

Wyandotte, Michigan August 27, 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

Absent: Councilperson Stec

COMMUNICATIONS MISCELLANEOUS

Item #1 withdrawn from Agenda

August 23, 2012

Mayor Joseph Peterson and City Council Members City of Wyandotte
3131 Biddle Avenue
Wyandotte MI 48192

Dear Mayor Peterson and Council Members:

The cluster parishes of St. Joseph and St. Patrick Catholic Churches would like to request the use of Bishop Park for our annual "Mass in the Park" on Saturday, September 8, 2012. We would be utilizing the grassy area close to the waterfront. Holy Mass would take place at 4:00 p.m., however, we will be arriving at approximately 2:30 p.m. to set up.

In addition to the use of the park, we are also requesting the following assistance

1. The use of two golf carts that afternoon to transport those who may need assistance from VanAlstyne to the area where Mass will be celebrated.
2. Assistance from the appropriate department to make sure the power in the dock area is turned on so we can utilize our PA system.

We are anticipating up to 400 people from not only our parish cluster, but Catholics from other surrounding parishes as well who enjoy celebrating Mass in this beautiful outdoor setting.

We thank you in advance for your approval of our requests and invite you to join us that day for this wonderful celebration. Should you have any questions, please feel free to contact the event coordinator, Christine Furchak at 734-284-2377.

Sincerely, Fr. Michael Cremin, SAC, Pastor, St. Joseph and St. Patrick Catholic Churches

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

August 21, 2012

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

Dear Mayor Peterson and City Council Members:

Sarnacki and Associates, the City's Architect for the NSP2 Program, is ready to proceed with Bid Pack #6. Jay Sarnacki will be present at the City Council Meeting on August 27, 2012, to present the plans for Bid Package #6 for your review and comments.

Further, a Public Hearing has been scheduled to receive comments on this project on Wednesday, September 5, 2012, at 6:30 p.m. at the William R. Copeland Center. A notice will be placed on cable and the Fort Street Sign. I encourage any interested parties to attend these public meetings.

The following is an update of Bid Packages #1 thru #5:

Bid Package #1 - Pizzo Development, Inc.: Construction of 2 new single family homes and rehabilitation of one (1) home. (Closed on two (2) homes with one (1) home waiting to close.)

Bid Package #2 – Pizzo Development, Inc.: Construction of 6 new single family homes and rehabilitation of one (1) home (Closed on one (1) home with five (5) homes waiting to close and completing construction on one (1) home.)

Bid Package #3 – DMC Construction Inc.: Vinewood Village Condominium Development – 14 units total. (Four (4) units waiting to close and completing construction on the other ten (10) units.)

Bid Package #4 – Sole': Construction of seven (7) new single family homes. (All homes were in the last Lottery Drawing held on August 13, 2012. Offers were received on all homes.)

Bid Package #5 – DMC Construction Inc.: Construction of four (4) new homes and three (3) rehab homes. (These homes are all under construction.)

Very truly yours,

Mark A. Kowalewski, City Engineer

August 14, 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 2012-05

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs at 320 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 2012-05 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

August 14, 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 2012-06

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs at 536 Elm Street, 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 2012-06 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

August 22, 2012

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

Dear Mayor and Council Members:

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

141 Antoine \$20,000.00 TIFA Area Funds — Single Family Dwelling

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

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

Very truly yours, Mark A. Kowalewski City Engineer

August 22, 2012

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

Dear Mayor Peterson and City Council Members:

On August 13, 2012, you referred a communication from David Adameczyk, D & A Home Improvement, representing Nanna's Kitchen, 2862 Biddle Avenue to the undersigned. They are requesting to acquire City owned property adjacent to their building along Elm Street -for the construction of an addition. This area was designed as a sitting area through the Downtown Streetscape Project. The proposed addition would encroach into the decorative walkway requiring the removal of two (2) benches, a light pole and trash can. (See attached drawing.)

If it is the desire of the City Council to sell this property to Mr. Mikhail, the undersigned will meet with Mr. Mikhail to discuss the redesign of this area and prepare the appropriate documents for sale of said property for your review and approval.

Very truly yours,
Mark A. Kowalewski, City Engineer

August 22, 2012

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

RE: NSP2 Homes

Dear Mayor Peterson and City Council Members:

On August 13, 2012, the City held the Lottery Drawing for the sale of the Neighborhood Stabilization Program 2 (NSP2) homes at 2406 8th Street, 2446 8th Street, 474 Cedar, 2421 10th Street, 1147 Oak Street, 3102 9th Street, 1472 Dee and 2250 Cora. Attached please find Offers to Purchase said properties:

2406 8th Street from Keith Leonard Jr. in the amount of \$120,000.00. Mr. Leonard is 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$77,700.00 (which will be a lien with Michigan State Housing Development Authority (MSHDA)). If the home is maintained as owner occupied for fifteen (15) years this lien will not have to be repaid.

2446 8th Street from Kevin Salla, in the amount of \$128,000.00. Mr. Salla is 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$49,000.00 (which will be a lien with MSHDA). If the home is maintained as owner occupied for fifteen (15) years this lien will not have to be repaid.

474 Cedar from Vito Mazzola, in the amount of \$114,000.00. Mr. Mazzola is 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$19,950.00 (which will be a lien with MSHDA). If the home is maintained as owner occupied for ten (10) years this lien will not have to be repaid.

2421 10th Street from Kimberly Kelsey, in the amount of \$128,000.00. Ms. Kelsey is 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$78,000.00 (which will be a lien with MSHDA). If the home is maintained as owner occupied for fifteen (15) years this lien will not have to be repaid.

1147 Oak Street from Francis Kearney, in the amount of \$114,500.00. Mr. Kearney is 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$55,487.00 (which will be a lien with MSHDA).. If the home is maintained as owner occupied for fifteen (15) years this lien will not have to be repaid

3102 9th Street from Chris Curl, in the amount of \$108,000.00. Mr. Curl is 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$47,00.00 (which will be alien with MSHDA). If the home is maintained as owner occupied for fifteen (15) years this lien will not have to be repaid

1472 Dee from Alysse Grignon, in the amount of \$115,000.00. Ms. Grignon is 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$20,125.00 (which will be a lien with MSHDA). If the home is maintained as owner occupied for ten (10) years this lien will not have to be repaid. Further the Purchaser will be required to execute an Easement Agreement which will be on the east five (5) feet of the property. This Easement will be for constructing, operating, maintaining and repairing the underground electrical wiring for the decorative lighting.

2250 Cora from Frederick and Pamela Bielby, in the amount of \$118,000.00. Mr. and Mrs. Bielby are 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$20,650.00 (which will be a lien with MSHDA). If the home is maintained as owner occupied for ten (10) years this lien will not have to be repaid.

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

*the remainder of the documents is on file in the City Clerk's Office.

Very truly yours,
Mark A. Kowalewski, City Engineer

Item #9 withdrawn from Agenda

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: August 27, 2012

AGENDA ITEM #10

ITEM: Resolution to concur with new Electric Rates effective October 2012

PRESENTER: Melanie McCoy, Wyandotte Municipal Service, General Manager

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: The Wyandotte Municipal Service Commission has completed its Electric Business Plan for FY 2013. This rate review was performed in conjunction with Sawvel and Associates, the Electric utility's consulting engineer. As detailed in the report provided by Sawvel and Associates, the Commission recognizes that a rate adjustment must be implemented to better reflect the cost to serve each rate class in addition to aligning with neighboring utility rate structures.

These rate increases will increase the average residential customer's monthly bill by \$4.00, which is still below DTE comparable bill.

The Small Commercial rates remain unchanged. The Large General, Primary and Large Industrial rates are being reduced. The Wastewater Pumping rate will increase. As with other utilities in Michigan, businesses have been paying higher rates to keep residential rates lower. As the business environment has become more difficult, it is no longer possible to have businesses subsidize the residential customers.

This rate increase will provide the necessary working capital to operate the plant, cover current costs, and provide the financial resources that are necessary to comply with the debt service coverage ratio that is required under our bond ordinance. Furthermore, it will also allow for the accumulation of funds for future capital improvements.

Please note that we do not expect rate increases to be the sole solution to the financial pressures facing our operations. This Business plan results in a 1.3% drop in revenues for 2013. As we have experienced some higher operating costs, we have continued to address areas for cost savings including fuel switching to natural gas. Wyandotte Municipal Service Commission understands this is a difficult economic time for our customers. We will continue to identify areas to reduce our operating costs in order to minimize future rate increases.

The Commission is giving the Mayor and Council this information to comply with the 30 day notice of rate changes that has been past practice for the last several years and also to receive your input and comments regarding the fiscal stability of our utility.

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

ACTION REQUESTED: Council concurrence and the rates be implemented as soon as the IT/IS Department can complete the necessary changes to the billing system.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: If approved, WMS will continue to operate in a fiscally responsible manner.

IMPLEMENTATION PLAN: The rates will be implemented in October 2012.

FINANCE DIRECTOR'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

MODEL RESOLUTION: Concur with the WMS Commission Resolution to Adopt Electric Rates Adjustments as recommended in the Electric Business Plan Update.

REPORTS AND MINUTES:

Retirement Commission Meeting	Wednesday, August 15, 2012
Wyandotte Cultural & Historical Commission	August 9, 2012
Wyandotte Cultural & Historical Commission	June 14, 2012
Police Commission Meeting	August 14, 2012
Police Commission Meeting	July 24, 2012

CITIZENS PARTICIPATION

None

RECESSRECONVENINGROLL CALL

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

Absent: Councilperson Stec

HEARINGS

**HEARING RELATIVE TO AMENDMENT NO 1 TO THE
BROWNFIELD REDEVELOPMENT PLAN NO 11
ELECTRICAL SUBSTATION PROJECT FOR WYANDOTTE MUNICIPAL SERVICES
1609 BIDDLE AVENUE (FORMER WIND TURBINE PROJECT)**

August 16, 2012

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

Re: Amendment No. 1 to Brownfield Redevelopment Plan No. 11 – Electrical Substation Project for Wyandotte Municipal Services, 1609 Biddle Avenue (former Wind Turbine Project)

Dear Mayor and Council:

The enclosed Amended Brownfield Redevelopment Plan (Enclosure 3) complies with the procedures adopted by the Wyandotte Brownfield Redevelopment Authority (WBRA) to review and approve plans and the Brownfield Redevelopment Financing Act, Act 381 of 1996, as amended. The WBRA approved the Amended Plan on May 15, 2012, subject to passage of a resolution by the Council (Enclosure 2).

To summarize, the Amended Plan assists Wyandotte Municipal Services (WMS) with funding the electrical substation constructed in 2009 at Clark and Alkali, instead of the originally approved wind turbine project on BASF property, which has now been canceled. The Plan will capture two non-school millages totaling 3.4643 mills on a 188,000 square foot warehouse constructed in 2009 by BASF at 1609 Biddle. The brownfield tax increment captured by the Plan will be approximately \$383,000 over 30 years, with approximately \$327,000 allocated to WMS and \$56,000 to the Authority's Administrative Operating Fund.

It should be noted that only one-half of mills are available for capture in the first 12 years after completion of the warehouse because BASF received an Industrial Facilities Exemption Certificate. Additionally, no school millages are proposed for capture under this Plan, and further, no other local millages are proposed for capture because the Wyandotte Consolidated Tax Increment Finance Authority (TIFA) already captures all other available increment on property within the area.

The undersigned recommends that the Council adopt the following resolution (Enclosure 1) approving the Plan.

Sincerely,
Todd A. Drysdale, City Administrator

No one present.

SHOW CAUSE HEARING
REGARDING 3332-12TH REALTIVE TO THE CONDITION OF THE DWELLING

August 22, 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, and then held until August 27, 2012. Exterior violations still remain as follows: Item #4, Item #5 (rear of house), Item #6 (must now paint fascia wood from repair), Item #9 (right side guardrail loose), Item #10 (guardrail spacing to be not greater than 4" spacing, wrong guardrail installed) and Item #15.

Since, the house is nearing completion I recommend the Show Cause Hearing be discontinued. However, if repairs are not completed within two (2) weeks or by September 10, 2012, then tickets will be issued for the cited violations.

Very truly yours,
Mark A. Kowalewski, City Engineer

Michelle Thomas agreed with outcome to cancel.

RESOLUTIONS

Wyandotte, Michigan August 27, 2012

RESOLUTION by Councilperson Daniel Galeski

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan August 27, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Fr. Michael Cremin, SAC Pastor of St. Joseph and St. Patrick Catholic Churches is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the use of Bishop Park for their annual "Mass in the Park" on Saturday, September 8, 2012, at 4:00 p.m. utilizing the grassy area close to the waterfront. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the use of two (2) golf carts and dock power for the PA system as coordinated by the Recreation Department. AND FURTHER that a Hold Harmless Agreement be executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan August 27, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the Neighborhood Stabilization Program 2 (NSP2) is hereby received and placed on file; AND BE IT FURTHER RESOLVED that public input is sought relative to Bid Pack # 6 and a Community meeting has been scheduled for Wednesday, September 5, 2012 at 6:30 p.m. at the Copeland Center. AND FURTHER all residents are encouraged to attend.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan August 27, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby CONCURS with the recommendation from the Chief of Police as set forth in Traffic Control Order 2012-05 for the placement of "Handicap Parking" signs at 320 Goddard, Wyandotte, Michigan 48192. AND FURTHER that the Department of Public Service be directed to install said signs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan August 27, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby CONCURS with the recommendation from the Chief of Police as set forth in Traffic Control order 2012-06 for the placement of "Handicap Parking" signs at 536 Elm, Wyandotte, Michigan 48192. AND FURTHER that the Department of Public Service be directed to install said signs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan August 27, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 141 Antoine in the amount of \$20,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan August 27, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the sale of city-owned adjacent to 2962 Biddle Avenue is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the City Engineer is directed to meet with Mr. Mikhail to negotiate the sale of the city-owned property located on Elm between Biddle Avenue and 1st Street.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan August 27, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated August 21, 2012, regarding the sale of NSP2 homes at:

2406-8th Street from Keith Lenard Jr.; in the amount of \$120,000.00 receiving the subsidy of \$77,700.00 with a mortgage of \$42,300.00; AND
 2446-8th Street from Kevin Salla, in the amount of \$128,000.00 receiving the subsidy of \$49,000.00 with a mortgage of \$79,000.00; AND
 474 Cedar from Vito Mazzolo, in the amount of \$114,000.00 receiving the subsidy of \$19,950.00 with a mortgage of \$94,050.00 AND
 2421-10th Street from Kimberly Kelsey in the amount of \$128,000.00 receiving the subsidy of \$78,000.00 with a mortgage of \$50,000.00; AND
 1147 Oak Street from Francis Kearney in the amount of \$114,500.00 receiving the subsidy of \$55,487.00 with a mortgage of \$59,013.00; AND
 3102-9th Street from Chris Curl in the amount of \$108,000.00 receiving the subsidy of \$47,000.00 with a mortgage of \$61,000.00; AND
 1472 Dee from Alysse Grignon in the amount of \$115,000.00 receiving the subsidy of \$20,125.00 with a mortgage of \$94,875.00; AND
 2250 Cora from Frederick and Pamela Bielby in the amount of \$118,000.00 receiving the subsidy of \$20,650.00 with a mortgage of \$97,350.00;

AND BE IT FURTHER RESOLVED that the Purchaser for the property at 1472 Dee be required to execute an Easement Agreement for the five (5) foot wide strip of land for constructing, operating, maintaining and repairing the underground electrical wiring for the decorative light; AND FURTHER that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
 NAYS: None

Wyandotte, Michigan August 27, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation as set forth by the General Manager and Municipal Service Commission in the communication dated August 27, 2012 to implement the electric rate adjustments as set forth in the Electric Business Plan effective October 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
 NAYS: None

Wyandotte, Michigan August 27, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the property at 3332-12th street is hereby received and placed on file; AND BE IT FURTHER that the Show Cause Hearing for the property at 3332-12th street is hereby discontinued; AND BE IT FURTHER RESOLVED that if the designated violations are not corrected by September 10, 2012 a citation will be issued.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 27, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED BY CITY COUNCIL that:

WHEREAS, the Wyandotte City Council is authorized by the provisions of Act 381, Public Acts of Michigan, 1996, as amended (Act 381) to create a brownfield redevelopment authority; and

WHEREAS, on August 25, 1997, the City Council adopted a resolution to create such an authority; and

WHEREAS, on May 15, 2012, the Wyandotte Brownfield Redevelopment Authority (the "Authority") adopted Amended Brownfield Redevelopment Plan No. 11-1 consisting of a portion of the property at 1609 Biddle Avenue as described below, in accordance with Public Act 381 of 1996, as amended, subject to passage of a resolution by the Council. Said site is more particularly described as land situated in the City of Wyandotte, Wayne County, MI, and described as follows:

An approximately 17.097-acre portion of the larger parent parcel at 1609 Biddle, more particularly described as a southerly portion of the larger parcel that is north of James DeSana Drive and south of Ford Avenue/Northline Road (if extended). A complete legal description of said property is included within the Brownfield Redevelopment Plan.

WHEREAS, the Authority has submitted the Amended Brownfield Redevelopment Plan for Site No. 11-1 to the affected area taxing jurisdictions for review and comment and provided notice to the general public as required by Act 381; and

WHEREAS, the Authority has now submitted the Amended Brownfield Redevelopment Plan for Site No. 11-1 for review and approval by the Wyandotte City Council, and the Wyandotte City Council has conducted a public hearing on the matter as required by Act 381.

NOW, THEREFORE, BE IT RESOLVED THAT the Wyandotte City Council finds that the Amended Brownfield Redevelopment Plan for Site No. 11-1 constitutes a public purpose through the following considerations:

1. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
2. The proposed method of financing the costs of the eligible activities as described in the Plan is feasible;
3. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
4. The amount of captured taxable valuable estimated by the Plan is reasonable.

BE IT FURTHER RESOLVED THAT given the above finding, the Wyandotte City Council hereby approves the Amended Brownfield Redevelopment Plan for Site No. 11-1 for implementation by the Authority.

I move the adoption of the foregoing preamble and resolution.

MOTION BY COUNCILPERSON Daniel Galeski

SUPPORTED BY COUNCILPERSON Leonard Sabuda

YEAS: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda

NAYS: None

Wyandotte, Michigan August 27, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the Council Meeting of September 3, 2012 is hereby CANCELLED due to the Labor Day Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
That we adjourn.
Carried unanimously
Adjourned at 8:30 PM
August 27, 2012

Maria Johnson, Deputy City Clerk