

Wyandotte, Michigan June 3, 2013

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

ROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

Absent: None

UNFINISHED BUSINESS

RESOLVED by the City Council that the recommendation of the City Assessor and City Administrator relative to the consolidation of assessing services is hereby held in abeyance for two (2) weeks with a study session scheduled at 5:00 p.m. prior to the regularly scheduled Council Meeting of Monday, June 3, 2013.

Resolution relative to the vacation of a public street the west 4.1 feet of the 80 foot right-of way of 3rd Street abutting Lot # 7 Block 105 Plat of Wyandotte, City of Wyandotte, Wayne County, Michigan as recorded in Liber 1 of Plats Page 56, Wayne County Records.

COMMUNICATIONS MISCELLANEOUS

Dear City Council,

For the last 9 years I have been listing and selling homes in your wonderful city with great success. This year however has been a turning point for me as an agent a few other agents I have talked with in regards to the speedy responses to derelict properties from the City Council.

I have a property list at 1129 3rd Street, 7 total rooms, 2 full baths, finished basement, Garage etc, With the advice of my broker I listed this property at \$100,000 which is consistent with the market and the updates the owners have invested in the property as well as the overall condition of the market.

We have had 4 serious negotiating buyers for this property but because of the derelict home next door and our inability to give any one a straight answer on the position of the city council on whether it will or will not be torn down, fixed up or XMAS lights will be put on it we have not been able to negotiate a sale. I just reduced the home for the 2nd time and still no sale. This home has an approved C of 0 and is move- in ready. We should have sold this home on the first offer, worst case scenario 2nd offer.

I have included feedback from agents that have showed the home, this feedback is from people coming into your great city and this is what they SEE WHEN THEY GET HERE. the most recent comment was "I just moved out of Detroit and am living with my mother-in-law until I find a home, why would I buy this house when the house next door looks like it belongs in Detroit!" This remark prompted my letter to you.

I love the City of Wyandotte and again have sold many homes in your city (feel free to look that up) but when it takes years to come to a decision on a war zone property that is straight out of a war zone movie and effects the sale of other homes around it... there is a problem. 27 people viewed 1129 3rd Street, 27 viewed that derelict home. 27 perspective buyers walked away with an opinion of the City of Wyandotte, I wonder what it was?

Regards,  
Kathy Adams  
Source Realty/Century 21 Americal  
18707 Ecorse  
Allen Park, MI 48101  
313-363-2022

May 30, 2013

Dear Mayor and Council,

The Wyandotte Business Association is requesting for permission to change street closure locations for June 3rd Friday and July 3rd Friday 2013.

June 21 - Art on the Avenue – Biddle/Elm east side- to alley (previously Biddle/Elm west side)  
The WBA is also requesting for fencing as we will be selling alcohol (beer) and will obtain a liquor license and adequate permission from police chief.

July 19 – Kid-a-Palooza – Biddle/Elm -west side –from First to alley, First Street from Oak to Elm. (leaves traffic flow off Biddle to allow a left turn on First) - (previously Biddle-Sycamore).

Thank you for your time and consideration for these changes.

Sincerely,  
Mikelle Vargas, WBA Board Trustee  
313-910-1640 734-285-9029

May 29, 2013

To The Mayor and Council:

RE: Property at 3635 6<sup>th</sup> Street, Wyandotte

I am interested in buying the house and the property on 6<sup>th</sup> Street. I live at 564 Plum Street and I share the lot with the house at 3635 6<sup>th</sup> Street.

House is in need of some repair. For the past year I have maintained this property, as in grass cutting, snow removal, gutter cleaning, tree trimming and the like. I have also had guardian home inspections go thru the house and prepare a detailed report as to the condition. There are things wrong, but fixable.

I have been in contact with Kelly Roberts and Greg Mayhew. I would like to request a hearing with Council to present my request. I am available for any Council Meeting on your time frame.

Thank You,

Tom Carson, Active Marine, 525 Biddle Ave., Wyandotte, Michigan, 48192, 734-283-6250

PERSONS IN THE AUDIENCE

Richard Custer, 505 Pine, complimented Police & Fire for their quick action to calls and thanked multiple businesses for over 300,000 minutes of phone use for military personnel.

Richard Miller, 1202 – 2<sup>nd</sup>, relative to the City Assessor.

Tom Pillar, 2397 – 23<sup>rd</sup>, parking problem on Cedar Street, Sportsman Pizza employees, post parking signs or adjust same. Referred to the Engineer and Traffic Division

John Darin, 851 Orchard, McKinley Neighbors United, objects to sale of property to Mastrogiacomos.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3, 2013

AGENDA ITEM #4

ITEM: Appointment to the Police and Fire Commission

PRESENTER: Mayor Joseph Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Amy Noles recently submitted a letter of resignation from the Police and Fire Commission. Mayor Peterson is recommending the appointment of Dr. Michael A. Izzo, 128 Cedar, Wyandotte MI, as Ms. Noles' replacement on the commission. His term will expire April 2014.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Dr. Michael A. Izzo, 128 Cedar, Wyandotte, to the Police and Fire Commission, term to expire April 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: n/a

LIST OF ATTACHMENTS:

Proposed resolution in support the appointment of Dr. Michael A. Izzo to the Police and Fire Commission.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3, 2013

AGENDA ITEM #5

ITEM: Ordinance to amend Article XXIII – Design Review Subsection B

PRESENTER: Mayor Joseph Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Currently, the Design Review Committee is comprised of representatives from the Planning and Rehabilitation Commission, Cultural and Historical Commission, Downtown Development Authority, Engineering and Building Department (City Engineer) and Wyandotte Business Association. The proposed amendment would remove the representative from the Wyandotte Business Association as a member of this Committee and add a Resident-at-Large.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution forwarding this amendment to the Planning and Rehabilitation Commission for the required public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Wm R. Look

MAYOR'S RECOMMENDATION: ok JRP

LIST OF ATTACHMENTS: Proposed resolution concurring with the recommendation of Mayor Joseph Peterson regarding an amendment to the Zoning Ordinance concerning the Design Review Committee and referring the proposed amendment to the Zoning Ordinance to the Planning and Rehabilitation Commission for the required public hearing.

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3, 2013

AGENDA ITEM #6

ITEM: Hiring – Police Officer Joel Gray

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The City of Wyandotte accepted applications for the position of Police Officer until February 15th and the applicants had until March 1st to take the entry level written examination as administered by EMPCO Inc. Those applicants who were successful in passing the examination were then required to take a physical agility test which was administered at Wyandotte Roosevelt High School with the passing candidates being invited for a formal interview. The candidates were ranked according to their scores throughout the process and the highest scoring candidates had a background investigation conducted on them. After completion of this extensive process, we are requesting City Council approval to hire candidate Joel Gray who has done a great job in our selection process.

Joel, who is a Wyandotte resident, has recently completed his bachelor's degree at Ferris State University along with graduation from their state certified police academy. I have spoken with Joel and he is very excited about this opportunity to work with the Wyandotte Police Department. If Joel is approved for hire by the city Council, a conditional job offer will be presented to him with his hiring being contingent upon passing physical and psychological examinations

STRATEGIC PLAN/GOALS: To hire candidate Joel Gray and have him enter our 12-week Field Training Program and upon successful completion he will begin solo patrols on a probationary status for 1-year.

ACTION REQUESTED: Concur with the Police Department to hire Joel Gray as a probationary Police Officer.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for this position's salary/benefits are budgeted in the Police Department budget in the salary account 101-301-725-110.

IMPLEMENTATION PLAN: The City Administrator's Office will coordinate the hiring and implementation of benefits for the position.

COMMISSION RECOMMENDATION: The Police Commission approved the hiring of Police candidate Joel Gray at their meeting which was held on Tuesday May 28th.

CITY ADMINISTRATOR'S RECOMMENDATION: 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 residents of the City of Wyandotte. Concur with recommendation. (Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: 1. Application for Employment 2. Original Job Posting

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3, 2013

AGENDA ITEM #7

ITEM: Renewal of License Agreement with Blue Water Explorations, Ltd., DBA Diamond Jack's River Tours

PRESENTER: Mark A. Kowalewski, City Engineer and Justin Lanagan, Superintendent Recreation Department

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski and Justin Lanagan

BACKGROUND: Since 2000, the City has entered into a one (1) year Renewal of License Agreement with Blue Water Explorations Ltd., DBA Diamond Jack's River Tours to utilize Bishop Park for docking. The License Fee for 2013 is again \$4,000 for the year and \$250 per all nonscheduled trips including private charters.

STRATEGIC PLAN/GOALS: The City is committed to revitalize the downtown by adding attractions to entice people to come to Wyandotte and to make our downtown a destination spot.

ACTION REQUESTED: Authorize the Mayor and City Clerk to execute the Renewal of License Agreement with Blue Water Explorations Ltd., DBA Diamond Jack's River Tours.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Additional miscellaneous income

IMPLEMENTATION PLAN: Execute Renewal of License Agreement and collect fees.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Renewal of License Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3, 2013

AGENDA ITEM #8

ITEM: Approval of Yack Arena Rental Contract – Woodhaven High School Graduation

PRESENTER: Justin Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Please see the attached Rental Contract and Hold Harmless Agreement for the Yack Arena. Woodhaven High School has hosted their graduation ceremonies at the Yack Arena for the past several years. This year, they plan to host their graduation ceremonies at Woodhaven High School on their football field. In case of inclement weather, they have asked to hold the Yack Arena as an emergency backup site on Tuesday, June 11th, 2013. In order to secure this date, we requested a \$650 non-refundable deposit to hold the building for them.

STRATEGIC PLAN/GOALS: Continue to utilize the Yack Arena during the off-ice season and generate additional revenue.

ACTION REQUESTED: Adopt a resolution and authorize the Mayor and City Clerk to sign the contract.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Will generate a minimum of \$650 revenue, with possible additional revenues TBD based on actual use of the building and additional requests (chairs, tables, additional staff, etc.). 101-000-654-610-020

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

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:**

**MAYOR'S RECOMMENDATION:** ok jrp

**LIST OF ATTACHMENTS:** 3 Rental Contracts  
3 Hold Harmless Agreements

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** June 3, 2013

**AGENDA ITEM #9**

**ITEM:** Department of Municipal Services–Approval to Purchase Digger-Derrick Truck WMS Commission  
**RESOLUTION #** 05-2013-03

**PRESENTER:** Rod Lesko, Acting General Manager

**INDIVIDUALS IN ATTENDANCE:** Christopher Rempel – Supervisor - Lines

**BACKGROUND:** Wyandotte Municipal Services currently maintains a fleet of Line Vehicles utilized in the construction and repair of our electrical infrastructure. The fleet is aging and maintenance costs are rising. The current digger-derricks are vintage 1992 and 1998 models. We are utilizing an approved State of Michigan Bid Vendor of Altec Industries. The base model for such a vehicle is in the range of \$185,000. The final pricing of the vehicle will be determined after the necessary modifications for utilization at Wyandotte Municipal Services such as pole rack mounts, safety lighting installation and bed liner protection.

Wyandotte Municipal Services strategy is to update our current vehicle fleet utilizing a five year rotation cycle thereby minimizing our vehicle maintenance costs due to aging vehicles. These vehicles are critical to our ability to effectively manage our current construction and repair workload and to provide reliable electric service. This vehicle is a stock vehicle with a proposed completion in early June, 2013.

**ACTION REQUESTED:** Concur with the Wyandotte Municipal Service Commission's approval for the purchase of an Altec Digger Derrick

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Funding is under project number 1012TD -Vehicle Replacement and identified in the approved 2013 Capital Budget for \$280,000. The remaining approved amount available in the budget is \$235,070.

**IMPLEMENTATION PLAN:** Visit factory to finalize truck equipment and sign purchase agreement.

**COMMISSION RECOMMENDATION:** Municipal Services Commission approved resolution #052013-03 at regular meeting on May 28, 2013.

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** N/A

**MAYOR'S RECOMMENDATION:** OK jrp

**LIST OF ATTACHMENTS**

State of Michigan Contracts for Altec  
Signed Commission Resolution 05-2013-03  
Ford F-750 Chassis Description  
Altec Vehicle Description  
Altec Vehicle Drawings

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3, 2013

AGENDA ITEM #10

ITEM: Resolution to concur with the Municipal Service Commission approval to accept the bid for the roof & gutter replacement at 1771 6<sup>th</sup> St. for the Water Department

PRESENTER: William Weirich, Water Department Superintendent

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: The roof at the Water Department building at 1771 6th St. is in need of replacement. Due to the age, numerous leaks, and bad shape of the shingles, bids were sent out for the replacement of the roof and gutter system in March 2013.

STRATEGIC PLAN/GOALS: Remove existing shingle roof and underlayments down to the plywood deck, inspect the deck for defiances and replace where rotted, replace gutters, install new drip on all eaves, add new ridge vent, install new pipe flashing over all exhaust pipes, install new underlayments with new HPR Aqua shield and new 30 year dimensional shingles to match the color of the newly constructed garage.

ACTION REQUESTED: Adopt the resolution from the commission and WMS management authorizing to accept the lowest qualified bid from APC (All Phase Construction) in the amount of \$17,250.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Bid award will be allocated to the approved fiscal 2013 Water Department capital budget for roof & gutter replacement at 1771 6th St- Asset account #592-000-100-020-001-Capital project #1003RR

IMPLEMENTATION PLAN: Proceed with the awarding of the bid to APC, to begin the tear down and re-construction of the roof and gutters at 1771 6th St. after the adoption of the commission resolution by council and forwarding of all necessary documents.

COMMISSION RECOMMENDATION: Municipal Services Commission authorized the awarding of the bid for the roof & gutter replacement at 1771 6th St. at the May 28, 2013 regular meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

MAYOR'S RECOMMENDATION: ok jrp

LEGAL RECOMMENDATION: N/A

LIST OF ATTACHMENTS

Signed Commission resolution

Memo from Water Department to Acting General Manager

Pictures of the roof at 1771 6th St.

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3, 2013

AGENDA ITEM #11

ITEM: Response regarding the request to acquire City owned property Former 337 Pine

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

**BACKGROUND:** Council received a request from Patrick and Patricia Mastrogiacomo regarding purchasing the vacant City owned lot at former 337 Pine, which is adjacent to their property at 345 Pine. The Mastrogiacomos purchased their fifty (50) foot lot in 2004. The former 337 Pine was purchased by the City on January 30, 2009, for \$48,000.00 and demolished in August of 2009, for \$8,000. This property is 50 feet wide and 140 feet long.

In the McKinley Neighbor United Picture Portfolio which is part of the Build a Future in Wyandotte Specification for Acquisition of Vacant Parcels for the Construction of New Single Family Homes on Property Owned by the City of Wyandotte indicates the following:

"The rhythm of structural mass to open space between structures should be consistent with the pattern established by existing adjacent structures."

The area between Eureka and Grove from Biddle to the Railroad is the location of the City's Neighborhood Enterprise Zone (NEZ). In fact, four (4) lots have been sold in this area in the last month, one (1) being on this same block at 320 Pine Street. Of the eight (8) city lots that have been built on or are being constructed this year five (5) are in this neighborhood.

In accordance with Tax Increment Financing Authority (TIFA) and the City's Master Plan this area was rezoned in 2008, from Multiple Family to Single Family to further help protect any buyer's investment in new housing.

In December 1986, the TIFA South Plan was adopted. A major goal of the plan was to acquire property, demolish them and provide for redevelopment of the neighborhood. In 1988, then Mayor James DeSana saw the necessity to establish a policy for the disposition of acquired property. Mayor DeSana's letter to City Council regarding establishing a policy for disposition of lots was referred to the Community Development Director, City Assessor, and Acting City Engineer for review and report back to City Council.

The Review Committee concurred with the recommendation of Mayor DeSana and the City Council adopted a Resolution on May 9, 1988, which established the following policy for the sale of lots that has remained unchanged to date:

Lots less than 40 feet: Preferable divide this property equally and sell to the adjoining property owners to add to their property.

Lots 40 feet to less than 50 feet: Depending on location these parcels may be sold for development as described in item #3 below or sold to adjoining property owners as described in item #1.

Lots 50 feet and greater: These lots shall be sold for new construction with emphasis placed on importance of quality housing.

This policy has served the City extremely well for twenty five (25) years and there is no reason to deviate from the policy now.

**STRATEGIC PLAN/GOALS:** Provide the finest services and quality of life to its residents by fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas; ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods.

**ACTION REQUESTED:** Deny the request of the Mastrogiacomo's to purchase a buildable 50 foot lot for side lot only and continue to list property for sale for the construction of a new single family home.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** N/A

**IMPLEMENTATION PLAN:** Continue to list property for sale for the construction of a new single family home.

**COMMISSION RECOMMENDATION:** n/a

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:**

**MAYOR'S RECOMMENDATION:** OK JRP

**LIST OF ATTACHMENTS:**

1. Mayor James DeSana's letter dated April 27, 1988, regarding establishing a policy for the disposition of lots.
2. Council Resolution referral on May 2, 1988.
3. Report regarding establishing a policy for disposition of lots dated May 5, 1988.
4. Council Resolution of May 9, 1988, implementing the policy regarding disposition of lots.

**READ INTO THE RECORD:**

May 28, 2013

City of Wyandotte  
Biddle Avenue  
Wyandotte, MI 48192

Dear Mayor Peterson and City Council Members,

Developing and setting standards for houses and buildable lots has been a long and ongoing practice for the City of Wyandotte. The purpose of standardizing buildable lot sizes has eliminated many lots with two and in some cases three houses on them – most of them rental units. In exchange, many homes similar in style, square footage, and lot size have been built to harmoniously blend the new homes with the old homes in our neighborhoods.

Garfield Neighbor's United supports the continued use of the McKinley Neighborhood Portfolio of Homes. This portfolio has served the City of Wyandotte well for many years by encouraging home styles appropriate for the McKinley Neighborhood and setting standards for home and lot sizes. We also support the City's policy of retaining buildable lots for new housing in the future.

Sincerely,  
Joe Maher  
Chairman - Garfield Neighbor's United

June 3, 2013

The Honorable Joseph Peterson and the City of Wyandotte City Council  
3200 Biddle Avenue  
Wyandotte, MI 48192

Dear Mayor and City Council:

McKinley Neighbors United is responding to a request from the property owners at 345 Pine Street to purchase the vacant city-owned lot at the former 337 Pine Street. Approving this request would be a direct violation of the McKinley Neighbors United Picture Portfolio and new construction specifications, which have proven to be a vital force for the re-vitalization and re-development of the South-end, and now these principles have extended throughout our wonderful city.

The lot in question is a 50-foot, buildable lot. It has been a written policy and Resolution of the City of Wyandotte for over 25 years that lots 50 feet or greater shall only be sold for new construction, with emphasis placed on importance of quality housing. This policy was formalized in a City Council Resolution in 1988, and has been the backbone of our neighborhood revitalization, and the resurgence of Wyandotte as a Community of Significance in the Downriver area. At our current millage rate, the addition of the lot to the existing property at 345 Pine Street would only yield the city approximately \$12,000 in tax revenue over a 20-year period. In contrast, sale of the existing lot for new home construction would yield over \$102,000 in tax revenue over the same period. This not only does not make good fiscal sense, this is bad public policy to deliberately regress our wonderful community and neighborhoods back to previous undesirable conditions out of expediency and short-sightedness.

McKinley Neighbors United continues to strongly support and endorse the McKinley Neighbors United Picture Portfolio and new construction specifications. This Portfolio has been great for the City of Wyandotte. Based on the documentation before the Council, the City Engineer, the City Administrator, our distinguished Mayor, and our Garfield Neighbors United colleagues all concur with McKinley Neighbors United on this issue. They are to be congratulated for their vision, courage, and respect for the sanctity of our neighborhoods. These same qualities are anticipated from our elected City Council members.

McKinley Neighbors United opposes, in the strongest of terms, the sale of this vacant lot for any purpose other than new construction complying with the approved home design portfolio. Further, McKinley Neighbors United strongly urges the Wyandotte City Council to unanimously deny and disapprove the proposed sale of this vacant lot, and, thereby, to continue to preserve and grow our neighborhoods. Thank you very much.

Respectfully, John M. Darin, Spokesperson,  
McKinley Neighbors United, 851 Orchard Street, Wyandotte, MI 48192

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3, 2013

AGENDA ITEM #12

ITEM: Wyandotte Museums – 2013 Wyandotte Street Art Fair Marketing Contracts

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

INDIVIDUALS IN ATTENDANCE: Jody L. Egen.

BACKGROUND: Herewith, please find the marketing initiative assembled and recommended by my office for the 2013 Wyandotte Street Art Fair. This radio, print, and on-line package takes advantage of diverse media sources and falls within the approved \$25,000 marketing budget for the Fair.

Through negotiation, several of the media companies below have agreed to provide in-kind value to enhance our monetary commitment. Their in-kind contribution of additional commercial time, interviews, and print ads translates into excess of several thousand dollars.

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Radio Vendors

Station Name	Call Number	AM/FM	Amount
WWJ	950	AM	\$ 3,000.00
The River	93.9	FM	\$ 1,625.00
NPR — WDET	101.9	FM	\$ 4,240.00
Total Radio All:			\$ 8,865.00

## Print Vendors

Publication Name	Type	Frequency	Amount
Real Detroit Weekly	Newspaper	Weekly	\$ 1,500.00
Metro Times	Newspaper	Weekly	\$ 3,000.00
Total Print All:			\$ 4,500.00

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

ACTION REQUESTED: Adopt a resolution concurring with the above recommendation and authorizing Mayor Joseph R. Peterson or William R. Griggs, City Clerk to sign the attached contracts

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 285.225.925.730.860

IMPLEMENTATION PLAN: Contracts to be signed by Mayor Joseph R. Peterson or William R. Griggs, City Clerk to be returned to Jody L. Egen for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: CONCURS: signature on file

LEGAL COUNSEL'S RECOMMENDATION: CONCURS: signature on file

MAYOR'S RECOMMENDATION CONCURS: signature on file

LIST OF ATTACHMENTS: WWJ; 93.9 the River; WDET; Real Detroit Weekly, Metrotimes

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3rd, 2013

AGENDA ITEM #13

ITEM: Wyandotte Street Art Fair Beverage Area Manager Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: The Special Event Office staff is currently planning our special events for 2013. As you know, the Wyandotte Jaycees have worked with the Wyandotte Street Art Fair for many years and have managed the Riverfront Beverage area for the past few. We would like to continue this relationship once again this year, please see the attached contract for the 2013 Wyandotte Street Art Fair, July 10th through the 13th. We feel that the Wyandotte Jaycees knowledge and experience will benefit not only the beverage distribution but the fair as a whole.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations

**ACTION REQUESTED:** We request authorization for the Mayor or city clerk to sign and return original contract to the Special Event Coordinator.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** WSAF Expense Account - 285-225-925-730-860

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

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** Concur with recommendation, signature on file.

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

**MAYOR'S RECOMMENDATION:** Concur with recommendation, signature on file.

**LIST OF ATTACHMENTS**

2013 Wyandotte Jaycee Contract

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** June 3rd 2013

**AGENDA ITEM:** #14

**ITEM:** Wyandotte Street Art Fair Stage, Sound and Light

**PRESENTER:** Heather A. Thiede, Special Event Coordinator

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

**BACKGROUND:** Herewith, please find the Stage, Sound and Light agreement assembled and recommended by my office for the 2013 Wyandotte Street Art Fair. We have confidence that Performance Event Services will provide us with quality services and are endorsing their contract for the 2013 WSAF.

**STRATEGIC PLAN/GOALS:** The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

**ACTION REQUESTED:** Adopt a resolution to concur with the above recommendation and authorize Mayor Peterson or William Griggs, City Clerk to sign the attached contract.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:**

285.225.925.730.860

WSAF Expense Account

\$7,217.50

**IMPLEMENTATION PLAN:** Contracts to be signed by Mayor Joseph R. Peterson or William Griggs, City Clerk to be returned to Heather A. Thiede for implementation.

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** Concur with recommendation, signature on file.

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

**MAYOR'S RECOMMENDATION:** Concur with recommendation, signature on file.

**LIST OF ATTACHMENTS:**

Performance Event Services Invoice

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3rd 2013

AGENDA ITEM: #15

ITEM: Wyandotte Street Art Fair Beverage Distributor

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the beverage distributor agreement assembled and recommended by my office for the 2013 Wyandotte Street Art Fair. We have worked with West Side Beer Distributing for several years and are endorsing their contract renewal for the 2013 WSAF.

West Side Beer Company will provide us with a donation of \$14,000, boxes of wrist bands for free, signage for the entertainment area, mobile media center: Sports Chassis and offers a frozen beverage as well as Michigan craft beer for our patrons. For details please see the below chart. For these reasons we recommend working with West Side Beer Company.

WEST SIDE BEER	
2 varieties American Lager	\$87 per keg
1 Malt Lager	\$100 per keg
16 oz. Plastic Cups	\$59 per case
Wrist Bands	\$0 per case
Malt Beverage	\$20 per case
Frozen Beverage	\$43 per case
Monetary Donation	\$14,000

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: Adopt a resolution to concur with the above recommendation and authorize Mayor Peterson or William Griggs, City Clerk to sign the attached contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 285.225.925.730.860

IMPLEMENTATION PLAN: Contracts to be signed by Mayor Joseph R. Peterson or William Griggs, City Clerk to be returned to Heather A. Thiede for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concurs with recommendation, signature on file.

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

MAYOR'S RECOMMENDATION: Concurs with recommendation, signature on file.

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3rd 2013

AGENDA ITEM: #16

ITEM: Special Event Application - Week in Wyandotte

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from Wyandotte Family Church requesting to hold their annual Week in Wyandotte on July 20th and 21st in Bishop Park. 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 the City Park and property for their event held July 20th and 21st 2013.

BUDGET IMPLICATIONS & 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: Concurs with recommendation, signature on file.

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

MAYOR'S RECOMMENDATION: Concurs with recommendation, signature on file.

LIST OF ATTACHMENTS

Special Event Application - Wyandotte Family Church

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3rd 2013

AGENDA ITEM: #17

ITEM: Wyandotte Street Art Fair Parking Lot Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: The Special Event Office staff is currently planning our special events for 2013. As you know, the Wyandotte Goodfellows and Old Time Ballplayers have worked with the Wyandotte Street Art Fair for many years and have managed the Chase Bank Parking Lot. We would like to continue this relationship once again this year, please see the attached contract for the 2013 Wyandotte Street Art Fair, July 10th through the 13th.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations

**ACTION REQUESTED:** We request authorization for the Mayor or city clerk to sign and return original contract to the Special Event Coordinator.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:**

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

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** Concurs with recommendation, signature on file.

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

**MAYOR'S RECOMMENDATION:** Concurs with recommendation, signature on file.

**LIST OF ATTACHMENTS**

2013 Parking Lot Contract

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** June 3rd 2013

**AGENDA ITEM:** #18

**ITEM:** Wyandotte Farmers Market: Parking

**PRESENTER:** Natalie Rankine, Downtown Development Authority

**INDIVIDUALS IN ATTENDANCE:** Natalie Rankine

**BACKGROUND:** The Wyandotte Farmers Market is scheduled to begin on Thursday, June 6th. The market is located at the corner of First and Elm and will operate from 12:00 noon to 6:00 pm each Thursday until October 3rd. As a result, we are asking that some of the parking directly adjacent to the site be posted as use for farmer's market vendor parking starting at 11:00 am on Thursdays only. Please find attached a plan of proposed vendor parking spots for these dates.

**STRATEGIC PLAN/GOALS:** Designing and developing a city-owned and operated year-round Farmers Market in the area surrounding the site of the old Wyandotte Theatre to generate downtown activity and city revenue.

**ACTION REQUESTED:** Concur with the Downtown Development Authority Director's request to place No Parking Signage at the areas indicated on the attached plan.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** N/A

**IMPLEMENTATION PLAN:** Downtown Development Authority Director will supply the Department of Public Services with the attached map for signage placement.

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** N/A

**MAYOR'S RECOMMENDATION:** ok jrp

**LIST OF ATTACHMENTS:** Farmers Market site plan.

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3rd 2013

AGENDA ITEM: #19

ITEM: Dangerous Structure at 1123 3<sup>rd</sup> Street, Wyandotte

PRESENTER: Lou Parker, Hearing Officer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer and Lou Parker, Hearing Officer

BACKGROUND: On March 14, 2013, Show Cause Hearings were held in the Engineering and Building Department regarding the dilapidated, deteriorated, dangerous and unsafe structure at 1123 3rd Street, Wyandotte, Michigan. Attached are minutes of the Hearings and Property Maintenance letters.

At the hearings it was determined and ordered that the structure, due to the described conditions and property maintenance violations, should be demolished on or before May 11, 2013. As of today's date, the order has not been complied with.

Therefore in accordance with Section PM-107.6 Filings of findings, the undersigned requests that your Honorable Body set a hearing to show cause why the structure should not be demolished in accordance with Section PM-107.7 Council Action, of the Wyandotte Property Maintenance Code.

STRATEGIC PLAN/GOALS: The City is committed to maintaining and developing excellent Neighborhoods.

ACTION REQUESTED: Schedule Show Cause Hearing to determine if property should be demolished.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Schedule Show Cause Hearing and proceed as resolved.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved William R. Look

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Property Maintenance Letter, Notice of Dangerous Building, Show Cause Hearing Minutes of March 14, 2013

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3rd 2013

AGENDA ITEM: #20

ITEM: Neighborhood Enterprise Zone (NEZ) Certificate for 711-721-731-741 2nd Street and 210, 230 and 240 St. Johns

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Council approved the MC Labadie Park Development for an NEZ #4 in 2007. These properties have been sold and will be owner occupied and are now eligible for an NEZ. The Building Permit for these units was issued on September 20, 2010, however the NEZ Application was dated on September 21, 2010. In accordance with the NEZ Act Section 207.774.4(2) the City Council can approve NEZ applications six (6) months after the Building Permit was issued. The State of Michigan is requesting a Resolution from Your Honorable Body approving same.

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

**ACTION REQUESTED:** Adopt a resolution concurring with recommendation

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** N/A

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

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** ok William R. Look

**MAYOR'S RECOMMENDATION:** OK JRP

**LIST OF ATTACHMENTS:** Application for Neighborhood Enterprise Zone and Section 207.774 of the NEZ Act, Building Permit

**AGENDA ITEM:** #21 WITHDRAWN FROM AGENDA

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** June 3, 2013

**AGENDA ITEM:** #22

**ITEM:** Neighborhood Stabilization Program 3 (NSP3) - 1749 2nd Street

**PRESENTER:** Mark Kowalewski, City Engineer

**INDIVIDUALS IN ATTENDANCE:** Mark Kowalewski, City Engineer

**BACKGROUND:** The City of Wyandotte obtained a Neighborhood Stabilization Program 3 (NSP3) grant administered thru Wayne County Community Development Division of Economic Development Growth Engine (EDGE). On Monday May 20, 2013, proposals were opened and read aloud in the Council Chambers for NSP3 – 1749 2nd Street. Six (6) contractors attended the mandatory pre-bid meeting and three (3) contractors submitted bids which are attached. To be within the specified limits of the grant award, deductions are necessary from the low bidder. Reductions of \$18,475.00 are recommended (attached) for a bid award of \$145,128.00.

**STRATEGIC PLAN/GOALS:** This work is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to stabilize the neighborhoods.

**ACTION REQUESTED:** The undersigned recommends the proposal submitted by DMC Consultants, Inc., Detroit, Michigan in the Lump Sum amount of \$145,128.00 for the NSP3 renovation of 1749 2nd Street.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Account # 101-440-925-770

**IMPLEMENTATION PLAN:** Execute contracts and renovate house located at 1749 2nd Street.

**COMMISSION RECOMMENDATION:** na

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** ok William R. Look

**MAYOR'S RECOMMENDATION:** jrp

**LIST OF ATTACHMENTS:**

Bids  
DMC Construction Contract Award.

Rezoning application for the property located at 2809-23rd on behalf of First Presbyterian Church of Wyandotte.

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3, 2013

AGENDA ITEM: #24

ITEM: Purchase Radio System for Department of Public Service (DPS)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The DPS is required by the Federal Communication Commission Frequency Narrow-Banding Mandate to upgrade their radio system to allow reliable communications of portable devices throughout the City. This item is budgeted and we are utilizing the State Bidding for the purchase of Motorola Equipment.

STRATEGIC PLAN/GOALS: We are committed to creating fiscal stability, streamlining government operations, make government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstones of our City government.

ACTION REQUESTED: Approve acceptance of State Bid, attached, in the amount of \$23,976.20 from Herkimer Radio Service, Monroe, Michigan

BUDGET IMPLICATIONS &amp; ACCOUNT NUMBER: 101-448-850-530

IMPLEMENTATION PLAN: Purchase radio system and install equipment

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: Quote from Herkimer Radio Service

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3, 2013

AGENDA ITEM: #25

ITEM: Purchase Agreement to sell City owned property known as former 856-868 Forest/3835-3841 9th Street

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: City owned lot for sale. Received offer from Kevin and Denise Spicer. Mr. and Mrs. Spicer are proposing to construct a two (2) story single family home consisting of approximately 2,000 square feet, 3 bedrooms, 2 baths, full basement and attached garage. The exterior will be stone and vinyl or aluminum siding.

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; have a positive impact on surrounding areas and neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS &amp; 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: ok jrp

LIST OF ATTACHMENTS: Purchase Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3, 2013

AGENDA ITEM: #26

ITEM: Neighborhood Enterprise Zone (NEZ) Certificate for 858 Forest

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: If Council approves the Purchase Agreement for the sale of former 856-868 Forest/3835-841 9th Street, this property is eligible for NEZ Tax Abatement. Council approved this area in 1992, for the NEZ Tax Abatement. The NEZ is only offered to single family homes which are owner occupied.

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

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Application for Neighborhood Enterprise Zone

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 3, 2013

AGENDA ITEM: #27

ITEM: Quarterly Investment Reports - 2012 4th Quarter and 2013 1st Quarter

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

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Quarterly Investment Reports are required by state law. All investments during the quarters are in accordance with the City's Investment Policy and State Statutes along with the City's three investment objectives: Preservation of Capital, Liquidity and lastly Yield.

STRATEGIC PLAN/GOALS: To comply with all the requirements of our laws and regulations. The reports keep the City in compliance with Public Act 213 of 2007, an amendment to Public Act 20 of 1943.

ACTION REQUESTED: Adopt the resolution to receive and place on file the 2012 4th and 2013 1st quarter Quarterly Investment Reports.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

- LIST OF ATTACHMENTS: 1. Report on CD's (attachment A)  
 2. Report on other accounts (attachment B)

LATE ITEM

May 25, 2013

City of Wyandotte, Office of the Mayor  
3200 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor & City Council:

My name is Tracey DeHart and I live at 337 Ford Avenue, Wyandotte. I am a single mom and my daughter is graduating from Roosevelt High School in June. I am trying to plan a graduation party for her but have not been able to find an affordable venue. There is a vacant lot that is kiddy corner from my house that the city has up for sale and I thought that would be a perfect place to set up a tent and have my daughter's graduation party. I am asking for permission to use the vacant piece of property that is located on the northwest corner of 3<sup>rd</sup> and Ford Avenue for my daughter's graduation party on Saturday, June 15, 2013, from 3:00 pm to 11:00 pm.

I am willing to sign a waiver that releases the City of Wyandotte from all responsibility of personal injury during the time of the party. Thank you for your consideration.

Sincerely,  
Tracey DeHart, 337 Ford Avenue, Wyandotte, MI 48192

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	May 24, 2013	\$192,723.97
Fire Fighters Civil Service Commission	April 17, 2013	
Fire Fighters Civil Service Commission	March 25, 2013	
Municipal Service Commission	May 14, 2013	
Beautification Commission	May 8, 2013	
Police Commission Meeting	May 14, 2013	
Cultural & Historical Commission	May 9, 2013	
Design Review Commission	May 28, 2013	
Fire Commission Meeting	May 28, 2013	
Fire Commission Meeting	May 14, 2013	
Police Commission Meeting	May 14, 2013	

CITIZENS PARTICIPATION:

Richard Miller, 1202 – 2<sup>nd</sup>, regarding item #21, Beaudries can petition to purchase property, refer their request to purchase to City Engineer.

Richard Custer, 505 Pine, follow established rules on the purchase of lots.

John Darin, objects to sale.

David Beaudrie, 3800 – 9<sup>th</sup>, objects to sale.

Richard Miller, 1202 – 2<sup>nd</sup>, short sightedness of Council to sell lot. Two groups have recommended not to sell; things are changing and property is up.

Bill Martel, 355 Pine, do not threaten Council on their actions.

RECESSRECONVENINGROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

Absent: None

HEARING

HEARING RELATIVE TO SAD # 936 NOTICE OF HEARING  
OF OBJECTIONS TO THE PROPOSED RECONSTRUCTION OF A PRIVATE SEWER LINE IN A PUBLIC RIGHT-OF-  
WAY IN THE CITY OF WYANDOTTE AND THE PROPOSED CREATION OF A SPECIAL ASSESSMENT DISTRICT

No objections.

FINAL READING OF AN ORDINANCE

AN ORDINANCE DETERMING THE SALARY  
FOR THE CITY OF WYANDOTTE CITY ENGINEER

THE CITY OF WYANDOTTE ORDAINS:

Section 1. City Engineer.

Commencing with the pay period beginning on the effective date of this ordinance and expiring on April 18, 2015, the City Engineer shall receive an annual salary in the sum of \$105,622.40 (subject to adjustment as set forth below) and an annual auto allowance of \$1,000 (to cover in town city business travel expenses) and will receive a travel allowance for the city business conducted outside the City of Wyandotte at the rates as allowed by the Internal Revenue Service.

In addition, the City Engineer shall receive benefits identical to the benefits provided other non-union general City employees, including the same health benefits coverage offered to other non-union administrative employees of the city, provided the city engineer makes the same employee co-payment of the premium. The City Engineer's salary will be increased or decreased in the same manner as other non-union general city employees.

Section 2. Repeal.

All ordinances or parts of ordinances in conflict herein are hereby repealed, only to the extent necessary to give this ordinance full force and effect.

Section 3. Effective Date.

This Ordinance takes effect fifteen (15) days from the date of its passage and a summary shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption.

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

YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

ABSENT: None

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 3<sup>rd</sup> day of June, 2013.

Dated June 3, 2013

JOSEPH R. PETERSON, Mayor  
WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski  
Supported by Councilperson Leonard Sabuda  
ROLL ATTACHED

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Assessor and City Administrator relative to the consolidation of assessing services and further authorizes the Mayor to sign the Interlocal Agreement for Downriver Consolidated Assessing. AND BE IT FURTHER RESOLVED that the City Assessor, Thomas Woodruff, shall be the City of Wyandotte's Representative to the Board of Directors of the DCA and appoints his alternate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda  
Supported by Councilperson Lawrence Stec  
YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec  
NAYS: Councilman Galeski

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that that it is a necessary public improvement for the health, welfare and safety of the People of the City of Wyandotte, and is deemed advisable to vacate the following land as a public street in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

The west 4.1 feet of the 80 foot right-of-way of 3rd Street abutting Lot # 7 Block 105 Plat of Wyandotte, City of Wyandotte Wayne Co., Michigan as recorded in Liber 1 of Plats, Page 56, Wayne County Records.

RESOLVED further, that this Council will meet on June 10th, 2013, at 7:00 p.m. in the Council Chambers of the Wyandotte City Hall 3200 Biddle Avenue, in said City to hear objections to the proposed vacating of said described land as a public street. RESOLVED FURTHER, that the City Clerk shall give notice of such meeting with a copy of this Resolution, in a newspaper published and circulating in said City, in accordance with the provisions of the City Charter.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec  
NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the request of Tom Pillar to investigate the parking issue concerning employees of some businesses located on Fort Street at the intersection of Walnut parking in residential neighborhoods be referred to the traffic division of the Police Department for a review and report back to the City Council. AND BE IT FURTHER RESOLVED that the City Engineer is directed to review and report back to the City Council concerning whether the no parking signs that were removed from Walnut Street between Fort Street and 23rd Street should be reinstalled. BE IT FURTHER RESOLVED that the Traffic Division also investigate and report back to the City Council concerning whether Stop Signs should be installed at the intersection of 23rd Street and Walnut due to the speeds of vehicles exiting Fort Street onto Walnut.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Kathy Adams Source Realty/Century 21 America, 18707 Ecorse, Allen Park, Michigan 48101 relative to the condition of the property located at 1123-3rd is hereby received and placed on file and further made part of the show cause hearing file that is scheduled for June 17, 2013 as referred to in a communication on this evenings agenda relative to the aforementioned property.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the Wyandotte Business Association is hereby received and placed on file AND BE IT FURTHER RESOLVED that said changes as outlined in their communication are hereby APPROVED as follows:

JUNE 21-Art on the Avenue- road closure Biddle/Elm east-side to alley with fencing provided as designated for the selling of alcohol.

JULY 19-Kid-a-Palloza -road closure Biddle/Elm-west side from First to alley, First Street from Oak to Elm with traffic flow off Biddle to allow a left turn on First.

AND BE IT FURTHER RESOLVED that all liquor license requirements from Liquor Control and Police Department shall be applied for and placed on file in the City Clerk's office along with Hold Harmless Agreements and necessary insurance prior to said event.

AND FURTHER a copy of said resolution to be forwarded to the Department of Public Service and Police Department to coordinate same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Tom Carson, Active Marine, 564 Plum relative to his request to purchase the property at 3635-6th Street is hereby referred to the City Engineer for a review and report back to Council in two (2) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson to appoint Dr. Michael A. Izzo, 128 Cedar, Wyandotte, Michigan 48192 to the Police and Fire Commission, term to expire April 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of Mayor Peterson regarding the amendment to the Zoning Ordinance concerning the Design Review Committee; AND FURTHER RESOLVED that the proposed amendment to the Zoning Ordinance is hereby referred to the Planning Commission for the required public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the determination that a vacancy exists for the position of Police Officer and the Council authorizes the filling of such vacancy and FURTHER RESOLVED that subsequent to a written examination, physical agility test, interview panel and background investigation conducted by the Police Department candidate Joel Gray is being offered employment as a probationary Police Officer contingent upon his successful completion of physical, drug screen, and psychological examinations.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and Superintendent of Recreation, Leisure & Culture regarding the contract extension with Blue Water Explorations, Ltd., D.B.A. Diamond Jack's River Tours and that the Mayor and City Clerk are authorized to execute the Renewal of License Agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby APPROVES the Benjamin F. Yack Recreation Center rental contract for the Woodhaven High School Graduation on June 11, 2013 as set forth by the Superintendent of Recreation.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby APPROVES the purchase of an Altec Digger-Derrick line vehicle utilizing the State of Michigan bid process for an amount not to exceed \$200,000.00. as set forth by the Acting General Manager of the Department of Municipal Services and Municipal Service Commission

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby APPROVES the acceptance of the Bid from All Phase Construction for the roof and gutter replacement at 1771-6th Street in the amount of \$17,250.00 as being the best bid meeting specifications as set forth by the Water Department Superintendent and Municipal Service Commission funds to be derived from account # 592-000-100-020-011-Capital project # 1003RR.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the request of Patrick and Patricia Mastrogiacomo relative to purchasing City owned property adjacent to their property at 345 Pine is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the sale of the city-owned lot at former 337 Pine to Patrick and Patricia Mastrogiacomo in the amount of \$5,000; as the adjacent property owners to said lot have expressed no interest in splitting the lot. AND FURTHER that this action by Council shall not be precedence setting but rather an attempt to work with citizens on a case by case basis. AND FUTHER said resolution is hereby referred to the City Attorney and City Engineer to prepare a purchase agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda

NAYS: Councilmembers Schultz, Stec

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the Director of Museums an Cultural Affairs and hereby APPROVES the marketing initiative for the 2013 Art Fair as outlined in the communication dated June 3, 2013, in the amount of \$13,365.00 to be paid from the Art Fair account #285.225.925.730.860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contracts on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the contract between the City of Wyandotte and the Wyandotte Jaycees for the management of the Riverfront Beverage Area during the 2013 Art Fair July 10th through July 13th, 2013; adhering to all stipulations and requirements in said contract. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the contract between Performance Event Service for the 2013 Art Fair July 10th through July 13, 2013; for the stage, sound and lighting for said Fair in the amount of \$7,217.50 ; funds to be derived from account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the agreement with West Side Beer Distributing for the 2013 Art Fair as outlined in the communication dated June 3, 2013; from account # 285-225-925-730-860. AND FURTHER that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent to APPROVE the use of City Parks including Bishop Park and city property for the event sponsored by the Wyandotte Family Church on July 20th and July 21st, 2013. AND FURTHER said resolution shall be forwarded to all departments named in said communication for coordination of said events.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the Parking Concession Rental Agreement between the Wyandotte Goodfellows/Wyandotte Old Time Ball Players Association for the use of the Chase Bank Parking Lot located at 3rd and Eureka from July 10th through July 13th, 2013. AND BE IT FURTHER RESOLVED that the Special Event Coordinator and Chief of Police be directed to identify an alternative parking location for the City Hall employees during the Street Art Fair.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the Downtown Development Authority Director to place temporary Farmers Market Vendor Only Parking signage on Thursdays from 11:00 a.m. to 12:00 noon in areas around the Farmers Market site from June 6th through October 3, 2013. AND BE IT FURTHER RESOLVED that the Department of Public Service is hereby directed to install said signage.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that WHEREAS hearings have been held in the Office of the Engineer in the Department of Engineering and Building 3200 Biddle Avenue, Wyandotte, Michigan on March 14, 2013 and whereas the property owner or other interested parties, have been given opportunity to show cause, if any they had why the structure at 1123-3rd Street has not been repaired or demolished in accordance with the City's Property Maintenance Ordinance, and whereas the Hearing Officer has filed a report of his finds with this Council; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council chambers of the Wyandotte City Hall, 3200 Biddle avenue, Wyandotte, on June 17, 2013 at 7:00 p.m. at which time all interested parties shall show cause , if any they have, why the structure has not been brought up to code or demolished or why the City should not have the structure demolished and removed at 1123-3rd Street. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated June 3, 2013 regarding the NEZ Application for 711-721-731-741-2nd Street and 210, 230 and 240 St. Johns, with the Building Permits being issued September 20, 2010 and the Application dated September 21, 2010; AND BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to execute said applications for all units for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to award the General Contractor work for NSP3, 1749-2nd Street; File # 4620 to DMC Consultants, Inc. Detroit, Michigan in the amount of \$145,128.00 from account # 101-440-925-770 subject to Wayne County final approval of NSP3 sub recipient agreement between Wayne Count and the City of Wyandotte (grant agreement).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the rezoning application submitting by the City Engineer for the property located at 2809-23rd on behalf of the First Presbyterian Church of Wyandotte is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and hereby APPROVES the purchase of a Radio System from Herkimer Radio Service, Monroe, Michigan ; state bid in the amount of \$23,976.20 from account # 101-448-850-530 for the Department of Public Service.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned property located at former 856-868 Forest/3835-3841-9th 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 856-868 Forest/3835-3841-9th Street to Kevin and Denise Spicer in the amount of \$10,000.00; AND BE IT FURTHER REOLVED that if the Purchasers, Kevin and Denise Spicer do not undertake development within six (6) months from time of closing and complete construction within one (1) year. "Undertaking development" is defined as; the commencement of the building construction. Failure to undertake development or complete construction within the above time frame shall result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A Deed restriction will be placed on the property which will include this contingency. 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 a former 856-868 Forest/3835-3841-9th Street between Kevin and Denise Spicer and the City of Wyandotte for \$10,000 as presented to Council on June 3, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated June 3, 2013 regarding the Application for a Neighborhood Enterprise Zone Certificate for the property known as 858 Forest; AND BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to execute said application for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the Quarterly Investment Reports for the 2012 4th Quarter and the 2013 1st Quarter as submitted by the Deputy Treasurer/Assistant Finance Director are hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby APPROVES the request from Tracey DeHart, 337 Ford Avenue for the utilization of the city-owned lot located on the northwest corner of 3rd and Ford Avenue for her daughters graduation party on Saturday, June 15, 2013 from 3:00 p.m. to 11:00 p.m. provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and all noise ordinances are adhere to and provided any stakes driven into the ground for tents do not disturb any underground utilities or gas lines.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED BY THE CITY COUNCIL THAT

WHEREAS, it has been determined by this Council to be advisable and necessary to reconstruct a private sewer service in the public right-of-way from the east property line of 22nd Street, south of Oak Street, to the public sewer main under the eastern portion of the 22nd Street pavement as hereinafter described, in the City of Wyandotte, and to pay all or a part of the cost thereof by special assessment on the lots, parts of lots, and parcels of land abutting thereon as well as benefiting there from; and

WHEREAS, the time and place having been fixed for the hearing of objections to the proposed reconstruction of the private sewer in the public right-of-way in the City of Wyandotte, and to pay part of the cost thereof, to-wit:

The approximately fifteen (15) foot wide area of concrete sidewalk, lawn, curb and HMA surfaced concrete street from the east property line of 22nd Street to the public sewer main in the 22nd Street right-of-way, abutting:

Lot 387 Assessors Wyandotte Plan No. 12 of part of the S.E. 1/4 of Section 30, T. 3 S., R. 11 E., City of Wyandotte, Wayne Co., Mich., as recorded in Liber 69 of Plats, Page 65, Wayne County Records.

WHEREAS, due notice of said hearing having been given by first class mail in accordance with the statute in such case made and provided; and said hearing having taken place in accordance with said notice as mailed, and no objections having been brought to the attention of this Council; and

WHEREAS, after such hearing this Council, still being of the opinion that said improvement is advisable and necessary, and that it is still deemed advisable and necessary to proceed with said reconstruction of the private sewer in the public right-of-way,

NOW, THEREFORE, BE IT RESOLVED, that the maps, plans and diagrams of said right-of-way improvement and of the special assessment district as hereinafter described to pay the cost thereof as evidenced by the Engineer's estimate for such construction accepted by this Council, be approved and confirmed and the improvement constructed accordingly;

Lot 387 Assessor's Wyandotte Plan No. 12 of part of the S.E. 1/4 of Section 30, T. 3 S., R. 11 E., City of Wyandotte, Wayne Co., Mich., as recorded in Liber 69 of Plats, Page 65, Wayne County Records.

RESOLVED FURTHER that said district be and hereby is designated as follows:

Special Assessment District Number #936

RESOLVED FURTHER, that the City Assessor is directed to prepare an assessment roll pursuant to the City Charter requirements.

I move the adoption of the foregoing Resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

ABSENT: None

Wyandotte, Michigan June 3, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the bills and accounts in the amount of \$1,381,440.54 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 10:05 PM

June 3, 2013

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William R. Griggs, City Clerk