median Income (AMI) Family
2250 Cora	\$118,000.00	Must be sold to 50% or below Area Median Income (AMI) Family
234 Chestnut	\$113,000.00	Must be sold to 50% or below Area Median Income (AMI) Family
2325 8 th Street	\$128,000.00	Must be sold to 50% or below Area Median Income (AMI) Family

These homes will be listed with Downriver Real Estate Group with open houses being held on Sunday, April 1, 2012 and Sunday, April 15, 2012, from 11:00 a.m. to 4:00 p.m. The Lottery Drawing will be held on Monday, April 23, 2012, at 2:00 p.m. in the City Council Chambers. The Vinewood Village Condominiums at 643 and 645 Vinewood will not be in the lottery but will be a part of the open house, if the City does not receive purchase agreements before the scheduled open houses.

To date, the City has received 103 applications for NSP2 properties. Out of those applications, 37 were denied, seven (7) are currently going thru credit repair counseling, two (2) are still being processed, two (2) dropped out, and 55 applications have been forwarded to the Housing Counselor for their certification. Out of the 55:17 are below 50% AMI and 38 are below 120% AMI. 14 have completed the required 8 hours of housing counseling. Out of the 14 certified, eight (8) are below 50% AMI; two (2) have entered into purchase agreements and six (6) are below 120% AMI and one (1) has entered into a purchase agreement.

Your concurrence is required for the listing of these homes.

Very truly yours,
Mark A. Kowalewski, City Engineer

March 15, 2012

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

RE: Vinewood Village Condominium, 647 Vinewood, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

On February 27, 2012, the City held the Lottery Drawing for the Sale of the Neighborhood Stabilization 2 (NSP2) home at 647 Vinewood. The City did not receive any proposals.

The Engineering Department received an Offer to Purchase on March 15, 2012, from David Tarnoski in the amount of \$74,000. Mr. Tarnoski is 50% or below of area median income, completed eight (8) hours of housing counseling, and has applied and was approved for additional homebuyer subsidy from MSHDA.

Therefore, the undersigned recommends acceptance of this Offer to Purchaser. If you concur with this recommendation, the attached resolution will authorize the Mayor, City Clerk and City Attorney, William Look, the authority to execute the necessary sales documents.

Very truly yours,
Mark A. Kowalewski City Engineer

March 14, 2012

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

Dear Mayor Peterson and Council Members:

The undersigned have negotiated a one (1) year term extension with Blue Water Explorations, Ltd, D.B.A. Diamond Jack's River Tours. The condition of the contract extension would be as set forth in the attached Renewal of License Agreement.

The undersigned recommend that this contract extension be approved.

Very truly yours,

Mark A. Kowalewski, City Engineer
Jim Knopp, Interim Superintendent, Department of Recreation, Leisure & Culture

March 13, 2012

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

Dear Mayor Peterson and City Council Members:

In order for the City to continue to receive Act 51 Funds, Your Honorable Body will need to pass the attached Resolution designating Mark A. Kowalewski as the City of Wyandotte's Street Administrator.

Respectfully Submitted,
Mark A. Kowalewski City Engineer

March 14, 2012

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

Dear Mayor and Council Members:

On March 12, 2012, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4575-2012 Bituminous Street Joint and Crack Sealing Program. A tabulation of the proposals is attached.

The bituminous street joint and crack sealing costs will be paid from the Local Street Fund Account 203-440-825.460 (\$29,780.40) and TIFA Resurfacing Fund Account 492-200825.460 (\$68,234.40).

The undersigned recommends acceptance of the proposal from Carr's Outdoor Services, Inc., of Canton, Michigan, in the amount of \$93,014.80 as being the best bid received meeting specifications.

Very truly yours,
Mark A. Kowalewski
City Engineer

Todd Drysdale
City Administrator

March 15, 2012

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

Dear Mayor Peterson and Council Members:

As you know the Engineering Department along with the Wyandotte Community Alliance (WCA) has moved and completely rehabilitated the home at 303 Maple with funds from both the Tax Increment Finance Authority (TIFA) and the WCA.

The City agreed to sell this property to the WCA for \$1.00 provided they rehabilitated the home. Your Honorable Body will need to authorize the Mayor and City Clerk to execute the necessary Deed, prepared by the City Attorney, to transfer this property to the WCA. The WCA is ready to accept an offer for the property and schedule a closing.

Very truly yours,
Mark A. Kowalewski City Engineer

March 14, 2012
The Honorable Mayor Joseph R. Peterson and City Council
City Hall
Wyandotte, Michigan

RE: Part of the Former 139 North Drive Lot Size: 40'x 99'

Dear Mayor Peterson and Council Members:

Attached please find a Purchase Agreement to sell 20' of the above captioned property to Daniel and Debbie Caren, the adjacent property owners at 147 North Drive, in the amount of \$2,000.00. The combination of the two (2) lots would result in one (1) lot measuring 60' x 99'.

If Council concurs with this recommendation, the attached Resolution with authorize the Mayor and City Clerk to execute the necessary documents.

Very truly yours,
Mark A. Kowalewski, City Engineer
Colleen A. Keehn, City Assessor

To: Honorable Mayor and City Council
From: Department of Legal Affairs
Date: March 12, 2012
Re: Drunk Driving Ordinance

Dear Mayor and City Council:

Enclosed for your consideration is an ordinance which Mayor Peterson requested that establishes enhanced penalties for certain drunk driving offenses. The ordinance covers those individuals whose blood alcohol content exceeds double the legal limit (.17%). Up to this point, state law did not allow cities to adopt the enhanced penalties but that was changed in February of this year.

Should you have any questions, please give me a call.

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

LATE ITEM

March 19, 2012

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

Dear Mayor Peterson and City Council Members:

The Engineering Department has completed a Phase II Environmental Assessment on the property at 3061-3063 Biddle Avenue. This indicated there are four (4) underground tanks that appear not to be leaking. Upon closing the City will have an obligation to determine if the tanks were 1) closed properly by filling with sand or concrete or 2) empty or contain product. If #1 is true there is no future action to be taken. If #2 is true, the tanks will need to be registered, and removed. Upon removal of the tanks, samples would need to be taken under the tanks to determine if there was a release. If samples are positive then a release report is required to be submitted to the State.

Attached please find the Amendment to Offer to Purchase Real Estate for 3061-3063 Biddle Avenue for your consideration. This Amendment will require the City to commit to the environmental items on this property as indicated above and address the current tenant in the building. Identified asbestos, lead paint and hazardous material can be addressed with a prospective buyer via a proposed Brownfield Plan.

Very truly yours,
 Mark A. Kowalewski, City Engineer
 Natalie Rankine, RA, Director Downtown Development Authority

AUTOMATIC REFERRALS:

1. St. Patrick's Parents Club requesting permission to utilize the city parking lot located at First and Chestnut for their fundraising event during the Wyandotte Street Art Fair; Wednesday through Saturday, (July 11-14; 2012); with "No Parking" signs to be placed on the east side of First Street between Chestnut Street and Superior Street. (PERMISSION GRANTED) FORWARDED TO POLICE, FIRE AND DEPARTMENT OF PUBLIC SERVICE. HOLD HARMLESS AGREEMENT TO BE EXECUTED AS PREPARED BY THE DEPARTMENT OF LEGAL AFFAIRS.

2. Wyandotte Knights of Columbus Council 1802 requesting to participate in the annual "Mentally Impaired Drive also know as the "Tootsie Roll Drive" to take place March 30 through April 1, 2012 at various intersections in the City of Wyandotte (PERMISSION GRANTED) FORWARDED TO POLICE, FIRE, DEPARTMENT OF PUBLIC SERVICE; HOLD HARMLESS AGREEMENT TO BE EXECUTED AS PREPARED BY THE DEPARTMENT OF LEGAL AFFAIRS.

REPORTS AND MINUTES:

Police Commission Meeting	February 28, 2012
Cultural & Historical Commission	February 9, 2012
Building Code Board of Appeals	March 12, 2012
Design Review Board	March 8, 2012
Beautification Commission	February 8, 2012
Fire Commission	February 28, 2012
Fire Commission	March 13, 2012
Police Commission (Draft)	March 13, 2012

CITIZENS PARTICIPATION:

Richard Miller, 1202 – 2nd, I will provide copies of open meetings act for each of you next week.
New City Hall – where will Council Chambers be?

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FIRST READING OF ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE
CITY OF WYANDOTTE CODE OF ORDINANCES
BY ADOPTING BY REFERENCE
MCL 257.625 (1) (PORTION OF PUBLIC ACT OF 1949)
CONCERNING OPERATING OF A MOTOR VEHICLE WHILE INTOXICATED

RESOLUTIONS

Wyandotte, Michigan March 19, 2011

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 March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communications from the Beautification Commission and City Engineer relative to the Wyandotte Community Garden are hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the use of the city-owned property known as the former 155 Oak for the Community Garden by the Beautification Commission provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communications from Total Health Foods ; Janette Crossman , 2938 Biddle Avenue, Wyandotte, Michigan 48192 and Natalie Rankine, Downtown Development Authority, relative to the request to receive full reimbursement of the money spent on the shower requirements as it pertains to the prior massage ordinance is hereby referred to the Department of Legal Affairs for a review and other alternatives with a report back to Council in two (2) weeks.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Mayor Peterson regarding the request for an evaluation of the City Administrator's position is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the 27th Chief District Court Judge, Randy L. Kalmbach and the 27th District Court Administrator, Lora Eggemeyer regarding the Amnesty Program from April 2 through April 30, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council supports said program and requests that information relative to this issue be placed on the City's web-site; and municipal cable for information.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that WHEREAS, the Employer has employees rendering valuable services; and WHEREAS, the Employer has established a retirement plan (the "Plan") for such employees which serves the interest of the Employer by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system , and by assisting in the attraction and retention of competent personnel; and WHEREAS, the Employer has determined that permitting participants in the retirement plan to take loans from the Plan will serve these objectives; NOW THEREFORE BE IT RESOLVED that the ICMA-RC Plan # 107256 and 107305 will permit loans as proposed by Todd A. Drysdale, City Administrator.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation as set forth in Traffic Control Order 2012-01 as submitted by the Chief of Police and Police and Fire Commission for the placement of "Handicap Parking" signs at 3379-13th Wyandotte. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendations of the Deputy Treasurer/Assistant Finance Director and APPROVES the necessary 2012 Fiscal Year Budget amendments as outlined in his communication dated March 15, 2012.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Downtown Development Authority Director regarding the Detroit Institute of Arts Inside Out exhibit kick-off on March 30, 2012 at 5:30 p.m.; on the corner of Sycamore and Biddle Avenue is hereby received and placed on file. AND BE IT FURTHER RESOLVED that all citizens are encouraged to take advantage of the opportunity to view these exhibits throughout the City's downtown area.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Downtown Development Authority Director relative to the upcoming Downtown Restaurant Week from March 23rd through March 30th, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the participating restaurants invite individuals to take advantage of the special offers and promotions during this week.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated March 14, 2012, regarding the sale of part of the former 615 Chestnut, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Megan Anderson to acquire 35.50' x 35' of the former 615 Chestnut in the amount of \$1,260.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated March 13, 2012 regarding the sale of the home at 247 Walnut, Wyandotte, Michigan ; AND BE IT FURTHER RESOLVED that Council authorized a lottery drawing for Wednesday, March 21, 2012, at 2:00 p.m. in the City Council Chambers at which time either Nicole Mendoza, Travis Brown or Alicia Hurt will be randomly selected to purchase the property at 247 Walnut, Wyandotte, Michigan.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that "NSP2 Single-Family Sales Program Guidelines" are hereby amended so that if no proposals are received during the initial lottery drawing the City will accept proposals on a first come basis. BE IT FURTHER PROVIDED that if more than one proposal is received on the same day, the City Engineer will hold a lottery drawing on these proposals only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec
NAYS: Councilperson Galeski

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the City Engineer to list for sale the following NSP2 properties: 115 Poplar; 456 Vinewood; 2445 Cora; 2250 Cora; 234 Chestnut; 2325-8th Street; AND BE IT FURTHER RESOLVED that 643 and 645 Vinewood along with the above properties listed with the Downriver Real Estate Group will be shown in Open Houses on Sunday, April 1, and Sunday, April 15, 2012 from 11:00 a.m. to 4:00 p.m.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated March 15, 2012, regarding the sale of the home at 647 Vinewood, Wyandotte, Michigan; AND BE IT FURTHER RESOLVED that Council accepts the offer to purchase from David Tarnoski, to acquire the property at 647 Vinewood in the amount of \$74,000; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and Interim Superintendent of Recreation, Leisure & Culture regarding the contract extension with Blue Water Explorations, Ltd., D.B.A. Diamond Jack's River Tours. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Renewal of License Agreement.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding designating a Street Administrator for the City of Wyandotte in relation to Act 51 Funds is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council designates Mark A. Kowalewski, the City Engineer as the Street Administrator for 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 Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator and the City Engineer to accept the proposal from Carr's Outdoor Services Inc.; of Canton, Michigan, for File # 4575-2012 Bituminous Street Joint and Crack Sealing Program, in the amount of 98,014.80 as being the best bid received meeting specifications, AND FURTHER that the bituminous street joint and crack sealing costs will be paid from the Local Street Fund Account # 203-440-825.460 (\$29,780.40) and TIFA Resurfacing Fund Account # 492-200-825.460 (\$68,234.40); AND FURTHER that all bid bonds be returned to the unsuccessful bidders by the City Clerk.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned property located at 303 Maple is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the necessary deed to transfer the property at 303 Maple to the Wyandotte Community Alliance in the amount of one (\$1.00) dollar.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated March 14, 2012, regarding the sale of part of the former 147 North Drive, Wyandotte; AND BE IT FURTHER RESOLVED that the Council accepts the offer of Mr. and Mrs. Caren in the amount of \$2,000.00 to purchase 20 feet of the former 147 North Drive; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are 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 Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Department of Legal Affairs relative to the First Reading of an Ordinance is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the Amendment to Offer to Purchase Real Estate for 3061-3063 Biddle Avenue; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the necessary Amendment to Offer of Purchase Real Estate for the property at 3061-3063 Biddle Avenue, Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the City Administrator has expressed a desire to meet in closed session to discuss his periodic employee evaluation of his work as the City Administrator. 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 Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan March 19, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,385,070.84 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, 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 9:15 PM
March 19, 2012

William R. Griggs, City Clerk