

Wyandotte, Michigan March 25, 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

Topic: Franks Restaurant and Pizzeria  
3144 Biddle, Wyandotte, MI 48192  
734-282-0512

To Whom It May Concern:

We are seeking permission to utilize the space next to our restaurant for an outdoor café.

Upon approval we would like to put in an entrance door along the side of the building so there will only be access to the outside café by means of this entrance. They will have to enter our existing front door to get to the door of the café. So our patrons can have an alcoholic beverage with their meal outside. This in accordance with the City and the LCC.

Thank you,

Sincerely,

Theresa Young

March 8, 2012

The Honorable Mayor Joseph Peterson And Members of the City Council City of Wyandotte  
3131 Biddle Avenue  
Wyandotte, MI 48192

Dear Mayor Peterson and Members of the City Council,

On behalf of Wyandotte Boat Club and rowers downriver we would like to express our sincerest thanks for your support of "Blitzen the Dotte", our holiday run before the annual Christmas Parade.

This run brought over 700 runners and walkers from around the state, as well as their family and friends to our fine city. The runners looped the downtown area and ran through our beautiful golf course. This past year our free children's fun run had 50 participants, and with the addition of the 10k run, we expect all numbers to increase again in 2013.

With the cooperation and assistance of the DPS, Recreation, and Police departments this race ran smoothly and problem free.

At this time we would like to request your permission to run this race again, before the parade in 2013. It was a success for us and we believe it proved to be a special showcase for the city of Wyandotte, bringing runners and their families from as far as Traverse City, and Toledo Ohio, as well as from the surrounding area.

Once again, our sincerest thanks for your support.

For the Wyandotte Boat Club

Valerie M. Nicholson

March 19, 2013

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

Re: Request for Special Assessment District

Dear City Council:

As a growing business member in the community since 1992, I would like request the Council grant consideration for a special assessment from 1800 Biddle Avenue up and through 2000 Biddle Avenue to continue the decorative lighting (the same used in downtown Wyandotte as well as the side of our building off of Davis).

As we have with the lighting provided on Davis, we would pay for the fixtures over a period of time.

Please feel free to contact me directly with any questions you may have.

Sincerely,  
MORELLO LAW GROUP, P.C.  
GERALD M. MORELLO, JR., ESQ.

Thu, Mar 21, 2013 at 3:20 PM

Re: Request to block street behind Belicoso Café on Thursday Apr 25th, 2013

March 15, 2013

Dear City Council,

I would like to request that I be allowed to use First Street directly behind my business to hold a black tie event from 8 pm till midnight for Southern Wayne County Chamber of Commerce

I will block off 100 ft of space from my back door and also 50 ft of space extending North and 50 ft. extending South. This will be an event hosted by Belicoso. I will pay for all fencing, tenting and electrical needs. No other business entrances will be blocked as the parking lot is directly behind me and the two side businesses have no entrances on First. I have coordinated the date and space details with the Fire Chief Jeffery Carley.

Mark Srour, Belicoso Cafe  
3030 Biddle, Wyandotte, MI 48192 (734)282-2244  
www.belicosocafe.com

From jan nagel (jananilalita@hotmail.com)  
Sent: Thursday, March 14, 2013 8:35 PM  
To: mayor@wyan.org  
Subject: Historical Commission Resignation

Dear Mayor Peterson -

It is with much regret that I have to write to let you know that I must resign my historical commission position, before even starting to serve! I work for the federal government in the Department of Defense, and as I'm sure you've been reading the looming sequestration issue is going to cause quite an upheaval for us. Until it all passes, I won't be able to give the time, energy and attention to the commission that it deserves to support meetings and events. The happy part is that you now have a very good line-up of other new commissioners that will make for a strong group going forward.

My deepest thanks for having offered me this privilege, as it is an honor not to mention great fun to be in the presence of like-minded people working to keep history and historical architecture such a vibrant part of Wyandotte's personality as a city. I certainly continue to hold the commission's mission in the highest regard and am still a staunch supporter, though just not able to show it in this way at this time.

Fondest regards, great respect and thanks again for affording me this opportunity!

Sincerely, Jan (Nagel)

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

March 20, 2013

The Honorable City Council City of Wyandotte  
3200 Biddle Avenue  
Wyandotte MI 48192

Gentlemen and Madam:

I am writing to request your concurrence in the appointment of Cassandra L. Booms, 730 Antoine, Wyandotte MI 48192, to the Planning and Rehabilitation Commission. Ms. Booms will replace Alan R. Hovis who resigned earlier this month. Her term will expire April 2014.

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

Sincerely,

Joseph R. Peterson, Mayor

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25, 2013

AGENDA ITEM #7

ITEM: 2013 February Board of Review Minutes

PRESENTER: William R. Griggs, City Clerk and Colleen A. Keehn, City Assessor

INDIVIDUALS IN ATTENDANCE: William R. Griggs and Colleen A. Keehn

BACKGROUND: The Wyandotte Board of Review met and reviewed 132 appeals and corrections.

STRATEGIC PLAN/GOALS: To encourage and respect citizen participation and provide transparency in all city matters.

ACTION REQUESTED: Accept and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and minutes will be kept in the City Clerk's Office. A copy of the minutes, resolution, reports and back up information will be held in the Assessor's Office.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Acknowledge receipt TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: JRP by TDrysdale

LIST OF ATTACHMENTS: 2013 February Board of Review Minutes and Summary.

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25, 2013

AGENDA ITEM #8

ITEM: Special Event Application – Run for Art – Everal Race Management

RESENER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from Everal Race Management and Portofino's to hold the 'Run for Art' race July 13th prior to the opening of the Wyandotte Street Art Fair. The Chief of Police, Recreation Superintendent and Fire Chief have reviewed this application/event and approved. (Please see the attached application)

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city sidewalks and property for their event held July 13th 2013.

BUDGET IMPLICATIONS &amp; ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Chief of Police, Department of Public Service, Recreation, Fire Department and Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: OK TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation, signature on file.

MAYOR'S RECOMMENDATION: Approval JRP

LIST OF ATTACHMENTS

Special Event Application — Everal Race Management/Portofino's Event Map

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25, 2013

AGENDA ITEM #9

ITEM: Special Event Application – Light the Night

RESENER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from the Leukemia and Lymphoma Society to hold their Light the Night Walk in downtown Wyandotte, Saturday, October 19th 2013. The Chief of Police, Recreation Superintendent and Fire Chief have reviewed this application/event and approved. (Please see the attached application)

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city sidewalks and property for their event held October 19th 2013.

BUDGET IMPLICATIONS &amp; ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Chief of Police, Department of Public Service, Recreation, Fire Department and Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: ok Drysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Approved JRP

LIST OF ATTACHMENTS

Special Event Application - Light the Night

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25, 2013

AGENDA ITEM #10

ITEM: Wyandotte Fire Department – Hire Three (3) Probationary Fire Fighters

PRESENTER: Jeffery Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND:

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 February 25, 2013 City Council Meeting the City Council authorized the hiring of two probationary fire fighters. One is a FY2013 budgeted position and the other was the first of four to be hired through the SAFER Grant. The hiring of these last three probationary fire fighters fulfills all the SAFER Grant requirements.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Adopt a resolution concurring with the City of Wyandotte Fire Chief to hire three probationary fire fighters - Mr. Kyle Caparaotta, Mr. Eric Schilk, and Mr. Daniel Roemer.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The three are funded through the FY2012 Department of Homeland Security FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant.

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: concur TDrysdale

MAYOR'S RECOMMENDATION: Concur with recommendation JRP by TDrysdale.

LIST OF ATTACHMENTS

1. Certification Letter From Civil Service Commission
2. Letter from Police and Fire Commission
3. Application of Mr. Kyle Caparaotta
4. Application of Mr. Eric Schilk
5. Application of Mr. Daniel Roemer
6. Council Resolution accepting SAFER Grant
7. Council Resolution hiring Mr. Jesse Brown and Mr. Brain Hunley

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25, 2013

AGENDA ITEM #11

ITEM: Fiscal 2012 City of Wyandotte – Department of Municipal Services Audited Financial Statements

PRESENTER: Paul LaManes – Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Rod Lesko – Acting General Manager

BACKGROUND: An independent audit of the Department of Municipal Services Financial Statements for the year ending September 30, 2012 was recently completed by Plante & Moran. Electric, Water and Cable all experienced positive operating results for Fiscal 2012. In addition, two other highlights include the elimination of the Cable Department deficit in unrestricted net assets and the pay back of all short-term borrowings between funds.

STRATEGIC PLAN/GOALS: Continued fiscally responsible operations for the Municipal Services Department.

ACTION REQUESTED: Receive and place on file the audited financial statements for the City of Wyandotte – Department of Municipal Services for the year ending September 30, 2012.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: Financial Statements were presented to the Commission at the March 19, 2013 regular meeting and received and placed on file.

CITY ADMINISTRATOR'S RECOMMENDATION: N/A – request is only to receive and place on file

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: N/A – request is only to receive and place on file

## LIST OF ATTACHMENTS

- 9/30/2012 Audited Financial Statements

MODEL RESOLUTION: BE IT RESOLVED by the City Council to receive and place on file the audited Financial Statements for the Department of Municipal Services as of September 30, 2012.

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25, 2013

AGENDA ITEM #12

ITEM: Municipal Services – Coal Purchase Supply Agreement for 2013 Resolution 03-2013-08

RESENTER: Charlene Hudson, Power Systems Supervising Engineer

INDIVIDUALS IN ATTENDANCE: Rod Lesko - Acting General Manager, Paul LaManes - Assistant General Manager

BACKGROUND: Wyandotte Municipal Services currently utilizes Pickands Mather (PM) Coal Company as our coal procurement service provider to purchase our coal fuel for Boiler #8. Jack Grinwis is our procurement agent from PM and identifies market opportunities for the purchase of coal.

**STRATEGIC PLAN/GOALS:** Wyandotte Municipal Services has the opportunity to purchase coal for the remainder of 2013 through East Fairfield Coal Company out of Bergholz, Ohio. This coal provides 12,500 BTU/lb exceeding our current PRB coal of 9,301 BTU/lb. The contract will be at a base cost of \$2.28 per MMBTU with a delivered cost of \$3.448 per MMBTU which includes the current fuel surcharge.

The coal will be trucked to our facility at a proposed four trucks per day, 25 tons per truck, increasing our ability to effectively monitor and account for our coal inventory. Our existing PRB coal will be blended with this fresh coal increasing our BTU content of the fuel being burned in Boiler #8. We anticipate the final usage of our current coal supply to be completed by September. This agreement has the flexibility to modify the number of trucks per day and does not require a minimum quantity purchased.

We will monitor the effectiveness of this method of delivery in both cost and process improvements to provide insight to our future deliver and coal content strategy. The purchase of this proposed coal has been reviewed with Sawvel and is within the context of our Business Plan model and is in-line with our projected coal purchase price.

**ACTION REQUESTED:** Receive and place on file the resolution and support concurring with the Wyandotte Municipal Service Commission's approval of the coal purchase supply agreement for 2013.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Budget is accounted for under Fuel, Chemical, and Commodities for Coal - account #591-001-501-901-001.

**IMPLEMENTATION PLAN:** Sign coal purchase agreement with PM and commence taking delivery of proposed coal. File appropriate agreement.

**COMMISSION RECOMMENDATION:** Municipal Services Commission approved resolution # 032013-08 at regular meeting on March 19, 2013.

**CITY ADMINISTRATOR'S RECOMMENDATION:** N/A – request is only to receive and place on file

**LEGAL COUNSEL'S RECOMMENDATION:** N/A – existing agreement with Pickands Mather through 2014.

**MAYOR'S RECOMMENDATION:** N/A - request is only to receive and place on file

**LIST OF ATTACHMENTS**

- Coal Purchase Proposal Letter from East Fairfield Coal Company

**MODEL RESOLUTION:** BE IT RESOLVED by the City Council to receive and place on file.

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** March 25, 2013

**AGENDA ITEM #13**

**ITEM:** Sale of the former 1814-1818 Biddle Avenue (60' x 106')

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

**BACKGROUND:** Property purchased with TIFA Funds and is now being sold to the adjacent property owner Morello Law Group for additional parking. The sales price of this property is \$6,000.00. The additional parking will allow The Morello Law Group to expand their offices into the adjacent building at 1808 Biddle Avenue.

**STRATEGIC PLAN/GOALS:** Committed to maintaining and developing excellent neighborhoods by; matching tools and efforts to the conditions in city neighborhoods and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Approve Purchase Agreement to sell property to the adjacent property owner.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Once approved, will schedule closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: ok TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: W Look

MAYOR'S RECOMMENDATION: JRP by TDrysdale

LIST OF ATTACHMENT: Sales Agreements

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25, 2013

AGENDA ITEM #14

ITEM: Contract for Exchange of Real Estate

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

BACKGROUND: City owns the property located at Former 204 Walnut (50' x 140'), 1051 Walnut (60' x 122') and north of 2319 9th Street (30' x 104'). The lots on Walnut are buildable lots for sale for the construction of a single family home. The lot on 9th Street is a 30 foot lot the City received from Wayne County for non-payment of the taxes.

Oak Wyandotte LLC would construct two (2) new single family homes on the Walnut lots. The homes would consist of a minimum 1,450 square feet, full basement and garage. Plans would be approved by the City. The lot on 9th Street would be combined with the property that Oak Wyandotte LLC already owns at 2319 9th Street which would make this property 60' x 104'.

Oak Wyandotte LLC is proposing to exchange the above City lots for the property they own at 3123 4th Street (70' x 60'). Once this property is owned by the City, it would be demolished and sold to the adjacent property owners.

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 contract for Exchange of Real Estate.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: ok TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal.

MAYOR'S RECOMMENDATION: ok JRP by TDrysdale

LIST OF ATTACHMENTS: Contract for Exchange of Real Estate

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25, 2013

AGENDA ITEM #15

ITEM: Police/Court Building Roof Maintenance

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Snow, ice and icicles falling and sliding off the metal standing seam decorative roof are puncturing the theizmoplastic polyoefin (TPO) membrane roofing system resulting in roof leaks and water damage to the interior environment.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Accept quote from Molnar Roofing Inc. to install 'A" thick walk pads around the perimeter of the metal standing seam roof.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Amount quoted: \$14,580.00 (See attached Bid Summary). Utilize Building Maintenance Account #101-448-750-270

IMPLEMENTATION PLAN: If approved by Council, direct Molnar Roofing to install walk pads as soon as possible.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: ok TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Wm Look

MAYOR'S RECOMMENDATION: ok JRP by TD

LIST OF ATTACHMENTS: Proposed Resolution, Bid Summary, Account Balances as of March 19, 2013.

RESOLUTION: Attached.

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25, 2013

AGENDA ITEM #16

ITEM: Wayne County Sponsored Household Hazardous Waste Collection

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Wayne County sponsors a Household Hazardous Waste Collection Day four (4) times a year. They will be holding one on Saturday, April 13, 2013, at Redford Public Service, 12200 Beech Daly Road, Redford from 8:00 a.m. to 2:00 p.m. This collection is opened to Wayne County Residents Only. There is no fee to participate. Attached is a list of what is acceptable items.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur in participation

BUDGET IMPLICATIONS &amp; ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Post notice of Household Hazardous Waste Collection on City's website and cable.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: ok TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: JRP by TD

LIST OF ATTACHMENTS: Household Hazardous Waste Collection Notice

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25, 2013

AGENDA ITEM #17

ITEM: Hiring – Laborer (Department of Public Services)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The Department of Public Service currently has eleven (11) union employees. 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 Terry M. Harris is recommended. Mr. Harris has been working as a Seasonal Employee for the Department of Public Service off and on since 2007 and is trained in the functions of a Laborer. Further, Mr. Harris has a CDL license endorsement.

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: OK TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok JRP by TDrysdale

LIST OF ATTACHMENTS: 1. Application for Employment – Terry Michael Harris

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25, 2013

AGENDA ITEM #18

ITEM: Brownfield Fund Deficit Elimination Plan

PRESENTER: Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: For the fiscal year ending 9/30/2012 the Brownfield Redevelopment Fund reported a deficit in unrestricted net assets. As such, the Michigan Department of Treasury requires a deficit elimination plan documenting the elimination of the deficit within five years. The deadline for filing the plan is March 31, 2013 as required by state law.

STRATEGIC PLAN/GOALS: To comply with all the requirements of our laws and regulations by adopting the five year plan beginning fiscal year 2013.

ACTION REQUESTED: Adopt the resolution concurring with the Deputy Treasurer/Assistant Finance Director's recommendation of the Brownfield Redevelopment Fund Deficit Elimination Plan.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolution and all necessary documents will be forwarded to the Michigan Department of Treasury for its approval prior to the March 31, 2013 deadline.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: 1. Letter to Michigan Department of Treasury 2. Deficit Elimination Plan

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25, 2013

AGENDA ITEM #19

ITEM: Termite Protection Requirements

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City is constructing new single family homes on City lots through the NSP2 Program. Some of the mortgage companies are requiring the City to certify that the soils have been treated for termites. Under the Michigan Residential Code termite protection requirements will be determined by the jurisdiction (City of Wyandotte).

Therefore, I recommend that since the Continuing Education in Downriver and Southeast Michigan regarding building construction there has NEVER been a discussion by an instructor or other agency, regarding termites, and the City has not issued a Building Permit for termite problems in at least the last 30 years, the Council adopt a resolution that Wyandotte Does Not Require Termite Protection for new construction or remodeling projects.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a Resolution that termite protection for new construction or remodeling projects is not required.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Publish Resolution

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: CONCUR TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur WLook

MAYOR'S RECOMMENDATION: ok JRP by TD

LIST OF ATTACHMENTS: none

REPORTS AND MINUTES

Financial Services Daly Cash Receipts	March 13-19, 2013
Design Review Committee	March 19, 2013
Fire Fighter's Civil Service Commission	February 13, 2013
Retirement Commission Meeting	March 20, 2013
Beautification Commission	March 13, 2013

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

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 Todd Browning  
Supported by Councilperson Leonard Sabuda  
ROLL ATTACHED

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from Theresa Young, of Franks Restaurant and Pizzeria, 3144 Biddle requesting to utilize city-owned property for an outdoor Café is hereby referred to the Planning Commission for review of said plan; AND BE IT FURTHER RESOLVED that once the Planning Commission has review the plan, their recommendation shall be forwarded back to City Council for final approval of the use of the property and review of insurance requirements. AND FURTHER if said outdoor Café is to be utilized for liquor consumption the necessary licenses, and requirements be fulfilled at the State, County and City level.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby GRANTS permission to the Wyandotte Boat Club and rowers downriver to have their holiday run "Blitzen the Dotte" before the annual Christmas Parade to be held on Saturday, November 16, 2013, provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Police, Fire, Recreation and Department of Public Service be notified of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the Morello Law Group regarding their request for a special assessment as it pertains to decorative lighting from Ford Avenue to Alkali is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be referred to the City Engineer to prepare the Special Assessment District including estimated cost to be presented to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from Belicoso Café, 3030 Biddle Avenue relative to a road closure request for Thursday, April 25, 2013 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for said road closure as outlined in the communication and hereby directs the Department of Public Service to coordinate same. AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement be executed by Belicoso Café as prepared by the Department of Legal Affairs and all permits and requirements from the Michigan Liquor Control and necessary insurance be placed on file in the City Clerk's Office prior to the event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from Jan Nagel submitting her resignation from the Wyandotte Cultural and Historical Commission is hereby received and place on file. AND BE IT FURTHER RESOLVED that Council accepts said resignation and thanks Ms. Nagel for her contribution to the Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated March 20, 2013 to appoint Cassandra L. Booms, 730 Antoine, Wyandotte, Michigan 48192 to the Planning Commission; term to expire April 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the 2013 February Board of Review Minutes as submitted by the City Clerk and City Assessor are hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent and hereby APPROVES the use of city sidewalks and property for the "Run for Art" race on July 13, 2013, conducted by the Everal Race Management and Portofino Restaurant; 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 Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent and hereby APPROVES the use of city sidewalks and property for the Leukemia & Lymphoma Society Light the Night Walk on Saturday, October 19, 2013 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 Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

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. Kyle Caparaotta; Mr. Eric Schilk and Mr. Daniel Roemer as probationary fire fighters, upon successful completion of all pre-employment test and background checks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the Fiscal 2012 City of Wyandotte Department of Municipal Services Audited Financial Statements as submitted by the Assistant General Manager of Municipal Service is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the Municipal Services Coal Purchase Supply Agreement for 2013 as submitted by the Power Systems Supervising Engineer is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the above stated Coal Agreement for 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer and City Assessor regarding the sale of the former 1814-1818 Biddle Avenue, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Gerald M. Morello Jr., of the Morello Law Group to acquire the former 1814-1818 Biddle Avenue in the amount of \$6,000.00; AND BE 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 Todd Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer regarding the Contract for Exchange of Real Property located at former 204 Walnut, 1051 Walnut and property north of 2319-9th Street 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 204 Walnut, former 1051 Walnut and vacant lot north of 2319-9th Street to Oak Wyandotte LLC for the amount of \$1.00 in accordance with the Contract for Exchange of Real Property; AND BE IT RESOLVED that Council accepts the property known as 3123-4th Street from Oak Wyandotte LLC for the amount of \$1.00 in accordance with the Contract for Exchange of Real Property; AND BE IT RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk are hereby authorized to execute same; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH the property known as 3123-4th Street upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator and the City Engineer to accept the proposal from Molnar Roofing Inc., 12455 Hale Street, Riverview, Michigan, for Roof Repair and Installation of Walkway Pads at the Wyandotte Police Department/27th District Court, in the amount of \$14,580.00, as being the best quote received meeting specifications, and further, said costs will be paid from account #101-448-750-270.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby receives the communication from the City Engineer regarding the Household Hazardous Waste Collection to take place in Redford on Saturday, April 13, 2013. AND BE IT FURTHER RESOLVED that said notice is posted to the City's website and on the information cable channel.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
ROLL ATTACHED

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council acknowledges receipt of the communication from the City Engineer regarding the Laborer 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 Council APPROVES the hiring of Terry Michael Harris as a Laborer 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 Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that WHEREAS, the financial statements of the City of Wyandotte show a deficit in the Brownfield Redevelopment Authority fund net assets; AND WHEREAS , The City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Brownfield Redevelopment Authority Fund's net assets; and WHEREAS , Staff has prepared the attached proposed Deficit Elimination Plan to address the requirement, now therefore BE IT RESOLVED that Council adopts the attached Deficit Elimination Plan and FURTHER ,that the Deputy Treasurer/Assistant Finance Director be hereby directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer regarding termite protection for new construction or remodeling projects is received and placed on file. AND BE IT FURTHER RESOLVED that the Council in accordance with the Michigan Residential Code for the State of Michigan, the City of Wyandotte (the Jurisdiction) determines that based on there being no history of termite damage in Wyandotte; BE IT FURTHER RESOLVED that termite protection for new construction or remodel projects is hereby NOT required.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 25, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the Council Meeting of Monday, April 1, 2013 is hereby CANCELLED, due to the Easter Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

ADJOURNMENT

MOTION by Councilperson Todd Browning  
Supported by Councilperson Leonard Sabuda  
That we adjourn.  
Carried unanimously  
Adjourned at 8:17 PM  
March 25, 2013

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William R. Griggs, City Clerk