

Wyandotte, Michigan October 1, 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 26, 2012

Dear Mayor and Council:

On behalf of the TaTas Task Force, I wish to thank you for your support that facilitated our ability to create and stage the impressive series of events that begin tonight as we Paint the Town Pink. Up until this year, Wyandotte has not been very visible or audible in matters pertaining to awareness, education and prevention during breast cancer awareness month. From this point forward, I believe we will be able to stake a very prominent claim. Efforts from national companies have done a great job of increasing awareness and helping fund good efforts. The City of Wyandotte is doing what we can, on a much more personal scale, to help as well, and to have some fun doing it. The Yes Ma'am program at Henry Ford Wyandotte Hospital has been actively engaged with our task force, and will also be the recipient of various efforts to help them help women that can't afford a mammogram. Our collaborative efforts have been humbling, gratifying and exciting.

Mayor and Council must take some credit for all of this, for seeing the merits and sharing in the enthusiasm. Our collective effort is significant enough to request that mayor Peterson issue a proclamation on behalf of the City of Wyandotte, exhorting all citizens and businesses throughout the City to Paint the Town Pink as we Educate, Remember, and Celebrate.

We are honored that Angela Venditti, Miss Michigan thinks enough of this series of initiatives to come back to Wyandotte, having spoken to Roosevelt students just two weeks ago about her primary passion of doing what she can to encourage young people to stay away from drugs. She's here with us tonight, and will be visiting with Paint the Town Pink Participants (look for the decals). She has many demands on her time and energies, so spending time with us tonight is greatly appreciated.

Here's looking forward to an interesting month in the City of Wyandotte. Downtown in particular is going to look significantly pinker than usual! There are posters all around that detail the planned events. Most importantly as you look around: Remember that this is only YEAR ONE.

Sincerely,  
Peter Rose, The Chelsea Group, TaTas Task Force

September 27<sup>th</sup> 2012

Mayor Peterson and City Council members:

I am writing this letter in regards to the vacant grass area on the Southwest corner of 14th and Eureka. I am planning on having my son's 1st birthday party on Saturday October 6th from 2 p.m. till evening time. I was wondering if I would be able to utilize the space there for parking. I am anticipating approx. 60 people at my house for this event and figured if parking was available there it would accommodate the amount of guests I will be having. If you could please consider my request, I would greatly appreciate it. My name is Ashley Callahan and I reside at 3358 14th with my fiancé Ryan Krol. Feel free to contact us for further questioning. Thanks again for your time!

Ashley Callahan 734-915-4914

Ryan Krol 734-891-6743

September 18, 2012

The Honorable Mayor Peterson  
 And members of the City Council City of Wyandotte  
 3131 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor Peterson and Members of the City Council:

It is my pleasure to inform you that the Rowing the Dotte Fall Rowing Regatta will be contested on Saturday, October 20, 2012

We are expecting both boys' and girls' high school and college rowing teams to compete from around the mid-west region at this regatta.

We ask your permission to use the BASF Waterfront Park for this date and also ask for your support in providing the same type of superb assistance as has been afforded us in the past by the Division of Public Services and the Recreation Department.

We once again ask that Biddle Avenue be closed between Pine and Third Streets during the regatta to provide parking and storage for the visiting schools' busses and shell-trailers. We will work with the DPS to minimize the time that the street will be closed. We request that Biddle be closed from Saturday morning at 5am October 20th thru late afternoon.

We also look forward to the Mayor welcoming the out-of-town crews before the start of racing that Saturday morning.

We consistently receive complements every year about BASF Park and the city from the visiting crews, and are proud to play host to these dedicated male and female athletes.

In addition we do hear from local businesses that this event brings in extra business for our city.

Sincerely yours,  
 For The Wyandotte Boat Club  
 Tim Cote and Fred Mekolon Regatta Organizers

PERSONS IN THE AUDIENCE

None

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #4

ITEM: Municipal Services - Fiscal 2013 Budget - Electric, Water and Telecommunications

PRESENTER: Paul LaManes, Asst. to the General Manager

INDIVIDUALS IN ATTENDANCE: Melanie McCoy, General Manager, Jim French, Director of Power Supply, Steve Timcoe, Supt. of Cable, Bill Weirich, Supt. of Water

BACKGROUND: Operating and Capital Budgets for Electric and Water for FY2013 and the Operating Budget for Telecommunications for FY2013 as approved by the Municipal Services Commission and as recommended by WMS Management are being presented for review and concurrence of approval by the City Council. Approval of the Telecommunications Capital Budget has been held in abeyance by the Municipal Service Commission pending further recommendations and analysis and is not being presented for review by the City Council at this time.

STRATEGIC PLAN/GOALS: Fiscal responsibility

**ACTION REQUESTED:** Adopt a resolution concurring with the Wyandotte Municipal Service Commission's approval of the Electric Utility Operating & Capital Budget, Water Utility Operating & Capital Budget and Telecommunications Utility Operating Budget for Fiscal 2013.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Operating and capital budget for Fiscal 2013 for Electric and Water Departments and Operating Budget for Telecommunications Department for Fiscal 2013

**IMPLEMENTATION PLAN:** Forward budget to Finance effective October 1, 2012 for period 10/1/2012 — 9/30/2012 for input and tracking versus actual results in financial accounting software system.

**COMMISSION RECOMMENDATION:** Electric and Water Operating and Capital Budgets and the Telecommunications Operating Budget were approved by the Municipal Services Commission at the September 18, 2012 Municipal Services Commission meeting.

**CITY ADMINISTRATOR'S RECOMMENDATION:** Concur with recommendation

**LEGAL COUNSEL'S RECOMMENDATION:** N/A

**MAYOR'S RECOMMENDATION:** Concur with recommendation.

**LIST OF ATTACHMENTS**

- Electric Utility Budget Fiscal Year 2012-2013
- Water Utility Budget Fiscal Year 2012-2013
- Telecommunications Utility Budget Fiscal Year 2012-2013

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

**MEETING DATE:** October 1, 2012

**AGENDA ITEM #5**

**ITEM:** Municipal Services – MPPA Energy Services Member Power Supply Portfolio Risk Management Election Form

**PRESENTER:** Melanie McCoy, General Manager

**INDIVIDUALS IN ATTENDANCE:** Jim French, Director of Power Supply

**BACKGROUND:** In order to purchase and supply electricity to our customers, WMS became a member of Michigan Public Power Agency(MPPA) in 2008 and a member of the Energy Services Project in 2012. WMS joined the Energy Services Project in order to enter into bilateral power purchase agreements. As part of the MPPA Energy Services Project, each member is required to provide their energy hedging plan to address their near term energy requirements. Currently WMS is generating power or purchasing power in the day ahead or real time market, depending on the most economical option. In order to facilitate the power supply contracts, members must select and complete the Power Supply Portfolio Risk Management Election Form and adopt a Hedge Policy. The Hedge Policy is designed to minimize risk. WMS has selected the 60 month Energy Hedge Plan. This plan is considered the stability plan and allows MPPA to fix WMS costs (that impact rate and budget risk) significantly for 24 months and less but still substantially through 60 months. While the current plan of purchasing power on the spot market has been advantageous in the short term, there is significant market risk. WMS Commission approved the Resolution 09-2012-05 to Adopt the MPPA Hedge Policy on September 11, 2012.

**STRATEGIC PLAN/GOALS:** Fiscal Responsibility **ACTION PLAN:** Concur with WMS Resolution 09-2012-02.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Supports Power Supply Business Plan and Rate Projections.







STRATEGIC PLAN/GOALS: Fiscal Responsibility

ACTION PLAN: Receive and Place on File

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$135,000 increased water revenue.

IMPLEMENTATION PLAN: The rate adjustment will be forwarded to the IT/IS department to implement and be effective for bills issued after November 1, 2012.

COMMISSION RECOMMENDATION: Resolution 09-2012-05 approved

CITY ADMINISTRATOR'S RECOMMENDATION: OK DRYSDALE

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:           Water Rate Memo  
  Resolution 09-2012-05  
  Water Rate Review 2009

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #10

ITEM: Department of Recreation Rate Increases

PRESENTER: James R. Knopp, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin Lanagan, Administrative Trainee

BACKGROUND: Rate increases necessary to cover raising costs.

STRATEGIC PLAN/GOALS: Help attain the anticipated revenue for each Department for FY13

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation and Administrative Trainee recommendation to raise various rates

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Recreation Commission.

COMMISSION RECOMMENDATION: At their June 19, 2012 meeting, the Recreation Commission approved these rate increases

CITY ADMINISTRATOR'S RECOMMENDATION: concur Drysdale

LEGAL COUNSEL'S RECOMMENDATION: NA

MAYOR'S RECOMMENDATION

LIST OF ATTACHMENTS: Mayor & Council Letter

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #11

ITEM: Department of Recreation Yack Arena Rental Contract

PRESENTER: James R. Knopp, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin Lanagan, Administrative Trainee

BACKGROUND: Annual John Paul II Spring Fling

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation and Administrative Trainee recommendation to approve this rental contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: CONCUR DRYSDALE

LEGAL COUNSEL'S RECOMMENDATION: William A. Look reviewed and approves this Contract and Hold Harmless Agreement.

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Three Rental Contracts & Three Hold Harmless

September 21, 2012

The Honorable Mayor Joseph R. Peterson and City Council  
City Hall, Wyandotte, Michigan 48192

RE: PUBLIC HEARING PC#081412

Dear Mayor Peterson and Council Members:

Attached is a copy of the resolutions duly adopted by the Planning Commission held on Thursday, September 20, 2012.

In its resolutions, the Commission recommends that the request from Ramcomm LLC to rezone the property known as 1811 Fort Street, Wyandotte, be DENIED for rezoning from Office Service District (O-S) to General Business District (B-2).

Also attached is a copy of the transcript of the public hearing. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,  
Elizabeth A. Krimmel, Chairperson, PLANNING COMMISSION

September 21, 2012

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

Dear Mayor Peterson and Council Members:

At the August 13, 2012, City Council meeting you referred a communication from the City Engineer regarding medical marijuana to the Planning Commission for review.

At the Commission meeting held on September 20, 2012, the Commission review the proposed Resolution supplied by the Department of Legal Affairs and the following Resolution was duly adopted:

MOTION by Commissioner Tavernier, supported by Commissioner Lupo to approve the proposed Resolution regarding the moratorium on medical marijuana as submitted by the Department of Legal Affairs. MOTION PASSED

Very truly yours,  
Elizabeth A. Krimmel, Chairperson

September 26, 2012

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

RE: 2251 – 10th Street

Dear Mayor Peterson and Council Members:

On May 16, 2012 and August 15, 2012, Show Cause Hearings were held in the Engineering and Building Department regarding the dangerous and unsafe structure at 2251 – 10th Street. Attached are minutes of the Hearings and Property Maintenance letter.

At the hearings it was determined and ordered that the structure, due to the described conditions and property maintenance violations, should be repaired or demolished. As of today's date, the order has not been complied with.

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,

Lou Parker, Hearing Officer

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #15

ITEM: City Hall - Phase I Environmental Assessment

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Future use of City Hall will require a Phase I Environmental Assessment. The Engineering Department applied to the DABC for a grant to perform this work. DABC has hired TTL Associates to perform this work with no cost to the City.

STRATEGIC PLAN/GOALS: Financial responsibility

ACTION REQUESTED: Adopt a resolution receiving and placing the communication on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: TTL Associates will start the work once the building is vacant.

CITY ENGINEER:

CITY ADMINISTRATOR'S RECOMMENDATION: ok Drysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION

LISTS OF ATTACHMENTS: NONE

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #16

ITEM: Engineering Department - Changes to the Zoning Ordinance Section 2100

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Amend the requirements for the front -yard setback for industrial sites on major thoroughfares.

STRATEGIC PLAN/GOALS: One of the three pronged economic development strategies is to be a "Good Neighbor" to current and prospective industries.

ACTION REQUESTED: Forward to the Planning Commission for the required public hearing.  
BUDGET

IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The Planning Commission to hold the public hearing and refer back to the City Council.

CITY ENGINEER:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #17

ITEM: Engineering Department – NSP2 Single Family Sales Program Guidelines

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The NSP2 Single Family Sales Program Guidelines is the document that outlines how the NSP2 homes will be sold. Councilmember's suggested the city Engineer provide specific changes to the Guidelines for Council's consideration. Suggested changes are recommended.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it residents. Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with the recommendations of the City Engineer.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The new NSP2 Single Family Sales Program Guidelines will be forwarded to all buyers of the NSP2 homes.

CITY ENGINEER:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: "NSP2 Single Family Sales Program Guidelines" with changes denoted on pages 4 and 5.

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #18

ITEM: 2012 Leaf Collection Schedule

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Annual schedule for curbside leaf collection.

STRATEGIC PLAN/GOALS: provide the finest services and quality of life to it residents.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineers recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Post on website, newspaper, and cable

CITY ENGINEER:

CITY ADMINISTRATOR'S RECOMMENDATION:

**LEGAL COUNSEL'S RECOMMENDATION:****MAYOR'S RECOMMENDATION:**

**LIST OF ATTACHMENTS:** City of Wyandotte, 2012 Leaf Collection Schedule

**MODEL RESOLUTION:**

September 21, 2012

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

Dear Mayor Peterson and City Council Members:

At a regular meeting of the Planning Commission held on September 20, 2012, the Commission held the required public hearing regarding amendments to the City of Wyandotte Zoning Ordinance to consider changes to Section 2408 Signs, Section 201 Specific Terms, Section 2201 General Provisions and Section 1301 Specifically Uses. These proposed changes are to define and regulate signs that include murals, public art and graffiti.

A Motion was made by Commissioner Schults, supported by Commissioner Tavernier to recommend approval of said changes as presented to the Commission at said public hearing.

Very truly yours,  
Elizabeth A. Krimmel, Chairperson Planning Commission

**AUTOMATIC REFERRAL:**

1. Request for a Police escort to Pulaski Park at 1:00 p.m. on Sunday, October 14, 2012 after the noon celebration to take place at Our Lady of Mount Carmel Church located at the corner of 10th Street and Superior Blvd. PERMISSION GRANTED; COPIES TO POLICE, FIRE AND DEPARTMENT OF PUBLIC SERVICE to assist in procession.

**REPORTS AND MINUTES:**

Financial Services Daily Cash Receipts	September 12-20, 2012
Financial Services Daily Cash Receipts	September 26, 2012
Municipal Service Commission	September 18, 2012
Fire Commission Meeting	September 25, 2012
Fire Commission Meeting	September 11, 2012
Fire Fighter's Civil Service Commission	August 7, 2012
Fire Fighter's Civil Service Commission	July 12, 2012
Police Commission	September 11, 2012
Beautification Commission	September 12, 2012
Planning Commission Minutes	July 19, 2012
Planning Commission Minutes	September 20, 2012

**CITIZENS PARTICIPATION:**

None

**RECESS****RECONVENING****ROLL CALL**

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

Absent: None

HEARING

SHOW CAUSE HEARING REALTIVE TO  
WHY THE STRUCTURE AT 3014-20TH STREET HAS  
NOT BEEN DEMOLISHED OR REPAIRED IN  
ACCORDANCE WITH THE CITY'S  
PROPERTY MAINTENANCE ORDINANCE

Mr. Mellon regarding Fannie May Properties

10/01/2012

Honorable Council,

I have purchased the property, 3014 20<sup>th</sup> Street, Wyandotte and intend to utilize this property as a rental. I have paid for inspection and I am assuming all repairs. Repairs will be made within 60 days and a deposit has been placed in escrow with the clerk's office. Please consider this in your decision regarding this property. I intend to make this property a viable home to the community. I would have been here in person; however, I had a previous commitment to be out of state for 3 days. Thank you for your consideration.

Sincerely,  
Robert Copp (734) 644-2774  
4893 Southpointe Parkway, Monroe, MI 48161

Cancelled at the request of the Engineer

FIRST READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND CERTAIN PORTIONS OF  
SECTIONS 2408,201,2201 AND 1301 OF THE  
CITY OF WYANDOTTE ZONING ORDINANCE

RESOLUTIONS

Wyandotte, Michigan October 1, 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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Peter Rose, Paint the Town Pink Coordinator relative to the upcoming festivities during Breast Cancer awareness month 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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Ashley Callahan and Ryan Krol, 3358-14th Street requesting to utilize the vacant city-owned grass area on the Southwest corner of 14th and Eureka for parking for a birthday party to take place on Saturday, October 6, 2012 from 2:00 p.m. until evening time is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for said use of the area provided a Hold Harmless Agreement is executed by Ashley Callahan and Ryan Krol and provided that inclement weather does not prohibit the use.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council APPROVES the request of Tim Cote and Fred Mekolon, Rowing the Dotte Fall Regatta Organizers, Wyandotte Boat Club for the use of the BASF Waterfront Park and Biddle Road closure between Pine and Third Streets, from 5:00 a.m. until late afternoon for said regatta to be held on Saturday, October 20, 2012 subject to the execution of a Hold Harmless Agreement as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Department of Public Service and Recreation Department is directed to provide assistance during this event and that the Chief of Police is hereby designated and authorized to sign said street closing permit documents on behalf of the City of Wyandotte and further that the City of Wyandotte hereby holds harmless the County of Wayne for the closure of said street with responsibilities for all damage claims that may arise from said street closing to be assumed by the City of Wyandotte and further that a copy be forwarded to the Wyandotte Fire Department.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to APPROVE the adoption of the Electric Utility Operating & Capital Budget for Fiscal 2012-2013, Water Utility Operating & Capitol Budget for Fiscal 2012-2013 and Telecommunications Utility Operating Budget for Fiscal 2012-2013.

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, Sabuda, Stec  
NAYS: Councilman Galeski

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to APPROVE the adoption of the MPPA Hedge Policy and Completion of the Member Power Supply Portfolio Risk Management Election Form.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to designate the Wyandotte Municipal Service General Manager, Melanie McCoy as the Member Authorized Representative under the MPPA Energy Services Project.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to adopt the WMS Natural Gas Risk Management and Hedge Policy.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby receives and places on file the rates as presented in the deficit elimination plan approved by the City Council on May 7, 2012.

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, Sabuda, Stec  
NAYS: Councilman Galeski

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby receives and places on file the Wyandotte Municipal Service commission adoption of the Water Department Rate increase effective November 1, 2012, based on the recommendation of management of Wyandotte Municipal Service water cost service study.

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, Stec  
NAYS: Councilmembers Galeski, Sabuda

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Superintendent of Recreation, Administrative Trainee and Recreation Commission to adopt the various Fiscal Year 2013 rate increases as outlined in said communication as they pertain to the Recreation Department, Yack Arena and Wyandotte Shores Golf Course.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the Benjamin F. Yack Recreation Center Rental Contract and Hold Harmless Agreement for the John Paul II Catholic School Spring Fling Festival to be held at the Benjamin F. Yack Recreation enter on May 10 and 11, 2013 as submitted by the Superintendent of Recreation and Administrative Trainee. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said contract on behalf of the City of Wyandotte.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known as 1811 Fort Street is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission to DENY the rezoning of the property at 1811 Fort Street, from OS to B2.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that

WHEREAS, a legislative initiative to permit the use and cultivation of marijuana for specified medical conditions was approved by the Michigan voters; and

WHEREAS, federal law classifies marijuana as a controlled substance and treats its cultivation and use as a criminal offense; and

WHEREAS, issues have been raised on whether local governments risk federal sanctions by affirmatively authorizing activities allowed by the state initiative; and

WHEREAS, there have been several cases that have advanced to the Michigan Court of Appeals on this issue; and

WHEREAS, studies have indicated adverse secondary effects such as increased criminal activity and exposure of marijuana to minors have arisen in another state with a similar law; and WHEREAS, the use of marijuana is criminal unless it falls within the narrow exception provided in the enacted initiative; and

WHEREAS, there are a number of unanswered issues and gaps that have been created by said initiatives.

NOW THEREFORE, the Wyandotte City Council hereby directs a moratorium be put in place on the issuance of a certificate of occupancy for the purpose of cultivating and/or distributing marijuana for medical reasons for the purpose of maintaining the status quo pending a clearer determination of the application of the law on local governments which is expected to be made through the aforementioned Court of Appeal decisions, and to permit the Police, Engineering, Legal Affairs Departments, and Planning Commission to come up with recommendations for the City of Wyandotte.

BE IT FURTHER RESOLVED, that if any application for a certificate of occupancy is received by the city engineer's office, that said application should be referred to the Planning Commission to hold a public hearing with notice; and to report back to the City Council for the purpose of providing an opportunity to review the matter and determine whether adoption of a licensing and/or zoning ordinance is necessary for the public health, safety and welfare concerning medical marijuana cultivation, use and distribution.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Police, Engineer, and Legal Affairs Departments and the Planning Commission to review this issue and report back to the City Council with a recommendation in forty-five (45) days.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS hearings have been held in the Office of the Engineer in the Department of Engineering and Building 3131 Biddle Avenue, Wyandotte, Michigan on May 16, 2012 and August 15, 2012, and WHEREAS the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the structure at 2251-10th Street has not been demolished or repaired in accordance with the City's Property Maintenance Ordinance, and whereas the Hearing Officer has filed a report of his findings with this Council. NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte on October 15, 2012 at 7:00 p.m. at which time all interested parties shall show cause, if any they have, why the structure has not been demolished or repaired or why the City should not have the structure demolished and removed at 2251-10th Street. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested and first class mail in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby receives and places on file the communication from the City Engineer regarding Phase I Environmental Assessment for the City Hall building located at 3131 Biddle Avenue.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer relative to the amendments to Article XXI-Schedule of Regulations section 2100 Limiting Height, Bulk, Density and Area by Land Use; Notes to Section 2100 and hereby refers same to the Planning Commission for the required public hearing.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and APPROVES the changes to the NSP2 Single Family Sales Program Guidelines.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the 2012 Leaf Collection Schedule effective October 29, 2012.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Planning Commission dated September 21, 2012 relative to changing sections of the Zoning Ordinance is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said 1st reading be held at tonight's meeting.

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 October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Robert Copp, regarding the show cause hearing relative to 3014-20th is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Show Cause Hearing is hereby CANCELLED on the recommendation of the City Engineer.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$8,882,647.49 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 9:16 PM

October 1, 2012

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William R. Griggs, City Clerk