

Wyandotte, Michigan June 18, 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

May 27, 2012

Dear Honorable Mayor Peterson and Distinguished Council Members,

With interest I watched the recent Wyandotte council meeting being addressed by one of my neighbors, Mr. Marvin Scanlon, 95 Oak, and his concern over water seeping into his residence, presumed from the alley I own adjacent to his property and attached to 2922 Biddle. I was surprised by Mr. Scanlon's feeling that little was being done to help remediate the situation as there was an action plan agreed upon by Mr. Scanlon, his wife, City Engineer Mr. Mark Kowalewski, my agent and the tenant at 2922 Biddle.

A very brief history; all adjoining neighbors buildings including Mr. Scanlon, Mr. Dan Murray, Mr. Greg Hornsby and Merrill Lynch empty their entire roof gutter systems into the alley abutting Mr. Scanlon's property. This alley is privately owned and attached to 2922 Biddle, which is owned by me. Due to the large amount of roof drainage, it has been necessary over the years to place gravel in this alley to keep building foundations in place and have the alley usable. Mr. Scanlon's gutter system actually empties within a foot of his door which leads into his building where much of the seepage is taking place, per Mr. Scanlon.

Based on a site visit by Mr. Kowalewski, Mr. and Mrs. Scanlon, and my agent, it was agreed that the draining gutters (Mr. Scanlon's roof alone is over 6000 square feet draining into the alley) was the primary cause of water in the alley. Mr. Kowalewski proposed an excellent remedy, in everyone's opinion at the time, to place a catch basin in the middle of the alley and we would, at my cost, contour the alley toward the drain.. One of my neighbors, Mr. Dan Murray, is taking this opportunity to waterproof his basement. It is the intent of the tenants at 2922 Biddle to ultimately have an outside eating in this alley adjacent to their restaurant.

While it is known that all the above owners are in violation of City Ordinance by diverting water from their property onto my property, I do not intend, at this time, to ask for enforcement as the cost to my neighbors to re-gutter and reroof would be an extraordinary expense. I also feel it would be silly for me to ask for a hold harmless from my neighbors for any damage they may deem coming from their roof gutter system emptying onto my property which may ultimately enter their property. I believe Mr. Kowalewski's remedy is proper and ask for continued action toward that goal.

Thank you,  
Marie Stevenson, 27359 West River, Grosse Ile, MI 48138

June 11, 2012

Dear Mayor Peterson and Council:

We are writing to ask you to support the closure of Biddle Avenue from Oak Street to Sycamore on Friday, October 19, 2012, from 1 p.m. to 10 p.m. for our "Pink Party in Town" celebration that will end our 1st Annual "Paint the Town Pink" campaign.

This campaign is a community-wide effort to raise awareness of the importance of breast cancer prevention with annual mammography; to celebrate breast cancer survivors; and to remember those we have lost to this terrible disease.

As members of our downtown district, we have the unique opportunity to integrate important educational messages into a woman's daily routines as she shops and dines at the many businesses in our town.

From October 1st through October 19th, as women visit Wyandotte, they will see each participating "Pink Partner's" storefront decorated with balloons, streamers, lights, mylar curtains, glitter, fringe, pink polka dots, feathers, and "all things pink"!

They'll be asked to pledge to have their annual mammogram and given an opportunity to contribute toward another woman's mammography through pink donation "Pinky-Banks".

In addition to making sure their windows and store fronts are appropriately decked out in pink, the participating Pink Partners will decorate their tree with pink ribbons and participate in the "Bras for a Cause" competition. Many will provide services within their businesses to educate women on proper self-examination, and provide links to breast cancer resources available within our community.

This themed series of events will include "Celebrate Survivor Saturdays", a "Memory Walk" and will end on 3rd Friday with a PINK PARTY IN TOWN –which will perfectly complement the other festivities that night.

One primary reason for our requested street closure is to allow us to sell wine from Michigan wineries, and beer from local beer crafters to provide refreshments for this "grand finale" event. Very important: Any and all profits from these sales will go directly to the DDA Promotions and Design Committee for future LOVE WYANDOTTE marketing efforts. Only preliminary work has been done on this front, so details are forthcoming, but this is a major request and we wanted it on the calendars early. We also wanted to spread the word as early as possible and get people throughout town excited and eager for October!

Respectfully submitted,

Peter Rose, for the "Tatas Task Force" and the Paint the Town Pink Committee

June, 2012

Mayor Peterson and Wyandotte City Council Members:

An almost 20-year old issue of Wyandotte Community Alliance owing \$60,000 to the city UDAG fund needs to be resolved. The current WCA Board (re-activated by Mayor DeSana in 2005) was approached in December of 2008 by Mr. Drysdale regarding this issue. WCA provided the information he requested at that time. In March of this year Kelly Roberts from Engineering brought the issue up again to WCA at Mr. Drysdale's request. Based on her concerns WCA did further research on the issue and found the attached information in the files of the former WCA Board from 1986 up to 2005.

(1) Based on the attached information, WCA members contend that the 1993 \$60,000 from city UDAG funds was a GRANT. It was to be paid back if WCA was no longer actively reinvesting their funds to benefit the City of Wyandotte as stated in the WCA By-Laws which state "In the event of dissolution, all assets, real and personal, shall be distributed to the City of Wyandotte" (Article XII-Dissolution).

(2) Based on the attached information, WCA Board members also contend that the 1995 \$30,000 from city UDAG funds was a LOAN. This loan was to be paid back upon the sale of the first of two homes on McKinley Street. The loan was repaid to the city on 4/4/1995.

Not being involved in either transaction, this current WCA Board must rely on past paperwork as the basis for these decisions. (Please note: Our contentions are also supported thru conversations with former WCA Board members Lyons, Feeger, and Milewski.) No paperwork was located referring to the 1993 money as anything but a grant and never referred to it as a loan as was done with the 1995 paperwork. There is nothing in writing in the WCA past files to indicate a payback clause, time frame/schedule, or any repayment request for the 1993 grant money. Our question then becomes, "Why when 1995 loan money was given to WCA and then repaid to the city UDAG fund, 1993 money was not also requested to be repaid since it was given to WCA prior to the 1995 money?"

WCA is asking the Mayor and Council to review the information provided by WCA. WCA would like to be resolved of any further obligation to pay any more money to UDAG unless the group dissolves when " all remaining assets, real and personal, shall be distributed to the City of Wyandotte", as per our By-Laws.

In your deliberations of this issue, please consider the following:

1. All WCA funds and personal efforts are dedicated to the betterment of the City of \Wyandotte.
2. It is never a priority for WCA to make a profit on every project! WCA's records show since 1989, all money gained or lost on a project has been absorbed solely by WCA whose funds are still supporting great projects like the recent Maple Street renovation.
3. WCA donated \$40,000 to the rehabilitation of the Burn's House. We also provided a hands-on Manager for this project.
4. WCA uses Wyandotte vendors and contractors. We recycle and reuse building materials. We continually strive to incorporate the best products for the best cost on every project.
5. We currently work on one project at a time. The ability of WCA to accept another project is predicated on our financial status following our last project.

Wyandotte Community Alliance looks forward to working with the City on future projects. We appreciate your kind consideration of this matter and will accept your decision(s) on the issue.

Sincerely,

Lee Williams, WCA Chairman, 246 Sycamore, Wyandotte, Michigan 48192

#### PERSONS IN THE AUDIENCE

Robert Benson, 404 Vinewood, regarding 11-16-1993 Resolution, \$30,000 loan, feels loan was to be paid back. Grant \$60,000. Had no repayment date.

Old Time Ballplayers, July 1, 2012, 2PM at Memorial Park, money will be donated to Lion, Tigers and Beers.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 14, 2012

To: Honorable Mayor and City Council  
From: Department of Legal Affairs  
R • Addressing City Council by the Public

Dear Mayor and City Council:

I was directed to report on the status of the law concerning personal attacks made by the public at a public meeting. The Open Meetings Act indicates that a person shall be permitted to address a meeting of the public body under rules established and recorded by the public body. The courts have interpreted the purpose of the Open Meetings Act to promote governmental accountability by facilitating public access to official decision making and to provide a mechanism through which the general public may understand issues and decisions of public concern.

The attorney general has noted that historically the public's right to attend the meeting of a public body was limited to the right to observe and hear the proceedings so as to be informed of the manner that decisions are made. The attorney general indicates that the Open Meetings Act provides an additional right for the public to address the body subject to rules established and recorded by the public body. The rules generally would cover the length of time a person may address the public body, the time in a meeting when the public may address the public body, the requirement of identification of the speaker (name and address) prior to addressing the public body, and reasonable rules to make sure the meeting is conducted in an orderly and proper manner.

With regards to the issue of "personal attacks", the city council may adopt a rule which prohibits a person from using the council's and public's time to make a personal attack upon an individual. However, this does not prohibit a person from referring to a manner in which an elected official carries out his or her duties. When the attack is totally unrelated to the manner in which the elected official performs his or her duties, then said attack may be prohibited by the public body's rules. The Michigan courts have noted that comments by a citizen during a public meeting are not absolutely privileged merely because the comments are made during a meeting and may involve a public matter.

The U.S. Supreme Court has ruled that "fighting words" which are words which by their utterance inflict injury or tend to incite an immediate breach of the peace are excluded from first amendment protection. The U.S. Supreme Court ruled:

"There are certain well-defined and narrowly limited classes of speech, the prevention and punishment of which have never been thought to raise any constitutional problem. These include the lewd and obscene, the profane, the libelous, and the insulting or "fighting" words those which by their very utterance inflict injury or tend to incite an immediate breach of the peace. It has been well observed that such utterances are no essential part of any exposition of ideas, and are of such slight social value as a step to truth that any benefit that may be derived from them is clearly outweighed by the social interest in order and morality." *Chaplinsky vs. New Hampshire*.

The city currently has a recorded policy about addressing a meeting as set forth in the attached council resolution dated July 12, 2005, and as found on the city's website entitled "Addressing the Council". Perhaps this policy should be clarified to define what is meant by a personal attack. For example, the definition could include the calling of names, disparaging a person's character or any other similar type activity which is unrelated to the manner in which the elected official performs his or her duties. In addition, the city council may wish to consider expanding this policy to prohibit personal attacks on any individual whether present at the meeting or not and to require the comments to be addressed so that proper decorum will be maintained.

Respectfully submitted,  
Department of Legal Affairs  
LOOK, MAKOWSKI and LOOK, P.C.  
William R. Look

June 14, 2012

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

Re: SUSHI BAR 130 MAPLE

Dear Mayor Peterson and Councilmembers:

The following was received and addressed in the Wyandotte City Clerk's Office; due to the new law that took place in April, 2012 at the State level relative to the processing of new liquor license requests.

Request from Japanese & American Bistro to transfer ownership of a Class C 2012 SDM licensed business including Sunday Sales and Dance Permit from the Maveric Saloon; Wild B Corporation 2946-7th to 130 Maple Street, Wyandotte, Michigan, Wayne County.

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

June 14, 2012

Mayor Joseph Peterson & City Council Members City of Wyandotte  
Michigan

Dear Mayor Peterson & City Council:

The Wyandotte Board of Education now requires that all organizations using their facilities sign a Hold Harmless Agreement. The accompanying agreement is for use of the Roosevelt High School swimming pool by the Recreation Department for the period of June 25 thru August 17, 2012.

Please authorize the Mayor and City Clerk to sign this agreement so the Recreation Department can operate this facility for their summer swim programs.

Sincerely yours,

James R. Knopp, Superintendent of Recreation

June 13, 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 Second Amendment to the lease agreement with Henry Ford Wyandotte Hospital (HFWH) for the 4th Floor of the city-owned building located at 3200 Biddle Avenue. As you are aware, HFWH vacated the 3rd Floor of 3200 Biddle at the end of February, 2012. This Amendment provides for the following:

1. An extension of the 4th Floor lease for three (3) years.
2. Average monthly rent over the three (3) year period of \$16,820. This includes one (1) month free rent for HFWH to install new carpet and paint for the leased premises.
3. Tenant agrees to pay 25.00% of operating expenses.

The undersigned recommends concurrence with this Amendment to the lease agreement with HFWH.

Sincerely, Todd A. Drysdale, City Administrator

June 13, 2012

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

Dear Mayor Peterson and City Council Members,

The Wayne County Board of Public Works has submitted the sewage disposal rates effective July 1, 2012, for approval by the Wayne County Commission. The proposed rates represent an imputed increase of 0.36% from the prior year's rate.

In order to meet current City obligations, the following sewage rate per million gallons is being recommended:

Operation and Maintenance	\$1,586.40
Debt Service	845.27
Replacement	283.74
Meter Loss	31.09
Collection Cost	50.50
Total	\$2,797.00

The proposed sewage rate represents no increase from the rate established in the prior year. The average annual rate increase since 1997 is 4.49%.

The proposed sewage rate would continue to place the City of Wyandotte as the second lowest sewage rate out of the thirteen communities that utilize the Wyandotte Wastewater Treatment Plant (Attachment C). Also, enclosed on Attachment D is the conversion calculation from million cubic feet to million gallons.

If there are any questions or concerns, please do not hesitate to contact the undersigned.

Sincerely,  
Todd A. Drysdale, City Administrator

June 14, 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

Thursday, June 14, 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 (see below) for the Wyandotte Street Art Fair, July 11th - 14th. We feel that these groups, as well as the many free entertainment groups, will 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.

July 13th - 4 pm to 6 pm - Wisteria - \$500  
July 14th - 7 pm to 8:30 pm - The HandGrenades - \$500  
July 14th - 9:30 pm to 11 pm - The Rushmore's - \$850  
July 11th - 7 pm to 8 pm - American Mars - \$500

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

Thursday, June 14, 2012

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

Honorable Mayor and City Council Members,

My office was contacted by a member of Opportunity Grosse Ile regarding the need for the Columbus Foundation to have their replica tall ships, the Nina and the Pinta dock at our park for July 5th through the 9th. I have attached the documents that I received relating the details on the ships' time here and the needs they requesting. I have contacted the Municipal Service Department about using the area and they have no issues.

I would like permission to move forward and contact the necessary city departments to potentially have these ships come down to our city. We feel that having these ships will be a great addition to the summer events downtown Wyandotte.

We respectfully request that you consider -approval of this event. Please feel free to contact me if you have any questions.

Thank you very much,

Heather A. Thiede, Special Event Coordinator

Thursday, June 07, 2012

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

Dear Honorable Mayor Peterson and City Council Members:

The Special Event and Historical and Cultural Museum staff are currently planning our special events for 2012. Moving forward into event season, we are seeking approval to once again work with the Marine Corps League of Downriver to assist as beer ticket sellers in the Riverfront beverage area, during the 2012 Wyandotte Street Art Fair, July 11th through the 14th.

The Marine Corps League will work with the St. Pius Men's Club at the fair and will be trained on procedures by the St. Pius Men's group and the Wyandotte Jaycees. This contract has been reviewed and approved by City Attorney, Mr. William Look.

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

June 13, 2012

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

Dear Mayor Peterson and City Council Members:

Recently, the City accepted an easement for the purpose of maintaining the public sewer in the private alley behind the properties at 2912 Biddle and 2920 - 2922 Biddle Avenue.

Currently, there is roof drainage from 93-95-97 Oak Street, and 2924-2932 Biddle Avenue directed onto this private alley, as well as the owner's roofs at 2912 Biddle Avenue and 2920-2922 Biddle Avenue. This has occasionally caused water to enter 93 Oak Street via their doorway on the east side of their building opening onto the private alley. The City partially cameraed the public sewer and discovered a protruding tap into the public sewer main. Municipal Services has installed underground electrical in the center of the alley.

Therefore, I recommend the City install a catch basin in the vicinity of the doorway of 93 Oak Street. Further, during the installation of the catch basin the City can coordinate the removal of the protruding tap and televise the remainder of the public sewer.

The Owner of 2922 Biddle Avenue is in the process of designing and receiving approval for an outdoor café in their private alley. The Engineering Department would coordinate the sewer work at the same time as the construction of the outdoor café.

Very truly yours,  
Mark A. Kowalewski, City Engineer

June 12, 2012

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

Dear Mayor and Council Members:

On June 11, 2012, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4580-2012 Block Grant HMA Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is attached.

The undersigned recommends acceptance of the proposal from Century Cement Co Inc, Riverview, Michigan, in the amount of \$127,855.50 as being the best bid received meeting specifications.

The HMA concrete street base repair and resurfacing costs will be paid from the Block Grant Street Resurfacing Fund Account #283-200-875.706 (\$116,778.00) and, TIFA Street Fund Account #492-200-825.460 (\$11,077.50).

This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

Very truly yours,  
Mark A. Kowalewski, City Engineer

June 12, 2012

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

Dear Mayor and Council Members:

On June 11, 2012, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4581-2012 HMA Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is attached.

The undersigned recommends acceptance of the proposal from Century Cement Co Inc, Riverview, Michigan, in the amount of \$419,256.00 as being the best bid received meeting specifications.

The HMA concrete street base repair and resurfacing costs will be paid from the Local Street Fund Account #203-440-825.460 (\$92,234.00) and, TIFA Street Fund Account #492-200-825.460 (\$327,022.00).

This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

Very truly yours,  
Mark A. Kowalewski, City Engineer

June 14, 2012

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

Re: Sale of City-Owned Property

Dear Mayor Peterson and City Council Members:

At a recent City Council meeting your Honorable Body passed a Resolution accepting the proposals submitted by Coachlight Properties LLC to purchase the City-owned property at 936 Ford Avenue for \$1.00. Attached please find an Offer to Purchase Real Estate for same. This Offer contains the following requirements:

(A). The Purchaser is required to complete the following items within six (6) months of the time of closing:

- Cultured stone to window sill or a minimum of 36" in height and dryvit on remainder of building with decorative lights on building
- Replace windows on street side with glass block, four (4) new windows on parking lot side with awnings on parking lot side only.
- Paving parking lot with concrete, landscaping with sprinkler system and decorative lighting. Parking lot plan to be approved by the Planning Commission.
- Remove 10' of the building from the front property line, no new structures within this ten (10) feet
- Construct a minimum of 225 square foot rear addition
- Complete infrastructure for monument sign
- Obtain Temporary Certificate of Conformity as set forth in Paragraph 16.

(B). The Purchaser is required to complete the following upon leasing of property:

- Complete interior renovations
- Construct Monument Sign on property
- Complete any and all items to bring property up to code

If you concur with this recommendation the attached Resolution will authorize the Mayor and City Clerk to execute the necessary sales documents and the Legal Department to prepare the necessary closing documents.

Very truly yours,  
Mark A. Kowalewski, City Engineer

June 7, 2012

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

RE: 3455 11th Street Sidewalks

Dear Mayor Peterson and Council Members:

At the City Council Meeting of April 30, 2012, the communication from Mr. & Mrs. Craig Stanley at 3455 11<sup>th</sup> Street was referred to the undersigned.

The attached photos are of the subject property immediately after a significant rain storm. As the pictures show, even though there is piping directing rain from the roof to the subject sidewalk, the only problem area is near the alley approach.

These sidewalks will be removed and pitched to correct this pounding issue.

Very truly yours,  
Mark A. Kowalewski, City Engineer

June 13, 2012

The Honorable Mayor and City Council, City Hall  
Wyandotte, Michigan 48192

Dear Mayor and Council Members:

Please find attached list of services performed by the City of Wyandotte that have not yet been paid. The services were adjusted to include a minimum charge of fifty dollars (\$50.00). In accordance with Section 222 of the City Charter, said charges should be placed as a special assessment against property.

Very truly yours,  
Mark A. Kowalewski City Engineer

June 12, 2012

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

RE: 3332 12th Street Wyandotte, MI

Dear Mayor Peterson and Council Members:

On February 15, and April 18, 2012, Show Cause Hearings were held in the Engineering and Building Department regarding the deteriorated, dangerous and unsafe dwelling at 3332 12th Street, Wyandotte, Michigan. Attached are minutes of the Hearings and Property Maintenance letter dated August 8, 2011.

At the hearings it was determined and ordered that the dwelling, due to the described conditions and property maintenance violations, should be demolished or brought up to code by May 15, 2012. As of today's date, the order has not been complied with.

Therefore in accordance with Section PM-107.6 Filings of findings, the undersigned requests that your Honorable Body set a hearing to show cause why the dwelling and garage should not be demolished in accordance with Section PM-107.7 Council Action, of the Wyandotte Property Maintenance Code.

Very truly yours,  
Lou Parker, Hearing Officer

June 12, 2012

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

Dear Mayor Peterson and Council Members:

On June 4, 2012, proposals were opened and read aloud in the Council Chambers for File #4577 - 2012 Sanitary Sewer Repair and Storm Sewer Construction. A tabulation of the proposals with additional information is attached.

Blade Action Inc. was the apparent low bidder at \$241,228.00. However, Blade Action has advised the Engineering Department that errors and omissions had been made in the bid and they have requested that their bid be withdrawn. This Department then contacted G. V. Cement, and they have stated that they can perform the work in accordance with the Contract Specifications. Therefore, the undersigned recommends that the proposal from G. V. Cement Contracting Co., of Brownstown, Michigan, in the amount of \$346,884.60 be accepted as being in the best interest of the City and being the best bid received meeting specifications.

The sewer replacement costs will be paid from the Sewer Fund Operation, Maintenance and Replacement Budget Account #590-200-926.310. A budget amendment in the amount of \$180,000.00 is further requested.

Very truly yours,  
Mark A. Kowalewski, City Engineer

June 12, 2012

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

RE: Former 1136 Oak Street 50' x 150'

Dear Mayor Peterson and Council Members:

Enclosed please find a proposal for the development of the former 1136 Oak Street, Wyandotte from J. P. Karas. The proposal is for the construction of an 888 square foot home with a full basement, two (2) bedrooms, one (1) bath and one (1) car attached garage. The undersigned recommend the 888 square foot proposal be denied because the proposal does not meet the suggested minimum features adopted by the Mayor and Council in the Build a Future in Wyandotte Specification for Acquisition of Vacant Parcels.

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

June 12, 2012

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

RE: NSP2 Sales Agreement

Dear Mayor Peterson and City Council Members:

Within the Sale Policy is a standard Purchase Agreement for the sale of Neighborhood Stabilization Program 2 (NSP2) homes. This Agreement is in need of the following amendments:

1. Amend Paragraph 9 to require the deposit will be held by Closing Agency, Minnesota Title Agency.
2. Amend Paragraph 14 to close transaction within 90 days instead of 30 days.
3. Amend Paragraph 20 to include the approval by Michigan State Housing Development Authority (MSHDA).
4. Add Paragraph 23 to state: Each home will come with a one (1) year construction warranty from the builder. The warranty will begin at the time of substantial completion and will expire one (1) year after. Due to the length of the sales and closing processes, this means that the warranty will be in effect for less than one (1) year after the homeowner takes possession of the property.

If you concur with these amendments, the attached resolution will authorize the undersigned to amend the Purchase Agreement for the sale of NSP2 homes.

Very truly yours,  
Mark A. Kowalewski, City Engineer

REPORTS AND MINUTES:

Police Commission Meeting	June 12, 2012
Police Commission Meeting	May 22, 2012
Fire Commission Meeting	June 12, 2012
Fire Commission Meeting	May 22, 2012
Building Code Board of Appeals	June 11, 2012
Municipal Service Commission	May 29, 2012

CITIZENS PARTICIPATION:

Richard Patrick, 523 Cherry, regarding item #21, please approve his request to purchase; item #16, requests property be rebid on Ford Avenue; item #4, objects to implementation of this policy, presiding officer is in charge and should remain so.

Corki Benson, 404 Vinewood, item #18, grass cutting expenses; will we collect? Add a processing fee to service. Item #21, cottage homes, recommends we build them.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
ROLL ATTACHED

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Marie Stevenson, 2922 Biddle Avenue relative to the conditions in the alley including the impact on the adjacent property owners is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the City Engineer in order to resolve these issues for the mutual benefit of all parties.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
ROLL ATTACHED

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Peter Rose, Paint the Town Pink Committee relative to the "Paint the Town Pink" celebration to be held on October 19, 2012 is hereby held in abeyance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, Fricke, DeSana, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Wyandotte Community Alliance relative to funds owned to the City UDAG fund is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council refers said issue to the City Attorney to coordinate with Mr. Drysdale and the members of the Wyandotte Community Alliance as to an interpretation from a legal standpoint of the claims that the Alliance feels they have met the requirements of repayment through the enactment of LOANS and GRANTS to the City with a report back to Council in two (2) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Department of Legal Affairs responding to the council resolution dated June 11, 2012 regarding personal attacks made by individuals at public meetings is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and Council refer back to Mr. Look, Department of Legal Affairs to add clarity to the definition of what is meant by a personal attack, "clean up" the language of the Council meeting protocol and present back to Mayor and Council in three (3) weeks. AND FURTHER shall language include, from the U.S. Supreme Court"....."these include .in order and morality".

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Clerk to APPROVE the request from Japanese & American Bistro to transfer ownership of a Class C 2012 SDM licensed business including Sunday Sales and Dance Permit from Maveric Saloon; Wild B Corporation 2946-7th to 130 Maple Street, Wyandotte, Michigan, Wayne County.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

ABSTENTION: Councilwoman Fricke

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Superintendent of Recreation dated June 14, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign the Hold Harmless Agreement with the School District of the City of Wyandotte for the use of the Roosevelt High School pool from June 25, 2012 through August 17, 2012 in order for the Recreation Department to utilize said facility for their summer swim programs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator relative to the Second Amendment to the lease agreement with Henry Ford Wyandotte Hospital for 4th Floor space located at 3200 Biddle Avenue and further CONCUR with the execution of this amendment by Daly Real Estate Services who, under the terms of the amended Management Agreement dated April 11, 2011, is authorized to enter into this agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Administrator that no sewage rate increase be implemented for July 1, 2012, and that the Department of Municipal Service is directed to keep the billing for sewage disposal charges at \$2,797.00 per million gallons of water consumed. This will provide the City with the necessary funds for the following purposes:

- \*To pay the City of Wyandotte's share of operation and maintenance of the sewage disposal system
- \*To pay the County of Wayne's sewage charges on a monthly basis
- \*To pay for the replacement of equipment of the sewage disposal system
- \*To cover the loss of revenue due to the difference between the City's master meter and customer's meters
- \*To pay for debt service

The moneys collected, except for the collection costs of \$50.50 per million gallons of water consumed which will be retained by the Municipal Service Commission, shall be placed in the appropriate fund to be used for the above stated purposes and any balance that may accrue shall be retained therein to provide for emergencies, contingencies, and extraordinary events.

IT IS FURTHER RESOLVED that in accordance with Ordinance 802 Article III, Section Five, all customers of the City of Wyandotte's Wastewater System shall receive annual notification and breakdown of the new sewage rate and the Municipal Service Department is hereby directed to print said sewage rate breakdown on all water bills on an annual basis. IT IS FURTHER RESOLVED that the Department of Legal Affairs be directed to prepare the necessary Ordinance Amendments if necessary.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy Treasurer/Assistant Finance Director and APPROVES the necessary 2012 Fiscal Year Budget amendments as outlined in this communication dated June 14, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council GRANTS permission to the Mayor and City Clerk to execute the following budgeted entertainment contracts as submitted by the Special Event Coordinator to be utilized at the Wyandotte Street Art Fair:

July 13th	4:00 p.m. to 6:00 p.m.	Wisteria	\$500.00
July 14th	7:00 p.m. to 8:30 p.m.	The Hand Grenades	\$500.00
July 14th	9:30 p.m. to 11:00 p.m.	The Rushmore's	\$850.00
July 11th	7:00 p.m. to 8:00 p.m.	American Mars	\$500.00

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Special Event Coordinator relative to the request of the Columbus Foundation to dock their replica tall ships, the Nina and the Pinta at Bishop Park on July 5th, through July 9th, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission provided the Columbus Foundation enters into a contract with the Recreation Department at a cost of \$200.00 per day dockage fee and \$25.00 per day for trash pickup. AND BE IT FURTHER RESOLVED the Columbus Foundation shall execute a Hold Harmless Agreement with the City of Wyandotte as prepared by the Department of Legal Affairs and place the necessary insurance on file in the Clerk's Office if the above conditions are agreed to and provided these dates do not interfere with any current contracted docking agreements and further that said dates to not interfere with any Engineering contracts in place.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Special Event Coordinator submitting the Agreement with the Marine Corps League to operate as beer ticket sellers in the Biddle Avenue beer area during the Wyandotte Street Art Fair-July 11 through July 14, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council directs the Mayor and City Clerk to execute the agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the sewer in the private alley behind 2920-2922 Biddle Avenue is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby authorized the City Engineer to install a catch basin in the private alley adjacent to 2920-2922 Biddle Avenue.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Century Cement Company Inc., Riverview, Michigan, for File # 4580-2012 Block Grant HMA Street Concrete Base Repair and Resurfacing Program in the amount of \$127,855.50 as being the best bid received meeting specifications, and, that the HMA concrete street base repair and resurfacing costs will be paid from the Block Grant Street Resurfacing Fund Account # 283-200-875-706 (\$116,778.00) and, TIFA Street Fund Account # 492-200-825.460 (\$11,077.50); FURTHER this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. FURTHER that all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Century Cement Company, Inc. Riverview, Michigan, for File # 4581-2012 HMA Street Concrete Base Repair and Resurfacing Program, in the amount of \$419,256.00 as being the best bid received meeting specifications and that the HMA concrete street base repair and resurfacing costs will be paid from the Local Street Fund Account # 203-440-825-460 (\$92,234.00) and, TIFA Street Fund Account #492-200-825.460 (\$327,022.00); FURTHER this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. AND FURTHER that all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated July 14, 2012 regarding the sale of the city-owned property known as 936 Ford Avenue, Wyandotte, Michigan; AND BE IT FURTHER RESOLVED that Council accepts the offer of Coach light Properties, LLC in the amount of \$1.00 to purchase the property known as the 936 Ford Avenue, Wyandotte, Michigan dated March 19, 2012; AND BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate and the City Attorney, William R. Look, is authorized to execute any necessary sales documents on behalf of the City.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: Councilman Galeski

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the sidewalks at 3455-11th Street is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the sidewalks at 3455-11th Street near the approach will be removed and replaced.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation as set forth in the City Engineer's communication and hereby refers said communication to the City Assessor and directs the City Assessor to levy said charges in accordance with Section 222 of the City Charter as a special assessment against the property.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS hearings have been held in the Office of the Engineer in the Department of Engineering and Building, 3131 Biddle Avenue, Wyandotte, Michigan on February 15, 2012, and April 18, 2012, and WHEREAS the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the dwelling at 3332-12th street has not been repaired or demolished in accordance with the City's Property Maintenance Ordinance, and WHEREAS the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte on July 23, 2012 at 7:00 p.m., at which time all interested parties shall show cause, if any they have, why the dwelling has not been brought up to code or demolished or why the City should not have the dwelling demolished and removed at 3332-12th Street. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from G.V. Cement Contracting Company, Brownstown, Michigan, for File #4577-2012 Sanitary Sewer Repair and Storm Sewer Construction, in the amount of \$346,884.60, as being the best bid received meeting specifications, and, that the project costs be paid from the Sewer Fund Operation, Maintenance and Replacement Budget Account #590-200-926.310; FURTHER, this budget line item is amended by adding \$180,000.00 from Fund Balance; AND BE IT FURTHER RESOLVED that all bid bonds be returned to all the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with Mr. J. P. Karas regarding the former 1136 Oak; AND hereby accepts the proposal from J.P. Karas for the former 1136 Oak Street, Wyandotte. AND BE IT FURTHER RESOLVED that Council directs the Department of Legal Affairs to prepare a purchase agreement to purchase said lot in the amount of \$10,000 and authorizes the Mayor and Clerk to sign same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: Councilman DeSana

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer dated June 12, 2012, regarding the Neighborhood Stabilization Program 2 (NSP2) Purchase Agreement is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council APPROVES amendments to the Purchase Agreement as outlined in the communication from the City Engineer dated June 12, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 18, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,250,888.78 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

#### ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

That we adjourn.

Carried unanimously

Adjourned at 9:45 PM

June 18, 2012

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William R. Griggs, City Clerk