

Wyandotte, Michigan July 30, 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

Dear Mayor and City Counsel,

We students from the Michigan Creative Film Alliance, a collaboration effort between students from Wayne State University, the University of Michigan, and Michigan State University, are requesting to use the Wyandotte Recreation Center as a base camp during filming between the hours of 8:00 am. to 5:00 p.m. on August 1st, 7th, 8th, 9th, 10th.

Utilizing the Wyandotte Recreation Center as a base camp would include using the bathroom facilities and warming room for our breaks during filming, all the while respecting the facility and making sure to clean up after ourselves. We have already received approval for using the Wyandotte Recreation Center from the superintendent, and we are now asking for your approval.

Thank you for your time,

Kristi Chesney, Assistant Director on "Downriver" Michigan Creative Film Alliance
734-934-4518

PERSONS IN THE AUDIENCE

Richard Miller, 1202 – 2nd, why are we not putting a digital sign at Biddle & Eureka? Joe Daly and family have been blessed and they share it with the City of Wyandotte.

Don Kuhn, 2098 – 20th, regarding his garage, needs time to refinance his home and new garage. Requests we hold off until end of August at which time he will remove garage and build a new one. Engineer concurs.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

July 25, 2012

Honorable Mayor Joseph Peterson and City Council
City of Wyandotte
Michigan

Dear Mayor Peterson and Council Members:

The attached document is an agreement between the City of Wyandotte and Blount Small Ship Adventures for the use of the Bishop Park docking facility for the 2013 season:

MV Grande Mariner Length: 184' - Draft: 6'6" Flag: US
Grande Mariner Arrive June 11, 2013 @ 1300
Grande Mariner Arrive August 16, 2013 @ 1030

Depart June 12, 2013 @ 0600
Depart August 17, 2013 @ 0300

DOCKING FEE: 2 @ \$200 = \$400 docking fees

2 @ \$25 = \$50 trash pickup
\$400 = refundable deposit
Total Amount Due \$850

As in the past, the American Canadian Caribbean Line will provide adequate insurance, naming the City of Wyandotte as Additional Insured

This Docking Agreement has been reviewed and approved by the Department of Legal Affairs. We are requesting that the Council approve this Agreement and allow the Mayor and City Clerk to sign the said agreement.

Sincerely yours,
James R. Knopp, Superintendent of Recreation

July 26, 2012

Mayor Joseph Peterson and City Council
City of Wyandotte
Michigan

Dear Mayor Peterson & Council Members:

Please find attached the SMART Fiscal Year 2013 Municipal Credit and Community Credit Contract. This is our 34th year of S.M.A.R.T. funding.

For FY13, the City of Wyandotte has been allocated \$58,870 for Municipal and Community Credits to be utilized for local transportation programs of our choice, under the policies adopted by SMART. Our programs are outlined in Exhibit A. This contract has been reviewed and approved by the Department of Legal Affairs.

If this meets with your approval, we would request the Mayor and City Clerk to sign the FY 13 SMART Contract Agreement.

Sincerely yours,
James R. Knopp, Superintendent of Recreation

July 24, 2012

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

Re: Part of the Former 638 Kings Highway Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

Attached please find a Purchase Agreement to sell 17.5' of the above captioned property to John and Mary Martin, the adjacent property owner, at 644 Kings Highway, Wyandotte, in the amount of \$1,750.00. The combination of the two (2) parcels will result in one (1) parcel measuring 52.5' x 102.5'.

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

Very truly yours,

Mark A. Kowalewski, City Engineer
Colleen A. Keehn, City Assessor

July 24, 2012

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

Dear Mayor Peterson and City Council Members:

The undersigned recommends that Council approve the Wyandotte Jaycees to utilize the City Owned property at either 2946 7th Street or 1096 Biddle Avenue as their 2012 Haunted House.

The undersign prefers the Jaycees utilize the property at 2946 7th Street, but there are title issues that we are trying to resolve and we are unsure if they will be resolved in time, so 1096 Biddle Avenue will be the backup.

If approved, the Jaycees would have to comply with Section 411, Special Amusement Buildings, of the Michigan Building Code. This Section requires, among other items, an automatic sprinkler system, fire alarm system and emergency lighting. The Fire Department, Building, Electrical and Plumbing Inspectors should be consulted on these items.

Also, it is recommended that the Wyandotte Jaycees and the City of Wyandotte execute the attached Permit.

Very truly yours, Mark A. Kowalewski City Engineer

July 25, 2012

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

Dear Mayor Peterson and Council Members:

The attached Bids were received on July 24, 2012, from Pro Excavation, Inc.; 21st Century Salvage, Inc.; Homrich Incorporated and International Construction for the demolition of buildings. Bids were received for three (3) Sections of the City.

The undersigned recommends accepting the bid from Pro Excavation for Section 1, Section 2 and Section 3 in the total amount of \$94,025 with work to be completed by September 21, 2012. Pro Excavation is being considered the Responsible Low Bidder because their bid was within 2% of the next lowest bidder in Section 3 and they are a Wyandotte Business. They have agreed to do this work for the price of \$27,725.00.

Further, in response to a recent inquiry regarding 302 Goddard, the waiting period has expired to appeal the demolition ordered by the City Council. The contract was awarded to Pro Excavation on April 3, 2012; but the City is still awaiting cutting of the gas utility before proceeding.

Very truly yours, Mark A. Kowalewski City Engineer

July 25, 2012

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

Dear Mayor Peterson and City Council Members:

The Engineering and Building Department has solicited bids for File #4589, Renovation of 3rd Floor 3200 Biddle Avenue, Wyandotte, New City Hall. Attached please find the tabulation of bids received.

The undersigned recommends the acceptance of the proposal of Pizzo Development, Inc., of Lincoln Park, Michigan, in the amount of \$467,477.00 as the best bid received. The renovation costs will be paid from the Building Authority Account #295-200-825.355.

Very truly yours, Mark A. Kowalewski City Engineer

July 24, 2012

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

Dear Mayor Peterson and City Council Members:

On December 12, 2011, proposals were opened for File #4569 - General Contractor for Neighborhood Stabilization Program 2 (NSP2) Bid Package #5. On January 9, 2012, the Council awarded four (4) of the seven (7) homes to the lowest bidder DMC in the amount of \$694,293.00. At that time, the City did not have clear title to the other three (3) homes.

This letter is to request your approval to award the remaining three (3) homes; 2064 5th Street (rehab), 136 Mulberry (new construction) and 140 Mulberry (new construction) in the amount of \$485,125.00. These funds will be provided from Program Income as units are sold or the reallocation of NSP2 Funds to assist the State of Michigan to meet the Consortium's spending goals. Including Bid Pack #5, the City will have 38 units in various stages of construction. Therefore, the average Program Income from the 38 sales would need to be \$42,103.00 to provide adequate Program Income.

Enclosed is a chart which indicates the anticipated Program Income for the NSP2 Program. Also enclosed is the total for all the Bid Packages to date.

Once these homes are completed, they will be available for sale to qualified families meeting up to 120% Area Median Family Income.

Very truly yours,

Mark A. Kowalewski, City Engineer

Approved by Todd A. Drysdale, City Administrator

July 19, 2012

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

Dear Mayor Peterson and City Council Members:

Since Council has approved the renaming of the Center for Arts & Culture, 81 Chestnut, to the James DeSana Center for Arts & Culture, the undersigned solicited quotes for new signs at said location. The following are the proposals received:

	Lettering Aluminum Plate 1/8" Thick	Lettering Aluminum Plate 3/8" Thick	Lettering Cast Aluminum 1" Thick
Townsend Neon Inc. Rockwood, MI	No Bid	\$4,849.600	\$4,097.00
Wright Signs Wyandotte, MI	\$2,750.00	\$5,200.00	\$3,850.00 Font available with this price are attached
Metro Detroit Signs	\$2,715.00	\$3,580.00	\$5,870.00 - Book Antiqua Font \$6,200.00 -Bank Gothic MD Font \$6,882.00 - Bank Gothic MD Font

The undersigned recommends the proposal from Wright Signs, Wyandotte, Michigan for the 1" thick lettering (font to be determined no price change) in the amount of \$3,850.00 as being the best proposal received.

Very truly yours,

Mark A. Kowalewski

LATE ITEM

July 30, 2012

The Honorable City Council, City of Wyandotte

Gentlemen and Madam:

I am writing to request your concurrence in the appointment of Stephanie Pizzo, 502 Walnut Street, Wyandotte MI 48192, to the Beautification Commission. Ms. Pizzo will fill the vacancy created by the resignation of Alana Paluszewski. Her term will expire April 2015.

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

Sincerely,

Joseph R. Peterson, Mayor

REPORTS AND MINUTES

Beautification Commission Meeting	July 18, 2012
Police Commission Meeting	July 24, 2012
Police Commission Meeting	July 10, 2012
Zoning Board of Appeals & Adjustments	July 18, 2012

CITIZENS PARTICIPATION

Richard Miller, 1202 – 2nd, regarding Item #6 typo – 1096 Biddle Avenue.

RECESSRECONVENINGROLL CALL

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

Absent: Councilperson DeSana

RESOLUTIONS

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that WHEREAS the students from the Michigan Creative Film Alliance, represented by Kristi Chesney, Assistant Director on "Downriver"; a collaboration effort between students from Wayne State University, University of Michigan and Michigan State University are NOT utilizing city services such as Police, Fire, DPS, etc and are filming inside private property on Sycamore; and the Superintendent of Recreation as no conflict; Council hereby GRANTS permission for the Michigan Creative Film Alliance to use the warming room and bathroom facilities at the Yack Arena and the Golf Course as base camp on the following dates between the hours of 8:00 a.m. to 5:00 p.m. August 1st, 7th, 8th, 9th and 10th, 2012. AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement must be executed by the Alliance as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby APPROVES the Bishop Park Docking Agreement with Blount Small Ship Adventures as set forth by the Superintendent of Recreation for the use of the Bishop Park docking facility on June 11 and August 16, 2013 for a total amount of \$850.00. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign the agreement on behalf of the City of Wyandotte. AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement be executed by Blount Small Ship Adventures as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby authorizes the Mayor and City Clerk to sign the SMART Municipal and Community Credit Contract for FY13 as submitted by the Superintendent of Recreation.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated July 24, 2012, regarding the sale of part of the former 638 Kings Highway, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from John and Mary Martin to acquire 17.5' of the former 638 Kings Highway in the amount of \$1,750.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the City Engineer to allow the Wyandotte Jaycees to utilize the city-owned property at either 2946-7th Street or 1096 Biddle Avenue, Wyandotte as their 2012 Haunted House; AND BE IT FURTHER RESOLVED that the Fire Department and Plumbing Inspector should be consulted in the design of the safety requirements to meet code; AND FURTHER that Council authorized the Mayor and City Clerk to sign said permit to allow the Wyandotte Jaycees to use the property at either 2946-7th or 1096 Biddle Avenue, Wyandotte provided all requirements of the Permit are met; AND FURTHER that before opening said Haunted House the Fire Department, Building, Electrical and Plumbing inspector shall inspect and APPROVE said Haunted House for compliance with all City of Wyandotte codes.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer regarding demolition bids for various structures within the City of Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council accepts the proposal of Pro Excavation, Wyandotte, Michigan in the amount of \$94,025.00 to demolish 12 structures as presented to City Council on July 24, 2012, from account # 492-200-850-519.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer regarding File #4589 - renovation of 3rd Floor; 3200 Biddle Avenue, Wyandotte, Michigan , New City Hall is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer to accept the proposal from Pizzo Development Inc.; of Lincoln Park, Michigan in the amount of \$467,477.00 as the best proposal meeting specifications and the costs for the renovation work shall be paid from the Building Authority Account #295-200-825-355; AND BE IT RESOLVED that the City Clerk is authorized to return all bid bonds or bid checks to the unsuccessful bidders. FURTHER all exterior signage to be reviewed by the Design Review Committee with the recommendation to the City Council for approval.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding File #4569 for the Neighborhood Stabilization Program 2 (NSP) Bid Pack #5 and accepts the proposal from DMC Construction of Detroit, Michigan, in the amount of \$485,125.00 for the units at 2064-5th Street, 136 Mulberry and 140 Mulberry with funding from account #101-440-925-756 NSP2 New Construction in the amount of \$333,740.00 and 101-440-925-758 NSP2 Rehab in the amount of \$151,385.00. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign the amended contract.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding the new sign at the James DeSana Center for Arts & Culture, 81 Chestnut, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the proposal from Wright Signs, for the 1" thick sign in the amount of \$3,850 from account #101-200-925-790.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated July 30, 2012 to appoint Stephanie Pizzo, 502 Walnut to the Beautification Commission, term to expire April 2015 due to the resignation of Alana Paluszewski. AND BE IT FURTHER RESOLVED that Mayor and Council thank Alana Paluszewski for her years of service to the commission.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that an extension is granted to the owner of 2098-20th Street to demolish the garage at said premises on or before August 31, 2012; through his own contractor. BE IT FURTHER RESOLVED that if the garage is not demolished and the site cleaned by August 31, 2012, the City Engineer is directed to proceed with the necessary procedures under the property maintenance code to have said garage DEMOLISHED.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan July 30, 2012

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the Council meeting of Monday, August 6, 2012, is hereby CANCELLED due to the Primary Election to be held on August 7, 2012.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson Todd M. Browning
Supported by Councilperson Leonard Sabuda
That we adjourn.
Carried unanimously
Adjourned at 8:45 PM
July 30, 2012

William R. Griggs, City Clerk