

Wyandotte, Michigan January 14, 2013

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

Renee Tarnoski, 2312 – 1st, regarding Vinewood Village Condos, October 12th E-Mail from Jerry Miller saying contact Huntington Bank, condos had to be FHA approved for a mortgage to be issued. When did we find out that FHA approval was required? Has FHA approved this whole project? Engineer: no. Mayor will set up meeting.

Mr. & Mrs. Hill, 435 Cedar, regarding swimming pool in rear yard, being harassed about pool that is seven and half years old, neighbor has same pool, has received no tickets.

Larry Tavernier, 125 Vinewood, this Friday the new City Hall will be taped and placed on cable.

Richard Miller, 1202 – 2nd, Mayor and Finance Departments will move this weekend. The old city hall will be closed next Tuesday.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 14, 2013

AGENDA ITEM #1

ITEM: Police Department – Police patrol vehicle modem upgrade

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Daniel J. Grant

BACKGROUND: Our current fleet of police patrol vehicles are all equipped with in-car computers which are used for police reporting to our records management system, for receiving dispatched calls-for-service, and for making LEIN/NCIC queries for wanted persons/stolen property. With mandated upgrades in our records/communications systems, we are required to upgrade to Windows 7 software for our in-car computers to continue to operate. Along with this software upgrade, we will also need to improve on the modems being used in our vehicles. Our agency has reduced the fleet size from 21 units with in-car computers to 18 units. Since we are part of the Southern Michigan Information Alliance (SMIA), all member agencies are using the same modems and communication service so I am requesting to purchase the Sierra Wireless AirLink GX440 cellular modems, "sharkfin" cellular mobile antennas, cable connectors, and Microsoft Windows 7 Professional SP-1 software. We obtained price quotes for the Sierra Wireless modems from CDW-G at a price of \$821.93, Mobility Savings at \$839.00, and Access Wireless Data Solutions at \$680.00. As with our neighboring police agencies, we found the mobile sharkfin antenna as a single-source purchase from Radio Frequency Wireless Electronics (RfWel) along with the cable connectors at a price of \$97.89 for the antenna and \$14.99 for the cable connectors. For the required Microsoft Windows 7 software, we obtained price quotes from CWD-G at a price of \$151.61, Newegg.com at \$139.00, and Best Buy at \$135.98. It is my recommendation that we make the purchases from the lowest bidders being Access Wireless for the modems, RfWel for the antennas/connectors, and Best Buy for the Windows software.

The total cost breakdown will be:

| | |
|--|-----------------|
| Sierra Wireless modems – 18 @ \$680.00..... | \$12,240.00 |
| Sharkfin mobile antennas – 18 @ \$97.89..... | 1,762.02 |
| Cable connectors –18 @ \$14.99 | 269.82 |
| Microsoft Windows 7 software – 18 @ \$135.98 | <u>2,447.64</u> |

TOTAL \$16,719.48

We are currently spending \$59.50 per month with our current modems and the new devices connected to Verizon will only be \$39.00 per month saving us \$359.00 per month or \$4,428 per year.

The total cost for this request will be \$16,719.48 for the equipment/software purchase and the cost for installation will be \$3,600 for a total of \$20,319.48. Funds for this purchase are available in the drug forfeiture account which is an allowable expense in accordance with the statute.

STRATEGIC PLAN/GOALS: As the criminal reporting and documentation of our activity is essential in our strategic plan as adopted by the City Council, maintaining the operability of our in-car computers and reporting is essential in our strategic planning.

ACTION REQUESTED: Adopt a resolution concurring with the Wyandotte Police Department request to purchase the modems, antennas, connectors, and software.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds to be utilized from the state drug forfeiture account.

IMPLEMENTATION PLAN: If approved, the equipment will be purchased and installed within 1-month so there will be no interruption of our service and connectivity to SMIA.

COMMISSION RECOMMENDATION: Purchase approved by the Police Commission on Tuesday January 8, 2013.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation.

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: Equipment pricing as obtained on-line.

January 8, 2013

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2013-1

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs 30 ft. from the Stop Sign on 1st, on the east side of Wyandotte Eye Clinic, 100 Oak 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 2013-1 as specified on said order.

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

Sincerely, Daniel J. Grant, Chief of Police

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 14, 2013

AGENDA ITEM #3

ITEM: Acceptance of FEMA SAFER Grant Award #EMW-2012-FH-00271**PRESENTER:** Jeffery Carley, Fire Chief**INDIVIDUALS IN ATTENDANCE:** N/A

BACKGROUND: The Wyandotte Fire Department submitted a grant application for the 2012 FY Department of Homeland Security (DHS) Federal Emergency Management Agency's (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) Grant on August 9, 2012. Our request was to hire four (4) additional fire fighters which would increase the total department manpower to twenty-eight (28). On December 14, 2012, the City received Award Notification for the SAFER Grant (Award Number EMW-2012-FH-00271) for \$616,876 which must be used for the hiring of four (4) additional fire fighters. The grant will pay 100% of the cost of identified personnel for the two-year period from March 6, 2013 through March 5, 2015.

STRATEGIC PLAN/GOALS: To provide the finest services and quality of life.

ACTION REQUESTED: Authorize the acceptance of the FY 2012 Department of Homeland Security (DHS) Federal Emergency Management Agency's (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Award Number: EMW-2012-FH-00271) in the amount of \$616,876.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The grant funding will provide 100% (\$351,292 salary and \$265,584 benefits) of the cost for four (4) additional fire fighters for the period of March 6, 2013 through March 5, 2015. Ineligible expenses include travel, equipment, supplies, contractual, other psychological and physical exams, and indirect charges.

IMPLEMENTATION PLAN: Proceed to hire four (4) additional fire fighters after the eligible list is established by the Wyandotte Fire Fighters Civil Service Commission.

COMMISSION RECOMMENDATION: See attached

CITY ADMINISTRATOR'S RECOMMENDATION: Concur. After the expiration of the grant funding, the City will need to evaluate the necessity of these positions based on service delivery expectations, budgetary situation, and attrition within the department. There is no requirement to maintain the employment of these fire fighters after the expiration of the grant funding and the City will not incur any legacy costs associated with the two (2) year employment period.

LEGAL COUNSEL'S RECOMMENDATION: WRL

MAYOR'S RECOMMENDATION

LIST OF ATTACHMENTS

1. Award letter and Grant Agreement Articles (note that page 1 was a cover page)
2. Recommendation from the Police and Fire Commission dated January 8, 2013.

MODEL RESOLUTION:

Resolved by the City Council that Council hereby Concurs in the recommendation of the Fire Chief to accept the FY 2012 Department of Homeland Security (DHS) Federal Emergency Management Agency's (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Award Number EMW-2012-FH-00271) for the amount of \$616,876 and

Further authorizes the Mayor to begin the selection process for the hiring of four (4) fire fighters for the period of March 6, 2013, to March 5, 2015

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**MEETING DATE: January 14, 2013****AGENDA ITEM #4**

ITEM: Resolution Authorizing the Purchase and Installation of Motorola Mobile and Portable Digital Radios and Associated Antennas

PRESENTER: Rod Lesko, Acting General Manager**INDIVIDUALS IN ATTENDANCE:** Charlene Hudson, T&D Electrical Engineer, Paul LaManes, Assistant General Manager**BACKGROUND:** Radio system upgrade is necessary due to the Federal Communication Commission Frequency Narrow-Banding mandate.**STRATEGIC PLAN/GOALS:** To provide reliable communication for the safe operation of the electrical system.**ACTION REQUESTED:** Adopt the resolution from the commission and the recommendation of WMS management authorizing the purchase and installation of the mobile and portable radios and associated antennas at utilizing the State bid cost of \$ 24,736.50.**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Purchase will be allocated to the approved fiscal 2013 Electric Department capital budget for radio replacement - Asset account 591-000-100-020-001.**IMPLEMENTATION PLAN:** Proceed with purchase and installation of the radio system after adoption of the commission resolution by council and forwarding of all necessary documents.**COMMISSION RECOMMENDATION:** Municipal Services Commission authorized purchase and installation of Motorola Mobile and Portable Digital Radios and Associated Antennas at the January 8, 2013 regular meeting.**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale ok**LEGAL COUNSEL'S RECOMMENDATION:** N/A**MAYOR'S RECOMMENDATION:** jrp**LIST OF ATTACHMENTS**

- Signed Commission resolution
- Motorola Quote

MODEL RESOLUTION: BE IT RESOLVED by the City Council that Council Concurs with the Wyandotte Municipal Service Commission in the following resolution.

A Resolution authorizing the purchase and installation of Motorola mobile and portable digital radios and associated antennas at the total State bid cost of \$ 24,736.50.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**MEETING DATE: January 14, 2013****AGENDA ITEM #5****ITEM:** Resolution Authorizing the Purchase of two Electric Department Vehicles**PRESENTER:** Rod Lesko, Acting General Manager**INDIVIDUALS IN ATTENDANCE:** Charlene Hudson, T&D Electrical Engineer, Paul LaManes, Assistant General Manager**BACKGROUND:** New vehicles are needed to replace 2001 and 2003 Ford Taurus'. Replacement vehicles are now standardized to be SUV or 4X4 Trucks with a higher wheel base to patrol the alleys and easements. State bid for Ford Escape is \$23,089.00. Equivalent Jeep Liberty replacement is offered at \$22,442.00.**STRATEGIC PLAN/GOALS:** To provide services in an efficient, reliable and economical manner.**ACTION REQUESTED:** Adopt the resolution from the commission and recommendation of WMS management authorizing the purchase of the vehicles.**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Purchase will be allocated to the approved fiscal 2013 Electric Department capital budget for vehicle replacement – Asset account 591-000-100-020-001.**IMPLEMENTATION PLAN:** Proceed with the purchase of two Jeep Liberty vehicles after adoption of the commission resolution by council and forwarding of all necessary documents.**COMMISSION RECOMMENDATION:** Municipal Services Commission authorized purchase of 2 Jeep Liberty vehicles at January 8, 2013 regular meeting.**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale ok**LEGAL COUNSEL'S RECOMMENDATION:** n/a**MAYOR'S RECOMMENDATION:** jrp**LIST OF ATTACHMENTS**

- Signed Commission resolution
- Priced Order Confirmation for Jeep Liberty
- Confirmation on State hid for competitive vehicle

MODEL RESOLUTION: BE IT RESOLVED by the City Council that Council Concurs with the Wyandotte Municipal Service Commission in the following resolution.

A Resolution authorizing the purchase of two Jeep Liberty vehicles from Telegraph Dodge Chrysler Jeep by the Electric Department for a price of \$ 22,442,00 each for a total of \$ 44,884.00.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 14, 2013

AGENDA ITEM #6

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| <p><u>ITEM:</u> Subscription Yard Waste Collection - 2013</p> |
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PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The Solid Waste Contract with Waste Management has an option to provide Curbside Yard Waste Collection at \$76.38/season. The Department of Public Service has been performing this collection for two (2) years at a lower cost to the subscribers. I recommend that the Department of Public Service continue to provide this service at a cost of \$55.00/season or \$1.62/week. See attached Yard Waste Report. This service will start the week of April 15th and continue until the week of December 2, 2013. In the 2012 Season the City had 587 Subscribers to this program.

Any Resident interested in this program should complete a Curbside Yard Waste Application available on our website at www.wyandotte.net under the Department of Public Service.

STRATEGIC PLAN/GOALS: n/a**ACTION REQUESTED:** concur with fee of \$55.00/season or \$1.62/week.**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** This is a budgeted item in the 2012-2013 Budget.**IMPLEMENTATION PLAN:** Once approved, a notice will be placed on the Information Channel that there is open enrollment. Last year's customers will be sent a renewal notice.**COMMISSION RECOMMENDATION:** n/a**CITY ADMINISTRATOR'S RECOMMENDATION:** ok TDrysdale**LEGAL COUNSEL'S RECOMMENDATION:** wrl**MAYOR'S RECOMMENDATION:** jrp**LIST OF ATTACHMENTS:** Yard Waste Report January 2013**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

MEETING DATE: January 14, 2013

AGENDA ITEM #7

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| <p><u>ITEM:</u> Transfer of NSP2 Funds from the Michigan Land Bank to the City</p> |
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PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The City is in partnership with the Michigan State Land Bank Fast Track Authority in purchasing properties and demolition of them with Neighborhood Stabilization Funds (NSP2). The grant portion of the NSP2 program is coming to a close on February 10, 2013. The Land Bank has unspent funds in the amount of \$196,478.00. The funds will be utilized by the City for completion of the homes under construction.

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 accepting the funds in the amount of \$196,478.00 from the Michigan State Land Bank Fast Track Authority and authorize the Mayor and City Clerk to execute the amendment on behalf of the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Revenue Increased: 101-000-510-055 NSP2 New Construction Revenue: \$196,478.00
Expenditure Increased: 101-440-925-756 NSP2 New Construction: \$196,478.00

IMPLEMENTATION PLAN: Complete homes under construction and close out program.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: concur TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WRL

MAYOR' RECOMMENDATION: jrp

LIST OF ATTACHMENTS: N/A

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 14, 2013

AGENDA ITEM #8

ITEM: Neighborhood Stabilization Homes (NSP2) – Sales Price

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: On November 12, 2012, the City held the Lottery Drawing for the sale of the Vinewood Village Condominiums. The City received offers on all the units except two (2), 655 Vinewood and 659 Vinewood. In accordance with the NSP2 SINGLE-FAMILY SALES PROGRAM GUIDELINES, Adjustment in Asking Price:

If no qualified offer is received within 60 days of first marketing a home, the City may reduce the asking price by 10%. If no qualified offer is received after an additional 60 days of best efforts in marketing a home, City may reduce the original asking price by up to an additional 10% including previous adjustments, if any. City may make additional price reductions only with the written approval by the City Council. In any case, City may reduce asking prices only after making diligent and continuous efforts to market and sell a home.

Therefore, I am requesting your approval to reduce the sales price of these two (2) units from \$83,500.00 to \$75,150.00.

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 revised listing price of the homes at 655 Vinewood and 659 Vinewood with Downriver Real Estate Group for the above amounts.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Continue to advertise homes at reduced sales price with Downriver Real Estate Group.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDRYSDALE OK

LEGAL COUNSEL'S RECOMMENDATION: WRL

MAYOR' RECOMMENDATION: jrp

LIST OF ATTACHMENTS: N/A

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 14, 2013

AGENDA ITEM #9

ITEM: DUMPSTER PICK-UP FEE

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The recommendation for approval of the new hauling contract with Waste Management in 2010, also included a recommendation for future annual increase of 12% for the next three (3) years to dumpster rates. Enclosed are the existing dumpster pick-up charges and proposed dumpster pick-up charges with an approximately 12 % increase.

The proposed dumpster changes will take effect February 1, 2013.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Approved increase to the dumpster pick-up charges of approximately 12%.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Adopt proposed changes to dumpster pick-up charges effective February 1, 2013.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR 'S RECOMMENDATION: CONCUR TDRYSDALE

LEGAL COUNSEL'S RECOMMENDATION: WRL

MAYOR'S RECOMMENDATION: JLP

LIST OF ATTACHMENT: Existing and proposed dumpster pick-up charges

LATE ITEMSCITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 14, 2013

AGENDA ITEM #10

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| <p><u>ITEM:</u> NSP2 HOME AT 2406 8TH STREET, WYANDOTTE, MICHIGAN</p> |
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PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The City had accepted an offer on this property with Mr. Keith Lenard Jr., on August 28, 2012. Mr. Lenard has informed our Department that he does not wish to complete this transaction. Therefore, attached please find a Mutual Release of Buy-and-Sell Agreement.

Furthermore, enclosed is an offer from Mr. Michael Caudill in the amount of \$120,000.00 to acquire this property. Mr. Caudill is 50% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$51,700.00 (which will be a lien with Michigan State Housing Development Authority (MSHDA)). If the home is maintained as owner occupied for fifteen (15) years this lien will not have to be repaid. Mr. Caudill was entered into the last Lottery Drawing and was the only person not to receive a home.

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: Accept the Mutual Release of Buy-and-Sell Agreement and execute Purchase Agreement with Mr. Caudill for the sale of the NSP2 home at 2406 8th Street.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Execute of documents and closing on property

COMMISSION RECOMMENDATION: N A

CITY ADMINISTRATOR'S RECOMMENDATION: Approved 1/14/13

LEGAL COUNSEL'S RECOMMENDATION: Approved 1/14/13

MAYOR'S RECOMMENDATION: Approved 1/14/13

LIST OF ATTACHMENTS: Mutual Release of Buyer and Sell Agreement and Purchase Agreement

January 10, 2013

The Honorable Mayor Joseph Peterson and City Council 3131 Biddle Avenue
Wyandotte MI 48192

Dear Mayor Peterson and Council Members:

I have thoroughly enjoyed serving on the Historical Commission for the past four years. Regrettably, this letter is to inform you that I must resign my position, effective immediately, due to the meeting day and time conflicts that I encounter each month.

I certainly appreciate the many good things that the Historical Commission accomplishes and I will be available to volunteer for events and fundraisers, as needed. I am confident that this group of hardworking volunteers will enjoy much success in the future.

Respectfully submitted

Sincerely, Thomas R. Woodruff, 433 Biddle Avenue, Wyandotte, Michigan 48192

January 11, 2013

Honorable Mayor Peterson
City of Wyandotte 3131 Biddle Avenue Wyandotte, Michigan 48192

Honorable Mayor,

I would like to thank you for the opportunity to serve on the Wyandotte Cultural and Historical Commission. During the course of my term with the commission I was fortunate to work with mans talented persons and received an insight on the many concerns of the Cultural and Historical Commission.

At this time I have decided not to seek another term.

Sincerely Yours, Stanley A. Rutkowski, Cultural and Historical Commissioner

REPORTS AND MINUTES:

| | |
|---|----------------------------------|
| Financial Services Daily Cash Receipts | December 20-2012-January 9, 2013 |
| Fire Commission Meeting | January 8, 2013 |
| Fire Commission Meeting | December 11, 2012 |
| Police Commission Meeting | December 11, 2012 |
| Police Commission Meeting | January 8, 2013 |
| Fire Fighter's Civil Service Commission | November 13, 2012 |
| Fire Fighter's Civil Service Commission | November 26, 2012 |
| Fire Fighter's Civil Service Commission | December 12, 2012 |
| Zoning Board of Appeals & Adjustments | January 2, 2013 |

CITIZENS PARTICIPATION:

Tom Pillar, 2397 – 23rd, is there a debt reduction plan for Municipal Service on file? Mayor: yes.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FINAL READING OF AN ORDINANCE

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

CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment.

The following Section of the City of Wyandotte Zoning Ordinance entitled Article XXI – Schedule of Regulations, Section 2100 Limiting height, bulk, density and area by land use; Notes to Section 2100 (t) shall be amended to read as follows:

Section 2100 (t) A front and side-yard setback of not less than fifty (50) feet shall be provided for industrial sites on major thoroughfares where the use is warehousing, wholesale, manufacturing, major vehicle repair, metal plating, storage, incinerators, smelting, processes utilizing furnaces, or other similar uses. Such yard shall be landscaped with plant materials (trees, shrubs, and lawn area). All outdoor storage areas shall be screened from public streets by means of walls and/or landscape planting and shall not be visible from public streets. Buildings fronting on public streets shall be constructed of finished materials.

Section 2. Severability.

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

Section 3. Effective Date.

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

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

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

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing Ordinance this 14th day of January, 2013.

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, the 14th day of January, 2013.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

RESOLUTIONS

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby CONCURS with the Chief of Police and Police and Fire Commission to purchase the requested modems from Access Wireless Data Solutions, Windows 7 software from Best Buy, and the antennas/connectors online from RfWel, plus installation for a total amount of \$20,319.48, with funds to be derived from the Drug Forfeiture Account.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS in the Traffic Control Order 2013-1 as submitted by the Chief of Police for the placement of "Handicap Parking Signs 30ft from the Stop Sign on 1st street, east side of the Wyandotte Eye Clinic, 100 Oak Street and hereby directs the Department of Public Service to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of Fire Chief Carley to accept the FY 2012 Department of Homeland Security (DHS) Federal Emergency Management Agency's (FEMA) Staffing for Adequate Fire and Emergency response (SAFER) Grant (Award Number EMW-2012-FH-00271) for the amount of \$616,876, and further authorizes the Mayor to begin the selection process for the hiring of four (4) fire fighters for the period of March 6, 2013 to March 5, 2015. AND BE IT FURTHER RESOLVED that after the expiration of the Grant Funding, the City will evaluate the necessity of these positions based on service delivery expectations, budgetary situation, and attrition within the Fire Department.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

Mayor Peterson

NAYS: None

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of the Acting General Manager and Wyandotte Municipal Service Commission for the purchase and installation of Motorola mobile and portable digital radios and associated antennas at the total State bid cost of \$24,736.50; funds to be derived from the 2013 Electric Department capital budget for radio replacement asset account # 591-000-100-020-001.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of the Acting General Manager and Wyandotte Municipal Service Commission to purchase two (2) Jeep Liberty vehicles from Telegraph Dodge Chrysler Jeep for use by the Electric Department for \$22,442.00 each for a total of \$44,884.00; fund to be derived from the 2013 Electric Department capital budget for vehicle replacement asset account # 591-000-100-020-001.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer relative to Curbside Yard Waste Subscription and APPROVES the use of the Department of Public Service to provide Subscription Yard Waste Collection for 2013 at a cost of \$55.00 for the 2013 Season; AND BE IT FURTHER RESOLVED that the Engineering Department will place a notice on cable and the City website informing residents of open enrollment for said service.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the transfer of additional NSP2 funds from the Michigan State Land Bank Fast Track Authority in the amount of \$196,478.00 to the City is hereby APPROVED; AND BE IT FURTHER RESOLVED that a Budget Amendment is approved as follows: Revenue in the amount of \$196,478.00 to account # 101-000-510-055 NSP2 New Construction Revenue and Expenditure in the amount of \$196,478.00 to account # 101-440-925-756 NSP2 New Construction. AND FURTHER that the Mayor and City Clerk are hereby authorized to sign said Amendment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the City Engineer to reduce the listing price for the NSP2 properties at 655 Vinewood and 659 Vinewood to \$75,150.00 in accordance with the NSP2 SINGLE-FAMILY SALES PROGRAM GUIDELINES. AND FURTHER that all buyers shall receive a minimum of 17.5% or \$13,151.25 in home buyer's subsidy; therefore, the maximum required mortgage amount would be \$61,998.75.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer in accordance with Chapter 14, Garbage, Trash and Weeds, Section 14-5 Commercial Rubbish; AND BE IT FURTHER RESOLVED that Council APPROVES the charges for non-portable receptacles (dumpster) effective February 1, 2013, as outlined in said communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated January 14, 2013, regarding the sale of a NSP2 home at 2406-8th Street; AND BE IT FURTHER RESOLVED that the Mayor and Clerk be authorized to execute the Mutual Release of Buy-and-Sell Agreement between Keith Leonard Jr. and the City of Wyandotte; AND to return to Mr. Leonard the deposit of \$1,200 subject to MHSDA approval. AND BE IT FURTHER RESOLVED that Council accepts the offer of Mr. Michael Caudill in the amount of \$120,000.00 receiving the subsidy of \$51,000.00 with a mortgage of \$69,000.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Thomas R. Woodruff dated January 10, 2013 submitting his resignation from the Wyandotte Cultural and Historical Commission is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council accepts his resignation with regret and thanks Mr. Woodruff for his years of service to the Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Stanley A. Rutkowski dated January 11, 2013 submitting his resignation from the Wyandotte Cultural and Historical Commission is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council accepts his resignation with regret and thanks Mr. Rutkowski for his years of service to the Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the Council Meeting of Monday, January 21, 2013, is hereby CANCELLED due to the Martin Luther King Jr. Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan January 14, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$456,957.96 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 9:40 PM

January 14, 2013

William R. Griggs, City Clerk