

Wyandotte, Michigan August 13, 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

August 9, 2012

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

Dear Mayor and City Councilmembers:

I am representing the owner of Nanna's Kitchen, Atef (Steven) Mikhail, 2962 Biddle Avenue, Wyandotte, relative to a proposed expansion of his business existing of a 47' x 20' addition located on the South-Rear of his existing restaurant. Mr. Mikhail is requesting to purchase said city-owned property in order to move forward with this proposed expansion of his business. As you know Nanna's Kitchen is a very wonderful business that has enhanced the Downtown area for many years and to be able to expand would be beneficial to both the City of Wyandotte and the owner.

Thank you for your consideration of this request.

David Adamczyk

D & A Home Improvement

1128 Eureka, Wyandotte, Michigan 48192

August 9, 2012

Dear Mayor and Council

A few weeks ago, representatives of the Paint the Town Pink Partnership (better known now as the TaTas Task Force) were in attendance as Mayor and Council considered support for our efforts to create a sensational finale to our 3-week breast cancer awareness campaign in October. Designed to educate us all, Remember those lost and celebrate those that have survived struggles with the disease, this first annual event should be wildly successful. There were a few specific concerns about the finale that Council raised that we are addressing today, as outlined below:

The Pink Party that was originally scheduled on October 19th...

Has been re-planned for Saturday, October 20th. In so doing, we have removed any appearance of conflict or competition with the WBA's 3rd Friday day event.

The request for the closure of Biddle is now not necessary, as we are now requesting permission to use the theater lot at Elm and 1st for our event scheduled between noon and 7pm

We have secured the engagement of the Pioneer Wine Trail, a collaboration of 9 wineries in southeastern Michigan that stretches from Haslett, through Jackson, Tecumseh, Adrian and Blissfield. Through this organization, we will enjoy their marketing efforts as well as our own. We are re-creating the Pioneer Wine Trail on a single block in Wyandotte, making us honorary one-day members.

We have teamed with the Wyandotte Jaycees as our 501c4 partners. Their track record in assistance with the execution of "beer and wine" pouring events is well known.

There are innumerable events, decorations, teaching opportunities, contests, Pink sales and promotions, and many other things that will be going on in Downtown Wyandotte for the first three weeks of October. As enthusiastic as we were when we first wrote, SO MUCH MORE has been added! The Downriver Council for the Arts and the Jaycees are both very enthusiastic partners, championing fun, interesting and compelling events and features. Look for a local version of the DIA's Inside Out art installation with art by cancer survivors, and the first annual Paint the Town Pink professionally timed 5k color race in and around downtown. Your permission will be sought for the race, as it is a "big-news" sort of event, requiring planning and preparation for the crowds it will draw. Details will be forthcoming in the next few weeks.

We will be sharing more and more in general as the events roster develops and gets closer. To keep up with all that is being planned for the entire three-week period, you can always go to www.Facebook/Tatas.TaskForce!

Thank you for your consideration, and hopefully, in advance for your approval! We do believe we have eliminated all points of contention, and hope for your support so as to enable us to take planning to the next stages.

Sincerely,
Peter Rose

From: Corrie Paswaters (cpaswaters@journalregister.com)

Sent: Thursday, August 9, 2012 11:20 AM

To: clerk@wyan.org

Subject: Attn: Mayor & Council – Art Show

Importance: High

Dear Mayor & Council,

Hello, I am writing in regards for permission to an art show that I would like to host on August 25th, 2012. This will be an outside event and is also a charitable event. Please see below for a bullet point list of details in regards to the event:

Date of Event - August 25, 2012

Time of Event - 3PM until 7-8PM as naturally do not wish to show artwork late into the evening.

Event location - Fuentes Gallery - 904 Oak Street, Wyandotte MI 48192

Artists will have easels to display their art on along with the art being displayed on the building itself per wire line and so forth. Nothing will go so far above a head length as to risk someone's safety, however I understand there is likely some type of waiver that will need to be signed and am more than happy to do so.

This is in affiliation with the Fuentes Gallery on 9th and Oak in Wyandotte, MI.

We will be accepting canned food donations which will go to the local Salvation Army along with raffling a painting which will be put together on site so as to provide a little more "entertainment" to any public that may show. The proceeds made from the raffle of the painting will be donated to the Brain and Lung Cancer foundation.

Thank you so much in advance for taking the time to read and consider this event. I look forward to hearing good news from you all, and promise this to be a positive and calm event for all (city, gallery business, artists, general public, and the charities in which the proceeds will go to).

Sincerely,
Corrie Paswaters, Fuentes Gallery, 904 Oak Street, Wyandotte MI 48192

Hello, Mayor Joe Peterson & City Councilmembers:

My name is Samantha Runyon and I am a resident of two years in the Wyandotte community. I would be very grateful if you allowed my family and I to stand at the corner of Fort and Eureka for our 3rd annual Alzheimer's donation drive. We have done it the past two years and it has been a great success! My Aunt set it up years past but now I am the only resident in Wyandotte so the duties are now mine. It would mean so much to our team, family and friends to allow us to continue the FIGHT against Alzheimer's disease. This disease has hit our family hard. My grandma was the 6th member to get it. Finding out at age 63 my grandma has it. She is now 71 and in a home. We want to stop this disease before it takes away anymore of life's most precious memories!

As for the dates we would like to have a four-day weekend. Thursday through Sunday would be perfect. The sooner we can the better. The Alzheimer's Walk is August 25th at the Detroit Zoo where we will be turning in our donations to the association. Since we have done this two years in a row we know exactly what we can and can not do. I know you will make the right choice. Thank you for taking the time to look over this. I hope to hear from you soon. Have a great summer.

Thanks again,

Samantha Runyon, 3582 17th, (313) 283-9346

PERSONS IN THE AUDIENCE

Lynn Steffensky & Al Bates, Wyandotte Business Association, wine crawl this Friday, August 17, 2012, food and fun!

Richard Miller, 1202 – 2nd, President, Wyandotte Democratic Club, will serve at wine crawl.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

August 7, 2012

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

Dear Mayor Peterson and City Council Members,

Attached you will find a proposal from Johnson Controls relative to the repair of building automation equipment at the Yack Arena. In order to control the heating, cooling, humidity, and ventilation of the facility, this repair was necessary. The undersigned recommends authorizing the Superintendent to accept this proposal from Johnson Controls for an amount not to exceed \$8,800.

The undersigned also requests that a budget amendment be approved for \$12,200 to the Building Authority Improvement Fund (295-200-825-327). Included in this amount was an emergency repair performed by Quint Plumbing and Heating, Inc., required at the facility due to a leak in an underground pipe (see attached invoice).

Sincerely,

Todd A. Drysdale, City Administrator

August 9, 2012

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

Dear Mayor Peterson and City Council Members,

Since late 2008, the City and the Department of Municipal Services (DMS) have worked towards consolidating the administrative functions of both entities. This initiative was pursued based on the recommendation included in the Organizational Review of Municipal Operations performed by Plante & Moran in 2004. In July of 2009, the City Council authorized the filling of a full-time position (Accountant) to assist in achieving the goals of this consolidated administrative services department. In December of 2009, the job description was changed to part-time and the position was filled. This arrangement continued until June 15, 2012, at which time the part-time employee resigned from the position.

Additionally, since the retirement of an employee in June of 2010, the position of Informational System Controller with DMS has been vacant. Prior to filling this job, the City and DMS jointly participated in an Information Technology Assessment to determine where financial and human resources should be allocated to achieve the greatest benefit for both entities. This report was issued in October of 2010 and identified the necessity of hiring an Information Technology Director, which was completed in May of 2011, and replacing the Information System Controller with an Operations Manager. The stated purpose of this Operations Manager was to consolidate DMS and City Finance responsibilities.

This position was included in the DMS budget effective October 1, 2011 under the job title Accounting & Business Analyst and was advertised for applicants in November of 2011. The job description is attached.

As such, the undersigned recommends the hiring of Michael J. Pente to the position of Accounting & Business Analyst subject to the successful completion of physical and drug screen examinations and background check. The employment offer, resume, and job application are attached for your review. This new position will be a General City employee primarily dedicated to servicing DMS. An arrangement will be formalized between the City and DMS relative to the reimbursement of the cost of this position back to the City.

Sincerely,

Todd A. Drysdale, City Administrator
Melanie McCoy, General Manager – Department of Municipal Services

DATE: August 9, 2012
TO: Mayor Peterson and City Council Members
FROM: Todd A. Drysdale, City Administrator
RE: Request for Reports and Information - DMS

Attached you will a memorandum submitted to the Municipal Service Commission dated June 28, 2012. I am requesting that the City Council pass a resolution requiring a response from the Commission.

July 24, 2012

Mayor and City Council City of Wyandotte
3131 Biddle Avenue Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2012-04.

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs at 314 Goddard, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Inspector Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2012-04 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
Daniel J. Grant, Chief of Police

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

Thursday, August 09, 2012

Honorable Mayor and City Council Members;

Following our Departmental Goals and Objectives, Wyandotte Museums Staff have been actively planning the reinstallation of the City History Exhibit, located in the basement of the Ford-MacNichol Home. Recently, the Wyandotte Museums has been awarded a major grant from the Michigan Humanities Council in the amount of \$15,000 towards the completion of this project.

The exhibit will have two levels: a lower level which will focus on Wyandotte prehistory, geography, and early industries, and a second level to be housed on the third floor of the Museum which will delve into the social history of our city in the post-settlement period. In the basement level, for which we were awarded funding, we will explore how history illuminates this interplay of humanity and the environment to create a bedrock understanding of the fundamental core of our heritage. The site where Wyandotte sits today was, in the 1700s, a village for the Native American tribe known as the Wyandot, a part of the Huron Nation. Our rich Native American heritage will be featured, including the culture of the Wyandot people and their integral role in the history of the area. This foundation will then carry our visitors to the next level, physically and mentally, where they will explore Wyandotte's social history with an emphasis on ethnic groups, neighborhoods, lifestyles, businesses, schools, etc. The early history of Wyandotte, literally at the very foundation of our building, reinforces the rest of the Museum tour by setting the stage for this convergence of societies.

In order to complete the application, Museum staff selected project personnel that includes humanities scholars, as well as a main consultant. As per the grant requirement, Nancy Bryk of Ann Arbor, Michigan, will serve as the main consultant and public historian for the project. She will work with Museum staff to develop and refine exhibit improvements, ensure environmental conditions for artifacts, as well as oversee content development to meet best practice benchmarks. She will be the liaison with Larry Hutchinson, of Hutchinson Designs, to create and oversee fabrications of exhibit vitrines, panels, etc., and installation. She has been project director of several NEH and IMLS grants at The Henry Ford and Ann Arbor Hands-On Museum. She has an M.A. in American Culture from the University of Michigan and is a Professor of Historic Preservation at Eastern Michigan University.

Attached is the final budget presented to the MHC in our grant application. In accordance with our grant guidelines, we will be moving forward to begin the fabrication of the updated exhibit with the vendors approved by the MHC, and look forward to its grand opening in spring of 2013. Funds will be utilized from museum account 101.000.257.250.071. Thank you for your continued support of the Wyandotte Museums.

I will be happy to go over the material and answer any questions you may have. Thank you for your continual support of the Wyandotte Museums.

Sincerely,

Jody Egen, Director of Museums and Cultural Affairs

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: August 13, 2012 AGENDA ITEM #

ITEM: Resolution Opposing the 25 x 25 Renewable Energy Initiative

PRESENTER: Melanie McCoy, Wyandotte Municipal Service, General Manager

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: As part of PA 295 of 2008, all electric utilities, including WMS are required to supply 10% of their power supply from renewable resources by 2015. As part of WMS Renewable Energy Plan to obtain the 10%, we participate in the multiple projects both within Michigan and outside of Michigan. WMS has continually evaluated all renewable energy opportunities in order to provide reliable, economical and environmentally responsible power.

The 25 x 25 Initiative is proposed as a Constitutional Amendment. Michigan Municipal Electric Association (MMEA) has joined the Clean and Responsible Energy (CARE) coalition with other utilities and associations. WMS and CARE believe this is a legislative issue and the constitution should be a foundation document. Energy Policy should be developed by the legislature with the ability to address changing needs of the state.

STRATEGIC PLAN/GOALS: To provide services in an efficient, reliable, economically and environmentally responsible manner.

ACTION REQUESTED: Adopt the resolution opposing 25 x 25 Renewable Energy Initiative.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: If 25 x 25 approved, WMS could see increase power supply costs.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to MMEA.

FINANCE DIRECTOR'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

MODEL RESOLUTION: Resolution Opposing the 25 x 25 Renewable Energy Initiative.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: Aug 13, 2012

AGENDA ITEM #

ITEM: Water Department Roof Replacement Bid Award

PRESENTER: Bill Weirich, Wyandotte Municipal Service, Water Department Superintendent

INDIVIDUALS IN ATTENDANCE: Melanie L. McCoy, Wyandotte Municipal Services

BACKGROUND: The water department buildings have had repeated leaks and temporary repairs over the past several years. The roof was installed in 1998 and made of Durolast, single ply PVC. The roof had a prorated 15 year warranty, and the leaks were determined to be from impacts - hail or stones - and therefore not covered by the warranty. The roofs were inspected, and public bid was issued. After bid analysis, it was determined that installing all sections at once for the Water Department/Filter Plant buildings would save \$45,000 on remobilization charges and quantity discounts. The new roof will be multiply asphalt based roof with a 30 year warranty.

STRATEGIC PLAN/GOALS: To provide services in an efficient, reliable, economically and environmentally responsible manner.

ACTION REQUESTED: Adopt the resolution authorizing the award of the Water Department Roof Replacement with LaDuke Roofing and US Communities.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: To be paid from 2012 Capital Budget.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to LaDuke Roofing.

FINANCE DIRECTOR'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

MODEL RESOLUTION: Resolution authorizing the Department of Municipal Services to accept the proposed roof replacement bid in the amount of \$189,573.00 to LaDuke Roofing and US Communities.

August 9, 2012

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

Dear Mayor Peterson and City Council Members,

Attached is information related to the government banking services of Flagstar Bank. The undersigned recommends approval to add Flagstar Bank to the list of depositories for the City of Wyandotte. With interest rates near record lows, this addition will provide us with another opportunity to maximize our interest earning potential.

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
Attachments

August 9, 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

August 7, 2012

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

RE: 1152-54 Chestnut and Asbestos Removal

Dear Mayor Peterson and Council Members:

The Engineering Department solicited new bids for the demolition and removal of asbestos containing material at 1152-54 Chestnut. Bids were opened on August 3, 2012, and the results were:

<u>BIDDER</u>	<u>BID</u>
Homrich Inc., Carleton, MI	\$29,900.00 (see attached email)
Pro Excavation, Wyandotte, MI	\$48,000.00
21 st Century Salvage, Ypsilanti, MI	\$17,120.00 (did not attend pre-bid meeting or include plaster ACM removal which does not meet bid specifications)

The undersigned recommends the acceptance of the proposal from Homrich Inc, Carleton, Michigan in the amount of \$29,900.00 as the best bid received meeting the specifications.

Very truly yours,
Mark A. Kowalewski, City Engineer

August 3, 2012

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

Dear Mayor Peterson and City Council Members:

During the recent storms, it was discovered that the control board in the emergency generator at the Police/Court Building was damaged. Therefore, attached please find an estimate to repair this item from Bridgeway in the amount of \$3,443.94. I have already directed the Department of Public Service to have this work completed to assure the equipment is operating properly.

Very truly yours, Mark A. Kowalewski, City Engineer

August 1, 2012

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

Dear Mayor and Council Members:

On July 9, 2012, proposals for the File #4587 - Two (2) Thirty (30) CU. YD. and One (1) Twenty (20) CU. YD Open Top Roll Off Containers were opened and read aloud. A tabulation of the proposals is as follows:

	Total	Unit Cost
Bell Equipment Company 78 Northpointe Drive Lake Orion, MI 48359	\$18,400.00	20 CY \$5,800.00 each 30 CY \$6,300.00 each
Custom Container Solutions 391 Wolfland Rd. Lewisburg, PA 17837	\$13,849.00	20 CY \$4,483.00 each 30 CY \$4,683.00 each

Since, the unit prices were lower than budgeted and the stock of containers at the Department of Public Service is getting older, the undersigned recommends the acceptance of the proposal of Custom Container Solutions of Lewisburg, Pennsylvania, to purchase a total of three (3) thirty (30) CY and two (2) twenty (20) CY Open Top Roll Off Containers for the total amount of \$23,015.00.

Very truly yours, Mark A. Kowalewski, City Engineer

August 1, 2012

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

Dear Mayor Peterson and City Council Members:

The City of Wyandotte has been informed by Wayne County that the following property can be purchased under the Right of Refusal to Purchase Tax Foreclosed Property.

Tax ID #57-022-10-0032-303 Vacant Property on 13th Street
The cost of acquisition is \$7,988.68

If you concur with these purchases, the attached resolution will authorize the undersigned to proceed. Please note that Wayne County will inform the City if this property will be sold to the City. Also the Department of Legal Affairs will have to clear title to all of this property before any redevelopment can occur.

Very truly yours, Mark A. Kowalewski, City Engineer

August 2, 2012

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

Dear Mayor Peterson and City Council Members:

The Engineering and Building Department has solicited a quote for repairing the showmobile. The following is said quote:

<u>Bidder</u> -	<u>Amount</u>
Commercial Truck & Trailer Body Shop 25086 Brest Road Taylor, MI 48180	\$6,495.00

The City has utilized this Company in the past to repair this equipment. Further, we could not locate another company that does repairs to this size of trailer. Therefore, the undersigned recommends the acceptance of the proposal from Commercial Truck & Trailer Body Shop of Taylor, Michigan in the amount of \$6,495.00.

Very truly yours,

Mark A. Kowalewski, City Engineer
Jim Knopp, Superintendent of Recreation

August 7, 2012

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

Dear Mayor Peterson and City Council Members:

The Michigan Court of Appeals has recently made a ruling on the regulation of medical marijuana by cities. There is also another case scheduled to go before another panel of the Michigan Court of Appeals on this issue. It is my recommendation that a moratorium be adopted concerning any application for a certificate of occupancy for a medical marijuana facility until further clarification on the law may be received and to allow the city to consider the necessity of licensing and making amendments to the zoning ordinance concerning locations of the facilities.

I further recommend that the Department of Legal Affairs be authorized to draft a resolution regarding the moratorium for review by the Engineering Department, Police Department and Planning Commission.

Sincerely,
Mark A. Kowalewski, City Engineer

August 8, 2012

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

Dear Mayor Peterson and City Council Members:

The City of Wyandotte, 2012 Concrete Street and Alley Repair and Reconstruction Program bids will be opened Monday, August 27, 2012. Award of the contract is expected on Monday, September 10, 2012. Work should begin by September 24, 2012.

Enclosed is Attachment A from the specifications indicating repair area, locations and quantities. 13th Street from Grove to Pennsylvania is included within this proposed contract.

Very truly yours,
Mark A. Kowalewski, City Engineer

August 8, 2012

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

Dear Mayor Peterson and City Council Members:

On August 6th, 2012, proposals were opened and read aloud in the Council Chambers for the Exterior Repairs and Restoration of the Old Timers Log Cabin. Although three (3) contractors attended the mandatory pre-bid meeting at the log cabin (attached is the sign in sheet), only one contractor (Pizzo Development, Inc.) submitted a bid.

Pizzo Development submitted a detailed proposal for Restoration and Repairs of the Log Cabin in the amount of \$35,495.00.

The undersigned recommends the proposal submitted by Pizzo Development, Inc., Lincoln Park, in the Lump Sum amount of \$35,495 for the Exterior Repairs and Restoration of the Old Timers Log Cabin.

Very truly yours,
Mark A. Kowalewski, City Engineer

Application for rezoning on behalf of Ramcomm LLC for the property located at 1811 Fort Street.

August 7, 2012

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

RE: Museum Chimney Removal and Replacement Bid – File #4582

Dear Mayor Peterson and Council Members:

On June 26, 2012, City Council directed the Engineering Department to solicit new bids for the Museum Chimney and Roof Projects. Bids for the Chimney Replacement were opened on August 6, 2012, for the Museum Chimney Removal and Replacement project

BIDDER	BID
Pizzo Construction, Lincoln Park, MI	\$10,700.00
National Restoration, Milford, MI	\$19,400.00
Olson Cement Work, Dearborn Heights, MI	\$19,500.00
Boss Construction Inc, Taylor, MI	\$28,900.00
Luigi Ferdinandi & Son Cement, Roseville, MI	\$39,000.00
DBA - Kerry Curtis, Taylor, MI	\$48,800.00
DBA – Mark 1 Restoration Services, Detroit, MI	\$71,100.00
Grunwell-Cashero, Detroit, MI	\$72,380.00

The undersigned recommends the acceptance of the proposal from Pizzo Construction, Lincoln Park, Michigan in the amount of \$10,700.00 as the best bid received meeting the specifications.

Very truly yours,
Mark A. Kowalewski

AUTOMATIC REFERRALS

1. Request from Our Lady of Mt. Carmel Parish relative to their annual Polish Festival to be held on Friday, August 24, Saturday, August 25th and Sunday, August 26, 2012. Request to have the Streets surrounding their Parish Grounds to be closed to automobile traffic during these days; 10th Street between Vinewood and Pope John Paul Avenue (Superior). PERMISSION GRANTED COPIES TO POLICE, FIRE, DPS.

2. Request from the Wyandotte Knights of Columbus Council 13607 to solicit on various Wyandotte street corners on Friday October 19th, Saturday, October 20th, 2012 from noon till 6:00 p.m. for their annual fundraiser for the mentally challenged. PERMISSION GRANTED; COPIES TO POLICE AND FIRE.

REPORTS AND MINUTES

Municipal Service Commission	July 31, 2012
Fire Commission	August 2, 2012
Financial Services Daily Cash Receipts	August 8, 2012
Zoning Board of Appeals	August 1, 2012
Design Review Committee	August 7, 2012

CITIZENS PARTICIPATION

None

RECESSRECONVENINGROLL CALL

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

Absent: None

HEARINGS

SHOW CAUSE HEARING
WHERE ALL PARTIES ARE GIVEN AN
OPPORTUNITY TO SHOW CAUSE WHY THE DWELLING
AND SHED AT 644 ORANGE SHOULD NOT BE DEMOLISHED, REMOVED OR
OTHERWISE MADE SAFE

SHOW CAUSE HEARING
WHERE ALL PARTIES ARE GIVEN AN
OPPORTUNITY TO SHOW CAUSE IF ANY THEY
HAD WHY THE DWELLING AND GARAGE AT
3332-12TH SHOULD NOT BE DEMOLISHED, REMOVED OR
OTHERWISE MADE SAFE

No objections.

August 7, 2012

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

Dear Mayor Peterson and City Council Members:

The Show Cause Hearing on July 2, 2012, regarding 3332 - 12th Street was held in abeyance until August 13, 2012. On July 24, 2012, an Upon Sale Inspection was done by the City. Attached is the exterior portion of the inspection which is applicable to the Property Maintenance Code regarding vacant houses. The Upon Sale Inspection identified new exterior repairs which are items #1, #4, #5, #9, #10, #14 and #15. Items #2 and #6 remain from previous show cause hearings.

On August 8, 2012, I spoke with Michelle Thomas, attorney representing Bank of America. She indicated the redemption period for the foreclosure expired on August 2, 2012. Thus, the Bank of America is now the legal owner of the property.

While I am sure that we can all agree that the property maintenance violations have taken far too long to be addressed, the prudent course of action at this time would be to continue to hold the show cause hear in abeyance until August 27, 2012. This will provide time to complete the repairs and, with the redemption period expired, should allow for the home to be sold to a new buyer in a relatively quick manner. This approach will also preserve our tax base and avoid the potential for litigation and monetary loss if the structure is ordered to be demolished.

Very truly yours,

Mark A. Kowalewski, City Engineer

RESOLUTIONS

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

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 Councilman James R. DeSana
Supported by Councilman Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from David Adamczyk, D & A Home Improvement, representing Nanna's Kitchen, 2962 Biddle Avenue; relative to the request to purchase city-owned property for a proposed expansion of his business is hereby referred to the City Engineer and Department of Legal Affairs for a review and report back to Council in two (2) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana
Supported by Councilman Lawrence S. Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from Peter Rose, Paint the Town Pink Partnership representative regarding the Pink Party to be held on Saturday, October 20, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission to the partnership to utilize the theater lot at Elm and 1st for their event provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana
Supported by Councilman Lawrence S. Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from Corrie Paswaters, Fuentes Gallery, 904 Oak Street, Wyandotte regarding an outdoor Art Show on August 25, 2012 is hereby received and place on file. AND BE IT FURTHER RESOLVED that Council GRANTS PERMISSION TO Corrie Paswaters, Fuentes Gallery to hold the outdoor Art Show provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana
Supported by Councilman Lawrence S. Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from Samantha Runyon, 3582-17th Street, Wyandotte regarding the request to solicit on the corner of Fort and Eureka for their 3rd annual Alzheimer's donation drive on Thursday through Sunday, August 16 through August 19, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission for said solicitation provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana
Supported by Councilman Lawrence S. Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the correspondence from the City Administrator relative to emergency repairs at the Yack Arena is hereby received and place on file. AND FURTHER, authorizes the Superintendent of recreation to accept the proposal from Johnson Controls, Inc., for replacement of the automated building controls at the Yack Arena in an amount not to exceed \$8,800 and FURTHER, APPROVES a budget amendment to the Yack arena Improvements account (295-200-825-327) in the Building Authority Improvement Fund of \$12,200 to cover the aforementioned equipment replacement and emergency repair by Quint Plumbing and Heating, Inc. performed on the leaking underground pipe on August 1, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana
Supported by Councilman Lawrence S. Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the correspondence from the City Administrator and General Manager of DMS relative to the consolidation of administrative functions and the hiring of an Accounting & Business Analyst is received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation therein and BE IT FURTHER RESOLVED that Council APPROVES the hiring of Michael J. Pente subject to the successful completion of physical and drug screen examinations and background check.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana
Supported by Councilman Lawrence S. Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby directs the Municipal Service Commission to respond to all outlined requests in a Memorandum dated June 18, 2012 forwarded to the Municipal Service Commission relative to requests for Reports and Information to the City Administrator in a timely fashion including issues that have already been enacted by the Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana
Supported by Councilman Lawrence S. Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council CONCURS in the recommendation of the Chief of Police for the installation of "Handicap Parking" signs at 314 Goddard, Wyandotte, Michigan 48192. AND BE IT FURTHER RESOLVED that the Department of Public Service is hereby directed to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the Director of Museums and Cultural Affairs relative to the request to reinstall the City History Exhibit located in the basement of the Ford-MacNichol Home utilizing a \$15,000 grant from the Michigan Humanities Council is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES said project and CONCURS in the use of approximately \$ 29,616 from the museum account # 101-000-257-250-071.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council CONCURS in the recommendation set forth by the General Manager of Municipal Service to forward a resolution opposing the 25 x 25 Renewable Energy Initiative to the Michigan Municipal Electric Association (MMEA).

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

Mayor Peterson

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council CONCURS in the recommendation set forth by the General Manager of Municipal Service to accept the Bid from LaDuke Roofing and US Communities in the amount of \$189,573.00 for the roof replacement of the water department buildings.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the Deputy Treasurer/Assistant Finance Director as set forth in his August 9, 2012 communication to add Flagstar Bank as an additional depository for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

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 August 9, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding the DEMOLITION and ACM removal at 1152-54 Chestnut is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council accepts the proposal from Homrich Inc., Carleton, Michigan in the amount of \$29,900.00 from account # 492-200-850-519.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding the generator at the Police/Court Building; AND BE IT FURTHER RESOLVED that Council accepts the proposal from Bridgeway, of New Hudson, Michigan to repair the generator in the amount of \$3,443.94 from account #101-448-750-270.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding File # 4587-Two (2) Thirty (30) CU YD and One (1) Twenty (20) CU. YD Open Top Roll Off containers and accepts the bid of Custom Container Solutions of Lewisburg, Pennsylvania, in the amount of \$13,849.00 from account # 290-448-850-540; AND BE IT FURTHER RESOLVED that Council authorizes the City Engineer to purchase an additional twenty (20) CY and thirty (30) CY Open Top Roll Off Container for the total amount of \$9,166.00 from account # 290-448-850-540 as the best bid received; AND BE IT FURTHER RESOLVED that the bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated August 1, 2012, to acquire the property; Tax ID #57-022-10-0032-303 Vacant Property on 13th Street offered to the City of Wyandotte from Wayne County Tax Foreclosure in the amount of \$7,988.68 from account #492-200-850-519 TIFA Acquisition Fund; AND BE IT RESOLVED that Council directs the Department of Legal Affairs to clear title on said property that is received from Wayne County; AND BE IT FURHTER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said documents; subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Superintendent of Recreation regarding the quote for the repair to the showmobile and hereby accepts the proposal of Commercial Truck & Trailer body Shop of Taylor, Michigan in the amount of \$6,495.00 from account # 101-448-850-770-530.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding medical marijuana is hereby received and placed on file; FURTHER, a moratorium is placed on the issuance of Certificate of Occupancies for medical marijuana facilities until completion of a study of issues regarding current court proceedings and proper location of facilities. AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is directed to draft an ordinance regarding this moratorium for review by the Engineering Department, Police Department and Planning Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding the 2012 Concrete Street and Alley Repair and Reconstruction Program including 13th Street from Grove to Pennsylvania is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and accepts the proposal from Pizzo Development Inc. Lincoln Park, Michigan Bid File # 4588 for the Log Cabin Improvements with funding from account # 295-200-825-360 (which currently has a zero (0) budget so therefore a budget amendment will be requested for approval) in the amount of \$35,495.00). BE IT FURTHER RESOLVED that the bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the application for request of rezoning for the property located at 1811 Fort Street between Ford Avenue and Davis as submitted by the City Engineer on behalf of Random LLC is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning DeSana Fricke Galeski Sabuda Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding the repairs to the Museum Chimney at the Marx House is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council hereby accepts the proposal Bid File # 4582 from Pizzo Construction , Lincoln Park, Michigan in the amount of \$10,700.00 from account # 101-000-257-071; AND FURTHER that all bid bonds be returned to the unsuccessful bidders by the City Clerk and all bid checks be returned to the unsuccessful bidders by the City Treasurer; AND BE IT FURTHER REOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that a hearing was held on August 13, 2012, where all parties were given opportunity to show cause, if any they had, why the dwelling and shed at 644 Orange, Wyandotte should not be demolished, removed or otherwise made safe; AND BE IT FURTHER RESOLVED that the Council considered the communication dated July7, 2011, and show cause hearing minutes dated October 4, 2011, May 9, 2012, June 13, 2012 and July 16, 2012, held with the Hearing Officer and the City Engineer's Office which are made part of this hearing and all other facts and considerations were brought to their attention at said hearing; NOW, THEREFORE BE IT RESOLVED that the City Council hereby directs that said dwelling and shed located at 644 Orange, Wyandotte should be DEMOLISHED, and that the costs be assessed against the property in question as a lien and that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within twenty one (21) days of the date of this resolution if they so desire.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that that the communication from the City Engineer regarding the Show Cause Hearing for 3332-12th Street is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Show Cause Hearing be held in abeyance until Monday, August 27, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss acquisition and/or lease of real property. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council Meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,230,017.08 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

That we adjourn.

Carried unanimously

Adjourned at 8:20 PM

August 13, 2012

William R. Griggs, City Clerk