

Wyandotte, Michigan December 3, 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

November 5, 2012

Honorable Mayor and City Council City of Wyandotte
3131 Biddle Ave
Wyandotte, MI 48192

Mayor Peterson and City Council,

Volunteer Energy serves as your natural gas supplier under Michigan's Customer Choice Program. We have provided substantial savings to the City of Wyandotte municipal buildings since your enrollment with us in June 2011. With your permission, we would like to offer a savings program to your residents.

In time for this winter's heating season, we are offering the residents a 5% guaranteed savings – our rate will be 5% below DTE's rate through June 2013. It is important to note, that we do not require a restrictive contract and customers can cancel with us at anytime without penalty. We are an accredited BBB business with an A+ rating.

Volunteer Energy representatives would like to visit door-to-door with the following assurances:

Representatives have all passed criminal background checks
They are in Volunteer Energy uniforms and have picture ID badges
They will visit between the hours of 10:00 AM – 7:00 PM

We are very proud to be your supplier and excited about bringing winter heating savings to your residents as well. If you have any other suggestions for a successful campaign, we welcome your input and ideas. And as always, thank you for your business.

Regards,

Dena Leginski, Regional Manager
709 W. Ellsworth Suite 101 Ann Arbor, MI. 48108 734-548-8106

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

November 13, 2012

Mayor and City Council City of Wyandotte
3131 Biddle Avenue Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2012-11

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs at 1605 16th St., Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Inspector Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2012-11 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,

Daniel J. Grant, Chief of Police

November 13, 2012

Mayor and City Council City of Wyandotte
3131 Biddle Avenue Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2012-12

After review, the Traffic Bureau recommends the installation of "No Left Turn" signs on 13th Street at Goddard and on newly constructed Harrison Bridge at Goddard, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Inspector Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2012-12 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,

Daniel J. Grant Chief of Police

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 3, 2012

AGENDA ITEM #4

ITEM: Alley Vacation adjacent to 639 Vinewood

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Engineering received a request from Coleen S. Hildritch, 639 Vinewood to vacate the alley behind her home to include obtaining a portion of the full width of 20 foot wide vacated alley to provide access to her rear yard. When an alley is vacated the adjacent owners retain half of the vacated alley. In this case, this would result in Ms. Hildritch retaining the north 1/2 of the vacated alley. Since the owner on the south half of the alley is currently the City, the Parties could agree to trade properties wherein Ms. Hildritch would own the property shown on the attached drawing

Further, Ms. Hildritch has no access to the west side of her garage, due to the fence installed for the Vinewood Village Condominium. We have prepared an Easement Agreement which is three (3) feet along the east side of the Condominium Project to allow Ms. Hildritch access to her garage.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas; insuring 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: There is a moratorium on alley vacations. However, vacations have been approved where access to utilities is not limited. In this case, access to utilities is not limited. The sewer main in the alley can be maintained from the existing manholes, one (1) outside of the proposed vacated alley and the other in the proposed vacated alley. An unobstructed access must be maintained to this manhole through the retaining of a utility easement. Schedule the required hearing. Portion

Authorize the Mayor and City Clerk to execute the Easement Agreement between the City and Ms. Hildritch.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Schedule the required hearing. After approval of the vacation, the City would Quit Claim to Ms. Hilditch the east half of the south half of the vacated alley and Ms. Hilditch will Quit Claim to the City the west half of the north half of the vacated alley.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: Todd Drysdale

LEGAL COUNSEL'S RECOMMENDATION: wrl

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Map of the proposed vacated alley and Easement Agreement

**CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION**

MEETING DATE: December 3, 2012

AGENDA ITEM #5

ITEM: Amendment to the approved PD Plan for Labadie Park Project

PRESENTER: Don Schultz, Vice Chairperson Planning Commission

BACKGROUND: Request from Anthony LoDuca, MJC Labadie Park to amend the approved plan by changing a six (6) unit building into a four (4) unit building on 2nd Street. The change is due to an underground utility duct adjacent to the building. Further, landscape the City Right-of-Way adjacent to Labadie Street and 3rd Street.

STRATEGIC PLAN/GOALS: Promoting the finest in design, amenities and associated infrastructure improvements in all new developments and establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region

ACTION REQUESTED: Adopt a resolution receiving and placing the communication on file from the Planning Commission and approving the proposed changes.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution approving the building to be a four (4) unit and approve the landscaping.

COMMISSION RECOMMENDATION: Approved by the Planning Commission November 15, 2012.

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jp

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on November 15, 2012.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 3, 2012 AGENDA ITEM #6

ITEM: TROLLEY RESTORATION – BID REJECTION

PRESENTER: Mark Kowalewski – City Engineer 11-20-12

INDIVIDUALS IN ATTENDANCE: NA

BACKGROUND: The City of Wyandotte trolley is in need of repairs. Bids were solicited by the Engineering Department and opened on November 5, 2012. There was only one bid submitted by All Type Truck and Trailer Repair and no certified or cashier's check or bidders bond for five (5) percent of the amount bid was received. See attached bid.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer rejecting the bid from All Type Truck and Trailer Repair and directing the Engineering Department to re-bid the project.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to All Type Truck and Trailer Repair informing them of the decision of the City to reject the bid and to re-bid the project.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: Todd Drysdale

LEGAL COUNSEL'S RECOMMENDATION: wrl

MAYOR'S RECOMMENDATION: jp

LIST OF ATTACHMENTS: Summary of bid from All Type Truck and Trailer Repair.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 3, 2012 AGENDA ITEM #7

ITEM: File # 4442 - Tree Cutting & Stump Removal

PRESENTER: Mark Kowalewski – City Engineer 11-28-12

INDIVIDUALS IN ATTENDANCE: NA

BACKGROUND: The City of Wyandotte has trees that require removal and has had an existing contract with G's Trees Inc since 2009. G's Trees Inc is willing to maintain their current unit rates from last year. The contract provides for extensions with approval of the City Council. See attached contract extension and certificate of insurance.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer to extend G's Trees Inc contract for next year.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account # 492-200-850-528 for \$40,000.00.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to G's Trees Inc.informing them of the decision of the City to extend his contract for one more year.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: Todd Drysdale

LEGAL COUNSEL'S RECOMMENDATION: wrl

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS : Amendment to contract and certificate of insurance..

MODEL RESOLUTION:

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 3, 2012 AGENDA ITEM #8

ITEM: Zapplication Renewal Agreement

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, the Special Event Office is in the process of organizing the 2013 Wyandotte Street Art Fair. Please find the attached contract renewal agreement for ZAPPLICATION for the 2013 Wyandotte Street Art Fair. We had a major increase in artist applications for the 2011 and 2012 shows and feel that the online application process will absolutely develop and promote our show for the future. We have contracted with this company for the last three years.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by brining our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: Please take this agreement into consideration, as your approval and subsequent signing will allow us to continue planning this celebratory event.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:
\$1,000 – WSAF Expense Account – 285-225-925-730-860

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign then forwarded to the Special Events Coordinator.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS
Zapplication Renewal Agreement

**CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION**

MEETING DATE: December 3, 2012 **AGENDA ITEM #9**

ITEM: Attorney Fee Agreement – Zoo Millage Litigation

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The Wayne County Treasurer's Office has informed the City that we will not be able to capture eligible tax increment revenues (TIF) from recently approved millages for the Zoological Authority and Detroit Institute of Arts. This action is contradictory to state law and would deprive the City's TIF districts (TIFA Consolidated, DDA-TIF, Brownfield Redevelopment Authority (BRA)) of approximately \$48,000 annually (split 85% in TIFA Consolidated, 15% DDATIF, and less than 1% BRA). Moreover, this erroneous interpretation of state law, if allowed to proceed unchallenged, will certainly affect future revenue capture by our TIF districts as it is applied to new and renewed millages.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: 1 - Approve the engagement letter with Monaghan, P.C., to represent the City of Wyandotte and our TIF districts as co-plaintiffs asking for a declaratory judgment regarding the rights and obligations of the City Treasurer to collect the Zoo Millage and DIA Millage for the local TIF districts and to request the court to enjoin the Wayne County Treasurer from interfering with the legal obligations of the City Treasurer in capturing these millages. 2 Approve the payment of the retainer (\$2,500) to Monaghan, PC. 3 – Request the TIFA Consolidated Fund, Downtown Development Authority, and BRA to pay the remaining cost of this litigation proportionally from their budget to defend these revenue sources.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$2,500 Retainer paid from 101-200825-390 (Consultants) which has adequate budget remaining. Remaining costs should be approved by the TIFA Board, DDA Board, and BRA Board from the budget funded by these revenue sources.

IMPLEMENTATION PLAN: City Administrator will continue to work with legal counsel and participating communities to defend our position and state law.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS

1. Engagement Letter from Monaghan, PC dated November 13, 2012
2. Follow up letter from Monaghan, PC dated November 16, 2012 relative to allocation of attorney fees and costs
3. Letter from Wayne County Treasurer dated February 23, 2012 indicating that we will no longer be able to capture Zoo millage
4. Advisory letter from State Attorney General's Office dated February 25, 2009, relative to Zoo millage
5. Updated letter from State Attorney General's Office dated April 14, 2011
6. Legal opinion from Miller Canfield dated October 2, 2012, relative to the erroneous application of state law by the County Treasurer as it concerns the TIF capture of the Zoo millage
7. Letter from the Wayne County Treasurer dated November 27, 2012 regarding the new DIA millage
8. Schedule of taxes captured by the communities in Wayne County

ITEM #10 REMOVED FROM AGENDA

To: Honorable Mayor and City Council
From: Department of Legal Affairs
Date: November 28, 2012
Re: Update Fire Code

Dear Mayor and City Council:

Attached for a first reading is the Ordinance Adopting the 2009 Fire Code as requested by Chief Carley.

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

November 30, 2012
The Honorable City Council City of Wyandotte
3131 Biddle Avenue, Wyandotte MI 48192

Gentlemen and Madam:

I am writing to provide an update on the request we received to display the names of returning veterans on the Fort Street Sign (Fort and Eureka) and the electronic sign at Eureka and 3rd Streets.

Based on the information provided to me, because the Fort Street sign is located on a State thoroughfare, we must adhere to the guidelines set by the Michigan Department of Transportation with regard to the use of the sign for displaying messages. According to MDOT, "messages requested by individuals, private businesses and for-profit organizations or clubs" are not allowed. (Please see enclosure.)

The electronic sign on Eureka and Third, however, is not under the jurisdiction of MDOT. The guidelines for posting notices on that sign were drawn up by the Recreation Commission. I am recommending that the Recreation Commission be directed to amend the policy, effective immediately, to include displaying the names of returning veterans for a period not to exceed five (5) days. This posting will be free of charge.

Thanking you in advance for your support of my recommendation, I remain

Sincerely, Joseph R. Peterson, Mayor

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: AGENDA ITEM #13

ITEM: City Purchasing 3332 – 12th Street, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer 12-3-12

BACKGROUND: The Engineering Department and City Council held Show Cause Hearings regarding the condition of this property. The property has been vacant since 2011. The Engineering Department has issued tickets to the property owner and the violations still remain. The property became available for the City to purchase for \$20,000.00.

STRATEGIC PLAN/GOALS: City is committed to maintaining and developing excellent neighborhoods by enabling and empowering neighborhood organizations and associations, matching tools and efforts to the conditions in city neighborhoods, tracking infrastructure conditions in all neighborhoods. The city will work to establish and sustain the quality of street lighting, sidewalks, curbs, gutters and pavement, continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas

ACTION REQUESTED: Approve the Purchase Agreement for the City to acquire the property and authorize the Mayor and City Clerk to execute same.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 492-200-850-519 Land Acquisition

IMPLEMENTATION PLAN: Have Mayor and City Clerk execute the Purchase Agreement. Close on the property and demolish property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TAD

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: jp

LIST OF ATTACHMENTS: Purchase Agreement

REPORTS AND MINUTES:

Cultural & Historical Commission	October 18, 2012
Beautification Commission	November 14, 2012
Beautification Commission	October 17, 2012
Municipal Service Commission	November 13, 2012
Building Code Board of Appeals	November 12, 2012
Design Review Committee	November 20, 2012
Retirement Commission	November 21, 2012
Recreation Commission	November 13, 2012
Police Commission	October 23, 2012
Fire Commission	November 27, 2012
Special Fire Commission Meeting	November 16, 2012
Fire Commission Meeting	October 23, 2012
Police Commission Meeting	November 27, 2012
Planning Commission Meeting	November 15, 2012

CITIZENS PARTICIPATION:

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

SHOW CAUSE HEARING RELATIVE TO
WHY THE STRUCTURE AT 2251-10TH STREET WYANDOTTE
HAS NOT BEEN DEMOLISHED, REMOVED OR OTHERWISE MADE SAFE
IN ACCORDANCE WITH THE CITY'S PROPERTY MAINTENANCE ORDINANCE

Hold until meeting of March 11, 2013 based on recommendation of Engineer and Legal Department.

FIRST READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND ARTICLE II
ENTITLED "FIRE PREVENTION CODE" BY AMENDING SECTION 11-26
OF THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE

REMOVED FROM AGENDA:

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING
ARTICLE XXI-Schedule of Regulations SECTION 2100 Limiting Height, Bulk
Density and area By Land Use; Notes to Section 2100

FIRST AND FINAL READING OF ORDINANCES:
AN ORDINANCE ENTITLED
"AN ORDINANCE DETERMINING THE SALARY, AUTOMOBILE
ALLOWANCE AND FRINGE BENEFITS FOR THE CITY ASSESSOR"
THE CITY OF WYANDOTTE ORDAINS:

Section 1.SALARY FOR ASSESSOR

Commencing with the term of office that begins May 7, 2013, the salary, automobile allowance, and fringe benefits for the City Assessor shall be as follows:

Effective May 7, 2013 an annual salary of \$12,000.00 together with the compensation amount based upon the Assessor's level of certification as an Assessor as of the date of taking office.

Level of certification is determined by a Property Assessment Administration Certificate possessed and maintained from the State Assessors Board as of the date of taking office.

Level of Certification	Compensation
Level 1:	\$8,000
Level 2:	\$16,000
Level 3:	\$24,000
Level 4:	\$32,000

Throughout the term of office, the City Assessor shall receive an annual automobile allowance of \$500.00 which will be prorated based on the weeks in office during the calendar year.

Throughout the term of office, the City Assessor shall also receive the same fringe benefits that are granted to the general city employees based on the original entry date as an employee or elected official of the City of Wyandotte. These benefits include social security and medicare, medical insurance, life insurance, long-term disability insurance, longevity benefits, and retirement benefits.

A City Assessor with an original entry date into continuous General City employment before October 1, 1999, and who did not previously elect to voluntarily terminate membership in the City of Wyandotte's Defined Benefit Retirement System, will be eligible to participate in the City of Wyandotte's Defined Benefit Retirement System.

A City Assessor with an original entry date after October 1, 1999 will be eligible to participate in the City of Wyandotte's Defined Contribution Retirement System.

The retirement benefits for the City Assessor who is a member of the City of Wyandotte's Defined Benefit Retirement System are based on the definition of Final Average Compensation per Section 2-206 of the City of Wyandotte Retirement Ordinance except for the following:

In lieu of the payment of accrued vacation and sick leave and the resulting affect on final average compensation, the City Assessor's Final Average Compensation will be increased by one percent (1%) for each completed year of service in office, provided however, that said increases for completed years of service in office shall in no event increase a member's final average compensation more that twenty-five percent (25%)

Section 2.Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3.Effective Date.

This Ordinance is deemed necessary for the immediate preservation of the public peace, property, health or safety and is necessary for the usual daily operation of the City. Therefore, it is necessary for this Ordinance to take effect immediately. This Ordinance or a summary thereof shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days of its passage.

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

YEAS: Councilpersons Browning, DeSana, Fricke, Galeski, Stec
 NAYS: Councilperson Sabuda
 ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 3rd day of December, 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 3rd day of December, 2012.

Dated: December 3, 2012
 JOSEPH R. PETERSON, Mayor
 WILLIAM R. GRIGGS, City Clerk

AN ORDINANCE ENTITLED
"AN ORDINANCE DETERMINING THE SALARY, AUTOMOBILE
ALLOWANCE AND FRINGE BENEFITS FOR THE CITY CLERK"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. SALARY FOR CLERK

Commencing with the term of office that begins May 7, 2013, the salary, automobile allowance, and fringe benefits for the City Clerk shall be as follows:

Effective May 7, 2013 an annual salary of \$12,000.00 together with the compensation amount based upon the Clerk's years of existing experience as a City Clerk as of the date of taking office as set forth in this ordinance. Experience is defined as serving as a City Clerk with a Home Rule City.

Years of Experience	Compensation
Five (5) to Eight (8) Years of Experience:	\$8,000
Nine (9) to Twelve (12) Years of Experience:	\$16,000
Thirteen (13) to Sixteen (16) Years of Service:	\$24,000
Seventeen (17) to Twenty (20) Year of Service:	\$32,000
Twenty-One (21) to Twenty-Four (24) Years of Service:	\$40,000
Twenty-Five (25) or More Years of Experience:	\$58,116.80

Throughout the term of office, the City Clerk shall receive an annual automobile allowance of \$500.00 which will be prorated based on the weeks in office during the calendar year.

Throughout the term of office, the City Clerk shall also receive the same fringe benefits that are granted to the general city employees based on the original entry date as an employee or elected official of the City of Wyandotte. These benefits include social security and medicare, medical insurance, life insurance, long-term disability insurance, longevity benefits, and retirement benefits.

Section 2. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Effective Date.

This Ordinance is deemed necessary for the immediate preservation of the public peace, property, health or safety and is necessary for the usual daily operation of the City. Therefore, it is necessary for this Ordinance to take effect immediately. This Ordinance or a summary thereof shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days of its passage.

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

YEAS: Councilpersons Browning, DeSana, Fricke, Galeski, Stec
NAYS: Councilperson Sabuda
ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 3rd day of December, 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 3rd day of December, 2012.

Dated: December 3, 2012
JOSEPH R. PETERSON, Mayor
WILLIAM R. GRIGGS, City Clerk

AN ORDINANCE ENTITLED
"AN ORDINANCE DETERMINING THE SALARY FOR THE CITY TREASURER"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. SALARY FOR TREASURER

Commencing with the term of office that begins May 7, 2013, the salary for the City Treasurer shall be as follows:

Effective May 7, 2013 an annual salary of \$6,000.00

Section 2. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Effective Date.

This Ordinance is deemed necessary for the immediate preservation of the public peace, property, health or safety and is necessary for the usual daily operation of the City. Therefore, it is necessary for this Ordinance to take effect immediately. This Ordinance or a summary thereof shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days of its passage.

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

YEAS: Councilpersons Browning, DeSana, Fricke, Stec

NAYS: Councilpersons, Galeski, Sabuda

ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 3rd day of December, 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 3rd day of December, 2012.

Dated: December 3, 2012

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Dena Leginski, Regional Manager, Volunteer Energy, 709 W. Ellsworth Suite 101, Ann Arbor, MI. 48108 relative to permission to solicit in the City of Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission for same provided a Solicitors license is obtained in the City Clerk's Office and all regulations and background checks are adhered to as coordinated by the Chief of Police. AND BE IT FURTHER RESOLVED that said Solicitation hours be from 10:00 a.m. to 5:00 p.m.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Chief of Police as set forth in Traffic Control Order 2012-11 for the placement of "Handicap Parking" signs at 1605-16th Street. AND BE IT FURTHER RESOLVED that the Department of Public Service is hereby directed to install same.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Chief of Police as set forth in Traffic Control Order 2012-12 for the placement of "No Left Turn" Signs, on 13th at Goddard on newly constructed Harrison Bridge at Goddard Road. AND BE IT FURTHER RESOLVED that the Department of Public service is hereby directed to install same.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that it is a necessary public improvement for the health, welfare, comfort and safety of the People of the City of Wyandotte, and is deemed advisable to vacate the following land as a public alley in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

The north 1/2 of the twenty foot east-west alley west of Sixth street south of Vinewood, adjacent to Lot 47 and the south 1/2 abutting Lot 39 Block 69 of the Land Co. Subdivision # 1 as recorded in Liber 40 page 36 Wayne County Records. RESOLVED FURTHER, that this Council will meet on Monday, January 7, 2013 at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, in said City, to hear objections to the proposed vacation of said described land as a public alley. RESOLVED further, that the City Clerk shall give notice of such meeting, with a copy of this Resolution, in a newspaper published and circulated in said City, in accordance with the provisions of the City Charter.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the Planning Commission dated December 3, 2012 is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the request and hereby APPROVES the building located on 2nd Street to be changed to a four (4) unit and be it further resolved that Council CONCURS with the landscaping in the city right-of way on Labadie street and 3rd Street.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the City Engineer as set forth in the communication dated December 3, 2012 to hereby reject the bid for the Trolley Repairs; AND FURTHER that the City Engineer is directed to re-bid the project.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer as set forth in his communication dated December 3, 2012 to extend the contract with G's Trees File #4442-Tree Cutting & Stump Removal in the City of Wyandotte. AND FURTHER that the Mayor and City Clerk are hereby authorized to sign said amendment to Contract for same.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby APPROVES the Zapplication Renewal Agreement for the 2013 Wyandotte Street Art Fair the amount of \$1,000 from account #285-225-925-730-860 as presented by the Special Events Coordinator. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator to engage Monaghan, PC to represent the City, Tax Increment Finance Authority, Downtown Development Authority, and Brownfield Redevelopment Authority in the legal action asking for a declaratory judgment regarding the rights and obligations of local treasurers in collecting the Zoo and Detroit Institute of Arts millage for their local TIF districts and to also enjoin the Wayne County Treasurer from interfering in legal obligations of the local treasurer in capturing these same millages AND FURTHER, approves the payment of the necessary retainer fee of \$2,500 from account # 101-200-825-390 and FURTHER, recommends and requests the Tax Increment Finance Authority, Downtown Development Authority, and Brownfield Redevelopment Authority to appropriate an amount to pay the remaining legal fees associated with this action to protect their tax increment revenue sources. It is FURTHER RESOLVED that this engagement only applies to the declaratory action in Circuit Court; and no further legal action on behalf of the City is authorized without prior City Council approval.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the Department of Legal Affairs relative to the Update of the Fire Code is hereby received and placed on file. AND BE IT FURTHER RESOVLED that said 1st Reading be held at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Mayor Peterson regarding the displaying of names of returning Veterans on the Fort Street Sign (Fort and Eureka) is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of Mayor Peterson to direct the Recreation Commission to amend the electronic sign regulations on Eureka and Third effective immediately, to include displaying the names of returning veterans for a period not to exceed five (5) days with no charge for the posting.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 3332-12th street in the amount of \$20,000.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND BE IT FURTHER RESOLVED that the City Engineer is directed to demolish same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that WHEREAS hearings were held on October 15, 2012; November 12, 2012 and December 3, 2012 where all parties were given an opportunity to show cause, if any they had, why the structure at 2251-10th Street, Wyandotte should not be demolished, removed or otherwise made safe. BE IT FURTHER RESOLVED that the Council hereby holds said Show Cause Hearing in abeyance until Monday, March 11, 2013 based on the recommendations of the City Engineer and Department of Legal Affairs due to a Sheriff's Sale.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 3, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,033,702.43 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Todd Browning
That we adjourn.
Carried unanimously
Adjourned at 8:08 PM
December 3, 2012

William R. Griggs, City Clerk