

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, AUGUST 20th, 2012 , 7: 00 PM
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE SHERI M. FRICKE

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

COMMUNICATIONS MISCELLANEOUS:

1. Communication from Jeremy Sladovnik, Joe's Hambergers , 125 Elm requesting to utilize the theatre lot for a special event to take place on Wednesday, August 22, 2012 from 2:00 p.m. to 6:00 p.m.

2. Communication from William J. Mioduszewski thanking Mayor, Council, Mark Kowalewski and Kelly Roberts for their efforts in the demolition of a property on McKinley Street.

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 Councilwoman Sheri M. Sutherby-Fricke relative to SB 466 , known as "Mozelle senior medical alert act", dealing with the Alzheimer's disease.

5. Communication from the City Administrator submitting various changes in human resource policies, fringe benefits and defined benefit retirement allowances for non-union General City employees.

CITIZENS PARTICIPATION:

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	August 13-August 16, 2012	\$106,025.02
Downtown Development Authority	August 16, 2012	
Fire Commission Meeting	June 26, 2012	
Fire Commission Meeting	August 2, 2012	
Fire Commission Meeting	August 14, 2012	
Beautification Commission Meeting	July 18, 2012	



BUDGET COMMITTEE MEETING

5:30 P.M.

MONDAY, AUGUST 20, 2012

CITY COUNCIL CHAMBERS

3131 BIDDLE AVENUE

WYANDOTTE, MICHIGAN 48192

POSTED: AUGUST 16, 2012

1

Dear mayor Peterson and Council

My name is Jeremy Sladovnik and I am the owner of Joes hamburgers located at 125 elm downtown Wyandotte, I am writing you to ask permission for the use of the theatre lot on elm and first on Wednesday august 22nd for an afternoon picnic style lunch for Daly Merritt's annual Detroit tigers game outing between the hours of 2pm - 6pm this event would set up across from my restaurant on the lot and would not need any road closing or barricades service. My insurance is up to date and I have the city of Wyandotte listed on my policy as an additional insured. I would not be opposed to signing the normal hold harmless as in the past that the city has required before. This lot would be clean and restored to its normal state after the event. If there are any questions please feel free to contact me at 734-285-0420

Thank you
Sincerely
Jeremy/Joes hamburgers

A handwritten signature in blue ink, appearing to be 'J. Sladovnik', written in a cursive style.

2

WILLIAM J. MIODUSZEWSKI

1838 McKinley
Wyandotte, Mi 48192

August 13, 2012

Mayor & City Council.

I would like to Thank the Mayor & City Council and Mark Kowalewski and Kelly Roberts, For awarding the Demo of 1832 McKinley and 1839 McKinley to Pro- Excavation.

Steve & his crew did a Great job on taking these homes down. 1832 McKinley is next door to my home, They where so careful when taking it down. Steve even took the time to take the chimney down by hand so when they started the demo it would not come down and hit my home or the home on the other side of 1832. they also covered up that side of my home so if something did go flying my home would not get damaged They start at 7:45 am and finished getting it all the way down by 5:30 pm.

Over the years I have had 10 homes knocked down and these 2 make 12 all together. and I was very Impressed with the way Steve & his crew handled the Demo of these 2 homes. They let me & the neighbor on the other side of these homes a 4 day notice a head of time, when they where going to start the Demo.

So we could take Pictures ect down off of our walls So if the demo would shake our homes we would not lose nothing by them maybe fall off the walls.

They watered the houses down while they where taking them down to cut down on the dust from flying around. and they where very clean when doing there job. The other companies in the past have not ever

**done this. I hope that Mark & Kelly and City Council will use
Pro-Excavation for all the Demo in the city of Wyandotte.
Plus there company is here in the City of Wyandotte so we would be
keeping with our motto of keeping business local**

Thank You all once again.

William J. Mioduszewski

William Mioduszewski

1838 McKinley

Wyandotte, Mi 48192

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keehn
CITY ASSESSOR



COUNCIL

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

JOSEPH R. PETERSON
MAYOR

August 16, 2012

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

Dear Colleagues:

I am writing to request your concurrence in the appointment of Noel L. Galeski, 1707 Superior Blvd, Wyandotte, Michigan 48192 to the Beautification Commission. Her term to expire April 2015.

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

Sincerely,

Joseph R. Peterson
Mayor

cc: John Darin, Chairperson
Beautification Commission

Application for consideration of position appointment to the
Wyandotte Beautification Commission

About Myself:

Noël L. Galeski, Wyandotte Resident since 1981.
Married to Scott A. Galeski, Detective Wyandotte Police Dept.
Two children, Brittany and Stephen Pullum. (both Wyandotte Roosevelt Graduates)

CURRENTLY EMPLOYED:

OAKWOOD HOSPITAL AND MEDICAL CENTER

INTERESTS:

Gardening, biking, decorating, family. I am very interested in preserving Wyandotte's Beauty and Historical appearance. I believe it is crucially important to the future of Wyandotte, to maintain an appealing aesthetic throughout our city.

SKILLS

- My professional and personal life have provided me with multiple experiences working with and leading teams to accomplish many goals. I plan to use this experience to work together with the Commission, volunteers, and other city entities in preserving Wyandotte's reputation as "The Place to Live Downriver".

Gardening , Design, Decorating, Event Planning,



Sheri M. Sutherby-Fricke

4249 15th • Wyandotte, MI 48192

Phone: (734) 552-6077 • Email: councilwoman@wyan.org



August 15, 2012

Dear Honorable Mayor and Councilmembers,

One in eight older Americans has Alzheimer's disease which is the sixth-leading cause of death in the United States. Alzheimers is the most common cause of a progressive dementia. One of the rarest forms of dementia is Early Onset Alzheimers affecting men and women in their 40's and 50's.

During the disease the caregivers of the person with Alzheimers struggle every day to care for their loved one. One of the grave symptoms of dementia is when a person loses their memory and will wander at some point during this deadly disease. Someone diagnosed with Alzheimers, or a form of dementia are medically unable to find their way back home or to safety. They may be on medications that are critical to their health. Therefore every moment they are missing is crucial. I cannot imagine having to answer that call or a knock at the door that would give the family the worst news of their life.

This legislation is similar to the Amber Alert's for missing adults who are medically vulnerable and unable to return home on their own.

I believe it is important to enact in Wyandotte the Silver Alert Law that will assist families and caregivers. Our community needs us to provide any and all resources possible in caring for our families.

I would also encourage those to make certain your loved one has identification on them, such as a bracelet or a necklace that identifies their name, medications they are taking, and a phone number as well.

For more information please visit the Alzheimer's Association or alz.org.

Also, Senate Bill 466 was approved by the Governor of the State of Michigan on June 19, 2012. This Act is known as "Mozelle senior or vulneralle adult medical alert act".

Please see the attached information on SB 466, A report from the National Association of State Units on Aging, "Silver Alert Initiatives in the States" and an article, "Lost and Found". I appreciate your support on this initiative.

Respectfully, Sheri M. Sutherby-Fricke

Act No. 176
Public Acts of 2012
Approved by the Governor
June 19, 2012
Filed with the Secretary of State
June 19, 2012
EFFECTIVE DATE: June 19, 2012

**STATE OF MICHIGAN
96TH LEGISLATURE
REGULAR SESSION OF 2012**

Introduced by Senators Schuitmaker, Jones, Hansen, Emmons, Proos, Kahn and Marleau

ENROLLED SENATE BILL No. 466

AN ACT to prescribe the senior or vulnerable adult medical alert as the official response to reports of certain missing persons; to provide for the broadcast of information regarding those incidents; and to provide for certain civil immunity.

The People of the State of Michigan enact:

Sec. 1. This act shall be known and may be cited as the "Mozelle senior or vulnerable adult medical alert act".

Sec. 2. As used in this act:

(a) "Missing senior or vulnerable adult" means a resident of this state who is 1 of the following:

(i) At least 60 years of age and is believed to be incapable of returning to his or her residence without assistance and is reported missing by a person familiar with that individual.

(ii) A vulnerable adult, as that term is defined in section 145m of the Michigan penal code, 1931 PA 328, MCL 750.145m, who is reported missing by a person familiar with that individual.

(iii) A person who is missing and suffering from senility or a physical or mental condition that subjects the person or others to personal and immediate danger.

(b) "Person familiar with the missing senior or vulnerable adult" means a missing senior's or vulnerable adult's guardian, custodian, or guardian ad litem or an individual who provides the missing senior or vulnerable adult with home health aid services, possesses a health care power of attorney for the missing senior or vulnerable adult, has proof that the missing senior or vulnerable adult has a medical condition, or otherwise has information regarding the missing senior or vulnerable adult.

Sec. 3. A law enforcement agency that receives notice of a missing senior or vulnerable adult from a person familiar with the missing senior or vulnerable adult shall prepare a report on the missing senior or vulnerable adult. The report shall include the following:

(a) Relevant information obtained from the notification concerning the missing senior or vulnerable adult, including the following:

(i) A physical description of the missing senior or vulnerable adult.

(ii) The date, time, and place that the missing senior or vulnerable adult was last seen.

(iii) The missing senior's or vulnerable adult's address.

(b) Information gathered by a preliminary investigation, if one was made.

(c) A statement by the law enforcement officer in charge setting forth that officer's assessment of the case based upon the evidence and information received.

Sec. 4. The law enforcement agency shall prepare the report required by section 3 as soon as practicable after the law enforcement agency receives notification of a missing senior or vulnerable adult.

Sec. 5. (1) After obtaining the information identified in section 3, the law enforcement agency shall as soon as practicable forward that information to all of the following:

(a) All law enforcement agencies that have jurisdiction in the location where the missing senior or vulnerable adult resides and all law enforcement agencies that have jurisdiction in the location where the missing senior or vulnerable adult was last seen.

(b) All law enforcement agencies to which the person who made the notification concerning the missing senior or vulnerable adult requests the report be sent, if the law enforcement agency determines that the request is reasonable in light of the information received.

(c) All law enforcement agencies that request a copy of the report.

(d) One or more broadcasters that broadcast in an area where the missing senior or vulnerable adult may be located.

(2) Upon completion of the report required by section 3, a law enforcement agency may forward a copy of the contents of the report to 1 or more newspapers distributed in an area where the missing senior or vulnerable adult may be located.

(3) After forwarding the contents of the report to a broadcaster or newspaper under this section, the law enforcement agency shall request that the broadcaster or newspaper do the following:

(a) Notify the public that there is a missing senior or vulnerable adult medical alert.

(b) Broadcast or publish a description of the missing senior or vulnerable adult and any other relevant information that would assist in locating the missing senior or vulnerable adult.

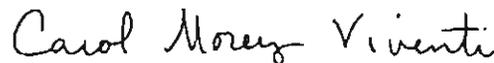
Sec. 6. A law enforcement agency shall begin an investigation concerning the missing senior or vulnerable adult as soon as possible after receiving notification of a missing senior or vulnerable adult.

Sec. 7. A person familiar with the missing senior or vulnerable adult who notifies a law enforcement agency concerning a missing senior or vulnerable adult shall notify the law enforcement agency when he or she becomes aware that the missing senior or vulnerable adult has been found.

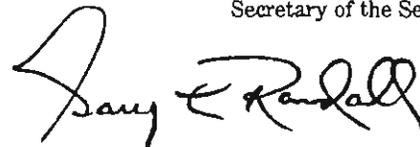
Sec. 8. (1) A broadcaster or newspaper that notifies the public that there is a missing senior or vulnerable adult medical alert and broadcasts or publishes to the public information contained in the report forwarded to the broadcaster or newspaper by a law enforcement agency, including a description of the missing senior or vulnerable adult and any other relevant information that would assist in locating the missing senior or vulnerable adult, is immune from civil liability for an act or omission related to the broadcast or the publication of the newspaper.

(2) The civil immunity described in subsection (1) does not apply to an act or omission that constitutes gross negligence or willful, wanton, or intentional misconduct.

This act is ordered to take immediate effect.



Secretary of the Senate



Clerk of the House of Representatives

Approved

.....
Governor

SILVER ALERT INITIATIVES IN THE STATES

5/1/2008

Protecting Seniors With Cognitive
Impairments



Silver Alert Initiatives in the States

PROTECTING SENIORS WITH COGNITIVE IMPAIRMENTS

INTRODUCTION

To help protect an increasing number of citizens with cognitive impairments who are lost, several states have initiated "Silver Alert" programs. Silver Alert programs are modeled after the Amber Alert programs now present in all 50 states. The Amber Alert programs can quickly distribute information about missing persons to law enforcement, radio, and television stations. It is designed to alert the public and law enforcement agencies so that citizens can be on the look out for missing adults. While the Amber Alert programs are targeted at getting information quickly disseminated about children, Silver Alert programs are targeted for adults with Alzheimer's disease or other forms of dementia.

NASUA conducted a survey of the states to find which states have a Silver Alert program, how they fund it, how the programs are administered. Of the states that responded, we found that seven states currently have Silver Alert Programs and at least two states reported that they have legislation pending. Colorado, Georgia, Missouri, North Carolina, Oklahoma, Texas, and Virginia have Silver Alert Programs in place. Ohio has legislation that has been signed by the governor but is not yet effective.

State Examples

Colorado

In February 2007, Colorado's governor signed the Silver Alert program into law, creating an alert program for senior citizens and people with developmental disabilities. Colorado's program requires that the caretakers provide evidence to law enforcement officials of the impaired mental condition. Once the information is verified, the information is sent out to designated media outlets in Colorado including radio stations, television stations, and other media outlets that will issue the alert at designated intervals.

Georgia

Georgia's Silver Alert Program is called "Maddie's Call." The program is for Older Persons with Alzheimer's disease and/or dementia. Maddie's call was established by the Georgia General Assembly in 2006 and provides an emergency missing alert for disabled or elderly persons. Georgia law defines "disabled adults" as individuals who are developmentally impaired or who suffer from dementia or some other cognitive impairment. The Georgia Bureau of Investigations runs the program and several criteria are in place for activation of the call including:

1. A local law enforcement agency believes a disabled person is missing and is in immediate danger of serious bodily injury or death.
2. Through its own investigation, the law enforcement agency verifies the disappearance and eliminates alternative explanations for the disabled person's disappearance.

3. Sufficient information is available to disseminate to the public that could assist in locating the disabled person.
4. The missing disabled person is entered into the National Crime Information Center (NCIC) database.
5. The law enforcement agency must issue a statewide broadcast to law enforcement/911 centers and contact local media regarding the missing person.

Missouri

Missouri has an Endangered Persons Advisory that is similar to the Amber Alert system. The Endangered Persons Advisory is used to develop and coordinate the efforts of law enforcement and the media in order to increase public participation in safely recovering endangered missing person by increased communication and effective resources sharing. The Advisory is used when a person is missing under unexplained circumstances (not just suspicious) and is an at-risk adult or the circumstances fail to meet the criteria for an Amber Alert for a missing child. Information is disseminated to law enforcement agencies, broadcasters, and the public using the same methods as the Amber Alert with the exception of electronic signs, communication capabilities of private entities, and a portal that allows law enforcement to directly issue and update Alerts to any subscribing individual or agency. The Endangered Person Advisory Program is initiated solely by Missouri law enforcement agencies using the following criteria:

1. Is the person missing under unexplained, involuntary, or suspicious circumstances?
 2. Is the person believed to be in danger because of age, health, mental or physical disability, environment or weather conditions?
 3. Is the person in the company of a potentially dangerous person or some other factor that might put the person in peril?
 4. Is there information that could assist the public in the safe recovery of the person?

It is common for a person with dementia to wander and become lost; many repeatedly. In fact, over 60 percent of those with dementia will wander at some point." Alzheimer's Association

Missouri's Endangered Person Advisory is a cooperative effort between the Missouri Department of Public Safety, the Missouri State Highway Patrol, the Missouri Department of Health and Senior

Services, the Missouri Police Chiefs Association, the Missouri Sheriffs Association, and the Missouri Broadcasters Association. Missouri reported that there are no costs associated with the program.

North Carolina

North Carolina has a Silver Alert program that was established by the General Assembly to locate individuals suffering from dementia or other cognitive impairments. The North Carolina Silver Alert program is operated through the North Carolina Center for Missing Persons with voluntary participation by radio and television broadcasters and the North Carolina Department of Transportation.

The North Carolina model is designed to protect the rights of the missing individual by not releasing specific health information about the missing person that may subject the individual to potential harm, abuse, or exploitations.

The criteria for the North Carolina Silver Alert program are as follows:

1. The person is 18 years or older.
2. The person is believed to be suffering from dementia or other cognitive impairment.
3. The person is believed to be missing-regardless of circumstance
4. A legal custodian of the missing person has submitted a missing person's report to the local law enforcement agency where the person went missing.
5. Law enforcement reports the incident to the NC Center for Missing Persons.

Oklahoma

The Oklahoma House of Representatives passed a resolution calling for a Silver Alert system in 2006 to find missing seniors. As a resolution, the Silver Alert program is not required by law, according to the Department of Public Safety that is responsible for implementing the program. The alert system is issued for patients with Alzheimer's Disease, dementia or other health issues. The key difference in the Amber Alert system and the Silver Alert program in Oklahoma is that the Silver Alert program does not interrupt broadcast programming like the Amber Alert program.

The Oklahoma Department of Public Safety reports that so far the system does not seem to be overused. This was a concern about the program before its implementation. About 10 seniors have been found since that time.

Texas

The Texas Silver Alert is integrated with the Texas AMBER Alert system to make up the Texas AMBER/Silver Alert Network. The program is administered through the Texas Department of Public Safety, and is funded through the Office of the Governor, Criminal Justice Division. The Silver Alert system implemented September 1, 2007 is the result of state legislation that Governor Perry signed on May 14, 2007.

The Texas system requires the following:

1. The person must be a senior age 65 or older,
2. The person must have Texas as their primary residence,
3. The person must have a written diagnosis from a medical or mental health professional stating the senior has an impaired mental condition. The disappearance must pose a credible threat to the senior's health and safety,
4. The report must be filed within 72 hours of the disappearance, and
5. There must be sufficient information to disseminate to the public that could assist in locating the missing senior.

Since inception of the Program on September 1, 2007, there have been 31 activations of the Texas Silver Alert Network.

Virginia

Virginia has a Senior Alert Program that is administered through the Virginia State Police. No funding was offered by the state, but the police department offered to absorb the costs of administering the program. The program is new, so it is too early to report if they have had success stories or if residents are utilizing the service. This was bi-partisan legislation developed by Virginia's Alzheimer's Association chapters and Virginia's Office of the Attorney General.

Issues and Concerns

Several concerns were raised by the state unit directors who completed the survey. The top concern raised by the states was that the alerts would be overused. One state reported that the police in their state "feel as though the families and caregivers repeatedly allow individuals to wander because they know that law enforcement officials will find them." Former New York State Governor Pataki vetoed their silver alert system with a veto message that indicated that the silver alert system would weaken the Amber Alert system by making the alerts "too common".

Another concern expressed by states was that the cost of the programs would be high. Of the states responding to the survey, however, most of the states indicated that the costs associated with the program were minimal. West Virginia is considering legislation and is anticipating that the initial costs of a Silver Alert Program in West Virginia would be used to establish a photo center at senior centers, and enter the data into a database. Ongoing costs would cover the expense of entering new photos into the database, which could also be done at minimal cost.

Protecting the rights of the missing seniors was also a concern raised by several states that fear that the individual's privacy will be violated. The states with Silver Alert systems in place indicated that they had tight controls in place to guard against further exploitation but it was something that needed to be monitored.

NASUA will continue to monitor Silver Alert Programs and provide periodic updates. If your state has a program that you would like included, please contact us.

For more information:

National Association of State Units on Aging
1201 15th Street, NW
Suite 350
Washington, DC 20005
202-898-2578
www.nasua.org



LOST AND... FOUND.

Whroughout the United States, rarely does a day go by that there is not one or more than one media report of a person with Alzheimer's disease or a related dementia who has gone missing. As the incidence of Alzheimer's

disease continues to increase, it follows that this behavior will rise accordingly—putting more and more of our nation's vulnerable population at risk of injury or death if not located quickly.

Beyond directly impacting the person with dementia, this behavior poses widespread implications for other sectors, especially family caregivers, healthcare professionals and law enforcement. Increasing attention is being focused on the fact that behavioral symptoms of Alzheimer's disease, including wandering and missing incidents, are a major source of caregiver burnout. As well, for law enforcement, this is a serious and costly public safety problem that will only worsen as the disease invades more lives.

Experts report that 60 percent of people with Alzheimer's disease will wander at some point during the progression of the disease, and half of those will become lost and separated from a loved one. Every person with dementia who can walk as well as those who continue to drive are at risk of becoming lost, defined as an instance in which the whereabouts of the person with dementia are unknown to the caregiver and the person is not in the expected location. Alzheimer's disease is progressive and at some point, and often at a relatively early stage and without prior warning, an affected individual will become easily disoriented and confused.

Wandering can be prompted by a person's desire to "go home"; a response to stress or unmet needs, such as hunger; or a medication side effect. Up to 61 percent of people who become lost will suffer serious injury or death if not found within 24 hours of becoming lost.

The challenge is to quickly locate a person before harm occurs, especially because disease symptoms impair a person's ability to recognize that he or she is in danger or to independently take action to return home safely.

Currently, three broad categories of strategies are available to assist in the identification and/or location of missing persons with dementia:

- ensuring that a missing person with dementia can be rapidly identified;
- alerting the public that a person with dementia is missing in the community; and
- using technology-assisted rapid response programs to locate the missing person.

Some of these approaches can be implemented only by law enforcement, some only by caregivers, and some by both. Currently, for the most part, costs for wandering or missing incident management systems are borne by consumers; the devices are not covered by government programs like Medicare and Medicaid, except in Florida and Massachusetts, which cover systems to protect against wandering with a Medicaid Home and Community-Based Services waiver.

"Passive" systems that feature identification programs are a critical component in coping with the issue of people with dementia who are lost. Should a Good Samaritan or a member of law enforcement approach or be approached by a person with dementia who has become lost, it might be virtually impossible for the individual to state his or her name and/or address due to memory loss, impairment of verbal skills or other symptoms of the disease. Compounding this, someone who has become lost in a populated area, such as a shopping mall or grocery store, will most likely be confused and scared.

Therefore, some form of identification, such as a piece of wearable identification like a bracelet, necklace or clothing labels imprinted with general information like an emergency contact number and the person's diagnosis, can be an immense help in reuniting him or her with a loved one.

However, it needs to be made clear that this works primarily as a "passive" system; in other words, it does not provide any type of tracking—or "active"—system that could locate a person's whereabouts. So unless a family member, Good Samaritan or other person finds the individual with dementia, a strategic search would still need to be implemented.

After many tragic endings to events involving people with dementia who had wandered away and become lost, efforts began in local communities and at the state level to establish coordinated programs to locate missing individuals before they endure suffering or even death. As of June 2012, 41 states have formally created alerts—similar to the Amber Alert for missing

children—that target missing adults, including those with a cognitive impairment.

Mostly known as Silver Alert programs, they use a variety of mediums to distribute an alert regarding a missing adult, including digital roadway signs, television and automated mass notification communication systems. Hi-tech automated emergency notification systems have been gaining ground, replacing low-tech systems such as alarms and buddy lists. The criteria for issuing a Silver Alert vary from state to state. For example, some states will issue an alert for a person of any age with a cognitive impairment, while others restrict it to impaired senior citizens.

Today, there are an increasing number of technological devices on the market to help in the search and rescue of people with Alzheimer's disease or a related dementia who have become lost, whether from a home, long-term care residence or other location. There are pros and cons to each of these "active" systems, and no one service can guarantee that an individual can be found or found unharmed every time—underscoring the need to deploy all possible prevention methods to stop elopement from occurring in the first place.

However, since the majority of people with Alzheimer's disease will wander away at some point during the disease, possibly despite the best precautions taken, systems should be in place to aid families and law enforcement in the event that a situation mandates a search and rescue.

While most of the available products share some similar characteristics, there can be distinct differences among them. One key distinction is the underlying location technology. These systems use radio signals, global positioning satellites or cellular triangulation, or a combination of these technologies, to pinpoint the location of a missing individual who is wearing or carrying a tracking device.

Other points of differentiation may include:

- degree and type of communication (i.e., instant or time-specific alerts; notifications to or access by one or multiple contacts; call, text or e-mail alerts);
- hardware (i.e., hand-held or wearable; size and weight; user-activated; battery life; risk of removal; waterproof/water-resistant);
- location tracking (i.e., constant, regular intervals, emergency-only; consumer/law enforcement involvement);
- involvement of third parties that assist in notification



and search and rescue, such as call centers or law enforcement;

- cost (i.e., device, activation fee, monthly monitoring fee, other products like chargers, batteries); and
- accuracy of location and success rates for search, rescue and safe return.

One of the most problematic drawbacks to any system is the potential for weakness of or disruptions in satellite signals or cellular network coverage, which could prevent or delay exact location information as well as prevent or delay an alert to the appropriate parties via phone or Internet.

Another point of concern, and consideration, specific to people with cognitive impairment is the characteristics of the hardware itself; most notably, due to symptoms of the disease, the device can prove ineffective if it relies on activation or interaction on the part of the person with the disease, if it can be removed or left behind by the user, or if it does not work submerged in or exposed to water (since someone may wander away and fall into a body of water).

No one system or device can provide a 100 percent guarantee that people with Alzheimer's disease or a related dementia will not wander from or become lost in their familiar surroundings or be found safely if they do. These are simply tools for caregivers and others that can provide some help in an often challenging, stressful and daunting daily routine. They can provide peace of mind and hopefully increase the odds that family members, law enforcement or private entities can successfully locate these most fragile persons who may lose their way at any moment, at any time of day or night, in any place or in any circumstance—and return them safely to their loved ones.

This article is an excerpt from "Lost and... Found. A Review of Available Methods and Technologies to Aid Law Enforcement in Locating Missing Adults with Dementia," a report released in June 2012 by the Alzheimer's Foundation of America and funded by Project Lifesaver International through a grant (No. 2009-SJ-BX-K011) from the Bureau of Justice Assistance. To read the complete report, visit www.alzfdn.org.

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Contact Us!

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globalaging@globalaging.org

Contribute to our Work



Silver Alert: For When Elders Go Missing

By Christine Vestal, McClatchy Newspapers

May 12, 2008

When 83-year-old Helen Long left her North Carolina home without notice last January, her daughter called state police.

The police alerted the community using automated road signs and radio and television ads that aired descriptions of Long and her truck and explained that she had dementia. Within six hours, a UPS driver spotted her vehicle, called for help, and Long was returned home unharmed.

But not all elders with dementia who disappear are rescued with such efficiency — or at all.

North Carolina is one of only seven states with a new type of missing persons program called Silver Alert that experts say is urgently needed to address a growing problem.

So far, Silver Alert — patterned after a national program for missing children known as Amber Alert — has resulted in the safe return of a majority of those reported.

"The beauty of Silver Alert is that it's something people can remember. If you just say 'Silver Alert,' people know there's a confused elderly person out there who needs help," Carlos Higgins of a senior advocacy group, the National Silver-Haired Congress, told Stateline.org.

Colorado was the first state to enact a Silver Alert program, in 2006, followed by Georgia, Illinois, Michigan, North Carolina and Texas in 2007. Virginia adopted a similar program called Senior Alert. This year, Kentucky lawmakers considered a Silver Alert bill that failed to pass before the legislature adjourned last month, and legislators in Florida, Louisiana and New York are discussing proposals for next year.

At least 5.2 million Americans suffer from dementia, and research shows that six out of 10 of those will wander. Only 4 percent of those who leave home alone are able to find their way back without help, according to the Alzheimer's Association.

Like the Amber Alert program established in the mid-1990s, the Silver Alert accelerates the search by using public broadcast systems, state transportation department automated road signs and a 511 emergency call-

line to involve the community in rescuing vulnerable seniors.

State programs — which administrators say are inexpensive to operate because they piggyback on existing Amber Alert communication systems — vary from state to state. All states use similar public announcements but differ on who is covered and what is required to file an alert.

In Texas, for example, a caregiver reporting a missing senior must do so within 72 hours and provide medical documentation verifying a mental impairment. Only those 65 years old and older who are Texas residents may be reported. In North Carolina, no medical diagnosis or state residency is required, and there's no age limitation.

In both states, law enforcers say the use of Silver Alert is growing rapidly as more people learn about the program.

Texas police have received 31 Silver Alert reports since the program began in September 2007. Of those, 27 were found alive, three were found dead and one is still missing. North Carolina has received 20 requests since the program began in December 2007; three are still missing but the others were found unharmed.

Inspired by the initial success of Silver Alert, members of Congress want to speed nationwide development of the program.

Last month, the death of an 86-year-old Florida woman who disappeared from an assisted-living facility prompted U.S. Rep. Gus Bilirakis, R-Fla., to propose a \$5.6 million federal grant program that would offer at least \$100,000 per state to seed development of the program.

"This tragedy unfortunately highlights the very real problem of older residents, many of whom suffer from diseases which leave them easily confused and disoriented, wandering away from their homes or care-giving facilities and meeting harm because family, friends and authorities could not find them in time," Bilirakis said.

In addition, U.S. Rep. Lloyd Doggett, D-Texas, plans to introduce a bill this month that would make Silver Alert a federally coordinated program in all 50 states.

"A nationally coordinated program could take good ideas from states and spread them to others and before long we'll have a national program with the media cooperating with law enforcement just like they do for Amber Alert," Higgins of the National Silver-Haired Congress said.

In states with Silver Alert programs, Alzheimer's Association volunteers are helping train law enforcers on how to find and approach those with dementia. The group also is informing the public about Silver Alert and educating caregivers on methods of preventing those with dementia from wandering.

Silver Alert has few opponents, although proposals in some states have been rejected because of budget concerns and worries that law enforcers already are overburdened. Some state policymakers also have cautioned that too many alerts could make the public less likely to respond.

In North Carolina, the Silver Alert program is operating with no new money, and the Texas Legislature appropriated a small increase in public safety funding to cover administrative costs.

Amber Alert also began as a state-run program. In 1996, Dallas-Fort Worth broadcasters teamed with law enforcers to develop an early warning system to help find abducted children. The program was created as a legacy to a 9-year-old Texas girl named Amber Hagerman who was kidnapped and murdered.

Other states followed Texas' lead and in 2002, President Bush directed the U.S. Department of Justice to help every state set up an Amber Alert plan. To date, the Department of Justice has spent nearly \$20 million for state training and technical assistance.

More Information on US Health Issues

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

August 15, 2012

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

Dear Mayor Peterson and City Council Members,

The undersigned is recommending the following changes in human resource policies, fringe benefits, and defined benefit retirement allowances for non-union General City employees:

1. Elimination of longevity pay effective 1/1/13.
2. Cap on the cost of active employee health insurance coverage paid by the City. This would currently affect Blue Care Network as the cost of this coverage exceeds the cost of Blue Cross/Blue Shield Community Blue Plan 3.
3. Elimination of internal prescription reimbursement (\$5 or \$10) effective 10/1/12.
4. Prescription drug coverage for future retirees will increase from \$10 to \$15/\$30 for current employees who retire after 1/31/2013.
5. Elimination of overtime in Final Average Compensation for employees who retire after 1/31/2013.
6. Requirement for direct deposit of pay effective immediately.

In addition, the undersigned is recommending an increase in the payment-in-lieu of health care coverage to \$400/month if no coverage is selected effective 1/1/13.

These proposed changes are consistent with our strategy employed during labor negotiations and the elements included in settled collective bargaining agreements during the past year.

Sincerely,

Todd A. Drysdale
City Administrator



RESOLUTION

Resolved by the City Council that the correspondence from the City Administrator is received and placed on file and

Further, concurs with the recommended changes to the human resource policies, fringe benefits, and defined benefit retirement allowances for non-union General City employees as follows:

1. Elimination of longevity pay effective 1/1/13.
2. Cap on cost of active employee health insurance coverage paid by the City consistent with the formula included in the collective bargaining agreement entered into between the City and the IAFF Local 356 for the period ending December 31, 2014.
3. Elimination of internal prescription reimbursement (\$5 or \$10) effective 10/1/12.
4. Increase to \$15/\$30 (from \$10) in prescription drug coverage for current employees who retire after 1/31/2013.
5. Elimination of overtime in Final Average Compensation for employees who retire after 1/31/2013.
6. Requirement for direct deposit of pay effective immediately.

And further, concurs with the increase in the payment-in-lieu of health care coverage effective 1/1/13 from the current amount of \$125/month to \$400/month if no employer-paid coverage is selected and

Further, instructs the City Administrator to make the necessary changes to the Personnel Policy Handbook for non-union General City Employees

Reports
+
minutes

August 20,
2012

Wyandotte, Michigan August 13, 2012

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

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS

August 9, 2012

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

Dear Mayor and City Councilmembers:

I am representing the owner of Nanna's Kitchen, Atef (Steven) Mikhail, 2962 Biddle Avenue, Wyandotte, relative to a proposed expansion of his business existing of a 47' x 20' addition located on the South-Rear of his existing restaurant. Mr. Mikhail is requesting to purchase said city-owned property in order to move forward with this proposed expansion of his business. As you know Nanna's Kitchen is a very wonderful business that has enhanced the Downtown area for many years and to be able to expand would be beneficial to both the City of Wyandotte and the owner.

Thank you for your consideration of this request.

David Adamczyk
D & A Home Improvement
1128 Eureka, Wyandotte, Michigan 48192

August 9, 2012

Dear Mayor and Council

A few weeks ago, representatives of the Paint the Town Pink Partnership (better known now as the TaTas Task Force) were in attendance as Mayor and Council considered support for our efforts to create a sensational finale to our 3-week breast cancer awareness campaign in October. Designed to educate us all, Remember those lost and celebrate those that have survived struggles with the disease, this first annual event should be wildly successful. There were a few specific concerns about the finale that Council raised that we are addressing today, as outlined below:

The Pink Party that was originally scheduled on October 19th...

Has been re-planned for Saturday, October 20th. In so doing, we have removed any appearance of conflict or competition with the WBA's 3rd Friday day event.

The request for the closure of Biddle is now not necessary, as we are now requesting permission to use the theater lot at Elm and 1st for our event scheduled between noon and 7pm

We have secured the engagement of the Pioneer Wine Trail, a collaboration of 9 wineries in southeastern Michigan that stretches from Haslett, through Jackson, Tecumseh, Adrian and Blissfield. Through this organization, we will enjoy their marketing efforts as well as our own. We are re-creating the Pioneer Wine Trail on a single block in Wyandotte, making us honorary one-day members.

We have teamed with the Wyandotte Jaycees as our 501c4 partners. Their track record in assistance with the execution of "beer and wine" pouring events is well known.

2012 AUG 16 P 12:49
WYANDOTTE CITY CLERK

There are innumerable events, decorations, teaching opportunities, contests, Pink sales and promotions, and many other things that will be going on in Downtown Wyandotte for the first three weeks of October. As enthusiastic as we were when we first wrote, SO MUCH MORE has been added! The Downriver Council for the Arts and the Jaycees are both very enthusiastic partners, championing fun, interesting and compelling events and features. Look for a local version of the DIA's Inside Out art installation with art by cancer survivors, and the first annual Paint the Town Pink professionally timed 5k color race in and around downtown. Your permission will be sought for the race, as it is a "big-news" sort of event, requiring planning and preparation for the crowds it will draw. Details will be forthcoming in the next few weeks.

We will be sharing more and more in general as the events roster develops and gets closer. To keep up with all that is being planned for the entire three-week period, you can always go to www.Facebook/Tatas.TaskForce!

Thank you for your consideration, and hopefully, in advance for your approval! We do believe we have eliminated all points of contention, and hope for your support so as to enable us to take planning to the next stages.

Sincerely,
Peter Rose

From: Corrie Paswaters (cpaswaters@journalregister.com)

Sent: Thursday, August 9, 2012 11:20 AM

To: clerk@wyan.org

Subject: Attn: Mayor & Council – Art Show

Importance: High

Dear Mayor & Council,

Hello, I am writing in regards for permission to an art show that I would like to host on August 25th, 2012. This will be an outside event and is also a charitable event. Please see below for a bullet point list of details in regards to the event:

Date of Event - August 25, 2012

Time of Event - 3PM until 7-8PM as naturally do not wish to show artwork late into the evening.

Event location - Fuentes Gallery - 904 Oak Street, Wyandotte MI 48192

Artists will have easels to display their art on along with the art being displayed on the building itself per wire line and so forth. Nothing will so far above a head length as to risk someone's safety, however I understand there is likely some type of waiver that will need to be signed and am more than happy to do so.

This is in affiliation with the Fuentes Gallery on 9th and Oak in Wyandotte, MI.

We will be accepting canned food donations which will go to the local Salvation Army along with raffling a painting which will be put together on site so as to provide a little more "entertainment" to any public that may show. The proceeds made from the raffle of the painting will be donated to the Brain and Lung Cancer foundation.

Thank you so much in advance for taking the time to read and consider this event. I look forward to hearing good news from you all, and promise this to be a positive and calm event for all (city, gallery business, artists, general public, and the charities in which the proceeds will go to).

Sincerely,
Corrie Paswaters, Fuentes Gallery, 904 Oak Street, Wyandotte MI 48192

Hello, Mayor Joe Peterson & City Councilmembers:

My name is Samantha Runyon and I am a resident of two years in the Wyandotte community. I would be very grateful if you allowed my family and I to stand at the corner of Fort and Eureka for our 3rd annual Alzheimer's donation drive. We have done it the past two years and it has been a great success! My Aunt set it up years past but now I am the only resident in Wyandotte so the duties are now mine. It would mean so much to our team, family and friends to allow us to continue the FIGHT against Alzheimer's disease. This disease has hit our family hard. My grandma was the 6th member to get it. Finding out at age 63 my grandma has it. She is now 71 and in a home. We want to stop this disease before it takes away anymore of life's most precious memories!

As for the dates we would like to have a four-day weekend. Thursday through Sunday would be perfect. The sooner we can the better. The Alzheimer's Walk is August 25th at the Detroit Zoo where we will be turning in our donations to the association. Since we have done this two years in a row we know exactly what we can and can not do. I know you will make the right choice. Thank you for taking the time to look over this. I hope to hear from you soon. Have a great summer.

Thanks again,

Samantha Runyon, 3582 17th, (313) 283-9346

PERSONS IN THE AUDIENCE

Lynn Steffensky & Al Bates, Wyandotte Business Association, wine crawl this Friday, August 17, 2012, food and fun!

Richard Miller, 1202 – 2nd, President, Wyandotte Democratic Club, will serve at wine crawl.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

August 7, 2012

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

Dear Mayor Peterson and City Council Members,

Attached you will find a proposal from Johnson Controls relative to the repair of building automation equipment at the Yack Arena. In order to control the heating, cooling, humidity, and ventilation of the facility, this repair was necessary. The undersigned recommends authorizing the Superintendent to accept this proposal from Johnson Controls for an amount not to exceed \$8,800.

The undersigned also requests that a budget amendment be approved for \$12,200 to the Building Authority Improvement Fund (295-200-825-327). Included in this amount was an emergency repair performed by Quint Plumbing and Heating, Inc., required at the facility due to a leak in an underground pipe (see attached invoice).

Sincerely,

Todd A. Drysdale, City Administrator

August 9, 2012

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

Dear Mayor Peterson and City Council Members,

Since late 2008, the City and the Department of Municipal Services (DMS) have worked towards consolidating the administrative functions of both entities. This initiative was pursued based on the recommendation included in the Organizational Review of Municipal Operations performed by Plante & Moran in 2004. In July of 2009, the City Council authorized the filling of a full-time position (Accountant) to assist in achieving the goals of this consolidated administrative services department. In December of 2009, the job description was changed to part-time and the position was filled. This arrangement continued until June 15, 2012, at which time the part-time employee resigned from the position.

Additionally, since the retirement of an employee in June of 2010, the position of Informational System Controller with DMS has been vacant. Prior to filling this job, the City and DMS jointly participated in an Information Technology Assessment to determine where financial and human resources should be allocated to achieve the greatest benefit for both entities. This report was issued in October of 2010 and identified the necessity of hiring an Information Technology Director, which was completed in May of 2011, and replacing the Information System Controller with an Operations Manager. The stated purpose of this Operations Manager was to consolidate DMS and City Finance responsibilities.

This position was included in the DMS budget effective October 1, 2011 under the job title Accounting & Business Analyst and was advertised for applicants in November of 2011. The job description is attached.

As such, the undersigned recommends the hiring of Michael J. Pente to the position of Accounting & Business Analyst subject to the successful completion of physical and drug screen examinations and background check. The employment offer, resume, and job application are attached for your review. This new position will be a General City employee primarily dedicated to servicing DMS. An arrangement will be formalized between the City and DMS relative to the reimbursement of the cost of this position back to the City.

Sincerely,

Todd A. Drysdale, City Administrator
Melanie McCoy, General Manager – Department of Municipal Services

DATE: August 9, 2012
TO: Mayor Peterson and City Council Members
FROM: Todd A. Drysdale, City Administrator
RE: Request for Reports and Information - DMS

Attached you will find a memorandum submitted to the Municipal Service Commission dated June 28, 2012. I am requesting that the City Council pass a resolution requiring a response from the Commission.

July 24, 2012

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2012-04.

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs at 314 Goddard, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Inspector Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2012-04 as specified on said order.

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

Sincerely,
Daniel J. Grant, Chief of Police

Mayor & City Council
City of Wyandotte 3131 Biddle Ave.
Wyandotte, MI 48192

Thursday, August 09, 2012

Honorable Mayor and City Council Members;

Following our Departmental Goals and Objectives, Wyandotte Museums Staff have been actively planning the reinstallation of the City History Exhibit, located in the basement of the Ford-MacNichol Home. Recently, the Wyandotte Museums has been awarded a major grant from the Michigan Humanities Council in the amount of \$15,000 towards the completion of this project.

The exhibit will have two levels: a lower level which will focus on Wyandotte prehistory, geography, and early industries, and a second level to be housed on the third floor of the Museum which will delve into the social history of our city in the post-settlement period. In the basement level, for which we were awarded funding, we will explore how history illuminates this interplay of humanity and the environment to create a bedrock understanding of the fundamental core of our heritage. The site where Wyandotte sits today was, in the 1700s, a village for the Native American tribe known as the Wyandot, a part of the Huron Nation. Our rich Native American heritage will be featured, including the culture of the Wyandot people and their integral role in the history of the area. This foundation will then carry our visitors to the next level, physically and mentally, where they will explore Wyandotte's social history with an emphasis on ethnic groups, neighborhoods, lifestyles, businesses, schools, etc. The early history of Wyandotte, literally at the very foundation of our building, reinforces the rest of the Museum tour by setting the stage for this convergence of societies.

In order to complete the application, Museum staff selected project personnel that includes humanities scholars, as well as a main consultant. As per the grant requirement, Nancy Bryk of Ann Arbor, Michigan, will serve as the main consultant and public historian for the project. She will work with Museum staff to develop and refine exhibit improvements, ensure environmental conditions for artifacts, as well as oversee content development to meet best practice benchmarks. She will be the liaison with Larry Hutchinson, of Hutchinson Designs, to create and oversee fabrications of exhibit vitrines, panels, etc., and installation. She has been project director of several NEH and IMLS grants at The Henry Ford and Ann Arbor Hands-On Museum. She has an M.A. in American Culture from the University of Michigan and is a Professor of Historic Preservation at Eastern Michigan University.

Attached is the final budget presented to the MHC in our grant application. In accordance with our grant guidelines, we will be moving forward to begin the fabrication of the updated exhibit with the vendors approved by the MHC, and look forward to its grand opening in spring of 2013. Funds will be utilized from museum account 101.000.257.250.071. Thank you for your continued support of the Wyandotte Museums.

I will be happy to go over the material and answer any questions you may have. Thank you for your continual support of the Wyandotte Museums.

Sincerely,

Jody Egen, Director of Museums and Cultural Affairs

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: August 13, 2012 AGENDA ITEM #

ITEM: Resolution Opposing the 25 x 25 Renewable Energy Initiative

PRESENTER: Melanie McCoy, Wyandotte Municipal Service, General Manager

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: As part of PA 295 of 2008, all electric utilities, including WMS are required to supply 10% of their power supply from renewable resources by 2015. As part of WMS Renewable Energy Plan to obtain the 10%, we participate in the multiple projects both within Michigan and outside of Michigan. WMS has continually evaluated all renewable energy opportunities in order to provide reliable, economical and environmentally responsible power.

The 25 x 25 Initiative is proposed as a Constitutional Amendment. Michigan Municipal Electric Association (MMEA) has joined the Clean and Responsible Energy (CARE) coalition with other utilities and associations. WMS and CARE believe this is a legislative issue and the constitution should be a foundation document. Energy Policy should be developed by the legislature with the ability to address changing needs of the state.

STRATEGIC PLAN/GOALS: To provide services in an efficient, reliable, economically and environmentally responsible manner.

ACTION REQUESTED: Adopt the resolution opposing 25 x 25 Renewable Energy Initiative.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: If 25 x 25 approved, WMS could see increase power supply costs.

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

FINANCE DIRECTOR'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

MODEL RESOLUTION: Resolution Opposing the 25 x 25 Renewable Energy Initiative.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: Aug 13, 2012

AGENDA ITEM #

ITEM: Water Department Roof Replacement Bid Award

PRESENTER: Bill Weirich, Wyandotte Municipal Service, Water Department Superintendent

INDIVIDUALS IN ATTENDANCE: Melanie L. McCoy, Wyandotte Municipal Services

BACKGROUND: The water department buildings have had repeated leaks and temporary repairs over the past several years. The roof was installed in 1998 and made of Durolast, single ply PVC. The roof had a prorated 15 year warranty, and the leaks were determined to be from impacts - hail or stones - and therefore not covered by the warranty. The roofs were inspected, and public bid was issued. After bid analysis, it was determined that installing all sections at once for the Water Department/Filter Plant buildings would save \$45,000 on remobilization charges and quantity discounts. The new roof will be multiply asphalt based roof with a 30 year warranty.

STRATEGIC PLAN/GOALS: To provide services in an efficient, reliable, economically and environmentally responsible manner.

ACTION REQUESTED: Adopt the resolution authorizing the award of the Water Department Roof Replacement with LaDuke Roofing and US Communities.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: To be paid from 2012 Capital Budget.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to LaDuke Roofing.

FINANCE DIRECTOR'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

MODEL RESOLUTION: Resolution authorizing the Department of Municipal Services to accept the proposed roof replacement bid in the amount of \$189,573.00 to LaDuke Roofing and US Communities.

August 9, 2012

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

Dear Mayor Peterson and City Council Members,

Attached is information related to the government banking services of Flagstar Bank. The undersigned recommends approval to add Flagstar Bank to the list of depositories for the City of Wyandotte. With interest rates near record lows, this addition will provide us with another opportunity to maximize our interest earning potential.

If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,
Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director
Attachments

August 9, 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 are necessary 2012 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

The amendments are also part of the commitment in the Mission Statement of the City of Wyandotte's Strategic Plan 2010-2015 that states we will comply with all the requirements of our laws and regulations.

The undersigned recommends that the City Council approve the budget amendments as outlined on Attachment A of this communication. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,
Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

August 7, 2012

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

RE: 1152-54 Chestnut and Asbestos Removal

Dear Mayor Peterson and Council Members:

The Engineering Department solicited new bids for the demolition and removal of asbestos containing material at 1152-54 Chestnut. Bids were opened on August 3, 2012, and the results were:

<u>BIDDER</u>	<u>BID</u>
Homrich Inc., Carleton, MI	\$29,900.00 (see attached email)
Pro Excavation, Wyandotte, MI	\$48,000.00
21 st Century Salvage, Ypsilanti, MI	\$17,120.00 (did not attend pre-bid meeting or include plaster ACM removal which does not meet bid specifications)

The undersigned recommends the acceptance of the proposal from Homrich Inc, Carleton, Michigan in the amount of \$29,900.00 as the best bid received meeting the specifications.

Very truly yours,
Mark A. Kowalewski, City Engineer

August 3, 2012

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

Dear Mayor Peterson and City Council Members:

During the recent storms, it was discovered that the control board in the emergency generator at the Police/Court Building was damaged. Therefore, attached please find an estimate to repair this item from Bridgeway in the amount of \$3,443.94. I have already directed the Department of Public Service to have this work completed to assure the equipment is operating properly.

Very truly yours, Mark A. Kowalewski, City Engineer

August 1, 2012

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

Dear Mayor and Council Members:

On July 9, 2012, proposals for the File #4587 - Two (2) Thirty (30) CU. YD. and One (1) Twenty (20) CU. YD Open Top Roll Off Containers were opened and read aloud. A tabulation of the proposals is as follows:

	Total	Unit Cost
Bell Equipment Company 78 Northpointe Drive Lake Orion, MI 48359	\$18,400.00	20 CY \$5,800.00 each 30 CY \$6,300.00 each
Custom Container Solutions 391 Wolfland Rd. Lewisburg, PA 17837	\$13,849.00	20 CY \$4,483.00 each 30 CY \$4,683.00 each

Since, the unit prices were lower than budgeted and the stock of containers at the Department of Public Service is getting older, the undersigned recommends the acceptance of the proposal of Custom Container Solutions of Lewisburg, Pennsylvania, to purchase a total of three (3) thirty (30) CY and two (2) twenty (20) CY Open Top Roll Off Containers for the total amount of \$23,015.00.

Very truly yours, Mark A. Kowalewski, City Engineer

August 1, 2012

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

Dear Mayor Peterson and City Council Members:

The City of Wyandotte has been informed by Wayne County that the following property can be purchased under the Right of Refusal to Purchase Tax Foreclosed Property.

Tax ID #57-022-10-0032-303 Vacant Property on 13th Street
The cost of acquisition is \$7,988.68

If you concur with these purchases, the attached resolution will authorize the undersigned to proceed. Please note that Wayne County will inform the City if this property will be sold to the City. Also the Department of Legal Affairs will have to clear title to all of this property before any redevelopment can occur.

Very truly yours, Mark A. Kowalewski, City Engineer

August 2, 2012

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

Dear Mayor Peterson and City Council Members:

The Engineering and Building Department has solicited a quote for repairing the showmobile. The following is said quote:

<u>Bidder -</u>	<u>Amount</u>
Commercial Truck & Trailer Body Shop 25086 Brest Road Taylor, MI 48180	\$6,495.00

The City has utilized this Company in the past to repair this equipment. Further, we could not locate another company that does repairs to this size of trailer. Therefore, the undersigned recommends the acceptance of the proposal from Commercial Truck & Trailer Body Shop of Taylor, Michigan in the amount of \$6,495.00.

Very truly yours,

Mark A. Kowalewski, City Engineer
Jim Knopp, Superintendent of Recreation

August 7, 2012

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

Dear Mayor Peterson and City Council Members:

The Michigan Court of Appeals has recently made a ruling on the regulation of medical marijuana by cities. There is also another case scheduled to go before another panel of the Michigan Court of Appeals on this issue. It is my recommendation that a moratorium be adopted concerning any application for a certificate of occupancy for a medical marijuana facility until further clarification on the law may be received and to allow the city to consider the necessity of licensing and making amendments to the zoning ordinance concerning locations of the facilities.

I further recommend that the Department of Legal Affairs be authorized to draft a resolution regarding the moratorium for review by the Engineering Department, Police Department and Planning Commission.

Sincerely,
Mark A. Kowalewski, City Engineer

August 8, 2012

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

Dear Mayor Peterson and City Council Members:

The City of Wyandotte, 2012 Concrete Street and Alley Repair and Reconstruction Program bids will be opened Monday, August 27, 2012. Award of the contract is expected on Monday, September 10, 2012. Work should begin by September 24, 2012.

Enclosed is Attachment A from the specifications indicating repair area, locations and quantities. 13th Street from Grove to Pennsylvania is included within this proposed contract.

Very truly yours,
Mark A. Kowalewski, City Engineer

August 8, 2012

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

Dear Mayor Peterson and City Council Members:

On August 6th, 2012, proposals were opened and read aloud in the Council Chambers for the Exterior Repairs and Restoration of the Old Timers Log Cabin. Although three (3) contractors attended the mandatory pre-bid meeting at the log cabin (attached is the sign in sheet), only one contractor (Pizzo Development, Inc.) submitted a bid.

Pizzo Development submitted a detailed proposal for Restoration and Repairs of the Log Cabin in the amount of \$35,495.00.

The undersigned recommends the proposal submitted by Pizzo Development, Inc., Lincoln Park, in the Lump Sum amount of \$35,495 for the Exterior Repairs and Restoration of the Old Timers Log Cabin.

Very truly yours,
Mark A. Kowalewski, City Engineer

Application for rezoning on behalf of Ramcomm LLC for the property located at 1811 Fort Street.

August 7, 2012

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

RE: Museum Chimney Removal and Replacement Bid – File #4582

Dear Mayor Peterson and Council Members:

On June 26, 2012, City Council directed the Engineering Department to solicit new bids for the Museum Chimney and Roof Projects. Bids for the Chimney Replacement were opened on August 6, 2012, for the Museum Chimney Removal and Replacement project

BIDDER	BID
Pizzo Construction, Lincoln Park, MI	\$10,700.00
National Restoration, Milford, MI	\$19,400.00
Olson Cement Work, Dearborn Heights, MI	\$19,500.00
Boss Construction Inc, Taylor, MI	\$28,900.00
Luigi Ferdinandi & Son Cement, Roseville, MI	\$39,000.00
DBA - Kerry Curtis, Taylor, MI	\$48,800.00
DBA - Mark I Restoration Services, Detroit, MI	\$71,100.00
Grunwell-Cashero, Detroit, MI	\$72,380.00

The undersigned recommends the acceptance of the proposal from Pizzo Construction, Lincoln Park, Michigan in the amount of \$10,700.00 as the best bid received meeting the specifications.

Very truly yours,
Mark A. Kowalewski

AUTOMATIC REFERRALS

1. Request from Our Lady of Mt. Carmel Parish relative to their annual Polish Festival to be held on Friday, August 24, Saturday, August 25th and Sunday, August 26, 2012. Request to have the Streets surrounding their Parish Grounds to be closed to automobile traffic during these days; 10th Street between Vinewood and Pope John Paul Avenue (Superior). PERMISSION GRANTED COPIES TO POLICE, FIRE, DPS.

2. Request from the Wyandotte Knights of Columbus Council 13607 to solicit on various Wyandotte street corners on Friday October 19th, Saturday, October 20th, 2012 from noon till 6:00 p.m. for their annual fundraiser for the mentally challenged. PERMISSION GRANTED; COPIES TO POLICE AND FIRE.

REPORTS AND MINUTES

Municipal Service Commission	July 31, 2012
Fire Commission	August 2, 2012
Financial Services Daily Cash Receipts	August 8, 2012
Zoning Board of Appeals	August 1, 2012
Design Review Committee	August 7, 2012

CITIZENS PARTICIPATION

None

RECESSRECONVENINGROLL CALL

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

Absent: None

HEARINGS

SHOW CAUSE HEARING
WHERE ALL PARTIES ARE GIVEN AN
OPPORTUNITY TO SHOW CAUSE WHY THE DWELLING
AND SHED AT 644 ORANGE SHOULD NOT BE DEMOLISHED, REMOVED OR
OTHERWISE MADE SAFE

SHOW CAUSE HEARING
WHERE ALL PARTIES ARE GIVEN AN
OPPORTUNITY TO SHOW CAUSE IF ANY THEY
HAD WHY THE DWELLING AND GARAGE AT
3332-12TH SHOULD NOT BE DEMOLISHED, REMOVED OR
OTHERWISE MADE SAFE

No objections.

August 7, 2012

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

Dear Mayor Peterson and City Council Members:

The Show Cause Hearing on July 2, 2012, regarding 3332 - 12th Street was held in abeyance until August 13, 2012. On July 24, 2012, an Upon Sale Inspection was done by the City. Attached is the exterior portion of the inspection which is applicable to the Property Maintenance Code regarding vacant houses. The Upon Sale Inspection identified new exterior repairs which are items #1, #4, #5, #9, #10, #14 and #15. Items #2 and #6 remain from previous show cause hearings.

On August 8, 2012, I spoke with Michelle Thomas, attorney representing Bank of America. She indicated the redemption period for the foreclosure expired on August 2, 2012. Thus, the Bank of America is now the legal owner of the property.

While I am sure that we can all agree that the property maintenance violations have taken far too long to be addressed, the prudent course of action at this time would be to continue to hold the show cause hear in abeyance until August 27, 2012. This will provide time to complete the repairs and, with the redemption period expired, should allow for the home to be sold to a new buyer in a relatively quick manner. This approach will also preserve our tax base and avoid the potential for litigation and monetary loss if the structure is ordered to be demolished.

Very truly yours,

Mark A. Kowalewski, City Engineer

RESOLUTIONS

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

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

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana
Supported by Councilman Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from David Adamczyk, D & A Home Improvement, representing Nanna's Kitchen, 2962 Biddle Avenue; relative to the request to purchase city-owned property for a proposed expansion of his business is hereby referred to the City Engineer and Department of Legal Affairs for a review and report back to Council in two (2) weeks.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from Peter Rose, Paint the Town Pink Partnership representative regarding the Pink Party to be held on Saturday, October 20, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission to the partnership to utilize the theater lot at Elm and 1st for their event provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from Corrie Paswaters, Fuentes Gallery, 904 Oak Street, Wyandotte regarding an outdoor Art Show on August 25, 2012 is hereby received and place on file. AND BE IT FURTHER RESOLVED that Council GRANTS PERMISSION TO Corrie Paswaters, Fuentes Gallery to hold the outdoor Art Show provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from Samantha Runyon, 3582-17th Street, Wyandotte regarding the request to solicit on the corner of Fort and Eureka for their 3rd annual Alzheimer's donation drive on Thursday through Sunday, August 16 through August 19, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission for said solicitation provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the correspondence from the City Administrator relative to emergency repairs at the Yack Arena is hereby received and place on file. AND FURTHER, authorizes the Superintendent of recreation to accept the proposal from Johnson Controls, Inc., for replacement of the automated building controls at the Yack Arena in an amount not to exceed \$8,800 and FURTHER, APPROVES a budget amcnment to the Yack arena Improvements account (295-200-825-327) in the Building Authority Improvement Fund of \$12,200 to cover the aforementioned equipment replacement and emergency repair by Quint Plumbing and Heating, Inc. performed on the leaking underground pipe on August 1, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the correspondence from the City Administrator and General Manager of DMS relative to the consolidation of administrative funetions and the hiring of an Accounting & Business Analyst is received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation therein and BE IT FURTHER RESOLVED that Council APPROVES the hiring of Michael J. Pente subject to the successful completion of physical and drug screen examinations and background check.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby directs the Municipal Service Commission to respond to all outlined requests in a Memorandum dated June 18, 2012 forwarded to the Municipal Service Commission relative to requests for Reports and Information to the City Administrator in a timely fashion including issues that have already been enacted by the Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council CONCURS in the recommendation of the Chief of Police for the installation of "Handicap Parking" signs at 314 Goddard, Wyandotte, Michigan 48192. AND BE IT FURTHER RESOLVED that the Department of Public Service is hereby directed to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the Director of Museums and Cultural Affairs relative to the request to reinstall the City History Exhibit located in the basement of the Ford-MacNichol Home utilizing a \$15,000 grant from the Michigan Humanities Council is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES said project and CONCURS in the use of approximately \$ 29,616 from the museum account # 101-000-257-250-071.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council CONCURS in the recommendation set forth by the General Manager of Municipal Service to forward a resolution opposing the 25 x 25 Renewable Energy Initiative to the Michigan Municipal Electric Association (MMEA).

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec,

Mayor Peterson

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council CONCURS in the recommendation set forth by the General Manager of Municipal Service to accept the Bid from LaDuke Roofing and US Communities in the amount of \$189,573.00 for the roof replacement of the water department buildings.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the Deputy Treasurer/Assistant Finance Director as set forth in his August 9, 2012 communication to add Flagstar Bank as an additional depository for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy Treasurer/Assistant Finance Director and APPROVES the necessary 2012 Fiscal Year Budget amendments as outlined in this communication dated August 9, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding the DEMOLITION and ACM removal at 1152-54 Chestnut is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council accepts the proposal from Homrich Inc., Carleton, Michigan in the amount of \$29,900.00 from account # 492-200-850-519.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding the generator at the Police/Court Building; AND BE IT FURTHER RESOLVED that Council accepts the proposal from Bridgeway, of New Hudson, Michigan to repair the generator in the amount of \$3,443.94 from account #101-448-750-270.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding File # 4587-Two (2) Thirty (30) CU YD and One (1) Twenty (20) CU. YD Open Top Roll Off containers and accepts the bid of Custom Container Solutions of Lewisburg, Pennsylvania, in the amount of \$13,849.00 from account # 290-448-850-540; AND BE IT FURTHER RESOLVED that Council authorizes the City Engineer to purchase an additional twenty (20) CY and thirty (30) CY Open Top Roll Off Container for the total amount of \$9,166.00 from account # 290-448-850-540 as the best bid received; AND BE IT FURTHER RESOLVED that the bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated August 1, 2012, to acquire the property; Tax ID #57-022-10-0032-303 Vacant Property on 13th Street offered to the City of Wyandotte from Wayne County Tax Foreclosure in the amount of \$7,988.68 from account #492-200-850-519 TIFA Acquisition Fund; AND BE IT RESOLVED that Council directs the Department of Legal Affairs to clear title on said property that is received from Wayne County; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said documents; subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Superintendent of Recreation regarding the quote for the repair to the showmobile and hereby accepts the proposal of Commercial Truck & Trailer body Shop of Taylor, Michigan in the amount of \$6,495.00 from account # 101-448-850-770-530.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding medical marijuana is hereby received and placed on file; FURTHER, a moratorium is placed on the issuance of Certificate of Occupancies for medical marijuana facilities until completion of a study of issues regarding current court proceedings and proper location of facilities. AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is directed to draft an ordinance regarding this moratorium for review by the Engineering Department, Police Department and Planning Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding the 2012 Concrete Street and Alley Repair and Reconstruction Program including 13th Street from Grove to Pennsylvania is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and accepts the proposal from Pizzo Development Inc. Lincoln Park, Michigan Bid File # 4588 for the Log Cabin Improvements with funding from account # 295-200-825-360 (which currently has a zero (0) budget so therefore a budget amendment will be requested for approval) in the amount of \$35,495.00). BE IT FURTHER RESOLVED that the bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the application for request of rezoning for the property located at 1811 Fort Street between Ford Avenue and Davis as submitted by the City Engineer on behalf of Random LLC is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning DeSana Fricke Galeski Sabuda Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding the repairs to the Museum Chimney at the Marx House is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council hereby accepts the proposal Bid File # 4582 from Pizzo Construction , Lincoln Park, Michigan in the amount of \$10,700.00 from account # 101-000-257-071; AND FURTHER that all bid bonds be returned to the unsuccessful bidders by the City Clerk and all bid checks be returned to the unsuccessful bidders by the City Treasurer; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that a hearing was held on August 13, 2012, where all parties were given opportunity to show cause, if any they had, why the dwelling and shed at 644 Orange, Wyandotte should not be demolished, removed or otherwise made safe; AND BE IT FURTHER RESOLVED that the Council considered the communication dated July 7, 2011, and show cause hearing minutes dated October 4, 2011, May 9, 2012, June 13, 2012 and July 16, 2012, held with the Hearing Officer and the City Engineer's Office which are made part of this hearing and all other facts and considerations were brought to their attention at said hearing; NOW, THEREFORE BE IT RESOLVED that the City Council hereby directs that said dwelling and shed located at 644 Orange, Wyandotte should be DEMOLISHED, and that the costs be assessed against the property in question as a lien and that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within twenty one (21) days of the date of this resolution if they so desire.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that that the communication from the City Engineer regarding the Show Cause Hearing for 3332-12th Street is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Show Cause Hearing be held in abeyance until Monday, August 27, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss acquisition and/or lease of real property. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council Meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan August 13, 2012

RESOLUTION by Councilman James R. DeSana

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,230,017.08 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilman James R. DeSana

Supported by Councilman Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

ADJOURNMENT

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

That we adjourn.

Carried unanimously

Adjourned at 8:20 PM

August 13, 2012



William R. Griggs, City Clerk

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 8-16-12

BEGINNING DATE 8-13-12 AND ENDING DATE 8-16-12

SALES RECEIPT # 227212 THRU 227218

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - RESCUE	101-000-041-020	XL	
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>10.00</u>
LIQUOR LICENSE	101-000-600-030	S2	
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	<u>71,464.25</u>
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	<u>11,352.00</u>
WORK FORCE WYANDOTTE	101-000-650-011	M2	<u>7,495.00</u>
WORK FORCE RIVERVIEW	101-000-650-017	M6	<u>800.00</u>
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	<u>4,905.00</u>
COURT DRUG TESTING FEES	101-000-650-020	M9	<u>1,940.00</u>
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	<u>3,545.00</u>
CHEMICAL AWARENESS	101-000-650-024	AW	<u>1,405.00</u>
STATE DRUNK DRIV/DRUG CASE MGT	101-000-650-013	M4	
PRISONER BILLING	101-000-650-015	M5	
LAND CONTRACT REC. - UDAG	284-000-041-050	AR	
PARKING LOT LOANS	284-000-060-030	AR	
CINGULAR WIRELESS CELLSITE RENT	492-000-655-020	BB	
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	AR	
LAND CONTRACT - TIFA DOWNTOWN	499-000-041-050	AR	
MUNICIPAL SERVICE SEWAGE	590-000-068-010	5A	
SELF INSURANCE REIMBURSEMENT	677-000-670-010	7A	
HEALTH INS. REIMB. - RETIREE	731-000-231-020	3R	
QUARTERLY HEALTH M.S. RETIREE	731-000-670-010	7R	
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	<u>2,304.12</u>
DESANA TRUST	701-000-391-034	DT	<u>90.72</u>
HEALTH INS REIMB. - WALKER	101-000-231-020	MZ	<u>639.93</u>
ANIMAL LICENSES	101-000-451-020	LB	<u>60.00</u>
TRIFECTA ATM COMMISSION	101-000-650-022	AT	<u>14.00</u>
TOTAL MONIES RECEIVED			<u><u>106,025.02</u></u>

TODD A. DRYSDALE
DIRECTOR OF FINANCIAL SERVICES

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

DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
August 16th at 5:30 PM
3131 Biddle Avenue Wyandotte MI. 48192
Council Chambers

MEMBERS PRESENT – Mayor Peterson, Greg Gilbert, Dr. Van De Hey, Patt Slack, Gerry Lucas, Peter Rose, Leo Stevenson.

MEMBERS ABSENT – John Jarjosa, Norm Walker

OTHER PRESENT – Natalie Rankine, Heather Thiede, Dan Galeski, Tom Woodruff, David Fuller, Jay Steffensky.

APPROVAL OF THE AGENDA –

Motion by M. Peterson, supported by G. Lucas to approve of the agenda for the August 14th meeting with the removal of item 10. A. All in favor, motion carried.

APPROVAL OF THE MINUTES – JULY 10TH 2012

Motion by G. Lucas, supported by P. Slack to approve of the July 10th DDA meeting minutes. All in favor, motion carried.

Information to receive and place on file-

- A) Beautification Commission Minutes
- B) Grant Sub-Committee Minutes
- C) Finance Sub-Committee Minutes

Motion by M. Peterson, supported by G. Lucas to approve all of the meeting minutes. All in favor, motion carried.

PUBLIC COMMENT – None

FINANCE REPORT –

N. Rankine reported that the Fort Street Sign was over budget by approximately \$900 for this year and asked the committee if they thought it would be beneficial to increase the 2013 budget for the sign. She stated that some of the digital issues were due to the construction but that others occurred before the construction on Fort Street. The board agreed that this year was a special case and it probably wasn't necessary to increase the budget for 2013. N. Rankine stated that she spoke to David Fuller about the sign and creating a contract for repairs. D. Fuller spoke to the committee

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keehn
CITY ASSESSOR



MAYOR
Joseph Peterson

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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

about his thoughts on why a contract is needed. M. Peterson suggested that D. Fuller look into a few other companies as well as Townsend Neon.

Motion by M. Peterson, supported by G. Lucas to approve of the finance report for the August 2012 meeting. Roll call, all in favor, motion carried.

ONGOING PROJECTS & BUSINESS --

A) Farmers Market – Zucchini Races, Cooking Demos

N. Rankine explained the upcoming event at the market to the committee and stated that the cooking demo that Nanna's Kitchen did at the last market was a huge hit and was a great day for the fair. She reported that this year has been a hard year for the market, and that she and P. Slack had discussed the idea of renting large tents for each of the markets to cover the vendors and patrons of the event. The committee discussed.

B) 3061 & 3063 Biddle – RFP –

N. Rankine stated that she had a walk through today and that 4 people walked through the building. She explained the bid opening process to the committee and presented the Cecilia Melody's contract. M. Peterson stated that the contract was reviewed by the legal department and that the rent will remain the same as in years past. Once the building is sold it will be an open contract at that point.

Motion by G. Lucas, supported by M. Peterson to approve of the contract for Cecilia Melody's, Roll Call, all in favor, motion carried.

N. Rankine stated that the tax bill for the Sears building was sent to her office and that the committee will have to take a look at it next month and decide how they would like to move forward.

C) WBA April/May/June Payment –

Motion by M. Peterson, supported by P. Slack to approve of the WBA quarterly payment. Roll Call, Yeas – M. Peterson, Dr. Van De Hey, G. Gilbert, P. Slack, G. Lucas, L. Stevenson. Nays – P. Rose. Motion carried.

D) Wi-Fi Downtown – Update

D. Fuller updated the committee on the happenings with the downtown Wi-Fi. He stated that it is working currently and that he was able to replace the device during the street fair. P. Rose asked if there are any signs up downtown to promote the Wi-Fi. N. Rankine stated that once the system is up and running for a few months without issue, then it will be properly marketed.

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**

E) Chalk Walk –

N. Rankine reported on the happenings for the next 5th Friday.

NEW BUSINESS –

A) Letter from RHS and DTL Herbs –

N. Rankine stated that DTL Herbs works with the RHS students and Bob Johnson in their horticultural classes. She stated that the letter is asking for a parcel of property on 5th street and she will be referring the letter to the Engineering and Building Department.

B) 2013 Budget –

The committee reviewed the 2013 proposed budget as presented to the DDA.

Motion by M. Peterson, supported by L. Stevenson to approve of the proposed 2013 DDA budget. Roll Call, Yeas – M. Peterson, Dr. Van De Hey, Peter Rose, G. Gilbert, P. Slack, G. Lucas, L. Stevenson.

P. Slack spoke to the group about volunteers for the DDA and having those volunteers and groups work together to help promote the downtown businesses. She asked the group that will be putting on the event in October if they would have events during the holidays and they are willing to do so this year. P. Slack asked N. Rankine to be a facilitator between the two groups, the WBA and the TaTas group so they can pull of the events downtown.

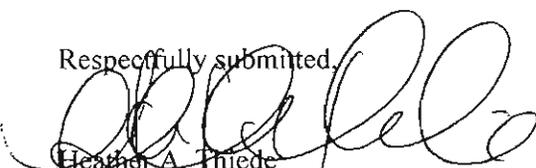
NEXT MEETING –

September 11th 2012

ADJOURNMENT –

Motion by M. Peterson, supported by G. Lucas to adjourn at 6:14 pm. All in favor, motion carried.

Respectfully submitted,


Heather A. Thiede
Recording Secretary

CITY OF WYANDOTTE
FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2nd 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 10th 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
FIRE COMMISSION MEETING

The Fire Commission Special meeting was held in the 2nd Floor Training Room at Police Headquarters on Thursday, August 2, 2012. Commissioner Melzer called the meeting to order at 3:35 p.m.

ROLL CALL:

Present: Commissioner Harris
Commissioner Melzer
Chief Carley

Recording Secretary: Lynne Matt

Absent: Commissioner Noles

Commissioner Melzer stated this special meeting was called as the next meeting for commission is in 2 weeks and this matter needs to move forward.

Chief Carley read FF Richard Malinowski III letter dated July 27, 2012 stating his resignation from the Wyandotte Fire Department effective August 1, 2012. Chief Carley then went on to read the letter he sent Mr. Malinowski III, certified mail that he is in receipt of his letter and accepts his resignation as stated. Also, Chief Carley stated that Mr. Malinowski III surrender all city property.

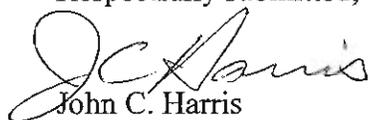
Chief Carley read letter he submitted to Fire Commission asking for permission to pursue the hiring of a probationary fire fighter to fill the open position created by resignation of Fire Fighter Richard Malinowski III. Commissioner Melzer moved to accept resignation and approved Chief's letter to move forward, supported by Commissioner Harris. Motion carried.

Commissioner Melzer motioned to submit letter to Mayor Peterson to move forward with hiring of Probationary Fire Fighter, supported by Commissioner Harris. Motioned carried.

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 3:39 p.m.

Respectfully submitted,


John C. Harris
Secretary

JCH/lm

DRAFT

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

The Fire Commission meeting was held in the 2nd Floor Training Room at Police Headquarters on Tuesday, August 14, 2012. Commissioner Melzer called the meeting to order at 6:00 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 26, 2012. Motion carried unanimously.

Motioned by Commissioner Noles, supported by Commissioner Harris to approve the minutes as recorded for the special meeting held on August 2, 2012. Motion carried unanimously.

UNFINISHED BUSINESS

1. *Injury Update.* Chief Carley reported that there are no injuries to report.

COMMUNICATIONS

1. *Letter of resignation from Richard Malinowski III & letter to Richard Malinowski III acknowledging/accepting resignation from the Wyandotte Fire Department.*

Chief Carley stated that Richard Malinowski III submitted letter August 27, 2012 resigning from fire department effective August 1, 2012, which was acknowledged and accepted. Commissioner Noles motioned to receive and place on file letters, supported by Commissioner Harris.

2. *Letter from Fire Commission to Mayor Peterson approving hiring of one Probationary Fire Fighter and letter from Mayor Peterson to Civil Service Commission requesting names of the next eligible candidates to be considered for hire.*

Commissioner Melzer stated that these have been completed as voted on in the Special Meeting that was held on August 2, 2012. Chief Carley stated he receive 7 names from Civil Service Commission but 5 of the 7 turned down as they have jobs. Chief interviewed the other 2 today and tomorrow will submit report to Mayor Peterson to move forward as

COMMUNICATIONS (continued)

quickly as possible. Commissioner Melzer stated seems like list should be larger. Commissioner Harris stated please don't hesitate to turn down take your time. Commissioner Noles motioned to receive and place on file letters, supported by Commissioner Harris.

DEPARTMENTAL

1. *Wyandotte Fire Department Report "June 2012"*

Wyandotte Fire Department Report "July 2012"

Commissioner Harris stated that in June rescue 771 had 108 calls and 772 had 99 for a total of 207 for month and billed out \$81,000. In July, 254 rescue runs were done, which is almost 9 calls a day, and billed out \$96,000. A 6 Months Report was submitted showing that 1,280 runs done for the year with \$562,000 billed out, which revenue collected goes back into general fund. Commissioner Noles motioned to receive and place on file reports, supported by Commissioner Harris.

2. *Department Bills submitted July 3, 2012 in the amount of \$2,304.35*

Department Bills submitted July 17, 2012 in the amount of \$3,757.18

Department Bills submitted July 31, 2012 in the amount of \$3,361.95

Commissioner Harris formally motioned to approve bills and accounts submitted as stated above, supported by Commissioner Noles. Motion carried.

3. *Daily Reports*

Commissioner Melzer questioned R & R bill which Chief Carley stated air conditioner compressor failed in rescue 771 but turned out to be minor repair and is back in service. Woodhaven Fire Department had an extra rescue that we borrowed for a few days at no cost to us.

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

LATE

Commissioner Melzer stated he will be out of town and won't be able to attend next commission meeting scheduled for August 28, 2012.

Fire Commission Meeting
Page 3
August 14, 2012

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:25 p.m.

Respectfully submitted,

John C. Harris
Secretary

JCH/lm

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES – APPROVED
JULY 18, 2012

Members Present: John Darin, Chairperson, Brandon Calvin, Michael Bozymowski, Andrea Fuller, Linda Orta, Karen Tavernier, Alice Ugljesa

Members Absent: Bill Summerell

Guests: None

1. Call to Order: The meeting was called to order by John at 6:00pm.
2. Introduction of New Members: Mayor Peterson appointed, and the City Council approved, 2 new members to the Beautification Commission, Michael Bozymowski and Andrea Fuller. The Commission welcomes them and believes they will both be great assets to the Commission and the City of Wyandotte.
3. Reading and Approval of Previous Minutes:
 - a. June 13, 2012 Regular Meeting: The minutes of the June 13, 2012 Regular Meeting of the Wyandotte Beautification Commission were approved as written. The motion was made by Karen and seconded by Linda. The minutes were approved unanimously.
4. Chairperson's Report:
 - a. Updated Meeting Attendance Log and Contact List: John provided the Commission with an updated attendance log and contact list.
 - b. Request for DDA Funding, FY 2012-2013: The Beautification Commission has submitted a request to the DDA for funding for the fiscal year 2012-2013 in the amount of \$8,000.
 - c. Plan for Landscaping Walgreen's Signage: Todd Drysdale has requested the the Beautification Commission take on the Welcome to Wyandotte Sign at Eureka and Fort Streets. The Commission discussed the idea of using this project as a pilot for contracting a company to do the work. The Commission also believes that it would be best to wait on doing any work with the sign until after the Fort Street construction is done.
 - d. Contacts with Wyandotte Garden Club and Wyandotte Business Association: The Commission has been in contact with both the Wyandotte Garden Club and the WBA to discuss collaboration on future projects.
 - e. New Business Cards: The Commission will be getting new business cards with the updated City logo.
5. Treasurer's Report: As of this meeting, the total expenses are \$6,444.63. The FY 2011/2012 budget was \$8,000, and there was a rollover balance from the FY 2010/2011 budget of \$1,372.85, which gave the Commission a total FY 2011/2012 budget of \$9,372.85. The remaining balance is \$2,928.22.
6. Re-Assignment of Coordinator Duties: Andrea has volunteered to take on the duties of the Corresponding Secretary and Media Coordinator, Alice, with the assistance of Joanne Cuva, will take on the job of Hanging Basket Coordinator, and Mike will take on the roll of Volunteer Coordinator. Linda will continue as the Landscape Planting Coordinator with the assistance of volunteer Carol Resto, John will assume the duties of Treasurer, and Bill has been named as the Community Garden Coordinator for September.
7. Community Garden Relocation Status Report: **Work Day, Saturday, July 21, 8:00am**
 - a. Ribbon Cutting Ceremony: There will be an official ribbon cutting ceremony at the Community Garden on Thursday, July 26th at 2:30pm. The mayor, DDA Chair, and media will be there. All Beautification Commission members are strongly encouraged to attend as this would not have been possible without them.
 - b. Request to Clear Former Garden Area: Follow-up from Meeting with Mayor Peterson. Wyandotte DPS will take care of leveling the old site of the Community Garden.
8. Hanging Basket Plantings Status Report: Alice will need to coordinate with DPS to ensure that the hanging baskets remain up after the Christmas season.

Beautification Commission Meeting Minutes

July 18, 2012 – Approved

Page 2

9. Spring Dig-In 2012 Status Report: The Spring Dig-In is complete. There was a request made at the previous meeting to purchase more plants to fill in the holes. There remain some tree boxes on Biddle that need to be planted with ground cover. John is obtaining a quote from Moose & Squirrel Horticultural Resources for the plant material for review and approval at the August meeting. The Commission will need to take a walk-thru down Biddle to identify the exact tree boxes to be planted. The planting will be scheduled as the Fall Dig-In. It was noted that Biddle has been looking a little messy lately. The Commission will work with the DDA, WBA, and businesses on Biddle to help promote clean spaces on Biddle, with businesses responsible for trash pick-up, and no cigarette butts on the sidewalks.
10. Fall 2012 Dig-In Planning: John recommended rescheduling the fall dig-in to September 22, 2012 at 9:00am, all Commissioners were in favor. The Commission approved the re-scheduled date. The tree boxes needing ground cover, and some miscellaneous areas will be planted. In addition to the commissioners, we have obtained the assistance of the Wyandotte Garden Club, as well as Carol and Maggie, for the Dig-In. No bulbs will be planted.
11. Annual Home and Business Beautification Awards Planning: The awards need to be discussed at the next meeting. The idea was brought up to do lawn signs for winners as well as honorable mentions for sustained beautification of property. The Commission was in favor of giving flower-design lawn signs, in addition to the sticker and potted mums for award winners. John will obtain quotes and designs for award lawn signs for commission review and approval.
12. New Business: There was no new business.
13. Announcements & Public and Media Communications: There were no announcements.
14. Next Meeting: The next regular meeting is Wednesday, August 8, 2012 at 6:00pm in City Hall.
15. Adjournment: The meeting was adjourned by John at 7:58pm.

Respectfully Submitted,

Brandon Calvin

Recording Secretary
Wyandotte Beautification Commission