

Wyandotte, Michigan March 18, 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

COMMUNICATIONS MISCELLANEOUS

From: Hovisa [hovisa@wyan.org]
 Sent: Wednesday, March 06, 2013 9:51 AM
 To: Mayor's Office
 Cc: Kelly Roberts; Betty Krimmel
 Subject: Planning Commission

Honorable Mayor Peterson,

I would like to inform you that I will have to be stepping down from my duties with the planning commission, due to an extremely busy work schedule; it is difficult for me to participate, along with a few other personal reasons.

Thank you for giving me the opportunity to be involved, and I can try to make the next few meetings if you need time for my replacement.

Thank you again,

Alan Hovis

PERSONS IN THE AUDIENCE

Philip Rondeau, 89 Perry Place, requesting permission to remove a black walnut tree between the sidewalk and curb due to raised sidewalk and constant repairs. Refer to Engineer for coordination and approval granted.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 18, 2013

AGENDA ITEM #2

ITEM: Restaurant Week in Wyandotte, March 25-30th

PRESENTER: Natalie Rankine, Downtown Development Authority Director

INDIVIDUALS IN ATTENDANCE: None

BACKGROUND: The DDA is collaborating with the Wyandotte Business Association for this year's Restaurant Week, and all Wyandotte Restaurants are welcome and encouraged to participate. Participating restaurants, sweet shops and bars will be offering specials from March 25th to 30th this year. The DDA and the WBA will be hosting random giveaways throughout the week to lucky patrons of Wyandotte restaurants.

STRATEGIC PLAN/GOALS: In accordance with the Strategic Plan; quality of life.

ACTION REQUESTED: Council resolution to receive and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Michigan Department of Treasury for its approval prior to the May 12, 2012 deadline.

COMMISSION RECOMMENDATION: Concur.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok JRP

LIST OF ATTACHMENTS

Restaurant Week Poster & weekly specials

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 18, 2013

AGENDA ITEM #3

ITEM: 2013 Yack Recreation Center Class C License and
2013 Wyandotte Shores Golf Course Tavern License

PRESENTER: James R. Knopp, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: James R. Knopp, Superintendent of Recreation and/or
Justin Lanagan, Administrative Trainee

BACKGROUND: Annual renewal request

STRATEGIC PLAN/GOALS: Continued operation of the Yack Recreation Center and
Wyandotte Shores Golf Course

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation
and Recreation Commission's recommendation to have the Mayor and City Clerk sign the 2013
applications

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-756-925-780-796 AND 525-750-
750-780-230

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to
the Recreation Superintendent.

COMMISSION RECOMMENDATION: At their March 12, 2013 meeting, the Recreation
Commission approved these license renewals for 2013.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: License Applications

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 18, 2013

AGENDA ITEM #4

ITEM: Bishop Park Lease Agreement 2013

PRESENTER: James R. Knopp, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: James R. Knopp, Superintendent of Recreation and/or Justin Lanagan, Administrative Trainee

BACKGROUND:

STRATEGIC PLAN/GOALS: Operation of the Bishop Park Concession/Restroom Facility

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation and Recreation Commission's recommendation to have the Mayor and City Clerk sign the 2013 lease agreement with Mohamed Ali, 13800 Wellesley, Dearborn, MI 48126

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-000-651-610-030

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Recreation Commission.

COMMISSION RECOMMENDATION: At their March 12, 2013 meeting, the Recreation Commission approved this lease agreement for 2013.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: Approved by the Department of Legal Affairs.

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: 2013 Lease Bid Proposal

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 18, 2013

AGENDA ITEM #5

ITEM: Davey Golf - 2013-2017 Wyandotte Shores Golf Course Maintenance Proposal

PRESENTER: James R. Knopp, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: James R. Knopp - Superintendent of Recreation, Justin Lanagan - Administrative Trainee and Recreation Commission

BACKGROUND: See attachment

STRATEGIC PLAN/GOALS: Assume the total maintenance of the Wyandotte Shores Golf Course as outlined in the Proposal

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation and Recreation Commission's recommendation to have the Mayor and City Clerk sign the 2013-2017 proposal agreement with Davey Golf and increase the Golf Course FY13 Budget by \$27,150.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 525-750-725-115

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Superintendent of Recreation.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 18, 2013

AGENDA ITEM #7

ITEM: Purchase Agreement to sell City owned property known as former 1062-1088 Walnut

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

BACKGROUND: City owned lot for sale. Received offer from Trevor and Kimberly Cole. Mr. and Mrs. Cole are proposing to construct a two (2) story single family home consisting of approximately 3,000 to 3,500 square feet, 4 bedrooms, 5 baths, full basement and attached garage. The exterior will be brick with vinyl or aluminum trim.

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

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Purchase Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 18, 2013

AGENDA ITEM #8

ITEM: File #4604 Roof Repairs and Coating at 1100 Biddle Avenue, Wyandotte, Michigan

RESENER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: The City Building at 1100 Biddle has a barrel section of the roof that is in need of roof repairs and coating. Bids were solicited by the Engineering Department and opened on March 4, 2013. These bids were received, reviewed and Wm. Molnar Roofing Inc. was determined to be the lowest and most qualified bidder. See attached bids.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Wm. Molnar Roofing Inc. as the contractor of record.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work from Account No. 492-200-850-524 Fifteen thousand (\$ 15,000.00) dollars was budgeted for this project and the low bid came in at Fifteen thousand seven hundred fifty dollars (\$ 15,750.00) dollars. Request a budget amendment by relocating (\$ 750.00) dollars from TIFA fund balance.

IMPLEMENTATION PLAN: Wm.Molnar Roofing Inc. will enter into a contract and begin the work on or before May 30th 2013.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: ok TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS Summary of bids.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 18, 2013

AGENDA ITEM #9

ITEM: Letter of Understanding – AFSCME Local #894

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The City recently entered into a new collective bargaining agreement with the American Federation of State, County, and Municipal Employees (AFSCME) Local #894. One of the elements agreed to in the new CBA is the opportunity for members of the City's Defined Benefit Retirement System to voluntarily transfer to the City's Defined Contribution Retirement System. The attached Letter of Understanding specifies the terms of this transfer and the timeframe in which the transfer needs to be made. Note that the assumptions used are consistent with the assumptions used in our actuarial valuations and previously, the City's actuary, Gabriel, Roeder, Smith & Company, opined that these assumptions were reasonable and represent fairly the liability for each member under the system. These transfers would be made at no net cost to the City.

STRATEGIC PLAN/GOALS: To be financially responsible

ACTION REQUESTED: The undersigned recommends approval of Letter of Understanding.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

IMPLEMENTATION PLAN: The City Administrator will coordinate transfer with members opting to switch retirement plans.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Letter of Understanding has been reviewed by the City's Labor Attorney in conjunction with the preparation of the new CBA.

MAYOR'S RECOMMENDATION: Concur (JRP by TD)

LIST OF ATTACHMENTS: Letter of Understanding

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 18, 2013

AGENDA ITEM #10

ITEM: Hiring – Mechanic (Department of Public Service)

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: A resignation of the Garage Supervisor (Mechanic) has occurred in the Department of Public Service. The City had already been staffing the mechanic function of the DPS with one (1) less employee since August 31, 2011 after the retirement of a mechanic whose position was not filled. Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the citizens of the City of Wyandotte. As such, the hiring of William Gibson is recommended. Mr. Gibson has previous experience as a mechanic in a municipal organization and holds the State of Michigan mechanic license desired by the City for this position.

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

ACTION REQUESTED: The undersigned recommends approval of the hiring.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Savings of approximately \$17,000 based on the difference in cost between the former Mechanic Supervisor and this position.

IMPLEMENTATION PLAN: The City's Administrative Office will coordinate the hiring.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur (JRP by TD)

LIST OF ATTACHMENTS:

1. Application for Employment - William Daniel Gibson
2. Resume - William Daniel Gibson

AUTOMATIC REFERRALS:

1. Request from Knights of Columbus regarding their annual "Mentally Impaired Drive" also known as the "Tootsie Roll Drive". PERMISSION GRANTED TO SOLICIT FUNDS AT THE NORTHLINE AND BIDDLE, OAK AND BIDDLE AND EUREKA AND FORT AND THE EUREKA TURNAROUND INTERSECTIONS. MARCH 22 THROUGH MARCH 24, 2013. PERMISSION GRANTED PROVIDED A HOLD HARMLESS AGREEMENT IS EXECUTED AS PREPARED BY THE DEPARTMENT OF LEGAL AFFAIRS

REPORTS AND MINUTES:

Beautification Commission Meeting February 13, 2013

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan March 18, 2013

RESOLUTION by Councilperson Lawrence 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 March 18, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the request of the owner, Philip Rondeau, 89 Perry Place to allow his contractor to cut down the tree in the City right-of-way that is in front of his home and place a new tree in its place of a species acceptable to the City is hereby referred to the City Engineer and City Attorney for a review and report back to the 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 March 18, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Alan Hovis submitting his resignation from the Planning Commission is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council accepts said resignation and thanks Mr. Hovis for his years of service to the Commission.

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 March 18, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from the Downtown Development Authority Director relative to Restaurant Week in Wyandotte from March 25th through March 30th, 2013 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council hereby APPROVE Restaurant Week in the City of Wyandotte and encourages all citizens to take part in same.

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 March 18, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from the Superintendent of Recreation submitting the 2013-2014 Wyandotte Shores Golf Course Tavern License and 2013-2014 Benjamin F. Yack Arena 2013-2014 Class C. License is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES the signing of these applications by the Mayor and City Clerk on behalf of the City of Wyandotte.

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 March 18, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Superintendent of Recreation and Recreation Commission regarding File #4612, received on February 25, 2013 for the Bishop Park Concession/Restroom 2013 Lease Agreement and accepts the bid of Mohamed Ali, 13800 Wellesley, Dearborn, MI. 48126, in the amount of \$2,625 as the best bid received. AND BE IT FURTHER RESOLVED that all requirements as outlined in the Agreement shall be adhered to including the placement of insurance in the City Clerk's Office.

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 March 18, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Superintendent of Recreation and Recreation Commission to accept the proposal of Davey Golf to provide maintenance at Wyandotte Shores Golf Course per the 2013-2017 Proposal and to request an additional \$27,150 for the FY13 budget, pending approval of the Department of Legal Affairs and provided the contract provides the City the right to terminate the contract at anytime and for any reason upon giving sixty (60) days notice to Davey Golf and provided the insurance coverage of Davey Golf meets the approval of the City.

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 March 18, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from the City Engineer and Downtown Development Authority regarding the Transient Marina at Bishop Park is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council authorizes the City Engineer to apply for two (2) different grants from MDNR - Parks and Recreation , The Boating Infrastructure Grant Program Waterways Grant Program; Application # 1 Transient Marina at Bishop Park in the amount of \$2,341,000.00; Application # 2-Day Use Floating Docks at Bishop Park in the amount of \$252,000.00; AND BE IT FURTHER RESOLVED that Council APPROVES the Wyandotte Marina Operations and Market Plan.

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: Councilman Galeski

Wyandotte, Michigan March 18, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from the City Engineer and City Assessor regarding the city-owned property located at former 1062-1088 Walnut is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation to sell the property known as the former 1062-1088 Walnut to Trevor and Kimberly Cole 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 the former 1062-1088 Walnut, between Trevor and Kimberly Cole and the City of Wyandotte for \$10,000 as presented to Council on March 18, 2013.

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 March 18, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the City Engineer and hereby authorizes the acceptance of the Bid of \$15,750.00 by Wm. Molnar Roofing for the Roof Repairs and Coating at 1100 Biddle from Account # 492-200-850-524 and amend this account number by adding \$750.00 with a copy to TIFA board.

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 March 18, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator to APPROVE the Letter of Understanding with the AFSCME Local # 894 regarding the voluntary transfer of current Defined Benefit Plan participants to the Defined Contribution Plan and NOW, THEREFORE BE IT RESOLVED that Council APPROVES the plan outlined in the Letter of Understanding with the AFSCME bargaining unit and authorizes the Mayor and City Clerk to amend the Adoption Agreement with the ICMA Retirement Corporation to allow AFSCME members hired prior to April 1, 2000 the opportunity to make a non-revocable, voluntary transfer of the actuarial present value of accrued benefits from the City of Wyandotte Retirement System-Defined Benefit Plan to the City of Wyandotte Retirement System-Defined Contribution Plan on March 31, 2013 at which time membership in the existing Defined Benefit Plan would cease and the employee would be subject to the provisions outlined in the Defined Contribution Plan and FURTHER extends this provision to all general city, non-union employees hired prior to October 1, 1999. AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is to prepare the necessary change in the Retirement System Ordinance.

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 March 18, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council acknowledges receipt of the communication from the City Administrator regarding the Mechanic position at the Department of Public Service and CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy and FURTHER, RESOLVED that the Council APPROVES the hiring of William Gibson as a Mechanic in the Department of Public Services contingent on the successful completion of a physical and drug screen examination.

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 March 18, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,033,733.35 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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 Stec

Supported by Councilperson James R. DeSana

That we adjourn.

Carried unanimously

Adjourned at 8:44 PM

March 18, 2013

William R. Griggs, City Clerk