

Wyandotte, Michigan August 20, 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

Dear Mayor Peterson and Council

My name is Jeremy Sladovnik and I am the owner of Joes hamburgers located at 125 Elm downtown Wyandotte, I am writing you to ask permission for the use of the theatre lot on Elm and First on Wednesday August 22nd for an afternoon picnic style lunch for Daly Merritt's annual Detroit tigers game outing between the hours of 2pm - 6pm. This event would set up across from my restaurant on the lot and would not need any road closing or barricades service. My insurance is up to date and I have the city of Wyandotte listed on my policy as an additional insured. I would not be opposed to signing the normal hold harmless as in the past that the city has required before. This lot would be clean and restored to its normal state after the event. If there are any questions please feel free to contact me at 734-285-0420

Thank you
Sincerely
Jeremy/Joes Hamburgers

August 13, 2012

Mayor & City Council

I would like to Thank the Mayor & City Council and Mark Kowalewski and Kelly Roberts, for awarding the Demo of 1832 McKinley and 1839 McKinley to Pro- Excavation.

Steve & his crew did a Great job on taking these homes down. 1832 McKinley is next door to my home, they where so careful when taking it down. Steve even took the time to take the chimney down by hand so when they started the demo it would not come down and hit my home or the home on the other side of 1832. They also covered up that side of my home so if something did go flying my home would not get damaged They start at 7:45 am and finished getting it all the way down by 5:30 pm.

Over the years I have had 10 homes knocked down and these 2 make 12 all together and I was very impressed with the way Steve & his crew handled the Demo of these 2 homes. They let me & the neighbor on the other side of these homes a 4 day notice ahead of time, when they were going to start the Demo.

So we could take Pictures etc down off of our walls so if the demo would shake our homes we would not lose nothing by them maybe fall off the walls.

They watered the houses down while they where taking them down to cut down on the dust from flying around and they were very clean when doing there job. The other companies in the past have not ever done this. I hope that Mark & Kelly and City Council will use Pro-Excavation for all the Demo in the city of Wyandotte.

Plus their company is here in the City of Wyandotte so we would be keeping with our motto of keeping business local

Thank You all once again.
William Mioduszewski, 1838 McKinley
Wyandotte, Mi 48192

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

August 16, 2012

The Honorable City Council City of Wyandotte
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Colleagues:

I am writing to request your concurrence in the appointment of Noel L. Galeski, 1707 Superior Blvd, Wyandotte, Michigan 48192 to the Beautification Commission. Her term to expire April 2015.

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

Sincerely,

Joseph R. Peterson Mayor

August 15, 2012

Dear Honorable Mayor and Councilmembers,

One in eight older Americans has Alzheimer's disease which is the sixth-leading cause of death in the United States. Alzheimers is the most common cause of a progressive dementia. One of the rarest forms of dementia is Early Onset Alzheimers affecting men and women in their 40's and 50's.

During the disease the caregivers of the person with Alzheimers struggle every day to care for their loved one. One of the grave symptoms of dementia is when a person loses their memory and will wander at some point during this deadly disease. Someone diagnosed with Alzheimers, or a form of dementia are medically unable to find their way back home or to safety. They may be on medications that are critical to their health. Therefore every moment they are missing is crucial. I cannot imagine having to answer that call or a knock at the door that would give the family the worst news of their life.

This legislation is similar to the Amber Alert's for missing adults who are medically vulnerable and unable to return home on their own.

I believe it is important to enact in Wyandotte the Silver Alert Law that will assist families and caregivers. Our community needs us to provide any and all resources possible in caring for our families.

I would also encourage those to make certain your loved one has identification on them, such as a bracelet or a necklace that identifies their name, medications they are taking, and a phone number as well.

For more information please visit the Alzheimer's Association or alz.org.

Also, Senate Bill 466 was approved by the Governor of the State of Michigan on June 19, 2012. This Act is known as "Mozelle senior or vulneralle adult medical alert act".

Please see the attached information on SB 466, a report from the National Association of State Units on Aging, "Silver Alert Initiatives in the States" and an article, "Lost and Found". I appreciate your support on this initiative.

Respectfully, Sheri M. Sutherby-Fricke

August 15, 2012

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

Dear Mayor Peterson and City Council Members,

The undersigned is recommending the following changes in human resource policies, fringe benefits, and defined benefit retirement allowances for non-union General City employees:

1. Elimination of longevity pay effective 1/1/13.
2. Cap on the cost of active employee health insurance coverage paid by the City. This would currently affect Blue Care Network as the cost of this coverage exceeds the cost of Blue Cross/Blue Shield Community Blue Plan 3.
3. Elimination of internal prescription reimbursement (\$5 or \$10) effective 10/1/12.
4. Prescription drug coverage for future retirees will increase from \$10 to \$15/\$30 for current employees who retire after 1/31/2013.
5. Elimination of overtime in Final Average Compensation for employees who retire after 1/31/2013.
6. Requirement for direct deposit of pay effective immediately.

In addition, the undersigned is recommending an increase in the payment-in-lieu of health care coverage to \$400/month if no coverage is selected effective 1/1/13.

These proposed changes are consistent with our strategy employed during labor negotiations and the elements included in settled collective bargaining agreements during the past year.

Sincerely,

Todd A. Drysdale, City Administrator

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	August 13-August 16, 2012	\$106,025.02
Downtown Development Authority	August 16, 2012	
Fire Commission Meeting	June 26, 2012	
Fire Commission Meeting	August 2, 2012	
Fire Commission Meeting	August 14, 2012	
Beautification Commission Meeting	July 18, 2012	

CITIZENS PARTICIPATION

Richard Miller, 1202 – 2nd, regarding Items #4 & #5.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan August 20, 2012

RESOLUTION by Councilperson Sheri M. Fricke

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 20, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Jeremy Sladovnik, owner of Joes Hamburgers, 125 Elm requesting to utilize the theatre lot on Elm and First on Wednesday, August 22, 2012 from 2:00 p.m. to 6:00 p.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for said use provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and the proper insurance is placed on file in the City Clerk's office prior to the event.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 20, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from William J. Mioduszewski, 1838 McKinley relative to the demolition of 1832 McKinley and 1839 McKinley as preformed by Pro-Excavation and managed by the City Engineer and Ms. Roberts is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 20, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated August 16, 2012 to appoint Noel L. Galeski, 1707 Superior Blvd, Wyandotte, Michigan 48192 to the Beautification Commission, term to expire April 2015.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 20, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Councilwoman Sheri M. Sutherby-Fricke relative to Senate Bill 466 dealing with "Silver Alert Initiatives in the States" regarding Alzheimer's disease is hereby referred to the Chief of Police and Department of Recreation for a review and report back in three (3) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan August 20, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the correspondence from the City Administrator is received and placed on file and BE IT FURTHER RESOLVED that Council, CONCURS with the recommended changes to the human resource policies, fringe benefits, and defined benefit retirement allowances for non-union General City employees as follows:

1. Elimination of longevity pay effective 1/1/2013.
2. Cap on cost of active employee health insurance coverage paid by the City consistent with the formula included in the collective bargaining agreement entered into between the City and the IAFF Local 356 for the period ending December 31, 2014.
3. Elimination of internal prescription reimbursement (\$5 or \$10) effective 10/1/2012.
4. Increase to \$15/\$30 (from \$10) in prescription drug coverage for current employees who retire after 1/31/2013.
5. Elimination of overtime in Final Average Compensation for employees who retire after 1/31/2013.
6. Requirement for direct deposit of pay effective immediately.

AND FURTHER, CONCURS with the increase in the payment-in-lieu of health care coverage effective 1/1/2013 from the current amount of \$125/month to \$400/month if no employer-paid coverage is selected and FURTHER, instructs the City Administrator to make the necessary changes to the Personnel Policy Handbook for non-union General City Employees.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

YEAS: Councilmembers DeSana, Fricke, Sabuda, Stec

NAYS: None

ABSTENTION: Councilmembers Browning, Galeski

Wyandotte, Michigan August 20, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$940,303.59 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

That we adjourn.

Carried unanimously

Adjourned at 7:55 PM

August 20, 2012

William R. Griggs, City Clerk