

Wyandotte, Michigan September 10, 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

September 5, 2012

To Honorable Mayor and City Council

My name is Marjorie Griggs and I live at 2442 – 9th. My property is adjacent to the lot known as 2450 – 9th. I am interested in buying one-half of the lot.

When the house was demolished, the company that did the work added soil and left the lot high on one side causing a muddy run off all the way to the street when it rains.

Heavy equipment is necessary to improve the lot, add good topsoil and seed for grass or sod. The cost for improvement is as much as the cost of the lot. Then there is the cost of the fence.

My neighbor two doors down is also next to an empty lot. I believe it is 40 x 107. He's buying his for \$100.00 from the State of Michigan who owns the property.

My cost for 20 x 107 is \$2,000.00.

It is time for Mayor and Council to address the price of these lots that you want the residents to buy. It is time for you to step up and deal with it. You have to consider how much it could cost to improve the land and fencing of the property.

Lowering the price of all these lots substantially would encourage more residents to purchase and improve them. They are an eyesore to the community. The company who does the grass cutting does a very shoddy job. They do not cut the grass/weeds that grow in the alley. They (grass cutters) told me it's the owners responsibility to cut the grass in the alley. Gee whiz, I wonder who that is? So I cut the grass in the alley next door myself.

First, I am asking you to lower my price at least \$950.00 to offset the cost of lot improvement.

Secondly, I'm asking Mayor and Council to reconsider the price of these lots, lower them so many more residents can have the opportunity to buy and improve our City.

Sincerely,
Marjorie A. Griggs, 2442 – 9th
Wyandotte

September 6, 2012

Dear Mayor & City Council Members:

I like to address the Mayor and Members of the Wyandotte City Council on a matter of the address of 2700 Sixth Street Apartments called G & D. On Saturday, September 1, 2012 all tenants that live in the building received a packet in the mail from an attorney office of Seyburn Kahn located at 2000 Town Center in Southfield, Michigan. The letter states that G & D Investments, Inc. are in default of their loans for the property at 2700 Sixth Street. The letter states we are not to pay our September rent checks to G & D that Fifth Third Bank has directed us to pay a management company name Amicus Management Inc. in Grand Rapids. I had an attorney look over the paperwork and he stated that it is legal. I have enclosed a copy of the paperwork so you can review it to see how it's worked.

Now I will go on to state that several tenants here are very upset on how issues that are needing to be addressed. First if our owner is in default where is the money going from rent that is collected here. I understand that last fall we had inspections here, our apartment and building was never done. The only building here was the A-section. The parking lot is full of holes; windows leak water into the apartments. Hallways carpets never been cleaned in the 2 ½ years I have been here. Very dirty and the odor gets to be something at times. I could go on it would be all night with the list. I feel the City is not doing anything to make sure codes are to date here. The management here is addressed about the matters. Nothing gets done. Just angry words back to us here.

The new consider here that came about a few weeks ago are apartments they're out with cases of bed bugs. The have gone to management of course they won't take any steps to get the right treatment in here. We do have a few older persons here that need outside care to attend to them here. A social worker for one tenant that comes here knows about the bed bug problem. She was letting the state know about the matter. For nurses that attend here they need to gown up to enter the apartment jus to protect themselves. At this time as far as I know, one case in building D, B & A. With hard times going on for people, a lot of them just can't leave without money being put aside to do a sudden move.

On Tuesday, September 4, 2012, I called the City Hall, spoke to a Greg Mayhew about this building. So I did contact someone in the City on this matter. I know the City can't control how it's managed, but we need to make sure about proper inspections are done here when they are due. Thank you for your time.

Sincerely,
Linda Hill, 2700 Sixth Street
Apartment 202B

PERSONS IN THE AUDIENCE

No response to the Mayor's inquiry.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

TO: Honorable Mayor and City Council DATE: September 5, 2012
FROM: Daniel J. Grant, Chief of Police
SUBJECT: CITY COUNCIL RESOLUTION REGARDING SENATE BILL 466

CC: Todd Drysdale, City Administrator

Regarding the City Council resolution dated August 21, 2012 relative to Michigan Senate Bill No. 466 which was referred to the Chief of Police and Department of Recreation, in my opinion the procedures indicated in the bill (see attached) have been standard operating procedure for the Wyandotte Police Department. When we get information regarding a missing senior or vulnerable adult as described in the Bill, we take a formal report containing the required information as noted in Sec. 3, subsections (a) through (c). Once the report is taken, we enter the missing person in the LEIN/NCIC system, broadcast information to area agencies, and if the missing person is not located within a reasonable period of time, we notify the media. Thankfully, in the past, we have been fortunate to promptly locate those persons who have been reported missing.

Since the resolution was also directed to the Recreation Department, I spoke with Director Jim Knopp and he indicated that his department would certainly be of assistance if needed in such situations.

If any further information is needed regarding this Senate Bill, please do not hesitate to call upon me.

Respectfully, Dan Grant

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: September 10th, 2012

AGENDA ITEM #4

ITEM: Resolution authorizing Todd Drysdale and Natalie Rankine to submit claim to Dupont for replacement of trees killed by the chemical Imprelis and authorization by Mayor and Council for Mr. Drysdale to sign the claim form on behalf of the City of Wyandotte.

PRESENTER: Natalie Rankine, Downtown Development Authority Director

INDIVIDUALS IN ATTENDANCE: Natalie Rankine, Downtown Development Authority Director & Todd A. Drysdale, City Administrator

BACKGROUND: The Dupont Corporation has determined that 34 Honey Locust Trees located on the site of 3200 Biddle Avenue have been contaminated by the chemical Imprelis, manufactured by the Dupont Company. The Dupont Company is offering the attached settlement to replace the trees at this site.

STRATEGIC PLAN/GOALS: This request is in accordance with the City's Strategic Plan.

ACTION REQUESTED: Adopt a resolution that permits Mr. Drysdale to sign the claim on behalf of The City of Wyandotte.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolution and settlement documentation will be forwarded to the Dupont Corporation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: September 10, 2012

AGENDA ITEM #5

ITEM: Water Department Pole Garage Bid Award

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

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

BACKGROUND: Since relocating to the new building at 1771 6th St, additional space is needed for indoor storage of the Water Department equipment. A new garage was designed and public bid to provide the necessary indoor storage. The 40x40 pole barn had 4 qualified bids. The successful low bid was Chas Construction at \$50,100.00

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 Garage to Chas Construction.

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

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

COMMISSION RECOMMENDATION: Resolution approving is attached

CITY ADMINISTRATOR'S RECOMMENDATION: Concur (TD)

LEGAL COUNSEL'S RECOMMENDATION: Standard contract developed by DMS attorney (John Coyle) was used.

MAYOR'S RECOMMENDATION: Concur

September 4, 2012

The Honorable Mayor Peterson and City Council
City Hall, Wyandotte, Michigan
RE: Demolition of 2098 20th Street

Dear Mayor Peterson and Council Members:

At the City Council Meeting of May 8, 2012 (see attached), the Engineering Department was directed to begin demolition of the garage at 2098 20th Street. The Engineering Department solicited the following bids:

<u>BIDDER</u>	<u>BID</u>
Pro Excavation, Wyandotte, MI	\$2,600.00
Homrich Inc., Carelton, MI	\$2,890.00
International Construction, Rochester Hills, MI	\$2,960.00
21' Century Salvage, Ypsilanti, MI	\$4,200.00

At the July 31, 2012 City Council Meeting the owner was granted an extension till August 31, 2012 (see attached). This extension has expired and in addition the owner has contacted the Engineering Department to request that the City demolish the garage.

Therefore, the undersigned recommends the acceptance of the proposal from Pro Excavation, Wyandotte, Michigan in the amount of \$2,600.00. This amount along with the cost of the title search will be applied as a lien on the property.

Very truly yours, Mark A. Kowalewski, City Engineer

August 31, 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:

1876 7th Street \$11,900.00 -TIFA Area Funds — Two (2) Family Dwelling Front House Single
Family Dwelling Rear House

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 27, 2012

The Honorable Mayor Peterson And Council Members
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

On August 27, 2012, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4595 – 2012 Concrete Street and Alley Repair and Reconstruction Program. A tabulation of the proposals is attached.

The undersigned recommends acceptance of the proposal from G. V. Cement Contracting Co., Brownstown, Michigan, in the amount of \$198,572.75 as being the best bid received meeting specifications.

The concrete street and alley repair and reconstruction costs will be paid from the Local Street Fund Account #203-440-825.460 (\$74,663.35), TIFA Street Fund Account #492200-825.460 (\$28,594.48), Major Street Fund Account 202-440-825.460 (\$66,323.30), Special Assessment Fund Account 249-450-825.462 (\$28,991.62).

This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

Very truly yours,
Mark A. Kowalewski, City Engineer

September 4, 2012

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

RE: 2927 - 2929 Biddle

Dear Mayor Peterson and Council Members:

On August 29, 2012, a Show Cause Hearing was held in the Engineering and Building Department regarding the dangerous and unsafe structure at 2927 - 2929 Biddle. Attached are minutes of the Hearing and letters sent on June 11, 1012 and August 15, 2012.

At the hearing, it was determined and ordered that the structure, due to the described conditions, should be demolished.

Therefore, in accordance with Section PM-107.6 Filings of findings, the undersigned requests that your Honorable Body set a hearing to show cause why the structure should not be demolished in accordance with Section PM-107.7 Council Action, of the Wyandotte Property Maintenance Code.

Very truly yours, Mark A. Kowalewski, City Engineer

August 30, 2012

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

Dear Mayor Peterson and City Council Members:

Enclosed please find an Ordinance to amend the parking requirements in the Central Business District. Currently, the ordinance requires hotels and motels with fifteen (15) or more rooms to supply parking. The proposed ordinance would change the requirement to not require any parking for hotels or motels with 34 or more rooms.

If you concur with this new ordinance, I recommend you refer this to the Planning Commission for the required public hearing.

This change complements the City of Wyandotte Strategic Plan Vision Statement providing opportunities for downtown living adjacent to a developing commercial and retail establishments.

Very truly yours, Mark A. Kowalewski, City Engineer

September 5, 2012

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

Dear Mayor Peterson and City Council Members:

The Engineering and Building Department has solicited bids for File #4590 - New Furniture for City Offices at 3200 Biddle Avenue, Wyandotte, New City Hall. On July 23, 2012, proposals were opened and read aloud in the City of Wyandotte Council Chambers. The bid results are as follows:

CONTRACTOR	AMOUNT BID
Business Interiors by STAPLES Southfield, Michigan	\$ 92,098.82
Office Express: Troy, MI	\$97,625.63 (\$100,770.96 is misprint on bid form)
Metro Office Environments Madison Heights, MI	\$111,254.38
Interior Environments: Rochester Hills, MI	\$111,482.46
Homespun Furniture: Wyandotte, MI	\$115,964.00

The two low bidders, STAPLES and Office Express, were invited into the Engineering Department for post bid interviews. Following the interview process several City of Wyandotte employees, and Wayne Dutton, Architect for Daly Real Estate Services, Inc., visited the furniture show rooms of both low bidders and examined the proposed furniture. Following the show rooms visits the bidders were instructed to make the following revisions and resubmit their proposals:

1. Council member chair to be Ampere Chair H2291
2. Mayor's chair in council room to be type HVL685
3. Mayor's office chair to be type HVL750
4. The audience chair and break room chair to be type H403 1 with ganging glide
5. All desk divider panels to be 54" total height with the glass panels at top
6. Change all hanging pedestals to full height pedestals
7. Add twelve metal lateral file cabinets with three drawers, decorative pulls and laminate top cap.

Based on the above requested revisions, STAPLES and Office Express submitted the following quotes:

	Furniture	Chairs	Total
1. STAPLES:	\$66,800.17	\$49,549.27	\$116,349.44
2. Office Express:	\$58,175.26	\$47,844.09	\$106,019.35

During the bid review process and furniture show room visits it was determined that the City of Wyandotte preferred the look and feel of the desks proposed in STAPLES submittal. It was also determined that the City would receive the desired furniture, and lower overall project cost, by dividing the furniture between the two low bidders. Therefore Office Express will provide the chairs, office seating and the divider panels, and STAPLES will provide the desks, tables, and filing cabinets at the following costs:

1. Business Interiors by STAPLES: \$ 66,800.17
2. Office Express: \$ 47,844.09

TOTAL PROJECT: \$114,644.26

(Note: This total project cost will be further reduced in the near future. It has been determined that some desks, divider panels and audience chairs can be eliminated from the scope of work.)

The undersigned recommends the acceptance of the proposals from Business Interiors by STAPLES of Southfield, Michigan, in the amount of \$66,800.17, and, Office Express of Troy, Michigan, in the amount of \$47,844.09 as the best bids received. The furniture costs will be paid from the Building Authority Account #295-200-825.355.

Very truly yours,
Mark A. Kowalewski City Engineer

September 4, 2012

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

RE: Demolition of 644 Orange Street

Dear Mayor Peterson and Council Members:

At the City Council Meeting of August 13, 2012, (see attached), the Engineering Department was directed to begin demolition of 644 Orange Street. The Engineering Department solicited the following bids:

<u>BIDDER</u>	<u>BID</u>
21st Century Salvage, Ypsilanti, MI	\$5,190.00
Pro Excavation, Wyandotte, MI	\$5,800.00
Homrich Inc., Carelton, MI	\$7,800.00

The undersigned recommends the acceptance of the proposal from 21st Century, Ypsilanti, Michigan in the amount of \$5,190.00. This amount will be applied as a lien on the property.

Very truly yours,
Mark A. Kowalewski, City Engineer

August 28, 2012

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

RE: 2012 Generator Maintenance Bid

Dear Mayor Peterson and Council Members:

On August 13, 2012, the Engineering Department solicited new bids for the 2012 Generator Maintenance. Bids for the 2012 Generator Maintenance were opened on August 13, 2012, The bid results were:

<u>BIDDER</u>	<u>BID</u>
Ancona Controls, Wixom, MI	\$3,924.00
Wolverine Power Systems, Wixom, MI	\$4,070.00
Cummings Bridgeway, New Hudson, MI	\$5,244.44

The undersigned recommends the acceptance of the proposal from Ancona Controls, Wixom, Michigan in the amount of \$3,924.00 as the best bid received meeting the specifications.

Very truly yours,
Mark A. Kowalewski, City Engineer

September 4, 2012

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

Re: Former 1101 Maple Wyandotte, MI

Dear Mayor Peterson and Council Members:

Enclosed please find a Purchase Agreement to sell the above captioned property to Joseph and Wendy Consiglio for the amount of \$10,000 on a Promissory/Mortgage Sale. The Consiglio's are proposing to construct a single family two (2) story dwelling with approximately 2,833 square feet, full basement, 3 bedrooms and 3 bathrooms, detach garage and first floor brick veneer and the remaining exterior to be either James Hardy siding or Vinyl Siding.

If you concur with this recommendation the attached Resolution authorize the Mayor and City Clerk to execute the necessary sales documents.

Very truly yours,

Mark A. Kowalewski
City Engineer

Colleen A. Keehn
City Assessor

August 31, 2012

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

Dear Mayor Peterson and City Council Members:

The State of Michigan Land Bank Fast Track Authority purchased the homes at 115 Walnut, 408 Spruce and 2074 4th Street through the Neighborhood Stabilization Program 2 (NSP2). The Land Bank's intention was to demolish these properties and deed the properties to the City for the City to construct new single family homes. Unfortunately, the Land Bank is unable to receive approval to demolish these properties and the undersigned recommends that the City acquire these properties from the Land Bank with TIFA Area Funds and demolish same.

The following are the costs to acquire said properties:

115 Walnut	\$20,393.89	Single Family Dwelling
408 Spruce	\$20,474.60	Single Family Dwelling
2072 4th Street	\$33,898.72	Single Family Dwelling

If you concur with these purchases the attached Resolution will authorize the Mayor and City Clerk to execute same and the City Engineer to demolish same.

Once the City completes this transaction, the Land Bank will be reinvesting these funds back in the NSP2 Area or these funds will be transferred to the City's grant for spending.

Very truly yours, Mark A. Kowalewski, City Engineer

To: Honorable Mayor and City Council
From: Department of Legal Affairs
Date: August 28, 2012

Re: Update to Retirement Ordinance for Department of Municipal Service

Dear Mayor and City Council:

Enclosed for a first reading is an amendment to the City's retirement ordinance to reflect changes that were made by the Municipal Service Commission. This ordinance has been reviewed by Todd Drysdale and Paul LeManes.

Respectfully submitted,
DEPARTMENT OF LEGAL AFFAIRS
LOOK, MAKOWSKI AND LOOK, Professional Corporation
William R. Look

September 10, 2012

To: Honorable Mayor and City Council
From: Department of Legal Affairs
Re: Uniform Ordinance for Animals

Dear Mayor and City Council:

Enclosed for your consideration is a revision of Chapter 4 of the Code of Ordinances. Division 1 of the enclosed ordinance makes our ordinance uniform with the cities who will join the Downriver Central Animal Control Agency. Division 2 retains other provisions of the City's ordinance concerning regulation of animals that pertain to the City of Wyandotte.

Respectfully submitted,
Department of Legal Affairs
LOOK, MAKOWSKI and LOOK, P.C.
William R. Look

September 6, 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 you will find the 2013 Fiscal Year City Operating Budget. The first reading of the 2013 Fiscal Year Budget Ordinance is on tonight's agenda.

The final reading of the budget ordinance will be presented at the September 17, 2012 City Council meeting. After the final reading, the City Council will vote on the proposed budget ordinance.

The proposed budget is available in the City Clerk's Office for viewing by the public.

Sincerely, Robert Szczechowski, Deputy Treasurer/Assistant Finance Director

AUTOMATIC REFERRALS

1. Communication from Ray Allain regarding honoring Our Lady of Fatima's 95th Anniversary of Apparitions Rosary Rally to take place in Bishop Park on Saturday, October 13, 2012. Also seeking permission to hang a banner on the cyclone fence located on the overpass on Eureka Road-West of Roosevelt High School from Friday, October 5 to Monday, October 15, 2012. PERMISSION GRANTED. Copies to DPS, Police, Fire, Engineering

2. Communication from Deborah Bloomfield, Life-Chain Chairman, Life Chain of Downriver regarding their Respect for Life Sunday observance to take place on Sunday, October 7, 2012. PERMISSION GRANTED: Copies to Police and Fire.

REPORTS AND MINUTES

Municipal Service Commission	August 21, 2012
Wyandotte Cultural & Historical Commission	August 9, 2012

CITIZENS PARTICIPATION

No response to the Mayor's inquiry.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

CITY OF WYANDOTTE
2013 FISCAL YEAR CITY OPERATING BUDGET

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND SECTIONS 2-216
"MUNICIPAL SERVICE MEMBER RETIREMENT ALLOWANCE"
AND 2-207 "MEMBERSHIP" OF THE CODE OF ORDINANCES OF
THE CITY OF WYANDOTTE"

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND
CHAPTER 4 OF THE CODE OF ORDINANCES
OF THE CITY OF WYANDOTTE

AN ORDINANCE ENTITLED
CITY OF WYANDOTTE
2013 FISCAL YEAR BUDGET ORDINANCE

RESOLUTIONS

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from Marjorie Griggs, 2442-9th Street, Wyandotte relative to the purchase of adjacent property is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer's office is directed to offer for sale all non-buildable lots at the cost of \$50.00 per front foot and to permit the purchase to be made by deferred payment. This resolution applies to any pending sales that have not yet closed.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from Linda Hill, 2700 Sixth Street Apt 202-B relative to the general condition of the apartment complex located at 2700 Sixth Street, Wyandotte is hereby referred to the City Engineer for the following action:

1. Ascertain if the inspection of all buildings on the site are current and up to code with a report back to Council in two (2) weeks with a copy of previous inspection reports including all dates and findings. 2. Issuance of property maintenance violations; if any exist IMMEDIATELY with a copy of said violations forwarded to David T. Lin of Seyburn & Kahn and Amicus Management Inc. 3. Copy of Inspection reports to G & D Investment Properties LLC, attention to Liz Bray and Dan Yeomans; employees of G & D Investments. 4. Copy of Inspection reports to Fifth Third Bank and other interested parties.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the Chief of Police relative to Michigan Senate Bill No. 466 is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the Downtown Development Authority Director relative to the submission of a claim to Dupont for replacement of trees killed by the chemical Imprelis is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission to the Downtown Development Authority Director to submit said claim for the replacement of the trees at 3200 Biddle Avenue and for Mr. Drysdale to sign said claim form on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the Wyandotte Municipal Service Water Department Superintendent relative to the water department pole garage bid award is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the Superintendent and Municipal Service Commission to award the 40 x 40 Pole Barn Garage bid to Chas Construction in the amount of \$50,100 to be paid from the 2012 Capital Budget.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the demolition of the garage at 2098-20th Street is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council accepts the proposal from Pro Excavation, Wyandotte, Michigan in the amount of \$2,600.00 from account number 492-200-850-519; AND BE IT FURTHER RESOLVED that the City Attorney, William R. Look is directed to file a lien against the property at 2098-20th Street, Wyandotte, MI. sidwell # 57-016-04-0573-000 in the amount of \$2,675.00 for the demolition of said garage and title search.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1876-7th Street in the amount of \$11,900.00 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 Leonard T. Sabuda
Supported by Councilman Todd M. Browning
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from G. V. Cement Contracting Co., Brownstown, Michigan for File # 4595-2012 Concrete Street and Alley Repair and Reconstruction Program, in the amount of \$198,572.75 as being the best bid received meeting specifications, and that the concrete street and alley repair and reconstruction costs will be paid from the Local Street Fund Account # 203-440-825.460 (\$74,663.35), TIFA Street Fund Account # 492-200-825.460 (\$28,594.48), Major Street Fund Account # 202-440-825.460 (\$66,323.30); Special Assessment Fund Account #249-450-825.462 (\$28,991.62); FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. FURTHER that all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that WHEREAS a hearing has been held in the Office of the Engineer in the Department of Engineering and Building, 3131 Biddle Avenue, Wyandotte, Michigan on August 29, 2012, and WHEREAS the property owner or other interested parties, had been given opportunity to show cause, if any they had, why the structure at 2927-2929 Biddle Avenue, Wyandotte has not been demolished in accordance with the City's Property Maintenance Ordinance, and WHEREAS the City Engineer has filed a report of his findings with this Council; NOW, THEREFORE, BE IT RESOLVED, that this Council shall refer said issue to the City Engineer and hold said issue in abeyance for one (1) week as demolition is proposed to begin on September 11, 2012.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding a change to the Zoning Ordinance parking provisions in the Central Business District (CBD) is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council refers said change to the Planning Commission to hold the required public hearing.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding File #4590-New Furniture for City Offices at 3200 Biddle Avenue, Wyandotte, New City Hall is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer to accept the proposals from Business Interiors by STAPLES of Southfield, Michigan, in the amount of \$66,800.17 and, Office Express of Troy, Michigan in the amount of \$47,844.09 as the best bids received with the furniture costs being paid from the Building Authority Account # 295-200-825.355 ; NOTE amounts will be reduced by items removed from the requested proposal; AND BE IT FURTHER REOLVED that the City Clerk is authorized to return all bid bonds or bid checks to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the demolition of 644 Orange Street is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council accepts the proposal from 21st Century, Ypsilanti, Michigan in the amount of \$5,190.00 from account # 492-200-850-519; AND BE IT FURTHER RESOLVED that the City Attorney is directed to file a lien against the property at 644 Orange Street, Wyandotte, MI. sidwell #57-020-09-0012-000 in the amount of \$5,190.00 for the demolition.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the 2012 Generator Maintenance is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council accepts the proposal from Ancona Controls, Wixom, Michigan in the amount of \$3,924.00 from account #101-448-750-270; AND BE IT FURTHER RESOLVED 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 RESOLVED that the Mayor and City Clerk be authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the City Engineer and City Assessor regarding the city-owned property located at 1101 Maple is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Council CONCURS with the recommendation to sell the property known as 1101 Maple to Joseph and Wendy Consiglio for the amount of \$10,000.00; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as 1101 Maple, between Joseph and Wendy Consiglio and the City of Wyandotte for \$10,000 as presented to Council on September 10, 2012.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the properties at 115 Walnut in the amount of \$20,393.89; 408 Spruce in the amount of \$20,474.60 and 2072-4th Street in the amount of \$33,898.72 to be appropriated from TIFA Area Funds; AND BE IT FURTHER REOSLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor , City Clerk and City Attorney, William R. Look are hereby authorized to sign said documents; 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 Leonard T. Sabuda
Supported by Councilman Todd M. Browning
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec
NAYS: Councilman Galeski

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the Department of Legal Affairs relative to the update to the Retirement Ordinance for the Department of Municipal Service is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the Department of Legal Affairs relative to the Uniform Ordinance for Animals is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the Deputy Treasurer/Assistant Finance Director relative to the 2013 Fiscal Year City Operating Budget is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that WHEREAS the City Administrator plans to file a copy of the 2013 Fiscal Year City Operating Budget with the City Clerk and the City Council shall hold a public hearing in accordance with the law, in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, on September 10, 2012 and September 17, 2012, at 7:00 p.m., and that pursuant to Public act 2 of 1968 the City Council will act on the 2013 Fiscal Year City Operating Budget following the closure of the Public Hearing on September 17, 2012.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 10, 2012

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$3,334,512.59 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Todd M. Browning
That we adjourn.
Carried unanimously
Adjourned at 8:50 PM
September 10, 2012

William R. Griggs, City Clerk