

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION  
MONDAY, JULY 2, 2012 7:00 PM  
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON  
CHAIRPERSON OF THE EVENING: THE HONORABLE LEONARD SABUDA

ROLL CALL: BROWNING, DESANA, FRICKE, GALESKI, SABUDA, STEC

PRESENTATION:

JANE ELLEN GILLIS, CANDIDATE FOR 3RD CIRCUIT  
JUDICIAL COURT  
INTRODUCING HERSELF TO THE CITY OF WYANDOTTE

COMMUNICATIONS MISCELLANEOUS:

1. Communication from Line Henriksen, IICD Michigan Clothes Collection Manager regarding a request to place a clothes and shoes collection box at the Wyandotte Recycling Center at 1170 Grove Street.
2. Communication from Ron Rushford and the City Engineer regarding the construction of a concrete parking slab at the rear of his property.

PERSONS IN THE AUDIENCE

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

3. Communication from Mayor Peterson submitting an appointment to the Beautification Commission.

4. Communication from the Chief of Police responding to the complaints relative to the group home located at 395 Kings Hwy. .

5. Communication from the Downtown Development Director regarding tax loopholes in the present law as it pertains to out of state companies shipping into Michigan without collecting sales tax and forwarding it to the State of Michigan.

6. Communication from the Museum Director regarding the World War II Victory Day Rally to take place on Saturday, July 21, 2012 at the Yack arena.

7. Communication from the City Administrator regarding a purchase of a used 2009 John Deere B. Trim/Surround Mower for utilization at the Wyandotte Shores Golf Course.

8. Communication from the City Administrator regarding a budget hearing relative to the property tax millage rate to be levied to support the proposed General City Operating Budget to be held on July 23, 2012.

9. Communication from the City Engineer submitting various Neighborhood Stabilization Program 2 (NSP2) properties for sale in the City of Wyandotte.

10. Communication from the Special Events Coordinator submitting a contract for entertainment at the Wyandotte Street Art to be held July 11 through July 14, 2012..

11. Communication from the City Engineer relative to dredging at Bishop Park.

12. Communication from the City Engineer submitting a work order from AT & T to relocate AT & T facilities underground.

13. Communication from the Planning Commission regarding an outdoor café at 121 Maple in the City of Wyandotte.

14. Communication from the Planning Commission relative to a First Reading of an Ordinance.

CITIZENS PARTICIPATION:

FIRST READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE  
ZONING ORDINANCE BY AMENDING  
ARTICLE XXIV-General Provisions, Section 2408 Signs, Section (F) Permitted Signs  
Sub-Section 2 (K) , (1) and (2) by Zoning District O-S, B-1, B-2 & PD

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	June 26, 2012
Police Commission Meeting	June 12, 2012
Fire Commission Meeting	June 12, 2012, June 26, 2012
Police Commission Meeting	June 26, 2012
Cultural & Historical Commission	June 14, 2012
Recreation Commission	June 19, 2012

OFFICIALS

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Kechn  
CITY ASSESSOR



JOSEPH R. PETERSON  
MAYOR

COUNCIL

Todd M. Browning  
James R. DeSana  
Sheri M. Sutherby-Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

PRESENTATION

Jane Ellen Gillis  
Candidate for  
3rd Circuit Court

513-412-2328

RYI

Maria Johnson

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From: wfdchief Carley [wfdchief@wyan.org]  
Sent: Wednesday, June 06, 2012 10:44 AM  
To: Maria Johnson  
Subject: list of national holidays

Ms. Johnson

As requested here is the list of the 10 national holidays as outlined in the michigan fireworks law

1. New Years Day
2. Martin Luther King Day
3. Washington's Birthday
4. Memorial Day
5. 4th of July
6. Labor Day
7. Columbus Day
8. Veteran's Day
9. Thanksgiving
10. Christmas Day

Sincerely

--

Jeffery Carley  
Fire Chief  
City of Wyandotte  
266 Maple  
Wyandotte, Mi 48192  
734.324.7252



# IICD Michigan

develop the world develop yourself

12499 Delta Street, Taylor, MI 48180 Phone # 313 443 9786 [www.iicdmichigan.org](http://www.iicdmichigan.org)



City of Wyandotte  
3131 Biddle  
Wyandotte, MI 48192

June 28, 2012

Dear Mayor Joseph R. Peterson and Council Members,

IICD, MI is hereby asking permission for a clothes and shoes collection box to be placed at the Wyandotte Recycling Center at 1170 Grove Street. The box is blue, made out of metal, and is 4x4x6 feet. We propose the box to be placed by the other recycling drop of containers.

Only 15 % of all clothes and shoes that are discarded in this country are actually recycled or re-used. That means, 85% end up on landfills, polluting both our remaining spaces and the existing landfills.

As you have a good public recycling center for the residents of Wyandotte, we would like to expand the opportunity for the public to also recycle clothes and shoes at the location when they drop off their other recycling.

We would be able to pick up the donated items once a week, or more if needed. A clothes collection box can hold up to 400 lbs. of clothes and shoes. Our warehouse is located in Taylor, so we are not far if an issue should ever arise. We currently have 5 other boxes in the city that we empty on a weekly basis.

IICD, MI is a non-profit organization. We collect clothes and shoes to support training of volunteers that work in Africa, India and Central America. We also give back locally to several head-start programs, literacy programs, and pregnancy programs. All books we receive in the collection are sorted and then donated to organizations such as Operation Kid Equip, Vistas Nuevas Head Start, and Sew Up the Safety Net. Our non-profit #er (EIN) is 38-3379778. Any donation to IICD, MI is tax-exempt as we do live up to the rules set out to have a non-profit status as a 501 © (3) organization.

Thank you for your consideration. If you need any more or additional information, please let us know.

Sincerely,  
  
Line Henriksen  
IICD Michigan Clothes Collection Manager

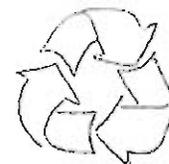
(313) 443 9786  
[Line@locallink.net](mailto:Line@locallink.net)





www.iicdmichigan.org

# ClothesCollection for a BetterCommunity



## IICD, MICHIGAN VOLUNTEERS DOING GOOD IN AFRICA!

The Fighting with the Poor Africa team that started their training at IICD in August 2011, have completed their training and have all gone to work at development projects in the country of Malawi.

"We have 6 health clubs. Three are in each village where we have preschools. Three are in primary school around the teacher training college. We have divided them between us; Eun Joo goes to village health clubs and I teach at the preschools.

I give classes in three primary schools. My class is about health issues. We are

trying to not depend on translations as it's also helpful for the students to train their English skills. I feel that Malawi's education style is similar with the Korean education (the uniformed education methods). I try to let them present in front of the class, their voices are vibrate and nervous but they kept going. I feel proud of their trying! In the beginning of March, I visited two more primary schools and made plan for the new semester. I will give classes in five primary schools from the new semester!

## MALAWI - LOVE & FRIENDSHIP

My friend Eun joo is giving classes in three villages. It has been a bit challenging because she first needs to mobilize the people who live in the villages and as with everything in life, there are many unexpected things that can happen. E.g. when there is a local funeral - most people do not show up. Regardless, most times she had very good and lively classes. People ask many questions about health and they want to participate in improving their lives."

Greetings,  
IICD Volunteer Sumi, in Malawi

## Handing out Certificates of Appreciation to all our Site Hosts!

IICD Clothes Collection spent the last part of 2011, and the first part of 2012 showing our appreciation to our clothes collection hosts. We now have 500 collection boxes in Michigan and that wouldn't be possible without the generosity of the business owners who host the box.

We went around to each of them handing out a Certificate of Appreciation that states how much we appreciate them and at the same time saying THANKS! It is the kindness of people who supports us together with the many many others that has donated -that makes it possible for us to support the development that is created through the work of the IICD, Michigan program and volunteers!

**2,083,809 lbs. of clothes & shoes where collected in 2011!**



## Community Connections!

We realize that our success depends largely on the kindness of the business owners and school directors, pastors and community workers that allow us to have our clothes collection boxes at their location.

We also realize that many people in the area we are collecting in are themselves experiencing hard times.

It is therefore within our clear objective to give back to the communities that helps us collect clothes and shoes for our cause.

We are happy to sort out and give books and toys we get in the collection to organizations and pre-schools that are in need of it. We have great respect and salute the people who work to educate our children. They do important work, and it is with pleasure we can donate books and toys to their work places – as we know that is needed and appreciated.

*In the last few weeks we have donated books to the following organizations:*

Beyond Basics, Operation Kid Equip, FirstStep, Georgia Street Community Collective, The Detroit Public Library, Downriver Family YMCA, William D. Ford Senior Activity Center, Dearborn Technology Academy Charter School. Each of these organizations and schools have received good usable books to fit their need. We are very happy to be able to donate the books we get in the collection further to such good community places.



Once social change begins, it cannot be reversed. You cannot un-educate the person who has learned to read. You cannot humiliate the person who feels pride. You cannot oppress a people who are not afraid anymore. We have seen the future, and the future is ours. *César Chávez*

## Results from 2011:

- In 2011 we collected 2,083,809 lbs. of clothes and shoes.
- We expanded to have 500 clothes and shoes collection boxes in the state of Michigan.
- Our collection means a little over 2 million lbs. was diverted out of the garbage stream and are now re-used and recycled instead of ending up on landfills!
- Every new t-shirt that is produced contributes 4 lbs. of Co2 into the atmosphere. Imagine how much Co2 we have "saved" by our collection with the kind donations from all of you!
- WELL DONE EVERYONE!



## Celebrating Earth Month

Since we are in the business of recycling and re-using – it is only natural that we share our love for the earth! IICD, Michigan clothes and shoes collection is participating in 4 fairs and earth day celebrations this spring and summer. You can find our booth at the Green Street Fair in Plymouth as well as visit our table at the Head Start Summer Learning in Clark Park, Detroit.



We recently participated in the "Green Living Science Fair". Since January this year 10 Detroit Public Schools have had classes about the importance of recycling and the environment. The students have then started their own first ever paper recycling program! In addition, the schools have competed to recycle the most phone books. The winning school recycled over 4000! IICD had a table at the fair where we gave out a "green" recycled book to each kid who completed our recycling quiz! It was a blast!



We also participated in "Celebrating Children & Literacy" at Clark Park in Southwest Detroit. The day was arranged by the Consulate of Mexico in partnership with Vistas Nuevas Head Start. It was a pleasure meeting all the parents and children committed to literacy. Books, even used ones make a DIFFERENCE!



Questions, comments or if you need a tax receipt or want to host a clothes & shoes collection box, please contact us:

# 313 443 9786

You can learn where there is a clothes collection box in your community by going to the IICD, Michigan web site:

[www.iicdmichigan.org](http://www.iicdmichigan.org)



# IICD Michigan

develop the world develop yourself

12499 Delta RD, 48180 Phone # 313 443 9786 [www.iicdmichigan.org](http://www.iicdmichigan.org)



## CLOTHES & SHOES COLLECTION FOR A BETTER COMMUNITY!

IICD is a Michigan non-profit organization. In 2012 we will train 120 people from all over the world in Dowagiac MI, who will go on to do humanitarian development work in Southern Africa, Brazil, Belize and India. They will work with inspiring local teachers, mobilize communities against the spread of HIV, and empower families through education to pull themselves out of poverty.

IICD also supports the local Michigan communities we live and work in. We work with Young Detroit Builders, who help disadvantaged young people in Detroit to gain a GED and practical employment skills. We also work with Georgia Street Community Collective right here in South Eastern Michigan.

We would like to partner with your recycling center to provide your community with a way to recycle clothes, shoes, books, and toys. We could either place one of our clothing collection boxes at your recycling center, or a Gaylord that we provide. We collect and pick up either once a week, every two weeks, or per agreement with your recycling center.

When a local recycling center hosts a clothes and shoes collection box they make it convenient and easy for the local community to recycle instead of throw away their unwanted items.

The benefit of the community having a clothes and shoes collect box are:

- There is no cost to you
- The box is the size on a vending machine: 4 feet deep, 4 feet long and 6.6 feet tall
- If there is any issue with the box- e.g damage, overflow, you can contact us and we will resolve the issue within 48 hrs
- People are able to recycle clothes, shoes and books instead of these things ending up in a landfill

We would like to help expand your recycling center to include textiles, Shoes, books, and toys.



Line Henriksen  
IICD Michigan Clothes Collection Manager

(313) 443 9786  
[Line@locallink.net](mailto:Line@locallink.net)



[www.iicdmichigan.org](http://www.iicdmichigan.org)



### **Fighting shoulder to shoulder with the Poor**

**IICD, MI is a nonprofit organization that empowers people to create human development in the United States as well as in Africa and Central America. We educate teachers, create sustainable development programs, and fight poverty. We have trained over 1000 volunteers for development work in Africa, India & Central America since our start in 1997. We do this by offering hands on programs with training at IICD, MI and volunteer work in 3rd world countries. IICD, MI volunteers help start and run pre-schools, fight HIV/AIDS, and become teachers at rural teacher training colleges.**

**We believe that development is something we can all take part in and is not limited to people with certain degrees. Our programs are open for anyone who wishes to take part.**

**All proceeds made from the IICD Clothes Collection go to fund the IICD school. The IICD Clothes Collection also supports local organizations with donations of children's books, baby clothes, and toys.**



## **Recycling is Everyone's Business**

**IICD, MI runs a clothes and shoes collection with over 500 boxes in Southeastern, and Central Michigan. It is estimated that in the United States that only 15% of used clothes are recycled. The rest ends up polluting our open spaces and filling up our landfills! Each year the US produces between 9 to 12 billion lbs. of excess textiles.**

**In 2011, through our collection of clothes and shoes, the IICD, MI clothes collection, diverted over 2 million lbs. of clothes from ending up on the landfills. We are very proud of being part of the United States recycling movement, where good usable clothes are shipped off and sold either to thrift stores in the US or enabling people in poorer countries to have access to good usable 2nd hand clothes sold at local markets and stores.**

**To find a box location, or to find out more about the IICD School, please visit:  
[www.iicdmichigan.org](http://www.iicdmichigan.org)  
Questions and comments:  
(313) 443-9786**



2-A

DEAR  
MR. MAYOR AND  
CITY COUNCIL,

6-26-12  
Pg. 1 of 5.

MY NAME IS RON RUSHFORD,  
AND I AM THE GUY YOU SEE  
DRIVING AN ELECTRIC WHEELCHAIR  
ALL OVER THIS CITY. I LIVE AT  
3461-14<sup>TH</sup>, WYANDOTTE, AT THE  
CORNER OF PINE. I HAD POLIO.

I WOULD LIKE TO GET A  
HANDICAP VAN AND PARK IT ON  
MY BACK PART OF MY DRIVEWAY  
BUT WILL NEED TO CEMENT OVER  
THE "VACATED ALLEY PORTION" OF  
MY PURCHASED PROPERTY.

THAT WOULD CONSIST OF A  
16 FOOT BY 20 FOOT BY 4 INCH  
THICK POURED CEMENT SLAB,  
UP TO MY NEIGHBORS OLD GARAGE.  
MY NEIGHBOR HAS ALREADY VERBALLY  
AGREED TO THIS.

THIS SLAB WOULD ABUT TO MY EXISTING DRIVEWAY - FROM WEST-TO-EAST ON MY PROPERTY.

MY CEMENT GUY - BOB NAVALO, APPLIED FOR MY PERMIT BUT I WAS TURNED DOWN, BECAUSE OF RIGHT-A-WAY CONCERNS.

I AM ASKING YOUR PERMISSION TO RE-CONSIDER THIS MATTER AND ALLOW MY PERMIT, TO PAVE OVER THIS "VACATED ALLEY PORTION" OF MY PROPERTY.

I HAVE MY COPIES OF MY ORIGINAL PURCHASE AGREEMENT AND MY WARRENTY DEED TO PROVE THAT I BOUGHT THIS LAND... IT IS DESCRIBED ON MY LAND SURVEY, DEED, AND THE "ORIGINAL OFFER TO PURCHASE DOCUMENTS," IF YOU NEED THEM.

I WANT MY HANDICAP VAN TO BE PARKED OFF THE STREET BECAUSE, RECENTLY - AROUND MARCH OR APRIL, MY SISTERS CAR'S WINDOW WAS SMASHED OUT WHILE PARKED ON PINE STREET. THEN 2 WEEKS LATER MY OWN DODGE MINIVAN HAD THE SIDE WINDOW SMASHED OUT AND THE METAL DOOR WAS SEVERELY DAMAGED AND IS STILL THAT WAY TODAY, FROM A CEMENT BOULDER. I HAD POLICE REPORTS. A NEW HANDICAP-VAN WILL BE VERY EXPENSIVE AND I WOULD LIKE IT TO BE WITHIN MY PROPERTY LINES FOR SAFETY.

I WILL BE BACKING THE VAN INTO MY DRIVEWAY AREA SO AS THE PASSENGER SIDE OF VAN WILL BE CLOSEST TO MY

HOUSE FOR ENTRY BY RAMP OR LIFT, FOR MY ELECTRIC SCOOTERS. THAT MEANS THE BACKEND OF THE VAN WOULD BE TOWARDS MY BACK NEIGHBORS GARAGE. I WOULD SIGN ANY "HOLD HARMLESS" AGREEMENT NEEDED.

AS I MENTIONED EARLIER, MY NEIGHBOR (PETE) HAS ALREADY \_\_\_\_\_ AGREED FOR ME TO CEMENT UP TO HIS GARAGE. NO PROBLEM. THIS WILL ELIMINATE ANY WEEDS GROWING AND/OR FUTURE LANDSCAPE MAINTENANCE OF ANY KIND, AS I AM NOT PHYSICALLY ABLE TO CUT THE WEEDS.

SO, WITH THE MAYOR AND  
CITY COUNCIL'S VOTE TO O.K.  
THE PERMIT, I CAN NOTIFY  
MY CEMENT GUY TO GO AHEAD  
WITH CONSTRUCTION AS SOON  
AS POSSIBLE.

I WANT TO THANK-YOU ALL  
FOR YOUR CONSIDERATION IN  
THIS MATTER.

SINCERELY,

RON RUSHFORD  
3461-14<sup>TH</sup> ST.  
WYANDOTTE, MI.

- Ronald Rushford

OFFICIALS

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



2-B

MAYOR  
Joseph R. Peterson

COUNCIL  
Todd M. Browning  
James R. DeSana  
Sheri Sutherby Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

MARK A. KOWALEWSKI, P.E.  
CITY ENGINEER

June 27, 2012

The Honorable Mayor Peterson  
and City Council  
City Hall  
Wyandotte, Michigan

Dear Mayor and Council Members:

Council has received a request from Ron Rushford, 3461 14<sup>th</sup> Street, to construct a concrete parking slab at the rear of their property which would encroach into a vacated alley right-of-way over which the City has retained easement rights. Mr. Rushford's lot is 127' deep, plus an eight (8) foot vacated alley. There is approximately fifteen (15) feet between the back of Mr. Rushford's garage and the east vacated eight (8) foot alley right of way line where he could construct a 15' wide by 21' long concrete parking pad. To accomplish this, the attached Grant of License and Hold Harmless Agreement would need to be executed between the City of Wyandotte and Ron Rushford. Mr. Rushford has signed the license and agreement.

The undersigned recommends that Council approve the request from Ron Rushford and that the Mayor and City Clerk be authorized to sign said Grant of License and that the Department of Legal Affairs record same.

Very truly yours,

Mark A. Kowalewski  
City Engineer

cc: Ron Rushford, 3461 14<sup>th</sup> Street, Wyandotte, MI

## GRANT OF LICENSE

CITY OF WYANDOTTE, a Michigan Municipal corporation, and its successors, hereinafter called the GRANTOR, and Ronald and Connie Rushford and their successors, hereinafter called the LICENSEE, enter into this Agreement on the \_\_\_\_\_ day of \_\_\_\_\_, 2012, subject to the following conditions:

1. The LICENSEE owns the real estate east of 3461 14<sup>th</sup> Street, more particularly described as: The eight (8) foot wide north-south vacated public alley, lying between 14<sup>th</sup> Street and 13<sup>th</sup> Street from Pine Street to the east-west alley south of Eureka Avenue. More particularly described as the vacated public alley abutting Lots 56 and 57, Eureka Manor a Sub. of West 20 Acres of the N. W. ¼ of Sec. 32 T. 3 S., R. 11 E., Ecorse Twp (now City of Wyandotte), Wayne Co., Mich. as recorded in Liber 41 of Plats, Page 24, Wayne County Records.
2. The GRANTOR grants to the LICENSEE, and its assigns, the right to construct and maintain a parking area in the alley easement located east of 3461 14<sup>th</sup> Street, Wyandotte, and the Licensee is required to maintain and keep in good repair said parking area.
3. LICENSEES parking area will encroach on the south twenty one (21) feet of the eight (8) foot wide vacated alley easement described above.
4. Further, the GRANTOR reserves the right from the date hereof, an easement on, over, under, across, and within said property for the purpose of construction, operating, maintaining, and repairing existing and future public utilities, sewers, water mains, gas mains and drains. The GRANTOR also reserves the same rights for Michigan Consolidated Gas Company, and Michigan Bell Telephone Company, their successor and assigns.
5. In consideration of the GRANTOR providing their Grant of License, the LICENSEE agrees to construct an off-street parking area of concrete construction, and obtain the required permits and inspections. Licensee agrees to execute a Hold Harmless agreement indemnifying the GRANTOR from all liability arising out of their Grant of License.
6. If the GRANTOR directs LICENSEE to revoke any modifications to the parking area in any way after issuance of this License to insure the premises will be reasonably safe and convenient for public travel, LICENSEE agrees to do this at its own cost immediately.

This LICENSE is revocable at will on the GRANTOR giving 60 days notice to the LICENSEE of such revocation. If license is revoked, then licensee shall remove said parking area at no cost to grantor.

GRANT OF LICENSE  
PAGE 2

Witnesses:

GRANTOR: City of Wyandotte

\_\_\_\_\_

Joseph R. Peterson, Mayor

\_\_\_\_\_

William R. Griggs, City Clerk

Subscribed and sworn to me this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by Joseph R. Peterson and William R. Griggs who are the Mayor and City Clerk of the City of Wyandotte who duly executed said LICENSE with full authority.

\_\_\_\_\_  
NOTARY PUBLIC, WAYNE COUNTY, MICHIGAN

My Commission Expires: \_\_\_\_\_

Witnesses:

LICENSEE:

David E. Tolson

Ronald Rushford

Ronald Rushford, Owner

Frank E. Bortch

Connie Rushford

Connie Rushford, Owner

Subscribed and sworn to me this 28 day of June, 2012, by Ronald & Connie Rushford who duly executed said LICENSE with full authority.

Kool Relut  
\_\_\_\_\_  
NOTARY PUBLIC, WAYNE COUNTY, MICHIGAN

My Commission Expires: 2/13/19

HOLD HARMLESS AGREEMENT

In consideration of the City of Wyandotte granting permission to construct a concrete parking slab which shall encroach onto the south twenty one (21) feet of the eight (8) foot wide vacated public alley which the City of Wyandotte has maintained easement rights, which eight (8) foot wide vacated public alley abuts Lots 56 and 57, Eureka Manor a Sub. of West 20 Acres of the N. W. ¼ of Sec. 32 T. 3 S., R. 11 E., Ecorse Twp (now City of Wyandotte), Wayne Co., Mich. as recorded in Liber 41 of Plats, Page 24, Wayne County Records, also known as 3461 14<sup>th</sup> Street, the undersigned hereby assumes all risk and liability relating to the placement, maintenance and use of said concrete parking slab and agrees to hold harmless and indemnify the City of Wyandotte from all liability or responsibility whatsoever for injury (including death) to persons and for any damage to City property or to the property of others arising out of, or resulting either directly or indirectly, from the construction, maintenance and/or use of said concrete parking slab.

The undersigned further does hereby remise, release, and forever discharge the City of Wyandotte, its Officers, agents and employees from any and all claims, actions, causes of action, damages and liabilities resulting or arising out of, either directly or indirectly, from the construction, maintenance and/or use of said concrete parking slab at said above described location.

Agreed to this 28 day of June, 2012.

BY: Ronald Rushford

Connie Rushford

By: Ronald Rushford

By: Connie Rushford

Address: 3461-14<sup>th</sup>

Street

Wyandotte

City

MI

State

48192

Zip

Telephone: 734-258-8419

## PROPOSED RESOLUTION

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the City Engineer regarding the request from Ron Rushford, 3461 14<sup>th</sup> Street, to encroach on the City right-of-way be hereby approved and that a Grant of License be executed by both parties and that a Hold Harmless Agreement has been executed by Ron Rushford, and be it further resolved that the Mayor and City Clerk are hereby authorized to sign said Grant of License, and resolved further, the Department of Legal Affairs is directed to record the Grant of License.

OFFICIALS

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



COUNCIL  
Todd M. Browning  
James R. DeSana  
Sheri M. Sutherby-Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

JOSEPH R. PETERSON  
MAYOR

June 28, 2012

The Honorable City Council  
City of Wyandotte

Gentlemen and Madam:

I am writing to request your concurrence in the appointment of Andrea Fuller, 2404 – 23<sup>rd</sup> Street, Wyandotte MI 48192, to the Beautification Commission. Mrs. Fuller will fill the vacancy created by the resignation of Joanne Cuva. Her term will expire April 2015.

Thanking you in advance for your support of this appointment, I remain

Sincerely,

  
Joseph R. Peterson  
Mayor

**MAYOR**  
Joseph R. Peterson

**CITY CLERK**  
William R. Griggs

**TREASURER**  
Andrew A. Swiecki

**CITY ASSESSOR**  
Colleen A. Keehn



**CITY COUNCIL**  
Todd M. Browning  
James R. DeSana  
Sheri Sutherby Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

**TO:** Honorable Mayor and City Council

**DATE:** June 22, 2012

**FROM:** Daniel J. Grant, Chief of Police

**SUBJECT:** COMPLAINT ON GROUP HOME LOCATED AT 395 KINGS HWY.

**CC:** Todd Drysdale, City Administrator

At the City Council meeting on June 4, 2012, Ms. Lynda Luh of 380 Kings Hwy, addressed the Council regarding complaints she had with the group home located at 395 Kings Hwy. I was directed to meet with Ms. Luh and to contact the owner of the home to attempt to curtail the problems. There were also questions from members of the City Council relating to the number of group homes which are located in the City of Wyandotte.

I met with Lynda Luh that evening and obtained a list of her concerns relating to incidents involving the group home. A query on our records system of police calls to the home revealed that since 2008 our agency had responded to that location on 41 occasions and after checking with Fire Chief Carley, the Fire Department had been there 21 times. A check into the ownership of the home revealed that it is operated by Trustcare Group Home Inc. of Southfield, Mich. with the owner being Bose Ogbeifun who also owns a group home at 2848 15<sup>th</sup> Street.

On June 15<sup>th</sup> at 11:00 am, I met with Ms. Ogbeifun at the Wyandotte Police Department and reviewed not only the excessive calls at 395 Kings Hwy but similar problems at her other home located on 15<sup>th</sup> Street. Two days prior to our meeting, I contacted Lynda Luh to invite her to join our meeting but since she had recently returned to work she was unable to attend. Ms. Ogbeifun assured me she would address the situation at her group homes and that the resident who was causing the recent problems for Ms. Luh had been evicted from the area for violations of house rules.

I gave an update to Lynda Luh after our meeting and also verified that the Michigan Department of Human Services was updated on the volume of police/fire calls to the homes. I will continue to monitor the level of problems at these homes and have advised Ms. Luh to keep our agency apprised of any future problems. A listing of all group homes which are located in Wyandotte and registered with the State of Michigan is attached.

Attachments: memo from Chief Carley  
listing of Wyandotte group homes  
listing of Ms. Luh's issues

Respectfully,

## Daniel Grant

---

**From:** wfdchief Carley [wfdchief@wyan.org]  
**Sent:** Tuesday, June 05, 2012 9:04 AM  
**To:** Dan Grant  
**Subject:** 395 Kings Hwy

Chief

Over the last few years the fire department has responded to 395 Kings Hwy 21 times. The trend is that these runs peak during the summer months and this year is no different. This year alone we have responded 9 times. 1 in January, 2 in April, and 6 in May. The types of medicals at this location have varied from general weakness to agitated subject.

If you need additional information please let me know

Sincerely

--

Jeffery Carley  
Fire Chief  
City of Wyandotte  
266 Maple  
Wyandotte, Mi 48192  
734.324.7252

## Statewide Search for Adult Foster Care / Homes for the Aged Facilities

[See Online Reports](#)

Facility Information					
<b>Name:</b>	WYANDOTTE AFC HOME 2				
<b>Address:</b>	395 KINGS HWY. WYANDOTTE, MI 48192-8192				
<b>County:</b>	WAYNE				
<b>Phone:</b>	(734)282-5530	<b>License Status:</b>	ACTIVE		
Licensee Information					
<b>Name:</b>	TRUSTCARE GROUP HOMES INC				
<b>Address:</b>	SUITE 604 WEST 15565 NORTHLAND DRIVE SOUTHFIELD, MI 48075-8075				
<b>Phone:</b>	(248)569-1101				
License Information					
Number	Type	Effective Date	Expiration Date	Facility Type	Capacity
AS820293763	REGULAR	10/27/2010	10/26/2012	Small Group	6
Services Offered					
<b>Serves:</b>	Developmentally Disabled - Mentally Ill - Traumatcally Brain Injured -				
<b>Special Certification:</b>	Developmentally Disabled - Mentally Ill -				
<b>Certification for Community Living:</b>					
Reports Available					
The reports on this site are available for downloading or viewing using the <a href="#">Adobe Acrobat Reader</a> .					
<b>Some minor adult foster care and homes for the aged rule noncompliances are documented in a Notice of Finding (see Definitions). When rule violations have been cited in a report, the licensee is required to submit a corrective action plan. Notices of Finding and written corrective action plans that are submitted by the licensee in response to the Department reports are available through the Freedom of Information Act.</b>					
	<a href="#">Original Licensing Study Report</a>				
	<a href="#">Renewal Licensing Study Report</a>				

### Original and Renewal Licensing Study Report

- Completed in response to the Initial or renewal application for license on all facilities.

### Inspection Report

- Interim Inspections are conducted at or near the mid point of the effective dates of the license.

### Focused Onsite Eligible Letter

- Offered to facilities that have met the following criteria for the last two regular license renewal periods.
- Full compliance or only violations that qualify for a NOF.
- Full fire safety and environmental approval or approval until the next required inspection.

### Special Investigation Report

## Statewide Search for Adult Foster Care / Homes for the Aged Facilities

[See Online Reports](#)

Facility Information					
<b>Name:</b>	WYANDOTTE AFC HOME				
<b>Address:</b>	2848 15TH STREET WYANDOTTE, MI 48192-8192				
<b>County:</b>	WAYNE				
<b>Phone:</b>	(734)282-1774	<b>License Status:</b>	ACTIVE		
Licensee Information					
<b>Name:</b>	TRUSTCARE GROUP HOMES INC				
<b>Address:</b>	SUITE 604 WEST 15565 NORTHLAND DRIVE SOUTHFIELD, MI 48075-8075				
<b>Phone:</b>	(248)569-1101				
License Information					
Number	Type	Effective Date	Expiration Date	Facility Type	Capacity
AS820291080	REGULAR	3/14/2012	3/13/2014	Small Group	6
Services Offered					
<b>Serves:</b>	Developmentally Disabled - Mentally Ill - Aged -				
<b>Special Certification:</b>	Developmentally Disabled - Mentally Ill -				
<b>Certification for Community Living:</b>					
Reports Available					
The reports on this site are available for downloading or viewing using the <a href="#">Adobe Acrobat Reader</a> .					
<b>Some minor adult foster care and homes for the aged rule noncompliances are documented in a Notice of Finding (see Definitions). When rule violations have been cited in a report, the licensee is required to submit a corrective action plan. Notices of Finding and written corrective action plans that are submitted by the licensee in response to the Department reports are available through the <a href="#">Freedom of Information Act</a>.</b>					
 <a href="#">Original Licensing Study Report</a>					
 <a href="#">Renewal Licensing Study Report</a>					
 <a href="#">Special Investigation Report # 2011A0122015</a>					

### Original and Renewal Licensing Study Report

- Completed in response to the initial or renewal application for license on all facilities.

### Inspection Report

- Interim Inspections are conducted at or near the mid point of the effective dates of the license.

### Focused Onsite Eligible Letter

- Offered to facilities that have met the following criteria for the last two regular license renewal periods.
- Full compliance or only violations that qualify for a NOF.
- Full fire safety and environmental approval or approval until the next required inspection.

## Statewide Search for Adult Foster Care / Homes for the Aged Facilities

[See Online Reports](#)

Facility Information					
<b>Name:</b>	OAK TREE II				
<b>Address:</b>	608 OAK ST. WYANDOTTE, MI 48192-8192				
<b>County:</b>	WAYNE				
<b>Phone:</b>	(734)282-6630	<b>License Status:</b>	ACTIVE		
Licensee Information					
<b>Name:</b>	HILL'S SUPPORT SERVICES INC				
<b>Address:</b>	PO BOX 648 INKSTER, MI 48141-8141				
<b>Phone:</b>	()-				
License Information					
Number	Type	Effective Date	Expiration Date	Facility Type	Capacity
AS820292182	REGULAR	7/8/2010	7/7/2012	Small Group	6
Services Offered					
<b>Serves:</b>	Developmentally Disabled - Mentally III -				
<b>Special Certification:</b>	Developmentally Disabled - Mentally III -				
<b>Certification for Community Living:</b>					
Reports Available					
The reports on this site are available for downloading or viewing using the <a href="#">Adobe Acrobat Reader</a> .					
<b>Some minor adult foster care and homes for the aged rule noncompliances are documented in a Notice of Finding (see Definitions). When rule violations have been cited in a report, the licensee is required to submit a corrective action plan. Notices of Finding and written corrective action plans that are submitted by the licensee in response to the Department reports are available through the <a href="#">Freedom of Information Act</a>.</b>					
 <a href="#">Original Licensing Study Report</a>					
 <a href="#">Renewal Licensing Study Report</a>					
 <a href="#">Special Investigation Report # 2009A0122002</a>					

### Original and Renewal Licensing Study Report

- Completed in response to the initial or renewal application for license on all facilities.

### Inspection Report

- Interim Inspections are conducted at or near the mid point of the effective dates of the license.

### Focused Onsite Eligible Letter

- Offered to facilities that have met the following criteria for the last two regular license renewal periods.
- Full compliance or only violations that qualify for a NOF.
- Full fire safety and environmental approval or approval until the next required inspection.

**Statewide Search for Adult Foster Care / Homes for the Aged Facilities**[See Online Reports](#)**Facility Information**

**Name:** OAK TREE  
**Address:** 600 OAK ST. WYANDOTTE, MI 48192-8192  
**County:** WAYNE  
**Phone:** (734)246-3633 **License Status:** ACTIVE

**Licensee Information**

**Name:** HILL'S SUPPORT SERVICES INC  
**Address:** PO BOX 648 INKSTER, MI 48141-8141  
**Phone:** ()-

**License Information**

Number	Type	Effective Date	Expiration Date	Facility Type	Capacity
AS820278669	REGULAR	12/8/2010	12/7/2012	Small Group	6

**Services Offered**

**Serves:** Developmentally Disabled - Mentally III -  
**Special Certification:** Developmentally Disabled - Mentally III -  
**Certification for Community Living:**

**Reports Available**

The reports on this site are available for downloading or viewing using the [Adobe Acrobat Reader](#).

**Some minor adult foster care and homes for the aged rule noncompliances are documented in a Notice of Finding (see Definitions). When rule violations have been cited in a report, the licensee is required to submit a corrective action plan. Notices of Finding and written corrective action plans that are submitted by the licensee in response to the Department reports are available through the [Freedom of Information Act](#).**

- [Original Licensing Study Report](#)
- [Renewal Licensing Study Report](#)
- [Special Investigation Report # 2008A0122031](#)
- [Special Investigation Report # 2009A0122031](#)

**Original and Renewal Licensing Study Report**

- Completed in response to the initial or renewal application for license on all facilities.

**Inspection Report**

- Interim Inspections are conducted at or near the mid point of the effective dates of the license.

**Focused Onsite Eligible Letter**

- Offered to facilities that have met the following criteria for the last two regular license renewal periods.
- Full compliance or only violations that qualify for a NOF.

## Department of Human Services


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### Statewide Search for Adult Foster Care / Homes for the Aged Facilities

[See Online Reports](#)

#### Facility Information

**Name:** MARY FRANCES RESIDENCE  
**Address:** 2533 BIDDLE WYANDOTTE, MI 48192-8192  
**County:** WAYNE  
**Phone:** (734)281-3571      **License Status:** ACTIVE

#### Licensee Information

**Name:** MARY FRANCES CORPORATION  
**Address:** SUITE 180 3820 PACKARD RD. ANN ARBOR, MI 48108-8108  
**Phone:** (734)973-7764

#### License Information

Number	Type	Effective Date	Expiration Date	Facility Type	Capacity
AM820009983	REGULAR	6/29/2010	6/28/2012	Medium Group	12

#### Services Offered

**Serves:** Developmentally Disabled - Mentally Ill -  
**Special Certification:** Developmentally Disabled - Mentally Ill -  
**Certification for Community Living:**

#### Reports Available

The reports on this site are available for downloading or viewing using the [Adobe Acrobat Reader](#).

**Some minor adult foster care and homes for the aged rule noncompliances are documented in a Notice of Finding (see Definitions). When rule violations have been cited in a report, the licensee is required to submit a corrective action plan. Notices of Finding and written corrective action plans that are submitted by the licensee in response to the Department reports are available through the [Freedom of Information Act](#).**

[Inspection Report](#)

[Renewal Licensing Study Report](#)

[Special Investigation Report # 2011A0122006](#)

#### Original and Renewal Licensing Study Report

- Completed in response to the Initial or renewal application for license on all facilities.

#### Inspection Report

- Interim Inspections are conducted at or near the mid point of the effective dates of the license.

#### Focused Onsite Eligible Letter

- Offered to facilities that have met the following criteria for the last two regular license renewal periods.
- Full compliance or only violations that qualify for a NOF.
- Full fire safety and environmental approval or approval until the next required inspection.

**Statewide Search for Adult Foster Care / Homes for the Aged Facilities**[See Online Reports](#)**Facility Information**

**Name:** LEWISITE II  
**Address:** 424 SAINT JOHNS WYANDOTTE, MI 48192-8192  
**County:** WAYNE  
**Phone:** (734)285-6864      **License Status:** ACTIVE

**Licensee Information**

**Name:** LEWISITE INC  
**Address:** 25226 INGLESIDE SOUTHFIELD, MI 48034-0000  
**Phone:** (248)357-1531

**License Information**

Number	Type	Effective Date	Expiration Date	Facility Type	Capacity
AS820014306	REGULAR	6/21/2010	6/20/2012	Small Group	6

**Services Offered****Serves:****Special Certification:****Certification for Community Living:** Mentally Ill -**Reports Available**

The reports on this site are available for downloading or viewing using the [Adobe Acrobat Reader](#).

**Some minor adult foster care and homes for the aged rule noncompliances are documented in a Notice of Finding (see Definitions). When rule violations have been cited in a report, the licensee is required to submit a corrective action plan. Notices of Finding and written corrective action plans that are submitted by the licensee in response to the Department reports are available through the [Freedom of Information Act](#).**

 [Renewal Licensing Study Report](#)

**Original and Renewal Licensing Study Report**

- Completed in response to the initial or renewal application for license on all facilities.

**Inspection Report**

- Interim Inspections are conducted at or near the mid point of the effective dates of the license.

**Focused Onsite Eligible Letter**

- Offered to facilities that have met the following criteria for the last two regular license renewal periods.
- Full compliance or only violations that qualify for a NOF.
- Full fire safety and environmental approval or approval until the next required inspection.

**Special Investigation Report**

- Special Investigation Reports are conducted in response to rule related complaints received regarding a facility. **Only those special investigation reports that substantiated rule violations are placed on the web site. Please read any report in its entirety.**

[AFC Home](#)[Return to Search](#)[New Search](#)[Definitions](#)

## Statewide Search for Adult Foster Care / Homes for the Aged Facilities

[See Online Reports](#)

### Facility Information

**Name:** LAFAYETTE RCA, INC.  
**Address:** 918 OAK STREET WYANDOTTE, MI 48192-8192  
**County:** WAYNE  
**Phone:** (734)284-2149 **License Status:** ACTIVE

### Licensee Information

**Name:** RENAE'S AFC INC.  
**Address:** 20171 CHEROKEE DETROIT, MI 48219-8219  
**Phone:** (313)366-9711

### License Information

Number	Type	Effective Date	Expiration Date	Facility Type	Capacity
AL820075102	REGULAR	10/5/2011	10/4/2013	Large Group	20

### Services Offered

**Serves:** Mentally Ill -  
**Special Certification:** Mentally Ill -  
**Certification for Community Living:**

### Reports Available

The reports on this site are available for downloading or viewing using the [Adobe Acrobat Reader](#).

**Some minor adult foster care and homes for the aged rule noncompliances are documented in a Notice of Finding (see Definitions). When rule violations have been cited in a report, the licensee is required to submit a corrective action plan. Notices of Finding and written corrective action plans that are submitted by the licensee in response to the Department reports are available through the [Freedom of Information Act](#).**

-  [Addendum to Original Licensing Study Report](#)
-  [Inspection Report](#)
-  [Renewal Licensing Study Report](#)
-  [Special Investigation Report # 2009A0901013](#)

#### Original and Renewal Licensing Study Report

- Completed in response to the initial or renewal application for license on all facilities.

#### Inspection Report

- Interim Inspections are conducted at or near the mid point of the effective dates of the license.

#### Focused Onsite Eligible Letter

- Offered to facilities that have met the following criteria for the last two regular license renewal periods.
- Full compliance or only violations that qualify for a NOF.

# Department of Human Services



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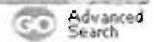
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## Statewide Search for Adult Foster Care / Homes for the Aged Facilities

[See Online Reports](#)

Facility Information	
<b>Name:</b>	KITTYS PLACE
<b>Address:</b>	1114 FIRST WYANDOTTE, MI 48192-8192
<b>County:</b>	WAYNE
<b>Phone:</b>	(734)282-0448
<b>License Status:</b>	ACTIVE

Licensee Information	
<b>Name:</b>	MANAGEMENT ACC ECON INV CORP
<b>Address:</b>	8841 LASALLE BLVD. DETROIT, MI 48206-8206
<b>Phone:</b>	(313)392-0416

License Information					
Number	Type	Effective Date	Expiration Date	Facility Type	Capacity
AM820010071	REGULAR	5/2/2011	5/1/2013	Medium Group	12

Services Offered	
<b>Serves:</b>	Mentally Ill -
<b>Special Certification:</b>	Mentally Ill -
<b>Certification for Community Living:</b>	

Reports Available
<p>The reports on this site are available for downloading or viewing using the <a href="#">Adobe Acrobat Reader</a>.</p> <p><b>Some minor adult foster care and homes for the aged rule noncompliances are documented in a Notice of Finding (see Definitions). When rule violations have been cited in a report, the licensee is required to submit a corrective action plan. Notices of Finding and written corrective action plans that are submitted by the licensee in response to the Department reports are available through the <a href="#">Freedom of Information Act</a>.</b></p> <ul style="list-style-type: none"> <li> <a href="#">Inspection Report</a></li> <li> <a href="#">Renewal Licensing Study Report</a></li> <li> <a href="#">Special Investigation Report # 2010A0122020</a></li> </ul>

### Original and Renewal Licensing Study Report

- Completed in response to the initial or renewal application for license on all facilities.

### Inspection Report

- Interim inspections are conducted at or near the mid point of the effective dates of the license.

### Focused Onsite Eligible Letter

- Offered to facilities that have met the following criteria for the last two regular license renewal periods.
- Full compliance or only violations that qualify for a NOF.
- Full fire safety and environmental approval or approval until the next required inspection.

**Statewide Search for Adult Foster Care / Homes for the Aged Facilities**[See Online Reports](#)**Facility Information**

**Name:** CHARLOTTE'S CARE  
**Address:** 465 PLUM STREET WYANDOTTE, MI 48192-8192  
**County:** WAYNE  
**Phone:** (734)285-1143 **License Status:** ACTIVE

**Licensee Information**

**Name:** CHARLOTTE'S CARE INC  
**Address:** 17373 ROXBURY SOUTHFIELD, MI 48075-0000  
**Phone:** (-)

**License Information**

Number	Type	Effective Date	Expiration Date	Facility Type	Capacity
AS820014266	REGULAR	1/20/2012	1/19/2014	Small Group	6

**Services Offered**

**Serves:** Developmentally Disabled - Mentally Ill -  
**Special Certification:** Developmentally Disabled - Mentally Ill -  
**Certification for Community Living:**

**Reports Available**

The reports on this site are available for downloading or viewing using the [Adobe Acrobat Reader](#).

**Some minor adult foster care and homes for the aged rule noncompliances are documented in a Notice of Finding (see Definitions). When rule violations have been cited in a report, the licensee is required to submit a corrective action plan. Notices of Finding and written corrective action plans that are submitted by the licensee in response to the Department reports are available through the [Freedom of Information Act](#).**

[Inspection Report](#)

[Renewal Licensing Study Report](#)

[Special Investigation Report # 2008A0122048](#)

**Original and Renewal Licensing Study Report**

- Completed in response to the initial or renewal application for license on all facilities.

**Inspection Report**

- Interim Inspections are conducted at or near the mid point of the effective dates of the license.

**Focused Onsite Eligible Letter**

- Offered to facilities that have met the following criteria for the last two regular license renewal periods.
- Full compliance or only violations that qualify for a NOF.
- Full fire safety and environmental approval or approval until the next required inspection.

## Neighborhood Issues Relating to Group Home at 395 Kings Hwy.

### Issues:

- Loitering on front porch, loud language w/use of profanity.
- Home occupants wandering onto neighbor's property unsupervised.
- Frequent response from Police/Fire Departments.
- Vehicles dropping-off workers breaking traffic laws.

### Specific Incidents:

April 2<sup>nd</sup>, 8:00 am, 3 police cars and ambulance response, female resident cuffed and put into ambulance.

April 25<sup>th</sup>, resident of home screaming on the corner.

May 3<sup>rd</sup>, 11:00 am, ambulance response.

May 4<sup>th</sup>, 6:45 pm, visitor to home attacked, chased to car and knocked to the ground. Police response.

June 2<sup>nd</sup>, 8:00 am, large male resident 'Larry' wandered into neighbor's yard and sitting on patio furniture.

June 2<sup>nd</sup>, 1:00 pm, Larry wandered onto Cindy & Paul's backyard twice. At 2:30, Police called after Larry was attempting to enter area parked cars. At 7:00 pm, Larry went to 365 Emmons knocking on door looking for a friend.

**OFFICIALS**

**William R. Griggs**  
CITY CLERK

**Andrew A. Swiecki**  
CITY TREASURER

**Colleen A. Keehn**  
CITY ASSESSOR



**MAYOR**  
Joseph Peterson

**COUNCIL**  
Todd M. Browning  
James R. DeSana  
Sheri M. Sutherby-Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

**NATALIE RANKINE**  
**DIRECTOR**  
**DOWNTOWN DEVELOPMENT AUTHORITY**

June 26<sup>th</sup>, 2012

Mayor Joseph R. Peterson & City Council  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

Dear Mayor Peterson and Council:

The Downtown Development Authority exists to ensure that Wyandotte's Downtown area flourishes. As such, a current State of Michigan tax policy exists that puts our resident Wyandotte businesses at a disadvantage also serves to undermine the viability of the businesses within our district and throughout Wyandotte.

As have many cities in Michigan already opined, the City of Wyandotte Downtown Development Authority herby formally requests that the Wyandotte City Council pass a resolution that opines in favor of closing loopholes that allow out of state companies to ship into Michigan without collecting sales tax and forwarding it to the State of Michigan. This is not a new tax, but a tax that is being paid by some but not others.

According to our governor, Michigan will fail to collect some \$870 million dollars this year and next through this failure to collect taxes on internet and other purchases shipped out of the state. This revenue is needed for all manner of the operation of our state, including revenue sharing to the City of Wyandotte. So closing the loophole removes the competitive disadvantage of our Wyandotte businesses AND raises revenues for the State.

We ask that Mayor and Council consider passing this resolution and encourage lawmakers to implement this tax collection. Thank you in advance for your consideration.

Sincerely,

Natalie Rankine, RA  
Downtown Development Authority Director

**OFFICIALS**

William R. Griggs  
CITY CLERK

Andrew Swiecki  
TREASURER

Colleen A. Keehn  
CITY ASSESSOR



**MAYOR**  
Joseph Peterson

**COUNCIL**  
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Lawrence S. Stec

**JODY L. EGEN**  
DIRECTOR OF MUSEUMS AND CULTURAL AFFAIRS

June 27, 2012

Mayor & City Council  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

Honorable Mayor Peterson and Council;

The Wyandotte Museums is pleased to announce that as a part of our Heritage Event Series our World War II Victory Day Rally will take place on Saturday, July 21<sup>st</sup> at the Yack Arena. The event celebrates the swingin' time of the 1940s! Our WWII Victory Day Rally will replicate a USO Canteen, complete with a Swing Band Orchestra, dancing and dance lessons, and refreshments. There will also be a European theatre for a cool libation or head over to the Pacific Theatre for a tiki inspired hula. The Rally begins at 6:30 pm. Tickets for the rally are now on sale at the Museum Offices. The cost is \$15 or \$10 for military, seniors, students, and Wyandotte Historical Society members. All Tickets are \$15 at the door.

As a component of this event please find attached a musician contract for your review for James Dapogny's Swing Band: Heyday. The band consists of two clarinetists, saxophone, trumpet, trombone, piano, bass, guitar, drums and vocalists. Mr. Dapogny has worked for us in the past and we feel that this band will provide the Rally with the perfect setting for an evening full of great music from the Wartime Era.

In addition to the evening's event, the Yack Arena will house a military history exhibit from noon to 6:00 pm that day. The event will include various WWII living historians, recreating everything from a period Victory Garden to interpretations of militaria from the era including military artifacts and vehicles. Admission for this special opportunity is only \$2.

We thank you in advance for approval of this contract and thank you for your continued support of the Museums programming.

Sincerely,

  
Jody Egen

**OFFICIALS**

William R. Griggs  
CITY CLERK

Andrew Swiecki  
TREASURER

Colleen A. Keehn  
CITY ASSESSOR



**MAYOR**  
Joseph Peterson

**COUNCIL**  
Todd M. Browning  
James R. DeSana  
Sheri M. Sutherby-Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

**WYANDOTTE MUSEUMS**



Agreement made this day \_\_\_\_\_ 2012, between the Wyandotte Museums & the City of Wyandotte and Heyday.

Contact Person:  
James Dapogny  
1154 Olden Road  
Ann Arbor, Michigan 48103

It is mutually agreed between the parties above that \_\_\_\_\_ will furnish the \_\_\_\_\_ on July 21, 2012, from the hours of 7:00 pm to 10:00 pm for the World War II Victory Rally. This engagement will be held at the Benjamin F. Yack Arena, 3131 Third Street, Wyandotte, Michigan. Price for this engagement is \$2975.00.

It is understood that if performances are delayed by inclement weather, that the service will continue/re-start weather permitting. Or, if performances are cancelled due to inclement weather, a rescheduled date will try to be arranged. If performer fails to appear and perform as agreed upon, performance fee will not be paid and deposit fee, if any, shall be returned to the Wyandotte Museum, 2610 Biddle Avenue, Wyandotte, Michigan, 48192.

The undersigned agrees to abide by the City of Wyandotte Ordinances and holds the City of Wyandotte harmless for any and all claims of liability or injury or property damage that may result from any other activities or actions of this performer and agrees to indemnify the City of Wyandotte for all liabilities and claims whatever for injury (including death) to persons and damage to property resulting from performers routine while at event.

\_\_\_\_\_  
Signature of Performer

\_\_\_\_\_  
Signature of Museum/City Official

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**OFFICIALS**

**William R. Griggs**  
CITY CLERK

**Andrew A. Swiecki**  
CITY TREASURER

**Colleen A. Keehn**  
CITY ASSESSOR



**MAYOR**  
Joseph R. Peterson

**COUNCIL**  
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James R. Desana  
Sheri M. Sutherby-Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

**TODD A. DRYSDALE, C.P.A.**  
CITY ADMINISTRATOR

June 28, 2012

The Honorable Joseph R. Peterson, Mayor  
and City Council Members  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members,

Attached for your review is a request from the Wyandotte Recreation Commission and Superintendent of Recreation relative to the purchase of a used 2009 John Deere B Trim/Surround Mower. This request is being made to replace the same piece of equipment that was purchased in 1995 when Wyandotte Shores Golf Course commenced operations.

As you are aware, it has been a challenge for the Golf Course to generate sufficient working capital to fund improvements and replacements at the facility. Attached is a complete financial statement for the Golf Course Fund showing that cash flow was positive for the 2011 FY (+29,908) and is anticipated to be positive in the 2012 FY as well (+27,620). The current cash balance of the Fund is \$22,300 and the sole debt owed by the Golf Course Fund is to the TIFA Consolidated Fund in the amount of \$34,236. The current budget for the Golf Course does not include the purchase of this equipment. But, no budget amendment will be necessary as the equipment will be capitalized and depreciated beginning next year.

Due to the importance of this piece of machinery and the fact that we are currently in the midst of the golf season, this purchase should be classified as emergency in nature and thus, no bidding process can be held. Additional due diligence regarding this purchase determined that the price is below the estimated value of this piece of equipment and the equipment's condition was deemed in very good shape by the DPS Mechanic Supervisor.

Based on the necessity of this piece of equipment to the operation of the Golf Course, the lack of opportunity to share the equipment with other entities due to the frequency of use, the current availability of cash, and the projected continuance of operations of the facility, the undersigned recommends concurrence with the recommendation of the Wyandotte Recreation Commission and Superintendent of Recreation.

Sincerely,

Todd A. Drysdale  
City Administrator

## RESOLUTION

RESOLVED by the City Council that the communication from the City Administrator regarding the purchase of a used 2009 John Deere 2653 B Trim/Surround Mower is received and placed on file and

FURTHER, the City Council concurs in the recommendation of the City Administrator, Wyandotte Recreation Commission, and Superintendent of Recreation to purchase said piece of equipment for \$18,842.60 (less trade-in) from J.W. Turf Company of Wixom, MI and

Further, the purchase should be considered emergency in nature and the open bid requirements of the City Charter should be waived.

**OFFICIALS**

William R. Griggs  
CITY CLERK

Andrew Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



**MAYOR**  
Joseph Peterson

**COUNCIL**  
Todd M. Browning  
James R. DeSana  
Sheri M. Sutherby-Fricke  
Daniel Galeski  
Leonard T. Sabuda  
Lawrence Stec

JAMES R. KNOPP, SUPERINTENDENT OF RECREATION  
RECREATION, LEISURE & CULTURE DEPARTMENT  
jknopp@wyan.org

June 20, 2012

Mr. Todd Drysdale  
City Administrator

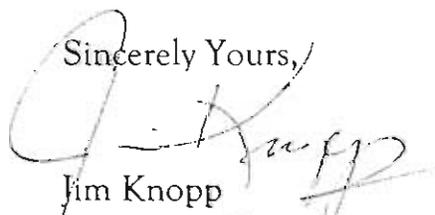
Dear Todd:

At the meeting of June 19, 2012, the Wyandotte Recreation Commission unanimously approved the recommendation of the Superintendent of Recreation to purchase a used 2009 John Deere 2653 B Trim/Surround Mower. This mower has a total of 80 hours use. The purchase price is \$18,842.60, minus a trade-in of \$700-\$750. This mower will replace an identical mower that was purchased during the 1995-96 FY. The J. W. Turf Company of Wixom, MI, will hold this machine for us until June 29, 2012. \* Quote extended until 7/15/12.

For the last three weeks, we have been using demonstration mowers to cut the grass. This type of mower is used every week so a cooperative venture is not possible.

Wyandotte Shores Golf Course is in excellent condition and the purchase of this piece of equipment will only help us continue in this direction. Your support of this purchase would be greatly appreciated

Sincerely Yours,



Jim Knopp  
Superintendent of Recreation

JRK:tj

MC Trim Surround Mower



**J. W. TURF, INC.**  
 29321 Garrison Road  
 Wixom, MI 483932326  
 Phone: 248-449-0397  
 Fax: 248-449-0397

Quote Id: 6769227

**Quote Summary**

<b>Prepared For:</b> Wyandotte Shores Golf Course , MI	<b>Prepared By:</b> J. W. TURF, INC. Ron Bentley 29321 Garrison Road Wixom, MI 483932326 Phone: 248-449-0397 rbentley_jwturf@aol.com	<b>Quote Id:</b> 6769227 <b>Created On:</b> May 29, 2012 <b>Last Modified On:</b> June 27, 2012 <b>Expiration Date:</b> July 15, 2012
--	--	--

Equipment Summary	Selling Price	Qty	Extended
2009 JOHN DEERE 2653B TRIM/ SURROUND MOWER	\$ 18,842.60 X	1 =	\$ 18,842.60

**Equipment Total** **\$ 18,842.60**

Trade In Summary	Qty	Each	Extended
JOHN DEERE 2653B TRIM/SURROUND MOWER - MO2653B040506	1	\$ 750.00	\$ 750.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 750.00

**Trade In Total** **\$ 750.00**

**Quote Summary**

Equipment Total	\$ 18,842.60
Trade In	\$ (750.00)
SubTotal	\$ 18,092.60
Sales	\$ 0.00
- (0.0%)	
<b>Total</b>	<b>\$ 18,092.60</b>
Down Payment	(0.00)
Rental Applied	(0.00)
Total Discount	
<b>Balance Due</b>	<b>\$ 18,092.60</b>

The information contained in this proposal has been saved by Deere & Company ("John Deere") for the purpose of preparing this proposal. This information will also be used to process your order, for handling warranty claims and servicing, for market research and also for advising you as customer and to provide you with information about products and services of John Deere. The information is being stored by John Deere in their global data processing centre located in Moline, Illinois, United States of America. The information will not be shared with any third parties not affiliated with the John Deere group of companies, even if that would be in the interest of John Deere or the dealer. You may object to the use of the stored information for purposes of market research, customer advice and provision of information on products and services at any time.

City of Wyandona  
Shores Golf Course - Summary Results  
March 21, 2012

	Actual 1986	Actual 1987	Actual 1988**	Actual 1989**	Actual 2000	Actual 2001	Actual 2002	Actual 2003	Actual 2004	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Actual 2009	Actual 2010	Actual 2011	Budget 2012
525-000-610-090 Receipts - Green Fees	37,767.25	271,701.23	271,508.51	278,128.34	247,332.14	238,855.08	213,219.83	181,737.46	223,829.33	232,835.51	211,077.47	216,427.65	212,697.20	237,549.29	196,483.51	184,903.95	210,000.00
525-000-610-091 Receipts - Cart Fees	5,508.00	43,508.00	50,564.50	64,851.21	65,920.50	64,851.21	56,752.00	67,820.00	74,616.58	79,267.65	75,106.16	82,200.30	83,560.65	57,629.32	85,210.86	77,661.15	85,000.00
525-000-610-092 Receipts - Advertising	8,128.60	22,479.84	18,561.42	18,058.49	14,060.57	12,491.95	8,674.60	5,410.25	5,786.56	5,244.05	3,595.68	3,423.60	2,565.85	5,376.53	4,686.71	3,767.10	5,000.00
525-000-610-093 Receipts - Merchandise Sales	30.00	414.00	492.00	378.00	482.00	384.00	625.00	2,412.00	1,463.45	11,873.10	2,091.06	35.00	272.00	342.00	354.08	158.00	500.00
525-000-610-094 Receipts - Commissions	1,310.00	3,234.56	3,857.53	3,777.75	5,298.50	3,777.75	2,555.25	2,698.75	3,199.50	2,390.25	1,927.00	2,847.75	3,279.73	2,476.75	3,240.00	2,361.25	4,500.00
525-000-610-095 Receipts - Club Rental	1,382.20	1,665.48	3,905.80	7,478.81	5,216.08	5,175.38	1,858.61	397.69	(553.47)	636.78	1,579.17	2,077.10	1,112.67	69.56	0.04	(0.99)	24,000.00
525-000-655-010 Interest Earnings	793.40	1,122.53	2,075.12	1,976.67	790.42												
525-000-655-030 Adjustment to Cash																	
525-000-655-040 Miscellaneous Revenue																	
525-000-661-020 Transfers in - TIFA Fund																	
Total Revenue	53,669.45	342,221.08	350,341.91	372,289.02	339,622.71	326,097.87	284,339.29	265,177.87	306,985.95	317,824.85	313,682.56	326,234.30	323,965.62	322,663.88	314,602.50	299,755.88	330,000.00
525-750-725-110 Salary - Seasonal (PT)	73,814.04	98,782.39	109,068.14	117,967.57	130,456.99	71,762.36	77,153.69	81,321.10	20,742.40	18,000.00	11,600.00	17,000.00	16,000.00	19,000.00	18,000.00	2,200.01	50,500.00
525-750-725-115 Salary - Seasonal (FT)																	
525-750-725-116 Salary-Cashiers/Rangers/Startr																	
525-750-725-117 Salary-Beverage Sales																	
525-750-725-130 Longevity																	
525-750-725-140 Retirement Contribution																	
525-750-725-150 FICA	5,646.84	7,556.82	8,345.41	9,068.96	10,012.49	9,736.64	7,719.20	7,719.20	525.62	525.62	6,951.81	7,234.27	7,274.81	8,490.60	8,623.10	7,467.59	7,880.00
525-750-725-160 Medical Insurance	7,474.09	7,590.90	7,937.97	11,262.24	11,568.93	12,905.53	13,878.42	13,333.71	822.60								
525-750-725-170 Life Insurance	170.26	169.20	171.00	370.32	398.66	399.36	395.31	361.76	37.60								
525-750-725-175 LTD	57.31	100.16	125.00	209.51	220.18	226.69	247.94	235.25	16.83								
525-750-725-190 Uniforms	700.00		350.00	400.00	425.00	425.00	425.00	425.00	16.83								
525-750-730-220 Operating Expenses	19,804.76	1,408.82	1,311.27	1,514.05	2,000.00	2,600.00	1,438.09	2,027.49	4,412.83	8,740.32	12,518.88	8,505.31	11,142.65	4,582.35	7,108.99	7,382.21	4,000.00
525-750-730-225 Concession Supplies																	
525-750-730-230 Beer & Wine License Fees																	
525-750-730-235 Beverage Expense																	
525-750-730-240 Cleaning Supplies																	
525-750-730-245 Merchandise Expense																	
525-750-730-250 Course Maintenance	42,325.72	67,749.45	74,191.98	69,090.52	75,010.59	82,226.68	77,343.50	129,946.78	69,226.62	99,994.74	96,922.55	101,743.03	113,188.15	115,676.41	107,844.64	73,166.26	95,000.00
525-750-825-320 Medical Fees	836.16	225.04	646.76	395.16	1,046.21	418.00	817.67	1,000.00	434.00	650.10	18,029.83	1,192.23	645.00	1,032.00	774.88	172.00	800.00
525-750-825-350 Printing	3,569.41	1,218.63	2,780.03	1,042.75	951.34	1,273.37	1,025.66	1,042.16	1,160.77	2,295.45	904.30	1,025.28		2,748.80	1,192.26	1,031.81	1,000.00
525-750-825-375 Computer Services-DMS	9,533.00	9,250.00	8,225.00	8,225.00	8,225.00	8,894.97	7,712.50	9,250.00	13,373.00	5,098.75	7,000.00	2,152.00		2,748.80	250.00	250.00	3,000.00
525-750-825-450 Liquor Liability Insurance																	
525-750-825-550 Cart Rental	17,204.71	22,854.39	30,646.51	30,681.15	21,731.36	25,713.56	20,416.28	18,356.00	20,000.00	25,477.35	29,675.71	23,319.87	26,438.79	26,585.43	28,462.06	26,198.74	23,500.00
525-750-825-910 Electric	354.32	317.05	922.73	1,471.38	1,535.42	1,506.03	1,187.37	1,353.43	1,303.72	1,587.19	1,900.94	1,808.38	2,212.28	2,180.92	2,418.02	2,231.08	2,400.00
525-750-825-920 Water																	
525-750-825-930 Heat (Gas)																	
525-750-925-940 Telephone	7,202.51	5,546.27	4,067.72	5,161.61	659.49	618.76	618.00	619.54	618.54	618.77	516.54	(4.38)					10,000.00
525-750-850-540 Other Equipment																	
525-750-925-710 Travel	263.23	213.50	473.56	494.27	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
525-750-925-770 Education	483.55	495.00	335.26	414.35	373.95	373.95	373.95	373.95	373.95	373.95	373.95	373.95	373.95	373.95	373.95	373.95	373.95
525-750-925-770 Taxes	363.65	5,039.30	894.82	798.82	702.88	693.36	364.57	281.69	284.38	292.42	209.01	171.78	125.94	255.55	245.20	202.04	300.00
525-750-925-791 Depreciation	147,094.81	170,410.87	172,869.45	174,783.95	174,783.95	174,783.95	174,783.95	153,660.74	133,664.21	132,325.24	130,734.98	131,135.55	135,029.06	143,052.37	143,608.80	107,407.64	102,590.00
525-750-925-840 Advertising	12,231.88	14,536.00	15,000.00	12,450.46	11,739.22	11,567.08	14,515.29	14,786.79	13,407.91	10,279.94	6,507.99	7,497.89	12,241.84	15,117.79	12,432.47	3,228.53	4,000.00
Total Expenses	349,140.37	432,670.02	451,239.86	469,535.75	480,707.97	489,454.70	499,032.05	543,168.95	379,618.35	425,129.88	437,395.49	423,226.90	454,735.72	447,064.96	494,621.77	377,255.41	404,970.00
Excess Revenue/(Expenses)	(295,530.92)	(90,448.94)	(100,897.95)	(97,246.73)	(141,086.26)	(163,356.83)	(208,692.76)	(281,991.08)	(70,632.40)	(87,306.03)	(123,712.93)	(97,092.60)	(130,770.10)	(168,401.28)	(180,019.27)	(77,499.53)	(74,970.00)
Operating Income/(Loss)	(296,913.12)	(92,134.42)	(104,803.75)	(104,726.54)	(146,307.34)	(168,532.21)	(210,561.37)	(282,388.97)	(70,078.93)	(87,841.82)	(125,292.10)	(99,165.70)	(131,882.77)	(168,470.84)	(180,019.31)	(77,498.54)	(74,970.00)
Cash Flow	(29,609.00)	99,956.00	54,600.00	(49,756.00)	29,540.00	7,126.00	(33,810.00)	(117,031.00)	31,544.00	36,796.00	13,289.00	(4,000.00)	(46,897.00)	(36,948.00)	(16,410.47)	29,908.11	27,620.00
Retained Earnings*	2,296,986.47	2,206,537.53	2,706,639.58	4,500,392.85	4,359,307.59	4,196,950.76	3,987,258.00	3,705,266.82	3,634,634.52	3,547,379.49	3,423,617.00	3,326,524.40	3,195,754.30	3,027,333.72	2,847,333.75	2,769,834.22	2,694,864.22

\* Retained Earnings includes cumulative operating transfers from TIFA Consolidated totaling \$7,492,000  
 - Does not include operating transfers in of \$600,000 (1998) and \$1,692,000 (1999) from TIFA Consolidated Fund

## Todd Drysdale

---

**From:** James Knopp [jknopp@wyan.org]  
**Sent:** Thursday, June 28, 2012 12:17 PM  
**To:** tdrysdale@wyan.org  
**Subject:** FW:

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**From:** J Lanagan [mailto:jlanagan@wyan.org]  
**Sent:** Wednesday, June 27, 2012 2:10 PM  
**To:** 'James Knopp'  
**Subject:** FW:

*Justin Lanagan*

Administrative Trainee  
Department of Recreation, Leisure, and Culture  
City of Wyandotte

---

**From:** Mark Engel [mailto:mengel@wyan.org]  
**Sent:** Wednesday, June 27, 2012 10:38 AM  
**To:** 'J Lanagan'  
**Cc:** Mark K  
**Subject:** RE:

Justin I met with Diane from the golf course and the salesman with the new mower, seems to be in very good shape mechanically seems to be a good deal to me. Any questions give me a call.

---

**From:** J Lanagan [mailto:inlanagan@wyan.org]  
**Sent:** Wednesday, June 27, 2012 9:13 AM  
**To:** [mengel@wyan.org](mailto:mengel@wyan.org)  
**Subject:**

[jknopp@wyan.org](mailto:jknopp@wyan.org)  
[inlanagan@wyan.org](mailto:inlanagan@wyan.org)

*Justin Lanagan*

Administrative Trainee  
Department of Recreation, Leisure, and Culture  
City of Wyandotte

## WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Tuesday, June 19, 2012, at 5 pm in the Harold Popp Warming Room at the Benjamin F. Yack Center.

### Members Present:

President Lori Shiels  
Vice President Dale Brennan  
Secretary Ken Prygoski  
Commissioner Wally Merritt  
Commissioner Margaret Loya

### Also Present:

Sup't of Recreation James R. Knopp  
Administrative Trainee Justin Lanagan  
Recreation Technician Theresa Jamula

### Persons in the Audience:

George Campbell  
Joe Bielawski  
James Howard  
Charles Castle  
Ron Jaworski  
Dale Straub  
Thomas Clarkson  
Patrick Tardiff  
Woody Tardiff  
Mike Coogan  
Steve Osborne

Commissioner Merritt stated during roll call that he would have to leave the meeting at 6 pm.

A motion was made by Commissioner Loya and supported by Commissioner Prygoski to approve the minutes of the previous meeting as submitted via e-mail.

At this time, Wyandotte Municipal Boat Ramp Operator George Campbell appealed to the Commission to lower the lease payment on his 2011-2012 Boat Ramp Contract, due to a vast decline in usage and revenue. He stated that he is working numerous hours each week and losing money each month. Mr. Campbell repeated the 2011 conversations he had with the previous Superintendent regarding changing the contract. There was discussion regarding the utilities. Mr. Campbell distributed a revenue and attendance report. Commissioner Merritt inquired as to a financial report of the minnows, lures, concessions, etc. The ramp is open all year round. It was discussed about turning off all the utilities during the winter months to save money. Commissioner Merritt inquired of Mr. Campbell why did he sign the lease if he was unhappy about the fee and why did he not bring his concerns to the Commission right then, rather than wait a year. He signed the contract because it was already April and the boating season was starting. Mr. Campbell stated that he wrote letters to the Mayor and Council, and he also stated that he showed the boat ramp financial books to Todd Drysdale. Superintendent Knopp stated that the Commission does not have the authority to void a contract that was approved by the City Council and signed by the Mayor and City Clerk. The Commission could make a recommendation to the Council if they so desired. After listening to Mr. Campbell's attendance and revenue reports, his proposal to lower the monthly lease payment and discussing the various issues regarding neighboring sites, each Commissioner will make a decision and report back to Superintendent Knopp within one week. Mr. Joe Bielawski stated that there giant holes where the boats are launched. They have called numerous times to report these conditions to the DPS but the holes still exist. (The DPS has been so notified.)

Tom Clarkson, spokesperson for the Seaway Boat Club Golf League, stated that they felt that their league was being overcharged at the Golf Course. The official golf rate for a league is \$12/walking & \$17/Golf. They stated that the majority of their golfers were seniors (16) and that they should get a lower rate - \$15, a difference of \$2 per golfer per week. (A regular non-league golfer pays \$20 with a cart.) It was the Commission's decision since the inception of the WSGC, that there was never any price adjustment for Senior Citizens who participate in leagues during prime time evening hours. When you play as a league, golfers are guaranteed a specific day & time rather than walking in or calling for t-time availability. Administrative Trainee Lanagan contacted neighboring courses and was informed that at Taylor Meadows Seniors receive a discount M-T-W before noon (Rate \$17 with cart) and at Riverview Highlands the Senior rate is \$15 M thru F before 3 pm. (The Seaway League plays golf on Mondays at 4 pm which is a prime time golfing slot.)

Steve Osborne, President of the Wyandotte Braves Baseball Association, appeared before the Commission to discuss various issues regarding the condition of the ball fields and the possibility of replacing the infield slag with a new product which is baked clay, raw clay and sand. He also gave an update on the Braves. Mr. Osborne will be presenting a letter to the Commission for the July meeting.

#### CORRESPONDENCE:

A letter was received from the Community Foundation for Southeast Michigan, thanking Mr. Knopp for submitting the 2011 final report on the Access to Recreation Fund grant which was used to construct the Accessible Kayak Launch.

Thank you cards were received from the Wyandotte Music Boosters and the St. Joseph School of Trenton for the donation of golf gift certificates for their fundraisers.

#### INTERDEPARTMENTAL:

None

#### COUNCIL RESOLUTIONS:

Council Resolution dated May 22, 2012, granting permission to Karen & Ryan Williamson to allow animals (Petting Farm) in the Jaycee Park on Saturday June 23 for a birthday party. This was granted on a one-time basis.

#### REPORTS AND MINUTES:

Account Breakdowns: Pay Periods Ending May 2, 16, & 30, 2012

Tele-Care & Senior Van Report – May 2012

SFC Financial Report as of April 30 & May 31, 2012 – As of May 31, 2012: Balance \$4,892.34

Golf Course Report – May 2012

Arena Report – May 2012

#### SPECIAL ORDER

Superintendent Knopp addressed the following issues with the Commission:

- Arena Foreman Brad Schmidt is currently on a medical leave due to having eye surgery and is expected to return to work in early July.
- Superintendent Knopp stated that the Golf Course is in dire need of purchasing a new trim/surround mower. For the past five weeks, they have been using demo models to cut the grass. J. W. Turf, Inc. of Wixom, has a 2009 John Deere trim/surround mower with only 80 usage hours that they would sell of \$18,842 - \$700-750 for a trade-in. If purchased new,

this mower would be \$31,000. This offer will expire June 29, 2012. Prior to purchasing this item, it would be inspected by DPS head mechanic Mark Engel. A motion was made by Commissioner Prygoski and supported by Commissioner Loya to direct Superintendent Knopp to send a letter to the City Administrator Drysdale to request purchasing this needed item. (FYI This mower would replace the current mower which was purchased in the mid 90's.)

- At this time, Superintendent Knopp reviewed with the Commission the proposed FY13 Recreation, Pool, Arena and Golf Budgets. Each department budget was reviewed in great detail. Superintendent Knopp presented his Capital Improvement Projects along with the priority listing and a 5 year project cost summary. A motion was made by Commissioner Prygoski and supported by Commissioner Brennan to approve the proposed FY13 budget.
- Superintendent Knopp submitted the proposed increases effective October 1, 2012:

Recreation

Slo-Pitch .....\$25 per team

Arena

Ice Time ..... \$5 per hour  
 Building Rental ..... \$50 per day  
 Kitchen Rental ..... \$20 per day  
 Tables..... \$5 rental (same)  
 ..... \$6 rental & set-up  
 Chairs ..... \$1 rental (same)  
 ..... \$1.25 rental & set-up  
 Figure Skating Lessons..... \$3 per session  
 Extra Supervision &  
 Cleanup during event ..... \$15 per hour

Golf Course

League Rates ..... \$1/round to \$13  
 Pre & Post Season ..... \$3/Round to \$8  
 Chairs ..... \$1.25/Chair (same as Yack Arena)  
 Tables..... \$6.00/Table (same as Yack Arena)

A motion was made by Commissioner Brennan and supported by Commissioner Loya to approve the submitted rate increases.

There being no further business to discuss, a motion was made by Commissioner Prygoski and supported by Commissioner Brennan to adjourn the meeting at 7:35 pm.

Minutes Prepared by  
*Theresa Jamula*  
 Theresa Jamula  
 Recreation Technician

Authorized by  
*James Knopp*  
 James R. Knopp  
 Superintendent of Recreation

Wyandotte Recreation Commission Meetings 2<sup>nd</sup> Tuesday @ 5:00 pm @ Yack Arena

\*\* Meeting changed to the 3<sup>rd</sup> Tuesday!

July 17, 2012\*\*  
 August 14, 2012

September 11, 2012  
 November 13, 2012  
 December 11, 2012

**OFFICIALS**

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



**MAYOR**  
Joseph R. Peterson

**COUNCIL**  
Todd M. Browning  
James R. Desana  
Sheri M. Sutherby-Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

**TODD A. DRYSDALE, C.P.A.**  
CITY ADMINISTRATOR

June 27, 2012

The Honorable Mayor Joseph R. Peterson  
and City Council Members  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members,

Listed below is an explanation of the need to have a budget hearing regarding the property tax millage rate to be levied to support the proposed General City Operating Budget. These rates will defray the City's operating costs for the upcoming Fiscal Year ending September 30, 2013.

1. In accordance with the requirements under the Headlee Amendment, the millage rate for City operating purposes will be \$16.3204 per thousand dollars of Taxable Value (\$13.8038 for City Operating and \$2.5166 for refuse disposal). This amount includes the millage (1.75 mills) authorized by voters in November 8, 2011.
2. The public hearing to discuss the proposed operating millage rates for the 2012 Calendar Year will be held on July 23, 2012, in accordance with Public Act 40 of 1995.
3. The actual City Council vote on the proposed operating millage rates for the 2013 Fiscal Year operating budget will also take place on July 23, 2012, in accordance with Public Act 75 of 1991.
4. A "Truth in Taxation" hearing will not be required if the above referenced hearing is properly posted and held in accordance with Public Act 40 of 1995.
5. The tax rate for debt requirements will be set at an amount sufficient to pay for funded debts of the city and interest thereon. These debts include the debt service for the bonds sold to construct the Department of Public Service facility, debt service for the bonds sold to construct the Police/Court building, and the debt service for the bonds sold to renovate the Yack Arena.
6. The tax rate will be set at an amount sufficient to provide for the operation and maintenance of Drain Number Five (5).

Sincerely,

Todd A. Drysdale  
City Administrator

## RESOLUTION

WHEREAS the City Administrator has filed a copy of the communication relative to the 2013 Fiscal Year Operating Budget and Corresponding Operating Tax Millage Rate;

NOW, THEREFORE, BE IT RESOLVED that this Council shall hold a Budget Meeting, in accordance with Public Act 40 of 1995, in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, on July 23, 2012, at 7:00 pm

BE IT FURTHER resolved that the City Council will act on the 2012 operating millage rate pursuant to Public Act 75 of 1991, at the July 23, 2012, Council meeting after the closure of the required Budget Hearing

**OFFICIALS**

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



**MAYOR**  
Joseph R. Peterson

**COUNCIL**  
Todd M. Browning  
James R. DeSana  
Sheri Sutherby Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

**MARK A. KOWALEWSKI, P.E.**  
CITY ENGINEER

June 25, 2012

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

Dear Mayor Peterson and City Council Members:

The Engineering Department is ready to market for sale the following Neighborhood Stabilization Program 2 (NSP2) Properties:

<u>Address</u>	
2406 8 <sup>th</sup> Street	Will be sold to 120% or below Area Median Income (AMI) Family
2446 8 <sup>th</sup> Street	Will be sold to 120% or below Area Median Income (AMI) Family
474 Cedar	Will be sold to 120% or below Area Median Income (AMI) Family
2421 10 <sup>th</sup> Street	Will be sold to 120% or below Area Median Income (AMI) Family
1147 Oak	Will be sold to 120% or below Area Median Income (AMI) Family
3102 9 <sup>th</sup> Street	Will be sold to 120% or below Area Median Income (AMI) Family
1472 Dee	Will be sold to 120% or below Area Median Income (AMI) Family

These homes will be listed with Downriver Real Estate Group with open houses being held on Sunday, July 22, 2012, and Sunday, August 5, 2012, from 11:00 a.m. to 4:00 p.m. The Lottery Drawing will be held on Monday, August 13, 2012, at 2:00 p.m. in the City Council Chambers.

To date, the City has received 154 applications for NSP2 properties. Out of those applications, 48 were denied, six (6) are still being processed, 35 were forwarded to the Housing Counselor for credit repair and 65 applications have been forwarded to the Housing Counselor for their certification. Out of the 65, 18 are below 50% AMI and 47 are below 120% AMI. 33 have completed the required 8 hours of housing counseling. Out of the 33 certified, 12 are below 50% AMI.

Purchase Agreements have been entered into by 13 buyers with and nine (9) being below 50% AMI and three (3) being below 120% AMI. One (1) property is occupied by a 50% AMI buyer.

Your concurrence is required for the listing of these homes.

Very truly yours,

Mark A. Kowalewski  
City Engineer

MAK:kr

cc: Jerry Miller, Downriver Realty Group  
Edwin Harlin, MSHDA  
Emanuel Odom, MSHDA  
Lindsay Hager, Capital Access

## PROPOSED RESOLUTION

RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the City Engineer to list for sale the NSP2 properties: 2406 8<sup>th</sup> Street, 2446 8<sup>th</sup> Street, 474 Cedar, 2421 10<sup>th</sup> Street, 1147 Oak, 3102 9<sup>th</sup> Street, and 1472 Dee with Downriver Real Estate Group. Open Houses will be held on Sunday, July 22, 2012, and Sunday, August 5, 2012, from 11:00 a.m. to 4:00 p.m.

**OFFICIALS**

**William R. Griggs**  
CITY CLERK

**Andrew A. Swiecki**  
CITY TREASURER

**Colleen A. Keehn**  
CITY ASSESSOR



**MAYOR**  
Joseph Peterson

**COUNCIL**  
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Sheri M. Sutherby-Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

**HEATHER A. THIEDE**  
SPECIAL EVENT COORDINATOR  
DEPARTMENT OF RECREATION, LEISURE AND CULTURE

Thursday, June 28, 2012

Honorable Mayor Joseph Peterson & City Council Members  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

Dear Honorable Mayor Joseph Peterson & City Council Members -

Please find attached the contract (see below) for the Wyandotte Street Art Fair, July 11<sup>th</sup> – 14<sup>th</sup>. We feel that this group as well as the many free entertainment groups will provide excellent entertainment and will help make our downtown a destination of choice for residents of not only Southeast Michigan but to the numerous visitors from various States who are attending our Art Fair.

July 13<sup>th</sup> – The Black Glasses - \$150

We appreciate your approval of this contract and support of our Department of Recreation, Leisure & Culture events.

Sincerely yours,

Heather A. Thiede  
Special Event Coordinator

**WYANDOTTE STREET ART FAIR**  
**CITY OF WYANDOTTE ENTERTAINMENT AGREEMENT**

An agreement made this 7 day of May, 2012 between the City of Wyandotte and

Name of Musical Group: Black Glasses

Name of Contact Person: Jack Henry

Contact Address: 4190 Rochester rd. Apt 112

Phone Number: 248-778-8648

Business ID Number: \_\_\_\_\_

Music Style: Alt Rock

Number of Entertainers: 4

It is mutually agreed between the parties that Jack Henry (name of contact on the w-9 receiving the check) will furnish 1 HR Entertainment for the Wyandotte Street Art Fair on: July 14<sup>TH</sup> from 5pm to 6 pm

The price for this engagement is \$ 150

Deposit - City agrees to reserve date with a \_\_\_\_\_. If no deposit is required, please specify here if not required **not required**.

If performers fail to appear and perform as agreed upon, performance fee will not be paid and deposit fee (if any) shall be returned to the City of Wyandotte.

This engagement will be held outside. The City of Wyandotte agrees to allow the vendor to market CD's during the performance within the entertainment area with 20 feet of the stage.

The undersigned agrees to abide by the City of Wyandotte Ordinance and holds the City of Wyandotte harmless for any and all claims of liability or injury or property damage that may result from activities or actions by performers or staff for Jack Henry agrees to indemnify the City of Wyandotte from all liabilities and claims whatever for injury (including death) to persons and damage to property resulting from performers routine while at the event or resulting from setup and take-down of musical equipment while at the location of the event.

Jack Henry

Signature of Entertainment Representative

\_\_\_\_\_  
Signature of City Representative

Date June 25, 2012

Date \_\_\_\_\_

**OFFICIALS**

**William R. Griggs**  
CITY CLERK

**Andrew A. Swiecki**  
CITY TREASURER

**Colleen A. Keehn**  
CITY ASSESSOR



**MAYOR**  
**Joseph R. Peterson**

**COUNCIL**  
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**James R. DeSana**  
**Sheri Sutherby Fricke**  
**Daniel E. Galeski**  
**Leonard T. Sabuda**  
**Lawrence S. Stec**

**MARK A. KOWALEWSKI, P.E.**  
**CITY ENGINEER**

June 27, 2012

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

Dear Mayor Peterson and City Council Members:

On June 4, 2012, the City Council authorized the undersigned to apply for a grant for dredging at Bishop Park from the Detroit/Wayne County Port Authority in the amount of \$200,000 and a grant from the Wayne County Economic Development Growth Engine (EDGE) in the amount of \$200,000. The Environmental Protection Agency (EPA) has informed me that more than one (1) grant is not permitted although a forgivable loan is a possibility. Both the Port Authority and EDGE Staff are amenable to this change.

Unfortunately, submission to the EDGE Board will not occur until July 17, 2012, and upon favorable approval, will need approval of the County Commission. Today, I do not have the date of submittal to the Port Authority Board.

The lowest bidder for the dredging contract has accepted an alternative to reduce his bid by \$79,842.00 to \$696,252.00. This still leaves the City short of the current project funding. The anticipated start date for dredging was to be July 1, 2012.

Therefore, I recommend City Council request a sixty (60) days extension to November 30, 2012, of the Downriver Community Conference Sub-Grant, American Recovery & Reinvestment Act (ARRA).

Further, these grants/loans are not contingent upon the City constructing a transient marina.

Very truly yours,

Mark A. Kowalewski  
City Engineer

MAK:kr

cc: Paula Boise, DCC

PROPOSED RESOLUTION

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the City Engineer regarding the Bishop Park Dredging is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Mayor and City Council request a sixty (60) day extension to November 30, 2012, of the Downriver Community Conference Sub-Grant, American Recovery & Reinvestment Act (ARRA) since the project is bid and ready to start, but the City is awaiting concurrence of Agreements from the Detroit/Wayne County Port Authority and the Wayne County Economic Development Growth Engine (EDGE).

**OFFICIALS**

**William R. Griggs**  
CITY CLERK

**Andrew A. Swiecki**  
CITY TREASURER

**Colleen A. Keehn**  
CITY ASSESSOR



**MAYOR**  
Joseph R. Peterson

**COUNCIL**  
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Leonard T. Sabuda  
Lawrence S. Stec

**MARK A. KOWALEWSKI, P.E.**  
CITY ENGINEER

June 27, 2012

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

Dear Mayor Peterson and City Council Members:

Enclosed please find a Work Order from AT & T to relocate AT & T facilities underground in the area of 9<sup>th</sup> and Maple Streets. The City is constructing a new NSP2 home within this location and the removal of the overhead wiring is necessary. The cost for this work is \$4,078.00 and will be covered by NSP2 Funds.

If you concur with this work, the attached Resolution will authorize the undersigned to execute said Work Order from AT & T.

Very truly yours,

Mark A. Kowalewski  
City Engineer

MAK:kr

Reviewed by Todd A. Drysdale, City Administrator

Enclosures

cc: Jay Sarnacki, Sarnacki & Associates  
Joe Rossi, Sole' Building  
Greg Meyring, Wyandotte Engineering Department





**Estimate of Cost and Authority to Work  
Special Construction Charge and Invoice**

**FIXED PRICE BASIS**

Customer Request Number : 159229  
Project Number : 8756474

Date : 06/21/2012  
Customer ID : 126755

**Billing Information**

Billing Party's Name : CITY OF WYANDOTTE -9TH AND MAPLE  
Phone : (734) 324-4557  
Billing Address : 3131 BIDDLE AVENUE  
WYANDOTTE, MI 48192  
Contact Name : MARK KOWALEWSKI /GREG MEYRING  
Phone : (734) 324-4551

Work Description & Engineering Remarks : CUSTOMER REQUEST TO RELOCATE AT&T AERIAL FACILITIES TO BURIED AT 9TH & MAPLE STREETS IN WYANDOTTE, MI. THIS WORK REQUIRES UP-FRONT PAYMENT & SIGNED CONTRACT. QUOTE AUTHORIZED BY MARK KOWALEWSKI 6/18/12.

Expenses	Amount
Engineering Labor	\$ 690.01
Material Cost	\$ 604.85
Construction Labor	\$ 1,191.40
Contractor Cost	\$ 1,591.74
Misc. Tax	\$0.00
<b>Total Estimated Costs</b>	<b>\$ 4,078.00</b>

OSPE Representative: MICHAEL SIERACKI  
Title: Customer Contract Specialist  
Phone #: (262) 970-8418

**SEND PAYMENT TO:  
AT&T  
Custom Work Order Center  
220 Wisconsin Ave., 2nd Floor  
Waukesha, WI 53186**



at&t

# Estimate of Cost and Authority to Work Special Construction Charge and Invoice

## FIXED PRICE BASIS

Customer Request Number : 159229  
Project Number : 8756474

Date : 06/21/2012  
Customer ID : 126756

### DESCRIPTION OF CUSTOM WORK:

CUSTOMER REQUEST TO RELOCATE AT&T AERIAL FACILITIES TO BURIED AT 9TH & MAPLE STREETS IN WYANDOTTE, MI. THIS WORK REQUIRES UP-FRONT PAYMENT & SIGNED CONTRACT. QUOTE AUTHORIZED BY MARK KOWALEWSKI 6/18/12.

**CHARGE FOR CUSTOM WORK:      FIXED CONTRACT PRICE:      \$ 4,078.00**

Applicant understands that pursuant to the tariffs on file with the FCC and with the State of Michigan and/or in order to induce AT&T to relinquish or modify its property right, it is Applicant's responsibility to pay these costs incurred by Michigan Bell Telephone Company, d/b/a SBC Michigan, a Michigan corporation to complete the work requested.

Applicant has asked AT&T to perform the above-described custom work for which Applicant shall pay AT&T the contract price of Four Thousand Seventy-Eight Dollars And Zero Cents/ \$4,078.00 in advance of the start of any AT&T work.

Applicant shall pay for work on a "Fixed Price" basis. Applicant also understands that if the actual charges exceed the estimated costs Applicant will not receive any additional billing unless Applicant has pre-authorized billing due to a change requested by Applicant or Applicant's representative(s).

Charges are computed in accordance with AT&T's ordinary accounting practices under the Uniform System of Accounts for Class A telephone companies and include allocated costs for labor, engineering, materials, transportation, motor vehicles, tool and supply expenses and corporate overhead loadings.

The amount of Four Thousand Seventy-Eight Dollars And Zero Cents/ \$4,078.00 is valid for only sixty (60) days and is therefore subject to change/cancellation after August 20, 2012 if AT&T has not received an executed copy of the Application and advance payment by that date.

If Applicant cancels the work prior to completion, Applicant shall pay AT&T for all costs AT&T has incurred before being notified in writing to cease work.

### ACCEPTED FOR APPLICANT:

BY: \_\_\_\_\_  
Printed Name: MARK KOWALEWSKI  
Title: CITY ENGINEER  
Date Signed: \_\_\_\_\_

### SEND PAYMENT PAYABLE TO:

AT&T Midwest - CWO Center  
220 Wisconsin Avenue - Floor 2,  
Waukesha, WI 53186

PROPOSED RESOLUTION

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the City Engineer regarding placing wires underground in the area of 9<sup>th</sup> Street and Maple is hereby received and placed on file:

AND BE IT FURTHER RESOLVED that Council authorizes the City Engineer to execute the Work Order from AT & T in the amount of \$4,078.00 to relocate the AT & T aerial wires underground in the area of 9<sup>th</sup> Street and Maple and said cost to be paid out of account no. 101-440-925-756

OFFICIALS

William R. Griggs  
CITY CLERK

CITY TREASURER  
Andrew A. Swiecki

Colleen A. Keehn  
CITY ASSESSOR



MAYOR  
Joseph R. Peterson

COUNCIL  
Todd M. Browning  
James R. DeSana  
Sheri Sutherby Fricke  
Daniel E. Galeski  
Leonard T. Sabnda  
Lawrence S. Stec

PLANNING COMMISSION

June 28, 2012

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

Re: Outdoor Café at  
121 Maple  
Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

At a special meeting of the Planning Commission held on June 27, 2012, a public hearing was conducted on the request of LaPerle Hookah Lounge to operate an outdoor café in the City Right-of-Way in conjunction with said business at 121 Maple.

Based on the information received at the public hearing, the request for an outdoor café was approved. Attached is a copy of the adopted Resolution of the Commission, approved site plan, as well as communications from the City Engineer, Police Chief and Fire Chief.

We ask your concurrence in our decision to grant this request.

Very truly yours,

Elizabeth A. Krimmel

Elizabeth A. Krimmel, Chairperson

Attachments

cc: LaPerle Hookah Lounge

PROPOSED RESOLUTION

RESOLUTION BY COMMISSIONER TAVERIER

---

RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF WYANDOTTE, that Special Approval #300 – requested by Anja Dinion and Samaa Rizk (Appellant) and Pete Zouzaneas (Owner) for:

A Certificate of Occupancy to for an Outdoor Café at 121 Maple, Wyandotte, Michigan

Be hereby approved on the basis of the following reasons:

The proposed outdoor café complies with all ordinance requirements or will comply with said requirements and the conditions below prior to use as an outdoor café. Further, during the public hearing for this application, there were no objections to the proposed project.

Said approval is subject to the following conditions:

1. The outdoor café is subject to all conditions applicable to an outdoor café on private property in the Central Business District (CBD) Zoning District, Section 2200.S.1 of the City of Wyandotte's Zoning Ordinance. The applicant is responsible for carefully reviewing, understanding and complying with the requirements of the ordinance.
2. If alcoholic beverages are served, the current Michigan Liquor Control Commission rules and regulations shall apply, and the applicant shall obtain all necessary approvals.
3. Compliance with all Police, Fire and City Engineer requirements attached.
4. Use of the outdoor café shall be allowed from 11 a.m. to 12 midnight from March 15 through October 31.
5. The outdoor café shall comply with all applicable laws and regulations of the City, County, and the State.
6. Umbrellas to have name of establishment on the drip-tee only, no logo's for products.
7. Approval by City Council for use of the public property.
8. Outdoor enclosure to be similar to the streetscape design typical in appearance as others in the Downtown Area.

I move adoption of the foregoing resolution.

Commissioner TAVERNIER

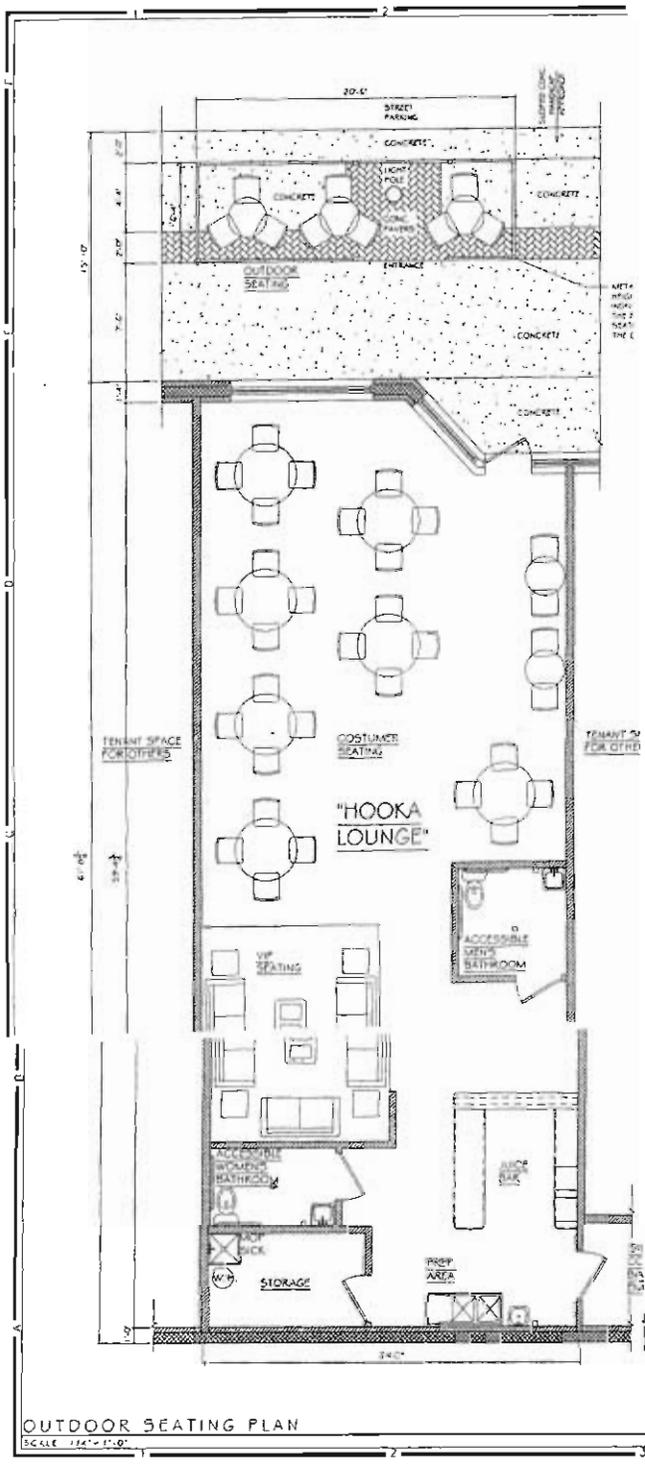
Supported by Commissioner LUPO

YEAS: Adamczyk, Duran, Krimmel, Lupo, Parker, Schultz, Tavernier

NAYS: None

ABSENT: Eberts and Hovis

MOTION PASSED



OUTDOOR SEATING PLAN  
SCALE 1/4" = 1'-0"

## Kelly Roberts

---

**From:** Daniel Grant <dgrant@wyan.org>  
**Sent:** Tuesday, June 12, 2012 2:14 PM  
**To:** 'Kelly Roberts'  
**Subject:** RE: Outdoor Cafe at 3106 Biddle / 121 Maple

Hi Kelly,

I have no problems if the plans as submitted are approved as long as they don't violate any ordinances of the City of Wyandotte.

Thanks,

Dan



**Daniel J. Grant, Chief of Police**  
**Wyandotte Police Department**  
2015 Biddle Ave, Wyandotte, MI. 48192  
Office 734 324-4420  
FAX 734 324-4442  
[dgrant@wyan.org](mailto:dgrant@wyan.org)

**OFFICIALS**

WILLIAM R. GRIGGS  
CITY CLERK

ANDREW A. SWIECKI  
CITY TREASURER

COLLEEN A. KEEHN  
CITY ASSESSOR



**MAYOR**  
JOSEPH R. PETERSON

**CITY COUNCIL**  
TODD M. BROWNING  
JAMES R. DESANA  
SHERI M. SUTHERBY-FRICKE  
DANIEL E. GALESKI  
LEONARD T. SABUDA  
LAWRENCE S. STEC

June 12, 2012

Engineering Department  
City of Wyandotte  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

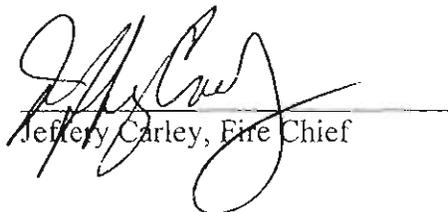
**PLAN REVIEW**

Address: 121 Maple

The undersigned has reviewed the plans for an Outdoor Café submitted for 121 Maple:  
The fire department approves as submitted

Please feel free to contact the undersigned if you require anything further with regards to  
this matter.

Sincerely,



Jeffery Carley, Fire Chief

**OFFICIALS**

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



MARK A. KOWALEWSKI, P.E.  
CITY ENGINEER

**MAYOR**  
Joseph R. Peterson

**COUNCIL**  
Todd M. Browning  
James R. DeSana  
Sheri Sutherby Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

June 2, 2012

Elizabeth A. Krimmel, Chairperson  
Planning Commission  
City Hall  
Wyandotte, Michigan

RE: Plan Review for the Outdoor Café  
At 121 Maple  
Wyandotte, Michigan

Dear Chairperson Krimmel and Commission Members:

A plan review has been completed for the outdoor café at 121 Maple and the following items are required to be addressed:

- The metal guardrail fence to be erected around the outdoor café should be black to be typical in appearance as others in the Downtown Area.
- Plans do not indicate umbrellas, benches, or planters it's assumed none will be installed.

In addition, if the Planning Commission approves said plans they must also be approved by the Mayor and City Council since the outdoor café is within the public right-of-way.

Very truly yours,

A handwritten signature in black ink, appearing to read "Mark A. Kowalewski".

Mark A. Kowalewski  
City Engineer

cc: Anja Dinion & Samaa Rizk

## GRANT OF LICENSE

CITY OF WYANDOTTE, a Michigan Municipal corporation, and its successors, hereinafter called the GRANTOR, and LaPerle Hookah Lounge, 121 Maple Street, Wyandotte, Michigan, and its successors, hereinafter called the LICENSEE, enter into this Agreement on the \_\_\_\_\_ day of \_\_\_\_\_, 2012, subject to the following conditions:

1. The GRANTOR owns the real estate south of 121 Maple Street, more particularly described as: the 80-foot wide public street known as Maple Street between Biddle and 2<sup>nd</sup> Street; respectively, all part of: PLAT OF PART OF WYANDOTTE IN THE TOWNSHIP OF ECORSE (now City of Wyandotte) PART 2, BEING PART OF FRACTIONAL SECTIONS 28, 32, 33 AND PART OF SECTION 29 IN T3S R11E, L57 OF DEEDS P5 WCR. The LICENSEE owns 121 Maple Street. The LICENSEE'S outdoor café will extend onto these premises.
2. The GRANTOR grants to the LICENSEE, and it's assigns, the right to construct, operate and maintain an outdoor café north of 121 Maple Street, Wyandotte, and the LICENSEE is required to maintain and keep in good repair said area. The LICENSEE shall use methods in constructing, operating and maintaining the outdoor café that will not cause any damage to the premises and the premises described below shall be maintained by LICENSEE so that it will promote and protect the public health, safety, general welfare, and appearance of the premises and insure the premises will be reasonably safe and convenient for public travel. The LICENSEE'S café will consist of tables, chairs, umbrellas, fencing, planters and other related furniture, fixtures and improvements and be in accordance with the outdoor café plan approved by the Planning Commission on June 27, 2012.
3. LICENSEE'S outdoor café shall only occupy that part of the above described 80-foot right-of-way of Maple Street shown on Attachment 1. Sealed drawings shall be submitted to the City Engineer for his approval. The perimeter of the outdoor café improvements will extend 6'4" into said right-of-way between the property line and the curb abutting Block 72 and Lots 4 - 6 of the above described right-of-way.
4. Tables, chairs, umbrellas and any other objects provided with the café shall be of quality design, materials, and workmanship both to insure the safety and convenience of users and to enhance the visual and aesthetic quality of the urban environment. When the associated establishment and the sidewalk café are not open for daily use, all furnishings and fixtures shall be removed from public property or stored in a manner approved by GRANTOR. The outdoor café may be utilized in accordance with the City of Wyandotte Zoning Ordinance, Section 2200.
5. The GRANTOR reserves the right from the date hereof, an easement on, over, under, across, and within said property for the purpose of construction, operating, maintaining, and repairing existing and future public utilities, sewers, water mains, gas mains and drains. The GRANTOR also reserves the same rights for Michigan Consolidated Gas Company, and Michigan Bell Telephone Company, their successor and assigns.
6. In consideration of the GRANTOR providing their Grant of License, the LICENSEE agrees to execute a Hold Harmless Agreement indemnifying the GRANTOR from all liability arising out of their Grant of License and GRANTOR shall be named as an additional insured party on LICENSEE'S premises liability insurance.
7. If the GRANTOR directs LICENSEE to make any modifications to the above premises to promote and protect the public health, safety, general welfare and appearance of the premises and insure the premises will be reasonably safe and convenient for public travel. LICENSEE agrees to do modifications at its own cost immediately.
8. This Grant of License may not be assigned by the LICENSEE without prior written approval of the GRANTOR.

GRANT OF LICENSE  
PAGE 2

This LICENSE is revocable at will by the GRANTOR giving thirty (30) days notice to the LICENSEE of such revocation. If license is revoked, then LICENSEE shall remove all furnishing and fixtures to the satisfaction of the City Engineer and at no cost to GRANTOR and restore the condition of the premises to their original condition at no cost to the GRANTOR.

Witnesses:

GRANTOR: City of Wyandotte

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Joseph R. Peterson, Mayor

\_\_\_\_\_  
William R. Griggs, City Clerk

Subscribed and sworn to me this \_\_\_\_ day of \_\_\_\_\_, 2012, by Joseph R. Peterson and William R. Griggs who are the Mayor and City Clerk of the City of Wyandotte who duly executed said LICENSE with full authority.

\_\_\_\_\_  
NOTARY PUBLIC, WAYNE COUNTY, MICHIGAN

My Commission Expires: \_\_\_\_\_

Witnesses:

LICENSEE: LaPerle Hookah Lounge

\_\_\_\_\_  
\_\_\_\_\_

Subscribed and sworn to me this \_\_\_\_ day of \_\_\_\_\_, 2012, by Samaa Rizk who duly executed said LICENSE with full authority.

\_\_\_\_\_  
NOTARY PUBLIC, WAYNE COUNTY, MICHIGAN

My Commission Expires: \_\_\_\_\_

Drafted by: William R. Look

When recorded, return to: William R. Look  
2241 Oak St.  
Wyandotte, MI 48192

HOLD HARMLESS AGREEMENT

In consideration of the City of Wyandotte granting permission to LaPerle Hookah Lounge, 121 Maple Street, Wyandotte, Michigan to construct, install, operate and maintain an outdoor café on the Maple Street right-of-way west of 121 Maple Street, Wyandotte, Michigan, which will occupy the property shown on Attachment 1, the LaPerle Hookah Lounge, it's successors and assigns, hereby assumes all risk and liability relating to the aforementioned activity and uses and agrees to hold harmless and indemnify the City of Wyandotte and all City Officials and employees from all liability or responsibility whatever for injury (including death) to persons and for any damage to City of Wyandotte property or to the property of others arising out of, or resulting from the construction, maintenance and/or use of said property for the aforementioned use. This shall include LaPerla Hookah Lounge obligation to maintain the sidewalk along Maple between the curb and fence installed for the outdoor café.

The undersigned, LaPerla Hookah Lounge, it's successor and assigns, further does hereby remise, release, and forever discharge the City of Wyandotte its Officers, agents and employees from any and all claims, demands, actions, causes of action, damages and liabilities resulting or arising out of, either directly or indirectly, from the construction, maintenance and/or use of said property for said purposes at said above-described locations.

The undersigned represents personally that he/she is authorized to execute this Agreement on behalf of the undersigned. The undersigned further agrees to repair any damage done to said property and restore it to the original condition that existed prior to said utilization at no cost to the City of Wyandotte.

Agreed to this \_\_\_ day of \_\_\_\_\_, 2012.

LaPerle Hookah Lounge

BY: \_\_\_\_\_ BY: \_\_\_\_\_

Address: \_\_\_\_\_  
Street City

Telephone Number: \_\_\_\_\_

PROPOSED RESOLUTION

RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the recommendation of the Planning Commission to grant the request of LaPerle Hookah Lounge, 121 Maple for an outdoor café in conjunction with said business from March 15 through October 31 from 12 a.m. through 12 midnight; AND

BE IT FURTHER RESOLVED that a Hold Harmless Agreement is executed by LaPerle Hookah Lounge and liability insurance and property damage coverage in the minimum amount of \$2,000,000 naming the City as additional insured is submitted to the City every year of operation.

**OFFICIALS**

William R. Griggs  
CITY CLERK

CITY TREASURER  
Andrew A. Swiecki

Colleen A. Keehn  
CITY ASSESSOR



**MAYOR**  
Joseph R. Peterson

**COUNCIL**  
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James R. DeSana  
Sheri Sutherby Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

**PLANNING COMMISSION**

June 28, 2012

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

Dear Mayor Peterson and City Council Members:

At a special meeting of the Planning Commission on June 27, 2012, the Commission held the required public hearing regarding amendments to the City of Wyandotte Zoning Ordinance, Article XXIV – General Provisions, Section 2408 Signs, Section F. Changeable Message Signs, Sub-Section 2 (k), (1) and (2) Permitted Signs by Zoning District O-S, B-1, B-2 & PD, Changeable Message Signs.

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

Very truly yours,

**Elizabeth A. Krimmel**

Elizabeth A. Krimmel, Chairperson  
Planning Commission

EAK:kr

Attachment

cc: Mark A. Kowalewski, City Engineer

PROPOSED RESOLUTION

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission dated June 28, 2012, is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that said 1<sup>st</sup> reading be held at tonight's meeting.

First Reading

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE  
ZONING ORDINANCE BY AMENDING

ARTICLE XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs  
Sub-Section 2 (k), (1) and (2) by Zoning District O-S, B-1, B-2 & PD

CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment.

The following Section of the City of Wyandotte Zoning Ordinance entitled Article XXIV – General Provisions, Section 2408 Signs, Section F Sub-Section 2 - (k) (1) and (2) – Permitted Signs By Zoning District O-S, B-1, B-2 & PD, Changeable Message Signs shall be amended to read as follows:

Section 2408.F.2.(k)(1) Changeable message signs are permitted only in B-1 and B-2 Zoning Districts

Section 2408.F.2.(k)(2) Changeable message signs shall only be permitted as ground, wall or pole signs.

Section 2. Severability.

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

Section 3. Effective Date.

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

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

YEAS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

BROWNING  
DESANA  
FRICKE  
GALESKI  
SABUDA  
STEC

ABSENT \_\_\_\_\_

NAYS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby approve the adoption of the foregoing Ordinance this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

#### CERTIFICATION

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 City Council of the City of Wyandotte, at a regular session on Monday, \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
William R. Griggs, City Clerk

\_\_\_\_\_  
Joseph R. Peterson, Mayor

NOTICE OF ADOPTION

The City of Wyandotte Zoning Ordinance has been amended as follows:

The effective date of this Ordinance is \_\_\_\_\_.  
A copy of this Ordinance may be purchased or inspection at the City of Wyandotte  
Clerk's Office, 3131 Biddle Avenue, Wyandotte, Michigan, between the hours of 8:00  
a.m. and 5:00 p.m., Monday through Friday.

OFFICIALS

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



JOSEPH R. PETERSON  
MAYOR

COUNCIL

Todd M. Browning  
James R. DeSana  
Sheri M. Sutherby-Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

Reports +  
minutes

July 2, 2012

Wyandotte, Michigan June 25, 2012

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

ROLL CALL

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

Absent: Councilperson Fricke

COMMUNICATIONS MISCELLANEOUS

June 21<sup>st</sup>, 2012

Tittle Brothers Construction will be taking on the remodel of Monica Marian's bathroom at 292 2nd St, Wyandotte Michigan. We are remodeling the downstairs bathroom in order to make it handicap accessible for her son, Jacob Marian, who suffered a tragic accident on February 28<sup>th</sup>, 2012. We at Tittle Brothers are donating all labor and material for the project and are asking the city to wave all permit and inspection fees. We appreciate any and all help you can give us with this project.

Thank you in advance for your cooperation,

Greg Tittle, President  
787 Southfield Road, Lincoln Park, Michigan

May 23, 2012

Honorable Joseph R. Peterson  
City of Wyandotte Council  
3131 Biddle Avenue  
Wyandotte, Michigan 48192;

Honorable Mayor Peterson and Council Members:

The Seaway Boat Club of Wyandotte is requesting the closing of approximately 100' of the city Road (Perry Place) that abuts our property and BASF for our Annual dock part on August 18th and 19th. The purpose of this request is to erect a 40' x 60' tent to provide shelter for our annual Dock Party. This closure will not adversely affect any surrounding property owners, and the entire area completely accessible to law enforcement and emergency services. Our Treasurer upon approval of the Council shall pay the fee required for this annual event in full.

As in the past, we will obtain a special permit from the State of Michigan Liquor Control Commission to dispense Alcoholic beverages outside of our licensed premises. The approximate 100' total area used will be enclosed by portable fencing and access controlled by our membership pursuant to the requirements of the Liquor Control Commission.

Your prompt attention to this matter would be greatly appreciated, to facilitate the issuance of the licensing required by the State of Michigan Liquor Control Commission.

Sincerely,  
Margaret Sheppard,  
2012 Commodore  
Seaway Boat Club of Wyandotte

Dear Mayor Joseph R. Peterson & City Council members:

06-17-12

RE: 23 WALNUT WYANDOTTE, MI  
HOMEOWNERS: ROBERT & MARIETTE HERRICK

THIS LETTER IS IN RESPONSE TO A CALL FROM THE BUILDING DEPARTMENT REGARDING A COMPLAINT FROM A NEIGHBOR WHO IS RENTING A HOME TWO HOUSES AWAY FROM OUR HOME (NOT ADJOINING OUR PROPERTY.) THIS RELATES TO A FENCE THAT IS CURRENTLY BEING BUILT BY US AS A MEANS TO SOLVE A PROBLEM CREATED BY THIS TENANT.

THIS RENTER HAS BEEN TRESPASSING ON OUR PROPERTY, OUR DOCK, DECK AND PIER FOR A LONG TIME. HE HAS ALSO ALLOWED HIS VISITORS TO DO THE SAME, INCLUDING ALLOWING SMALL CHILDREN ON OUR DOCK WITHOUT ANY ADULT SUPERVISION. WE HAVE LIVED HERE WITH NO FENCES SEPARATING OUR PROPERTY FROM OUR NEIGHBOR, ROSE KRESS, FOR MORE THAN TWELVE YEARS. WHEN WE NOTIFIED ROSE KRESS ABOUT THE CONTINUING PROBLEM, SHE SUGGESTED WE BUILD A FENCE TO PREVENT HIM FROM EASILY COMING ONTO OUR PROPERTY. (EVIDENTALLY, THERE IS AN ONGOING ISSUE BETWEEN THE RENTER AND THE LANDLORD AND SHE IS CURRENTLY SEEKING A LEGAL RESOLUTION REGARDING HIS TENANCY.)

WE HAD PERMISSION AND TOTAL AGREEMENT FROM OUR NEIGHBOR, ROSE KRESS, TO CONSTRUCT THIS FENCE. WE HAVE BEEN WORRIED ABOUT POTENTIAL LIABILITY AND SAFETY ISSUES AND DO NOT WANT TO BE LEGALLY RESPONSIBLE SHOULD THERE BE SOME TRAGIC ACCIDENT.

IN FACT, ROSE KRESS WOULD LIKE ME TO CONSTRUCT THE SAME TYPE OF FENCE TO ENCLOSE HER PROPERTY FROM THE HOME THIS TENANT IS CURRENTLY RENTING; FURTHER "SECURING" THE SANCTITY OF PEACE AND SAFETY ALONG BOATHOUSE ROW. (WE OWN HOUSE # 1, ROSE OWNS HOUSE #2, AND SHE OWNS HOUSE #3, WHICH IS BEING CURRENTLY RENTED BY THIS TENANT.)

WE REQUEST PERMISSION OF THE CITY COUNCIL TO RETAIN THE FENCE OVER THE DOCK.

THANK YOU FOR YOUR CONSIDERATION.

ROBERT & MARIETTE HERRICK 313-485-4972

Dear Mayor Joseph R. Peterson & City Councilmembers:

06-12-12

RE: 23 WalnutWyandotte      Homeowners Robert and Marlette Herrick  
21 1/2Walnut Wyandotte      Homeowner Rose Kress  
21 Walnut      Wyandotte      Homeowner Rose Kress

This letter is to confirm that my neighbors, Robert and Maricette Herrick had my permission to erect a fence between our properties. The fence was to extend from the front of the houses down to the dock and extend out on the pier that we share.

The reason a fence was needed is simply because my tenant, who resides at 21 Walnut trespasses onto the Herrick's property, on the deck, dock, and pier and will not stay on the property he is just renting.

The Herricks and I are long-time friends and more like family for more than fifty years and we have never had an issue, and certainly never an issue regarding our homes, property lines or infringing upon someone's privacy and safety.

I understand that the tenant contacted the city Building department, hoping to create a problem. He did this because he was told to stay on the property he is renting and to not trespass again. Additionally, when he had guests, his guests would roam onto the Herrick's property, including unattended small children who could easily fall in the river. This represents a potentially huge liability situation for the Herricks and myself should there be an unfortunate accident. Robert is a licensed builder, and I am certain will build an attractive fence that would be an asset to both of our properties.

There are other properties that have fences that extend the length of the pier (over the water.) Additionally, most of the homes not only extend out from the land into the water, but are actually built over the water, which negates the idea that the fence should stop at the dock-line. (The fences we are talking about are attached to the piers and extend the length of the pier from the dock-line, over the water.) the exception are the first four homes closest to the hospital, specifically our homes at 23, 21 1/2, 21, and 19 1/2 Walnut. Our homes are not officially "boathouses" but are built directly on the land with standard foundations, etc.

I want to have peace of mind, and not have to worry about any potential safety issues, or liability issues in the future. I want the protection of a fence that would separate the property lines more clearly and should eliminate trespassing and resulting liability.

Please contact me should you have any further questions. Thank you.

Rose Kress 435 Superior, Wyandotte 734-285-8821

#### PERSONS IN THE AUDIENCE

Joe Couvier, 2915 Biddle, thanking the Fire & Police Departments for the great job they did at the recent fire at Lions, Tigers & Beers.

#### COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 21, 2012

The Honorable City Council City of Wyandotte  
Gentlemen and Madam:

I am writing to request your concurrence in the appointment of Michael W. Bozymowski, 859 Vinewood, Wyandotte MI 48192, to the Beautification Commission. Mr. Bozymowski will fill the vacancy created by the resignation of Anita O'Brien. His term will expire April 2013.

Thanking you in advance for your support of this appointment, I remain

Sincerely,

Joseph R. Peterson, Mayor

June 21, 2012

The Honorable City Council, City of Wyandotte

Gentlemen and Madam:

I am writing today to seek your support in the naming of the Wyandotte Art Center in honor of our friend and colleague, James R. DeSana.

Wyandotte has a history of demonstrating its vitality and ability to adjust to the needs of the community, including providing a wide range of activities for our residents and visitors to our city. In October 2006, then Mayor James DeSana, recognized the need for a cultural facility in the city and seized the opportunity to provide such a venue when the Masonic Temple building became available for sale. Thanks to his insight, we now have a cultural facility that meets today's demands for a place where our residents of all ages can showcase their talents, whether it is youth theater, lectures, painting, music, or any of the many other enriching activities available for our enjoyment. This historic structure, in its current use as an art center, has already become a tremendous asset to the cultural development of our community.

Only two municipal buildings in Wyandotte have been named for individuals: the Benjamin F. Yaack Recreation Center, named after the city's first Superintendent of Recreation, and the William R. Copeland Center, named after long-time State Representative, Bill Copeland. I believe Councilman DeSana's contributions and achievements, as well as his dedication to this community and its residents during his 55 years of public service as an elected official at the city, county and state levels, make him very deserving of this honor.

Wyandotte City Council: April 1957-April 1961  
 Mayor, City of Wyandotte: April 1961-January 1969  
 Wayne County Commissioner: January 1969-January 1976  
 State Senator, State of Michigan: January 1976-December 1986  
 Mayor, City of Wyandotte: 1987-1997  
 Wyandotte City Council: 2001-2005  
 Mayor, City of Wyandotte: 2005-2009  
 Wyandotte City Council, 2009-Present

In closing, it is my privilege to recommend that the Wyandotte Art Center be named the James R. DeSana Arts and Cultural Center.

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

Sincerely,  
 Joseph R. Peterson, Mayor  
 City of Wyandotte

June 21, 2012

The Honorable Joseph R. Peterson, Mayor and City Council Members  
 3131 Biddle Avenue  
 Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members,

Attached for your review and approval is an Interlocal Agreement for the Downriver Central Animal Control Agency (DCACA). It is anticipated that the cities of Allen Park, Melvindale, Southgate, and Wyandotte will become members of the DCACA while the City of Lincoln Park will contract with the DCACA to utilize the animal shelters as a component of their deliverance of animal control services within their city.

The City of Wyandotte currently budgets \$69,541 annually for personnel costs associated with animal control services. In addition, the City pays utilities for the animal control facility and capital costs associated with the delivery of animal control services. By joining this collaborative effort, the City of Wyandotte is estimated to pay \$41,303 annually thus, saving approximately \$28,000 each year. In addition to the budgetary savings, member communities will also enjoy a new state-of-the art facility being constructed in the City of Southgate, increased access to service and adoptions, and dedicated long-term capital improvement funding facilities and equipment.

It should be noted that the City of Wyandotte will become the administrative agency for the DCACA and all personnel will become employees of the City of Wyandotte. As such, the undersigned recommends that Aaron Bertera be hired as Animal Control Officer effective July 1, 2012. Mr. Bertera is currently employed by the City of Southgate and will begin performing duties for the DCACA effective upon his date of hire. His application and resume are included for your review. The DCACA staffing model includes two (2) full-time Animal Control Officers and two (2) part-time employees. Along with the City of Wyandotte's current Animal Control Officer, both full-time positions will be filled.

Also attached is a correspondence dated May 2, 2012 which outlines a number of other aspects of this collaborative agreement. To reiterate, the operation of the Wyandotte Animal Shelter is expected to operate in virtually the same manner as prior to the creation of the DCACA. In fact, it is intended to become the premier adoption facility for the DCACA with an anticipated adoption rate greater than the excellent performance currently being experienced.

The undersigned recommends approval of this Interlocal Agreement.

Sincerely,

Todd A. Drysdale, City Administrator

Thursday, June 21, 2012

Honorable Mayor Peterson and City Council Members 3131 Biddle Avenue  
Wyandotte, MI. 48192

Dear Mayor Peterson and City Council Members -

As you know the Recreation, Leisure and Culture Department staff is in the process of planning the Wyandotte Street Art Fair for 2012. In light of this, attached, please review a contract for Dynamic Sound and Light to provide sound, light and a stage for the Wyandotte Street Art Fair. This contract has been reviewed and approved by City Attorney, Mr. William Look.

We feel that Dynamic Sound and Light will once again provide excellent service for the thousands of people that attend this major special event.

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

Thank you very much!  
Heather A. Thiede, Special Event Coordinator

June 11, 2012

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

Dear Mayor and Council Members:

The undersigned has received a request from Hubbell, Roth & Clark, Inc. to encroach into the 8th Street right-of-way for a gate actuator including landscaping for the Southgate-Wyandotte Relief Drains Drainage District, adjacent to Pump Station No. 5 on Central Avenue.

To allow the encroachment into the 8th Street right-of-way, the attached Grant of License and Hold Harmless Agreement would need to be executed. The Grant of License and Hold Harmless Agreement have been reviewed by the Department of Legal Affairs and approved.

I recommend that the Mayor and City Clerk sign said Agreement and that the Department of Legal Affairs record same.

Very truly yours,  
Mark A. Kowalewski, City Engineer

June 7, 2012

The Honorable Mayor Peterson and City Council  
City Hall  
Wyandotte, Michigan

RE: Museum Chimney Removal and Roof Replacement Bids

Dear Mayor Peterson and Council Members:

Bids were opened on June 4, 2012, for the Museum Chimney Removal and Replacement projects. The bid results for the chimney portion ranged from \$78,212 for a high bid to \$15,750 for a low bid (see attached summary). There was only one bid in the amount of \$15,400 received for the roof replacement portion.

Therefore, the undersigned recommends that for both projects the bids be rejected and the projects be re-advertised and new bids be solicited.

Mark A. Kowalewski, City Engineer  
Jody Egen, Director of Museums & Cultural Affairs

June 20, 2012

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

RE: 115 Poplar, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

On April 23, 2012, the City held the Lottery Drawing for the sale of the Neighborhood Stabilization 2 (NSP2) home at 115 Poplar. The City did not receive any proposals.

Therefore, attached please find an Offer to Purchase the property at 115 Poplar from Dorothy Blair in the amount of \$118,000.00. Ms. Blair 50% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of 567,125.00 (which will be a lien with Michigan State Housing Development Authority (MSHDA)). If the homes is maintained as owner occupied for fifteen (15) years this lien will not have to be repaid.

Therefore, the undersigned recommends acceptance of this Offer to Purchaser. If you concur with this recommendation, the attached resolution will authorize the Mayor, City Clerk and City Attorney, William Look, the authority to execute the necessary sales documents.

Very truly yours,  
Mark A. Kowalewski City Engineer

June 20, 2012

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

Dear Mayor Peterson and City Council Members:

This letter is to update the Council on the following projects:

Dr. Abrahamson Project - 3249 Biddle Avenue: There is a court date scheduled for Thursday, June 21, 2012, for condition of property. As of the date of this letter, Dr. Abrahamson is working towards the construction of a new commercial building at this site.

MJC Templin - 2080 Biddle Avenue: Foundation to start on Tuesday, June 26, 2012 per the Agreement with the City needs to be completed by July 1, 2012.

Dr. Atto's Project - 2300 Biddle Avenue: The plans have been submitted to the Engineering Department and a plan Review has been completed, awaiting for changes to be made to the plans to issue the permits and close on the property.

Very truly yours,  
Mark A. Kowalewski, City Engineer

June 18, 2012

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

Dear Mayor and Council Members:

Attached please find Purchase Agreements for the City to acquire the following properties:

874 Vinewood	\$25,000.00	TIFA Area Funds - Single Family Dwelling
2946 7th Street	\$41,400.00	TIFA Area Funds - Commercial Building/Bar

If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same.

I further recommend that the undersigned be authorized to demolish same.

Very truly yours,  
Mark A. Kowalewski City Engineer

LATE ITEM

June 25, 2012

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

RE: Professional Testing Services  
MDOT Project 115485A  
HMA Resurfacing 2nd and 3rd Streets

Dear Mayor Peterson and Council Members:

Somat Engineering has provided professional testing services for the City of Wyandotte for concrete and Hot Mixed Asphalt (HMA) testing on three (3) previous Michigan Department of Transportation (MDOT) projects. On these projects Somat provided excellent service and performed the testing and reporting in accordance with MDOT specifications and procedures.

For the above referenced project, Somat has provided a proposal to perform the MDOT specified concrete and HMA testing and reporting on a time and material basis estimated at \$9,700.00. This is based on a conservative anticipated ten (10) concrete testing dates and eight (8) HMA testing dates. The cost of the testing services for this project will be reimbursed to the City as Project Costs incurred as set forth in the Contract between the City of Wyandotte and the MDOT.

The undersigned recommends that Council accept the proposal from Somat Engineering to perform the required testing services on the City's MDOT project resurfacing 2nd from Ford to Oak and 3rd from Vinewood to Plum, and authorize the City Engineer to sign said proposal.

Very truly yours,  
Mark A. Kowalewski City Engineer

#### REPORTS AND MINUTES

Municipal Service Commission Meeting	June 12, 2012
Beautification Commission Meeting	May 09, 2012
Building Code Board of Appeals	June 11, 2012
Zoning Board of Appeals & Adjustments	June 06, 2012
Wyandotte Cultural & Historical Commission	May 10, 2012
Wyandotte Cultural & Historical Commission	May 17, 2012
Beautification Commission Meeting Minutes	June 13, 2012
Retirement Commission Meeting	June 20, 2012

#### CITIZENS PARTICIPATION

None

#### RECESS

#### RECONVENING

#### ROLL CALL

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

Absent: Councilperson Fricke

#### RESOLUTIONS

Wyandotte, Michigan June 25, 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 June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Greg Tittle, President, Tittle Brothers Construction relative to the request to waive all permit and inspection fees for the Marian's bathroom project at 292-2nd Street is hereby referred to the City Engineer for coordination and BE IT FURTHER RESOLVED that all permit and inspection fees are hereby waived.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby GRANTS permission to the Seaway Boat Club of 6 Perry Place to close approximately 100 feet of Perry Place from August 17th through August 20th, 2012 to facilitate the annual dock party to be held on August 18th and August 19th, 2012 provided a Hold Harmless Agreement is executed by said parties and that a special permit from the LCC is obtained and adhered to. AND BE IT FURTHER RESOLVED that there will be no drilling or anchoring tents to the concrete roadway and provisions are provided for emergency vehicles to obtain entrance if needed. AND BE IT FURTHER RESOLVED that the Police and Fire departments be notified of said event.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communications from Robert & Mariette Herrick, 23 Walnut and Rose Kress, 435 Superior (21-1/2 Walnut & 21 Walnut) regarding the erection of fences is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES the proposed fence provided a drawing is submitted to the City Engineer adequately showing the fence in relationship to the south property line of Walnut Street right-of-way as well as the height of the fence. FURTHER, the owner is directed to sign a hold harmless agreement and grant of license as approved by the city attorney. The grant of license to have a provision to remove the fence at no cost to the City if the City requires removal in the future.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated June 21, 2012 to appoint Michael W. Bozymowski, 859 Vinewood, Wyandotte, to the Beautification Commission, term to expire April 2013; said appointment is created by the resignation of Anita O'Brien. AND BE IT FURTHER RESOLVED that Council thanks Anita O'Brien for her service to the Beautification Commission.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that based on his fifty-five years of dedicated public service to the City of Wyandotte, County of Wayne and State of Michigan, Council hereby concurs in the recommendation of Mayor Peterson as set forth in his communication dated June 21, 2012 to name the Wyandotte Art Center the James R. DeSana Arts and Cultural Center. AND BE IT FURTHER RESOLVED that said communication be referred to the Mayor's Office, Museum Director, Downtown Development Director and Special Events Coordinator to coordinate a date and time for the naming ceremonies of the Center in honor of James R. DeSana.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council concurs with the recommendation of the City Administrator relative to the Interlocal Agreement with the Downriver Central Animal Control Agency (DCACA) and authorizes the Mayor to sign said agreement and the hiring of Aaron Bertera effective July 1, 2012, as Animal Control Officer at a starting wage rate of \$35,360 annually with all other fringe benefits offered to eligible non-union employees of the City.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES and directs the Mayor and City Clerk to execute the contract with Dynamic Sound and Light for services rendered in the amount of \$7,150.00 for the Wyandotte Street Art Fair.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the encroachment into the Central Street right-of-way near 8th Street by the Southgate-Wyandotte Drainage District is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Grant of License and Hold Harmless Agreement.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer and the Director of Museums & Cultural Affairs regarding the bid results for the Museum Chimney and Roof Projects is hereby received and placed on file; AND BE IT FURTHER RESOLVED that new bids will be solicited for the Museum Chimney and Roof Projects.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated June 20, 2012, regarding the sale of the home at 115 Poplar, Wyandotte, Michigan; AND BE IT FURTHER RESOLVED that Council accepts the offer to purchase from Dorothy Blair, to acquire the property at 115 Poplar in the amount of \$118,000 with a homebuyer subsidy of \$67,125.00 and a mortgage of \$50,875.00; AND BE IT FURTHER RESOLVED that purchase is required to execute an Easement Agreement for the five (5) foot wide strip of land for constructing, operating, maintaining and repairing the underground electrical wiring for the decorative light; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and the City Attorney are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding updates to various projects in the City of Wyandotte is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 25, 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 874 Vinewood in the amount of \$25,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER 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, Sabuda, Stec  
NAYS: Councilman Galeski

Wyandotte, Michigan June 25, 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 2946-7th Street in the amount of \$41,400.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER REOSLVED that the Department of Legal Affairs, William R. Look, is herby 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, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby concurs in the recommendation of the City Engineer to accept the proposal from Somat Engineering, Detroit, Michigan, to provide professional services for the testing and reporting per MDOT specifications, of the concrete and HMA work performed on the MDOT Project 115485A – HMA Resurfacing of 2<sup>nd</sup> Street from Ford Avenue to Oak Street and 3<sup>rd</sup> Street from Vinewood Avenue to Plum Street in the estimated time and material amount of \$9,700.00 which costs will be reimbursed to the City as project costs incurred as set forth in the contract between the City of Wyandotte and MDOT. Further, the City Engineer is authorized to sign said proposal from Somat Engineering.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 25, 2012

RESOLUTION by Councilperson Daniel Galeski

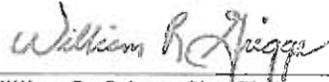
RESOLVED by the City Council that the total bills and accounts in the amount of \$350,202.95 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson Daniel Galeski  
Supported by Councilperson Todd Browning  
That we adjourn.  
Carried unanimously  
Adjourned at 8:25 PM  
June 25, 2012



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William R. Griggs, City Clerk

**FINANCIAL SERVICES DAILY CASH RECEIPTS**

DATE 6-26-12

BEGINNING DATE 06-26-12 AND ENDING DATE 06-26-12

SALES RECEIPT # 227166 THRU 227181

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - RESCUE	101-000-041-020	XL	
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	<u>208.44</u>
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>10.00</u>
<i>Ann Arbor Credit Bureau / Rescue</i>	<i>101-000-041-024</i>	<i>XV</i>	<u><i>225.20</i></u>
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	<u>84,129.90</u>
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	<u>22,167.50</u>
WORK FORCE WYANDOTTE	101-000-650-011	M2	<u>11,087.00</u>
WORK FORCE RIVERVIEW	101-000-650-017	M6	<u>1,646.00</u>
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	<u>6,523.00</u>
COURT DRUG TESTING FEES	101-000-650-020	M9	<u>2,410.00</u>
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	<u>5,050.00</u>
CHEMICAL AWARENESS	101-000-650-024	AW	<u>2,525.00</u>
<i>City of Allen Park / Central Dispatch</i>	<i>101-000-068-013</i>	<i>DI</i>	<u><i>37,374.63</i></u>
PRISONER BILLING	101-000-650-015	M5	
<i>Trifecta / ATM</i>	<i>101-000-650-032</i>	<i>AT</i>	<u><i>23.00</i></u>
PARKING LOT LOANS	284-000-060-030	AR	<u>4,124.92</u>
<i>BASF Corp.</i>	<i>101-000-257-062</i>	<i>MZ</i>	<u><i>3,000.00</i></u>
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	AR	
<i>Todd Browning / Nextel</i>	<i>101-000-750-221</i>	<i>MZ</i>	<u><i>120.65</i></u>
MUNICIPAL SERVICE SEWAGE	590-000-068-010	5A	<u>700,000.00</u>
SELF INSURANCE REIMBURSEMENT	677-000-670-010	7A	
<i>Blue Cross Blue Shield</i>	<i>101-000-655-042</i>	<i>MZ</i>	<u><i>134,478.00</i></u>
<i>Norman Walker / health insur.</i>	<i>101-000-231-020</i>	<i>MZ</i>	<u><i>639.93</i></u>
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	<u>2,744.96</u>
DESANA TRUST	701-000-391-034	DT	<u>90.72</u>
<i>Atria / Trolley Fees</i>	<i>499-000-655-040</i>	<i>MZ</i>	<u><i>150.00</i></u>
<i>Raymond Wojtowicz / County</i>	<i>101-000-019-021</i>	<i>MZ</i>	<u><i>783,700.85</i></u>
TOTAL MONIES RECEIVED			<u>1,802,429.70</u>

TODD A. DRYSDALE  
DIRECTOR OF FINANCIAL SERVICES

# City of Wyandotte

## Police Commission Meeting

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Regular Commission Meeting

June 12, 2012

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### ROLL CALL

Present:                    Inspector James Pouliot  
                                 Commissioner Doug Melzer  
                                 Commissioner John Harris

Absent:                     Commissioner Amy Noles

Others Present:         NONE

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Melzer at 6:45 p.m.

The Minutes from the regular Police Commission meeting on May 22, 2012 were presented.

Harris moved, Melzer seconded,  
CARRIED, to approve the minutes of May 22, 2012 as presented.

### UNFINISHED BUSINESS

NONE

### COMMUNICATIONS

1. **Thank You Letter** – May 29, 2012 Thank you letter from Rand O’Leary, Henry Ford Wyandotte Hospital, commending Sgt. Seeley and Officers Hunter, Geiger and Conz for their assistance during a recent volatile situation in the hospital’s emergency department.

Several of our officers responded to a volatile situation at the hospital involving the death of a baby. They stayed at the hospital for more than two hours to ensure everyone’s safety.

Harris moved, Melzer seconded,  
CARRIED, to accept the correspondence and place on file and to offer their thanks to the officers as well.

### DEPARTMENTAL

1. **Police Statistics** – May 2012, Year to Date

Inspector Pouliot highlighted statistics such as self-initiated calls and those generated by the public. It was noted that as the weather is getting warmer, our Department is getting busier.

Harris moved, Melzer seconded,  
CARRIED, to accept the police statistics for May 2012 and year to date and place on file.

## **2. Purchase of Tasers**

The Department would like to purchase tasers as another tool to fight crime. They would be purchased from a single source vendor and cost approximately \$14,171.00.

Not every officer would have a taser, but they would all have their own holsters. The tasers would be checked out at the beginning of the shift and returned at the end.

Commissioner Melzer indicated the use of tasers would more than likely require changes in our Use of Force policy. Also, extensive training would be required regarding the use of this new tool.

Inspector Pouliot also noted that Freeze Plus P is not always effective; so, the officers would greatly benefit from this tool. Many officers do not carry asps now because of liability issues; there are better options nowadays.

Many downriver communities already utilize tasers. Commissioner Harris asked if there was an opportunity to purchase the tasers through Mutual Aid or some other consortium program to reduce costs to the Department. Inspector Pouliot said he would check into that possibility.

Our officers currently qualify once per year with their firearms due to the high cost of ammunition. There would certainly be training with the tasers as well.

The midnight shift definitely deals with more combative people, probably at least a couple of times per week.

The tasers would be purchased using Drug Forfeiture funds.

Harris moved, Melzer seconded,  
CARRIED, to approve the purchase of tasers and move forward with the process of training our officers.

## **3. Purchase of Glock Pistols**

The Department would like to use State Forfeiture funds to purchase new weapons for the officers. The current weapons are approximately nine years old.

The out-of-pocket costs would be approximately \$6,700, including the trade in of the old weapons.

The Department would also turn in the Reserve weapons and other outdated weapons in the armory.

The Department would acquire 50 new weapons with the appropriate holsters. Not every officer would have the same size gun; each officer had their choice of the smaller or larger weapon.

Harris moved, Melzer seconded,  
CARRIED, to accept the quote for firearms and move forward with the purchase.

## **4. 2012 / 2013 Budget**

Commissioner Melzer asked about the purchase of new vehicles. Inspector Pouliot indicated that two new vehicles would be purchased, one using general funds from the Vehicle account and the other from the State Forfeiture account.

The Commissioners requested this item be held in abeyance until Chief Grant was present at the next meeting.

**5. Educational Requirements – Lieutenant Position**

The Collective Bargaining Agreement language says a Lieutenant must have a minimum of an Associate's degree. Currently, only one Sergeant has a Bachelor's degree and no other Sergeant even has an Associate's degree.

There was some discussion on whether the union would negotiate to wave this requirement. Both Commissioner Harris and Commissioner Melzer feel strongly that additional education is very important.

An officer does not need a degree to be promoted to the Sergeants level.

If our current staffing does not meet the requirements, we may have to consider outside applicants.

Ultimately, Commissioner Melzer suggested the Department continue with the current process in place, and as a second step and part of the bargaining process, negotiate new language for the contract to cover the educational requirement. Commissioner Harris agreed.

Commissioner Melzer said we should not act based upon assumptions.

Melzer moved, Harris seconded,

CARRIED, to move forward with the promotional process that is currently in place, and secondly, start discussions with the union regarding alternatives for educational requirements.

**6. Inspector Position – Contract**

The Commissioners welcomed and congratulated Inspector Pouliot regarding his new position. City Council approved the contract, but the Commission also wanted to validate it.

Melzer moved, Harris seconded,

CARRIED, to accept and approve the contract as presented for Inspector Pouliot.

**7. Bills and Accounts - \$14,804.66 June 12, 2012**

Harris moved, Melzer seconded,

CARRIED, to approve payment of \$14,804.66 for the June 12, 2012, bills.

**NEW BUSINESS**

**1. Sgt. Zavala –**

Sgt. Zavala submitted a letter expressing his desire to retire effective the end of his shift on June 14, 2012.

Inspector Pouliot inquired about presenting Sgt. Zavala with his duty firearm. The Commissioners agreed he could be awarded his duty firearm in accordance with Department policy.

Harris moved, Melzer seconded,

CARRIED, to accept the correspondence and place on file and to offer congratulations as well.

## 2. Current Organization Chart –

The Commissioners were given a copy of the Department's current organization chart. It reflects the change in the Traffic Bureau since Inspector Pouliot was promoted and the position vacated with Sgt. Zavala's retirement.

## 3. Commission Letter to City Council Regarding Staffing Levels –

The Commissioners discussed this item in great length during the Fire portion of the Commission meetings. They would like to submit a letter to City Council encouraging them to do everything possible to ensure both Police and Fire staffing levels are appropriate / sufficient to provide the necessary services to Wyandotte residents and ensure their continued safety.

Commissioner Harris requested this item be tabled until the next meeting when Chief Grant is present. He would like the Chief to respond directly and explain his plans for the positions that would possibly be maintained / created if Council were to look at their letter favorably.

## ADJOURNMENT

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 7:43 p.m.

Harris moved, Melzer seconded,  
CARRIED, to adjourn meeting at 7:43 p.m.

Laura Christensen  
Administrative Assistant  
Wyandotte Police Department



## ***CITY OF WYANDOTTE FIRE COMMISSION MEETING***

The Fire Commission meeting was held in the 2<sup>nd</sup> Floor Training Room at Police Headquarters on Tuesday, June 12, 2012. Commissioner Melzer called the meeting to order at 6:04 p.m.

### **ROLL CALL:**

Present:	Commissioner Harris Commissioner Melzer Chief Carley
Recording Secretary:	Lynne Matt
Absent:	Commissioner Noles

### **READING OF JOURNAL**

Motioned by Commissioner Harris, supported by Commissioner Melzer to approve the minutes as recorded for the meeting held on May 22, 2012. Motion carried unanimously.

### **UNFINISHED BUSINESS**

1. *Injury Update.* Chief Carley reported that no one was injured in recent fire and that we still have one employee off on light duty.

### **COMMUNICATIONS**

1. *Wyandotte Street Art Fair*  
Chief Carley reported Art Fair will be held July 11<sup>th</sup> – 14<sup>th</sup>, 2012, and that Henry Ford Wyandotte Hospital will have a first aid booth which will be located at Elm and Biddle. Anybody who works booth and assists us will have to sign “Hold Harmless” agreement. Commissioner Harris motioned to accept communication as submitted, supported by Commissioner Melzer. Motioned carried.

**DEPARTMENTAL**

1. *Wyandotte Fire Department Monthly Report "May 2012"*

Chief Carley stated that we had 231 EMS calls for the month of May, with average response time of 3 minutes, Station #1 did 128 and Station #2 did 103 with a total of \$97,799 billed out. There were 53 fire responses which included 2 building fires. Chief also stated that we don't bill for any fires, but HazMat calls we can bill. Commissioner Melzer moved to receive and place on file reported, supported by Commissioner Harris.

2. *Department Bills submitted May 22, 2012 in the amount of \$2,556.30*

*Department Bills submitted June 5, 2012 in the amount of \$3,057.28*

Commissioner Harris motioned to formally approve bills and accounts submitted May 22<sup>nd</sup> and June 5<sup>th</sup>, 2012, supported by Commissioner Melzer. Motion carried.

3. *Daily Reports*

Commissioner Harris motioned to receive and place on file daily reports, supported by Commissioner Melzer. Motion carried.

**LATE**

Chief Carley reported on fire that occurred Sunday, June 10<sup>th</sup>, at 2929 Biddle. Chief gave "Kudos" to all the communities that helped as well as all Departments within our City. Commissioner Melzer and Commissioner Harris also expressed what a great job and exceptional response from all.

Commissioner Melzer drafted letter to Mayor and Council requesting to take action in upcoming budget to backfill positions within fire as well as police department. Chief Carley has no objection to letter and feels it's his message as well. Commissioner Harris wanted to give "Kudos" to Fire Department employees for approving structural changes within department to make things work. No motion made at this time to approve and sign letter, this portion to be carried over into police meeting.

**ADJOURNMENT**

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:39 p.m.

Respectfully submitted,

  
John C. Harris  
Secretary

JCH/lm

## ***CITY OF WYANDOTTE FIRE COMMISSION MEETING***

The Fire Commission meeting was held in the 2<sup>nd</sup> Floor Training Room at Police Headquarters on Tuesday, June 26, 2012. Commissioner Melzer called the meeting to order at 6:16 p.m.

### **ROLL CALL:**

Present: Commissioner Harris  
Commissioner Melzer  
Commissioner Noles  
Chief Carley

Recording Secretary: Lynne Matt

### **READING OF JOURNAL**

Motioned by Commissioner Noles, supported by Commissioner Harris to approve the minutes as recorded for the meeting held on June 12, 2012. Motion carried unanimously.

### **UNFINISHED BUSINESS**

1. *Injury Update.* Chief Carley reported that we still have one employee off on light duty with estimated return not until August 1, 2012.

### **COMMUNICATIONS**

None

### **DEPARTMENTAL**

1. *Department Bills submitted June 12, 2012 in the amount of \$1,247.29*  
Commissioner Melzer requested roll call vote to formally approve bills and accounts submitted June 12, 2012, supported unanimously. Motion carried.

**DEPARTMENTAL (continued)**

*2. Daily Reports*

Commissioner Harris motioned to receive and place on file daily reports, supported by Commissioner Noles. Motion carried.

Chief Carley reported that cause of LTB's fire was undetermined.

**LATE**

Chief Carley requested that next schedule fire meeting of July 10<sup>th</sup> be cancelled due to street fair activities. Commissioner Melzer motioned to grant request, supported by Commissioner Noles. Motioned carried.

**CLOSED SESSION**

Chief Jeffery Carley 6 month step evaluation

Chief Carley verbally requested to go into closed session at 6:24 p.m.

**RECONVENED**

Meeting back in session at 6:47 p.m. Commissioner Melzer at this time read step increase request. Commissioner Noles motioned to approve new rate, supported by Commissioner Harris. Commissioner Harris stated Chief came in at an abrupt time he feels Chief Carley prepared well and has done a lot very impressed. Commissioner Melzer requested roll call to approve evaluation; supported unanimously.

**ADJOURNMENT**

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:49 p.m.

Respectfully submitted,

John C. Harris  
Secretary

JCH/lm

# City of Wyandotte

## Police Commission Meeting

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Regular Commission Meeting

June 26, 2012

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### ROLL CALL

Present: Inspector James Pouliot  
Commissioner Doug Melzer  
Commissioner Amy Noles  
Commissioner John Harris

Absent: Chief Dan Grant (excused)

Others Present: Richard Miller

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Melzer at 6:00 p.m.

The Minutes from the regular Police Commission meeting on June 12, 2012 were presented.

Noles moved, Harris seconded,  
CARRIED, to approve the minutes of June 12, 2012 as presented.

Commissioner Melzer indicated since Chief Grant was not able to be present at the meeting, two items should be pulled from the agenda, including number 1. under Unfinished Business and number 1. under Departmental. Chief Grant's direct input is required to have a meaningful discussion with respect to these items.

### UNFINISHED BUSINESS

#### **1. Discussion of 2012/2013 Police Budget**

Removed from tonight's agenda.

### COMMUNICATIONS

#### **1. Memo regarding LCC Decoy Operation dated 6/15/12.**

The Party Patrol conducted another recent sting operation. Two liquor establishments did sell to the decoy minors, Frank's Café and The Rockery Bar. Other liquor establishments involved in the sting operation did not sell any liquor to the underage decoys.

Both establishments that violated the law prohibiting the sale of liquor to minors have also been involved in other incidents recently which required police intervention. Inspector Pouliot has communicated to our officers that they need to pay extra attention to these establishments.

When in violation of selling to minors, the establishment usually receives the ticket. However, the individual who made the sale can also be subject to a ticket if the officer deems it appropriate under the circumstances.

Noles moved, Harris seconded,  
CARRIED, to accept the correspondence and place on file.

### DEPARTMENTAL

**1. Communication from Commission regarding staffing levels in the Police & Fire Departments.**

Removed from tonight's agenda.

**2. Bills and Accounts - \$14,083.12 June 26, 2012**

Noles moved, Harris seconded,  
CARRIED, to approve payment of \$14,083.12 for the June 26, 2012, bills.

### NEW BUSINESS

**1. Hookah Bar** – Commissioner Melzer commented about a Hookah Bar which may be opening on Maple St. The Planning Commission was supposed to have a hearing on this proposed business, but the hearing was delayed due to an insufficient quorum.

Many people do not understand what a hookah bar is and how it may impact the community.

### ADJOURNMENT

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 6:09 p.m.

Noles moved, Harris seconded,  
CARRIED, to adjourn meeting at 6:09 p.m.

Laura Christensen  
Administrative Assistant  
Wyandotte Police Department



**WYANDOTTE CULTURAL AND HISTORICAL COMMISSION  
MINUTES OF THE JUNE 14, 2012 MEETING  
MARX HOME**

**PRESENT:** Michelle Blankenship, Jody Chansuolme, Ken Munson, Sue Pilon, Nancy Chasca, Tom Woodruff, Dave Kostelnik, Anne Ronco

**EXCUSED:** Stan Rutkowski, Eula Grooms, Don Schultz, Becca Bearden

President Michelle Blankenship called the meeting to order at 5:54 p.m.

Sue passed around some icebreaker topics. Each Commissioner chose a prompt and then went around the circle telling something about themselves.

**MOTION by Sue Pilon, supported by Dave Kostelnik, to approve the minutes from the May 2012 meeting, MOTION CARRIED (7-0)**

**MOTION by Nancy Chasca, supported by Ken Munson, to approve the minutes from the May 2012 meeting of the Commission and the Historical Society, MOTION CARRIED (7-0)**

Jody passed around the Finance Report from May.

**MOTION by Tom Woodruff, supported by Ken Munson, to approve the finance report for May, pending audit, MOTION CARRIED (7-0)**

Jody passed around a letter from Mark Kowalewski, along with some information about the bids for the chimney replacement. He wrote a letter saying the chimney project bids were too high and he is recommending re-bidding. Michelle asked about the possibility of having a shorter bid period this time, since the project will have to be completed during the summer.

**MOTION by Dave Kostelnik, supported by Sue Pilon, to support Mark's request, but to ask for a bid period not to exceed four weeks, and to request that a line to be added to Mark's letter explaining the reason for the re-bid, MOTION CARRIED (7-0)**

Jody passed around the Museum's 2013 fiscal year budget. It's the same budget that was submitted last year.

**MOTION by Tom Woodruff, supported by Sue Pilon, to approve submission of the 2013 fiscal year budget to city council as presented. MOTION CARRIED (7-0).**

**PRESIDENT'S REPORT:**

Michelle said she took another look at the Open Meetings Act, and she doesn't believe that Subcommittee minutes need to be posted unless a quorum is present.

Michelle asked if the Commissioners would like to cancel the July meeting due to the Art Fair and other events. The Commission was previously trying to schedule a training session with the SHPO field representative for the July meeting, but Ken has been unable to reach her. The Commissioners decided to cancel the July meeting and try to reschedule the training for August.

Michelle said she received an email from Wally Hayden regarding a few projects that the Society was considering asking the Friends group to help fund. One project was the Marx home porch, which the Commission agreed needs work. However, the Commission has asked the Friends group for help with the city history exhibit gallery. Anything that the Museum doesn't receive from the Friends will have to come out of the reserve account, since they received a matching grant for the project.

Tom left.

Anne suggested sending a letter to the Society asking that all buildings and grounds projects be submitted to the Commission before any formal request for funding is made. This is to ensure groups are working together to serve the museum's best interests.

Ken suggested that Jody could also ask the Society for money from their Memorial Fund to help with the city history exhibit gallery. Jody said she hadn't received any notification that they were offering funds, but she would look into it.

Anne recently met with Carla Harting, Wyandotte's Superintendent, to speak about the McKinley School building. She said the building needs a lot of work, and she is unsure what will happen with it. Anne told her that the Commission would like to help in any way possible, and Carla said she would let Anne know when the issue would be on the School Board agenda so that Commissioners could attend the meeting.

Michelle announced that the Society is open to having a liaison from the Commission to attend monthly board meetings. She asked Commissioners to think about if they'd be interested in volunteering.

#### **DIRECTOR'S REPORT:**

Jody announced that the Pie and Ice Cream Social is next Sunday.

She said that Sarah wrote up a report of potential vendors for the BASF park signs, but she researched companies that do metal casting, which is not the right type of sign. The signs should be acrylic coated signs. Jody said she will email Commissioners with information about potential vendors for the signs.

Tom had asked if the Commission should do something to show support for LTB. Jody said that the Wyandotte Stars would like to have a charity game against the firefighters.

**FRIENDS:** The next meeting is scheduled for August 22.

**SOCIETY:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**ANNOUNCEMENTS/COMMUNICATION:** None.

**ATTENTION TO AUDIENCE:** None.

**MOTION** by Anne Ronco, supported by Dave Kostelnik, to adjourn the meeting at 7:20 p.m.  
**MOTION CARRIED (6-0)**

**Next Meeting: August 9, 2012.**  
**Respectfully Submitted,**  
**Annie Pilon, Recording Secretary**

**FINANCE REPORT – WYANDOTTE MUSEUMS**
**MONTH OF MAY 2012**
*From the desk of Jody Chansuolme*
**MONEY DEPOSITED WITH THE CITY OF WYANDOTTE TREASURY – AS OF JUNE 14, 2012**

Log Cabin Rental	\$ 380.00 – Cash \$ 25.00 - Checks <b>\$ 405.00 – Total</b>	Reserve 101-000-257-250-071
Admissions/ Donations	\$ 75.50 – Cash <i>admissions</i> \$ 0 – Check <b>\$ 75.50 – Total</b>	Reserve 101-000-257-250-071
Weddings	\$ 0 – Check \$ 0 - Cash <b>\$ 0 – Total</b>	Reserve 101-000-257-250-071
Marx Rent	\$ 625.00 – Check \$ 0 – Cash <b>\$ 625.00 – Total</b>	Marx Rental Account 101.000.655.655.021

 Total of all deposits: **\$ 1,030.00**
**EXPENSES**

<b>HEAT/ GAS</b>		
MacNichol	\$ 37.91	City
Marx	\$ 27.33	City
Log Cabin	\$ 35.55	City
Burns	\$ 31.05	City
<i>Subtotal</i>	<b>\$ 131.84</b>	
<b>WATER</b>		
MacNichol	\$ 66.37	City
Marx	\$ 11.40	City
Log Cabin	\$ 11.40	City
Burns	\$ 15.21	City
<i>Subtotal</i>	<b>\$ 104.38</b>	
<b>ELECTRIC</b>		
MacNichol	\$ 103.10	City
Marx - includes \$53.37 outside 400W	\$ 118.28	City
Burns	\$ 48.56	City
<i>Subtotal</i>	<b>\$ 269.94</b>	
<b>PHONE</b>		
MacNichol	\$ 42.33	City
Marx	\$ 42.33	City
Burns	\$ 219.18	City
<i>Subtotal</i>	<b>\$ 303.84</b>	

**Subtotal All Utilities: \$ 810.00**

<b>MISCELLANEOUS</b>		
Hoods – Furnace filter	\$ 17.96	City – B&G
Gee & Missler – Freon replacement	\$ 257.40	Reserve
Hoods – Garden supplies	\$ 32.67	Reserve

Whipple Printing – Victory Rally postcards	\$ 146.25	Reserve
Tuttle Supply Inc. – Paper Towels, handsoap	\$ 43.90	Reserve
Tuttle Supply Inc. – Paper Towels. (2 <sup>nd</sup> shipment)	\$ 28.95	Reserve
Whipple Printing – Pie & Ice Cream Poster	\$ 52.50	Reserve
Lowe's – 3 Boston ferns for MacNichol Yard	\$ 21.47	City
Meijer – cleaning supplies	\$ 13.83	Reserve
Lowe's – plants for the MacNichol beds	\$ 178.90	Reserve
Meijer – flowers for the MacNichol beds	\$ 41.44	Reserve

**Subtotal All Miscellaneous: \$ 835.27**

**CURRENT BUDGET BALANCES – AS OF JUNE 14, 2012**

SUPPLY LINE	BALANCE YEAR TO DATE	2011 BUDGET
Office Supplies	\$ 13.48	\$ 1,050.00
Postage	\$ 60.31	\$ 80.00
Building Maintenance & Supplies	\$ 17.68	\$ 8,279.00
Printing	\$ 0	\$ 800.00
Electric	\$ 4,049.36	\$ 6,700.00
Water	\$ 874.52	\$ 1,675.00
Heat	\$ 5,391.64	\$ 10,200.00
Education	\$ 240.00	\$ 240.00
Automobile	\$ 160.00	\$ 160.00
Reserve	\$ 73,483.45	n/a

## WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Tuesday, June 19, 2012, at 5 pm in the Harold Popp Warming Room at the Benjamin F. Yack Center.

### Members Present:

President Lori Shiels  
Vice President Dale Brennan  
Secretary Ken Prygoski  
Commissioner Wally Merritt  
Commissioner Margaret Loya

### Also Present:

Sup't of Recreation James R. Knopp  
Administrative Trainee Justin Lanagan  
Recreation Technician Theresa Jamula

### Persons in the Audience:

George Campbell  
Joe Bielawski  
James Howard  
Charles Castle  
Ron Jaworski  
Dale Straub  
Thomas Clarkson  
Patrick Tardiff  
Woody Tardiff  
Mike Coogan  
Steve Osborne

Commissioner Merritt stated during roll call that he would have to leave the meeting at 6 pm.

A motion was made by Commissioner Loya and supported by Commissioner Prygoski to approve the minutes of the previous meeting as submitted via e-mail.

At this time, Wyandotte Municipal Boat Ramp Operator George Campbell appealed to the Commission to lower the lease payment on his 2011-2012 Boat Ramp Contract, due to a vast decline in usage and revenue. He stated that he is working numerous hours each week and losing money each month. Mr. Campbell repeated the 2011 conversations he had with the previous Superintendent regarding changing the contract. There was discussion regarding the utilities. Mr. Campbell distributed a revenue and attendance report. Commissioner Merritt inquired as to a financial report of the minnows, lures, concessions, etc. The ramp is open all year round. It was discussed about turning off all the utilities during the winter months to save money. Commissioner Merritt inquired of Mr. Campbell why did he sign the lease if he was unhappy about the fee and why did he not bring his concerns to the Commission right then, rather than wait a year. He signed the contract because it was already April and the boating season was starting. Mr. Campbell stated that he wrote letters to the Mayor and Council, and he also stated that he showed the boat ramp financial books to Todd Drysdale. Superintendent Knopp stated that the Commission does not have the authority to void a contract that was approved by the City Council and signed by the Mayor and City Clerk. The Commission could make a recommendation to the Council if they so desired. After listening to Mr. Campbell's attendance and revenue reports, his proposal to lower the monthly lease payment and discussing the various issues regarding neighboring sites, each Commissioner will make a decision and report back to Superintendent Knopp within one week. Mr. Joe Bielawski stated that there giant holes where the boats are launched. They have called numerous times to report these conditions to the DPS but the holes still exist. (The DPS has been so notified.)

Tom Clarkson, spokesperson for the Seaway Boat Club Golf League, stated that they felt that their league was being overcharged at the Golf Course. The official golf rate for a league is \$12/walking & \$17/Golf. They stated that the majority of their golfers were seniors (16) and that they should get a lower rate - \$15, a difference of \$2 per golfer per week. (A regular non-league golfer pays \$20 with a cart.) It was the Commission's decision since the inception of the WSGC, that there was never any price adjustment for Senior Citizens who participate in leagues during prime time evening hours. When you play as a league, golfers are guaranteed a specific day & time rather than walking in or calling for t-time availability. Administrative Trainee Lanagan contacted neighboring courses and was informed that at Taylor Meadows Seniors receive a discount M-T-W before noon (Rate \$17 with cart) and at Riverview Highlands the Senior rate is \$15 M thru F before 3 pm. (The Seaway League plays golf on Mondays at 4 pm which is a prime time golfing slot.)

Steve Osborne, President of the Wyandotte Braves Baseball Association, appeared before the Commission to discuss various issues regarding the condition of the ball fields and the possibility of replacing the infield slag with a new product which is baked clay, raw clay and sand. He also gave an update on the Braves. Mr. Osborne will be presenting a letter to the Commission for the July meeting.

#### CORRESPONDENCE:

A letter was received from the Community Foundation for Southeast Michigan, thanking Mr. Knopp for submitting the 2011 final report on the Access to Recreation Fund grant which was used to construct the Accessible Kayak Launch.

Thank you cards were received from the Wyandotte Music Boosters and the St. Joseph School of Trenton for the donation of golf gift certificates for their fundraisers.

#### INTERDEPARTMENTAL:

None

#### COUNCIL RESOLUTIONS:

Council Resolution dated May 22, 2012, granting permission to Karen & Ryan Williamson to allow animals (Petting Farm) in the Jaycee Park on Saturday June 23 for a birthday party. This was granted on a one-time basis.

#### REPORTS AND MINUTES:

Account Breakdowns: Pay Periods Ending May 2, 16, & 30, 2012

Tele-Care & Senior Van Report – May 2012

SFC Financial Report as of April 30 & May 31, 2012 – As of May 31, 2012: Balance \$4,892.34

Golf Course Report – May 2012

Arena Report – May 2012

#### SPECIAL ORDER

Superintendent Knopp addressed the following issues with the Commission:

- Arena Foreman Brad Schmidt is currently on a medical leave due to having eye surgery and is expected to return to work in early July.
- Superintendent Knopp stated that the Golf Course is in dire need of purchasing a new trim/surround mower. For the past five weeks, they have been using demo models to cut the grass. J. W. Turf, Inc. of Wixom, has a 2009 John Deere trim/surround mower with only 80 usage hours that they would sell for \$18,842 - \$700-750 for a trade-in. If purchased new,

