

Wyandotte, Michigan July 2, 2012

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

ROLL CALL

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

Absent: Councilperson DeSana

COMMUNICATIONS MISCELLANEOUS

City of Wyandotte  
3131 Biddle, Wyandotte, MI 48192

June 28, 2012

Dear Mayor Joseph R. Peterson and Council Members,

IICD, MI is hereby asking permission for a clothes and shoes collection box to be placed at the Wyandotte Recycling Center at 1170 Grove Street. The box is blue, made out of metal, and is 4x4x6 feet. We propose the box to be placed by the other recycling drop of containers.

Only 15 % of all clothes and shoes that are discarded in this country are actually recycled or re-used. That means, 85% end up on landfills, polluting both our remaining spaces and the existing landfills.

As you have a good public recycling center for the residents of Wyandotte, we would like to expand the opportunity for the public to also recycle clothes and shoes at the location when they drop off their other recycling.

We would be able to pick up the donated items once a week, or more if needed. A clothes collection box can hold up to 400 lbs. of clothes and shoes. Our warehouse is located in Taylor, so we are not far if an issue should ever arise. We currently have 5 other boxes in the city that we empty on a weekly basis.

IICD, MI is a non-profit organization. We collect clothes and shoes to support training of volunteers that work in Africa, India and Central America. We also give back locally to several head-start programs, literacy programs, and pregnancy programs. All books we receive in the collection are sorted and then donated to organizations such as Operation Kid Equip, Vistas Nuevas Head Start, and Sew Up the Safety Net. Our non-profit #er (EIN) is 38-3379778. Any donation to IICD, MI is tax-exempt as we do live up to the rules set out to have a non-profit status as a 501 © (3) organization.

Thank you for your consideration. If you need any more or additional information, please let us know.

Sincerely,  
Line Henriksen, IICD Michigan Clothes Collection Manager  
12499 Delta Street, Taylor, MI 48180

6-26-12

Dear Mr. Mayor and City Council,

My name is Ron Rushford, and I am the guy you see driving an electric wheelchair all over the city. I live at 3461 – 14<sup>th</sup>, Wyandotte, at the corner of Pine. I had polio.

I would like to get a handicap van and park it on my back part of my driveway but will need to cement over the “vacated alley portion” of my purchased property.

That would consist of a 16 foot by 20 foot by 4 inch thick poured cement slab, up to my neighbors old garage. My neighbor has already verbally agreed to this.

This slab would abut to my existing driveway – from west to east on my property.

My cement guy – Bob Navalo, applied for my permit but I was turned down because of right-of-way concerns.

I am asking your permission to reconsider this matter and allow my permit to pave over this “vacated alley portion” of my property.

I have my copies of my original purchase agreement and my warranty deed to prove that I bought this land...it is described on my land survey, deed and the “original offer to purchase documents”, if you need them.

I want my handicap van to be parked off the street because recently around March or April, my sisters car’s window was smashed out while parked on Pine Street. Then 2 weeks later my own Dodge Minivan had the side window smashed out and the metal door was severely damaged and is still that way today, from a cement boulder. I had police reports. A new handicap van will be very expensive and I would like it to be within my property lines for safety.

I will be backing the van into my driveway area so as the passenger side of van will be closest to my house for entry by ramp or lift, for my electric scooters. That means the backend of the van would be towards my back neighbors garage. I would sign any “hold harmless” agreement needed.

As I mentioned earlier, my neighbor (Pete) has already agreed for me to cement up to his garage. No problem. This will eliminate any weeds growing and or future landscape maintenance of any kind, as I am not physically able to cut the weeds.

So, with the Mayor and City Council’s vote to OK the permit, I can notify my cement guy to go ahead with construction as soon as possible.

I want to thank you all for your consideration in this matter.

Sincerely,  
Ron Rushford, 3461 – 14<sup>th</sup>, Wyandotte, MI

June 27, 2012

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

Dear Mayor and Council Members:

Council has received a request from Ron Rushford, 3461 14th Street, to construct a concrete parking slab at the rear of their property which would encroach into a vacated alley right-of-way over which the City has retained easement rights. Mr. Rushford's lot is 127' deep, plus an eight (8) foot vacated alley. There is approximately fifteen (15) feet between the back of Mr. Rushford's garage and the east vacated eight (8) foot alley right of way line where he could construct a 15' wide by 21' long concrete parking pad. To accomplish this, the attached Grant of License and Hold Harmless Agreement would need to be executed between the City of Wyandotte and Ron Rushford. Mr. Rushford has signed the license and agreement.

The undersigned recommends that Council approve the request from Ron Rushford and that the Mayor and City Clerk be authorized to sign said Grant of License and that the Department of Legal Affairs record same.

Very truly yours,  
Mark A. Kowalewski City Engineer

PERSONS IN THE AUDIENCE

Bruce Kinney, 3843 – 15<sup>th</sup>, requests a fireworks ordinance be adopted with penalties. Refer to Legal, Fire & Police Departments.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 28, 2012

The Honorable City Council, City of Wyandotte

Gentlemen and Madam:

I am writing to request your concurrence in the appointment of Andrea Fuller, 2404 - 23rd Street, Wyandotte MI 48192, to the Beautification Commission. Mrs. Fuller will fill the vacancy created by the resignation of Joanne Cuva. Her term will expire April 2015.

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

Sincerely,  
Joseph R. Peterson Mayor

DATE: June 22, 2012

TO: Honorable Mayor and City Council

FROM: Daniel J. Grant, Chief of Police

SUBJECT: COMPLAINT ON GROUP HOME LOCATED AT 395 KINGS HWY.

CC: Todd Drysdale, City Administrator

At the City Council meeting on June 4, 2012, Ms. Lynda Luh of 380 Kings Hwy, addressed the Council regarding complaints she had with the group home located at 395 Kings Hwy. I was directed to meet with Ms. Luh and to contact the owner of the home to attempt to curtail the problems. There were also questions from members of the City Council relating to the number of group homes which are located in the City of Wyandotte.

I met with Lynda Luh that evening and obtained a list of her concerns relating to incidents involving the group home. A query on our records system of police calls to the home revealed that since 2008 our agency had responded to that location on 41 occasions and after checking with Fire Chief Carley, the Fire Department had been there 21 times. A check into the ownership of the home revealed that it is operated by Trustcare Group Home Inc. of Southfield, Mich. with the owner being Bose Ogbeifun who also owns a group home at 2848 15th Street.

On June 15th at 11:00 am, I met with Ms. Ogbeifun at the Wyandotte Police Department and reviewed not only the excessive calls at 395 Kings Hwy but similar problems at her other home located on 15th Street. Two days prior to our meeting, I contacted Lynda Luh to invite her to join our meeting but since she had recently returned to work she was unable to attend. Ms. Ogbeifun assured me she would address the situation at her group homes and that the resident who was causing the recent problems for Ms. Luh had been evicted from the area for violations of house rules.

I gave an update to Lynda Luh after our meeting and also verified that the Michigan Department of Human Services was updated on the volume of police/fire calls to the homes. I will continue to monitor the level of problems at these homes and have advised Ms. Luh to keep our agency apprised of any future problems. A listing of all group homes which are located in Wyandotte and registered with the State of Michigan is attached.

Respectfully,  
Dan Grant

June 26th, 2012

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

Dear Mayor Peterson and Council:

The Downtown Development Authority exists to ensure that Wyandotte's Downtown area flourishes. As such, a current State of Michigan tax policy exists that puts our resident Wyandotte businesses at a disadvantage also serves to undermine the viability of the businesses within our district and throughout Wyandotte.

As have many cities in Michigan already opined, the City of Wyandotte Downtown Development Authority hereby formally requests that the Wyandotte City Council pass a resolution that opines in favor of closing loopholes that allow out of state companies to ship into Michigan without collecting sales tax and forwarding it to the State of Michigan. This is not a new tax, but a tax that is being paid by some but not others.

According to our governor, Michigan will fail to collect some \$870 million dollars this year and next through this failure to collect taxes on internet and other purchases shipped out of the state. This revenue is needed for all manner of the operation of our state, including revenue sharing to the City of Wyandotte. So closing the loophole removes the competitive disadvantage of our Wyandotte businesses AND raises revenues for the State.

We ask that Mayor and Council consider passing this resolution and encourage lawmakers to implement this tax collection. Thank you in advance for your consideration.

Sincerely,  
Natalie Rankine, RA  
Downtown Development Authority Director

June 27, 2012

Mayor & City Council  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

Honorable Mayor Peterson and Council;

The Wyandotte Museums is pleased to announce that as a part of our Heritage Event Series our World War II Victory Day Rally will take place on Saturday, July 21" at the Yack Arena. The event celebrates the swingin' time of the 1940s! Our WWII Victory Day Rally will replicate a USO Canteen, complete with a Swing Band Orchestra, dancing and dance lessons, and refreshments. There will also be a European theatre for a cool libation or head over to the Pacific Theatre for a tiki inspired hula. The Rally begins at 6:30 pm. Tickets for the rally are now on sale at the Museum Offices. The cost is \$15 or \$10 for military, seniors, students, and Wyandotte Historical Society members. All Tickets are \$15 at the door.

As a component of this event please find attached a musician contract for your review for James Dapogny's Swing Band: Heyday. The band consists of two clarinetists, saxophone, trumpet, trombone, piano, bass, guitar, drums and vocalists. Mr. Dapogny has worked for us in the past and we feel that this band will provide the Rally with the perfect setting for an evening full of great music from the Wartime Era.

In addition to the evening's event, the Yack Arena will house a military history exhibit from noon to 6:00 pm that day. The event will include various WWII living historians, recreating everything from a period Victory Garden to interpretations of militaria from the era including military artifacts and vehicles. Admission for this special opportunity is only \$2.

We thank you in advance for approval of this contract and thank you for your continued support of the Museums programming.

Sincerely,  
Jody Egen, Director of Museums and Cultural Affairs

June 28, 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 is a request from the Wyandotte Recreation Commission and Superintendent of Recreation relative to the purchase of a used 2009 John Deere B Trim/Surround Mower. This request is being made to replace the same piece of equipment that was purchased in 1995 when Wyandotte Shores Golf Course commenced operations.

As you are aware, it has been a challenge for the Golf Course to generate sufficient working capital to fund improvements and replacements at the facility. Attached is a complete financial statement for the Golf Course Fund showing that cash flow was positive for the 2011 FY (+29,908) and is anticipated to be positive in the 2012 FY as well (+27,620). The current cash balance of the Fund is \$22,300 and the sole debt owed by the Golf Course Fund is to the TWA Consolidated Fund in the amount of \$34,236. The current budget for the Golf Course does not include the purchase of this equipment. But, no budget amendment will be necessary as the equipment will be capitalized and depreciated beginning next year.

Due to the importance of this piece of machinery and the fact that we are currently in the midst of the golf season, this purchase should be classified as emergency in nature and thus, no bidding process can be held. Additional due diligence regarding this purchase determined that the price is below the estimated value of this piece of equipment and the equipment's condition was deemed in very good shape by the DPS Mechanic Supervisor.

Based on the necessity of this piece of equipment to the operation of the Golf Course, the lack of opportunity to share the equipment with other entities due to the frequency of use, the current availability of cash, and the projected continuance of operations of the facility, the undersigned recommends concurrence with the recommendation of the Wyandotte Recreation Commission and Superintendent of Recreation.

Sincerely,  
Todd A. Drysdale, City Administrator

June 27, 2012

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

Dear Mayor Peterson and City Council Members,

Listed below is an explanation of the need to have a budget hearing regarding the property tax millage rate to be levied to support the proposed General City Operating Budget. These rates will defray the City's operating costs for the upcoming Fiscal Year ending September 30, 2013.

1. In accordance with the requirements under the Headlee Amendment, the millage rate for City operating purposes will be \$16.3204 per thousand dollars of Taxable Value (\$13.8038 for City Operating and \$2.5166 for refuse disposal). This amount includes the millage (1.75 mills) authorized by voters in November 8, 2011.
2. The public hearing to discuss the proposed operating millage rates for the 2012 Calendar Year will be held on July 23, 2012, in accordance with Public Act 40 of 1995.
3. The actual City Council vote on the proposed operating millage rates for the 2013 Fiscal Year operating budget will also take place on July 23, 2012, in accordance with Public Act 75 of 1991.
4. A "Truth in Taxation" hearing will not be required if the above referenced hearing is properly posted and held in accordance with Public Act 40 of 1995.
5. The tax rate for debt requirements will be set at an amount sufficient to pay for funded debts of the city and interest thereon. These debts include the debt service for the bonds sold to construct the Department of Public Service facility, debt service for the bonds sold to construct the Police/Court building, and the debt service for the bonds sold to renovate the Yack Arena.
6. The tax rate will be set at an amount sufficient to provide for the operation and maintenance of Drain Number Five (5).

Sincerely,  
Todd A. Drysdale City Administrator

June 25, 2012

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

Dear Mayor Peterson and City Council Members:

The Engineering Department is ready to market for sale the following Neighborhood Stabilization Program 2 (NSP2) Properties:

Address

2406 8th Street	Will be sold to 120% or below Area Median Income (AMI) Family
2446 8th Street	Will be sold to 120% or below Area Median Income (AMI) Family
474 Cedar	Will be sold to 120% or below Area Median Income (AMI) Family
2421 10th Street	Will be sold to 120% or below Area Median Income (AMI) Family
1147 Oak	Will be sold to 120% or below Area Median Income (AMI) Family
3102 9th Street	Will be sold to 120% or below Area Median Income (AMI) Family
1472 Dee	Will be sold to 120% or below Area Median Income (AMI) Family

These homes will be listed with Downriver Real Estate Group with open houses being held on Sunday, July 22, 2012, and Sunday, August 5, 2012, from 11:00 a.m. to 4:00 p.m. The Lottery Drawing will be held on Monday, August 13, 2012, at 2:00 p.m. in the City Council Chambers.

To date, the City has received 154 applications for NSP2 properties. Out of those applications, 48 were denied, six (6) are still being processed, 35 were forwarded to the Housing Counselor for credit repair and 65 applications have been forwarded to the Housing Counselor for their certification. Out of the 65, 18 are below 50% AMI and 47 are below 120% AMI. 33 have completed the required 8 hours of housing counseling. Out of the 33 certified, 12 are below 50% AMI.

Purchase Agreements have been entered into by 13 buyers with and nine (9) being below 50% AMI and three (3) being below 120% AMI. One (1) property is occupied, by a 50% AMI buyer.

Your concurrence is required for the listing of these homes. Very truly yours,

Mark A. Kowalewski City Engineer

Thursday, June 28, 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 contract (see below) for the Wyandotte Street Art Fair, July 11th - 14th. We feel that this group 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 - The Black Glasses - \$150

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

June 27, 2012

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

On June 4, 2012, the City Council authorized the undersigned to apply for a grant for dredging at Bishop Park 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. The Environmental Protection Agency (EPA) has informed me that more than one (1) grant is not permitted although a forgivable loan is a possibility. Both the Port Authority and EDGE Staff are amenable to this change.

Unfortunately, submission to the EDGE Board will not occur until July 17, 2012, and upon favorable approval, will need approval of the County Commission. Today, I do not have the date of submittal to the Port Authority Board.

The lowest bidder for the dredging contract has accepted an alternative to reduce his bid by \$79,842.00 to \$696,252.00. This still leaves the City short of the current project funding. The anticipated start date for dredging was to be July 1, 2012.

Therefore, I recommend City Council request a sixty (60) days extension to November 30, 2012, of the Downriver Community Conference Sub-Grant, American Recovery & Reinvestment Act (ARRA).

Further, these grants/loans are not contingent upon the City constructing a transient marina.

Very truly yours, Mark A. Kowalewski, City Engineer

June 27, 2012

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

Dear Mayor Peterson and City Council Members:

Enclosed please find a Work Order from AT & T to relocate AT & T facilities underground in the area of 9th and Maple Streets. The City is constructing a new NSP2 home within this location and the removal of the overhead wiring is necessary. The cost for this work is \$4,078.00 and will be covered by NSP2 Funds.

If you concur with this work, the attached Resolution will authorize the undersigned to execute said Work Order from AT & T.

Very truly yours,

Mark A. Kowalewski, City Engineer

June 28, 2012

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

Re: Outdoor Café at 121 Maple, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

At a special meeting of the Planning Commission held on June 27, 2012, a public hearing was conducted on the request of LaPerle Hookah Lounge to operate an outdoor café in the City Right-of-Way in conjunction with said business at 121 Maple.

Based on the information received at the public hearing, the request for an outdoor café was approved. Attached is a copy of the adopted Resolution of the Commission, approved site plan, as well as communications from the City Engineer, Police Chief and Fire Chief.

We ask your concurrence in our decision to grant this request.

Very truly yours, •  
Elizabeth A. Krimmel, Chairperson

June 28, 2012

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

Dear Mayor Peterson and City Council Members:

At a special meeting of the Planning Commission on June 27, 2012, the Commission held the required public hearing regarding amendments to the City of Wyandotte Zoning Ordinance, Article XXIV – General Provisions, Section 2408 Signs, Section F. Changeable Message Signs, Sub-Section 2 (k), (1) and (2) Permitted Signs by Zoning District O-S, B-1, B-2 &PD, Changeable Message Signs.

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

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

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	June 26, 2012
Police Commission Meeting	June 12, 2012
Fire Commission Meeting	June 12, 2012, June 26, 2012
Police Commission Meeting	June 26, 2012
Cultural & Historical Commission	June 14, 2012
Recreation Commission	June 19, 2012

CITIZENS PARTICIPATION

None

RECESSSRECONVENINGROLL CALL

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

Absent: Councilperson DeSana

FIRST READING OF AN ORDINANCE

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE  
ZONING ORDINANCE BY AMENDING  
ARTICLE XXIV-General Provisions, Section 2408 Signs, Section (F) Permitted Signs  
Sub-Section 2 (K), (1) and (2) by Zoning District O-S, B-1, B-2 & PD

RESOLUTIONS

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

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

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

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Bruce Kinney, 3843-15th Street relative to the excessive utilization of fireworks throughout Wyandotte at all hours of the day and night is hereby referred to the Police Chief, Fire Chief and Department of Legal Affairs to review Fireworks legislation PA 256 and other related laws as it relates to the establishment of an Ordinance relative to the fireworks issue.

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

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Line Henriksen, IICD Michigan Clothes Collection Manager relative to the request to place a clothes and shoes collection box at the Wyandotte Recycling Center at 1170 Grove Street is hereby referred to the City Engineer, Department of Legal Affairs and Chief of Police for a review and report back in three (3) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Ron Rushford relative to the request to construct a concrete parking slab at the rear of his property located at 3461-14th Street 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 Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the request from Ron Rushford, 3461-14th Street, to encroach on the City right-of-way be hereby APPROVED and that a Grant of License be executed by both parties and that a Hold Harmless Agreement has been executed by Ron Rushford , AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said Grant of License, and FURTHER, the Department of Legal Affairs is directed to record the Grant of License.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated June 28, 2012 to appoint Andrea Fuller, 2404-23rd Street, Wyandotte 48192 to the Beautification Commission term to expire April 2015. AND FURTHER Mayor and Council thanks Joanne Cuva for her many years of dedicated service to the Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Chief of Police responding to complaints at the group home located at 395 Kings Hwy as presented by Lynda Luh, 380 Kings Hwy is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Chief of Police and Fire Chief are directed to continue to monitor group homes in the City of Wyandotte for police and fire calls to said homes and report said calls to the owners of the group homes.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Natalie Rankine, RA, Downtown Development Authority Director dated June 26, 2012 regarding sales tax collection is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council encourage lawmakers to close loopholes that allow out of state companies to ship into the State of Michigan without collecting sales tax and forwarding same to the State of Michigan. AND FURTHER that said resolution be forwarded to the Governor, State Senator, and State Representative and Treasury Department.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

YEAS: Councilmembers Browning, Sabuda, Stec, Mayor Peterson

NAYS: Councilmembers Fricke, Galeski

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Museum Director relative to the World War II Victory Day Rally to take place on Saturday, July 21, 2012 at the Yack Arena is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council approves the contract for services with James Dapogny in the amount of \$2,975.00 and hereby authorizes the Mayor and City Clerk to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Administrator regarding the purchase of a used 2009 John Deere 2653 B Trim/Surround Mower is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Council CONCURS in the recommendation of the City Administrator, Wyandotte Recreation Commission, and Superintendent of Recreation to purchase said piece of equipment for \$18,842.60 (less trade-in) from J.W. Turf Company of Wixom, Michigan, and FURTHER the purchase should be considered emergency in nature and the open bid requirements of the City Charter should be waived.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that WHEREAS the City Administrator has filed a copy of the communication relative to the 2013 Fiscal Year Operating Budget and Corresponding Operating Tax Millage Rate; NOW, THEREFORE, BE IT RESOLVED that this Council shall hold a Budget Meeting in accordance with Public Act 40 of 1995, in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, on July 23, 2012, at 7:00 p.m. AND BE IT FURTHER RESOLVED that the City Council will act on the 2012 operating millage rate pursuant to Public Act 75 of 1991, at the July 23, 2012, Council meeting after the closure of the required Budget Hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the City Engineer to list for sale the following NSP2 properties: 2406-8th Street, 2446-8th Street, 474 Cedar, 2421-10th Street, 1147 Oak, 3102-9th street and 1472 Dee with Downriver Real Estate Group; Open Houses to be held on Sunday, July 22, 2012 and Sunday, August 5, 2012, from 11:00 a.m. to 4:00 p.m.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the contract as submitted by the Special Event Coordinator with The Black Glasses in the amount of \$150.00 to provide entertainment on July 13, 2012 for the Wyandotte Street Art Fair. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the Bishop Park Dredging is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Mayor and City Council request a sixty (60) day extension to November 30, 2012, of the Downriver Community Conference Sub-Grant, American Recovery & Reinvestment Act (ARRA) since the project is bid and ready to start, but the City is awaiting concurrence of Agreements from the Detroit/Wayne County Port Authority and the Wayne County Economic Development Growth Engine (EDGE).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding placing wires underground in the area of 9th Street and Maple is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council authorizes the City Engineer to execute the Work Order from AT & T in the amount of \$4,078.00 to relocate the AT & T aerial wires underground in the area of 9th Street and Maple with said cost to be paid out of account # 101-440-925-756.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning Commission to grant the request of LaPerle Hookah Lounge, 121 Maple for an outdoor café in conjunction with said business from March 15 through October 31 from 12:00 a.m. through 12 midnight; AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement is executed by LaPerle Hookah Lounge and liability insurance and property damage coverage in the minimum amount of \$2,000,000 naming the City as additional insured is submitted to the City every year of operation. AND FURTHER that said outdoor area be swept daily, at closing time, and smoking receptacles and/or ash trays must be provided to said outdoor area by said licensee and or employees.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Planning Commission dated June 28, 2012, is hereby received and placed on file; AND BE IT FURTHER RESOLVED that said 1st reading be held at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the Council meetings of July 9, 2012 and July 16, 2012 are hereby CANCELLED due to the Fourth of July Holiday and Street Fair Activities.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan July 2, 2012

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$429,163.65 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda  
Supported by Councilperson Todd Browning  
That we adjourn.  
Carried unanimously  
Adjourned at 9:15 PM  
July 2, 2012

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William R. Griggs, City Clerk