

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, OCTOBER 29th 2012 , 7:00 PM
PRESIDING: THE HONORABLE JOSEPH R. PETERSON, MAYOR
CHAIRPERSON OF THE EVENING: THE HONORABLE TODD M. BROWNING

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

COMMUNICATIONS MISCELLANEOUS:

1. Communication from the Downriver Real Estate Group regarding a stay of execution for demolition of 2309-10th.

PERSONS IN THE AUDIENCE

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

2. Communication from the City Engineer regarding the demolition of 2309-10th.

3. Communication from the City Clerk setting forth the filing requirements for the City of Wyandotte Elected Offices for 2013.

4. Communication from the Chief of Police submitting Traffic Control Order 2012-10.

5. Communication from the Special Event Coordinator submitting a Hold Harmless Agreement for the Wyandotte Christmas Parade.

6. Communication from the City Engineer submitting an Neighborhood Enterprise Zone (NEZ) Certificate for 721-2nd Street.

7. Communication from the City Engineer regarding Vinewood Village Condominium-Sales Price.

8. Communication from the City Engineer and City Assessor submitting a sale agreement for property within the City of Wyandotte.

9. Communication from the City Engineer submitting a Neighborhood Enterprise Zone (NEZ) Certificate for the former 649-655 Plum.

10. Communication from the Planning Commission regarding Internet Cafes.

11. Communication from the Planning Commission regarding a Zoning Ordinance Amendment-Parking in the Central Business District (CBD).

CITIZENS PARTICIPATION:

FIRST READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING
ARTICLE XXIV-GENERAL PROVISIONS; SECTION 2403
PARKING REQUIREMENTS;
SUBSECTION P-CBD PARKING

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	October 11-18, 2012	\$133,728.67
Beautification Commission Meeting	October 17, 2012	
Beautification Commission Meeting	September 12, 2012	
Design Review Committee	October 19, 2012	
Fire Commission Meeting	October 23, 2012	
Fire Commission Meeting	October 9, 2012	
Police Commission Meeting	October 9, 2012	
Police Commission Meeting	October 23, 2012	
Cultural & Historical Commission	September 13, 2012	
Cultural & Historical Commission	October 18, 2012	
Planning Commission	October 18, 2012	
Municipal Service Commission	October 16, 2012	



October 17, 2012

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

Re: **Stay of Execution for Demolition of 2309 10th, Wyandotte, MI**

Mayor Peterson and City Council,

My client, Asset Liquidation Services of Taylor is requesting that the City cancel the demolition of the subject property, which was ordered to be demolished after the owners of record failed to appear for a Show Cause Hearings on January 25th and March 28th, 2012. Asset Liquidation Services purchased the home on September 20th, 2012 via Wayne County Tax Sale Auction for \$26,000.00 with the intention of rehabbing the property, bringing it up to code and then marketing the property with Downriver Real Estate Group. The Company would like the opportunity to do this and are ready to pay the required inspection fee and escrow the funds with the City. If this request meets your approval, the work will be completed within six months of the inspection date.

Thank you for your consideration.

Sincerely,

Jerald Miller, Broker/Owner
Downriver Real Estate Group



CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

②

MEETING DATE: October 29, 2012

AGENDA ITEM #

ITEM: Demolition 2309 10th Street, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 10-23-12

BACKGROUND: Council held Show Cause Hearing on June 4, 2012, and approved the structure be demolished due to lack of maintenance. The owners did not appeal this decision to the Circuit Court. On July 23, 2012, Council approved Pro Excavation to demolish the property in the amount of \$6,700.00. It has been brought to the City's attention that the property recently sold at the Wayne Council Tax Sale to Asset Liquidation Services. The County was notified of the City's decision to demolish the property.

On October 17, 2012, the attached letter was received by the undersigned. Asset Liquidation Services has paid all fee associated with the Show Cause Hearing proceedings. Further, as indicated in their communication they will pay and schedule the required inspection and complete the repairs within six (6) months.

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

ACTION REQUESTED: Adopt a resolution withdrawing the Council Resolution to demolish the property at 2309 10th Street provided Asset Liquidation Services completes all cited violations from the Inspection Checklist by the City of Wyandotte within six (6) months of being performed.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Perform Inspection and following up to insure all cited violations are corrected.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

OK Solingdal

LEGAL COUNSEL'S RECOMMENDATION:

Willie Josh

MAYOR'S RECOMMENDATION:

[Signature]

LIST OF ATTACHMENTS: Council Resolution dated June 5, 2012 and letter from Downriver Real Estate Group.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: October 29, 2012

RESOLUTION by Councilperson _____

BE IT RESOLVED by the City Council that Council receives and places on file the communication from the City Engineer and Downriver Real Estate Group regarding the property at 2309 10th Street, Wyandotte; AND

BE IT FURTHER RESOLVED that Council rescind the demolition order for the property at 2309 10th Street, Wyandotte provide the new owners have the required inspection by the City of Wyandotte and complete all cited repairs within six (6) months of inspection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
	Browning	
	DeSana	
	Fricke	
	Galeski	
	Sabuda	
	Stec	

cc: Jerry Miller, Downriver Real Estate Group
Mike Berry, 2317 10th Street, Wyandotte

Copied

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keeln
CITY ASSESSOR



COUNCIL

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

June 5, 2012

JOSEPH R. PETERSON
RESOLUTION

Mark A. Kowalewski, City Engineer
3131 Biddle Avenue
Wyandotte, Michigan 48192

By Councilman Todd M. Browning
Supported by Councilman Leonard Sabuda

RESOLVED by the City Council that a hearing was held on June 4, 2012, where all parties were given opportunity to show cause, if any the had, why the dwelling and garage at 2309-10th Street, Wyandotte should not be demolished, or removed or otherwise made safe; AND BE IT FURTHER RESOLVED that the Council considered the communication dated may 8, 2012 and show cause hearing minutes dated March 28, 2012 and January 24, 2012 held with the Hearing Officer and City Engineer in the Engineering 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 garage located at 2309-10th Street, 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.

YEAS: Councilmembers Browning DeSana Fricke Sabuda Stec
NAYS: None

RESOLUTION DECLARED ADOPTED

I, Maria Johnson, Deputy City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on June 4, 2012.

Maria Johnson
Maria Johnson
Deputy City Clerk

CC: Itani; 2309-10th; Quicken Loans, Livonia; MERS, Flint; Wayne County Treasurer; One West Bank; Pasadena, CA; One West Bank FSB; Pasadena



October 17, 2012

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

Re: Stay of Execution for Demolition of 2309 10th, Wyandotte, MI

Mayor Peterson and City Council,

My client, Asset Liquidation Services of Taylor is requesting that the City cancel the demolition of the subject property, which was ordered to be demolished after the owners of record failed to appear for a Show Cause Hearings on January 25th and March 28th, 2012. Asset Liquidation Services purchased the home on September 20th, 2012 via Wayne County Tax Sale Auction for \$26,000.00 with the intention of rehabbing the property, bringing it up to code and then marketing the property with Downriver Real Estate Group. The Company would like the opportunity to do this and are ready to pay the required inspection fee and escrow the funds with the City. If this request meets your approval, the work will be completed within six months of the inspection date.

Thank you for your consideration.

Sincerely,

Jerald Miller, Broker/Owner
Downriver Real Estate Group

See this home
www.downriverrealestategroup.com



1644 FORD AVENUE • WYANDOTTE, MICHIGAN 48192

PHONE (734) 284-8888 • FAX (734) 284-8307

www.downriverrealestategroup.com



OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keehn
CITY ASSESSOR



JOSEPH R. PETERSON
MAYOR

3

COUNCIL

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

October 25, 2012

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

Dear Mayor and Councilmembers:

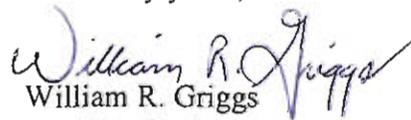
Please be advised of the following filing requirements for the City of Wyandotte Elected Offices for 2013.

1. Filing Date Deadline: Tuesday, December 4, 2012; no later than 4:00 p.m. IN THE CITY CLERK'S OFFICE.
2. Petition signature requirements: 419 Minimum Signatures and 838 Maximum Signatures; plus \$5.00 Filing Fee.
3. \$100.00 Filing Fee in Lieu of Petitions/Signatures.

If necessary the City Primary Election will take place on Tuesday, February 26, 2013 and the City General Election will be Tuesday, May 7, 2013.

The Elective Offices are: Mayor (1), City Clerk (1), City Assessor (1), City Treasurer (1) and City Councilmembers (6).

Sincerely yours,


William R. Griggs
City Clerk

168.644 Repealed. 1963, 2nd Ex. Sess., Act 56, Eff. Mar. 24, 1964.

Compiler's note: The repealed section specified officers to be elected at biennial spring elections.

168.644a Odd year general election; time.

Sec. 644a. An election to be known as the "odd year general election" shall be held on the Tuesday succeeding the first Monday in November in every odd numbered year. *following*

History: Add. 1970, Act 239, Imd. Eff. Dec. 22, 1970.

168.644b Odd year primary election; time; exception.

Sec. 644b. A primary election to be known as the "odd year primary election" shall be held on the Tuesday following the first Monday in August of each odd numbered year except that a city may provide by ordinance adopted not less than 7 months preceding the date of any regularly scheduled city odd year general election that all regularly scheduled city odd year primary elections shall be held on the Tuesday following the second Monday in September.

History: Add. 1970, Act 239, Imd. Eff. Dec. 22, 1970;--Am. 1974, Act 378, Imd. Eff. Dec. 23, 1974.

168.644c Officers to be elected.

Sec. 644c. Notwithstanding any law or charter to the contrary, the following officers shall be elected at the odd year general election:

(a) All judicial officers other than justices of the supreme court and judges of the court of appeals. This provision shall not be effective unless a constitutional amendment authorizing the election of judges at odd numbered year elections is adopted.

(b) All elective city officers, including municipal judges, except as otherwise provided in this act.

History: Add. 1970, Act 239, Imd. Eff. Dec. 22, 1970.

168.644e Nomination by primary; exceptions.

Sec. 644e. All officers required to be elected at the odd year general election shall be nominated at the odd year primary elections except where a city charter provides otherwise for city officers. Where a city charter provides for nomination by caucus or by filing a petition or affidavit directly for the general election, or provides for the election at the primary of a candidate who receives more than 50% of the votes cast for that office, the governing body by ordinance may provide for a caucus date, filing date or other provisions to the extent necessary to be consistent with the odd year election requirement of this act and the intent of the charter provisions.

History: Add. 1970, Act 239, Imd. Eff. Dec. 22, 1970.

168.644f Nominating petitions; filing; signatures; omission of primary.

Sec. 644f. (1) Except as provided in section 644e, nominating petitions for offices to be filled at the odd year general election shall be filed by 4 p.m. on the twelfth Tuesday prior to the odd year primary election. The place of filing and the number of signatures shall be the same as is now required by law for such offices.

(2) If a nonpartisan petition requirement is not contained in law or charter, the minimum number of signatures shall be the amount as provided for in section 544f.

(3) If, upon the expiration of the time for filing nonpartisan petitions, not more than twice the number of candidates as there are persons to be elected to that office have filed, the primary for that office shall not be held and those persons filing valid petitions shall be declared the nominees for the offices, unless a city charter provides otherwise for city offices.

History: Add. 1970, Act 239, Imd. Eff. Dec. 22, 1970;--Am. 1990, Act 7, Imd. Eff. Feb. 12, 1990;--Am. 1999, Act 218, Eff. Mar. 10, 2000.

168.644g Terms of office, extension.

Sec. 644g. (1) A term of office shall not be shortened by the provisions of sections 644a to 644l. An officer scheduled by prior law to be elected at a time other than in November of an odd numbered year shall not be elected on the date scheduled but shall continue in office until a successor takes office pursuant to the first odd year general election following that date.

(2) Notwithstanding any law to the contrary, any officer required to be elected at the odd year general election, who by law is elected for a term of an odd number of years shall be elected hereafter for a term of 1 year longer than provided by law.

(3) In home rule cities where the charter provides for the election of city officers at a time other than in November of odd numbered years and provides that members of the governing body are not all to be elected in the same year, the governing body by ordinance adopted prior to April 1, 1971, may alter the length of terms now provided by

MAYOR
Joseph R. Peterson

CITY CLERK
William R. Griggs

CITY ASSESSOR
Colleen A. Keehn



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

DANIEL J. GRANT
CHIEF OF POLICE

October 23, 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 2012-10

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs at 1089 Mollno St., Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Inspector Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2012-10 as specified on said order.

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

Sincerely,

Daniel J. Grant
Chief of Police

City of Wyandotte Traffic Control Order

TRAFFIC CONTROL ORDER # **2012-10**

Parking
Speed
Signs to be installed
Other

Traffic C.doc

ORDER TO PLACE SIGNS REGULATING TRAFFIC

The Police and Fire Commission, after having caused an engineering and traffic investigation to be conducted, do hereby direct pursuant to the City of Wyandotte Michigan Code of Ordinance, Chapter 35, Article II, and in conformance with the Michigan Uniform Traffic Code, as amended and adopted by the City of Wyandotte, Michigan,:

The installation of:

- "Handicap Parking Signs" at 1089 Mollno St.

This Traffic Control Order shall be filed in the Office of the City Clerk, City of Wyandotte, Michigan.

POLICE & FIRE COMMISSION APPROVAL, CITY OF WYANDOTTE, MICHIGAN

John C. Harris DATE: 10/23/2012

FILED WITH CITY CLERK, BY CHIEF OF POLICE DANIEL GRANT, CITY OF WYANDOTTE, MICHIGAN

Dan Grant DATE: 10/24/12

CITY COUNCIL APPROVAL, CITY OF WYANDOTTE, MICHIGAN

DATE: _____

CHANGE TO OR AMENDMENT TO ORDER

Date: «Sign Removal»

Reason: «Note»

Amendment Approved by the Police & Fire Commission

Signature

DATE: _____

Copy Forwarded To: Wyandotte City Clerk and Department of Public Works

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

⑤

MEETING DATE: October 29, 2012

AGENDA ITEM #

ITEM: BASF Hold Harmless, Wyandotte Christmas Parade

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you know, the annual Christmas Parade will be held November 17th, 2012. As per normal procedure, attached for your approval is the Hold Harmless Agreement with BASF relative to the use of their property on Biddle Avenue north of Ford for parade participation line up.

STRATEGIC PLAN/GOALS:

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS

BASF Hold Harmless Agreement

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: October 29th, 2012

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the Special Event Coordinator in the following resolution.

A Resolution authorizing the approval of the BASF Hold Harmless Agreement and that the Special Event Coordinator be and hereby is directed to make any necessary filings to the BASF Corporation.

I move the adoption of the foregoing resolution.

MOTION by

Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Browning
DeSana
Fricke
Galeski
Sabuda
Stec



The Chemical Company

HOLD HARMLESS AGREEMENT

In consideration of the permission granted by BASF Corporation to utilize their property on Biddle Avenue north of Ford for parade participation lineup on November 17, 2012, the City of Wyandotte hereby assumes all risk and liability relating to the exercising of this permit and agrees to hold harmless and indemnify BASF Corporation from all liability or responsibility whatever for injury (including death) to persons and for any damage to BASF Corporation property or to the property of others arising out of or resulting from the use of BASF Corporation's aforementioned property.

The City of Wyandotte further does hereby remise, release and forever discharge said BASF Corporation, its officers, agents and employees from any and all claims, demands, actions, cause of action, damages and liabilities resulting from or arising out of, either directly or indirectly, the exercising of the permit herein granted.

Agreed to this _____ day of _____, 201_

CITY OF WYANDOTTE

By: _____

Its: _____ Mayor

By: _____

Its: _____ City Clerk

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

⑥

MEETING DATE: October 29, 2012

AGENDA ITEM #

ITEM: Neighborhood Enterprise Zone (NEZ) Certificate for 721 2nd Street

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 10-24-12

BACKGROUND: Council approved the JMC Labadie Park Development for an NEZ #5 in 2007. This property has been sold and is owner occupied and is now eligible for an NEZ.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objective identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to historic preservation, the establishment of a long-term vision and strategy for preservation planning, and the importance of pursuing external funding of historical and legacy initiatives from federal, state, and private sources.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute application and submit same to the State of Michigan.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

OK Shaysdale

LEGAL COUNSEL'S RECOMMENDATION:

with a look

MAYOR'S RECOMMENDATION:

[Signature]
concurring

LIST OF ATTACHMENTS: Application for Neighborhood Enterprise Zone

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: October 29, 2012

RESOLUTION by Councilperson _____

RESOLVED BY THE CITY COUNCIL that Council concurs with the recommendation of the City Engineer dated October 22, 2012, regarding the Application for a Neighborhood Enterprise Zone Certificate for the property known as 721 2nd Street; AND

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to execute said application for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

- Browning
- DeSana
- Fricke
- Galeski
- Sabuda
- Stec

STC Use Only	
Application No.	Date Received

Application for Neighborhood Enterprise Zone Certificate

Issued under authority of Public Act 147 of 1992, as amended

Instructions: Read the instructions before completing the application. This application must be filed prior to building permit issuance and start of construction. Initially file one original application (with legal description) and two additional copies of this form with the clerk of the local governmental unit (three complete sets). The additional documents to complete the application process will be required by the State of Michigan only after the original application is filed with the clerk of the local governmental unit (LGU). This form is also used to file a request for the transfer of an existing NEZ certificate. Please see the instruction sheet.

TO BE COMPLETED BY CLERK OF LOCAL GOVERNMENT UNIT (LGU)		
Signature of Clerk	Date received by LGU	
LGU Application Number	LGU Code	
Part 1: Owner/Applicant Information (complete all fields)		
Applicant Name JANICE CLARK	Amount of years requested for exemption	
Location of Facility (Street No., City, State, ZIP Code) 721 2nd St Wyandotte MI 48192		
<input checked="" type="checkbox"/> City of <input type="checkbox"/> Township of <input type="checkbox"/> Village of	County WAYNE	
Application is: <input checked="" type="checkbox"/> New <input type="checkbox"/> Rehabilitation <input type="checkbox"/> Transfer (1 copy only) Is the building owned or rented by the occupants? <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Rented	School District where facility is located Wyandotte	School Code: 82170
Name of LGU that established district Wyandotte City Council	Name or Number of Neighborhood Enterprise Zone NEZ #5	Date district was established
Identified who the work was completed by <input checked="" type="checkbox"/> Licensed Contractor <input type="checkbox"/> Other MJC	Estimated Project Cost (per unit)	
Describe the general nature and extent of the rehabilitation or new construction to be undertaken. Include Breakdown of Investment Cost (use attachments if necessary)		
Timetable for undertaking and completing the rehabilitation or construction of the facility		
Part 2: Applicant Certification		
I certify the information contained herein and in the attachments are true and that all are truly descriptive of the residential real property for which this application is being submitted.		
I certify I am familiar with the provisions of Public Act 147 of 1992, as amended (MCL 207.771 to 207.787) and to the best of my knowledge, I have complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the LGU and the issuance of Neighborhood Enterprise Zone Certificate by the State Tax Commission.		
Contact Name JANICE CLARK	Contact Telephone Number 313-908-1379	Contact E-mail Address
Owner/Applicant Name JANICE CLARK	Owner/Applicant Telephone Number 313-908-1379	Date 9-19-12
Owner/Applicant Signature <i>JANICE CLARK</i>	Owner/Applicant E-mail Address	
Owner/Applicant Mailing Address (Street No., City, State, ZIP Code) 721 2nd St Wyandotte MI 48192		

PART 3: LGU ASSESSOR CERTIFICATION (Assessor of LGU must complete Part 3)			
The property to be covered by this exemption may not be included on any other specific tax roll while receiving the Neighborhood Enterprise Zone Exemption. For example, property on the Eligible Tax Reverted Property (Land Bank) specific tax roll cannot be granted a Neighborhood Enterprise Zone Exemption that would also put the same property on the Neighborhood Enterprise Zone specific tax roll.			
<input checked="" type="checkbox"/> By checking this box I certify that, if approved, the property to be covered by this exemption will be on the Neighborhood Enterprise Zone Exemption specific tax roll and not on any other specific tax roll.			
Name of LGU City of Wyandotte			
Name of Assessor (First and last name) Colleen A. Keehn		Telephone Number (734) 324-4512	
Fax Number (734) 324-4535		E-mail Address cityassessor@wyan.org	
I certify that, to the best of my knowledge, the information contained in Part 3 of this application is complete and accurate.			
Assessor's Signature			Date
PART 4: LGU ACTION/CERTIFICATION (LGU clerk must complete this section before submitting to the State Tax Commission)			
Action taken by LGU: <input checked="" type="checkbox"/> Exemption Approved for _____ Years (6-15) <input type="checkbox"/> Exemption Approved for _____ Years (11-17 historical credits) <input type="checkbox"/> Exemption Denied (include Resolution Denying)		The State Tax Commission requires the following documents be filed for an administratively complete application: <input type="checkbox"/> 1. Original Application <input type="checkbox"/> 2. Legal description of the real property with parcel code # <input type="checkbox"/> 3. Resolution approving/denying application (include # of years) <input type="checkbox"/> 4. REHABILITATION APPLICATIONS ONLY. Statement by the assessor showing the taxable value of the rehabilitated facility not including the land, for the tax year immediately preceding the effective date of the rehabilitation.	
Date of resolution approving/denying this application 10/29/2012			
Clerk's Name (First and Last) William R. Griggs		Telephone Number (734) 324-4563	
Fax Number (734) 324-4535		E-mail Address wgriggs@wyan.org	
Mailing Address 3131 Biddle Avenue		City Wyandotte	State MI
		ZIP Code 48192	
I certify that I have reviewed this application for complete and accurate information and determined that the subject property is located within a qualified Neighborhood Enterprise Zone.			
I certify this application meets the requirements as outlined by Public Act 147 of 1992 and hereby request the State Tax Commission issue a Neighborhood Enterprise Zone Certificate.			
Clerk Signature			Date

The LGU should mail the original completed application and required documents to the following address:

State Tax Commission
P.O. Box 30471
Lansing, MI 48909

Note: Additional documentation will be required for further processing of the application and for the issuance of the certificate of exemption. These documents should be sent directly to the State of Michigan only after the original application is filed with the LGU clerk and approved by the LGU. See the instruction sheet attached.

Any questions concerning the completion of this application should be directed to the LGU clerk.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

①

MEETING DATE: October 29, 2012

AGENDA ITEM # _____

ITEM: Vinewood Village Condominium – Sales Price

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 10-24-12

BACKGROUND: This is an NSP2 Project. The middle building (649, 651, 653, 655, 657 and 659 Vinewood) have been rehabilitated and the units on Superior (616, 618, 620 and 622 Superior) are new construction. All units were constructed with NSP2 funds by DMC Construction. All the units will have geothermal. An appraisal has been performed by Silverwood Appraisal which indicates the following:

	<u>Appraised Value</u>		<u>Appraised Value</u>
649 Vinewood	\$88,500.00	616 Superior	\$97,500.00
651 Vinewood	\$83,500.00	618 Superior	\$97,500.00
653 Vinewood	\$88,500.00		
655 Vinewood	\$83,500.00	620 Superior	\$97,500.00
657 Vinewood	\$88,500.00	622 Superior	\$97,500.00
659 Vinewood	\$83,500.00		

These units would be available for 50% of AMI or below 120% AMI.

STRATEGIC PLAN/GOALS: By fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods. Also by promoting the finest in design, amenities and associated infra-structure improvements in all new developments

ACTION REQUESTED: Adopt a resolution approving the listing of the Vinewood Village Condominiums with Downriver Real Estate Group for the above amounts.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: List the homes with Downriver Real Estate Group with open houses being held on Sunday, November 4th and November 11th, 2012, from 12:00 a.m. to 3:00 p.m. The Lottery Drawing will be held on Monday, November 12, 2012, at 2:00 p.m. in the City Council Chambers.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: ok *shyda*

LEGAL COUNSEL'S RECOMMENDATION: *N/A*

MAYOR'S RECOMMENDATION: *MA*

LIST OF ATTACHMENTS: Schedule of sale of units :

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: October 29, 2012

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the City Engineer to list for sale the NSP2 property at Vinewood Village with Downriver Real Estate Group. Open Houses will be held on Sunday, November 4th and November 11th, 2012 from 12:00 a.m. to 3:00 p.m.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
	Browning	
	DeSana	
	Fricke	
	Galeski	
	Sabuda	
	Stec	

cc: Jerry Miller, Downriver Real Estate Group
DMC Construction
Claude Marcoux, Engineering Department

Home Sales

Item

Location

649-651-653-655-657-659 Vinewood
616-618-620-622 Superior
316 Chestnut
1322 Oxford
2064-5th
2351-9th

Council approves sale

Monday, November, 19

Lottery

Monday, November 12

Open houses

November 4 and November 11

Council Agenda open houses

October, 29

Council Agenda sales price of units

October, 29

Appraisals done

October, 24

649-651-653-655-657-659
616-618-620-622 Supr
316 Chestnut

Monday, November 12

October 24
October 29
October 29
October 29
October 29
October 29

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

8

MEETING DATE: October 22, 2012

AGENDA ITEM # _____

ITEM: Purchase Agreement to sell City owned property known as former 649-655 Plum

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

BACKGROUND: City owned lot for sale. Received offer from Mr. and Mrs. Kuderik whose home, in Wyandotte, was destroyed by fire. Mr. and Mrs. Kuderik are proposing to construct a single family home consisting of approximately 1,580 square feet, 3 bedrooms, 2 ½ baths, full basement and attached garage. The exterior will be cedar shingles with stone accents.

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

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

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

*Mark Kowalewski 10-17-12
Colleen A. Keehn*

CITY ADMINISTRATOR'S RECOMMENDATION: *Concur*

LEGAL COUNSEL'S RECOMMENDATION:

review it for

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: Purchase Agreement

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: October 22, 2012

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND COUNCIL that the communication from the City Engineer and City Assessor regarding the City owned property located at 649 and 655 Plum is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 649- and 655 Plum to Revonda and Michael Kuderik for the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 649 and 655 Plum, between Revonda and Michael Kuderik and the City of Wyandotte for \$10,000 as presented to Council on October 22, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
	Browning	
	DeSana	
	Fricke	
	Galeski	
	Sabuda	
	Stec	

Mayor and City Clerk

City of Wyandotte

LOOK, MAKOWSKI and LOOK
 ATTORNEYS AND COUNSELORS AT LAW
 PROFESSIONAL CORPORATION
 2241 OAK STREET
 WYANDOTTE, MICHIGAN 48192-5390

William R. Look
 Steven R. Makowski

(734) 285-6500
 FAX (734) 255-4160

Richard W. Look
 (1912-1993)

PURCHASE AGREEMENT

I, THE UNDERSIGNED hereby offers and agrees to purchase the following land situated in the City of

Wyandotte Wayne County, Michigan, described as follows:
Lots 24, 25 and 26 Block 9 Garfield Place Subdivision as recorded in Liber 14 of Plats Page 80 WCR being known as the Former
649 and 655 Plum Street, and to pay therefore the sum of Ten Thousand Dollars & 00/100 (\$10,000.00) Dollars, subject to
 the existing building and use restrictions, easements, and zoning ordinances, if any, upon the following conditions:

THE SALE TO BE CONSUMMATED BY
 PROMISSORY NOTE/MORTGAGE SALE

<i>PROMISSORY/ MORTGAGE SALE</i>	1. The Purchase Price of <u>\$10,000.00 plus closing costs to be determined at closing</u> shall be paid by a Promissory Note to the Seller when the above described property is sold, refinanced, foreclosed, transferred in any manner, conveyed or otherwise disposed of by the Purchaser as evidence by a Promissory Note. A mortgage will be executed and recorded at the time of closing to secure repayment. The mortgage will include the above described property. Purchaser is responsible to pay for the recording costs of the mortgage and said amounts will be added to the purchase price at the time of closing. In the event the Purchaser fails to pay the purchase price when due, the Seller may foreclose by advertisement on the mortgaged premises and Purchaser agrees to pay Seller's reasonable attorney fees and all costs associated with said foreclosure. See Paragraph 13 for terms of mortgage.
<i>Evidence of Title</i>	2. As evidence of title, Seller agrees to furnish Purchaser as soon as possible, a Policy of Title Insurance in an amount not less than the purchase price, bearing date later than the acceptance hereof and guaranteeing the title in the condition required for performance of this agreement, will be accepted. Purchaser is responsible to pay for the Title Insurance premium.
<i>Time of Closing</i>	3. If this offer is accepted by the Seller and if title can be conveyed in the condition required hereunder, the parties agree to complete the sale upon notification that Seller is ready to close.
<i>Purchaser's Default</i>	4. In the event of default by the Seller hereunder, the purchaser may, at his option, elect to enforce the terms hereof or demand, and be entitled to, an immediate refund of his entire deposit in full termination of this agreement.
<i>Seller's Default</i>	5. If objection to the title is made, based upon a written opinion of Purchaser's attorney that the title is not in the condition required for performance hereunder, the Seller shall have 30 days from the date, is notified in writing of the particular defects claimed, either (1) to remedy the title, or (2) to obtain title insurance as required above, or (3) to refund the deposit in full termination of this agreement if unable to remedy the title the Purchaser agrees to complete the sale within 10 days of written notification thereof. If the Seller is unable to remedy the title or obtain title insurance within the time specified, the deposit shall be refunded forthwith in full termination of this agreement.
<i>Title Objections</i>	6. The Seller shall deliver and the Purchaser shall accept possession of said property, subject to rights of the following tenants: _____
<i>Possession</i>	If the Seller occupies the property, it shall be vacated on or before _____ From the closing to the date of vacating property as agreed, SELLER SHALL PAY the sum of \$ _____ per day. THE BROKER SHALL RETAIN from the amount due Seller at closing the sum of \$ _____ as security for said occupancy charge, paying to the Purchaser the amount due him and returning to the Seller the unused portion as determined by date property is vacated and keys surrendered to Broker.
<i>Taxes and Prorated Items</i>	7. All taxes and assessments which have become a lien upon the land at the date of this agreement shall be paid by the Seller. Current taxes, if any, shall be prorated and adjusted as of the date of closing in accordance with <u>due date</u> (Insert one: "Fiscal Year" "Due Date." If left blank, Fiscal Year applies) basis of the municipality or taxing unit in which the property is located. Interest, rents and water bills shall be prorated and adjusted as of the date of closing. Due dates are August 1 and December 1.
<i>Broker's Authorization</i>	8. It is understood that this offer is irrevocable for fifteen (15) days from the date hereof, and if not accepted by the Seller within that time, the deposit shall be returned forthwith to the Purchaser. If the offer is accepted by the Seller, the Purchaser agrees to complete the purchase of said property within the time indicated in Paragraph 3. 9. The Broker is hereby authorized to make this offer and the deposit of <u>N/A</u> Dollars may be held by him under Act No. 112, P.A. of 1960 Sect. 13, (j) and applied on the purchase price if the sale is consummated.

THIS IS A LEGAL BINDING CONTRACT, IF NOT UNDERSTOOD SEEK COMPETENT HELP

10. APPLICABLE TO F. H. A. SALES ONLY:

It is expressly agreed that, notwithstanding any other provisions of this contract, the Purchaser shall not be obligated to complete the purchase of the property described herein or to incur any penalty by forfeiture of earnest money deposits or otherwise unless the Seller has delivered in the purchaser a written statement issued by the Federal Housing Commissioner setting forth the appraised value of the property for mortgage insurance purpose of not less than \$ _____ which statement the Seller hereby agrees to deliver to the Purchaser promptly after such appraised value statement is made available to the Seller. The Purchaser shall, however, have the privilege and the option of proceeding with the consummation of this contract without regard to the amount of the appraised valuation made by the Federal Housing Commissioner.

It is further understood between Purchaser and Seller that the additional personal property listed herein has a value of \$ _____.

11. The covenants herein shall bind and inure to the benefit of the executors, administrators, successors and assigns of the respective parties.

By the execution of this instrument the Purchaser acknowledges THAT HE HAS EXAMINED THE ABOVE described premises and is satisfied with the physical condition of structures thereon and acknowledges the receipt of a copy of this offer.

The closing of this sale shall take place at the office of the City Engineer, 3131 Biddle Avenue, Wyandotte, MI. However, if a new mortgage is being applied for, Purchasers will execute said mortgage at the bank or mortgage company from which the mortgage is being obtained. Additional conditions, if any: See Addendum for additional Paragraphs 12 through 20 and Signatures

IN PRESENCE OF: _____ L. S.
Purchaser

Purchaser L. S.

Address _____
Dated _____ Phone: _____

BROKER'S ACKNOWLEDGMENT OF DEPOSIT

Received from the above named Purchaser the deposit money above mentioned, which will be applied as indicated in Paragraphs 8 and 9 above, or will be returned forthwith after tender if the foregoing offer and deposit is declined.

Address _____
By: _____ Broker
Phone _____
This is a co-operative sale on a _____ basis with _____

ACCEPTANCE OF OFFER

TO THE ABOVE NAMED PURCHASER AND BROKER:

The foregoing offer is accepted in accordance with the terms stated, and upon consummation Seller hereby agrees to pay the Broker for services rendered a commission of (_____ Dollars) (_____ per cent of the sale price), which shall be due and payable at the time set in said offer for the consummation of the sale, or if unconsummated, at the time of Seller's election to refund the deposit, or of Seller's or Purchaser's failure, inability or refusal to perform the conditions of this offer; provided, however, that if the deposit is forfeited under the terms of said offer, the Seller agrees that one-half of such deposit (but not in excess of the amount of the full commission) shall be paid to or retained by the Broker in full payment for services rendered.

By the execution of this instrument, the Seller acknowledges the receipt of a copy of this agreement.
CITY OF WYANDOTTE:

IN PRESENCE OF: _____ L. S.
Seller

Seller L. S.

Address 3131 Biddle Avenue, Wyandotte
Dated _____ Phone 734-324-4555

PURCHASER'S RECEIPT OF ACCEPTED OFFER

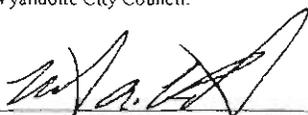
The undersigned Purchaser hereby acknowledges the receipt of the Seller's signed acceptance of the foregoing Offer to Purchase.

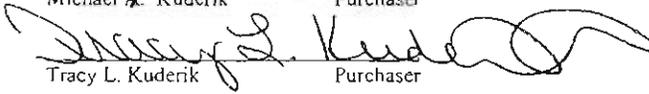
Dated _____ L. S.
Purchaser

ADDENDUM TO
OFFER TO PURCHASE REAL ESTATE

This Agreement is contingent upon the following:

12. The closing for this Agreement is contingent upon the Purchaser, within 120 days of Seller's signed acceptance, obtaining a building permit, issued by the Engineering and Building Department for the construction of a single family home, consisting the following features:
 - Approximately 1,580 square feet with 3 bedrooms, 3 baths as indicated on Attachment A
 - Full basement to be in accordance with Section R310-Emergency Escape and Rescue Openings in accordance with the 2006 Michigan Residential Code. Emergency Escape and Rescue Opening must have an approved cover. The basement is also required to have a Backflow Valve and Sump Pump See Attachment B
 - Exterior to be cedar shingles, with stone accents.
 - Attached garage must not extend more than three (3) feet from front living quarters of home.
 - Home must meet all current zoning requirements
13. The Purchasers will be purchasing this property for \$10,000 which will be placed as a mortgage on the property payable if the property is sold or transferred in any manner within ten (10) years of the date of closing date. Should the property sell or is transferred in any manner before the ten (10) years have expired the entire purchase price plus all closing cost will be due immediately upon sale or transfer to the City of Wyandotte. The mortgage will be executed at time of closing.
14. If plans and unit installed with energy savings systems such as solar systems capable of supplying 1kw of energy or wind turbines supplying 400 watts of energy or geothermal systems capable of heating, cooling and provided hot water then the City will reduce the balance of the promissory note by \$2,000.
15. This Agreement is further contingent upon the Purchaser undertaking development within six (6) months from time of closing and complete construction within one (1) year. "Undertaking development" is defined as: the commencement of the building construction. Failure to undertake development or complete construction will result in Seller's right to repurchase property including any improvements. A Deed Restriction will be placed on the property which will include this contingency.
16. All utilities are required to be underground. Purchaser will provide three (3) ducts: electrical, cable and telephone to a central location. If reusing existing sewer tap, line must be inspected or cameraed and documents submitted to the Engineering Department for approved use. If use is not approved, you must re-tap the main.
17. The Purchaser is responsible for the cost of the Title Insurance Policy Premium, Closing Fee of \$200.00 and Wayne County Mapping Fee. These charges will be including into the mortgage.
18. Dirt shall be removed from the site at the Purchaser's expense.
19. The property is being sold in "As Is" condition, without express or implied warranty. Purchaser understands that buildings were removed from the site and the City of Wyandotte accepts no responsibility for underground conditions or environmental conditions of the property.
20. This Agreement is subject to the approval of the Wyandotte City Council.


Michael A. Kuderik Purchaser


Tracy L. Kuderik Purchaser

Dated: 10.21.2012

CITY OF WYANDOTTE, Seller


Joseph R. Peterson, Mayor


William R. Griggs, City Clerk
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dated: _____

Legal Department Approval _____

Attachment A

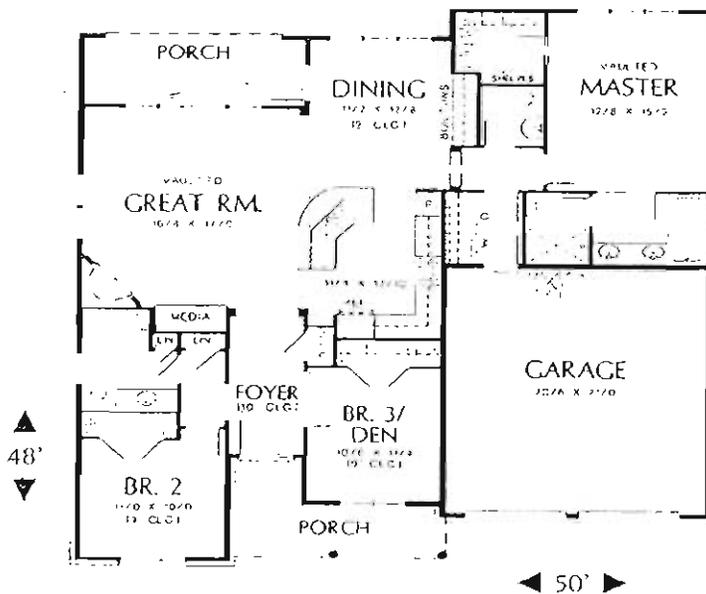


House plans are Copyright © 2012 by our architects and designers.

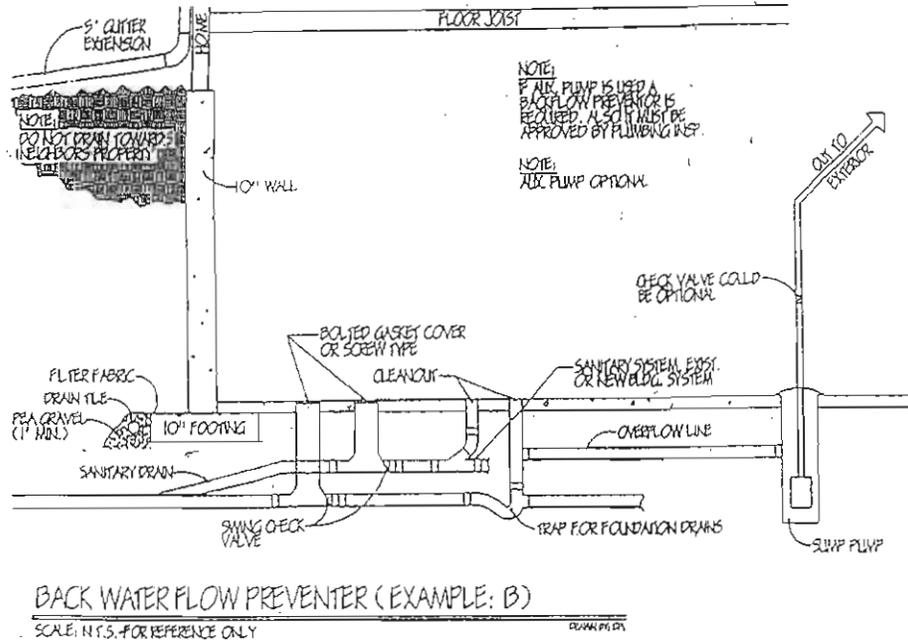
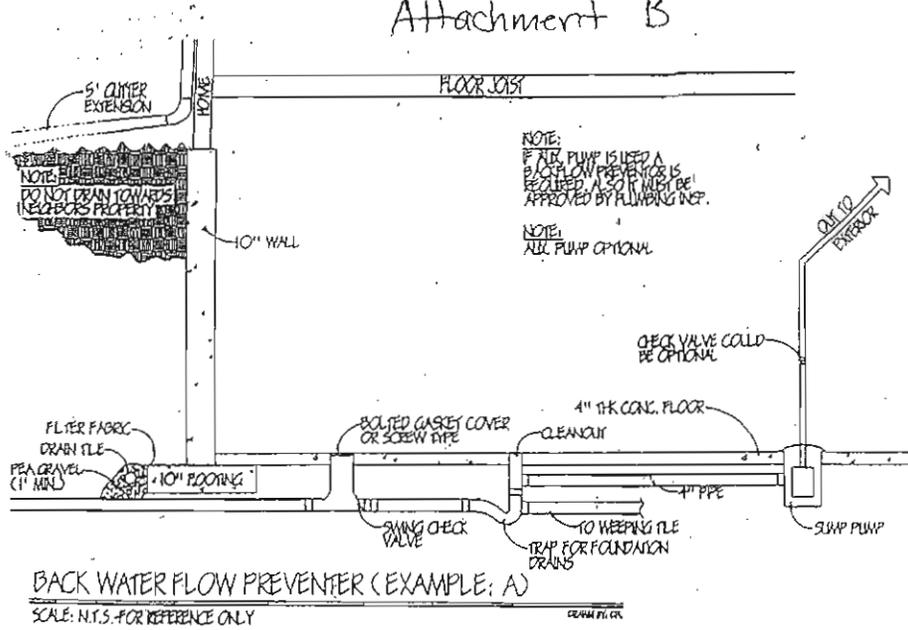
- The facade of this Craftsman cottage offers cedar shingles, stone accents and a columned front porch. A shuttered window brightens the foyer, while an arched dormer window lights the garage.
- The interior living space centers around a vaulted great room with its corner hearth and convenient media center. Arch-top windows overlook the covered rear porch which is also accessed from the dining room via a French door.
- The kitchen features a pantry closet, built-in bookshelves and an angled work island with a snack bar on one side and double sinks on the other.
- The hall bath serves bedroom two and the den/bedroom three. The master suite comprises a vaulted bedroom, a walk-in closet and a pampering bath with spa tub and separate shower.
- Related Plan: For an alternate exterior, see house plan 69015AM.

Style: Craftsman
 Total Living Area: 1580
 Main Flr : 1580
 Attached Garage: 2 Car, 452 sq. ft.
 Bedrooms: 2/3
 Full Bathrooms: 2
 Half Bathrooms: 1
 Width: 50'
 Depth: 48'
 Maximum Ridge Height: 23'
 Exterior Walls: 2x6
 Ceiling Height:
 Main Floor: 9'
 Standard Foundations: Crawl

Main Level



Attachment B



CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

9

MEETING DATE: October 22, 2012

AGENDA ITEM # _____

ITEM: Neighborhood Enterprise Zone (NEZ) Certificate for the former 649-655 Plum

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Selling property to Mr. and Mrs. Kuderik for the construction of a new a single family home. City offers development incentives such as NEZ which would give a 12 year break on taxes charged on the building improvements only.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objective identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to historic preservation, the establishment of a long-term vision and strategy for preservation planning, and the importance of pursuing external funding of historical and legacy initiatives from federal, state, and private sources.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute application and submit same to the State of Michigan.

COMMISSION RECOMMENDATION: N/A

Mark Kowalewski 10-17-12

CITY ADMINISTRATOR'S RECOMMENDATION:

Shirley Dale

LEGAL COUNSEL'S RECOMMENDATION:

William R. Goff

MAYOR'S RECOMMENDATION:

JRP

LIST OF ATTACHMENTS: Application for Neighborhood Enterprise Zone

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: October 22, 2012

RESOLUTION by Councilperson _____

RESOLVED BY THE CITY COUNCIL that Council concurs with the recommendation of the City Engineer dated October 22, 2012, regarding the Application for a Neighborhood Enterprise Zone Certificate for the property known as the former 649-655 Plum now known as 653 Plum;
AND

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to execute said application for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Browning
DeSana
Fricke
Galeski
Sabuda
Stec

STATE USE ONLY

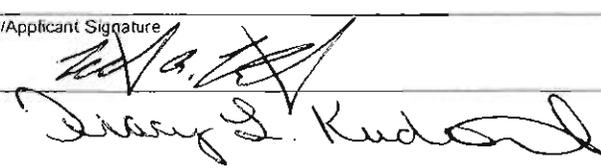
Application No.

Date Received

Application for Neighborhood Enterprise Zone Certificate

Issued under authority of Public Act 147 of 1992, as amended.

Read the instructions before completing the application. This application must be filed prior to building permit issuance and start of construction. Initially file one original application (with legal description) and two additional copies of this form with the clerk of the local governmental unit (three complete sets). The additional documents to complete the application process will be required by the State of Michigan only after the original application is filed with the clerk of the local governmental unit (LGU). This form is also used to file a request for the transfer of an existing NEZ certificate. Please see the instruction sheet.

PART 1: OWNER/APPLICANT INFORMATION (Applicant must complete all fields)			
Applicant Name Michael and Tracy Kuderik		Type of Approval Requested <input checked="" type="checkbox"/> New Facility <input type="checkbox"/> Rehabilitation Facility <input type="checkbox"/> Transfer (1 copy only)	
Facility's Street Address former 649 and 655 Plum now known as 653 Plum		Amount of years requested for exemption (6-15) 12	Is the facility owned or rented by occupants? <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Rented
City	State	ZIP Code	
Name of City, Township or Village (taxing authority) City of Wyandotte		Type of Property <input checked="" type="checkbox"/> House <input type="checkbox"/> Duplex <input type="checkbox"/> Condo <input type="checkbox"/> Loft <input type="checkbox"/> Apartment - No. of Units _____	
<input checked="" type="checkbox"/> City <input type="checkbox"/> Township <input type="checkbox"/> Village	County Wayne	School District Wyandotte	
Name of LGU that established district City of Wyandotte		Name or Number of Neighborhood Enterprise Zone NEZ #2	Date district was established 12/07/1992
Identify who the work was completed by <input type="checkbox"/> Licensed Contractor <input type="checkbox"/> Other _____		Estimated Project Cost (per unit) \$180,000.00	
Describe the general nature and extent of the new construction or rehabilitation to be undertaken. Include Breakdown of Investment Cost. Use attachments if necessary. Construction of a new single family dwelling consisting of approximately 1,580 square feet, full basement, attached garage.			
Timetable for undertaking and completing the rehabilitation or construction of the facility. Construction to start Spring 2013 to be completed by March 2014			
PART 2: APPLICANT CERTIFICATION			
Contact Name R Michael and Tracy Kuderik		Contact Telephone Number 734-649-7496	
Contact Fax Number		Contact E-mail Address r.kuderik@bcbsm.com	
Owner/Applicant Name Michael and Tracy Kuderik		Owner/Applicant Telephone Number 734-673-5612	
Owner/Applicant Mailing Address (Street No., City, State, ZIP Code) 19556 S. Glen Blvd, Apt C, Brownstown MI 48113		Owner/Applicant E-mail Address rkuderik@bcbsm.com	
I certify the information contained herein and in the attachments are true and that all are truly descriptive of the residential real property for which this application is being submitted.			
I certify I am familiar with the provisions of Public Act 147 of 1992, as amended, (MCL 207.771 to 207.787) and to the best of my knowledge, I have complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the LGU and the issuance of Neighborhood Enterprise Zone Certificate by the State Tax Commission.			
Owner/Applicant Signature 		Date 10.21.2012	

PART 3: LGU ASSESSOR CERTIFICATION (Assessor of LGU must complete Part 3)			
The property to be covered by this exemption may not be included on any other specific tax roll while receiving the Neighborhood Enterprise Zone Exemption. For example, property on the Eligible Tax Reverted Property (Land Bank) specific tax roll cannot be granted a Neighborhood Enterprise Zone Exemption that would also put the same property on the Neighborhood Enterprise Zone specific tax roll.			
<input type="checkbox"/> By checking this box I certify that, if approved, the property to be covered by this exemption will be on the Neighborhood Enterprise Zone Exemption specific tax roll and not on any other specific tax roll.			
Name of LGU City of Wyandotte			
Name of Assessor (First and last name) Colleen A. Keehn		Telephone Number (734) 324-4512	
Fax Number (734) 324-4535		E-mail Address cityassessor@wyan.org	
I certify that, to the best of my knowledge, the information contained in Part 3 of this application is complete and accurate.			
Assessor's Signature			Date
PART 4: LGU ACTION/CERTIFICATION (LGU clerk must complete this section before submitting to the State Tax Commission)			
Action taken by LGU:		The State Tax Commission requires the following documents be filed for an administratively complete application:	
<input type="checkbox"/> Exemption Approved for _____ Years (6-15)		<input type="checkbox"/> 1. Original Application	
<input type="checkbox"/> Exemption Approved for _____ Years (11-17 historical credits)		<input type="checkbox"/> 2. Legal description of the real property with parcel code #	
<input type="checkbox"/> Exemption Denied (include Resolution Denying)		<input type="checkbox"/> 3. Resolution approving/denying application (include # of years)	
Date of resolution approving/denying this application		<input type="checkbox"/> 4. REHABILITATION APPLICATIONS ONLY. Statement by the assessor showing the taxable value of the rehabilitated facility not including the land, for the tax year immediately preceding the effective date of the rehabilitation.	
Clerk's Name (First and Last) William R. Griggs		Telephone Number (734) 324-4563	
Fax Number (734) 324-4535		E-mail Address wgriggs@wyan.org	
Mailing Address 3131 Biddle Avenue		City Wyandotte	State MI
		ZIP Code 48192	
I certify that I have reviewed this application for complete and accurate information and determined that the subject property is located within a qualified Neighborhood Enterprise Zone.			
I certify this application meets the requirements as outlined by Public Act 147 of 1992 and hereby request the State Tax Commission issue a Neighborhood Enterprise Zone Certificate.			
Clerk Signature			Date

The LGU should mail the original completed application and required documents to the following address:

State Tax Commission
P.O. Box 30471
Lansing, MI 48909

Note: Additional documentation will be required for further processing of the application and for the issuance of the certificate of exemption. These documents should be sent directly to the State of Michigan only after the original application is filed with the LGU clerk and approved by the LGU. See the instruction sheet attached.

Any questions concerning the completion of this application should be directed to the LGU clerk.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

10

MEETING DATE: October 29, 2012

AGENDA ITEM # _____

ITEM: Definition of Internet Cafes

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

BACKGROUND: In May the City Council received a communication from Gerald E. Diamond, 126 Oak Street, regarding utilizing this property for an Internet Café (also called Cybercafe or Internet Café). This communication was referred to the Planning Commission. The Commission discussed this matter at their June meeting and responded back to Council which the Council directed the Planning Commission to provide a definition of Internet Cafes.

The Commission discussed this matter at their October meeting and the following definition was determined:

A retail establishment that rents computers by the hour or at a one-time fee where people can pay to use the internet, send e-mails, etc. It may provide computers only or also sell a variety of accessories as well as provide food and drink.

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

ACTION REQUESTED: Adopt a resolution receiving and placing the communication on file and referring same back to the Planning Commission to hold the required public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Hold Public Hearing with the Planning Commission and respond back to the City Council with recommendation.

COMMISSION RECOMMENDATION: Approved by the Planning Commission October 18, 2012.

CITY ADMINISTRATOR'S RECOMMENDATION: *ok Dunsdale*

LEGAL COUNSEL'S RECOMMENDATION: Ordinance to be prepared by City Attorney

MAYOR'S RECOMMENDATION: *J.P.P.*

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting of October 18, 2012.

MODEL RESOLUTION:

RTP

RESOLUTION

Wyandotte, Michigan
Date: October 29, 2012

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission dated October 29, 2012, is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council concurs with the definition of Internet Café (also called Cybercafe or Internet Café) and refers same to the Planning Commission for the required public hearing and the Department of Legal Affairs to prepare the property ordinance change.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Browning
DeSana
Fricke
Galeski
Sabuda
Stec

YES: Adamczyk, Hovis, Krimmel, Lupo, Parker, Schultz, Tavernier
NO: None
ABSENT: Duran, Eberts
MOTION PASSED

PERSONS IN THE AUDIENCE:

No persons in audience.

SPECIAL ORDER:

- Mr. Leman submitted for the Commission review the definition of Internet Café (also called Cyber Cafe or Internet Café) for the Commission to approve.

Mr. Leman indicated that the definition would be as follows:

A retail establishment that rents computers by the hour or at a one-time fee where people can pay to use the internet, send e-mails, etc. It may provide computers only or also sell a variety of accessories as well as provide food and drink.

Mr. Leman stated that the proposed definition should be forwarded to the City Council for approval.

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Lupo that the definition for the Internet Café be forwarded to the City Council for review and approval.

YES: Adamczyk, Hovis, Krimmel, Lupo, Parker, Schultz, Tavernier
NO: None
ABSENT: Duran, Eberts
MOTION PASSED

- Mr. Leman indicated that the Commission needs to review the current Master Plan and see if there is any updating that needs to be done. Mr. Leman suggested that the City be split into three (3) sections and the Commission review the areas with the Master Plan to see what needs to be changed.

Commissioners Schultz, Duran, Eberts will review Eureka to Pennsylvania
Commissioners Parker, Hovis, Krimmel will review Ford Road to the North end of Wyandotte
Commissioners Tavernier, Lupo, Adamczyk will review Eureka to Ford, but not Eureka or Ford

Mr. Leman indicated that he would like any proposed changes by December.

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER SCHULTZ, supported by Commissioner Parker to:
Pay Beckett & Raeder for Planning Consultant fee for October in the amount of \$700.00
Hours for Secretarial Services: 9/10/12 – 9/28/12 7.50 Total Hours

YES: Adamczyk, Hovis, Krimmel, Lupo, Parker, Schultz, Tavernier
NO: None
ABSENT: Duran, Eberts
MOTION PASSED

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

11

MEETING DATE: October 29, 2012

AGENDA ITEM # _____

ITEM: Zoning Ordinance Amendment – Parking in the Central Business District (CBD)

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

BACKGROUND: Request from the City Engineer to amend Article XXIV General Provisions - Section 2403 Parking Requirements, Subsection P. CBD Parking. It was recommended to change parking requirements for hotels and motels with 15 or more rooms to supply parking would now be changed to hotels and motels with 34 or more rooms to supply parking.

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

ACTION REQUESTED: Adopt a resolution receiving and placing the communication on file and setting first reading of the ordinance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution and update Zoning Ordinance

COMMISSION RECOMMENDATION: Approved by the Planning Commission October 18, 2012.

CITY ADMINISTRATOR'S RECOMMENDATION: *ok*
Schuydale

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney

MAYOR'S RECOMMENDATION: *[Signature]*

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on October 18, 2012.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: October 29, 2012

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission dated October 29, 2012, is hereby received and placed on file; AND

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Browning
DeSana
Fricke
Galeski
Sabuda
Stec

MOTION TO ADJOURN:

MOTION BY COMMISSIONER SCHULTZ, supported by Commissioner Lupo to adjourn the meeting at 7:00 p.m.

PUBLIC HEARING - Request from the City of Wyandotte to consider changes to the City of Wyandotte's Zoning Ordinance Article XXIV General Provisions - Section 2403 Parking. This proposed change is as follows:

Chairperson Krimmel opened the Public Hearing and asked if there was anyone present who wished to speak at this public hearing.

Chairperson Krimmel read the proposed change to the Ordinance.

Mr. Tom Kaul, 3115 Van Alstyne, Wyandotte, Michigan

Mr. Kaul indicated that this proposed change would directly affect him and he is not for it. Mr. Kaul indicated that his house sits behind the building where the proposed hotel would be going. Mr. Kaul indicated that if the building is going to have a banquet hall people would be parking in front of his home for hours because there would not be enough parking for the facility. Mr. Kaul continued that there could be a parking problem for the retail shops on the block.

Mr. Kaul stated that he feels this is spot zoning and the parking should not be changed.

Mr. Kaul asked where employees would park that work for the hotel or for the banquet facilities. Mr. Kaul indicated that the hotel will have 15 to 18 rooms available and where will they park. Mr. Kaul indicated that there is a public parking lot behind the hotel, but there are not enough parking spots.

Mr. Kaul stated that approving this change would be in competition with the other halls in Wyandotte because those halls have to have the required parking.

Mr. Kaul further stated that no notices were received by the residents in the area.

Mr. Leman indicated that this is a text amendment and notice was put into the paper. No notice is required to be sent to residents. Mr. Leman indicated that this change is for the entire district not just one (1) building and hotel uses are permitted in the CBD District.

Commissioner Schultz indicated that there will be no staff for the hotel everything will be done via internet.

Chairperson Krimmel asked if there was anyone else present who wished to speak about at this public hearing.

There being none, the public hearing was closed.

No communications were received regarding this hearing.

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING
ARTICLE XXIV-GENERAL PROVISIONS; SECTION 2403 PARKING REQUIREMENTS;
SUBSECTION P.- CBD PARKING

CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN ORDAINS:

Section 1.

The following Section of the City of Wyandotte Zoning Ordinance entitled "Article XXIV General Provisions, "Section 2403 Parking Requirements; Subsection P- CBD parking; subsection 1 (c) shall be amended to revise existing requirements and regulations for parking within the central business district (CBD). The amended section shall read as follows:

ARTICLE XXIV GENERAL PROVISIONS

Sec.2403 Parking Requirements, Subsection P. CBD Parking 1.

(c) Hotels and Motels with thirty-four (34) or more rooms

Section 2.

Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy or any character be lost, impaired or affected by this Ordinance.

Section 3.

Severability. Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be so invalid and shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

Section 4.

Conflicting Ordinances. All prior existing ordinances adopted by the City of Wyandotte inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keehn
CITY ASSESSOR



COUNCIL

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

September 11, 2012

JOSEPH R. PETERSON
MAYOR

RESOLUTION

Mark A. Kowalewski
City Engineer
3131 Biddle Avenue
Wyandotte, Michigan 48192

By Councilman Leonard Sabuda
Supported by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer regarding a change to the Zoning Ordinance parking provisions in the Central Business District (CBD) is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council refers said change to the Planning Commission to hold the required public hearing.

YEAS: Councilmembers Browning DeSana Fricke Galeski Sabuda Stec
NAYS: None.

RESOLUTION DECLARED ADOPTED

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on September 10, 2012.

William R. Griggs
William R. Griggs
City Clerk

CC: Planning Commission

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keehn
CITY ASSESSOR



MAYOR
Joseph R. Peterson

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

MARK A. KOWALEWSKI, P.E.
CITY ENGINEER

August 30, 2012

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

Dear Mayor Peterson and City Council Members:

Enclosed please find an Ordinance to amend the parking requirements in the Central Business District. Currently, the ordinance requires hotels and motels with fifteen (15) or more rooms to supply parking. The proposed ordinance would change the requirement to not require any parking for hotels or motels with 34 or more rooms.

If you concur with this new ordinance, I recommend you refer this to the Planning Commission for the required public hearing.

This change complements the City of Wyandotte Strategic Plan Vision Statement providing opportunities for downtown living adjacent to a developing commercial and retail establishments.

Very truly yours,

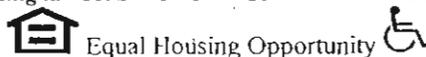
Mark A. Kowalewski
City Engineer

Reviewed by Todd A. Drysdale, City Administrator

MAK:kr

Enclosure

cc: William R. Look, City Attorney
Natalie Rankine, DDA



First Reading

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING
ARTICLE XXIV-GENERAL PROVISIONS; SECTION 2403 PARKING REQUIREMENTS;
SUBSECTION P.- CBD PARKING

CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN ORDAINS:

Section 1.

The following Section of the City of Wyandotte Zoning Ordinance entitled "Article XXIV General Provisions, "Section 2403 Parking Requirements; Subsection P- CBD parking; subsection I (c) shall be amended to revise existing requirements and regulations for parking within the central business district (CBD). The amended section shall read as follows:

ARTICLE XXIV GENERAL PROVISIONS

Sec.2403 Parking Requirements, Subsection P. CBD Parking I.

(c) Hotels and Motels with thirty-four (34) or more rooms

Section 2.

Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy or any character be lost, impaired or affected by this Ordinance.

Section 3.

Severability. Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be so invalid and shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

Section 4.

Conflicting Ordinances. All prior existing ordinances adopted by the City of Wyandotte inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

Section 5.

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

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

<u>YEAS</u>		<u>NAYS</u>
_____	BROWNING	_____
_____	DESANA	_____
_____	FRICKE	_____
_____	GALESKI	_____
_____	SABUDA	_____
_____	STEC	_____
	ABSENT _____	

I hereby approve the adoption of the foregoing Ordinance this ____ day of _____, 200__.

CERTIFICATION

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectively, the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the City Council of the City of Wyandotte, at a regular session on Monday, _____ day of _____, 200__.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

NOTICE OF ADOPTION

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

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

Late Item

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 29, 2012

AGENDA ITEM #

12

ITEM: Neighborhood Stabilization Homes (NSP2) - Sales Price

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski - 10-26-12

BACKGROUND: This is an NSP2 Project. The homes at 316 Chestnut, 1322 Oxford, 2064-5th Street are homes that are being rehabilitated with NSP2 funds. 2351-9th Street is a new construction. All homes will have geothermal. An appraisal has been performed by Silverwood Appraisal which indicates the following:

	Appraised Value
316 Chestnut	\$102,500.00
1322 Oxford Ct.	\$98,000.00
2064-5 th Street	\$91,500.00
2351-9 th Street	\$118,000.00

These units would be available for 50% of AMI or below 120% AMI. Selling these properties in compliance with the Sales Policy.

STRATEGIC PLAN/GOALS: By fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods. Also by promoting the finest in design, amenities and associated infra-structure improvements in all new developments

ACTION REQUESTED: Adopt a resolution approving the listing of the homes at 316 Chestnut, 1322 Oxford, 2064-5th Street and 2351-9th Street with Downriver Real Estate Group for the above amounts.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: List the homes with Downriver Real Estate Group with open houses being held on Sunday, November 4th and November 11th, 2012, from 12:00 a.m. to 3:00 p.m. The Lottery Drawing will be held on Monday, November 12, 2012, at 2:00 p.m. in the City Council Chambers.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *ok S. Dwyer*

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 29, 2012

AGENDA ITEM # _____

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: Schedule of sale of units

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: October 29, 2012

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the City Engineer to list for sale the NSP2 property at 316 Chestnut, 1322 Oxford, 2064-5th Street, 2351-9th Street. Open Houses will be held on Sunday, November 4th and November 11th, 2012 from 12:00 a.m. to 3:00 p.m.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Browning
DeSana
Fricke
Galeski
Sabuda
Stec

cc: Jerry Miller, Downriver Real Estate Group
DMC Construction
Claude Marcoux, Engineering Department
Ralph Hope, Engineering Department
Santina Daly

Home Sales

Item

Location

649-651-653-655-657-659 Vinewood
616-618-620-622 Superior
316 Chestnut
1322 Oxford
2064-5th
2351-9th

Council approves sale

Monday, November, 19

Lottery

Monday, November 12

Open houses

November 4 and November 11

Council Agenda open houses

October, 29

Council Agenda sales price of units

October, 29

Appraisals done

October, 24

649-651-653-655-657-659
616-618-620-622 Super
316 Chestnut
1322 Oxford
2064-5th
2351-9th

Monday, November

Monday, November

Monday, November
316 Chestnut
1322 Oxford
2064-5th
2351-9th

Monday, November

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keelin
CITY ASSESSOR



JOSEPH R. PETERSON
MAYOR

COUNCIL

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

Reports
+
minutes

Wyandotte, Michigan October 22, 2012

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

ROLL CALL

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

Absent: None

PERSONS IN THE AUDIENCE

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

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

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

October 18, 2012

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

Gentlemen and Madam:

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

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

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

Alternates

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

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

Sincerely, Joseph R. Peterson, Mayor

October 17, 2012

The Honorable Mayor Joseph Peterson & City Council
City of Wyandotte

Dear Mayor Peterson & City Councilmembers:

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

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

Should you require additional information, please advise.

Sincerely, William R. Griggs, Secretary, Retirement Commission

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 22, 2012

AGENDA ITEM #3

ITEM: Municipal Services Voice Over Internet Protocol (VOIP)

PRESENTER: David Fuller, Director of Information Technology

INDIVIDUALS IN ATTENDANCE:

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

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

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

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

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

COMMISSION RECOMMENDATION: Approve resolution.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: Vendor Statement of Work.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 22, 2012

AGENDA ITEM #4

ITEM: Wyandotte Museums: Event Contract

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

INDIVIDUALS IN ATTENDANCE: Jody L. Egen

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

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

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

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

COMMISSION RECOMMENDATION: Concur with recommendation.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation.

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: VFW Rental Contract

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 22, 2012

AGENDA ITEM #5

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

PRESENTER: Mark A. Kowalewski, City Engineer

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

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

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

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

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

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

CITY ADMINISTRATOR'S RECOMMENDATION: Concur Todd Drysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Picture of signs and locations

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 22, 2012

AGENDA ITEM #6

ITEM: Amendment to Purchase Agreement - 2446 8th Street

PRESENTER: Mark A. Kowalewski, City Engineer

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

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

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

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

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

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: First Amendment to Purchase Agreement

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 22, 2012

AGENDA ITEM #7

ITEM: Geothermal Energy/HVAC Installations, NSP2 Bidpack 6

PRESENTER: Pamela Tierney, Energy Services Program Manager

INDIVIDUALS IN ATTENDANCE: n/a

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

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

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

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

IMPLEMENTATION PLAN: Work is to begin immediately.

COMMISSION RECOMMENDATION: Resolution passed on October 16, 2012

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: Standard contract approved prior

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: Resolution, Bid sheet tally, Contract

REPORTS AND MINUTES:

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

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

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

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

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

Alternates

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

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

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 22, 2012

RESOLUTION by Councilperson Lawrence S. Stec

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

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

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



 William R. Griggs, City Clerk

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 10-18-12

BEGINNING DATE 10-11-12 AND ENDING DATE 10-18-12

SALES RECEIPT # 227244 THRU 227249
353151 353158

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - RESCUE	101-000-041-020	XL	
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	<u>568.02</u>
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>5,304.07</u>
ANIMAL LICENSES	101-000-451-020	LB	<u>25.00</u>
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	<u>61,361.30</u>
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	<u>20,853.70</u>
WORK FORCE WYANDOTTE	101-000-650-011	M2	<u>8,160.00</u>
WORK FORCE RIVERVIEW	101-000-650-017	M6	<u>1,290.00</u>
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	<u>2,955.00</u>
COURT DRUG TESTING FEES	101-000-650-020	M9	<u>2,755.00</u>
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	<u>3,550.00</u>
CHEMICAL AWARENESS	101-000-650-024	AW	<u>1,950.00</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	<u>600.00</u>
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	<u>2,024.40</u>
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	<u>5,169.12</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>
WAYNE COUNTY DEL. TAX SETTLEMENT	101-000-411-085	MZ	<u>16,412.91</u>
TRIFECTA ATM COMMISSION	101-000-650-022	AT	<u>19.50</u>
TOTAL MONIES RECEIVED			<u>133,728.67</u>

TODD A. DRYSDALE
 DIRECTOR OF FINANCIAL SERVICES

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES – DRAFT
OCTOBER 17, 2012

Members Present: John Darin, Chairperson, Mike Bozymowski, Andrea Fuller, Noel Galeski, Bill Summerell, Alice Ugljesa

Members Excused: Brandon Calvin, Linda Orta, Stephanie Pizzo, Karen Tavernier

Guests: None

1. Call to Order: The meeting was called to order by John at 6pm.
2. Introduction of New Member: John deferred the introduction until the next regular meeting in November.
3. Reading and Approval of Previous Minutes:
 - a. September 12, 2012 Regular Meeting: Noel made a motion and Andrea seconded, to approve the minutes with the names of Beautification Award winners taken off that did not wish to be named or did not respond. The minutes were approved unanimously as correct.
4. Chairperson's Report:
 - a. Updated Meeting Attendance Log: John reviewed it with the Commission.
 - b. Leadership Roles Open for Nominations and Election in November: The positions of Treasurer and other leadership positions, including the Community Garden Day Coordinators, are all open positions. John also reviewed the policy for qualifications for the Commission Chair position.
5. Treasurer's Report:
 - a. FY 2011-2012 Expense Report: The Commission reviewed and discussed the expense report from the previous fiscal year.
 - b. FY 2012-2013 Budgeted Expense Plan Development: John reviewed the expense plan for the upcoming fiscal year. The Commission budget has also been reduced from \$8,000 to \$6,000.
 - c. Commission Expense Report from and tax-exempt ID Certificate: John reviewed that the Beautification does have a tax-exempt ID Certificate.
6. Announcements & Public and Media Communications:
 - a. Commission Hotline and Email Monitoring: Mike and Andrea will continue to monitor.
 - b. Beautification Commission Facebook Page: Andrea will continue to monitor and update.
 - c. Beautification Award Artist and Publicity: The Commission reviewed the awards.
 - d. Beautification Council of S.E. Michigan 50th Anniversary Celebration: John motioned, Noel seconded, to spend \$10 donation for the event. The motion was approved unanimously.
7. Community Garden Follow-up: The Commission changed the closing date of the Community Garden to November 3, 2012, by consensus.
8. Beautification Awards Follow-up: The minutes were amended to remove the names of winners wishing to be unnamed, and those who did not respond.
9. Winter Holiday Themed Hanging Baskets at Arbor: Alice motioned, Bill seconded, to purchase 7 H2O baskets @ \$75 each for a total of \$525 from Eckert's, with a delivery and installation charge of \$25 each, which will make the grand total of \$575. The motion was approved unanimously.
10. New Business:
 - a. Alice motioned, Bill seconded, to approve the expenditure of 2 36in rolled rim planters for \$700 from Telly's Greenhouse and Gardens Inc. The motion was approved unanimously.
 - b. Mike reviewed the Commission approved purchase of a weed whacker.
 - c. Mike requested the meeting agendas be sent by email prior to the meetings. John will look into the possibility of emailing agendas.
 - d. Noel made a motion, Alice seconded, to spend up to \$300 on a flagstone path leading from the Community Garden to the City sidewalk. The motion was approved unanimously.

11. Next Meeting: **Regular Meeting, Wednesday, November 14, 2012, 6:00pm, City Hall.**

12. Adjournment: The meeting was adjourned by John at 7:45pm.

Respectfully Submitted,

Andrea Fuller
Wyandotte Beautification Commission

For

Brandon Calvin
Recording Secretary,
Wyandotte Beautification Commission

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES – APPROVED
SEPTEMBER 12, 2012

Members Present: John Darin, Chairperson, Michael Bozymowski, Andrea Fuller, Noel Galeski, Linda Orta, Alice Ugljesa,

Members Absent: Brandon Calvin, Karen Tavernier, Bill Summerell, Stephanie Pizzo

Guests: None

1. Call to Order: The meeting was called to order by John at 6:04pm.
2. Introduction of New Member: John introduced Noel Galeski as a new member of the Commission. She was appointed by the Mayor and approved by the Council at the August 21st Council meeting. The Commission extended its welcome to Noel.
3. Reading and Approval of Previous Minutes:
 - a. August 8, 2012 Regular Meeting: The minutes of the August 8, 2012 Regular Meeting of the Wyandotte Beautification Commission were revised to cite the cost of flower purchases in the amount of \$545.79 in paragraph 8.b. The motion to approve was made by Linda and seconded by Mike. The minutes were approved unanimously as revised.
4. Chairperson's Report:
 - a. Updated Meeting Attendance Log, Contact List, and Coordinator Responsibilities List: Updated copies of the attendance log, contact list, and coordinator responsibilities list were given to the Commission. Noel updated her contact information.
5. Treasurer's Report: As of September 12, 2012, the current balance remaining is \$2,876.12. After posting planned expenses for fall dig-in plants (\$545.79) and beautification award lawn signs (\$737.50), the estimated balance will be \$1,592.83. It was noted that the FY 2012-2013 budget was approved and was decreased from the proposed \$8,000 to \$6,000.
6. Announcements & Public and Media Communications:
 - a. Commission Hotline and Email Monitoring: The hotline and emails are being monitored by John and Andrea. Mike will also monitor the hotline and emails for volunteer communications.
 - b. Beautification Commission Facebook Page: Andrea expressed the need to develop 1-2 paragraph gardening-related text for our Facebook page, to be published periodically. The Commission will work on that enhancement.
 - c. Beautification Council of SE Michigan: It was noted that the BCSEM will hold their next quarterly meeting on September 20 in Auburn Hills. The registration form was reviewed by all members present. John reiterated that the Commission will pay for the cost of registration, however no members will be available to attend this meeting.
 - d. Web Site Updates: Andrea noted that she has been working with Natalie to update various parts of our web site. Her work is much appreciated!
7. Community Garden Report: Work Day, Saturday, September 15, 9:00am.
 - a. Status of Garden Operations: The gardens are well-grown. There was a motion by Mike, seconded by Alice for Mike to purchase, on behalf of the Commission, a gas-powered weed trimmer for Commission use at the garden in an amount not to exceed \$150. The motion was approved unanimously.

8. Fall 2012 Dig-In: Saturday, September 22, 2012, 9:00 am.
a. Review of Plant Order and Set-Up: Plants will be delivered at 8:00 am to 1st and Elm Streets by Moose and Squirrel. The Wyandotte Garden club will send 6 volunteers at 9:00 am. There was a motion by Noel, seconded by Alice to purchase two large pots for planting at the clock tower and arbor, in an amount not to exceed \$1200. The motion was approved unanimously.

9. Annual Home and Business Beautification Awards: Presentation, Monday, September 24, 7:00 pm
a. John distributed the beautification award lawn sign design, which was well-received by all, and was approved by consensus.

- b. The Commission members selected the following 9 homes and business as recipients of the 2012 City of Wyandotte Home and Business Beautification Awards. Alice recovered award stickers for distribution. The awards will be presented at the City Council meeting on Monday, September 24 at 7:00 am. Award recipients will receive a certification, window sticker, lawn sign, and one potted hardy mum.

Deleted: 14
Deleted: tentative

163 Chestnut Street
607 Clinton Street
525 Forest Street

402 Riverside Drive
2392 20th Street
2762 20th Street
2992 22nd Street

1420 Ford Avenue, KSP Insurance
St. Joseph's Parish Office

Deleted: 1804 Maple Street
312 Riverbank Street

Deleted: 2107 15th Street
2409 15th Street

Deleted: 2405 23rd Street
Deleted: &

10. New Business: There was no new business.

11. Next Meeting: Regular Meeting, Wednesday, October 17, 2012, 6:00pm, City Hall.

Deleted: 10

12. Adjournment: The meeting was adjourned by John at 8:00 pm.

Respectfully Submitted,

John Darin
Chairman,
Wyandotte Beautification Commission

For

Brandon Calvin
Recording Secretary,
Wyandotte Beautification Commission

CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2nd Floor Training Room at Police Headquarters on Tuesday, October 23, 2012. Commissioner Melzer called the meeting to order at 6:48 p.m.

ROLL CALL:

Present: Commissioner Harris
Commissioner Melzer
Commissioner Noles
Chief Carley

Recording Secretary: Lynne Matt

READING OF JOURNAL

Motioned by Commissioner Harris, supported by Commissioner Noles to approve the minutes as recorded for the meeting held on October 9, 2012. Motion carried unanimously.

UNFINISHED BUSINESS

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

COMMUNICATIONS

DEPARTMENTAL

1. *Department Bills submitted October 9, 2012 in the amount of \$5,667.78*
Commissioner Harris formally motioned to approve bills and accounts submitted as stated above, supported by Commissioner Noles. Motion carried unanimously.
2. *Daily Reports*
Commissioner Harris motioned to receive and place on file daily reports, supported by Commissioner Noles. Motion carried.
Commissioner Melzer stated that he noticed in last 2 weeks there has been a lot of tours/ community service done. Commissioner Melzer asked about HFWH "STEMI" drill which Chief Carley reported hospital is trying to become chest pain accreditation facility so the drill involved us electronically sending EKG 12 lead over then ambulance drove to hospital, with no lights or sirens, and our part ended there. Commissioner Harris stated that people in our community are so fortunate to have this service.

Fire Commission Meeting

Page 2

October 23, 2012

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:56 p.m.

Respectfully submitted,

John C. Harris
Secretary

JCH/lm

CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2nd Floor Training Room at Police Headquarters on Tuesday, October 9, 2012. Commissioner Melzer called the meeting to order at 6:02 p.m.

ROLL CALL:

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

READING OF JOURNAL

Motioned by Commissioner Harris, supported by Commissioner Melzer to approve the minutes as recorded for the meeting held on September 25, 2012. Motion carried unanimously.

UNFINISHED BUSINESS

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

COMMUNICATIONS

DEPARTMENTAL

1. *Wyandotte Fire Department Monthly Report "September 2012"*
Commissioner Harris stated that rescue #771 did 119 runs and rescue #772 did 97 runs for a total of 216 runs for the month and billed out over \$85,000 in services. Also noted that response times average 3 minutes from time of call to time of arrival.
Commissioner Harris motioned to accept reports and place on file, supported by Commissioner Melzer. Motion carried.
2. *Department Bills submitted September 25, 2012 in the amount of \$3,734.47*
Commissioner Harris formally motioned to approve bills and accounts submitted as stated above, supported by Commissioner Melzer. Motion carried unanimously.

3. *Daily Reports*

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

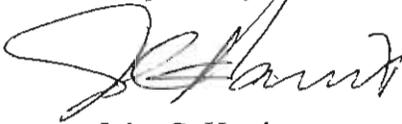
LATE

Chief Carley talked about sudden death of a Riverview Fire Fighter and wanted to say "Thank You" specifically to Inspector Pouliot and Officer Zalewski for their traffic control.

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:08 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John C. Harris", written in a cursive style.

John C. Harris
Secretary

JCH/lm

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting

October 9, 2012

ROLL CALL

Present: Chief Dan Grant
Commissioner Doug Melzer
Commissioner John Harris

Absent: Commissioner Amy Noles (excused)

Others Present: Richard Miller

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Melzer at 6:12 p.m.

The Minutes from the regular Police Commission meeting on September 25, 2012 were presented.

Harris moved, Melzer seconded,
CARRIED, to approve the minutes of September 25, 2012 as presented.

UNFINISHED BUSINESS

1. Department Staffing

Chief Grant distributed the organizational chart in place for 2011 and another proposed chart for the foreseeable future. As the Department has gotten smaller, the Chief has tried to allocate staff where it is more helpful. The new chart shows a 3:00 p.m. – 3:00 a.m. booster shift.

Currently, there is one day shift Lieutenant, one night shift Lieutenant and Sergeants on every shift. The day shift Lieutenant is responsible for both day shifts, and the night Lieutenant is responsible for both night shifts. Their hours will be flexible in order to achieve this type of supervision.

The DRANO position has been pulled. The officer that was in DRANO is now back with the Department and patrolling the streets.

The I.T. Sergeant is still part of the Command staff and will fill in as a supervisor when needed.

Wyandotte used to have a Special Ops unit. It's possible the booster shift could fulfill this type of role and work plain clothes detail if full staffing were in place for that particular shift.

Sergeants could possibly patrol the streets as well.

The K9 officer is assigned to a regular night shift.

Management still has the right to set working hours, i.e. an 8 hour shift vs. a 12 hour shift.

Chief Grant will keep the Commissioners apprised, and will adjust the organizational chart when the promotional process is complete for the Sergeants positions. Oral interviews will be held on Thursday, October 18, 2012.

COMMUNICATIONS

NONE

DEPARTMENTAL

1. **Handicap Signs** – 264 Superior #2 , 1822 Lindbergh and 1856 18th St.

Traffic officers reviewed all three applications, including the premises, and determined all three met the requirements to have handicapped signs installed.

Harris moved, Melzer seconded,

CARRIED, to approve the handicap sign requests for 264 Superior #2, 1822 Lindbergh and 1856 18th Street.

2. **Police Statistics** - September 2012, Year to Date

Commissioner Melzer inquired why the “Found Property” category averaged 9 hours response time to each incident. Chief Grant explained that most events in that category were people who walked into the station to make a report. The Command Officer asks a Dispatcher to generate a call number for this walk in event, and eventually asks the Dispatcher to “close” that event. Commissioner Melzer was concerned this current practice could skew the response time averages. Perhaps the Command Officer should ask the Dispatcher to “close” that event as soon as they have dealt with the individual at the counter so the response time would be reflected more accurately.

Commissioner Harris noted there were 993 self-initiated calls and 657 calls for service in September 2012, totaling 1,661 events. The year to date figures were 12,293 self-initiated calls and 6,813 calls for service totaling 19,229 events.

Traffic stops represent the largest percentage of events.

Melzer moved, Harris seconded,

CARRIED, to receive and place on file the September 2012 Police statistics and year to date figures.

3. **Bills and Accounts** – October 9, 2012, \$53,367.58

Harris moved, Melzer seconded,

CARRIED, to approve payment of the October 9, 2012, bills for \$53,367.58

NEW BUSINESS

1. DPS Break In

Someone broke into the DPS garage last Friday, and apparently they were very familiar with the inside of the garage. The Police Department had a vehicle in the garage for service which should have been returned to us before the end of the work day but was not due to some other issues DPS had to address. Thousands of dollars worth of tools and diagnostic equipment were taken, along with some guns from the police vehicle. The perpetrator knew what they were looking for, and there were no signs of forcible entry.

The stolen weapons were reported to the state and the NCIC (National Crime Information Center).

Commissioner Melzer would like to know the results of the investigation and if the weapons are recovered. He was surprised the weapons were not pulled from the vehicle prior to the vehicle going to DPS. Chief Grant explained the vehicle was only supposed to be at DPS for a short duration, and then returned immediately to service. However, the Chief will review the Weapons Policy and add an addendum addressing this issue.

ADJOURNMENT

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 6:45 p.m.

Harris moved, Melzer seconded,
CARRIED, to adjourn meeting at 6:45 p.m.

Laura Christensen
Administrative Assistant
Wyandotte Police Department



City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
October 23, 2012

ROLL CALL

Present: Chief Dan Grant
Commissioner Doug Melzer
Commissioner Amy Noles
Commissioner John Harris

Absent: NONE

Others Present: Richard Miller

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Melzer at 6:01 p.m.

The Minutes from the regular Police Commission meeting on October 9, 2012 were presented.

Noles moved, Harris seconded,
CARRIED, to approve the minutes of October 9, 2012 as presented.

UNFINISHED BUSINESS

1. Revision to Use of Weapons Policy

Chief Grant shared the page of proposed revisions. He said the policy has been in place since 2007. The revisions cover the circumstances around the stolen weapons from the recent break in to the DPW building. The weapons will be removed from the vehicles and locked in the station unless the officer is going to remain present during the vehicle repairs.

If a vehicle is in operation 24-7, then the weapons may remain in the car from one shift to the next.

Inspector Pouliot is preparing a check list for Department property being checked out at the start of each shift.

Harris moved, Noles seconded,
CARRIED, to support the revision to the Use of Weapons Policy as presented.

COMMUNICATIONS

NONE

DEPARTMENTAL

1. Handicap Signs – 1089 Mollno St.

Officer Camilleri reviewed the handicap sign application and determined that the applicant met all of the qualifications.

Harris moved, Noles seconded,
CARRIED, to approve the handicap sign request for 1089 Mollno St.

2. Bills and Accounts – October 23, 2012, \$6,016.80

Harris moved, Noles seconded,
CARRIED, to approve payment of the October 23, 2012, bills for \$6,016.80.

NEW BUSINESS

1. Sergeant's Promotional List

Chief Grant submitted the results of the Sergeants' promotional testing for the Commissioners' review. He explained how the test scores were derived from the written test, oral boards and seniority.

The union is negotiating for evaluations to be included in the overall promotional process.

Once certified by the Commission, the promotional list is good for two years.

Resident Richard Miller inquired about the composition of the interview committee. Chief Grant was an interviewer along with four other law enforcement officers from neighboring downriver communities.

Commissioner Harris wanted to give thanks to those other interviewers for assisting us in this promotional process.

Patrol Officers Kotkowski and Kresin had the top two scores.

Harris moved, Noles seconded,
CARRIED, to certify the Sergeants promotional list as submitted.

2. S.W.A.T. Callout

There was a robbery in Southgate at 4:45 a.m. Tuesday morning. The suspect's vehicle was located in Wyandotte at 2294 Electric Street. Two individuals were persuaded to surrender without anyone being harmed.

This incident was not related to another robbery with suspects on the same street approximately one week ago.

3. Weapons Program

We've established a new committee that will look at the frequency of firearms training for our officers weapon security, and keep inventory of all Department weapons.

All weapons are currently accounted for except the two that were stolen in the DPS break-in.

Chief Grant would like to dispose of all unneeded weapons, but must investigate the proper way to dispose of them. He will report back to the Commission with his findings. The Chief indicated we have old revolvers that will never be used in the Department again, and we should only keep the weapons we actually need.

It is expensive to qualify our officers, but MCOLES requires that we do it at least once per year.

Resident Richard Miller, 1202 2nd, inquired about a weapon an officer reportedly had at his home. Chief Grant replied that the investigation is on-going and it wasn't proper to discuss an internal investigation in public at this point.

Mr. Miller told the Commissioners that they were responsible for keeping track of all Department weapons, and that they have the duty to discipline this officer pending the outcome of the investigation.

There was some discussion about whether a gun was currently missing from the armory, there are no weapons missing from the armory. Weapons are stored in a few different locations in the building depending upon whether they are used frequently. Mr. Miller would like them all stored in one large room and monitored as necessary. Chief Grant said the weapons committee will be reviewing all of this and making recommendations.

The weapons committee will not be subject to public input.

The Commissioners assured Mr. Miller that Chief Grant makes the day to day decisions for the Department, and that they support him in his abilities to manage the Department.

Mr. Miller then inquired if we could use locks that would identify the person entering the weapons room. Chief Grant explained the installation of that type of system would be too expensive in these difficult budget times.

Mr. Miller also asked if the same key fits all the patrol vehicles. Chief Grant indicated that this was the case in most circumstances. Mr. Miller then asked if the ignition could be changed when we sell the vehicles. The Chief said he would look into that request.

Mr. Miller asked the Commissioners if they would do a review of all the Department's policies. He wanted to make sure they were all updated. Chief Grant assured Mr. Miller that the L.E.A.F. (Law Enforcement Action Forum) Committee reviews these policies annually. The attorney and other law enforcement individuals who comprise the committee are essentially experts on these policies. However, the Commissioners are welcome to review the policies at any time.

Mr. Miller then inquired as to weapons being held in the two police vehicles parked near the north end of the parking lot. He was advised that those vehicles are for the Police Reserves and they are not authorized to remove any long guns from the building and there would be no weapons stored in those police units.

Commissioner Harris thanked Mr. Miller for his comments, and reiterated that the Commissioners rely upon the expertise of Chief Grant to run the Department. He complimented Chief Grant and Chief Carley and said they are competent in their jobs.

ADJOURNMENT

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 6:47 p.m.

Harris moved, Noles seconded,
CARRIED, to adjourn meeting at 6:47 p.m.

Laura Christensen
Administrative Assistant
Wyandotte Police Department

A handwritten signature in cursive script that reads "Laura Christensen".

**WYANDOTTE CULTURAL AND HISTORICAL COMMISSION
MINUTES OF THE SEPTEMBER 13, 2012 MEETING
MARX HOME**

PRESENT: Michelle Blankenship, Jody Chansuolme, Ken Munson, Sue Pilon, Anne Ronco, Becca Bearden, Stan Rutkowski, Dave Kostelnik, Nancy Chasca, Eula Grooms

EXCUSED: Don Schultz, Tom Woodruff

GUESTS: Nancy Lange, Historical Society

President Michelle Blankenship called the meeting to order at 6:02 p.m.

MOTION by Anne Ronco, supported by Sue Pilon, to approve the minutes from the August 2012 meeting, MOTION CARRIED (9-0)

PRESIDENT'S REPORT:

Michelle went to the latest design review meeting, where they discussed a new sign for the Beauty Lounge. The sign was denied because the lettering was too big for the type of awning on the building and it did not comply with an ordinance.

Michelle received an email from a representative at the Oakwood Cemetery Association. The cemetery needs a new owner, but the city is not interested. The association would like to meet with the Commission and the Historical Society to discuss options and brainstorm. Since the Society and Commission are scheduled to have a joint meeting in November, she suggested that would be a good time to invite the Oakwood Cemetery Association to speak at a meeting. The joint meeting will be held November 8th at 7 pm, immediately following the regular Commission meeting.

DIRECTOR'S REPORT:

Jody passed out the financial report for August.

Jody gave an update about the chimneys and roofs. The chimney project has already started and is going well. The roof is going out to bid next week, and the whole project is scheduled to be done before winter.

Michelle and Nancy have heard some complaints about the railing at the Museum, which is not sturdy. Jody said that she will talk to Tom and see if he can stabilize it or take it down by the weekend.

MOTION by Sue Pilon, supported by Nancy Chasca, to approve the finance report for June and July, pending audit, MOTION CARRIED (9-0)

The Wyandotte Stars baseball team hosted a tournament on September 1. There were four separate teams that played. It was the first year for the event, and it lost about \$150.

The fall city-wide garage sale has about 240 participants signed up for this weekend. Maps will be sold at the Museum for \$1.

Last weekend, the Historical Society hosted the Mad Hatter's Tea Party, which seemed to go very well.

Tickets for the Cemetery Walk in October are currently on sale, and are about 70% sold out. Guide volunteers are still needed.

Jody passed around a timeline for the basement exhibit gallery project. She said that the staff met with contractors earlier in the week, as well as an exhibit designer and someone to help with research and curriculum development. Currently, Jody is working on researching and planning, and the exhibit should be open by spring.

Jody said that Tom is going to start creating a seasonal maintenance list, to include information about buildings and repairs. The list can be presented to the Buildings and Grounds Subcommittee and then the Commission, just so there will be something in writing and some expectations about what is supposed to be done and when.

There will be some office space changes in the Museum buildings. Natalie Rankin's office is moving to City Hall, and Heather Thiede will be moving into Natalie's old office. She will be doing the same job as before, but Jody will be her direct supervisor. Her salary will be transferred into the Museum's budget, but other than that most everything will stay the same.

Jody said that there will be a Local History Conference in Monroe at the end of September. She and Sarah plan to attend, and she said she will send out an email to the Commissioners with all the details in case anyone is interested.

The November antiques auction is now scheduled for November 10. Eula is still working on securing a location. The Museum is going to ask the public to donate antiques, and the final collection will be left up to the auctioneer. The Museum will be able to accession any items into its collection beforehand if appropriate. There will be another sale sometime after the auction for items that were not accepted into the auction.

The guest speaker, Ellen Thackery from the Michigan Historic Preservation Network, arrived to speak to the Commission. Ellen is the Southeast Michigan field representative for both the statewide and national Trust for Historic Preservation. She explained that her job is to help communities and non-profit organizations save old buildings and historic districts. She passed out a few informational packets to supplement some of the information in her presentation.

Ellen explained exactly what the Michigan Historic Preservation Network does and what they can do to help communities. She spoke about some of the specific programs in place, such as those to help replace old windows or lead paint in homes or other buildings.

Michelle asked about the struggles the Commission has faced when it comes to preservation of historic homes. The Commission has been dealing with the demolition of historic homes on a case-

by-case basis, and asked if Ellen had any advice on how to combat the problem and preserve historic properties in the city.

Ellen suggested looking into incentive programs, and said there are many non-profits that use this strategy successfully. She suggested partnering with a local community alliance group. She also said that organizing to get a National Register district would be a step in the right direction because it could help to change public perception about historic districts. Since National Register districts don't come with the same regulations as other historic registries, people might be more likely to support it and then learn the benefits of historic properties and districts.

Ken asked about the possibility of using preservation easements. Ellen explained that easements allow owners to protect certain features of historic homes, usually the exterior, and that a non-profit holds an interest in the property and monitors it annually. Then owners have to apply to a historic network to do any work on that part of the home. The process can be quite expensive.

Dave left.

Michelle asked about potentially changing the date of the October meeting, since it is right before the Cemetery Walk.

MOTION by Anne Ronco, supported by Sue Pilon, to change the date of the October meeting from October 11 to October 18, MOTION CARRIED (8-0)

FRIENDS: None.

SOCIETY: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ANNOUNCEMENTS/COMMUNICATION: Sue announced that while she was volunteering as a tour guide at the Museum earlier in the day, the great-great-great-granddaughter of the Drennans stopped by. She said it was her first time visiting and she really enjoyed it.

Michelle announced that there is a cemetery walk taking place in Northville over the weekend, and there is a Victorian Festival there in two weeks. She said that Commissioners should visit the city's website for more information about the events.

ATTENTION TO AUDIENCE: None.

**MOTION by Anne Ronco, supported by Sue Pilon to adjourn the meeting at 8:02 p.m.
MOTION CARRIED (8-0)**

**Next Meeting: October 18, 2012.
Respectfully Submitted,
Annie Pilon, Recording Secretary**

A handwritten signature in cursive script, appearing to read "Annie Pilon". The signature is written in dark ink and is positioned below the typed name.

FINANCE REPORT – WYANDOTTE MUSEUMS**MONTH OF AUGUST 2012***From the desk of Jody Egen***MONEY DEPOSITED WITH THE CITY OF WYANDOTTE TREASURY – AS OF SEPTEMBER 13, 2012**

Log Cabin Rental	\$ 180.00 – Cash \$ 80.00 - Checks \$ 260.00 – Total	Reserve 101-000-257-250-071
Admissions/ Donations	\$ 147.50 – Cash admissions \$ 0 – Check \$ 147.50 – Total	Reserve 101-000-257-250-071
Weddings	\$ 250.00 – Check \$ - Cash \$ 250.00 – Total	Reserve 101-000-257-250-071
Marx Rent	\$ 625.00 – Check \$ 0 – Cash \$ 625.00 – Total	Marx Rental Account 101.000.655.655.021

Total of all deposits **\$ 1,282.50****EXPENSES**

HEAT/ GAS		
MacNichol	\$ 14.02	City
Marx	\$ 10.24	City
Log Cabin	\$ 42.35	City
Burns	\$ 25.17	City
<i>Subtotal</i>	\$ 91.78	
WATER		
MacNichol	\$ 280.50	City
Marx	\$ 174.08	City
Log Cabin	\$ 11.40	City
Burns	\$ 15.47	City
<i>Subtotal</i>	\$ 481.45	
ELECTRIC		
MacNichol	\$ 479.52	City
Marx - includes \$53.37 outside 400W	\$ 215.14	City
Burns	\$ 124.89	City
<i>Subtotal</i>	\$ 819.55	
PHONE		
MacNichol	\$ 41.92	City
Marx	\$ 41.92	City
Burns	\$ 217.11	City
<i>Subtotal</i>	\$ 300.95	
Subtotal All Utilities:		\$ 1,693.73

MISCELLANEOUS		
Office Max – cardstock for ticket printing	\$ 19.91	Reserve
Istock – marketing graphics	\$ 19.50	Reserve
Michigan Historic Preservation Network –	\$ 111.88	Reserve

Speaker fee for the September Commission meeting		
Gee & Missler – MacNichol unit repair	\$ 168.30	City – B&G
Tuttle Supply Inc. – restroom and cleaning supplies	\$ 82.95	City – B&G
Anne Pilon – Commission minutes: April, May (2), June, August. Weddings: (2)	\$ 250.00	Reserve
Whipple Printing – Stars Tournament poster printing	\$42.50	Reserve

Subtotal All Miscellaneous: \$ 695.04

CURRENT BUDGET BALANCES – AS OF THURSDAY, SEPTEMBER 13, 2012

SUPPLY LINE	BALANCE YEAR TO DATE	2012 BUDGET
Office Supplies	\$ 13.48	\$ 1,050.00
Postage	\$ 48.21	\$ 80.00
Building Maintenance & Supplies	\$ 1,483.94	\$ 8,279.00
Printing	\$ 0	\$ 800.00
Electric	\$ 2,870.22	\$ 6,700.00
Water	\$ 71.06	\$ 1,675.00
Heat	\$ 5,274.51	\$ 10,200.00
Education	\$ 240.00	\$ 240.00
Automobile	\$ 160.00	\$ 160.00
Reserve	\$ 70,462.64	n/a

**WYANDOTTE CULTURAL AND HISTORICAL COMMISSION
MINUTES OF THE OCTOBER 18, 2012 MEETING
MARX HOME**

PRESENT: Michelle Blankenship, Jody Chansuolme, Ken Munson, Sue Pilon, Anne Ronco, Stan Rutkowski, Nancy Chasca

EXCUSED: Don Schultz, Tom Woodruff, Dave Kostelnik, Becca Bearden, Eula Grooms

President Michelle Blankenship called the meeting to order at 6:02 p.m.

MOTION by Sue Pilon, supported by Anne Ronco, to approve the minutes from the September 2012 meeting, MOTION CARRIED (6-0)

PRESIDENT'S REPORT:

Jody and Anne attended the last two Design Review Committee meetings in place of Michelle. Jody said that at the meeting she attended they discussed the building next to Nixon's Funeral Home. The owner was told he had to re-paint the building, which is currently blue. The building is home to a business that cleans shopping malls.

At the meeting Anne attended, they discussed the new City Hall sign. They have since changed their minds about the sign and will have another meeting to approve the new design.

Michelle reminded the Commission that there will be a joint meeting with the Historical Society and the Oakwood Cemetery Association at 7 p.m. after the November Commission meeting. She said that Commissioners should start brainstorming ways to possibly assist the Cemetery Association.

Michelle gave an update about the future of Federal Square. She spoke to Maura Johnson, who was formerly researching two of the homes in Federal Square to see if they might be eligible for Land Bank funds to be demolished. She said that she believes the homes are National Register eligible and so they should not be torn down through this program. At this point the city would still be able to tear down the homes on its own. Michelle contacted Ellen Thackery to discuss next steps.

Shirley had sent an email to Jody and Michelle suggesting that the Museum offer a discounted rate for youth groups that tour the Museum and book their tours in advance. This would potentially encourage more young people to visit the Museum and encourage them to plan their trips ahead of time.

MOTION by Anne Ronco, supported by Sue Pilon, to approve a discounted rate of \$1 per child under 12 and \$3 per leader for pre-scheduled tour groups of 8 or more, MOTION CARRIED (6-0)

DIRECTOR'S REPORT:

Jody passed out the financial report for September. September was the end of city's fiscal year. The report includes deposits for the Citywide Garage Sale. It also includes funds from the Stars event in

September and three private teas. There was a typo in the right column that says the year is 2011 instead of 2012. Jody will correct the typo before submitting the report.

MOTION by Sue Pilon, supported by Nancy Chasca, to approve the finance report for September, pending audit, MOTION CARRIED (6-0)

Jody announced that the Cemetery walk raised \$7,980 in total revenue. Just \$1,069 was spent, so there was \$6,914 in profits. 390 tickets were sold.

There will be a Halloween Open House at the Museum on Friday, October 19. The next open house will be in December for Christmas.

The Basement Exhibit Gallery is still in the planning stages. Jody and Sarah are scheduling meetings with some consultants. And they did receive the first check from the grant to fund the exhibit. The final check will come after the exhibit opens.

The chimney renovation is complete. The chimneys are all non-functional now, which is fine because they are not used anyway. The roof project is currently out for bids. Bids are due by October 22, and the project is scheduled to be completed by November 30.

Jody passed out a tentative list for the Heritage Event Series for next calendar year. She is planning on keeping the November Auction and the World War II Victory Rally, but she would like to choose a different weekend for the Rally. Other than that, many of the events will stay the same. She still needs to check in with the Historical Society to see if they plan to host the Pie and Ice Cream Social and the Mad Hatter's Tea Party.

Jody announced that the rental of the VFW Hall for the November Auction will be on the agenda for the next City Council meeting. Cost is \$250.

FRIENDS: The group hasn't met since the last Commission meeting. Michelle said that the Commission will need one more volunteer to serve on the Friends board since Stan's term is almost up. Stan said that he can attend the next meeting.

SOCIETY: Anne said that there will be elections at the meeting on November 9 and three of the board members are not running again. She also said they plan to talk about the Memorial Fund at the meeting. She would like to attend, but the meeting conflicts with setup for the Auction.

OLD BUSINESS: None.

NEW BUSINESS: Jody brought a list of items from the last meeting of the Deaccession Subcommittee. She passed around a list of the items the subcommittee recommended for deaccession. She explained the process of accession and deaccession, and explained why some of the items were chosen for deaccession. She said that she had invited a representative from the Historical Society to attend the meeting, but no one could attend.

MOTION by Anne Ronco, supported by Nancy Chasca, to deaccession the items on the list, under the recommendation of the Deaccession Subcommittee, MOTION CARRIED (5-0)

ANNOUNCEMENTS/COMMUNICATION: None.

ATTENTION TO AUDIENCE: None.

**MOTION by Anne Ronco, supported by Sue Pilon to adjourn the meeting at 7:17 p.m.
MOTION CARRIED (5-0)**

**Next Meeting: November 8, 2012.
Respectfully Submitted,
Annie Pilon, Recording Secretary**

From the desk of Jody L. Egen

MONEY DEPOSITED WITH THE CITY OF WYANDOTTE TREASURY – AS OF OCTOBER 18, 2012

Log Cabin Rental	\$ 205.00 – Cash \$ 160.00 – Checks \$ 365.00 – Total	Reserve 101-000-257-250-071
Admissions/ Donations	\$ 50.00 – Cash <i>admissions</i> \$ 0 – Check \$ 50.00 – Total	Reserve 101-000-257-250-071
Weddings	\$ 0 – Check \$ – Cash \$ 0 – Total	Reserve 101-000-257-250-071
Marx Rent	\$ 625.00 – Check \$ 0 – Cash \$ 625.00 – Total	<i>Marx Rental Account</i> 101.000.655.655.021
Garage Sale Sign Returns	\$ 615.00 – Check \$ 0 – Cash \$ 615.00 – Total	Reserve 101-000-257-250-071
Garage Sale Registrations	\$ 630.00 – Check \$ 4,280.00 – Cash \$ 4,910.00 – Total	Reserve 101-000-257-250-071
Garage Sale Map Sales	\$ 0 – Check \$ 187.80 – Cash \$ 187.80 – Total	Reserve 101-000-257-250-071
Wyandotte Stars Home Classic Tournament -	\$ 335.00 – Check \$ 0 – Cash \$ 335.00 – Total	Reserve 101-000-257-250-071
Private Teas: Sept. 10, 24, and 29	\$ 270.00 – Check \$ 145.00 – Cash \$ 415.00 – Total	Reserve 101-000-257-250-071
Total of all deposits: \$ 7,502.80		

EXPENSES

HEAT/ GAS		
MacNichol	\$ 27.39	City
Marx	\$ 18.47	City
Log Cabin	\$ 24.34	City
Burns	n/a	City
<i>Subtotal</i>	\$ 70.20	
WATER		
MacNichol	\$ 186.54	City
Marx	\$ 137.48	City
Log Cabin	\$ 11.40	City

Burns	\$ 15.47	City
<i>Subtotal</i>	\$ 350.89	
ELECTRIC		
MacNichol	\$ 296.89	City
Marx - includes \$53.37 outside 400W	\$ 148.12	City
Burns	\$ 87.22	City
<i>Subtotal</i>	\$ 532.23	
PHONE		
MacNichol	\$ 41.92	City
Marx	\$ 41.92	City
Burns	\$ 217.11	City
<i>Subtotal</i>	\$ 300.95	
Subtotal All Utilities:		\$ 1,254.27

MISCELLANEOUS		
Tom Faryniarz – Reimbursement for bee traps, and misc. building supplies.	\$ 40.26	Reserve
Historical Society of Michigan - Conference registration for September 28-30	\$ 298.00	Education and Reserve
OfficeMax -- Paper for garage sale maps	\$ 22.56	Reserve
IStock - Marketing graphics	\$ 47.99	Reserve
Whipple Printing - October events poster	\$ 63.75	Reserve
Victorian Trading Co. - October monthly Hallowe'en exhibit	\$ 155.86	Reserve
Gathered Traditions - October monthly Hallowe'en exhibit	\$ 28.05	Reserve
Hoods – Caulk and caulk gun	\$ 6.10	City – B&G
Sam's Club – cleaning supplies	\$ 26.58	Reserve
Subtotal All Miscellaneous:		\$ 689.15

CURRENT BUDGET BALANCES – AS OF, END OF 2012 FISCAL YEAR

SUPPLY LINE	BALANCE YEAR TO DATE	2011 BUDGET
Office Supplies	\$ 13.48	\$ 1,050.00
Postage	\$ 48.21	\$ 80.00
Building Maintenance & Supplies	\$ 1,483.94	\$ 8,279.00
Printing	\$ 0	\$ 800.00
Electric	\$ 1,815.33	\$ 6,700.00
Water	\$ 625.26	\$ 1,675.00
Heat	\$ 2,365.09	\$ 10,200.00
Education	\$ 0	\$ 240.00
Automobile	\$ 9.19	\$ 160.00
Reserve *	\$ 72,662.84 *	n/a

* As of October 18, 2012

City of Wyandotte
PLANNING COMMISSION
Minutes of the Thursday, October 18, 2012, Meeting
MINUTES AS RECORDED

The meeting was called to order by Chairperson Elizabeth A. Krimmel at 6:30 p.m.

COMMISSIONERS PRESENT: Adamczyk, Hovis, Krimmel, Lupo, Parker, Schultz, Tavernier

COMMISSIONERS EXCUSED: Duran, Eberts

ALSO PRESENT: Charles Leman
Kelly Roberts, Recording Secretary

COMMUNICATIONS:

1. MOTION by Commissioner Lupo, supported by Commissioner Tavernier to receive and place on file all communications. MOTION PASSED

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Schultz to approve the minutes of the Regular Meeting of September 20, 2012. MOTION PASSED.

OLD BUSINESS:

None

NEW BUSINESS:

1. **PUBLIC HEARING** - Request from the City of Wyandotte to consider changes to the City of Wyandotte's Zoning Ordinance Article XXIV General Provisions - Section 2403 Parking. This proposed change is as follows:

Sec.2403 Parking Requirements, Subsection P. CBD Parking

1. Within the central business district (CBD) zoning district, as shown on the City of Wyandotte Zoning Map, all uses except for those listed below are exempt from the off-street parking requirements contained in subsection R of Section 2403.
 - (a) Residential uses
 - (b) Funeral homes/mortuary establishments
 - (c) **Hotels and motels with thirty-four (34) or more rooms**
 - (d) Hospitals
 - (e) Clinic
 - (f) Private clubs

NOTE: The proposed change is **bolded**.

MOTION BY COMMISSIONER SCHULTZ, supported by Commissioner Parker that the Commission concurs with the recommendation of the changes to the City of Wyandotte Zoning Ordinance entitled Article XXIV General Provisions - Section 2403 Parking.

YES: Adamczyk, Hovis, Krimmel, Lupo, Parker, Schultz, Tavernier
NO: None
ABSENT: Duran, Eberts
MOTION PASSED

PERSONS IN THE AUDIENCE:

No persons in audience.

SPECIAL ORDER:

- Mr. Leman submitted for the Commission review the definition of Internet Café (also called Cyber Cafe or Internet Café) for the Commission to approve.

Mr. Leman indicated that the definition would be as follows:

A retail establishment that rents computers by the hour or at a one-time fee where people can pay to use the internet, send e-mails, etc. It may provide computers only or also sell a variety of accessories as well as provide food and drink.

Mr. Leman stated that the proposed definition should be forwarded to the City Council for approval.

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Lupo that the definition for the Internet Café be forwarded to the City Council for review and approval.

YES: Adamczyk, Hovis, Krimmel, Lupo, Parker, Schultz, Tavernier
NO: None
ABSENT: Duran, Eberts
MOTION PASSED

- Mr. Leman indicated that the Commission needs to review the current Master Plan and see if there is any updating that needs to be done. Mr. Leman suggested that the City be split into three (3) sections and the Commission review the areas with the Master Plan to see what needs to be changed.

Commissioners Schultz, Duran, Eberts will review Eureka to Pennsylvania
Commissioners Parker, Hovis, Krimmel will review Ford Road to the North end of Wyandotte
Commissioners Tavernier, Lupo, Adamczyk will review Eureka to Ford, but not Eureka or Ford

Mr. Leman indicated that he would like any proposed changes by December.

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER SCHULTZ, supported by Commissioner Parker to:
Pay Beckett & Raeder for Planning Consultant fee for October in the amount of \$700.00
Hours for Secretarial Services: 9/10/12 – 9/28/12 7.50 Total Hours

YES: Adamczyk, Hovis, Krimmel, Lupo, Parker, Schultz, Tavernier
NO: None
ABSENT: Duran, Eberts
MOTION PASSED

MOTION TO ADJOURN:

MOTION BY COMMISSIONER SCHULTZ, supported by Commissioner Lupo to adjourn the meeting at 7:00 p.m.

PUBLIC HEARING - Request from the City of Wyandotte to consider changes to the City of Wyandotte's Zoning Ordinance Article XXIV General Provisions - Section 2403 Parking. This proposed change is as follows:

Chairperson Krimmel opened the Public Hearing and asked if there was anyone present who wished to speak at this public hearing.

Chairperson Krimmel read the proposed change to the Ordinance.

Mr. Tom Kaul, 3115 Van Alstyne, Wyandotte, Michigan

Mr. Kaul indicated that this proposed change would directly affect him and he is not for it. Mr. Kaul indicated that his house sits behind the building where the proposed hotel would be going. Mr. Kaul indicated that if the building is going to have a banquet hall people would be parking in front of his home for hours because there would not be enough parking for the facility. Mr. Kaul continued that there could be a parking problem for the retail shops on the block.

Mr. Kaul stated that he feels this is spot zoning and the parking should not be changed.

Mr. Kaul asked where employees would park that work for the hotel or for the banquet facilities. Mr. Kaul indicated that the hotel will have 15 to 18 rooms available and where will they park. Mr. Kaul indicated that there is a public parking lot behind the hotel, but there are not enough parking spots.

Mr. Kaul stated that approving this change would be in competition with the other halls in Wyandotte because those halls have to have the required parking.

Mr. Kaul further stated that no notices were received by the residents in the area.

Mr. Leman indicated that this is a text amendment and notice was put into the paper. No notice is required to be sent to residents. Mr. Leman indicated that this change is for the entire district not just one (1) building and hotel uses are permitted in the CBD District.

Commissioner Schultz indicated that there will be no staff for the hotel everything will be done via internet.

Chairperson Krimmel asked if there was anyone else present who wished to speak about at this public hearing.

There being none, the public hearing was closed.

No communications were received regarding this hearing.

01- 84
October 16, 2012

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, October 16, 2012 at 5:00 P.M.

ROLL CALL: Present: Commissioner - Gerald P. Cole-excused
Frederick C. DeLisle
James S. Figurski
Leslie G. Lupo
Michael Sadowski-excused

General Manager
& Secretary - Melanie McCoy

Also Present - Paul LaManes
Jim French
Dave Fuller
Mike Pente
Valerie Hall
Pam Tierney
Susan Hamilton
Gary Dillon

01 - 85
October 16, 2012

APPROVAL OF MINUTES

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski to approve the September 18, 2012 regular session Municipal Service Commission meeting.

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to approve the Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERN

None

PRESENTATION BY DILLON ENERGY ON NATURAL GAS AFFINITY PROGRAM

Presentation from Gary Dillon, Dillon Energy.

RESOLUTION 10-2012-01

Presentation from Pam Tierney on Bid pack 6.

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to authorize the General Manager to execute a contract with L&M Royal, Air, Inc in the amount of \$80,328.00 to supply the Horizontal connections, Internal HVAC Ductwork and Geothermal Energy System for NSP2 Homes Bid pack 6.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

RESOLUTION 10-1012-02

Paul LaManes, Assistant to the General Manager giving overview on Converter and Modem Inventory Capital Request.

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to authorize the approval of Capital Request for Converter and Modem Inventory as recommended by the Assistant to the General Manager.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

UPDATE ON MPPA PURCHASE AGREEMENTS FOR 2012 PURCHASING STRATEGY

Jim French giving overview on MPPA purchase agreement.

Motion by Commissioner DeLisle to receive and place on file.

RESOLUTION 10-1012-05

Dave Fuller, IT Director, giving overview on Capital Budget Amendment for carryover of Fiscal Year 2012 capital funds remaining.

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to authorize the Commission to amend the I/T Capital Budget for carryover of remaining Fiscal 2012 VOIP Capital Costs to Fiscal 2013 as recommended by IT Director

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

RESOLUTION 10-1012-06

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to authorize the purchase of a replacement phone system in conjunction with the move by City Hall staff and Administration as recommended by the IT Director. The Director of IT is authorized to purchase the recommended phone system through Ricoh USA, Inc. at Mi Deal pricing in the amount of \$46,233.12

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

RESOLUTION 07-1012-04

Melanie McCoy, General Manager, giving summary of 25 x 25 renewable energy.

Review of Resolution Opposing the 25 x 25 Renewable Energy Initiative.

MOTION by Commissioner DeLisle to receive and place on file.

COUNCIL RESOLUTIONS:

- A. RESOLVED by the City Council that Council CONCURS WITH THE Wyandotte Municipal Service Commission to APPROVE the adoption of the electric Utility Operating & Capital Budget for Fiscal 2012-2013, Water Utility Operating & Capital Budget for Fiscal 2012-2013 Telecommunication Utility Operating Budget for Fiscal 2012-2013.
- B. RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to APPROVE THE ADOPTION of MPPA Hedge Policy and completion of the Member Power Supply Portfolio Risk Management Election Form.
- C. RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to designate the Wyandotte Municipal Service General Manager, Melanie, McCoy, as the member authorized Representative under the MPPA Energy Services Project.
- D. RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to adopt the WMS Natural Gas Risk Management and Hedge Policy.
- E. RESOLVED by the City Council that Council hereby receives and places on file the rates as presented in the Cable deficit elimination plan approved by the City Council on May 7, 2012.
- F. RESOLVED by the City Council that Council hereby receives and places on file the Wyandotte Municipal Service Commission adoption of the Water Department Rate increase Effective November 1, 2012, based on the recommendation of Management of Wyandotte Municipal Service water cost of service study.

REPORTS/COMMUNICATIONS

- A. Cash Reports
- B. Monthly Financials.
- C. BASF Geothermal Update
- D. Trip Reports
- E. Items of Note 9 2012
- F. Customer Communications
- G. Communication from Senator Hopgood.

MOTION by Commissioner DeLisle and seconded Commissioner Lupo that the reports and communication are received and placed on file.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that the bills be paid as audited.

# 5122	\$	295,136.91
# 5123	\$	2,055,093.93
# 5124	\$	224,377.51
# 5125	\$	760,516.78

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

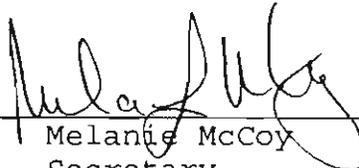
NAYS: None

LATE ITEMS

Melanie McCoy, General Manager, WMS Wind Turbine Grant is getting ready to expire. We are trying to get an extension on this grant.

Presentation of Windstream Micro Turbines.

Motion By Commissioner Delisle and seconded by Commissioner Lupo to now adjourn. 5:45 P.M.



Melanie McCoy
Secretary

RESOLUTION

Wyandotte, Michigan

October 19, 2012

RESOLUTION BY MEMBER RONCO

RESOLVED BY THE DESIGN REVIEW COMMITTEE OF THE CITY OF
WYANDOTTE,

The proposed revised signs as submitted by City of Wyandotte, 3131 Biddle,
Wyandotte, (Applicant and Owner) for the property at 3200 Biddle, Wyandotte,
Michigan has been reviewed and approved by the Design Review Committee on
October 19, 2012.

I move the adoption of the foregoing resolution.

Member: Ronco

Supported by Member: Kowalewski

Yeas

X

X

X

X

Members

Kowalewski

Blankenship (absent)

Schultz (absent)

Walker

Steffensky (absent)

Krimmel

Ronco

Nays

City of Wyandotte
DESIGN REVIEW COMMITTEE
Minutes of the Friday, October 19, 2012, Meeting

Member Kowalewski called the meeting to order at 10:00 a.m.

MEMBERS PRESENT: Mark Kowalewski, Betty Krimmel, Anne Ronco
and Norm Walker

MEMBERS ABSENT: Michelle Blankenship, Lynn Steffensky and Don Schultz

ALSO PRESENT: Sheila Johnson, Acting Recording Secretary
Wayne Dutton, Daly Real Estate

APPROVAL OF OCTOBER 11, 2012 MINUTES:

Member Kowalewski approved. Member Ronco seconded.

REVIEW OF SIGNS AT 3200 BIDDLE:

The application as submitted by The City of Wyandotte (Applicant and Owner) for the property at 3200 Biddle, Wyandotte, Michigan has been reviewed and approved by the Design Review Committee on October 19, 2012.

OTHER BUSINESS:

None at this time.

MOTION TO ADJOURN:

MOTION BY MEMBER Kowalewski to adjourn the meeting at 10:08 a.m.
Member Walker seconded motion.

City of Wyandotte
 Department Of Public Service
 4201 13th Street
 Wyandotte, MI 48192
 734.324.4590

William R. Griggs, City Clerk:

The following report is made of monies received from the receipts issued for the date(s) of 10-17 to 10-22-12 which have been turned over to the City Treasurer.

Type	Total	Payment Type	Amount
Dumping and Dumpster fees _____		: FE: \$	<u>930.00</u>
Refuse Stickers _____		: FD: \$	_____
Solid Waste Toter _____		: FG: \$	<u>144.00</u>
Miscellaneous _____		: MZ: \$	_____
Yard Waste Subscription _____		: YW: \$	_____
		Total fees: \$	<u>1074.00</u>

Gary Ellison
 DPS Superintendent

FE	\$	<u>930.00</u>
FD	\$	_____
FG	\$	<u>144.00</u>
MZ	\$	_____
YW	\$	_____