

Wyandotte, Michigan June 4, 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

UNFINISHED BUSINESS:

RESOLVED by the City Council that the communication from the Assistant City Engineer relative to the property at 2746-9th is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said issue of repairing the roof be extended to MAY 30, 2012 and an extension of six (6) months be granted to cover the work on the porch until October 30, 2012.

COMMUNICATIONS MISCELLANEOUS

Mayor & Councilpersons

To Whom It May Concern;

Hello. My name is Crystal Holmes and I am the property owner of 2844 3rd street. I am writing to you today about the parking lot on the corner of 3rd and Oak Street. I know you are considering removing this parking and turning it into grass. I would really like you to think about keeping that parking for several reasons. There are a lot of homes and apartments on both sides of the street that do not have driveways and use this parking to get their cars off of the street. This becomes especially important during snow emergencies. There are people who visit and volunteer at the animal shelter that also use the parking structure. The employees of the camera repair shop may not use the parking, but their customers do. Credit union members use the parking. People who come to Wyandotte to visit the city use the parking and walk to various churches, restaurants, and parks nearby. During the fireworks, 3rd Fridays, and street fair events this parking structure is always full. If you drive by the parking structure at any time or day there are at least 2-5 cars parked there. This parking structure allows people the access to come and visit Wyandotte, I do not understand why we would want to take away an easier access for people to come and bring business and profit to this city. During the last City Council meeting there was a board member who said it would cost \$50,000 to rebuild this parking structure. Within 10 minutes I found several quotes that were drastically less than \$50,000 to cement or black top this area. Also, if you turn the land into grass, you will have to pay someone on a weekly basis to cut the grass, which in the long run is going to cost more than cementing it. Please keep in mind that this parking is beneficial to the residents and businesses of this city. We want people to have an easy access to all of the homes and businesses to profit this city. No one wants to buy a home on this street if they don't have anywhere to park. No one wants to go to a business nearby with no where to park either. Please keep this parking structure as it benefits the city and the residents living here. Please feel free to contact me with any questions.

Sincerely,  
Crystal Holmes, 734-307-4514

Dear Mayor and City Councilmembers:

My name is Jesse Pomrenke and I am an Eagle Scout candidate. I belong to Boy Scout Troop #1783 in Southgate, Michigan. To obtain my Eagle Scout rank I have to plan and carry out a service project. My service project is to retire American Flags using the proper flag retirement ceremony. Donations of old, tattered and worn out flags will be collected every two weeks starting June 1<sup>st</sup> – August 1<sup>st</sup>. I would like permission to place a donation box in the lobby of the City Hall.

Any questions, please call (734) 512-3621

PERSONS IN THE AUDIENCE

Linda Luh, 380 Kings Hwy, group home – problems with people that live in the group home. The Police Chief will write a letter to the State or meet with the company that supervises the house. State Representative/Senator must be made aware of problem

Valen Gow, 3505 – 17<sup>th</sup>, regarding the special treatment of Richard Miller.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

May 30, 2012

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

Gentlemen and Madam:

At the City Council meeting of May 21, 2012, a resolution was adopted by City Council concurring in the recommendation to appoint Todd A. Drysdale, City Administrator, to oversee the operations and directional course of the Department of Municipal Service. The resolution included paying the City Administrator \$1,000 per month, retroactive to May 1, 2012.

In order to comply with the resolution, I am writing to request a budget amendment which would reflect the previous action of the Municipal Service Commission to transfer the funds to the City's General Fund and to grant the salary adjustment to the City Administrator in accordance with the previous resolution by City Council.

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

Sincerely,  
Joseph R. Peterson, Mayor

May 31, 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 is an offer letter to Sergeant James Pouliot for the position of Inspector in the Wyandotte Police Department. The Police and Fire Commission approved the filling of this position upon the retirement of Lieutenant Bobie Heck at their March 13, 2012, Regular Commission Meeting. Sergeant Pouliot was identified as the successful applicant for this position and recommended by Chief Grant to the Police and Fire Commission. Additional information on the selection process is noted in the Police and Fire Commission minutes dated April 24, 2012.

The undersigned recommends that the City Council concur in this recommendation. It is estimated that the appointment of this non-union position in the Police Department will save approximately \$4,500 compared to the employee formerly performing some of these administrative duties who recently retired. This is in addition to the savings which resulted when the previous employee retired without a new employee being hired within the department.

Although the City Council determines the compensation of all employees, it is recommended that this offer be made contingent on review by the Police and Fire Commission as this was their directive to the Police Chief at their Commission meeting dated May 8, 2012. The next regularly scheduled Commission meeting is June 5, 2012.

Sincerely, Todd A. Drysdale, City Administrator

Effective January 1, 2012 the State of Michigan permits the sale and use of consumer fireworks which include:

Novelties / Low impact fireworks such as Sparklers, snakes, snaps, popper, etc.  
Ground-based items such as Fountains, Ground spinners, wheels, etc.

New this year

Aerial items such as Sky rockets, Roman candles, aerial shells, etc.

All of these items are regulated at the federal level by the Consumer Product Safety Commission

The ignition, discharge and use of consumer fireworks is permissible

1. By an adult (anyone over the age of 18)
2. On private land or real property
3. In a manner so that no part of the fireworks will land on or be deposited on another's property.
4. On the day preceding, the day of, or the day after a national holiday

The ignition, discharge and use of consumer fireworks is prohibited

1. By any unsupervised minors (anyone under the age of 18)
2. By any person under the influence of alcohol or a controlled substance
3. On public property Roadways, city parks, parking lots, vacant properties
4. On School or Church properties
5. On the land or real property owned by someone other than the person discharging the fireworks unless permission is first obtained from the owner Railroad Right of Way, business parking lot, etc.
6. On any other days except the day preceding, the day of, or the day after a national holiday

NOTE: Cherry Bombs, Silver Salutes, and M-80's are Banned by Federal Law

Jeffery Carley, Fire Chief

May 29, 2012

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

Dear Mayor Peterson and City Council Members:

On May 21, 2012, you referred a communication from John and Mary Martin, 644 Kings Highway, to the undersigned to review the sale of the City owned property at former 638 Kings Highway. The Land Sales Committee has reviewed this request and recommends that the former 638 Kings Highway (35' x 102.5') be split evenly between the property owner at 630 Kings Highway (35' x 102.5') and 644 Kings Highway (35' x 102.5') making each lot 52.50' x 102.5'. The purchase price for this property is \$100 per front, as established by City Council Resolution, or \$1,750.00 for each adjacent property owner plus closing cost that are estimated at \$705.00. The City offers two (2) options to purchase this property, cash due upon closing and deferred lien where the payment is deferred until the property is sold or refinanced.

Mr. Martin further indicated in his communication that the tree between the City sidewalk and street is in need of removal. The City would remove this tree if Mr. Martin intends on constructing a driveway. Once Mr. Martin secures a driveway permit for the construction of a new driveway the tree would be removed at no cost to Mr. Martin. However, it would be Mr. Martin's responsible to replace the City sidewalk.

If you concur with the communication, the undersigned will proceed with the development of Purchase Agreements to sell 17.5 feet of the former 638 Kings Highway to the adjacent property owners at the total cost of \$3,500 plus closing fees.

If anyone is interested in purchasing an adjacent City owned property, the Engineering and Building Department has an application that they could complete and then it would be reviewed by the Land Sale Committee for recommendation to the City Council.

Very truly yours,

Mark A. Kowalewski, City Engineer

Colleen A. Keehn, City Assessor

May 30th, 2012

Dear Mayor Peterson & City Council:

As you are aware, the Wyandotte Farmers Market is scheduled to open on June 14th. The market is located at the corner of First and Elm and will operate from 12:00 noon to 7:00 pm each Thursday until October 18th. We are pleased to announce that our market has grown each year and we now have 21 confirmed vendors for 2012. The market will open at noon on opening day, and Fanner John and his Barnyard Express will be on-site from 1:00 pm to 3:00 pm with activities for the entire family. We will offer a variety of fresh fruits and vegetables, baked goods, jams, jellies, herbs, meat, poultry, coffee, tea and more. In addition, we have planned many activities for our 2012 Farmers Market this year such as cooking demonstrations, live music and hands-on activities for children.

As a result, we are asking that the parking directly adjacent to the site be posted as use for farmer's market vendor parking from 11:00 am to 7:30 pm on Thursdays only. Please find attached a plan of proposed vendor parking for these dates.

We hope you can join us at the Wyandotte Farmers Market this summer and thank you for your continued support of this important downtown destination.

If you have any questions regarding our request, please contact me.  
 Sincerely, Natalie Rankine, RA, Downtown Development Authority Director  
 2624 Biddle Avenue, Wyandotte, Michigan 48192 734-324-7298 [nrankine@wyan.org](mailto:nrankine@wyan.org)

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

Wednesday, May 30, 2012

Honorable Mayor and City Council Members:

At their Friday, May 11th, 2012, 8:30 AM meeting, the Wyandotte Street Art Fair Committee approved a marketing initiative assembled and recommended by my office for the 2012 Wyandotte Street Art Fair. This radio, print, and on-line marketing package takes advantage of diverse media sources that appeal to various target demographics selected by the Committee. This proposal falls within the approved \$25,000 marketing budget for the Fair.

Through negotiation, several of the media companies below have agreed to provide in-kind value to enhance our monetary commitment. Their in-kind contribution of additional commercial time, interviews, and print ads translates into excess of several thousand dollars.

RADI  
O

VENDORS

Station Name	Call Number	AM/FM	Amount
WWJ	950	AM	\$ 2,750.00
The River	93.9	FM	\$ 1,625.00
NPR - WDET	101.9	FM	\$ 4,240.00
Total Radio All:			\$ 8,615.00

PRIN  
T

VENDORS

Publication Name	Type	Frequency	Amount
Real Detroit Weekly	Newspaper	Weekly	\$ 1,500.00
Metro Times	Newspaper	Weekly	\$ 3,000.00
Heritage Newspapers	Newspaper	WED/FRI/SUN	\$ 3,000.00
Total Print All:			\$ 7,500.00

Please note that the above mentioned pending agreement with Heritage Newspapers is a partnership wherein the News Herald will provide a comprehensive marketing campaign that includes the yearly newspaper insert at a value of \$25,381.00 for a \$3,000.00 investment. It provides a generous in-kind sponsorship opportunity wherein the News Herald will be listed and promoted as a Media Sponsor and the sole sponsor this year's Children's Area. This is a long-standing partnership that we very much look forward to continuing.

Attached, please find itemized invoices from each of the above vendors explaining in detail the advertising we propose purchasing to market the 51" Anniversary of the Fair.

If approved, all invoices, totaling \$ 16,115.00, should be paid from Art Fair account number: 285.225.925.730.860 and authorized by Mayor Joseph R. Peterson or William R. Griggs, City Clerk. Additionally, all material was sent to City Attorney Bill Look for review and approval prior to this submission.

I will be happy to go over the material and answer any questions you may have. Thank you for your continual support of our Special Events in the City of Wyandotte!  
 Cordially, Jody Egen

May 31, 2012

Mayor Joseph Peterson and City Councilmembers  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

Re: Dom Polski's 1519 Oak Street Wyandotte, Michigan 48192

Dear Mayor Peterson and Councilmembers:

The following request was received from the Michigan Liquor Control: Request to transfer ownership of 2011 Class C licensed business with Dance Permit, located at 1519 Oak, Wyandotte, Mi. 48192 from Polish National Alliance Thaddeus Kosciuszko Society Group 2426 to Rookies, LLC.

Said request has been forwarded to Engineering, Municipal Service, Fire, Police, Treasurer and Legal Departments.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely yours,  
William R. Griggs, City Clerk

May 30, 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 is the Fourth Addendum to the lease agreement with Chase Bank for space at the city-owned building located at 3200 Biddle Avenue. This Addendum provides for the following:

1. A reduction in floor space occupied by Chase Bank from approximately 11,416 square feet to 4,915 square feet on the first floor.
2. A ten (10) year lease extension with rights granted for two (2) consecutive renewal terms of five (5) years each.
3. The average monthly rent over the initial ten (10) year term will be \$7,633 (or \$91,600 annually) with tenant also paying 11.00% of operating expenses.
4. Chase Bank will renovate, at their sole cost and expense, the first floor square footage which they will be vacating in accordance with the plans attached to the Addendum. This space will be occupied by the City of Wyandotte for both City Hall and Department of Municipal Service functions. The anticipated completion date of this renovation is August 1, 2012.

The undersigned recommends concurrence with this Addendum to the lease agreement with Chase Bank and requests that this Council authorize the undersigned to sign said agreement.

Sincerely,

Todd A. Drysdale, City Administrator

May 30, 2012

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

Dear Mayor Peterson and City Council Members:

Enclosed is a Contract between the Michigan Department of Transportation (MDOT) and the City of Wyandotte for the hot mix asphalt paving work along 2nd Street from Oak Street to Ford Avenue and along 3rd Street from Plum Street to Vinewood Avenue, including cold milling, pavement repair, concrete curb, sidewalk ramp, and pavement marking work; and all together with necessary related work. The estimated construction cost is \$1,173,200 of which \$960,300 will be grant funds; \$153,000 will be returned to the Engineering Department for engineering, testing and inspection and \$59,900 will be the City's share.

I recommend the Mayor and City Clerk be authorized to sign said Contract. This Contract has been reviewed and approved by the City Attorney.

Very truly yours,

Mark A. Kowalewski, City Engineer

May 25, 2012

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

Dear Mayor Peterson and City Council Members:

On April 17, 2002, the City sold 30 feet of the former 613 6th Street to the adjacent property owner at 605 6th Street. At that time, the City secured an Option to Purchase Real Estate for the property at 605 6th Street. This home is now for sale and the undersigned recommends release of this Option. The attached Resolution will authorize the Mayor and City Clerk to execute the Release and Discharge of Option to Purchase which is attached. This document has been reviewed by the City Attorney.

Very truly yours,

Mark A. Kowalewski, City Engineer

May 29, 2012

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

RE: Master Plan

Dear Mayor Peterson and Council Members:

At the meeting of May 17, 2012, of the Planning Commission, the City Planner, Mr. Leman of Beckett & Raeder, informed the Commission that the City's Master Plan is in need of updating. The City is required, by the Michigan Planning Act (PA 33 of 2008) to update the Master Plan every five (5) years.

Attached please find a proposal from Beckett & Raeder to perform this work for the City of Wyandotte. The Commission has approved this proposal and would like your concurrence in referring this to the Director of Financial Services to include in the 2012-2013 Planning Commission Budget.

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

Very truly yours,

Elizabeth A. Krimmel, Chairperson

May 29, 2012

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

RE: PUBLIC HEARING PC#041712

Dear Mayor Peterson and Council Members:

Attached is a copy of the resolutions duly adopted by the Planning Commission held on Thursday, May 17, 2012. In its resolutions, the Commission recommends that the request from Edward C. Christie, to rezone the property known as 1844 Ford Avenue, Wyandotte, be DENIED for rezoning from Neighborhood Business District (B-1) to General Business (B-2).

Mr. Christie is requesting rezoning for the installation of a LED Sign. The Commission recommends that the Zoning Ordinance for Zoning Districts B-1 and B-2 be changed to allow for the installation of LED signs.

If you concur with this recommendation, the proposed Ordinance changed should be referred to the Planning Commission to conduct the required public hearing to being the process to change the requirements.

Also attached is a copy of the transcript of the public hearing. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,  
Elizabeth A. Krimmel, Chairperson PLANNING COMMISSION

May 30, 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 opened bids for the Dredging Project at Bishop Park. The low bid received was \$776,094.00 and the City has received funding in the amount of \$560,595.00 as a Sub-Grant Agreement with Downriver Community Conference (DCC), Downriver Area Brownfield Consortium (DABC) and American Recovery & Reinvestment Act (ARRA) Grant.

This letter is to request your support to apply for a \$200,000 grant from the Detroit/Wayne County Port Authority and apply for a \$200,000 grant from the Wayne County Economic Development Growth Engine (EDGE). These two (2) grants will cover the shortfall of this project. Please see that attached Proposed Marina Dredging Budget.

If you concur with this recommendation, the attached Resolution will authorize the undersigned to apply for said grants.

Very truly yours,  
Mark A. Kowalewski, City Engineer

May 31, 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 reviewed an approvable proposed diagonal parking design on the west side of 3rd Street just north of Oak Street with Michigan Department of Transportation (MDOT). The proposed design would meet the requirements of the Contract also on tonight's agenda.

Attached are drawings of the west side of 3rd Street from Oak to Chestnut:

- a. Current Parking (13 spaces)
- b. Approvable parking bay (9 spaces)
- c. Parking without parking bay (10 spaces)

Option A cannot remain with acceptance of the \$960,300 grant from MDOT. If Option B is chosen the City can submit final plans to MDOT for a determination if grants funds are eligible for this portion of the work.

I recommend this parking bay be removed.

Very truly yours,  
Mark A. Kowalewski, City Engineer

May 31, 2012

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

Dear Mayor Peterson and City Council Members,

Attached for your review are the 2011 fourth quarter and 2012 first quarter Quarterly Investment Reports. The attached reports keep the City in compliance with Public Act 213 of 2007, an amendment to Public Act 20 of 1943.

All investments during the quarters are in accordance with the City's Investment Policy and State statutes along with the City's three investment objectives: Preservation of Capital, Liquidity and lastly Yield. In addition, the report is in line with 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.

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

May 29, 2012

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

Dear Mayor Peterson and City Council Members:

At the regular meeting of the Planning Commission on May 17, 2012, the Commission held the required public hearing regarding amendments to the City of Wyandotte Zoning Ordinance, Section Article XXI — Schedule of Regulations, Section 2100, Limiting Height, Bulk, Density and Area by Land Uses, Note (m) and (n).

A Motion was made by Commissioner Tavernier, supported by Commissioner Schultz to recommend approval of said changes as presented to the Commission at said public hearing.

Very truly yours,  
Elizabeth A. Krimmel, Chairperson Planning Commission

LATE ITEM

June 1, 2012

Mayor Joseph R. Peterson & City Councilmembers  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

RE: 132 Sycamore (STONE PUB)

Dear Mayor and Council:

An application was received from the Michigan Liquor Control Commission requesting to transfer ownership of a 2011 Class C licensed business with Entertainment Permit located at 132 Sycamore, Wyandotte, Michigan 48192, Wayne County, from Marc Holdings LC to RJACS, LLC.

Said application was referred to the Department of Municipal Service, City Engineer, City Treasurer, Police and Fire and Legal; copies of which are attached.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely yours,

William R. Griggs, City Clerk

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	May 30, 2012
Financial Services Daily Cash Receipts	May 22, 2012
Municipal Service Commission	May 22, 2012
Planning Commission	May 17, 2012
Fire Fighter's Civil Service Commission	January 3, 2012
Fire Fighter's Civil Service Commission	January 12, 2012
Fire Fighter's Civil Service Commission	February 2, 2012
Fire Fighter's Civil Service Commission	February 8, 2012
Fire Fighter's Civil Service Commission	March 14, 2012
Special Retirement Commission Meeting	May 22, 2012
Fire Commission Meeting	May 8, 2012
Fire Commission Meeting	May 22, 2012
Police Commission Meeting	May 8, 2012
Police Commission Meeting	May 22, 2012
Municipal Service Commission	May 15, 2012

CITIZEN PARTICIPATION

Val Zavala, 2346 – 9<sup>th</sup>, questions the timing of pay increase to Todd Drysdale; is not right

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

HEARING

SHOW CAUSE HEARING  
WHY THE DWELLING AND GARAGE AT 2309-10TH STREET  
HAS NOT BEEN REPAIRED OR DEMOLISHED IN ACCORDANCE WITH THE  
CITY'S PROPERTY MAINTENANCE ORDINANCE

Mike Berry, 2317 – 10<sup>th</sup>, in favor of the demolition.

Minutes for the hearings made a part of the record.

FIRST READING OF AN ORDINANCE

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE  
ZONING ORDINANCE BY AMENDING  
ARTICLE XXI-SCHEDULE OF REGULATIONS SECTION 2100 LIMITING HEIGHT,  
BULK, DENSITY AND AREA BY LAND USE; NOTES TO SECTION 2100

RESOLUTIONS

Wyandotte, Michigan June 4, 2012

RESOLUTION by Councilperson Todd M. Browning

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 4, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that WHEREAS the homeowner applied for a permit with the Department of Engineering to re-roof the house at 2746-9th Street on June 1, 2012 the issue of the unfinished business is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 4, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from Crystal Holmes, 2844-3rd relative to the parking lot on the corner of 3rd and Oak is hereby received and placed on file with a copy forwarded to the City Engineer.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Todd M. Browning  
 Supported by Councilperson Leonard Sabuda  
 ROLL ATTACHED

Wyandotte, Michigan June 4, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from Jesse Pomrenke, Eagle Scout candidate, Scout Troop #1783 regarding donations of old, tattered and worn out flags to be collected every two weeks starting June 1st through August 1, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission for a drop of box to be placed in the lobby of City Hall for said purpose with pick up dates designated as June 14 and 28, 2012 and July 12 & 26, 2012.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Todd M. Browning  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan June 4, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated May 30, 2012 and APPROVES the budget amendment request reflecting the previous action of the Municipal Service Commission to transfer the funds to the City of Wyandotte's General Fund and to grant the salary adjustment to the City Administrator in the amount of \$1,000 per month, retroactive to May 1, 2012 in accordance with the previous resolution passed by City Council on May 21, 2012.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Todd M. Browning  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Browning, DeSana, Fricke, Stec  
 NAYS: Councilman Sabuda

Wyandotte, Michigan June 4, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator and Chief of Police relative to the appointment of Sergeant James Pouliot to the position of Inspector in the Police Department and further, authorizes the Mayor and City Clerk to extend the offer of employment contingent on a satisfactory review by the Police and Fire Commission.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Todd M. Browning  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Browning, DeSana, Fricke, Stec  
 NAYS: Councilman Sabuda

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the City of Wyandotte Fire Department Guidelines for the Use of Fireworks as submitted by Fire Chief Carley is hereby received and placed on file. AND BE IT FURTHER RESOLVED that all Citizens are encouraged to adhere to the stipulations as outlined in the Guidelines. AND FURTHER that the City Clerk is hereby directed to place said guidelines on the City's web-site and on municipal cable.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer and City Assessor regarding the sale of the former 638 Kings Highway is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer and City Assessor to split equally the former 638 Kings Highway between the adjacent property owners at 630 Kings Highway and 644 Kings Hwy with a per-front footage cost of \$100.00; AND BE IT FURTHER RESOLVED that Council authorizes the Engineering Department to prepare the proper Purchase Agreements to sell said property and forward back to City Council for approval; AND BE IT FURTHER RESOLVED that should the adjacent property owners construct a new driveway on the former 638 Kings Highway the cost to remove said tree will be paid by the City.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the Downtown Development Authority Director regarding the June 14, 2012 opening of the Wyandotte Farmers Market is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council GRANTS the request of the Downtown Development Authority Director for the parking directly adjacent to the site to be posted as use for farmer's market vendor parking from 11:00 a.m. to 7:30 p.m. on Thursdays only from June 14, through October 18, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the Museum Director as set forth in her communication dated May 30, 2012 and hereby APPROVES the marketing initiative as outlined in said communication in the amount of \$19,115.00 to be paid from the Art Fair account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contracts on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Clerk to APPROVE the transfer of ownership of a 2011 Class C licensed business with Dance Permit, located at 1519 Oak, Wyandotte, Michigan 48192 from Polish National Alliance Thaddeus Kosciuszko Society Group 2426 to Rookies, LLC.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator relative to the Fourth Addendum to the lease agreement with Chase Bank for 1st Floor space located at 3200 Biddle Avenue, AND FURTHER authorizes the City Administrator to sign the Addendum on behalf of the Mayor and City Clerk.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer regarding the Michigan Department of Transportation (MDOT) Contract for \$960,300 in Federal Funds is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council hereby authorized the Mayor and City Clerk to execute the Contract for the hot mix asphalt paving work along 2nd Street from Oak Street to Ford Avenue and along 3rd Street from Plum Street to Vinewood Avenue, including cold milling, pavement repair, concrete curb, sidewalk ramp, and pavement marking work; and all together with necessary related work; AND BE IT RESOLVED that Council APPROVES the City's share of funds in the amount of \$212,900 from Major Street Funds of which \$153,000 will be returned to the City for engineering, testing and inspections.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 4, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer regarding the former 613-6th Street is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Council CONCURS with the recommendation of the City Engineer regarding the release of option to purchase for the property at 613-6th Street, Wyandotte and further authorizes the Mayor and City Clerk to execute the Release and Discharge of Option to Purchase as presented to the Council on June 4, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 4, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the Planning Commission dated May 29, 2012, regarding updating the City's Master Plan is hereby received and placed on file; AND BE IT FURTHER RESOLVED that said communication be referred to the Department of Financial Services to include said cost in the 2012-2013 Planning Commission budget.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 4, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known 1844 Ford Avenue is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission and DENIES the rezoning of the property at 1844 Ford Avenue, Wyandotte; AND BE IT FURTHER RESOLVED that the Council refers the proposed changes to the Zoning Districts B-1 and B-2 to allow for LED lights to the Planning Commission for the required public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 4, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer regarding the Dredging Project at Bishop Park is hereby received and placed on file; AND WHEREAS the City's Strategic Plan has identified the substantial development along the Riverfront as an enhancement to the downtown in the form of a dining, recreational and entertainment destination. FURTHER, the Vision Statement of the Plan recommends that a marina would provide access to the downtown area for these destination attractions; AND BE IT FURTHER RESOLVED that Council authorized the City Engineer to apply for a grant from the Detroit/Wayne County Port Authority in the amount of \$200,000 and a grant from the Wayne County Economic Development Growth Engine (EDGE) in the amount of \$200,000 to support this project and the City's Strategic Plan.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer relative to the parking bay on the west side of 3rd Street just north of Oak Street is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council directs the Engineering Department to remove the parking bay along 3rd Street north of Oak Street during the construction project for 3rd Street.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Todd M. Browning  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby receives and places on file the 2011 4th quarter and 2012 1st quarter Quarterly Investment Reports as outlined in the May 31, 2012 communication from the Deputy Treasurer/Assistant Finance Director.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Todd M. Browning  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the Planning Commission dated May 29, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said First Reading of an Ordinance be held at tonight's meeting.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Todd M. Browning  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Clerk to APPROVE the transfer of ownership of a 2011 Class C licensed business with Entertainment Permit located at 132 Sycamore, Wyandotte, Michigan 48192, Wayne County, from Marc Holdings LC to RJACS, LLC.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Todd M. Browning  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Browning, Fricke, Sabuda, Stec  
 NAYS: None  
 ABSTENTION: Councilman DeSana

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that a hearing was held on June 4, 2012, where all parties were given opportunity to show cause, if any they had, why the dwelling and garage at 2309-10th Street, Wyandotte should not be demolished, or removed or otherwise made safe; AND BE IT FURTHER RESOLVED that the Council considered the communication dated May 8, 2012 and show cause hearing minutes dated March 28, 2012 and January 24, 2012 held with the Hearing Officer and City Engineer in the Engineering Office which are made part of this hearing and all other facts and considerations were brought to their attention at said hearing; NOW THEREFORE BE IT RESOLVED that the City Council hereby directs that said dwelling and garage located at 2309-10th Street, Wyandotte should be DEMOLISHED, and that the costs be assessed against the property in question as a lien, and that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within twenty one (21) days of the date of this resolution if they so desire.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Todd M. Browning  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan June 4, 2012

## RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,037,304.56 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Todd M. Browning  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec  
 NAYS: None

ADJOURNMENT

MOTION by Councilperson Todd M. Browning  
 Supported by Councilperson Leonard Sabuda  
 That we adjourn.  
 Carried unanimously  
 Adjourned at 9:30 PM  
 June 4, 2012

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 Maria Johnson, Deputy City Clerk