

Wyandotte, Michigan October 22, 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

PERSONS IN THE AUDIENCE

Janet Hursey, 306 Sycamore, approach was removed, why? Goes into backyard. Engineer: no driveway, no approach. Why was I not notified? Engineer to review.

Darlene Herrick, 1267 Cedar, issue with #33 on inspection sheet. Driveway issue. Existing driveway requires zoning board appeal. Parking in front yard is the issue. Appeal will go to zoning board of appeals.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

October 18, 2012

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

Gentlemen and Madam:

I am writing to request your concurrence in the following re-appointments:

Downtown Development Authority – terms to expire June 2016:
Gregory Gilbert, 3051 Van Alstyne, Wyandotte MI 48192
Leo R. Stevenson, 27359 W. River Road, Grosse Ile MI 48138

Zoning Board of Appeals and Adjustment – terms to expire May 2015
Daniel Cusson, 931 – 3rd Street, Wyandotte MI 48192
Barbara Duran, 3326 – 12th Street, Wyandotte MI 48192
Keith Trupiano, 619 Emmons Blvd., Wyandotte MI 48192

Alternates
Peggy Green, 3914 – 14th Street, Wyandotte MI 48192
Kelly Roberts, 1799 Ash, Wyandotte MI 48192

Thanking you in advance for your support of these re-appointments, I remain in rely,

Sincerely, Joseph R. Peterson, Mayor

October 17, 2012

The Honorable Mayor Joseph Peterson & City Council
City of Wyandotte

Dear Mayor Peterson & City Councilmembers:

On Wednesday, October 17, 2012, the Wyandotte Employees' Retirement Commission met and passed the following motion:

MOTION by Commissioner Swiecki, supported by Commissioner LaManes, that we concur in the recommendation of the City Administrator regarding the rate of \$30.72 per year of credited service set forth in the communication dated October 16, 2012 and further implement the special supplemental retirement benefit allowance to retirees and or beneficiaries in accordance with Section 2-238 and 2-245 of the Wyandotte Retirement System Ordinance and further recommend to the Mayor and Council that they concur in said recommendation and declare the above provisions in effect for the fiscal year.

Should you require additional information, please advise.

Sincerely, William R. Griggs, Secretary, Retirement Commission

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 22, 2012

AGENDA ITEM #3

ITEM: Municipal Services Voice Over Internet Protocol (VOIP)

PRESENTER: David Fuller, Director of Information Technology

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: The City's current phone system is reaching its functional end of life, is costly to maintain, and does not allow for any implementation of cost saving services. A move to a Voice Over Internet Protocol (VOIP) system will allow for enhanced functionality and overall cost savings allowing the system to pay for itself in the first year.

STRATEGIC PLAN/GOALS: This purchase is in alignment with goals set forth in the IT Technology Assessment.

ACTION REQUESTED: Adopt a resolution concurring with the Wyandotte Municipal Service Commission's approval authorizing the Director of IT to purchase a replacement phone system at the state contract #071B9200190 cost of \$46,233.12.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$60,000 budgeted funds in Assets 591-000-100-020-001, 592-000-100-020-001, 594-000-100-020-001

IMPLEMENTATION PLAN: The new phone system will be installed prior to the move to 3200 Biddle for all City Hall workers.

COMMISSION RECOMMENDATION: Approve resolution.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: Vendor Statement of Work.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 22, 2012

AGENDA ITEM #4

ITEM: Wyandotte Museums: Event Contract

PRESENTER: Jody L. Egen, Director of Museums and Cultural Affairs

INDIVIDUALS IN ATTENDANCE: Jody L. Egen

BACKGROUND: The Wyandotte Museums will be holding a live fundraising auction this November to raise funds for the upcoming local history exhibit gallery installation. The event will be held Saturday, November, 10th at the VFW Hall, 633 Ford Avenue beginning at 9:00 AM with an auction preview, and the live auction starting at 11:00 AM.

STRATEGIC PLAN/GOALS: In accordance with the strategic plan; quality of life.

ACTION REQUESTED: Adopt a resolution authorizing Mayor Joseph Peterson or City Clerk William R. Griggs to sign the attached contract for rental of the VFW Hall where the event will be held.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

\$125 per day. \$250 total to be paid from 101.000.257.250.071

IMPLEMENTATION PLAN: The resolutions and all necessary signed documents will be forwarded to the Director of Museums of Cultural Affairs for implementation.

COMMISSION RECOMMENDATION: Concurs with recommendation.

CITY ADMINISTRATOR'S RECOMMENDATION: Concurs with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: Concurs with recommendation.

MAYOR'S RECOMMENDATION: Concurs with recommendation.

LIST OF ATTACHMENTS: VFW Rental Contract

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 22, 2012

AGENDA ITEM #5

ITEM: Signage for the New City Hall – 3200 Biddle Avenue

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: City Office's are moving to 3200 Biddle Avenue and new signage needs to be installed. Submitted proposed signs on October 15th, to the City Council, which were not approved. Submitting revised signs for review and approval.

STRATEGIC PLAN/GOALS: Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods. Promoting the finest in design, amenities and associated infrastructure improvements in all new developments

ACTION REQUESTED: Adopt a resolution concurring with recommendation of location of sign and font type

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Already included into contract with Pizzo

IMPLEMENTATION PLAN: Approved signs will be submitted to contractor for installation

COMMISSION RECOMMENDATION: Approved by the Design Review Committee 10/19/12

CITY ADMINISTRATOR'S RECOMMENDATION: Concur Todd Drysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Picture of signs and locations

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 22, 2012

AGENDA ITEM #6

ITEM: Amendment to Purchase Agreement - 2446 8th Street

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: This is an NSP2 home and City Council approved the sale of this home on August 27, 2012. It was determined that the legal description was incorrect on the Purchase Agreement.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it residents by:

- 1) Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas.
- 2) Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute First Amendment to Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: Approved 10/03/12

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: First Amendment to Purchase Agreement

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 22, 2012

AGENDA ITEM #7

ITEM: Geothermal Energy/HVAC Installations, NSP2 Bidpack 6

PRESENTER: Pamela Tierney, Energy Services Program Manager

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Wyandotte Municipal Services had solicited requests for supplying and installing the horizontal connections, internal HVAC ductwork and Geothermal Energy System for NSP2 homes under Bidpack 6, seven homes; two (2) qualified bids were received with L&M Royal Air, Inc. being the lowest qualified bid submitted.

STRATEGIC PLAN/GOALS: Two houses have been approved; Five houses on hold

ACTION REQUESTED: Adopt a resolution concurring with the Wyandotte Municipal Service Commission's approval for the General Manager to sign the Contract to work with L&M Royal Air, Inc. for a contract amount of \$80,328.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Impacts expense account for Geothermal, 591-034-933-951-335; revenue recovered through NSP2 funds, revenue account #: 591-000-520-671-121

IMPLEMENTATION PLAN: Work is to begin immediately.

COMMISSION RECOMMENDATION: Resolution passed on October 16, 2012

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: Standard contract approved prior

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: Resolution, Bid sheet tally, Contract

REPORTS AND MINUTES:

Retirement Commission Meeting	October 17, 2012
Fire Fighter's Civil Service Commission	September 25, 2012
Fire Fighter's Civil Service Commission	October 5, 2012
Beautification Commission Meeting	September 12, 2012
Zoning Board of Appeals & Adjustments	October 3, 2012

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson to re-appointment the following:

DOWNTOWN DEVELOPMENT AUTHORITY-terms to expire June 2016
Gregory Gilbert, 3051 Van Alstyne, Wyandotte, MI. 48192
Leo R. Stevenson, 27359 W. River Road, Grosse Ile MI 48138

ZONING BOARD OF APPEALS AND ADJUSTMENT-terms to expire May 2015
Daniel Cusson, 931-3rd Street, Wyandotte, MI. 48192
Barbara Duran, 3326-12th Street, Wyandotte, MI. 48192
Keith Trupiano, 619 Emmons Blvd., Wyandotte, MI. 48192

Alternates
Peggy Green, 3914-14th Street, Wyandotte, MI. 48192
Kelly Roberts, 1799 Ash, Wyandotte, MI. 48192

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial & Administrative Services regarding the rate of \$30.72 per year of credited service set forth in the communication dated October 16, 2012, and further implements the special supplemental retirement benefit allowance to retirees and or beneficiaries in accordance with Section 2-238 and 2-245 of the Wyandotte Retirement System Ordinance and further the Wyandotte Employee Retirement Commission recommend to the Mayor and City Council that they CONCUR in said recommendation and declare the above provisions in effect for the fiscal year.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Wyandotte Municipal Service Commission and hereby authorizes the Director of Information Technology to purchase a phone system through Ricoh USA, Inc. at MI Deal pricing of \$46,233.12.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby GRANTS permission to the Director of Museums and Cultural Affairs to hold a live fundraising auction Saturday, November 10, 2012 at the VFW Hall, 633 Ford Avenue, Wyandotte to raise funds for the upcoming local history exhibit gallery installation, and further authorizes the Mayor and City Clerk to sign the rental contract with VFW Hall in the amount of \$250.00 to be paid from account # 101-000-257-250-071.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer regarding the signs for the new City Hall, at 3200 Biddle Avenue is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the new designs as submitted.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation from the City Engineer regarding First Amendment to Purchase Agreement for the sale of the home at 2446-8th Street; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the First amendment to Purchase Agreement as submitted to City Council.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Wyandotte Municipal Service Commission to authorize the General Manager to sign the Contract to work with L & M Royal Air, Inc. for an amount of \$80,328.00 for services under NSP2 Bid pack 6, Geothermal Energy/HVAC installations.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Chloe Elliott is hereby recognized as an honorary Councilwoman for the meeting that was held on Monday, October 22, 2012 in the City Council Chambers at 3131 Biddle Avenue, Wyandotte, Michigan 48192.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
That we adjourn.
Carried unanimously
Adjourned at 7:55 PM
October 22, 2012

William R. Griggs, City Clerk

