

Wyandotte, Michigan February 25, 2013

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

ROLL CALL

Present: Councilpersons Browning, Fricke, Galeski, Sabuda

Absent: Councilpersons DeSana, Stec

COMMUNICATIONS MISCELLANEOUS

February 21, 2013

Honorable Mayor and City Council,

My name is Nadia Brunt, 2013 Community Development Vice President of the Wyandotte Jaycees. The purpose of this letter is to ask approval to be included on the City Council agenda for Monday, February 25, 2013.

Our chapter would like to announce our annual Easter Egg Hunt, and ask for approval to utilize Bishop park for our event which will take place on Saturday, March 30th. We would like to invite Mayor Peterson and the Wyandotte City Council out to this event. We would also like to ask Mayor Peterson to hand out the golden ticket winner baskets for each age range, which will be filled with candy from Wyandotte local business The Candy Store. Our family fun festivities will be starting at 10:00 am, which include photos with the Easter Bunny and a bake sale sponsored by our very own Jayteens program. This event is open to Wyandotte and surrounding communities with children ages 0-10 years.

We would also like to present the City of Wyandotte with our chapter's Henry Geissenbier Memorial award, which is given to the top chapters in the state of Michigan. The Wyandotte Jaycees received this award as one of 4 top overall chapters in the state for the 2012 year, who demonstrated "developing the whole member through the whole chapter" and was presented at our recent Michigan Jaycees Year End Convention on February 9, 2013.

If anyone would like more information regarding this year's Easter Egg Hunt, please contact myself by phone at 734-288-8557 or [CommunityVP@WyandotteJaycees.org](mailto:CommunityVP@WyandotteJaycees.org). Anyone wishing to contact our chapter regarding general information may email [info@wyandottejaycee.org](mailto:info@wyandottejaycee.org).

Thank you,

Nadia M. Brunt, Wyandotte Jaycees, 2013 Community Vice President

To the Honorable Mayor Joseph Peterson & Members of Common Council:

In regards to the letter Councilman Larry Stec recently had in the News Herald about the fact heavier trucks can cause more damage to roads.

He stated "I spend a lot of time on the road and daily see the damage done to our road surfaces by the weight of these trucks.

Go to any intersection with heavy truck traffic in the Detroit area and look at the ruts created where these vehicles stand for a while. They are not only visible but cause you to get jostled around in your car when you cross them.

When I was Mayor I attended a Michigan Department of Transportation Seminar, I brought up truck weights at that time and got the same old song and dance about weight being spread over lots of axles from a State Engineer. When he finished I pointed to a small stature person in the room (150 to 160 lbs) and asked him if he would rather have that person climb a 6 foot ladder and jump on him or have me climb a 6 foot ladder and jump on him (I am 5 feet 11 inches and weigh 215 lbs.)

I never really got an answer. But the point I was making was that I think heavier trucks may indeed cause more damage to our roads than, say a small Ford."

We agree 100% with this evaluation as we have experienced, witnessed first hand here in Wyandotte on 11th south of Eureka the damage diesel powered semis have done to the quality of air, the damage to the road and the tremors we feel in our homes when these trucks start bouncing, and the film of dirt they cover our homes with.

Before Wyandotte annexed this area 11th was Whitcomb Boulevard then the street and now an access road to the Industrial park area off 11th, Grove and Thirteenth.

Before Word War II about a third of 11th from Eureka to the South was paved. And then in the mid 50's the balance was paved to Grove. At that time gas powered single axle tractors were the dominate tractor trailer combinations as time went by they switched to diesel double axle tractors and trailers. With more axle combinations MORE WEIGHT, MORE WEIGHT.

At one time Wyandotte had its own trash pick up, single axle dump trucks.

Today we see diesel powered trucks with 4 axle combinations and so large and heavy they can't go down alleys so consequently we have curbside pick up today.

On the same note the turning radius at 11th and Eureka had to be increased because of these longer tractors and trailers were going over the curbs and sidewalks and play Russian roulette with vehicles going north on 11th and pedestrians trying to cross!

This road has a history of cave ins and break downs in pavement, which in one area was chronic.

What has been created is a non compatible situation and we are suffering as a result.

California has earthquake tremors that do damage. In Wyandotte on 11th south of Eureka we have tractor trailer produced tremors which are negatively affecting OUR HOMES!

In closing we would like to thank and congratulate James R. DeSana for his many years of service to our City!!!!!!!!

And if you want to know the definition of the word MAYOR; it is JAMES R. DESANA!

Sam Tocco Sr.  
3541-11<sup>th</sup>  
Wyandotte, Michigan 48192

Johnny Ulevich  
3554-11th  
Wyandotte, Michigan 48192

February 13, 2013  
Wyandotte Firefighters Civil Service Commission

Rod Baker                      Michael Ptak                      Debby Harris                      William Griggs, City Clerk

There comes a time when we realize that it is necessary to end a relationship. It is important that we know when the time is right: before we overextend ourselves. After serving on the Civil Service Commission for thirty years, I feel that time has come for me to resign as a Commissioner as of March 13, 2013.

Over the years a great many changes have taken place in both the City and the Fire Service. I would like to think that we, and our predecessors, have had some little part in these changes. I can only hope that you, and those who will follow us, will be able to continue to watch over and care for the City of Wyandotte, its citizens and the Fire Service

To those I have served with most recently, Rod, Mike, Debby, Bill and our former Commissioner, Mike Dallos, I want to say how much I enjoyed working with you and admire your service and dedication to the City.

Very truly yours, George Mobley

February 15, 2013

Wyandotte City Clerk  
3200 Biddle Ave,  
Wyandotte, MI 48192

Subject: Benefit Walk

Dear Mayor and City Council:

I am pleased to inform you that we at the Center of Rehabilitation for Henry Ford Wyandotte Hospital are planning to organize our 2nd annual benefit walk on Saturday September 14th at 10am. The route we are planning is starting at the hospital by Bishop Park going down Biddle Ave through Downtown Wyandotte to Eureka and then back to the Hospital using sidewalks which will be approximately 5K.

So we are looking forward for your and councils approval for this great cause as the funds from this walk will benefit the center's Arthritis Health and Wellness Center for our Downriver Community.

Sincerely,  
Ravi Sharma, PT, Henry Ford Wyandotte Hospital  
2333 Biddle Ave, Wyandotte, MI 48192 734-246-9022

On behalf of Anne Abrahamson, M.D  
Great Lakes Physical medicine & Rehabilitation P.O 23255 Eureka Road  
Taylor, MI 48180 734-287-3000

Dear Mayor and Council,

Thank you all so much for helping to make my nomination as one of the women of Wyandotte's 2013 women of the year award even more memorable!

We sure missed you at the ceremonies Mayor - sure glad you're back. And speaking of your back – Councilman Galeski had you covered. Of course the “real” thanks go to Councilwoman Sheri Fricke!

All regards, Roseann Gabrys

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALSCITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: February 25, 2013

AGENDA ITEM #6

ITEM: Wyandotte Fire Department – Hire Two Probationary Fire Fighters

PRESENTER: Jeffery Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: In July 2012 a vacancy in the Fire Department was created by the resignation of a fire fighter. This vacant position is budgeted for FY2013 maintaining the Fire Department's total strength of twenty-four members.

In December 2012, the City of Wyandotte Fire Department was awarded a Department of Homeland Security FEMA Staffing for Adequate Fire and Emergency Response (SAFER) grant to hire four additional fire fighters. At the January 15, 2013 Council meeting, the City Council accepted this grant.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Adopt a resolution concurring with the City of Wyandotte Fire Chief to hire two probationary fire fighters - Mr. Jesse Brown and Mr. Brain Hunley.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: One position is a budgeted position for FY2013 and the second is through the SAFER Grant funding.

IMPLEMENTATION PLAN: Following the successful completion of all pre-employment testing and background check, the candidates will be hired as probationary Fire Fighters for the City of Wyandotte.

COMMISSION RECOMMENDATION: Concur with recommendation

CITY ADMINISTRATOR'S RECOMMENDATION: ok TDrysdale

MAYOR'S RECOMMENDATION: Concur with recommendation.

## LIST OF ATTACHMENTS

1. Certification Letter From Civil Service Commission
2. Letter from Police and Fire Commission
3. Application Mr. Jesse Brown \*ON FILE IN THE CITY CLERK' s OFFICE
4. Application Mr. Brain Hunley\*ON FILE IN THE CITY CLERK'S OFFICE
5. Council Resolution accepting SAFER Grant

February 5, 2013

City of Wyandotte, 3131 Biddle, Wyandotte, MI 48192

Dear Mayor and Council,

On Monday, February 4, 2013 the Mayor and Council for the City of Lincoln Park passed the enclosed Resolution #2013-44, regarding the installation of protective guard rails or barriers around the gullies/culverts/retention basins near the intersection of Goddard Road and Fort Street to protect the safety of pedestrians, passengers, drivers and all forms of motor vehicles from crash and other threats to life and safety.

Sincerely, Donna Breeding, CMC, City Clerk

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: February 25, 2013

AGENDA ITEM #8

ITEM: Purchase Agreement to sell a portion of City owned property known as former 98 Elm/2949 1st Street (corner of Biddle Avenue and Elm Street)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski

BACKGROUND: The City had received a request from Nanna's Kitchen, Mr. Atef Mikhail, to acquire a portion of City owned property adjacent to their property at 2962 Biddle Avenue for the construction of an addition. The Engineering Department has negotiated the sale of 22' x 58' of property for \$4,000.00. Mr. Mikhail has also agreed to construct a fountain, landscaping, benches, and brick pavers on the remaining City property that once completed will be owned and maintained by the City of Wyandotte.

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 to sell property to Mr. Atef Mikhail in the amount of \$4,000.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute Purchase Agreement, and then close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION Agreement approved by B Look

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Purchase Agreement with attachments; Previous Council Resolutions referring original request to City Engineer.

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: February 25, 2013

AGENDA ITEM #9

ITEM: Purchase Agreement to sell City owned property known as former 1046 Eureka

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

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski and Colleen Keehn

BACKGROUND: City owned lot for sale. Received offer from Mr. Pizzo and Mr. Agrusa to construct a three (3) unit apartment building. Each unit will have two (2) bedrooms, 800 square feet, laundry facilities, covered front porch and a parking space. The exterior will be complimentary to existing apartment building known as 1028 Eureka which is adjoining this property. The sales price is \$8,000.00.

A contingency of the sale is that the property be rezoned from Single Family (RA) to Multiple Family Residential District (RM-1).

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 to sell property to Mr. Pizzo and Mr. Agrusa in the amount of \$8,000.00 and forward the rezoning application to the Planning Commission.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute Purchase Agreement; hold public hearing with the Planning Commission to provide recommendation to City Council on rezoning, then close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: ok TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Agreement approved by B Look

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS Purchase agreement and Rezoning Application

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: February 25, 2013

AGENDA ITEM #10

ITEM: Downriver Community Conference – Membership and Participation in Collaborative Services

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Department of Public Service desires to continue participating with the Downriver Community Conference in joint purchasing, information sharing and mutual aid by appointing a member to the Downriver Department of Public Works/Services Collaborative Board. The appointed member would be Gary Ellison, Superintendent of the Department of Public Service and Mark Kowalewski as the alternate member.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Concur with the recommendation to appoint Gary Ellison Wyandotte's representative and Mark Kowalewski as alternate representative to the Downriver Department of Public Works/Services Collaborative Board.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Submitted Resolution to the Downriver Community Conference.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: ok TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: none

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: February 25, 2013

AGENDA ITEM #11

ITEM: Specifications for Qualifications and Proposals for Redevelopment of the Former 3131 Biddle Avenue, the Vacant Lot and City Parking Lot South of City Hall

PRESENTER: Mark A. Kowalewski, City Engineer and Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Since all City Offices have moved into the new City Hall at 3200 Biddle Avenue, the Presenters are recommending the former City Hall, the adjacent vacant property known as the former 3149 Biddle Avenue and the City Parking Lot to the south be placed up for sale. The Specifications allow for the former City Hall building to be either removed or rehabilitated and also allows for the site to be split into smaller developments. There is no minimum bid for the property; however a deposit to bid is \$10,000.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it 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: Approve the Specifications as presented to City Council on February 25, 2013, hold a Pre-Proposals Walk-Through at the site on March 15, 2013, from 10:00 a.m. to Noon.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Place Specifications on City's Website and on Michigan Intergovernmental Trade Network (MITN) Website, hold a Pre-Proposals Walk-Through on March 15, 2013, from 10:00 a.m. to Noon and open proposals on March 25, 2013.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale ok

LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Specifications for Qualifications and Proposals for Development of Former City Hall located at 3131 Biddle Avenue, Vacant Lot and City parking Lot South of the Former City Hall.

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	February 12-19, 2013	\$168,034.85
Beautification Commission Meeting	February 13, 2013	
Zoning Board of Appeals & Adjustments	February 6, 2013	
Police Commission Meeting	January 22, 2013	
Police Commission Meeting	February 12, 2013	
Wyandotte Recreation Commission	February 12, 2013	
Beautification Commission Meeting	January 9, 2013	
Wyandotte Cultural & Historical Commission	January 10, 2013	
Municipal Service Commission	February 5, 2013	
Fire Commission Meeting	February 12, 2013	
Fire Commission Meeting	January 22, 2013	

CITIZENS PARTICIPATION

None

RECESSRECONVENINGROLL CALL

Present: Councilpersons Browning, Fricke, Galeski, Sabuda

Absent: Councilpersons DeSana, Stec

RESOLUTIONS

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sherri Fricke

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 Sherri Fricke  
Supported by Councilperson Daniel Galeski  
ROLL ATTACHED

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Wyandotte Jaycees requesting to utilize Bishop Park for their Easter Egg Hunt, on Saturday, March 30, 2013 starting at 10:00 a.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission to the Jaycees for the use of Bishop Park provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND FURTHER that the Police, Fire and Recreation Departments be notified of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri Fricke  
Supported by Councilperson Daniel Galeski  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Sam Tocco Sr., 3451-11th Street and Johnny Ulevich, 3554-11th Street relative to the damage done to road surfaces by heavy truck traffic is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri Fricke  
Supported by Councilperson Daniel Galeski  
ROLL ATTACHED

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from George Mobley submitting his resignation from the Civil Service Commission effective March 13, 2013 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council hereby accepts said resignation with regret and thanks Mr. Mobley for his thirty years of exemplary service to the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri Fricke  
Supported by Councilperson Daniel Galeski  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Center of Rehabilitation for Henry Ford Wyandotte Hospital, 2333 Biddle Avenue, Wyandotte, Michigan as submitted by Ravi Sharma on behalf of Anne Abrahamson, M.D.; Great Lakes Physical Medicine & Rehabilitation P.C. requesting the use of city sidewalks for their 2nd annual benefit 5K walk to take place on Saturday, September 14, 2013 at 10:00 a.m. starting at the hospital near Bishop and proceeding down Biddle Avenue through Downtown Wyandotte to Eureka and returning to the Hospital is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for said walk utilizing the city sidewalks provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri Fricke  
Supported by Councilperson Daniel Galeski  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Roseann Gabrys thanking Mayor and Council for their recognition of the 2013 Women of Wyandotte at the Council Meeting of February 11, 2013 is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri Fricke

Supported by Councilperson Daniel Galeski

ROLL ATTACHED

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Fire Chief relative to the hiring of probationary fire fighters, AND FURTHER authorizes the hiring of Mr. Jesse Brown and Mr. Brian Hunley as probationary fire fighters, upon the successful completion of all pre-employment testing and background checks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri Fricke

Supported by Councilperson Daniel Galeski

YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda

NAYS: None

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Donna Breeding, CMC, City Clerk of Lincoln Park relative to the installation of protective guard rails or barriers around the bullies/culverts/retention basins near the intersection of Goddard Road and Fort Street is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri Fricke

Supported by Councilperson Daniel Galeski

ROLL ATTACHED

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned property located at Biddle Avenue and Elm Street known as the former 98 Elm/2949-1st Street is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation to sell a portion (22' x 58') of the property known as former 98 Elm/2949-1st Street to Atef Mikhail for the amount of \$4,000.00; 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 98 Elm/2949-1st Street, between Atef Mikhail and the City of Wyandotte for \$4,000.00 as presented to Council of February 25, 2013; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri Fricke

Supported by Councilperson Daniel Galeski

YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda

NAYS: None

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the City Engineer and City Assessor regarding the city-owned property located at former 1046 Eureka 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 the former 1046 Eureka to Tony Pizzo and Matteo Agrusa for the amount of \$8,000.00; 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 1046 Eureka, between Tony Pizzo and Matteo Agrusa and the City of Wyandotte for \$8,000 as presented to Council on February 25, 2013; AND BE IT FURTHER RESOLVED that the rezoning application submitted requesting the rezoning from Single Family (RA) to Multiple Family residential District (RM-1) is hereby referred to the Planning Commission to hold the required public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri Fricke  
Supported by Councilperson Daniel Galeski  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sheri Fricke

BE IT RESOLVED that the City of Wyandotte is a member of the Downriver Community Conference, a consortium of twenty downriver communities in Wayne County whose total population is approximately 500,000, joined in an effort to improve local government and enhance the quality of life for area residents through municipal cooperation; and WHEREAS, the City of Wyandotte desires to cooperate with other members of the Downriver Community Conference in issues relating to Department of Public Works/Services collaborative purchasing, information sharing and mutual aid; AND WHEREAS, the State of Michigan has initiated legislation to encourage such collaboration among Municipal Governments; AND WHEREAS, those By-Laws state, "Should a DCC member community wish to have a representative on the Collaborative, a formal resolution from that member community's governing board should be provided, specifically requesting representation, along with the name and title of the community's appointed representative, and an alternate if desired. Communities whose job responsibility is the management, administration or oversight of the community's public works/services department; AND WHEREAS, Wyandotte's Director of Public Works and City Engineer recommend approval of this resolution which requires formal appointment to the Collaborative in accordance with the Collaborative By-Laws; AND NOW THEREFORE BE IT RESOLVED, that this Resolution Approving Membership and Participation in the Downriver Department of Public Works/Services Collaborative is hereby approved as presented, AND BE IT FURTHER RESOLVED that Gary Ellison, Wyandotte's Department of Public Service Superintendent is designated as the appointed representative and Mark A. Kowalewski, Wyandotte's City Engineer, is the alternate representative to the Collaborative; AND BE IT FURTHER RESOLVED the City Clerk is directed to transmit a certified copy of this Resolution to the Director of Planning of the Downriver Community Conference. These individuals will have voting rights as Collaborative members.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri Fricke  
Supported by Councilperson Daniel Galeski  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and Downtown Development Director regarding the Specifications for Qualifications and Proposals for the Development of the former City Hall located at 3131 Biddle Avenue, Vacant Lot and City Parking Lot South of the former City Hall; AND BE IT FURTHER RESOLVED that the Specifications be placed on the City of Wyandotte and Michigan Intergovernmental Trade Network (MITN) websites, AND FURTHER that a Pre-Proposal Walk through be held on March 15, 2013 at 3131 Biddle Avenue from 10:00 a.m. to 12:00 noon with the submitted proposals to be open on March 25, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri Fricke  
Supported by Councilperson Daniel Galeski  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda  
NAYS: None

Wyandotte, Michigan February 25, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,592,361.71 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri Fricke  
Supported by Councilperson Daniel Galeski  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda  
NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke  
Supported by Councilperson Daniel Galeski  
That we adjourn.  
Carried unanimously  
Adjourned at 8:20 PM  
February 25, 2013

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William R. Griggs, City Clerk