

Wyandotte, Michigan June 25, 2012

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

ROLL CALL

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

Absent: Councilperson Fricke

COMMUNICATIONS MISCELLANEOUS

June 21st, 2012

Tittle Brothers Construction will be taking on the remodel of Monica Marian's bathroom at 292 2nd St, Wyandotte Michigan. We are remodeling the downstairs bathroom in order to make it handicap accessible for her son, Jacob Marian, who suffered a tragic accident on February 28th, 2012. We at Tittle Brothers are donating all labor and material for the project and are asking the city to wave all permit and inspection fees. We appreciate any and all help you can give us with this project.

Thank you in advance for your cooperation,

Greg Tittle, President
787 Southfield Road, Lincoln Park, Michigan

May 23, 2012

Honorable Joseph R. Peterson
City of Wyandotte Council
3131 Biddle Avenue
Wyandotte, Michigan 48192;

Honorable Mayor Peterson and Council Members:

The Seaway Boat Club of Wyandotte is requesting the closing of approximately 100' of the city Road (Perry Place) that abuts our property and BASF for our Annual dock part on August 18th and 19th. The purpose of this request is to erect a 40' x 60' tent to provide shelter for our annual Dock Party. This closure will not adversely affect any surrounding property owners, and the entire area completely accessible to law enforcement and emergency services. Our Treasurer upon approval of the Council shall pay the fee required for this annual event in full.

As in the past, we will obtain a special permit from the State of Michigan Liquor Control Commission to dispense Alcoholic beverages outside of our licensed premises. The approximate 100' total area used will be enclosed by portable fencing and access controlled by our membership pursuant to the requirements of the Liquor Control Commission.

Your prompt attention to this matter would be greatly appreciated, to facilitate the issuance of the licensing required by the State of Michigan Liquor Control Commission.

Sincerely,
Margaret Sheppard,
2012 Commodore
Seaway Boat Club of Wyandotte

Dear Mayor Joseph R. Peterson & City Councilmembers:

06-17-12

RE: 23 WALNUT WYANDOTTE, MI
HOMEOWNERS: ROBERT & MARIETTE HERRICK

THIS LETTER IS IN RESPONSE TO A CALL FROM THE BUILDING DEPARTMENT REGARDING A COMPLAINT FROM A NEIGHBOR WHO IS RENTING A HOME TWO HOUSES AWAY FROM OUR HOME (NOT ADJOINING OUR PROPERTY.) THIS RELATES TO A FENCE THAT IS CURRENTLY BEING BUILT BY US AS A MEANS TO SOLVE A PROBLEM CREATED BY THIS TENANT.

THIS RENTER HAS BEEN TRESPASSING ON OUR PROPERTY, OUR DOCK, DECK AND PIER FOR A LONG TIME. HE HAS ALSO ALLOWED HIS VISITORS TO DO THE SAME, INCLUDING ALLOWING SMALL CHILDREN ON OUR DOCK WITHOUT ANY ADULT SUPERVISION. WE HAVE LIVED HERE WITH NO FENCES SEPARATING OUR PROPERTY FROM OUR NEIGHBOR, ROSE KRESS, FOR MORE THAN TWELVE YEARS. WHEN WE NOTIFIED ROSE KRESS ABOUT THE CONTINUING PROBLEM, SHE SUGGESTED WE BUILD A FENCE TO PREVENT HIM FROM EASILY COMING ONTO OUR PROPERTY. (EVIDENTALLY, THERE IS AN ONGOING ISSUE BETWEEN THE RENTER AND THE LANDLORD AND SHE IS CURRENTLY SEEKING A LEGAL RESOLUTION REGARDING HIS TENANCY.)

WE HAD PERMISSION AND TOTAL AGREEMENT FROM OUR NEIGHBOR, ROSE KRESS, TO CONSTRUCT THIS FENCE. WE HAVE BEEN WORRIED ABOUT POTENTIAL LIABILITY AND SAFETY ISSUES AND DO NOT WANT TO BE LEGALLY RESPONSIBLE SHOULD THERE BE SOME TRAGIC ACCIDENT.

IN FACT, ROSE KRESS WOULD LIKE ME TO CONSTRUCT THE SAME TYPE OF FENCE TO ENCLOSE HER PROPERTY FROM THE HOME THIS TENANT IS CURRENTLY RENTING; FURTHER "SECURING" THE SANCTITY OF PEACE AND SAFETY ALONG BOATHOUSE ROW. (WE OWN HOUSE # 1, ROSE OWNS HOUSE #2, AND SHE OWNS HOUSE #3, WHICH IS BEING CURRENTLY RENTED BY THIS TENANT.)

WE REQUEST PERMISSION OF THE CITY COUNCIL TO RETAIN THE FENCE OVER THE DOCK.

THANK YOU FOR YOUR CONSIDERATION.

ROBERT & MARIETTE HERRICK 313-485-4972

Dear Mayor Joseph R. Peterson & City Councilmembers:

06-12-12

RE:	23 Walnut	Wyandotte	Homeowners Robert and Marlette Herrick
	21 1/2 Walnut	Wyandotte	Homeowner Rose Kress
	21 Walnut	Wyandotte	Homeowner Rose Kress

This letter is to confirm that my neighbors, Robert and Mariette Herrick had my permission to erect a fence between our properties. The fence was to extend from the front of the houses down to the dock and extend out on the pier that we share.

The reason a fence was needed is simply because my tenant, who resides at 21 Walnut trespasses onto the Herrick's property, on the deck, dock, and pier and will not stay on the property he is just renting.

The Herricks and I are long-time friends and more like family for more than fifty years and we have never had an issue, and certainly never an issue regarding our homes, property lines or infringing upon someone's privacy and safety.

I understand that the tenant contacted the city Building department, hoping to create a problem. He did this because he was told to stay on the property he is renting and to not trespass again. Additionally, when he had guests, his guests would roam onto the Herrick's property, including unattended small children who could easily fall in the river. This represents a potentially huge liability situation for the Herricks and myself should there be an unfortunate accident. Robert is a licensed builder, and I am certain will build an attractive fence that would be an asset to both of our properties.

There are other properties that have fences that extend the length of the pier (over the water.) Additionally, most of the homes not only extend out from the land into the water, but are actually built over the water, which negates the idea that the fence should stop at the dock-line. (The fences we are talking about are attached to the piers and extend the length of the pier from the dock-line, over the water.) the exception are the first four homes closest to the hospital, specifically our homes at 23, 21 1/2, 21, and 19 1/2 Walnut. Our homes are not officially "boathouses" but are built directly on the land with standard foundations, etc.

I want to have peace of mind, and not have to worry about any potential safety issues, or liability issues in the future. I want the protection of a fence that would separate the property lines more clearly and should eliminate trespassing and resulting liability.

Please contact me should you have any further questions. Thank you.

Rose Kress 435 Superior, Wyandotte 734-285-8821

PERSONS IN THE AUDIENCE

Joe Couvier, 2915 Biddle, thanking the Fire & Police Departments for the great job they did at the recent fire at Lions, Tigers & Beers.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 21, 2012

The Honorable City Council City of Wyandotte
Gentlemen and Madam:

I am writing to request your concurrence in the appointment of Michael W. Bozymowski, 859 Vinewood, Wyandotte MI 48192, to the Beautification Commission. Mr. Bozymowski will fill the vacancy created by the resignation of Anita O'Brien. His term will expire April 2013.

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

Sincerely,

Joseph R. Peterson, Mayor

June 21, 2012

The Honorable City Council, City of Wyandotte

Gentlemen and Madam:

I am writing today to seek your support in the naming of the Wyandotte Art Center in honor of our friend and colleague, James R. DeSana.

Wyandotte has a history of demonstrating its vitality and ability to adjust to the needs of the community, including providing a wide range of activities for our residents and visitors to our city. In October 2006, then Mayor James DeSana, recognized the need for a cultural facility in the city and seized the opportunity to provide such a venue when the Masonic Temple building became available for sale. Thanks to his insight, we now have a cultural facility that meets today's demands for a place where our residents of all ages can showcase their talents, whether it is youth theater, lectures, painting, music, or any of the many other enriching activities available for our enjoyment. This historic structure, in its current use as an art center, has already become a tremendous asset to the cultural development of our community.

Only two municipal buildings in Wyandotte have been named for individuals: the Benjamin F. Yack Recreation Center, named after the city's first Superintendent of Recreation, and the William R. Copeland Center, named after long-time State Representative, Bill Copeland. I believe Councilman DeSana's contributions and achievements, as well as his dedication to this community and its residents during his 55 years of public service as an elected official at the city, county and state levels, make him very deserving of this honor.

Wyandotte City Council: April 1957-April 1961
 Mayor, City of Wyandotte: April 1961-January 1969
 Wayne County Commissioner: January 1969-January 1976
 State Senator, State of Michigan: January 1976-December 1986
 Mayor, City of Wyandotte: 1987-1997
 Wyandotte City Council: 2001-2005
 Mayor, City of Wyandotte: 2005-2009
 Wyandotte City Council, 2009-Present

In closing, it is my privilege to recommend that the Wyandotte Art Center be named the James R. DeSana Arts and Cultural Center.

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

Sincerely,
 Joseph R. Peterson, Mayor
 City of Wyandotte

June 21, 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 Interlocal Agreement for the Downriver Central Animal Control Agency (DCACA). It is anticipated that the cities of Allen Park, Melvindale, Southgate, and Wyandotte will become members of the DCACA while the City of Lincoln Park will contract with the DCACA to utilize the animal shelters as a component of their deliverance of animal control services within their city.

The City of Wyandotte currently budgets \$69,541 annually for personnel costs associated with animal control services. In addition, the City pays utilities for the animal control facility and capital costs associated with the delivery of animal control services. By joining this collaborative effort, the City of Wyandotte is estimated to pay \$41,303 annually thus, saving approximately \$28,000 each year. In addition to the budgetary savings, member communities will also enjoy a new state-of-the art facility being constructed in the City of Southgate, increased access to service and adoptions, and dedicated long-term capital improvement funding facilities and equipment.

It should be noted that the City of Wyandotte will become the administrative agency for the DCACA and all personnel will become employees of the City of Wyandotte. As such, the undersigned recommends that Aaron Bertera be hired as Animal Control Officer effective July 1, 2012. Mr. Bertera is currently employed by the City of Southgate and will begin performing duties for the DCACA effective upon his date of hire. His application and resume are included for your review. The DCACA staffing model includes two (2) full-time Animal Control Officers and two (2) part-time employees. Along with the City of Wyandotte's current Animal Control Officer, both full-time positions will be filled.

Also attached is a correspondence dated May 2, 2012 which outlines a number of other aspects of this collaborative agreement. To reiterate, the operation of the Wyandotte Animal Shelter is expected to operate in virtually the same manner as prior to the creation of the DCACA. In fact, it is intended to become the premier adoption facility for the DCACA with an anticipated adoption rate greater than the excellent performance currently being experienced.

The undersigned recommends approval of this Interlocal Agreement.

Sincerely,

Todd A. Drysdale, City Administrator

Thursday, June 21, 2012

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

Dear Mayor Peterson and City Council Members -

As you know the Recreation, Leisure and Culture Department staff is in the process of planning the Wyandotte Street Art Fair for 2012. In light of this, attached, please review a contract for Dynamic Sound and Light to provide sound, light and a stage for the Wyandotte Street Art Fair. This contract has been reviewed and approved by City Attorney, Mr. William Look.

We feel that Dynamic Sound and Light will once again provide excellent service for the thousands of people that attend this major special event.

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

Thank you very much!

Heather A. Thiede, Special Event Coordinator

June 11, 2012

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

Dear Mayor and Council Members:

The undersigned has received a request from Hubbell, Roth & Clark, Inc. to encroach into the 8th Street right-of-way for a gate actuator including landscaping for the Southgate-Wyandotte Relief Drains Drainage District, adjacent to Pump Station No. 5 on Central Avenue.

To allow the encroachment into the 8th Street right-of-way, the attached Grant of License and Hold Harmless Agreement would need to be executed. The Grant of License and Hold Harmless Agreement have been reviewed by the Department of Legal Affairs and approved.

I recommend that the Mayor and City Clerk sign said Agreement and that the Department of Legal Affairs record same.

Very truly yours,
Mark A. Kowalewski, City Engineer

June 7, 2012

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

RE: Museum Chimney Removal and Roof Replacement Bids

Dear Mayor Peterson and Council Members:

Bids were opened on June 4, 2012, for the Museum Chimney Removal and Replacement projects. The bid results for the chimney portion ranged from \$78,212 for a high bid to \$15,750 for a low bid (see attached summary). There was only one bid in the amount of \$15,400 received for the roof replacement portion.

Therefore, the undersigned recommends that for both projects the bids be rejected and the projects be re-advertised and new bids be solicited.

Mark A. Kowalewski, City Engineer
Jody Egen, Director of Museums & Cultural Affairs

June 20, 2012

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

RE: 115 Poplar, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

On April 23, 2012, the City held the Lottery Drawing for the sale of the Neighborhood Stabilization 2 (NSP2) home at 115 Poplar. The City did not receive any proposals.

Therefore, attached please find an Offer to Purchase the property at 115 Poplar from Dorothy Blair in the amount of \$118,000.00. Ms. Blair 50% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of 567,125.00 (which will be a lien with Michigan State Housing Development Authority (MSHDA)). If the homes is maintained as owner occupied for fifteen (15) years this lien will not have to be repaid.

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

Very truly yours,
Mark A. Kowalewski City Engineer

June 20, 2012

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

Dear Mayor Peterson and City Council Members:

This letter is to update the Council on the following projects:

Dr. Abrahamson Project - 3249 Biddle Avenue: There is a court date scheduled for Thursday, June 21, 2012, for condition of property. As of the date of this letter, Dr. Abrahamson is working towards the construction of a new commercial building at this site.

MJC Templin - 2080 Biddle Avenue: Foundation to start on Tuesday, June 26, 2012 per the Agreement with the City needs to be completed by July 1, 2012.

Dr. Atto's Project - 2300 Biddle Avenue: The plans have been submitted to the Engineering Department and a plan Review has been completed, awaiting for changes to be made to the plans to issue the permits and close on the property.

Very truly yours,
Mark A. Kowalewski, City Engineer

June 18, 2012

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

Dear Mayor and Council Members:

Attached please find Purchase Agreements for the City to acquire the following properties:

874 Vinewood	\$25,000.00	TIFA Area Funds - Single Family Dwelling
2946 7th Street	\$41,400.00	TIFA Area Funds - Commercial Building/Bar

If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same.

I further recommend that the undersigned be authorized to demolish same.

Very truly yours,
Mark A. Kowalewski City Engineer

LATE ITEM

June 25, 2012

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

RE: Professional Testing Services
MDOT Project 115485A
HMA Resurfacing 2nd and 3rd Streets

Dear Mayor Peterson and Council Members:

Somat Engineering has provided professional testing services for the City of Wyandotte for concrete and Hot Mixed Asphalt (HMA) testing on three (3) previous Michigan Department of Transportation (MDOT) projects. On these projects Somat provided excellent service and performed the testing and reporting in accordance with MDOT specifications and procedures.

For the above referenced project, Somat has provided a proposal to perform the MDOT specified concrete and HMA testing and reporting on a time and material basis estimated at \$9,700.00. This is based on a conservative anticipated ten (10) concrete testing dates and eight (8) HMA testing dates. The cost of the testing services for this project will be reimbursed to the City as Project Costs incurred as set forth in the Contract between the City of Wyandotte and the MDOT.

The undersigned recommends that Council accept the proposal from Somat Engineering to perform the required testing services on the City's MDOT project resurfacing 2nd from Ford to Oak and 3rd from Vinewood to Plum, and authorize the City Engineer to sign said proposal.

Very truly yours,
Mark A. Kowalewski City Engineer

REPORTS AND MINUTES

Municipal Service Commission Meeting	June 12, 2012
Beautification Commission Meeting	May 09, 2012
Building Code Board of Appeals	June 11, 2012
Zoning Board of Appeals & Adjustments	June 06, 2012
Wyandotte Cultural & Historical Commission	May 10, 2012
Wyandotte Cultural & Historical Commission	May 17, 2012
Beautification Commission Meeting Minutes	June 13, 2012
Retirement Commission Meeting	June 20, 2012

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Fricke

RESOLUTIONS

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Greg Tittle, President, Tittle Brothers Construction relative to the request to waive all permit and inspection fees for the Marian's bathroom project at 292-2nd Street is hereby referred to the City Engineer for coordination and BE IT FURTHER RESOLVED that all permit and inspection fees are hereby waived.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby GRANTS permission to the Seaway Boat Club of 6 Perry Place to close approximately 100 feet of Perry Place from August 17th through August 20th, 2012 to facilitate the annual dock party to be held on August 18th and August 19th, 2012 provided a Hold Harmless Agreement is executed by said parties and that a special permit from the LCC is obtained and adhered to. AND BE IT FURTHER RESOLVED that there will be no drilling or anchoring tents to the concrete roadway and provisions are provided for emergency vehicles to obtain entrance if need be. AND BE IT FURTHER RESOLVED that the Police and Fire departments be notified of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communications from Robert & Mariette Herrick, 23 Walnut and Rose Kress, 435 Superior (21-1/2 Walnut & 21 Walnut) regarding the erection of fences is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES the proposed fence provided a drawing is submitted to the City Engineer adequately showing the fence in relationship to the south property line of Walnut Street right-of-way as well as the height of the fence. FURTHER, the owner is directed to sign a hold harmless agreement and grant of license as approved by the city attorney. The grant of license to have a provision to remove the fence at no cost to the City if the City requires removal in the future.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated June 21, 2012 to appoint Michael W. Bozymowski, 859 Vinewood, Wyandotte, to the Beautification Commission, term to expire April 2013; said appointment is created by the resignation of Anita O'Brien. AND BE IT FURTHER RESOLVED that Council thanks Anita O'Brien for her service to the Beautification Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that based on his fifty-five years of dedicated public service to the City of Wyandotte, County of Wayne and State of Michigan, Council hereby concurs in the recommendation of Mayor Peterson as set forth in his communication dated June 21, 2012 to name the Wyandotte Art Center the James R. DeSana Arts and Cultural Center. AND BE IT FURTHER RESOLVED that said communication be referred to the Mayor's Office, Museum Director, Downtown Development Director and Special Events Coordinator to coordinate a date and time for the naming ceremonies of the Center in honor of James R. DeSana.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, Galeski, Sabuda, Stec
NAYS: None
ABSTENTION: Councilman DeSana

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council concurs with the recommendation of the City Administrator relative to the Interlocal Agreement with the Downriver Central Animal Control Agency (DCACA) and authorizes the Mayor to sign said agreement and the hiring of Aaron Bertera effective July 1, 2012, as Animal Control Officer at a starting wage rate of \$35,360 annually with all other fringe benefits offered to eligible non-union employees of the City.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES and directs the Mayor and City Clerk to execute the contract with Dynamic Sound and Light for services rendered in the amount of \$7,150.00 for the Wyandotte Street Art Fair.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the encroachment into the Central Street right-of-way near 8th Street by the Southgate-Wyandotte Drainage District is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Grant of License and Hold Harmless Agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer and the Director of Museums & Cultural Affairs regarding the bid results for the Museum Chimney and Roof Projects is hereby received and placed on file; AND BE IT FURTHER RESOLVED that new bids will be solicited for the Museum Chimney and Roof Projects.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated June 20, 2012, regarding the sale of the home at 115 Poplar, Wyandotte, Michigan; AND BE IT FURTHER RESOLVED that Council accepts the offer to purchase from Dorothy Blair, to acquire the property at 115 Poplar in the amount of \$118,000 with a homebuyer subsidy of \$67,125.00 and a mortgage of \$50,875.00; AND BE IT FURTHER RESOLVED that purchase is required to execute an Easement Agreement for the five (5) foot wide strip of land for constructing, operating, maintaining and repairing the underground electrical wiring for the decorative light; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and the City Attorney are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding updates to various projects in the City of Wyandotte is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 874 Vinewood in the amount of \$25,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER REOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Sabuda, Stec
NAYS: Councilman Galeski

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2946-7th Street in the amount of \$41,400.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER REOSLVED that the Department of Legal Affairs, William R. Look, is herby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby concurs in the recommendation of the City Engineer to accept the proposal from Somat Engineering, Detroit, Michigan, to provide professional services for the testing and reporting per MDOT specifications, of the concrete and HMA work performed on the MDOT Project 115485A – HMA Resurfacing of 2nd Street from Ford Avenue to Oak Street and 3rd Street from Vinewood Avenue to Plum Street in the estimated time and material amount of \$9,700.00 which costs will be reimbursed to the City as project costs incurred as set forth in the contract between the City of Wyandotte and MDOT. Further, the City Engineer is authorized to sign said proposal from Somat Engineering.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$350,202.95 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
That we adjourn.
Carried unanimously
Adjourned at 8:25 PM
June 25, 2012

William R. Griggs, City Clerk