

Wyandotte, Michigan September 24, 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, Sabuda, Stec

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

To: Wyandotte City Council

From: Ad Hoc Committee known as Ta Ta's

RE: October event schedule and request for closing of First Street for Friday October 19th and Saturday October 20th.

A volunteer group has been working for months on creating a series of events to highlight October as Breast Cancer Awareness month. The city will have pink ribbons tied to trees and be decorated with pink lights. Various events will be planned from a fun walk, pioneer trail wine tasting, pink cake breakfast, comedy night, lectures, survivor's photo wall, survivor art and much more. A full schedule is attached.

On the 19th and 20th Belicoso Café will hold "back yard bashes" with live music, VIP and open seating. Portions of the proceeds will benefit the Henry Ford Wyandotte Hospital's Yes, Ma'am" program. This program offers free mammograms for Downriver residents. The second night will serve as the afterglow for the Pioneer Wine trail wine tasting, balloon release and more.

For these events we need to ask that 100 ft of space from the back door of Belicoso and 50 ft of space extending North and 50 ft extending South be allowed to be blocked. Belicoso Café will pay for all fencing, tenting and electrical needs. No other business entrances will be blocked as the parking lot is directly behind and the two side businesses have no entrances on First. A tent with heating will be erected.

We would also like to request police assistance during the 3K FunWalk/run on October 13th beginning at 8:30 AM at the Downriver Council for the Arts at 81 Chestnut and ending at The Wyandotte Firehouse at 266 Maple for the "Pinkcake breakfast". We would like some help at the crosswalks monitoring traffic. A map is attached and will be provided to Police Chief Grant. There are over 30 events planned for that month and all planned and hosted by volunteers from businesses and the community. It will once again put Wyandotte on the map as doing things bigger and better and all for a very worthy cause.

Thank you for your support.

Paint the Town Pink ad hoc committee

Prepared by Patt Slack 734-246-9880

PERSONS IN THE AUDIENCE

Mitchell Mitchell, 826 Forest, regarding 814 Forest, vacant lot, backfill is poor at this lot, requesting Council place quality fill dirt at this location. Mayor: lot was not purchased from the City.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALSCITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTIONMEETING DATE: September 24th 2012

AGENDA ITEM #2

ITEM: Special Event Approval

PRESENTER: Heather A. Thiede, Special Event Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Event Coordinator

BACKGROUND: The TaTas Task Force Committee and the Paint the Town Pink volunteers are organizing special events that will occur three weeks during the month of October to promote Breast Cancer Awareness. (See attached documents)

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: It is requested that the Wyandotte Police Department arrange for the attendance of the Reserve Officers for the 3K Run on October 13th as well as the Pioneer Wine Trail Wine Tasting Event on October 20th. Support has been requested by the Department of Public Service and Recreation for use of staging, tables, chairs and ticket booths. The Department of Recreation has waived any fees associated with the use of those items. The committee has been working with DPS to schedule the use of fencing and the costs associated with set up for the October 20th event.

The group is requesting the use of electrical hook up on the theater for October 20th event from 12 pm to 6 pm. The Wyandotte Jaycees are the administrators for the wine tasting event. They have taken care of obtaining all required signatures, liquor license, insurance, etc.

The task force will have porta johns on the site and will be responsible for set up of tables, chairs, tents, etc. They will also be responsible for clean up of the theatre lot after the event.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Chief of Police, Department of Public Service, Recreation, Municipal Service and Fire Department.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

MODEL RESOLUTION

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: September 24th 2012

AGENDA ITEM #3

ITEM: Resolution authorizing the approval of the yearly contract between the Downtown Development Authority and the Wyandotte Business Association (WBA) to procure promotional services related to the Third Friday events in the Downtown District.

PRESENTER: Natalie Rankine, Downtown Development Authority Director

INDIVIDUALS IN ATTENDANCE: Natalie Rankine, Downtown Development Authority Director

BACKGROUND:, The Downtown Development Authority hires the WBA to perform services related to execution of Third Friday events in the Downtown District each third Friday of the month throughout the year.

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

ACTION REQUESTED: Adopt a resolution authorizing the approval to permit the DDA and WBA to sign the proposed contract for the upcoming fiscal year.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This contract is in accordance with the adopted 2013 DDA budget approved by Mayor and Council. The amount reflected in this budget is \$30,000.00, payable quarterly. Account number 499-200-925-730-797.

IMPLEMENTATION PLAN: The approved contract will be forwarded to the WBA to sign.

COMMISSION RECOMMENDATION: Concur

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Concur (see attached email correspondence)

MAYOR'S RECOMMENDATION: Concur

MODEL RESOLUTION:

September 17, 2012

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

Dear Mayor Peterson and City Council Members:

In response to the City Council Resolution dated September 11, 2012, regarding the property at 2700 61h Street the following applies. An inspection was performed on Building A (18 units) on August 30, 2011, (see attached inspection report) with the remaining Buildings B (18 units), C (5 units), and D (12 units) to be inspected each month thereafter. The owners of the property, G & D Investment Properties LLC, have not scheduled a reinspection for Building A nor paid for the inspection of Buildings B, C or D. Therefore, citations were issued on September 12, 2012.

Further, a letter was sent to Seybum & Kahn, attention David T. Lin, Fifth Third Bank and Amicus Management, Inc. Mr. Lin informed the undersigned that he is the attorney for Fifth Third Bank and he has a Court Hearing on Wednesday, September 19, 2012, to have a Judge direct the lease payments from the Tenants at 2700 6th Street, to Amicus Management, Inc., the management company for Fifth Third Bank. Mr. Lin indicated that as of the date of this letter, Amicus Management, Inc., has not received any rent payments from any tenant at this location. Mr. Lin indicated that he would contact the undersigned with the Judge's decision. Further, Mr. Lin would talk with the Fifth Third Bank to see if they could help with the maintenance of the property.

The undersigned will continue to monitor this property.

Very truly yours,
Mark A. Kowalewski City Engineer

September 17, 2012

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

Wyandotte, Michigan 48192

Re: Garage at 2350 Biddle Avenue, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

Enclosed please find an Agreement with Gregoria and Debra Celia, the adjacent property owners, at 2354 Biddle Avenue, to purchase the garage at 2350 Biddle Avenue for your consideration. Mr. and Mrs. Celia will be purchasing the garage for \$500 and moving it to 2354 Biddle Avenue.

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

Very truly yours,

Mark A. Kowalewski, City Engineer

September 18, 2012

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

Dear Mayor and Council Members:

On September 17, 2012, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4596 — 2012 Basketball Court and Equipment Project. A tabulation of the proposals is attached.

The undersigned recommends acceptance of the proposal from Liparoto Contracting, LLC, Rockwood, Michigan, in the amount of \$46,516.40 as being the best bid received meeting specifications.

The basketball court and equipment costs will be paid thru a grant from the Wayne County Parks Department. The Grant amount is \$56,000.00.

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.

Very truly yours,

Mark A. Kowalewski City Engineer
James R. Knopp, Superintendent of Recreation

September 20, 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

AUTOMATIC REFERRALS:

1. The Wyandotte Music Boosters requesting to close Maple Street between 5th and 7th Streets and also 5th Street from Eureka to Maple Street for the 8th Annual Downriver Fanfare a high school marching band showcase to take place on Tuesday, October 2, 2012 at Roosevelt High School. PERMISSION GRANTED COPIES TO POLICE FIRE DEPARTMENT OF LEGAL AFFAIRS AND DEPARTMENT OF PUBLIC SERVICE.
2. Wayne County Sponsored Household hazardous Waste Collection for 2012 to take place on SATURDAY, OCTOBER 13, 2012 FROM 8:00 a.m. to 2:00 p.m. Southland Shopping Center located at 23000 Eureka Road in Taylor PLEASE NOTE: ENTRY TO THE COLLECTION WILL BE OFF OF PARDEE ROAD NEAR TARGET.

REPORTS AND MINUTES:

Retirement Commission Meeting	September 19, 2012
Design Review Committee	September 10, 2012
Beautification Commission Meeting	August 8, 2012
Wyandotte Cultural & Historical Commission	August 9, 2012
Wyandotte Cultural & Historical Commission	September 13, 2012
Zoning Board of Appeals & Adjustments	September 5, 2012

CITIZENS PARTICIPATION:

Linda Hill, 2700 – 6th, owner has filed bankruptcy, court date has been cancelled. William Look directed to seek information on this issue.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

FINAL READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO ADOPT PERMIT FEES

CITY OF WYANDOTTE ORDAINS:

Section 1. Adopting of Fees.

The City of Wyandotte hereby adopts permit fees for Building, Electrical, Mechanical, and Plumbing by adding to the 2009 Edition of the Michigan Building Code, 2009 Michigan Residential Code, 2009 Michigan Plumbing Code, 2009 Michigan Mechanical Code and the 2008 National Electric Code. The Permit Fee Schedules are attached and hereby made part of this Ordinance.

Section 2. Savings Clause.

Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding in any court, or any rights acquired, or liability incurred All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect.

Section 3. Severability.

Severability. Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be so invalid and shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

Section 4. Purpose.

The purpose of this amendment is to regulate permit fees for Building Permit Fees, Electrical Permit Fees, Plumbing Permit Fees, and Mechanical Permit Fees for the construction or remodeling of residential and commercial structures within the City of Wyandotte.

Section 5. Conflicting Ordinance

Conflicting Ordinances. All prior existing ordinances adopted by the City of Wyandotte inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

Section 6. Effective Date.

This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and shall be published or a summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption.

On the question, "SHALL THIS ORDINANCE NOW PASS?" the following vote was recorded.

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

NAYS: None

ABSENT: Councilperson Galeski

I hereby approve the adoption of the foregoing ordinance this 24th day of September, 2012.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 24th day of September, 2012.

Dated September 24, 2012

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan September 24, 2012

RESOLUTION by Councilperson 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 Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan September 24, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the Paint the Town Pink Ad Hoc committee is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission to Belicoso Café to block 100 ft of space from the back door and 50ft of space extending North and 50ft extending South to accommodate the "back yard bashes" on October 19th and 20th, 2012, provided a Hold Harmless Agreement is executed by Belicoso Café and all requirements are met and placed on file with the Clerk's Office as to the LLC rules and regulations. AND BE IT FURTHER RESOLVED that Belicoso is responsible for all funding for fencing, tenting and electrical needs. AND FURTHER the Police Department shall assist with the 3K Fun Walk/run on October 13th beginning at 8:30 a.m. at 81 Chestnut and ending at the Wyandotte Firehouse, 266 Maple for the "Pinkcake Breakfast".

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 24, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the Special Event Coordinator is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the request of the Paint the Town Pink volunteers to hold the 3K Run on October 13th as well as the use of the Theatre Lot for the Pioneer Wine Trail Wine Tasting Event on October 20, 2012 with the assistance of the Wyandotte Police for security set up, the DPS, Recreation and Municipal Service Departments with coordination of requests to hold the Special Event including related needs pending and the signing of a Hold Harmless Agreement by the Wyandotte Jaycees as administrators for the wine tasting event. with all requirements from the LLC met and placed on file with the City Clerk's Office and including payment of any associated fees.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 24, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from Natalie Rankine, Director of the Downtown Development Authority dated September 24, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby CONCURS in the conditions of the contract between the Downtown Development Authority and the Wyandotte Business Association for the purchase of promotional services from the WBA, in the amount of \$30,000 to be paid in four (4) equal payments of \$7,500 quarterly. AND BE IT FURTHER RESOLVED that all conditions of said Agreement be adhered to as outlined and that the Mayor and City Clerk are hereby directed to execute the contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 24, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding the condition of the property at 2700-6th Street, Wyandotte is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the City Engineer is directed to monitor this property for compliance with all City Codes and Ordinances.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 24, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to sell the garage at 2350 Biddle Avenue to Mr. & Mrs. Celia for the amount of \$500.00; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the Agreement to Purchase the Garage from the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 24, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Liparoto Contracting LLC, Rockwood, Michigan for File # 4596-2012 Basketball Court and Equipment Project, in the amount of \$46,516.40 as being the best bid received meeting specifications with the cost of the basketball court and equipment to be paid through a grant from the Wayne County Parks Department. 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 FURTHER that all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 24, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendations of the Deputy Treasurer/Assistant Finance Director and APPROVES the necessary 2012 Fiscal Year Budget amendments as outlined in this communication dated September 20, 2012.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
That we adjourn.
Carried unanimously
Adjourned at 7:55 PM
September 24, 2012

William R. Griggs, City Clerk