

Wyandotte, Michigan December 17, 2012

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Joseph Peterson presiding.

ROLL CALL

Present: Councilpersons DeSana, Fricke, Galeski, Sabuda

Absent: Councilpersons Browning, Stec

COMMUNICATIONS MISCELLANEOUS

Item #1 removed from Agenda.

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

December 12, 2012

Honorable Mayor Joseph Peterson and City Council  
City of Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

At the Recreation Commission meeting of December 11, 2012, the Commission was informed that no bids were received for Bid File #4605 - 2013 Municipal Boat Ramp Lease Agreement.

After Superintendent Knopp discussed this issue with the current Ramp Operator, Mr. George Campbell agreed to continue operation of the Ramp for the 2013 season under the same financial arrangements as in 2012. This lease has been reviewed and approved by the Department of Legal Affairs.

The Recreation Commission recommends your approval of this contract.

Sincerely yours,  
James R. Knopp, Superintendent of Recreation  
Justin N. Lanagan, Administrative Trainee

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 17, 2012

AGENDA ITEM #3

ITEM: 2013 Sound Contract – Bass Notes Production

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you know the Special Event staff is in the process of planning our city events for 2013. In light of this, attached, please review a contract for Bass Note Productions to provide sound for the Wyandotte Kids Expo, Independence Day Parade, Wyandotte Tree Lighting and the Wyandotte Christmas Parade. These events will be paid from the related Special Events Accounts. The service agreement also includes the Vintage Baseball Game which will be paid from the Heritage Event Series Account.

**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:** We feel that Mr. Zang will once again provide excellent service and request your support of this contract.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:**

Wyandotte Kids Expo	285-225-925-814 -	\$300
4th of July Parade	285-225-925-826 -	\$300
Christmas Parade and Tree Lighting	285-225-925-825 -	\$450
Vintage Base Ball Game	285-225-925-880 -	\$150

**IMPLEMENTATION PLAN:** The resolutions and all necessary documents will be forwarded to the Special Event Coordinator.

**COMMISSION RECOMMENDATION:**

**CITY ADMINISTRATOR'S RECOMMENDATION:**

**LEGAL COUNSEL'S RECOMMENDATION:** Approved

**MAYOR'S RECOMMENDATION:**

**LIST OF ATTACHMENTS:** 2013 Bass Note Production Agreement

**CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** December 17, 2012

**AGENDA ITEM #4**

**ITEM:** 2013– Flicks on Bricks

**PRESENTER:** Heather A. Thiede, Special Event Coordinator

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

**BACKGROUND:** As you are aware, the Recreation, Leisure and Culture Department is organizing the 2013 Flicks on Bricks special event series; an outdoor movie night taking place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars. We would like to once again, contract with Richard Paul and Associates for the movie screen, projector, before movie cartoons and music as well as after movie music.

**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 bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

**ACTION REQUESTED:** We feel that Richard Paul and Associates will once again provide excellent service and request your support of this contract.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:**

Flicks on Bricks – 285-225-925-730-891 - \$2,700

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

**CITY ADMINISTRATOR'S RECOMMENDATION:**

**LEGAL COUNSEL'S RECOMMENDATION:** Approved

**MAYOR'S RECOMMENDATION:**

**LIST OF ATTACHMENTS** Richard Paul 2013 Contracts

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 17th, 2012                      AGENDA ITEM #5

ITEM: 2013– Flicks on Bricks

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, the Recreation, Leisure and Culture Department is organizing the 2013 Flicks on Bricks special event series; an outdoor movie night taking place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars.

Flicks on Bricks will provide additional opportunities for sponsorship, increased foot traffic, and entertainment value for the whole family.

Flicks on Bricks will run the following dates: June 28<sup>th</sup>      July 26<sup>th</sup>

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 bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: This letter is sent to request that the Department of Public Service be notified to close the following:

Elm Street to Biddle Avenue to First Street  
Elm Street from First Street to the Alley between First and Second Street  
The parallel parking spaces on the west side of First Street between Oak and Elm Street.

The closure outlined above proved the most appropriate and convenient for event goers and local businesses. It permits First Street to remain open for through traffic to access to local businesses, yet maintains a safe and confined area for the event. Closure times for each of the preceding bulleted Friday dates should be approximately 5:00 PM. Parking notices should be posted on applicable areas of Elm and First Streets on the Wednesday immediately before each of the aforementioned dates.

Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department and Police Department should also be notified of this event to reroute emergency vehicles.

We appreciate your consideration and support of special event programming in the City of Wyandotte.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Special Event Coordinator, Department of Public Service and Police Department.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:      Approved

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS

ITEM #6 REMOVED FROM AGENDA

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 17th, 2012                      AGENDA ITEM #7

ITEM: Policy on Selling City Owned Property for the Construction of New Homes

PRESENTER: Mark Kowalewski, City Engineer

BACKGROUND: The Engineering and Building Department has been selling City owned buildable lots for \$10,000 on a Deferred Lien. The Deferred Lien further includes any closing costs. The terms of the Deferred Liens are if the home is occupied by the purchasers as their primary residence for 10 years then the lien is forgiven.

Recently the City has received a request to subordinate the lien at former 2508 12<sup>th</sup> Street now known as 2510 12<sup>th</sup> Street to the mortgage company.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to its 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: Council to authorize the Engineering Department to subordinate Deferred Lien's on this property at 2510 12<sup>th</sup> Street and future buildable lots which remain in ownership of the original purchaser.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Subordinate Deferred Lien's on buildable lots remaining in the same ownership, Council will authorize the Mayor and City Clerk to execute the necessary documents to subordinate said liens.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: ok

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS List of Deferred Liens – Liens highlighted are the liens wherein houses have been or are being built without subordination agreements.

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 11, 2012                      AGENDA ITEM #8

ITEM: TROLLEY RESTORATION

PRESENTER: Mark Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: NA

BACKGROUND: The City Trolley is in need of repairs. Bids were solicited by the Engineering Department and opened on December 10, 2012. These bids were received, reviewed and Michigan Cat was determined to be the lowest and most qualified bid. See attached bids.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting

Michigan Cat as the contractor of record.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work form DPS-Vehicles Account No. 101-448-850-530.

IMPLEMENTATION PLAN: Michigan Cat will enter into a contract and begin the Trolley repairs. Trolley will be placed out of service for the months of January and February 2013.

COMMISSION RECOMMENDATION:  
CITY ADMINISTRATOR'S RECOMMENDATION: OK  
LEGAL COUNSEL'S RECOMMENDATION:  
MAYOR'S RECOMMENDATION:  
LIST OF ATTACHMENTS Summary of bids.

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 17, 2012                      AGENDA ITEM #9

ITEM: Christmas Tree Collection

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The City provides collection of Christmas Trees during the month of January. Trees will be collected on Tuesday north of Vinewood and Thursday south of Vinewood. Ornaments, decorations, tree stands and plastic bags MUST BE REMOVED to permit composting.

STRATEGIC PLAN/GOALS: Committed to protect and manage our natural resources vigorously by promoting recycling and insuring yard waste is disposed of properly.

ACTION REQUESTED: Concur in the collection schedule.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a part of current contract with Waste Management.

IMPLEMENTATION PLAN: Post notice on cable.  
COMMISSION RECOMMENDATION: n/a  
CITY ADMINISTRATOR'S RECOMMENDATION: OK  
LEGAL COUNSEL'S RECOMMENDATION: n/a  
MAYOR'S RECOMMENDATION: OK  
LIST OF ATTACHMENTS: N/A

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 17, 2012                      AGENDA ITEM #10

ITEM: Sale of the former 1152 -1154 Chestnut (35' x 150')

PRESENTER: Mark A. Kowalewski City Engineer and Colleen A. Keehn, City Assessor

BACKGROUND: Property purchased with TIFA Funds and is now being sold to the adjacent property owners in accordance with City Policy to split vacant lots less than 40 feet wide: Sell 15 feet to the adjacent property owner at 1158 Chestnut for the amount of \$750. With the purchase of this property their new lot size will be 80' x 150'. The owners will be required to construct a garage.

Sell 20 feet to the adjacent property owner at 1142 Chestnut for the amount of \$1,000. With the purchase of this property their new lot size will be 70' x 150'.

**STRATEGIC PLAN/GOALS:** Committed to maintaining and developing excellent neighborhoods by matching tools and efforts to the conditions in city neighborhoods and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

**ACTION REQUESTED:** Approve Purchase Agreement to sell property to the adjacent property owners.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** N/A

**IMPLEMENTATION PLAN:** Once approved, will schedule closing on properties.

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** OK

**LEGAL COUNSEL'S RECOMMENDATION:**

**MAYOR'S RECOMMENDATION:**

**LIST OF ATTACHMENTS:** Sales Agreements

**CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** December 13, 2012

**AGENDA ITEM #11**

**ITEM:** Competitive Assistance Grant Program (CGAP) - Assessing

**PRESENTER:** Todd A. Drysdale, City Administrator

**INDIVIDUALS IN ATTENDANCE:** N/A

**BACKGROUND:** The City of Southgate has applied to the State of Michigan under the CGAP Grant Program (formerly EVIP) for technology and equipment upgrades for the Downriver Central Assessing project. This project began in the fall of 2011 between the City of Southgate and City of Lincoln Park and was later joined by the City of Woodhaven. The project resulted in a reduction in costs and the elimination of Wayne County as the contractual assessor for their communities. The grant is intended to upgrade equipment and infrastructure in efforts to provide additional cost reductions for the initiative. Currently, the City of Wyandotte is in the process of determining if there is value in joining this project. It is required to adopt the attached resolution to receive the Grant Notice of Final Award.

**STRATEGIC PLAN/GOALS:**

**ACTION REQUESTED:** Adopt the attached resolution

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** None. After final notification of the grant is received, the City will need to determine if they wish to join the initiative.

**IMPLEMENTATION PLAN:** City Administrator will work with the neighboring communities and the Assessor-elect relative to this initiative.

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** Concur

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

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

**LIST OF ATTACHMENTS**

1. Notification of Intent to Award — CGAP FY 2012 (Round 2)

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	December 6, 2012	\$13,011.71
Wyandotte Cultural & Historical Commission	October 18, 2012	
Fire Commission Meeting	November 27, 2012	
Fire Commission Meeting	December 11, 2012	
Police Commission Meeting	December 11, 2012	
Police Commission Meeting	November 27, 2012	
Downtown Development Authority	November 13, 2012	
Zoning Board of Appeals & Adjustments	December 5, 2012	

CITIZENS PARTICIPATION:

NONE

RECESSRECONVENINGROLL CALL

Present: Councilpersons DeSana, Fricke, Galeski, Sabuda

Absent: Councilpersons Browning, Stec

FINAL READING OF ORDINANCE

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY  
OF WYANDOTTE BY ADOPTING SEC. 11-9 AND SEC. 11-10  
CONCERNING RECREATIONAL FIRE

The City of Wyandotte Ordains:

Section 1. Adoption of Sec. 11-9 "Definitions".

Sec. 11-9. Definitions

Recreational Fire: A fire burning outdoors in a commercially available fire pit which must be equipped with a fire screen. A recreational fire does not include a ground fire pit.

Fire Pit: A self-contained commercial model designated as a fire pit which is designed for the burning of wood. This would include an outdoor fireplace, chimenea and other similar type models.

Sec. 11-10. Regulations for Recreational Fire.

(a) A recreational fire is permissible only if conducted pursuant to all regulations of this ordinance.

(b) Regulations for recreational fire:

1. A recreational fire must be located a minimum of (10) feet from any structure, lot line, public way (road or sidewalk).
2. Only dry seasoned fire wood is to be burned. It is not permissible to burn trash, grass clippings, brush, construction debris, or any other material.
3. Only small, controllable fires are authorized.
4. A fire is to be attended AT ALL TIMES by responsible adult.
5. A means for extinguishment of the fire must be readily available. (i.e. garden hose, fire extinguisher).
6. No fire is permitted that creates excessive smoke or an offensive odor.

(c) Any person who violates this ordinance is responsible for a municipal civil infraction and subject to a fine not to exceed Five Hundred (\$500.00) Dollars and court costs.

(d) In addition to a municipal civil infraction, any violation of this ordinance constitutes a nuisance and shall be abated immediately by the person responsible for the fire. If the person fails to abate the nuisance, the police or fire department are authorized to abate said nuisance and the person responsible for the fire shall be responsible to pay a cost recovery to the City of Wyandotte in accordance with the rates set for a level III Response Cost for a motor vehicle accident response.

## Section 2. Severability

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent necessary to give this Ordinance full force and effect.

## Section 3. Effective date

This Ordinance shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or Seven (7) days after publication, whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

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

YEAS: COUNCILPERSONS DeSana, Fricke, Galeski, Sabuda

NAYS: None

ABSENT: Councilpersons Browning, Stec

I hereby approve the adoption of the foregoing ordinance this 17<sup>th</sup> 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 17<sup>th</sup> day of December, 2012.

Dated December 17, 2012

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan December 17, 2012

RESOLUTION by Councilperson James DeSana

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson James DeSana

Supported by Councilperson Sheri Fricke

ROLL ATTACHED

Wyandotte, Michigan December 17, 2012

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council CONCURS with the Superintendent of Recreation, Administrative Trainee, and the Recreation Commission to authorize the Mayor and City Clerk to execute the 2013 Boat Ramp Lease Agreement with George Campbell, 845 Riverbank, Wyandotte in the amount of \$16,200 for the 2013 season which includes six equal payments of \$2,700 each to be made payable by April 30, May 31, June 28, July 31, August 30 and September 25, 2013. AND BE IT FURTHER RESOLVED that all stipulations be adhered to as described in said Contract with the proper insurance to be placed on file in the City Clerk's Office.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James DeSana

Supported by Councilperson Sheri Fricke

YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda

NAYS: None

Wyandotte, Michigan December 17, 2012

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event Coordinator to contract the services of Bass Note Productions to provide sound for various 2013 special events as follows:

Wyandotte Kids Expo	285-225-925-814	\$300.00
4th of July Parade	285-225-925-826	\$300.00
Christmas Parade & Tree Lighting	295-225-925-825	\$450.00
Vintage Base Ball Game	285-225-925-880	\$150.00

AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James DeSana

Supported by Councilperson Sheri Fricke

YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda

NAYS: None

Wyandotte, Michigan December 17, 2012

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event Coordinator to contract the services of Richard Paul and Associates for the 2013-Flicks on Bricks as follows:

June 28, 2013	\$1,350
July 26, 2013	\$1,350

to be derived from account # 285-225-925-730-891. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said contracts.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson James DeSana  
 Supported by Councilperson Sheri Fricke  
 YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda  
 NAYS: None

Wyandotte, Michigan December 17, 2012

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event Coordinator to close Elm Street to Biddle Avenue to First Street, Elm Street from First Street to the Alley between First and Second Street and block the parallel parking spaces on the west side of First Street between Oak and Elm Street for the Flicks on Bricks events to take place on June 28, 2013 and July 26, 2013. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to assist in said request and the Police and Fire Departments be notified of same.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson James DeSana  
 Supported by Councilperson Sheri Fricke  
 YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda  
 NAYS: None

Wyandotte, Michigan December 17, 2012

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the City Engineer as set forth in his communication dated December 17, 2012. AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the necessary paperwork to subordinate liens on owner occupied buildable lots that remain in the same ownership.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson James DeSana  
 Supported by Councilperson Sheri Fricke  
 YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda  
 NAYS: None

Wyandotte, Michigan December 17, 2012

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council CONCURS with the City Engineer and hereby authorizes the acceptance of Michigan Cat's bid of \$22,788.00 for the Trolley repairs from account # 101-448-850-530.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson James DeSana  
 Supported by Councilperson Sheri Fricke  
 YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda  
 NAYS: None

Wyandotte, Michigan December 17, 2012

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding the collection of Christmas Trees is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Waste Management will collect Christmas Trees beginning January 2, 2013, until January 30, 2013. Trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood. AND BE IT FURTHER RESOLVED that ornaments, decorations, tree stands and plastic bags MUST BE REMOVED to permit composting of trees. AND FUTHER that said information shall be aired on Cable.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson James DeSana  
 Supported by Councilperson Sheri Fricke  
 YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda  
 NAYS: None

Wyandotte, Michigan December 17, 2012

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor regarding the sale of the former 1152-1154 Chestnut, Wyandotte; AND BE IT FUTHER RESOLVED that Council accepts the offer from Patricia Karagitz to acquire 20 feet of the former 1152-1154 Chestnut in the amount of \$1,000.00; AND BE IT FURTHER RESOLVED that Council accepts the offer from Patrick and Maria Sutka to acquire 15 feet of the former 1152-1154 Chestnut in the amount of \$750.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said sales documents.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson James DeSana  
 Supported by Councilperson Sheri Fricke  
 YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda  
 NAYS: None

City of Wyandotte  
County of Wayne  
RESOLUTION ACCEPTING THE CGAP GRANT

Minutes of the regular meeting of the City of Wyandotte of the City of Wyandotte County of Wayne, State of Michigan, (the "Municipality") held on December 17, 2012.

PRESENT: Members: Councilpersons DeSana, Fricke, Galeski, Sabuda

ABSENT: Members: Councilpersons Browning, Stec

Member DeSana offered and moved the adoption of the following resolution, seconded by Member Fricke

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Competitive Grant Assistance Program (CGAP) grant in the amount of up to \$25,000 toward reimbursement of expenditures required to implement the Downriver Central Assessing Department (project title), and

WHEREAS, the State of Michigan requires each municipality's governing body to approve a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan's CGAP, and

WHEREAS, the State of Michigan requires a resolution and copies of minutes from the date of the meeting at which the resolution was approved to be provided within 60 days of the preliminary notice of award, and

WHEREAS, City of Wyandotte (local unit name) acknowledges that it:

1. Has filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act or the Uniform System of Accounting Act
2. Has filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act
3. Is not delinquent in making payment that are due on loans issued pursuant to the Emergency Municipal Loan Act
4. Does not have a payment due and owing to the state

And thus is eligible to participate in a CGAP grant-funded project;

NOW, THEREFORE, BE IT RESOLVED THAT the Wyandotte City Council (governing body) hereby authorize participation in the Downriver Central Assessing Department (project title) and on behalf of the City of Wyandotte (local unit name) authorize the Mayor and City Clerk (designee) to provide this resolution and minutes indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the CGAP requirements.

YEAS: Members DeSana, Fricke, Galeski, Sabuda:

NAYS: None

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Mayor and Council of the City of Wyandotte, County of Wayne, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1976 Public Act 267, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

William R. Griggs, City of Wyandotte, Clerk of County of Wayne

Wyandotte, Michigan December 17, 2012

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that the Council Meetings of December 24, 2012 and December 31, 2012 are hereby CANCELLED due to the Christmas and New Year Holidays.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James DeSana

Supported by Councilperson Sheri Fricke

YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda

NAYS: None

Wyandotte, Michigan December 17, 2012

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that the total bills and accounts in the amount of \$761,582.53 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James DeSana

Supported by Councilperson Sheri Fricke

YEAS: Councilpersons DeSana, Fricke, Galeski, Sabuda

NAYS: None

ADJOURNMENT

MOTION by Councilperson James DeSana

Supported by Councilperson Sheri Fricke

That we adjourn.

Carried unanimously

Adjourned at 8:15 PM

December 17, 2012

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Maria Johnson, Deputy City Clerk